



# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

April 1, 2019

The Pierce County Board of Commissioners called for an emergency meeting due to the flooding in Pierce County. The Board met on Monday, April 1, 2019, at 9:00 A.M. with the following members present: Jim Schmit and Terry J. Wragge; Marvin Elwood Jr. was absent. Deputy Co. Clerk Susan Peters, Mark Huwaldt and News Reporter Randee Falter were present.

Notice of the meeting, agenda and notice of bidding for the repair of the Kaneb Road/Bridge was communicated in advance by posting in three public places, website and on file in the County Clerk's office. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Wragge called the meeting to order at 9:00 A.M. and presided. Chairman Wragge stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

Motion by Schmit, seconded by Wragge, to approve the agenda. Roll call vote: Aye: Schmit and Wragge; Elwood absent. Nay: None. Motion carried.

The following 3 contractors were contacted by Commissioner Schmit to submit a bid: A & R Construction, Plainview, NE (no bid submitted), Circle Y Construction Inc, Sergeant Bluff, IA and Janssen Construction Inc, Randolph, NE.

The legal was read for the 9:00 a.m. opening of sealed bids for the Repair of Kaneb Road and Bridge. The following 2 bids were received for the project: Circle A Construction Inc, Sergeant Bluff, IA, with an immediate start date and a total base bid of \$67,825.00 and Janssen Construction Inc, Randolph, NE, with an immediate start date and a total base bid of \$72,650.00.

Motion by Schmit, seconded by Wragge, to award the bid for the repair of Kaneb Road and Bridge to Circle A Construction Inc, Sergeant Bluff, IA, with an immediate start date and a total base bid of \$67,825.00. Roll call vote: Aye: Schmit and Wragge; Elwood absent. Nay: None. Motion carried.

Discussion was held on other problem roads and bridges due to the flooding.

There being no further business, Chairman Wragge adjourned the meeting at 9:20 A.M. and will meet at a regular meeting on Monday, April 8, 2019 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge  
Pierce County Clerk

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