



# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS July 29, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, July 29, 2019, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Alvin Polt, Ned Porter 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. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

The minutes of July 15, 2019 were approved as printed.

Motion by Elwood, seconded by Schmit, to approve the 2019 Inventories for all county offices and the road departments as submitted. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the 19/20 FY budget and on levy allocation for the subdivisions. The levy allocation for the subdivisions will be approved at the August 12, 2019 recessed board meeting on Wednesday, August 21, 2019 at 9:00 a.m. meeting because no valuations from the Assessors will have been received by the regular scheduled board meeting. The budget hearing for the 19/20 fiscal year will be on Monday, September 9, 2019 at 9:30 a.m.

Co. Attorney Ted Lohrberg and Alvin Polt visited with the Board about the approval of the A.T.P Lot Split in pt of the S  $\frac{1}{2}$  W  $\frac{1}{2}$  NW  $\frac{1}{4}$  15-25-3. Approval cannot be done until an easement has been put on record because of a provision in the road closing resolution. Approval was tabled.

Motion by Elwood, seconded by Wragge, to recommend approval to the NE Liquor Control Commission for the request for 2 special designated liquor licenses for Pierce American Legion Tomek Post 72 for events at the Pierce Pavilion from 5:00 p.m. to 1:00 a.m. on September 14 and 21, 2019. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

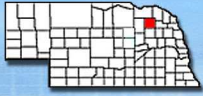
Motion by Elwood, seconded by Schmit, to award & approve the bid from Theisen Construction Inc, Norfolk, for the Guard Rail & Post Replacement on Bridge C007002105 at a total cost of \$9,400.00. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Schmit, to authorize & approve the Chairman to sign the Agreement & Resolution No. 2019-23 between Pierce County & NDOR for inspection of fracture critical bridges in 2019. 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.

Motion by Schmit, seconded by Elwood, to authorize & approve the Chairman to sign the Randolph City Annexation of Lots 1, 4, 5, 6 and 7 in E.J. Sherman's Subdivision being pt of the NE  $\frac{1}{4}$  NE  $\frac{1}{4}$  Section 25, Township 28 North, Range 1 West, Pierce County, NE. 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.

Sandra Hanson, Financial Advisor for flood damages, was present to visit with the Board about the cost of damages to the roads/bridges and the FEMA portal entry. FEMA site inspections for damaged roads will begin this week.

Discussion was held on State Legislature Steve Erdman's plan to reduce property taxes and his asking of each county in Nebraska to support his plan with a resolution stating such. Resolution will be placed on next agenda.



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Motion by Wragge, seconded by Schmit, 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:** Donald Blecha-prior service-\$45.00; Consolidated Management Co-deputy training-\$127.27; Custom Sports-supplies-\$327.00; Eakes Office Solutions-supplies-\$178.28; Egley, Fullner, Montag, Morland, Easland-public defender-\$2,500.00; Guy Ellsworth-reimburse-mileage-\$78.66; Gene French-reimburse postage-\$4.05; Randall Gansebom-reimburse mileage-\$25.00; Dwaine Hoffman-reimburse mileage-\$121.50; Kayla Hoffmann-reimburse travel-\$53.95; Charles Hoffmann-reimburse mileage-\$70.92; Jenkins Electric-repairs-\$292.00; Johnson's Inc-service-\$506.00; Kate M. Jorgensen-public defender-\$2,500.00; Gerry Krueger-reimburse mileage-\$49.24; Madison County Clerk- 18/19 FY Planning & Zoning services-\$31,929.37; Madison Co District Court-district judge cost FY 18/19-\$122.86; Madison National Life-premiums-\$74.88; Hunter McWhorter-zoning inspections-\$528.50; Noah McWhorter-zoning inspections-\$528.50; Midwest Bank-co share-\$4,144.06; Midwest Special Services-prisoner transport-\$72.00; NE Health & Human Services-June 2018 housing-\$306.00; Nebraska Law Enforcement-deputy training costs-\$50.00; One Office Solution-supplies-\$404.97; Pierce Co Treasurer-interest on impress account-\$88.04; Pierce City-utilities-\$2,462.52; Prime Stop North-gas-\$105.92; Quill-supplies-\$215.98; Region IV Behavioral Health-1st quarter FY 19/20 budget-\$461.75; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,483.29; Ranea Rystrom-reimburse mileage-\$199.64; Larry Schaefer-reimburse mileage-\$71.65; Robert Seegebarth-prior service-\$33.00; SMPC-yearly support-\$2,478.00; Sparklight-cable fees-\$128.95; State of NE Central Finance-computer network fees-\$92.88; Thomsen Reuters-law library-\$362.40; Tiger Town Food Center-prisoner food-\$686.35; Wayne Co District Court-district judge FY 18/19 costs-\$4,508.08; Whitey's Sprinklers-service-\$355.00; Woods & Aitken, LLP-services-\$522.00; Wragge Construction Inc-repairs-\$2,790.76; Byron Wragge-reimburse mileage-\$83.44; Ryan Zimmerman-reimburse-mileage-\$154.73; Payroll-\$54,307.28.

**COUNTY HIGHWAY FUND:** A & R-hauling rock-\$10,682.55; B.W. Excavating -road repairs-\$18,600.00; B's Enterprises-culverts-\$33,969.50; Bazile Aggregate Co-gravel-\$9,599.77; Black Hills Energy-utilities-\$48.84; Bomgaars-supplies-\$37.95; Cedar Beef-hauling rock/gravel-\$6,410.88; CenturyLink-service-\$64.32; JEO Consulting-engineering-\$14,877.00; Martin Marietta Materials-gravel-\$12,416.97; Matteo Sand & Gravel Co Inc-rock-\$917.16; Meisinger Oil-diesel-\$7,237.55; Midwest Bank-co share-\$2,013.42; Midwest Service & Sales-supplies-\$85.50; NE Power-service-\$293.00; Osmond Farm Supply-diesel-\$2,027.83; Pierce Automotive Supply-repair parts-\$267.16; Pierce City-utilities-\$114.23; RDO Truck Centers-repair parts-\$101.46; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,627.43; Rollin' Coal Trucking-hauling gravel/rock-\$691.88; Payroll-\$26,333.82.

**E911 FUND:** CenturyLink-service-\$48.26.

**E911 WIRELESS FUND:** CenturyLink-service-\$273.45.

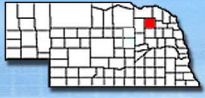
The update from Judd Allen with NACO, approval of ATP Lot Split and the quarterly jail and courthouse inspection were tabled.

There being no further business, Chairman Wragge adjourned the meeting at 10:10 A.M. and will meet again at a regular meeting on Monday, August 12, 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



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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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