



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

July 1, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, July 1, 2019, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Hwy Supt Brian McDonald, Bobbi Risor, Shane Weidner, Jean Retzlaff, Rich Lutz, Rosemary Frey, Ted Lohrberg, Scott Alexander, Steve Dolesh, Dave Lienemann, Sandy Hansen, Jeremy Suckstorf 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 9:12 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. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

The minutes of June 17, 2019 were approved as printed.

Region 11 Emergency Managers Shane Weidner and Bobbi Risor discussed with the Board the changes to the Region 11 Interlocal Agreement between the Counties of Pierce, Madison, Antelope and the City of Norfolk, LEOP and Hazard Mitigation.

Motion by Schmit, seconded by Elwood, to approve and authorize Chairman, Clerk and Attorney to sign the Region 11 Interlocal Agreement effective July 1, 2019. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Jean Retzlaff and Rosemary Frey discussed with the Board the terrible conditions of the roads south of Pierce.

Steve Dolesh and Rich Lutz discussed with the Board an emergency plan for the Pierce County Fair. The Board supported the plan being put in place in the case of an emergency.

Hwy Supt. Brian McDonald was present to discuss with the Board problem roads and bridges that are still in need of repairs since the flooding and bid proposals received.

Motion by Wragge, seconded by Schmit, to award the bid to Theisen Construction Inc, Norfolk, NE, for the re-decking of Bridge #04410 on 849 Road at a cost of \$27,183.00. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

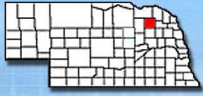
Motion by Elwood, seconded by Schmit, to authorize and approve Chairman to sign the Notice to Proceed and Agreement with Theisen Construction Inc, Norfolk, NE, for the replacement of damaged bridge abutment, McLean Southeast C007011615, JEO Project #190703.00 with a total cost of \$152,257.96 and a start date of July 22, 2019. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Sandra Hanson, Financial Advisor for the flood damages, was present to visit with the Board about the cost of damages to the roads/bridges and the FEMA portal entry.

Motion by Wragge, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for the Pierce County Ag Society for the Pierce County Fair/beer garden and the dates of the events are July 31 thru August 4, 2019 from 8:00 a.m. to 1:00 a.m. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Schmit, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for Jerry's Hilltop LLC for events held in their beer garden on August 1 thru August 3, 2019 from 1:00 p.m. to 10:00 p.m. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the 19/20 FY budget.



Pierce County Board Minutes



Motion by Elwood, seconded by Wragge, 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: Antelope Co Sheriff-inmate housing-\$280.00; Mary Ann Bach-mileage-\$35.52; Christine Bahr-mileage-\$140.83; Black Hills Energy-utilities-\$24.04; Bob Barker Co Inc-jail supplies-\$333.73; CableOne-service-\$128.95; Consolidated Management Co-meals-\$165.92; Elite Office Products-maint. agreement-\$20.00; Ann Fenton-reimbursed supplies-\$29.96; First Concord-fees-\$5.00; Floor Maintenance-supplies-\$474.75; Loren Haselhorst-mileage-\$19.28; Holiday Inn, Kearney-lodging-\$199.00; Aaron Keck-mileage-\$33.20; Billy Joe Koepp-mileage-\$20.44; Madison National Life Ins Co Inc-premiums-\$80.70; Midwest Bank-co share-\$3,857.07; MIPS-IT services-\$60.00; NE Public Health Environmental Lab-testing-\$210.00; NE HHSS-June Boarding-\$372.00; One Office Solutions-supplies-\$23.98; Pierce County District Court-court costs-\$36.00; City of Pierce-utilities-\$2,082.16; Pierce Postmaster-postage-\$275.00; Prime Stop-gas-\$106.89; Quill-supplies-\$795.68; Randolph Farm Supply Inc-gas-\$74.60; Region IV Behavioral Health Systems-1st quarter contribution-\$5,273.75; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,352.24; Rowley Auto Co-repairs-\$250.00; St Louis University-registration-\$850.00; DAS State Accounting Central Finance-services-\$92.88; Thomsen Reuters West-law library-\$362.40; Tiger Town Food Center-prisoner food-\$572.09; UNL Print & Copy Services-services-\$370.10; US Postal Service CMRS-FP-meter postage-\$1,000.00; Lori Wragge-mileage-\$11.16; Payroll-\$53,313.41.

COUNTY HIGHWAY FUND: A & R Construction Co-Flood damaged road/bridge maintenance-\$20,661.75; Pat Abbenhaus-reimb. supplies-\$105.87; Alpha Workforce Health-testing-\$154.00; B.W. Excavating LLC-2019 Flood damaged road/bridge maintenance-\$118,690.50; Bazile Aggregate-gravel-\$21,315.52; Becker Grain Co-trucking-\$1,783.04; Bomgaars-supplies-\$77.17; Cedar Beef LLC- Flood damaged road/bridge maintenance-\$20,012.94; Central Sand & Gravel-gravel-\$26,353.94; CenturyLink-telephone services-\$63.93; D & L Towing LLC-towing-\$395.00; JEO Consulting Group-engineering-\$10,171.25; K. Porter Construction Inc- Flood damaged road/bridge maintenance-\$26,762.50; Martin Marietta Materials-rock-\$12,165.08; Matteo Sand & Gravel Co Inc-gravel-\$12,436.68; Meisinger Oil Co-fuel & oil-\$6,922.42; Midwest Bank-co share-\$2,225.72; Northeast Power-utilities-\$255.00; Osmond Farm Supply-diesel-\$1,970.25; City of Osmond-garbage fees-\$63.52; Pierce Auto Service LLC-supplies-\$76.76; Pierce Automotive Supply-supplies-\$620.74; City of Pierce-utilities-\$122.31; Prime Stop-gas-\$164.56; R & D Welding-drag-\$11,400.00; RDO Truck Centers-\$455.28; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,690.15; Payroll-\$29,300.39.

E911 FUND: CenturyLink-service-\$49.27.

E911 WIRELESS FUND: CenturyLink-service-\$279.20.

Motion by Wragge, seconded by Elwood, to go into executive session at 10:40 a.m. regarding personnel issues. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

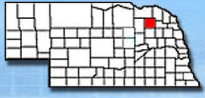
Motion by Elwood, seconded by Wragge, to come out of executive session at 11:03 a.m. regarding personnel issues. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

There being no further business, Chairman Wragge adjourned the meeting at 11:04 A.M. and will meet again at a regular meeting on Monday, July 15, 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



Pierce County Board Minutes



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
