



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

October 21, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, October 21, 2019, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Weed Supt. Gene French, Ned Porter, Bobbi Risor, Susan Norris 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 October 7, 2019 were approved as printed.

Discussion was held on the Weed Supt. Position whereas Gene French, Weed Supt., has given his notice of retirement on Nov. 1, 2019, but he would be willing to stay on payroll until next spring so he could help train and assist the new hire. Numerous advertisements have been running for the part time certified weed superintendent position but no interest has been shown. The County Board decided to make it a fulltime position as certified weed supt., sign supervisor and road worker to see if someone could be found for such position. Clerk Wragge will be authorized at Nov. 4th board mtg to advertise for position that needs filled by March 1, 2020.

Pierce County Economic Development Coordinator Susan Norris was present to update the Board and submit reports of projects being done in Pierce County. The Board praised Norris for the great work she has been doing.

Sandy Hansen, Grants/Finance Manager, discussed with the Board the FEMA portal entry and reimbursement for the flood damages. Damages for District 1 will be submitted to FEMA with the exception of two bridges that need to be mitigated. District 2 and 3 will be submitted as soon as work is completed.

Region 11 Emergency Manager Bobbi Riser visited with the Board about the FEMA portal entry for the flood damages and Risor informed the Board that Region 11 is in the process of implementing a new notification system when there is a catastrophe.

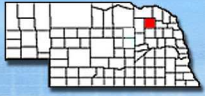
Motion by Elwood, seconded by Wragge, to authorize the Board Chairman to sign the Certification of Cost Allocation Plan with Maximus. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on County Burial #2019-2.

Motion by Elwood, seconded by Schmit, to approve payment for County Burial #2019-2 as submitted. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

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; BCBS-health premiums-\$28,157.72; Brogan & Stafford PC-court appointed costs-\$479.75; Classic Rentals-service-\$307.60; Consolidated Management Co-meals-\$67.70; Dugan-election envelopes-\$971.19; Eakes-office supplies-\$150.07; Elite Office Products-maint. agreement-\$40.00; Ann Fenton-reimburse mileage-\$93.38; First Concord-premium fee-\$198.00; Government Forms & Supplies-supplies-\$493.00; J & S Plumbing-repairs-\$1,415.68; Johnson's Inc-repairs-\$164.00; Madison County Sheriff-boarding costs-\$50.00; Hunter McWhorter-zoning costs-\$224.00; Midwest Bank, NA-co share-\$3,781.71; MIPS-software-\$300.00; NACO-registration-\$500.00; NE Health & Human Services-August 2019 housing-\$186.00; Osmond Mini Mart-gas-\$168.55; Pierce County Court-court costs-\$89.50;



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Pierce County District Court-court costs-\$36.00; Prime Stop-gas-\$141.23; Quill-office supplies-\$993.78; Radar Shop-supplies-\$172.00; Randolph Farm Supply-gas & supplies-\$76.10; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,410.60; Brett Rix-mileage-\$165.88; Shelbie Schulte-mileage-\$250.00; Security Shredding-services-\$105.00; Robert Seegebarth-prior service-\$33.00; State of NE Central Finance-support-\$79.88; State of NE SOS-election supplies-\$10.00; Stonacek Memorial Chapel-County Burial #2019-2-\$2,435.00; Terminex-spraying-\$64.00; Tiger Town-prisoner food-\$1,676.34; UNL Eastern NE Extension-registration-\$90.00; US Postal Service CMRS FP-meter postage-\$10.00; Western Oil-gas-\$83.00; Payroll-\$52,342.47.

COUNTY HIGHWAY FUND: B's Enterprises Inc-signs & posts-\$5,465.50; Bauer Built-repairs-\$5,752.40; Big John Mfg Co Inc-repair parts-\$73.44; Black Hills Energy-utilities-\$45.45; Carlson Home & Auto-propane-\$932.71; CenturyLink-telephone service-\$67.37; Classic Rentals-service-\$200.17; Clean Sweep Industries Inc-repair parts-\$12.50; Colonial Research-supplies-\$900.36; Kimball Midwest-supplies-\$243.33; Matheson-supplies-\$123.00; Meisinger Oil Co-diesel-\$1,139.92; Menards-supplies-\$218.50; Midwest Bank, NA-co share-\$2,011.82; NE Machinery Co-repairs & parts-\$8,056.71; NC Public Power District-utilities-\$205.85; Osmond Farm Supply Center-diesel-\$2,006.27; Osmond Mini Mart-gas-\$302.51; Osmond City-garbage removal-\$63.52; Overhead Door-repairs-\$118.75; Paul's Welding-repairs-\$28.65; Plainview Auto Supply Inc-repair parts-\$317.58; Randolph Farm Supply-gas, diesel-\$2,270.46; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,743.69; Schaefer Grain & Feed Co-road salt-\$3,471.00; Wattier's True Value-supplies-\$122.44; Western Oil-gas-\$759.46; Payroll-\$26,533.82.

VISITOR PROMOTION FUND: Pierce Chamber of Commerce-grant-\$500.00; Pierce Old Time Threshers Bee-grant-\$500.00.

VISITOR IMPROVEMENT FUND: Norfolk Area Visitors Bureau-grant-\$2,500.00; Osmond Park Board-grant-\$2,500.00; Pfanny's Farm, Inc-grant-\$1,000.00; Pierce County Agricultural Society-grant-\$1,000.00; Plainview Historical Society-grant-\$1,000.00.

HIGHWAY BONDS FUND: Bazile Aggregate Co LLC-gravel-\$16,976.23; Cedar Beef LLC-rock & trucking-\$8,715.60; Martin Marietta-rock-\$1,252.40.

The courthouse and jail inspections were tabled.

There being no further business, Chairman Wragge adjourned the meeting at 10:25 A.M. and will meet at a regular meeting on Monday, November 4, 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
