

Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

November 4, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, November 4, 2019, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Deputy Co. Clerk Susan Peters, Hwy Supt. Brian McDonald, Weed Board Chairman Brad Freeman, Co. Treasurer Christine Bahr 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 21, 2019 were approved as printed.

County Treasurer Christine Bahr was present and discussion was held on the Certification of Distress Warrants that have been delivered to the County Sheriff.

Motion by Wragge, seconded by Elwood, to approve the Notice that 32 Distress Warrants were delivered to the Pierce County Sheriff as submitted by Christine Bahr, Pierce County Treasurer and placed 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 Elwood, seconded by Schmit, to approve Resolution #2019-31 as follows:

RESOLUTION #2019-31

WHEREAS, due to Section 39-1904 of the Nebraska Revised Statutes, the 2019-2020 County Road Fund budget does not include a property tax dollar request, and

WHEREAS, the 2019-2020 county budget was balanced by a fund transfer of \$2,795,000.00 from the General Fund to the County Road Fund,

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Commissioners that the Pierce County Clerk is directed to transfer the following funds thru the claim process as follows:

Road/Bridge Fund	<u>\$500,000.00</u>
Total	<u>\$500,000.00</u>

of the Property Taxes collected by the General Fund to above list. Disregard any previous resolutions on transfers.

Dated this 4th day of October, 2019

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Board Chairman

/s/ Jim Schmit, District #2 Commissioner

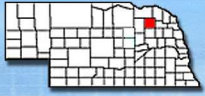
/s/ Marvin Elwood, Jr., District #1 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Whereas the original for said resolution 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.

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 a certified weed supt. and sign supervisor to see if someone could be found for such position. The Board authorized Clerk Wragge to run an ad for said position with resumes/applications to be accepted until Friday, Dec. 6, 2019.

Hwy Supt. Brian McDonald was present and discussion held on the culvert replacement located west of Pierce on H & N Blvd with a bid quote to be received by A & R Construction, Plainview and on the Emergency



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Watershed Protection Program (EWP) funding available to Pierce County by NRCS whereas McDonald will go out for bids in the spring of 2020 for the 7 sites that were damaged by 2019 floods with NRCS paying 75% of the construction costs.

Motion by Schmit, seconded by Elwood, 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-\$22.85; Bob Barker Co Inc-jail supplies-\$540.73; Eakes Office Solutions-office supplies-\$170.37; Egley, Fullner, Montag, Morland & Easland PC-public defender-\$5,000.00; Elite Office Products-office supplies-\$307.98; First Concord-deductibles & fees-\$609.21; Jacks Uniforms & Equipment-jail supplies-\$432.78; Jenkins Electric Inc-repairs-\$195.00; Kate Jorgensen-public defender-\$5,000.00; Madison National Life Ins Co Inc-premiums-\$80.70; Midwest Bank-co share-\$3,816.64; MIPS Inc-website, microfilming, computers & support-\$3,829.89; NE Health & Human Services-Sept. 2019 boarding-\$1,005.00; NIRMA-legal representation costs-\$5,221.33; One Office Solution-office supplies-\$348.00; Pierce County Treasurer-transfer to road bridge fund-\$500,000.00; Pierce Lockers-jail food-\$1,284.14; Pierce Pharmacy-jail meds-\$29.62; Pierce City-utilities-\$2,594.67; Prime Stop North-gas-\$114.50; Prince Auto Repair Inc-repairs-\$80.91; Quill-supplies-\$152.51; Ramada Kearney-lodging-\$178.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,450.95; Joseph Smith-court appointed attorney-\$372.00; State of NE Networking-service-\$448.00; Tiger Town Food Center-jail food-\$565.32; TWD Lock, Safe & Key-repairs-\$100.00; Walmart-jail supplies-\$630.92; Shannon Wragge-mileage & meals-\$240.80; Payroll-\$52,972.42.

COUNTY HIGHWAY FUND: Alpha Workforce-drug testing-\$65.00; Bauer Built-repair parts-\$2,057.20; Bazile Aggregate Co LLC-gravel-\$15,735.90; Bazile Creek Power Sports-repair parts-\$43.60; Big John Mfg Co Inc-supplies-\$17.83; Colonial Research Chem Corp-shop supplies-\$186.86; Green Line Equipment-repair parts-\$519.56; JEO Consulting Group Inc-engineering-\$8,490.00; K. Porter Construction Inc-install culvert-\$8,647.20; Lawson Products-supplies-\$55.49; Matheson Tri-Gas-supplies-\$39.99; Meisinger Oil Co-diesel-\$3,316.50; Midwest Bank-co share-\$2,051.58; NE Power-service-\$234.00; Osmond Farm Supply-diesel-\$2,020.86; Pierce Automotive Supply-repair parts-\$170.26; Pierce City-utilities-\$129.04; R & D Welding-repairs-\$510.73; RDO Truck Centers-repair parts-\$436.16; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,707.63; Safety-Kleen Systems Inc-repairs-\$249.43; Payroll-\$27,053.52.

E911 FUND: AT & T-service-\$45.74; CenturyLink-service-\$48.39.

E911 WIRELESS FUND: CenturyLink-service-\$274.24.

HIGHWAY BONDS FUND: Bazile Aggregate Co-gravel-\$7,306.42; BOK Financial-bond interest payment-\$11,036.46; HFMNCO, LLC-clean out bridge-\$300.00; JEO Consulting Group-engineering-\$527.50; Martin Marietta Materials-gravel-\$1,634.14.

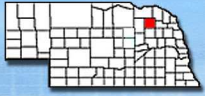
Lowell Schroeder with NE NE Economic Development District was present to visit with the Board about the Pierce County's 2019 NE Affordable Housing Trust Fund Housing Rehabilitation, Down Payment Assistance and Demolition Application that had been approved in the amount of \$500,000 thru the NE Dept of Economic Development and NE NE Economic Development.

The County Board did the courthouse and jail inspection and all three returned.

There being no further business, Chairman Wragge adjourned the meeting at 10:25 A.M. and will meet again at a regular meeting on Monday, November 18, 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



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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
