



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

August 12, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, August 12, 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, Zoning Adm. Heather McWhorter, Richard Koenig, Mike Pommer, Alvin Polt 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 29, 2019 were approved as printed.

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 ½ W ½ NW ¼ 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.

Deputy Co. Clerk Susan Peters, Co. Treasurer Christine Bahr and Mike Pommer, County CPA, was present and discussion was held on the 19/20 FY budget and on the levy allocations for the subdivisions. The levy allocation for the subdivisions will be approved at the reconvened Board of Equalization meeting on Wednesday, August 21, 2019 at 9:00 a.m. meeting because no valuations from the Assessors have been received yet. The budget hearing for the 19/20 fiscal year will be on Monday, September 9, 2019 at 9:30 a.m.

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. Approval of resolution was tabled.

Hwy Supt. Brian McDonald was present to discuss with the Board the microsurfacing work being done by Monarch Oil, Omaha, NE, problem roads and bridges and the 7 Emergency Watershed Protection Program Projects with Natural Resource Conservation Service due to the 2019 flooding. The mitigation of the 7 projects total an estimated cost of \$194,025.93 and the county share will be approximately \$64,675.31 and remaining cost shared with NRSC.

Motion by Elwood, seconded by Wragge, to authorize the Chairman to sign the Change Order #2 (increase \$22,500), Pay Application #1 (\$747,408.96 - pre-paid \$500,000 in June 2019 from 18/19 FY budget) for the 2018 Microsurfacing Rd Project #180136 with Martin Resource Management Corp dba Monarch Oil, Omaha, NE, with a start date of October 1, 2018 and a total base bid of \$846,745.45 to micro surface approximately 19 miles of hard surfaced roads in Pierce County. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Schmit, to authorize Hwy Supt. Brian McDonald to request all 7 Emergency Watershed Protection Program Projects with Natural Resource Conservation Service due to the 2019 flooding. The mitigation of the 7 projects total an estimated cost of \$194,025.93 and the county share will be approximately \$64,675.31 and remaining cost shared with NRSC. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Co. Attorney Ted Lohrberg and Public Defender Kate Jorgensen were present to discuss the public defender contracts between Pierce County and Public Defenders Kate Jorgensen and Tom Hockabout that are due to expire September 1, 2019. All parties agreed upon the salary of \$30,000.00 per year per firm for minimum of one year and possibly two years. Approval of agreements will be placed on the August 26, 2019 agenda.

Judd Allen with NACO Benefit Services was present to visit with the Board about their services, NACO county health insurance plans, Cash In Lieu Options and asked if there were questions.

Motion by Elwood, seconded by Wragge, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court, Shannon Wragge, County Clerk and Rick Eberhardt, County Sheriff, for July 2019;



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approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for July 2019 and placed on file in the County Clerk's office, total \$1,766,800.95 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 but to direct the County Clerk to VOID check #19080057 to Burmester Inc for \$22,700 because it is part of the Pay Application #1 to Monarch Oil. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

GENERAL FUND: Black Hills Energy-utilities-\$23.95; Classic Rentals-service-\$177.40; Consolidated Management Co-training meals-\$76.44; Digital Dreams-print-\$464.46; Elite Office Products-supplies-\$214.98; Farmers Pride-diesel-\$448.50; First Concord-deductibles & fees-\$2,588.52; Great American Financial Services-meter rent-\$119.00; Gworks-software-\$15,465.00; Heartland Fire Protection Co-inspections-\$562.90; Johnson's Inc-repairs-\$1,274.02; Keenan Law PC-court appointed attorney-\$870.20; LexisNexis-law library-\$159.42; The Liquor Store-gas-\$59.00; Ted Lohrberg-travel expenses-\$309.98; Magdanz Inc-supplies-\$197.93; Manatron Inc-software & support-\$9,175.07; Marshall & Swift-subscription-\$649.20; Hunter McWhorter-FEMA inspection costs-\$784.00; Noah McWhorter-FEMA inspection costs-\$714.00; Microfilm Imaging Systems-scanner rent-\$92.00; Midwest Bank-co share-\$3,997.96; MIPS Inc-website, microfilming, support-\$616.05; NE NE Tire & Trailer Sales Inc-gas-\$89.44; NE NE News-ads-\$1,274.98; NE Assn of Co. Clerks-registration-\$50.00; NE Machinery LLC-repairs-\$782.00; One Source-equipment-\$14.60; Osmond Mini Mart-gas-\$88.75; Pierce Auto Service-repairs-\$123.88; Pierce County Court-court costs-\$657.00; Pierce Co Leader-ads-\$745.07; Pierce Co Petty Cash Fund-postage, supplies, mileage, etc-\$226.71; Pierce County District Court-court costs-\$141.00; Pierce Telephone-service-\$2,933.79; Prime Stop-gas-\$151.15; Prince Auto Repair Inc-repairs-\$989.84; Quill-supplies-\$436.05; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,467.70; Rowley Auto Co-repairs-\$347.00; RRJ Solutions-supplies-\$121.31; St Louis University-registration-\$850.00; NE Sec. of State-notary-\$30.00; Security Shredding Services-services-\$87.50; State of NE Networking-service-\$448.00; Terminex-service-\$64.00; Tiger Town Food Center-prisoner food-\$1,175.07; Tom's Service LLC-repairs & gas-\$1,352.61; Western Oil Inc-gas-\$88.00; Payroll-\$55,214.51.

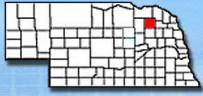
COUNTY HIGHWAY FUND: Appera-services-\$105.50; Evan Aschoff-dirt & trucking-\$6,650.00; B's Enterprises Inc-signs, culverts-\$7,146.00; Backus Sand & Gravel-gravel-\$118,124.32; Bazile Aggregate Co-gravel-\$19,218.33; Burmester Inc-paint stripping-\$22,700.00; Burn's Lumber Co LLC-supplies-\$5.18; Cedar Beef LLC-rock & trucking-\$20,757.06; Classic Rentals-service-\$218.08; Cornhusker Auto-repair parts-\$85.78; Eastern NE Telephone-service-\$109.35; Farmers Pride-diesel-\$4,919.81; Filter Care-repair parts-\$131.20; Dave Friedrich-gravel trucking-\$2,065.00; Green Line Equipment-supplies-\$148.46; Larry Janssen-dirt & trucking-\$29,900.00; Kimball Midwest-supplies & repairs-\$430.40; Leiting Auto Supply-repair parts-\$11.40; Lorenz Automotive-repair parts & supplies-\$126.64; Magdanz Inc-supplies-\$15.99; Manzer Equipment Inc-repair parts-\$151.86; Martin Marietta-gravel-\$14,119.43; Matheson Tri-Gas-supplies-\$63.24; Matteo Sand & Gravel Co Inc-gravel-\$21,002.16; Meisinger Oil Co-diesel-\$3,856.07; Midwest Bank-co share-\$2,041.16; Mitch's Food Center-supplies-\$55.87; Mitteis Gravel, LLC-gravel-\$2,177.88; Monarch Oil-2018 Pierce Co Microsurfacing Pay Appl. #1(pre-paid \$500,000 June 2019)-\$247,408.96; NE NE Tire & Trailer Sales LLC-repairs-\$45.00; NE Machinery LLC-repairs-\$1,611.69; North Central PPD-service-\$232.74; Osmond Farm Supply-diesel-\$3,836.45; Osmond Mini Mart-gas-\$291.44; Patton Equipment Co Inc-supplies-\$276.00; Pierce County Petty Cash Fund-title & prints-\$33.00; Pierce Telephone Co Inc-service-\$69.70; Plainview Auto Supply-repair parts-\$2.02; Plainview Telephone-service-\$48.57; City of Plainview-utilities-\$59.29; Powerplan-repair parts-\$716.72; R&D Welding-repairs-\$9.31; Randolph Farm Supply-gas & diesel-\$2,337.79; RDO Truck Centers-repair parts-\$130.85; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,632.52; Rollin Coal Trucking LLC-gravel-\$4,523.65; Sapp Bros Norfolk-repairs-\$138.05; Steinkraus Service-supplies-\$116.35; Theisen Construction Inc-Bridge Repair 849 Rd-\$48,183.00; Tom's Service LLC-repairs & gas-\$557.55; Weldon Parts Inc-repair parts-\$274.93; Western Oil LLC-gas-\$586.30; Payroll-\$26,912.84.

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

E911 FUND: AT & T-service-\$45.53; Pierce Telephone-service-\$71.64.

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

INHERITANCE FUND: Charles W. Sellers Estate-inheritance tax refund-\$18.22.



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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 10:11 A.M. and will meet at a regular meeting on Monday, August 26, 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
