



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

July 15, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, July 15, 2019, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Zoning Adm. Heather McWhorter, Ryan Zimmerman, Ned Porter, Doug Nordhues, Kimberly Dickey, Sharon Bruening, Jeanette Hoffmann, Noah McWhorter, Hunter McWhorter, James Maly, Jared Koehler, Susan Norris, Lowell Schroeder 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 July 1, 2019 were approved as printed.

The legal was read for the 9:11 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow Doug Nordhues to operate a livestock feeding operation for 900 head of cattle on property located in pt of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ 30-28-1.

Chairman Wragge opened the hearing at 9:12 a.m. Zoning Adm. Heather McWhorter and Doug Nordhues were present and answered questions the Board had on the Conditional Use Permit. There were no written comments or objections and no one from the public was present for the hearing. Chairman Wragge closed the hearing at 9:14 a.m.

Motion by Schmit, seconded by Wragge, to approve Resolution #2019-19 as follows:

RESOLUTION 2019 - 19

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF PIERCE, NEBRASKA UNDER AUTHORITY GRANTED BY THE PIERCE COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

WHEREAS, the Pierce County Planning Commission and the Pierce County Board of Commissioners, having given proper notice and holding public hearings as provided by law and under the authority of and subject to the provision the Pierce County Zoning and Subdivision Resolution and Legislative Bill 186 (1978).

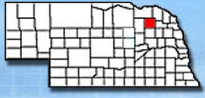
WHEREAS, the Pierce County Planning Commission and the Pierce County Board of Commissioners have established the following Statement of Finding of Facts for the Conditional Use Permit application of Doug Nordhues:

1. The application is consistent with the Pierce County Comprehensive Plan.
2. The application is consistent with the Pierce County Zoning and Subdivision Regulations.
3. There are cattle currently on the property; this is an expansion to 900 head.
4. There have been no complaints received on the current permit.
5. The proposed expansion would be outside of the $\frac{1}{4}$ -mile setbacks to the nearest homes.
6. Mr. Nordhues has begun the process of expanding the permit with NDEQ.
7. The property is zoned A-1, Agriculture Intensive.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grants a Conditional Use Permit to Doug Nordhues Permit for a Livestock Feeding Operation for 900 head of feeder cattle under Section 402, Subsection B, Part 29, "A-1" Primary Agricultural District, Pierce County Zoning and Subdivision Resolution, on the following described land:

Part of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 30, Township 28 North, Range 1 West of the 6th P.M., Pierce County, Nebraska.

This Conditional Use Permit shall be subject to the following conditions in addition to those established with the



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Pierce County Zoning and Subdivision regulations:

Recommended Conditions:

1. This is a Livestock Feeding Operation Conditional Use Permit for an operation of up to 900 head of feeder cattle.
2. This Conditional Use Permit shall be for a period of twenty (20) years from the date of this resolution.
3. This permit is subject to all of the Pierce County Zoning and Subdivision Regulations and the governing powers of the State of Nebraska, and shall be constructed to meet both groups.
4. DEQ permits shall be made part of the file.
5. A copy of the signed permit must be recorded with the Pierce Register of Deeds office by the applicant.

NOW, THEREFORE, BE IT FUTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown on the Official Zoning Map of Pierce County, previously adopted by reference, and said zoning map is hereby reincorporated as a part of the Pierce County, Nebraska Zoning and Subdivision Resolution as amended.

ADOPTED at Pierce, Nebraska this 15th day of July, 2019

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.

The legal was read for the 9:11 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow Jared Koehler to construct a home on less than 40 acres on property located in pt of the SW ¼ SW ¼ 28-28-1 described as J.A.K. Lotsplit.

Chairman Wragge opened the hearing at 9:16 a.m. Zoning Adm. Heather McWhorter and Jared Koehler were present and answered questions the Board had on the Conditional Use Permit. There were no written comments or objections and no one from the public was present for the hearing. Chairman Wragge closed the hearing at 9:18 a.m.

Motion by Elwood, seconded by Wragge, to approve Resolution #2019-20 as follows and the J.A.K. LotSplit in pt SW ¼ SW ¼ Section 28, T28N, R1W, Pierce County, NE:

RESOLUTION 2019 - 20

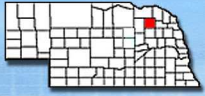
A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF PIERCE, NEBRASKA UNDER AUTHORITY GRANTED BY THE PIERCE COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

WHEREAS, having given proper notice and holding a public hearing as provided by law and under the authority of and subject to the provision the 2003 Pierce County Zoning and Subdivision Resolution and Legislative Bill 186 (1978).

Finding of Facts

1. The property is zoned A-1 Agricultural Intensive.
2. Density requirements for this zoning district allow for only two houses per quarter, this will be the second home on the quarter section.
3. There is access to an improved county road.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grant a permanent Conditional Use Permit to Jared Koehler for a Conditional Use Permit to build a house on less than 40 acres on J.A.K. LOTSPLIT as per Section 402: A-1 Primary Agricultural District, of the Pierce County Zoning and Subdivision Resolution, on the following described land:



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**Part of the SW ¼ of the SW ¼ of Section 28, Township 28 North, Range 1 West of the 6th P.M.,
Pierce County, Nebraska (see attached)**

NOW, THEREFORE, BE IT ALSO RESOLVED, the below listed conditions must be complied with by all current and future owners of the property described above and failure to comply with said conditions may result in forfeiture of this Conditional Use Permit.

1. This Conditional Use Permit allows a Single Family Home of less than 40 acres.
2. This Conditional Use Permit is permanent and may be transferred between owners.
3. With the passage of this permit, the applicant realizes that the new residence is going to be subject to livestock odors, dust and general nuisance. This does not mean that the applicant is giving up the right to be protected by Pierce County and the State of Nebraska.
4. The applicant should be aware it is his responsibility to remove any Nebraska Noxious Weeds found on the property at any time after the approval of this application by the County board of Commissioners.
5. A copy of the signed permit must be recorded with the Pierce Register of Deeds office by the applicant.
6. A zoning permit must be approved before construction of the home begins.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown of the Official Zoning Map of Pierce County, previously adopted by reference, and said zoning map is hereby reincorporated as a part of the Pierce County, Nebraska Zoning and Subdivision Resolution as amended.

ADOPTED at Pierce, Nebraska this 15th day of July, 2019

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.

The legal was read for the 9:11 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow James Maly to construct storage units on property located in pt of the NE ¼ 25-26-2.

Chairman Wragge opened the hearing at 9:22 a.m. Zoning Adm. Heather McWhorter and James Maly were present and answered questions the Board had on the Conditional Use Permit. There were no written comments or objections and no one from the public was present for the hearing. Chairman Wragge closed the hearing at 9:23 a.m.

Motion by Schmit, seconded by Wragge, to approve Resolution #2019-21 as follows:

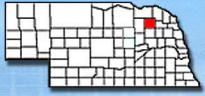
RESOLUTION 2019 - 21

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF PIERCE, NEBRASKA UNDER AUTHORITY GRANTED BY THE PIERCE COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

WHEREAS, having given proper notice and holding a public hearing as provided by law and under the authority of and subject to the provision the 2003 Pierce County Zoning and Subdivision Resolution and Legislative Bill 186 (1978).

Finding of Facts

1. The property is zoned Ag-2 General Ag.
2. Zoning Regulations allow use with a Conditional Use Permit.



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3. Existing buildings on property with an addition planned to the south of current buildings.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grant a permanent Conditional Use Permit to of James Maly to construct storage units, on the following described land:

Tract of land in the NE ¼ of Section 25, Township 26 North, Range 2 West of the 6th P.M., Pierce County, (see attached)

NOW, THEREFORE, BE IT ALSO RESOLVED, the below listed conditions must be complied with by all current and future owners of the property described above and failure to comply with said conditions may result in forfeiture of this Conditional Use Permit.

1. This Conditional Use Permit allows mini-storage on the property.
2. This Conditional Use Permit is permanent and may be transferred between owners.
3. Any lighting installed in the facility shall shine down on the property and not onto any neighboring property.
4. There shall be no outdoor storage of anything by the owner or their customers.
5. A copy of the signed permit must be recorded with the Pierce County Register of Deeds office by the owners.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown of the Official Zoning Map of Pierce County, previously adopted by reference, and said zoning map is hereby reincorporated as a part of the Pierce County, Nebraska Zoning and Subdivision Resolution as amended.

ADOPTED at Pierce, Nebraska this 15th day of July, 2019

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.

The legal was read for the 9:11 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow Boulevard Associates LLC to install a Solar Meteorological Station for Solar Resource Data Measurement on property located in pt of the SW ¼ 21-53-3.

Chairman Wragge opened the hearing at 9:25 a.m. Zoning Adm. Heather McWhorter, Ryan Zimmerman and Kimberly Dickey were present and answered questions the Board had on the Conditional Use Permit. There were no written comments or objections and no one from the public was present for the hearing. Chairman Wragge closed the hearing at 9:29 a.m.

Motion by Wragge, seconded by Elwood, to approve Resolution #2019-22 as follows:

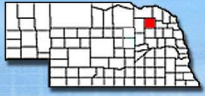
RESOLUTION 2019 - 22

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF PIERCE, NEBRASKA UNDER AUTHORITY GRANTED BY THE PIERCE COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

WHEREAS, having given proper notice and holding a public hearing as provided by law and under the authority of and subject to the provision the 2003 Pierce County Zoning and Subdivision Resolution and Legislative Bill 186 (1978).

Finding of Facts

1. Structure will be temporary and used to collect data.



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2. Will be approximately 20 x 20 with height no greater than 10 feet.
3. Is located in an Ag Intensive district that allows the use with a Conditional Use Permit.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grant a permanent Conditional Use Permit to Boulevard Associates LLC to install a Solar Meteorological Station for Solar Resource Data Measurement as per Section 402: A-1 Primary Agricultural District, of the Pierce County Zoning and Subdivision Resolution, on the following described land:

Part of the SW ¼ of Section 21, Township 25 North, Range 3 West of the 6th P.M., Pierce County, Nebraska (see attached)

NOW, THEREFORE, BE IT ALSO RESOLVED, the below listed conditions must be complied with by all current and future owners of the property described above and failure to comply with said conditions may result in forfeiture of this Conditional Use Permit.

1. All required setbacks will conform to the Pierce County Zoning and Subdivision Regulations.
2. A building permit will be needed before the structure is assembled.
3. A copy of the approved Conditional Use Permit must be filed with the Register of Deeds office.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown of the Official Zoning Map of Pierce County, previously adopted by reference, and said zoning map is hereby reincorporated as a part of the Pierce County, Nebraska Zoning and Subdivision Resolution as amended.

ADOPTED at Pierce, Nebraska this 15th day of July, 2019

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 Wragge, seconded by Elwood, to approve the Schulz LotSplit in pt NE ¼ SE ¼ Section 36, T26N, R2W, 5.55 Acres in Pierce County, NE Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

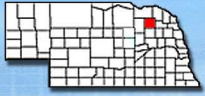
The legal was read for the 9:30 a.m. public hearing concerning an application to the NE Dept of Economic Development for a NE Affordable Housing Grant Fund Award.

Chairman Wragge opened the hearing at 9:30 a.m. Pierce County Economic Development Coordinator Susan Norris Zoning and NE NE Economic Development Coordinator Lowell Schroeder were present and answered questions the Board had on the grant fund. There were no written comments or objections and no one from the public was present for the hearing. Chairman Wragge closed the hearing at 9:45 a.m.

Motion by Elwood, seconded by Wragge, to approve Resolution #2019-22A as follows:

RESOLUTION 2019 – 22A

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PIERCE COUNTY, NEBRASKA APPROVING APPLICATION TO THE NEBRASKA DEPARTMENT OF ECONOMIC DEVELOPMENT FOR NEBRASKA AFFORDABLE HOUSING TRUST FUNDS FOR FLOOD DISASTER ASSISTANCE, A COPY OF WHICH IS ATTACHED HERETO; PROVIDING FOR THE CHAIRMAN TO EXECUTE.



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Whereas, Pierce County, Nebraska, is an eligible unit of a general local government authorized to file an application under the Nebraska Affordable Housing Trust Fund (NAHTF) which was established by the 1996 Nebraska Affordable Housing Act. The Act was adopted to address the state's affordable housing needs and called for a portion of the documentary stamp tax from Nebraska real estate transactions to be transferred to the NAHTF. These funds are distributed to support the provision of decent, affordable housing statewide, to encourage economic development and promote the general prosperity of all Nebraskans.

Whereas, Pierce County, Nebraska, has obtained its citizens' comments on community development and housing needs; and has conducted public hearing(s) upon the proposed application and received public comment respecting the application for an amount of \$500,000 from the Nebraska Affordable Housing Trust Fund Program for eligible activities including \$350,000 for Housing Rehabilitation, \$23,350 for Direct Homebuyer Assistance, \$23,350 for Demolition in Pierce County, \$47,600 for housing management costs, \$24,000 for Lead Risk Assessment, and \$31,700 for general administration of the grant. The required \$50,000 local matching funds commitment has been pledged and shared equally by Pierce and Osmond local flood relief committees, Pierce County Economic Development, and the City of Plainview. The total project cost of \$550,000; and,

NOW, THEREFORE, BE IT RESOLVED BY the Board of Commissioners of Pierce County, that the Board Chairman be authorized and directed to proceed with the formulation of any and all contracts, documents or other memoranda between Pierce County and the Nebraska Department of Economic Development so as to effect acceptance of the grant application and the required Release of Fund documents for Nebraska Affordable Housing Trust Funds.

PASSED AND ADOPTED THIS 15th DAY OF JULY, 2019.

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.

Pierce County Economic Development Coordinator Susan Norris visited with the Board about the organization, gave an update and asked for financial help for the 19/20 fiscal year.

County Attorney Ted Lohrberg, County Sheriff Rick Eberhardt and Kathy Prince were present to visit with the Board about updating the 911 mapping system, fees paid by the towns to the county for dispatching, 911 Coordinator Position and operating of county jail.

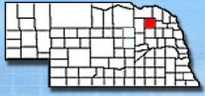
Motion by Wragge, seconded by Schmit, to go into executive session at 10:05 a.m. regarding personnel issues. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to come out of executive session at 10:50 a.m. regarding personnel issues. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to recommend approval to the NE Liquor Control Commission for a request for a special designated liquor license for Taylors Bar & Grill for an event on Saturday, August 10, 2019 at the Pierce Pavilion from 4:00 p.m. to 1:00 a.m. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

The approval of the County Treasurer's Semi-Annual Report was discussed.

Motion by Elwood, seconded by Wragge, to approve the Pierce County Treasurer's Semi-Annual Statement and Uncollected Tax Statement as presented by the County Treasurer. 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.



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Zoning Adm. Heather McWhorter introduced Noah & Hunter McWhorter whom will be going to all properties within the flood plain to update the Flood Plain Management that needs to be done within Pierce County as per FEMA.

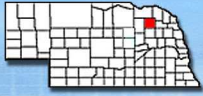
Discussion was held on the 19/20 FY budget.

Tabled was the Randolph City Annexation because of an error found on plat.

Motion by Wragge, seconded by Elwood, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court, Rick Eberhardt, County Sheriff and Shannon Wragge, County Clerk for June 2019; approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for June 2019 and placed on file in the County Clerk's office, total \$1,670,764.37 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: BC/BS of NE-health insurance-\$26,362.80; Classic Rentals-maintenance service-\$222.97; Consolidated Management Co-training expense-\$156.82; Elite Office Products-maintenance, agreement & supplies-\$956.46; First Concord-fees & deductible paid-\$180.00; Great America Financial Services-postage meter rent-\$145.00; Holiday Inn Express & Suites-lodging-\$110.00; Jack's Uniforms & Equipment-supplies-\$493.53; LexisNexis-law library-\$441.00; Magdanz-supplies-\$445.58; Microfilm Imaging Systems-scanning-\$92.00; Midwest Bank-co share-\$3,936.42; MIPS-supplies&tech support-\$925.60; NE Nebr News Co-publishing-\$629.68; Nebraska Law Enforcement Training Center-training fee-\$150.00; NIRMA-liability insurance-\$111,867.00; One Office Solution-supplies-\$130.95; Osmond Mini Mart-gas-\$22.70.; Pierce Chamber of Commerce-dues-\$75.00; Pierce County Leader-publishing-\$1,054.53; Pierce County District Court-reimburse expenses-\$105.00; Pierce Telephone-service-\$2,357.43; Plainview News-publishing-\$466.02; Prime Stop-gas-\$16.86; Prince Auto Repair-repairs-\$203.15; Kathleen Prince-reimburse supplies-\$88.15; Quill-office supplies-\$67.98; Region IV Inc-develop disabled services first qtr. payment-\$2,340.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,483.76; Brett Rix-reimburse mileage-\$59.16; RRJ-supplies-\$82.54; SMPC-service & support-\$2,316.00; State of NE-computer service-\$448.00; Tiger Town-prisoner food-\$725.37; Tom's Service-gas-\$854.76; United States Treasury-affordable care act fees-\$71.70; Whitey's Sprinklers-service-\$545.00; Payroll-\$54,359.18- As per statute SS 23-122; 3 County Commissioners-\$2,740.00/Mo.; 4 County Officials-\$4,566.67/Mo.; 3 County Deputies-\$3,425.00/Mo.; 1 County Official-\$5,450.00/Mo.; 1 County Official-\$5,016.67/Mo.; 2 Sheriff's Deputy's-\$3,715.00/Mo.; 1 Sheriff's Deputy-\$3,383.33/Mo.; 1 PT Sheriff's Deputy-\$14.50/hr.; 1 PT Sheriff's Deputy-\$18.17/hr; 1 FT Sheriff's Deputy-\$17.50/hr; 1 Veteran's Service Officer-\$14.00/hr; 1 FT Custodian-\$12.75/hr; 1 PT Custodian-\$12.75/hr; 1 PT Custodian-\$15.00/hr; 1 PT Custodian-\$12.80/hr; 1 FT Clerical-\$10.00/hr; 1 FT Clerical-\$16.00/hr; 1 FT Clerical-\$15.00/hr; 1 PT Clerical-\$9.25/hr; 1 FT Clerical-\$11.00/hr; 2 FT Clerical-\$12.25/hr; 1 PT Clerical-\$13.75/hr; 1 PT Clerical-\$9.25/hr; 1 PT Clerical-\$9.00/hr; 1 FT Dispatcher-\$18.00/hr; 1 FT Dispatcher-\$15.00/hr; 1 FT Dispatcher-\$13.00/hr; 1 PT Dispatcher-\$16.50/hr; 1 FT Cook-\$15.00/hr; 1 PT Cook-\$14.00/hr; 1 PT Cook-\$12.00/hr; 1 Weed Supt.-\$18.80/hr; 1 PT Weed Sprayer-\$15.30/hr; 1 PT Weed Sprayer-\$12.80/hr; 5 Weed Board Members-\$40.00/diem.

COUNTY HIGHWAY FUND: Apperaa-supplies-\$85.28; Backus Sand & Gravel-gravel-\$84,534.26; Bauer Built-repairs-\$196.00; Bazil Aggregate Co-gravel-\$25,462.09; Cedar Beef Inc-hauling gravel-\$6,565.86; Chad's Tire Service-tires & repairs-\$2,157.42; Classic Rentals-maintenance-\$206.15; Cornhusker International Trucks-repairs-\$2,675.20; Eastern NE Telephone-service-\$109.33; Farmer's Pride-diesel-\$5,458.76; Filter Care-service-\$184.00; Green Line Equipment-repairs-\$113.94; Johnson Repair-repairs-\$65.35; Lawson Products-supplies-\$348.80; Lazy T Tire & Implement-repairs-\$149.26; Leiting Auto Supply-repair parts-\$342.12; Lorenz Automotive-repair parts-\$211.55; Cash Luhr-service-\$30.00; Magdanz-supplies-\$65.57; Manzer Equipment Inc-repairs-\$4,894.51; Martin Marietta Materials-gravel-\$21,094.10; Matheson-supplies-\$61.20; Matteo Sand & Gravel Co Inc-rock-\$21,097.60; Midwest Bank, NA-co share-\$1,844.40; Mitch's Food Center-supplies-\$8.49; Mitteis Gravel LLC-gravel-\$3,572.00; NE Machinery-repair parts-\$2,933.51; North Central Public Power District-utilities-\$211.10; Osmond Farm Supply-diesel-\$2,040.79; Osmond Mini Mart-gas-\$218.88; Overhead Door-repairs-\$55.50; Paul's Welding-service, repairs-\$56.28; Pierce Telephone-service-\$64.45; Plainview Telephone-service-\$48.57; Plainview City-utilities-\$57.53; Prime Stop-gas-\$78.25;



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Randolph Farm Supply-gas & diesel-\$2,227.19; RDO Truck Centers-repairs-\$88.07; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,560.68; Rollin' Coal Trucking-hauling gravel-\$1,461.01; Safety-Kleen Systems Inc-service-\$509.03; Sapp Brothers-oil-\$66.55; Schaefer Grain & Feed-hauling gravel-\$3,275.40; Jeremy Suckstorf-reimburse tires-\$500.00; Tom's Service-gas-\$587.72; Truck Center Co-repairs-\$345.06; Verizon-service-\$80.07; Clark Vinson-hauling gravel-\$3,493.60; Wattier True Value Hardware-supplies-\$130.89; Weldon Parts Inc-repairs-\$91.54; Western Oil-gasoline-\$599.99; Payroll-\$24,392.34- As per statute SS 23-122; 1 PT Co. Hwy. Supt.-\$100.00/Mo.; 1 FT Mechanic-\$19.90/hr; 9 FT Road Workers-\$15.50/hr; 3 FT Road Workers-\$15.00/hr; 1 FT Road Workers-\$15.25/hr; 1 FT Road Worker-\$14.50/hr; 1 PT Road Worker-\$15.00/hr; 1 PT Road Worker-\$13.75/hr; 1 PT Road Worker-\$13.25/hr; 1 Bridge Inspector-\$125.00/bridge.

E911 FUND: AT&T-service-\$43.46; Pierce Telephone-service-\$71.64; Plainview Telephone-service-\$22.65.

E911 WIRELESS FUND: Pierce Telephone-service-\$349.32; Plainview Telephone-service-\$128.35.

REGISTER OF DEEDS FUND: MIPS-computer service-\$320.34.

Chairman Wragge recessed the meeting at 11:25 a.m., Monday, July 15, 2019 and will reconvene on, Wednesday, July 17, 2019 at 9:10 a.m. to meet with Sandra Hanson to discuss the 2019 flood damage.

Chairman Wragge reconvened the County Board meeting Wednesday, July 17, 2019 at 10:00 a.m. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge Co. Sheriff Rick Eberhardt and Deputy Co. Clerk Susan Peters 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 10:02 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.

Discussion was held on the 911 Coordinator position, 2019 flood damage and FEMA portal entry of the damage inventory. Sandra Hansen was unable to be present.

Motion by Schmit, seconded by Elwood, to go into executive session at 10:20 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 10:34 a.m. regarding personnel issues. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

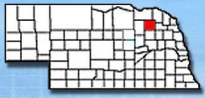
There being no further business, Chairman Wragge adjourned the meeting at 10:34 A.M. and will meet at a regular meeting on Monday, July 29, 2019 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public 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



Pierce County Board Minutes