

Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

June 17, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, June 17, 2019, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Co. Attorney Ted Lohrberg, Rich Lutz, Mark Hall and News Reporter Randee Falter were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Wragge called the meeting to order at 9:10 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 Elwood, seconded by Schmit, to approve the agenda and minutes. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

The minutes of June 3, 2019 were approved as printed.

Rich Lutz, Pierce County Deputy Emergency Manager, was present and discussed with the Board the Region 11 interlocal agreement and financial support for Region 11 for the 19/20 fiscal year and the possibility of hiring an emergency manager.

Mark Hall was present to visit with the Board about the maintaining of minimum maintenance roads. Hall asked Commissioner Wragge if work could be done to build up a minimum maintenance road west of Pierce so that farm ground could be accessed. Commissioner Wragge will look at it.

Dale Clipston with Hadar Fire was present to discuss with the Board the passing of LB 63 which states that fire districts in an MFO may choose to have a different levy than the other fire districts. Discussion was held on political subdivisions subject to county, municipal, or municipal county levy authority and that they shall submit a preliminary request for levy allocation to the County Board, whom is responsible for levying such taxes, on or before August 1st (SS 77-3443). The County Board will then determine final allocation of levy authority for its subdivision on or before September 1st.

Motion by Elwood, seconded by Wragge, to approve Resolution #2019-16 as follows:

RESOLUTION # 2016 -16

PIERCE COUNTY, NEBRASKA

WHEREAS, the Nebraska Public Service Commission (PSC) has completed its review of the supplementary documentation submitted regarding the use of the Wireless Enhanced 911 Funds (#2913) for the fiscal year 2017-2018 and according to the documentation provided Pierce County did not spend the required 25% of the money allotted during the fiscal year noted above which is a requirement of the Commission. The additional amount needed spent during the above mentioned fiscal year came to \$39,071.48 and the PSC has determined that Pierce County can retroactively apply personal costs to these types of audit findings and transfer to General Fund to use for personnel expenses for dispatch wages.

THEREFORE, Pierce County is directed by the Nebraska Public Service Commission to transfer \$39,071.48 from the E911 Wireless Enhanced Fund (#2913) to General Fund (0100);

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, direct the Pierce County Treasurer to transfer the following funds thru the claim process as follows:

\$39,071.48 from the E911 Wireless Enhanced Fund (#2913) to General Fund (0100)

Adopted this 17th day of June, 2019, at Pierce, Nebraska

PIERCE COUNTY BOARD OF COMMISSIONERS

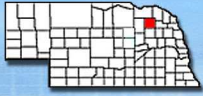
/s/ Terry J. Wragge, Chairman

/s/ Marvin Elwood, Jr., District #1 Commissioner

/s/ Jim Schmit, District #2 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Whereas the original for said resolution is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.



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Motion by Elwood, seconded by Wragge, to approve Resolution #2019-17 as follows:

RESOLUTION # 2016 -17

PIERCE COUNTY, NEBRASKA

WHEREAS, the Nebraska Telecommunication Infrastructure and Public Safety Department of the Public Service Commission has completed its review of the supplementary documentation submitted regarding the use of the Wireless Enhanced 911 Funds for the fiscal year 2017-2018 and according to the documentation provided funds from the Wireless Enhanced E911 Fund #2913 was overspent and Fund #2913 needs to be reimbursed. \$10,349.79 should be reimbursed to the Fund #2913 wireless account from the Fund #2910 account or some other funding source for this expenditure.

THEREFORE, Pierce County is directed by the Nebraska Public Service Commission to transfer \$10,349.79 from the Enhanced 911 Fund #2910 to the Wireless Enhanced 911 Fund #2913;

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Commissioners that the Pierce County Clerk is directed to transfer the following funds thru the claim process as follows to the Wireless Enhanced 911 Fund #2913:

\$10,349.79 from the 911 Fund (#2910) to to the Wireless Enhanced 911 Fund (#2913)

Adopted this 17th day of June, 2019, at Pierce, Nebraska

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

/s/ Marvin Elwood, Jr., District #1 Commissioner

/s/ Jim Schmit, District #2 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Whereas the original for said resolution is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to approve Resolution #2019-18 as follows and to approve the 2019/2020 employment contracts between Pierce County and County Board members, allowing a County Board member to receive an hourly rate of \$14.00 for roadwork:

RESOLUTION #2019-18

WHEREAS, the Nebraska legislature has enacted and the Governor has signed legislation relative to the interest of County officers in public contracts, and

WHEREAS, members of the County Board of Commissioners on occasion engage in work for the County beyond their duties and responsibilities as County Commissioners for which they will receive a direct pecuniary fee or commission as a result of such work, and

WHEREAS, members of the Pierce County Board of Commissioners wish to enter into a contract with Pierce County to provide such services for the 2019/2020 fiscal year.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Pierce County, Nebraska, that:

1. Any board member may enter into a contract with Pierce County during the 2019/2020 fiscal year for the furnishing of services beyond the statutory responsibilities and duties as County Commissioner.
2. Such commissioner entering into such agreement shall comply with the statutes relating to interest in public contracts, Section 49-14, 103.01, et seq.

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/s/ Terry J. Wragge, Chairman

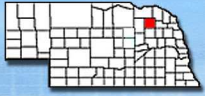
/s/ Marvin Elwood, Jr., District #1 Commissioner

/s/ Jim Schmit, District #2 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Dated this 17th day of June, 2019 and whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion held on the following two bids received for the McLean SE Bridge #C007011615 (JEO Project #190703), which were opened on Monday, June 10, 2019 at 10:00 a.m.: Theisen Construction Inc,



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Norfolk, NE-total base bid of \$152,257.96 with a start date of July 22, 2019 and Dixon Construction Co, Correctionville, IA-total base bid of \$205,298.00 with a start date of November 11, 2019.

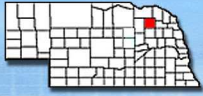
Motion by Schmit, seconded by Wragge, to approve, accept and award the McLean SE Bridge #C007011615 (JEO Project #190703), which were opened on Monday, June 10, 2019 at 10:00 a.m. to Theisen Construction Inc, Norfolk, NE-total base bid of \$152,257.96 with a start date of July 22, 2019. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the 19/20 fiscal year budget preparation and the position of an emergency manager for Pierce County.

Motion by Elwood, seconded by Wragge, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for May 2019; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for May 2019 and placed on file in the County Clerk's office, total \$1,537,521.32 and to audit and allow the following claims presented for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

GENERAL FUND: Big Red Printing-supplies-\$484.09; BCBS-health premiums-\$24,615.06; Candlewood Suites Kearney-lodging-\$282.00; Classic Rentals-maintenance-\$168.18; Consolidated Management Co-training,meals-\$161.12; CTS-appraiser fees-\$1,338.00; Digital Dreams-services-\$464.46; Dugan Printing-supplies-\$445.05; Egley,Fullner,Montag,Morland,Easland-public defenders-\$2,500.00; Elite Office Products-maintenance equipment, agreement&supplies-\$2,120.10; Farmers Pride-diesel-\$1,292.00; Ann Fenton-reimburse gas-\$30.00; First Concord-fees & deductible paid-\$674.30; Gene French-reimburse travel-\$15.00; Great American Financial Services-rent-\$119.00; Jack's Uniforms & Equipment-uniforms-\$285.79; Johnson's Inc-repairs-\$444.52; Kate M. Jorgensen-public defender-\$2,500.00; LexisNexis-law library-\$441.00; Ted Lohrberg, Co Attorney-reimburse travel & supplies-\$209.15; M&M Sanitation-waste disposal-\$210.00; Magdanz-supplies-\$775.82; Microfilm Imaging Systems-scanning-\$92.00; Midwest Bank-co share-\$3,751.66; Amy Miller-court appointed council-\$1,405.35; MIPS-tech support-\$604.72; NACEB-yearly dues-\$100.00; NE Nebr News Co-publishing-\$1,094.05; NE Co. Assessors Assn-dues-\$50.00; One Office Solution-supplies&equipment-\$2,351.52; Osmond Mini Mart-gas-\$60.36; Pierce Co Leader-publishing-\$458.79; Pierce Petty Cash-reimbursement-\$232.56; Pierce District Court-reimburse expenses-\$270.00; Pierce Lockers-jail food-\$734.00; Pierce Telephone-phone serv-\$3,814.24; Plainview News-publishing-\$402.93; Platte Co Detention Facility-inmate housing-\$300.00; Prime Stop-gas-\$64.94; Prince Auto Repair-repairs-\$51.48; Vickie Prince-reimburse mileage&supplies-\$769.30; Quill-office supplies-\$1,336.23; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,334.72; Security Shredding Services-service-\$105.00; Tiger Town Food Center-prisoner food-\$2,365.96; Tom's Service-gas-\$1,506.46; US Postal Service-CMRS-FP-postage-\$900.00; US Postal Service-stamp fulfillment-supplies-\$935.50; Walmart supplies-\$913.15; Shannon Wragge-reimburse travel-\$477.47; Payroll-\$51,963.88.

COUNTY HIGHWAY FUND: Appeara-supplies-\$105.50; Backus Sand & Gravel-gravel-\$88,735.34; Bauer Built-repairs-\$819.70; Bazile Aggregate-gravel-\$42,879.85; Black Hills Energy-utilities-\$111.80; Chad's Tire Service-tires-\$671.00; CHI Health-OCC-drug testing-\$126.00; Classic Rentals-maintenance-\$189.86; Cornhusker International Trucks-purchase equipment-\$47,500.00; Eastern NE Telephone-phone serv-\$108.80; Farmer's Pride-diesel-\$3,031.81; Filter Care-service-\$95.80; Dave Friedrich-hauling gravel-\$3,115.00; HFMNCO-road restorations-\$2,475.00; Husker Engineering-road restorations-\$160,000.00; Jebro-supplies-\$3,744.48; Kayton International-supplies-\$406.00; Kimball Midwest-supplies-\$850.51; Leiting Auto Supply-repair parts-\$241.29; Lorenz Automotive-repair parts-\$980.65; M&M Sanitation-waste disposal-\$60.00; Magdanz-supplies-\$36.95; Manzer Equipment-repairs-\$521.84; Martin Marietta-gravel-\$11,253.69; Matheson-supplies-\$63.24; Matteo Sand & Gravel-gravel-\$2,532.96; Meisinger Oil-diesel-\$1,291.95; Menards-supplies-4199.00; Midwest Bank, NA-co share-\$2,039.59; Mitch's Food Center-supplies-\$12.83; Mitteis Gravel LLC-gravel-\$2,285.89; Monach Oil-microsurfacing-\$500,000.00; Nebr Machinery-equipment, repair parts-\$11,538.44; North Central Public Power-utilities-\$212.90; Osmond Farm Supply-diesel-\$2,177.46; Osmond Mini Mart-gas-\$152.02; Pierce Co Petty Cash-reimbursement-\$17.11; Pierce Telephone-phone- serv-\$65.10; Plainview Auto Supply-repair parts-\$88.93; Plainview Telephone-service-



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\$48.03; Plainview City-utilities-\$58.35; Powerplan-repair parts-\$335.59; Randolph Farm Supply-gas-\$324.94; Rath & Rath Farms-reimburse damages-\$152.36; RDO Truck Centers-repair parts-\$467.85; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,726.73; Rollin Coal Trucking-hauling gravel-\$1,193.89; Safty-Kleen Systems-service-\$574.95; Sapp Bros Petroleum-oil-\$578.60; Schaefer Grain & Feed-hauling gravel-\$3,471.60; Steinkraus Service-supplies, oil& tires-\$1,086.85; Tom's Service-gas-\$754.35; Verizon-service-\$80.07; Wattier True Value-supplies-\$49.83; West Hodson Lumber Co-crushed rock-\$538.65; Western Oil-gasoline-\$600.95; Payroll-\$26,852.09.

REGISTER OF DEEDS FUND: MIPS-computer service-\$310.96.

E911 FUND: Pierce Co Treasurer-interfund transfer to wireless fund-\$10,349.79; Pierce Telephone-service-\$96.30; Plainview Telephone-service-\$31.71.Racom-repairs-\$236.25.

E911 WIRELESS FUND: Pierce Co Treasurer-interfund transfer to general fund-\$39,071.48; Pierce Telephone-service-\$324.66; Plainview Telephone-service-\$119.29.

Motion by Wragge, seconded by Elwood, to go into executive session at 10:38 a.m. regarding personnel issues. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to come out of executive session at 10:58 a.m. regarding personnel issues. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

There being no further business, Chairman Wragge adjourned the meeting at 10:59 A.M. and will meet at a regular meeting on Monday, July 1, 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
