



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

October 7, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, October 7, 2019, at 9:00 A.M. with the following members present: Marvin Elwood, Jr. and Terry J. Wragge; Jim Schmit was absent. Co. Clerk Shannon Wragge, Hwy Supt. Brian McDonald, Chase Warneke 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 and Wragge; Schmit absent. Nay: None. Motion carried.

The minutes of September 23, 2019 were approved as printed.

Chase Warneke was present and visited with the board on the approving of an interlocal agreement between Pierce County and Pierce City to provide keno at the Pierce Golf Course. Proceeds would be split between the two subdivisions with Pierce City taking care of the administrative work.

Motion by Wragge, seconded by Elwood, to approve Resolution #2019-30 as follows along with the Interlocal Agreement between Pierce County and Pierce City:

RESOLUTION #2019-30

A RESOLUTION AUTHORIZING APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF PIERCE, NEBRASKA AND THE CITY OF PIERCE, NEBRASKA FOR THE OPERATION OF A KENO LOTTERY AT A SALES OUTLET LOCATION BY THE CITY OF PIERCE WITHIN THE BOUNDARIES OF THE COUNTY OF PIERCE.

NOW, THEREFORE, BE IT RESOLVED, by the Board Chairman and County Board of the County of Pierce Nebraska, that the Interlocal Agreement authorizing the City of Pierce to provide for keno lottery operations in the County of Pierce is hereby accepted and approved; and

BE IT FURTHER RESOLVED that the Pierce Community Golf Course located at 85428 548th Avenue, Pierce, Nebraska, 68767 be approved as a keno satellite a/k/a sales outlet location.

IT IS SO RESOLVED.

SIGNED, PASSED AND APPROVED on this 7th day of October, 2019 at Pierce, Pierce County, Nebraska.

/s/ Terry J. Wragge, Board Chairman

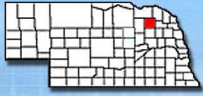
/s/ Marvin Elwood, Jr., District #1 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Whereas the originals are on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood and Wragge; Schmit absent. Nay: None. Motion carried.

Hwy Supt. Brian McDonald was present to discuss with the Board repairs for Bridge #13125 and other problem roads and bridges that need attention.

Motion by Elwood, seconded by Wragge, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff for August and Sept. 2019; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for September 2019; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for September 2019 and placed on file in the County Clerk's office, total \$503,432.44 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 and Wragge; Schmit absent. Nay: None. Motion carried.



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GENERAL FUND: Antelope Co Sheriff-prisoner boarding costs-\$1,200.00; Avera Medical Clinic-prisoner medical-\$125.00; Christine Bahr-reimb. travel expenses & mileage-\$117.06; Black Hills Energy-utilities-\$14.67; Bailey Carpenter-reimb. supplies & mileage-\$143.60; Clerk of the Supreme Court-court costs-\$126.00; Elite Office Products-supplies-\$788.28; First Concord-deductibles & fees-\$572.32; Glass Edge-repairs-\$179.00; Great American Financial Services-meter rent-\$119.00; Jack's Uniforms & Equipment-supplies-\$1,022.67; LexisNexis-law library software-\$140.00; LifeGuard MD Inc-jail supplies-\$5,970.90; Liquor Store-gas-\$40.01; Madison Natl Life Ins-premiums-\$80.70; Magdanz Inc-supplies-\$89.94; Microfilm Imaging Systems-scanner rent-\$92.00; Midwest Bank-co share-\$3,754.10; MIPS Inc-website, microfilming, support-\$653.31; NE NE Tire & Trailer Sales-repairs-\$36.50; NE NE News Co-ads-\$630.35; Nebraska Health & Human Services-boarding-\$186.00; Pierce County Sheriff Transportation Acct-travel exp & meals-\$16.08; Pierce County Leader-ads-\$608.51; Pierce Telephone-service-\$3,222.34; Quill-supplies-\$71.96; Radar Shop-repairs-\$172.00; Ramada, Kearney-lodging-\$212.00; Region IV Inc-mental health services-\$2,340.25; RepCo Marketing Co-jail supplies-\$48.30; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,383.37; Jessica Riedel-reimb notary costs-\$102.18; Brett Rix-reimb. travel expenses & supplies-\$306.14; Rowley Auto Co-repairs-\$250.00; Shop 4-H-supplies-\$31.85; Sparklight-cable services-\$25.66; State of NE Networking-service-\$448.00; Tiger Town Food Center-prisoner food-\$1,498.47; Tom's Service LLC-gas & repairs-\$1,305.91; US Postal Services, CMRSFP-meter postage-\$2,060.00; Walmart-supplies-\$44.91; Claesa Zautke-reimb. travel expenses-\$24.74; Payroll-\$51,981.29.

COUNTY HIGHWAY FUND: Appera-service-\$84.40; Chad's Tire Service-repairs, tires-\$390.50; Cornhusker Intl Trucks Inc-repairs-\$13,770.20; Eastern NE Telephone-service-\$109.41; Farmers Pride-diesel-\$5,144.82; Filter Care-repair parts-\$182.80; JEO Consulting Group Inc-engineering-\$1,779.00; Kaup Forage & Turf-seed-\$171.00; Kelly Supply Co-repair parts-\$45.00; Lawson Products-repair parts-\$394.10; Leiting Auto Supply-repair parts-\$21.33; Lorenz Automotive-repair parts & supplies-\$153.36; Magdanz Inc-supplies-\$84.98; Manzer Equipment-repairs-\$155.30; Matheson Tri-Gas-supplies-\$73.15; Meisinger Oil Co-oil-\$3,979.92; Midwest Bank-co share-\$2,062.02; Mitch's Food Center-supplies-\$55.87; NE Nebr Tire & Trailer Sales-repairs & tires-\$320.49; NE Power-utilities-\$278.00; Osmond Farm Supply Center Inc-diesel-\$2,114.18; Overhead Door-repairs-\$551.25; Pierce Telephone-service-\$69.01; Plainview Telephone-service-\$48.63; Plainview City-utilities-\$54.84; Powerplan-repairs-\$148.32; R & D Welding-repairs-\$47.29; Randolph Farm Supply Inc-gas-\$575.17; RDO Truck Centers-repairs & 2012 Mack Straight Truck-\$79,904.53; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,739.86; Safety-Kleen Systems-service-\$258.76; Sapp Bros Petroleum Inc-oil-\$233.50; Jim Schmit-reimb. supplies-\$106.99; Steffen Truck Equipment Inc-repairs-\$7,965.76; Steinkraus Service-repairs-\$415.85; Tom's Service-gas-\$540.70; Truck Center-repair parts-\$9.26; West Hodson Lumber-supplies-\$113.00; Payroll-\$27,189.99.

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

E911 FUND: AT & T-service-\$45.53; CenturyLink-service-\$48.37; Pierce Telephone-service-\$71.64; Plainview Telephone Co-service-\$22.65.

E911 WIRELESS FUND: CenturyLink-service-\$274.12; Pierce Telephone-service-\$349.32; Plainview Telephone Co-service-\$128.35.

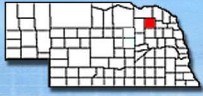
HIGHWAY BONDS FUND: Backus Sand & Gravel-gravel-\$98,284.63; Bazile Aggregate Co-gravel-\$7,005.70; Cedar Beef LLC-rock & trucking-\$10,059.12; Dave Friedrich-trucking & dirt work-\$9,503.00; JEO Consulting Group-engineering-\$1,000.00; Matteo Sand & Gravel-gravel-\$1,815.00; Mitteis Gravel LLC-gravel-\$1,398.54.

VISITOR PROMOTION FUND: NE NE News Company-ads-\$6.27; Pierce Co Leader-publishing-\$5.85.

There being no further business, Chairman Wragge adjourned the meeting at 9:33 A.M. and will meet at a regular meeting on Monday, October 21, 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

/s/ Shannon Wragge



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Chairman, Pierce County
Board of Commissioners

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
