

Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

September 9, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, September 9, 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, Zoning Adm. Heather McWhorter, Richard Koenig 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 Wragge, to approve the agenda and minutes. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

The minutes of August 26, 2019 were approved as printed.

Hwy Supt. Brian McDonald visited with the Board about the 2018 Microsurfacing Project, problem roads and bridges that need work due to flooding and FEMA assistance for said roads and bridges.

Motion by Elwood, seconded by Schmit, to authorize the Chairman to sign the Change Order #3 (increase \$58,661.53), Pay Application #2 (Final) (\$180,498.02) for the 2018 Microsurfacing Rd Project #180136 and the Certificate of Substantial Completion 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.

Clerk Wragge informed the Board that Pierce County's 2019 NE Affordable Housing Trust Fund Housing Rehabilitation, Down Payment Assistance and Demolition Application has been approved in the amount of \$500,000 thru the NE Dept of Economic Development and NE NE Economic Development.

Zoning Adm. Heather McWhorter visited with the Board on the Reeker Lotsplit in pt NE $\frac{1}{4}$ NW $\frac{1}{4}$ 9-25-1.

Motion by Wragge, seconded by Elwood, to approve the Reeker LotSplit in pt NE $\frac{1}{4}$ NW $\frac{1}{4}$ Section 9, T25N, R1W, 5.62 Acres in Pierce County, NE Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

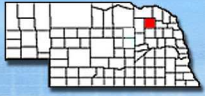
Richard and Dolores Zolnosky, Marion Arneson and Robbie Christiansen were present to discuss with the Board and Hwy Supt. the drainage problem on the NE $\frac{1}{4}$ 20-28-3. Zolnosky has sent letters in the last year asking the Board to lower/replace the culvert on the farm so the water can drain. After being surveyed and reviewed by Hwy Supt. Brian McDonald, he stated the problem is in the elevation of the farm ground. McDonald recommended that they change the elevation so water drains/runs toward the culvert/ditch.

County CPA, Michael Pommer and Deputy Co. Clerk Susan Peters were present for the 9:30 a.m. budget hearing.

Chairman Wragge opened the 9:30 A.M. Budget Hearing at 10:03 a.m. for the 2019-2020 Pierce County Budget hearing. Discussion was held on the valuation. There were no written comments or objections for or against the 19/20 FY budget. Chairman Wragge closed the hearing at 10:10 a.m.

Motion by Elwood, seconded by Schmit, to approve and adopt the 2019-2020 Pierce County Budget as submitted and approve Resolution #2019-27 whereas the Pierce County governing body, by majority vote, resolves that the 2019-2020 property tax request be set at the amount of \$4,360,000.00 with the County levy set at 0.225625 with an additional 1 % increase in restricted funds authority which could be used. Whereas the original is on file at the office of the Pierce County Clerk and available for public inspection. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to authorize the Board Chairman to sign the 2019/2020 Fiscal Year Interlocal Agreements pursuant to the Nebraska Interlocal Cooperation Act, found at Neb. Rev. SS 13-801, between Pierce County and the following for levy allocation pursuant to Neb. Rev. SS 77-3442(8):



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Pierce City, Plainview City, Osmond City, Pierce County Agricultural Society, Pierce Rural Fire, Plainview Rural Fire, Osmond Rural Fire and Hadar Rural Fire. 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 Pierce American Legion Tomek Post 72 for an event on Saturday, October 5, 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.

Motion by Elwood, seconded by Schmit, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for August 2019; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for August 2019 and placed on file in the County Clerk's office, total \$499,284.84 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: Black Hills Energy-utilities-\$23.97; Consolidated Management Co-sheriff school-\$140.45; Eakes Office Solutions-supplies-\$272.98; First Concord-deductibles & fees-\$211.50; Great American Financial Services-meter rent-\$119.00; J&S Plumbing-repairs-\$95.98; LexisNexis-law library software-\$140.00; Ted Lohrberg-reimburse travel-\$679.28; Magdanz Inc-supplies-\$190.73; Manatron Inc-software & support-\$4,333.40 Microfilm Imaging Systems-scanner rent-\$46.00; Midwest Bank-co share-\$3,893.83; MIPS Inc-website, microfilming, support-\$616.05; NE NE News Co-ads-\$890.13; Nebraska Health & Human Services-lodging-\$93.00; Osmond Mini Mart-gas-\$67.35; Pierce County Court-fees-\$68.00; Pierce County Leader-ads-\$1,048.76; Pierce County District Court-fees-\$36.00; Pierce Telephone-service-\$2,270.61; Prince Auto Repair-repairs-\$337.93; Quill-supplies-\$892.96; Region IV Behavioral Health-mental health services-\$5,868.83; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,493.65; Schindler Elevator Corp-inspections-\$1,282.32; Shelbie Schulte-reimburse mileage-\$24.36; Sioux Sales-supplies-\$60.60; Sparklight-cable service-\$128.95; State of NE Networking-service-\$448.00; Tiger Town Food Center-prisoner food-\$912.97; Tom's Service LLC-gas & repairs-\$930.65; Town & Country Agency-notary expense-\$40.00; University of Nebr-registration-\$80.00; Woods & Aitken-legal services-\$232.00; Payroll-\$53,827.78.

COUNTY HIGHWAY FUND: Appeara-service-\$84.40; B's Enterprises Inc-culverts, blades-\$9,621.89; Chad's Tire Service-repairs, tires-\$1,608.88; Eastern NE Telephone-service-\$109.35; Filter Care-repair parts-\$54.20; GI Trailer Inc-repair parts-\$294.35; Green Line Equipment-repair parts-\$384.57; JEO Consulting Group Inc-engineering-\$10,937.50; Kimball Midwest-repair parts-\$586.30; Lawson Products-repair parts-\$128.03; Leiting Auto Supply-repair parts-\$117.56; Lorenz Automotive-repair parts & supplies-\$235.53; Magdanz Inc-supplies-\$53.43; Manzer Equipment-repairs-\$789.97; Matheson Tri-Gas-supplies-\$63.24; Midwest Bank-co share-\$1,944.54; Mitch's Food Center-supplies-\$81.10; NE Nebr Tire & Trailer Sales-repairs, tires-\$90.00; Nebraska Machinery-repair parts-\$5,126.00; North Central Public Power-utilities-\$250.95; Osmond Mini Mart-gas-\$198.61; Overhead Door-repairs-\$311.40; Pierce Telephone-service-\$67.79; Plainview Auto Supply-repair parts-\$12.72; Plainview Telephone-service-\$48.57; Plainview City-utilities-\$57.78; Powerplan-repair parts-\$6,653.13; RDO Truck Centers-repair parts-\$89.62; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,626.72; The Road Guy Construction-gravel, cold mix-\$4,578.00; Satety-Kleen Systems-service-\$309.63; Sapp Bros Petroleum Inc-oil-\$71.50; Steinkraus Service-repairs & diesel-\$20.00; Tom's Service-gas-\$503.28; Payroll-\$25,640.64.

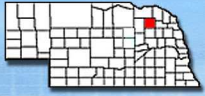
REGISTER OF DEEDS FUND: MIPS-computer service-\$320.24.

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

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

HIGHWAY BONDS FUND: Backus Sand & Gravel-gravel-\$113,243.24; Bazile Aggregate Co-gravel-\$5,691.33; Circle A-hauling gravel, rock-23,090.00; Janssen Construction-road work-26,640.00; JEO Consulting Group-engineering-\$3,880.00; Gerald Krienert-hauling dirt-\$7,980.00; Martin Marietta Materials-gravel, rock-\$1,787.01; Matteo Sand & Gravel-gravel-\$1,401.12; Monarch Oil-microsurfacing-\$180,498.02.

Discussion was held on county courthouse and roadworker wage increases and when they should go into effect.



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There being no further business, Chairman Wragge adjourned the meeting at 10:30 A.M. and will meet at a regular meeting on Monday, September 23, 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
