



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS November 18, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, November 18, 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, Co. Attorney Ted Lohrberg, Aaron Zimmerman, Ryan Zimmerman, Steve Chilvers 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 November 4, 2019 were approved as printed.

Aaron and Ryan Zimmerman visited with the Board about the cleaning out of 549 Avenue ditch northeast of Pierce. Zimmerman's will be putting the ditch back to road specifications at their own expense.

Motion by Elwood, seconded by Wragge, to approve the holidays, meeting dates and pay claim dates for 2020 as presented by the County Clerk. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

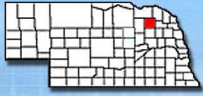
Motion by Schmit, seconded by Elwood, to approve the application for Eldred Laubsch to undercross a Pierce County road with a 1.25" water/electric line 3,270' east of 557 Avenue and undercrossing 852 Road between the SE ¼ of Section 36, Township 26 North, Range 1 West and NE ¼ Section 1, Township 25 North, Range 1 West, Pierce County, NE. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Hwy Supt. Brian McDonald discussed with the Board the replacement of a culvert on 549 Avenue south of Pierce. No decision was made.

Discussion was held on the condition of the jail and on County Govt Day held on Wedn., November 6, 2019.

Motion by Elwood, seconded by Wragge to approve the fee reports as submitted by Rick Eberhardt, County Sheriff; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for October 2019; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for October 2019 and placed on file in the County Clerk's office, total \$565,209.45 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; Albers abstained. Nay: None. Motion carried.

GENERAL FUND: Avera Medical Group-jail medical-\$255.00; BCBS of NE-premiums-\$27,260.26; Bailey Carpenter-mileage-\$96.25; Classic Rentals-service-\$195.30; Rhonda Cortner-mileage-\$138.04; Egly, Fullner, Montag, Morland, Easland PC-public defender-\$2,500.00; Elite Office Products-maint. & supplies-\$65.00; Ann Fenton-mileage-\$46.88; First Concord-ded. & premiums-\$192.00; Floor Maintenance-supplies-\$455.38; Great America Financial Services-postage meter lease rental-\$119.00; Jack's Uniforms & Equipment-supplies-\$141.89; Kate Jorgensen-public defender-\$2,500.00; BJ Koepp-mileage-\$19.81; Gloria Kuder-mileage-\$13.27; LexisNexis-software support-\$140.00; Liquor Store-gas-\$34.50; Madison County Sheriff-prisoner boarding-\$200.00; Magdanz Inc-supplies-\$97.97; Marriott Cornhusker-lodging-\$456.00; Microfilm Imaging-scanner rent-\$92.00; Midwest Bank, NA-co share-\$3,750.63; MIPS-website & software support-\$1,338.10; NACO-registration-\$125.00; NE NE News Company-ads-\$475.07; NE Health & Human Services-Sept. 2019 boarding-\$1,389.50; NE Sheriff's Assn-membership dues-\$165.00; NE Wind & Solar-registration-\$182.72; Osmond Mini Mart-gas-\$169.12; Pierce County Petty Cash Fund-mileage, meals, gas, postage, etc-\$119.68; Pierce County Court-court costs-\$169.50; Pierce County Leader-ads-\$394.93; Pierce Pharmacy-prisoner meds-\$138.63; Pierce Telephone Service-service-\$2,646.94; Plainview News-ads & supplies-\$716.24;



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Prime Stop-gas-\$173.92; Quill-supplies-\$1,607.16; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,386.77; Schroeder Land Surveying-surveying-\$185.00; State of NE DAS Services-support-\$79.88; Tiger Town Food Center-prisoner food-\$1,189.70; Western Oil LLC-gas-\$59.50; Lori Wragge-mileage-\$13.21; Payroll-\$51,998.24.

COUNTY HIGHWAY FUND: Apperaa-service-\$105.50; B's Enterprises Inc-culverts, signs & posts-\$29,486.40; Backus Sand & Gravel-gravel-\$12,986.41; Bauer Built-repairs-\$2,387.70; Bazile Aggregate Co LLC-gravel-\$11,845.79; Black Hills Energy-utilities-\$179.65; CenturyLink-telephone service-\$67.37; Chad's Tire Service-repairs-\$192.00; Classic Rentals-service-\$225.13; Cornhusker Intl Trucks-repairs-\$262.14; Eastern NE Telephone-service-\$109.41; Farmers Pride-diesel-\$3,395.46; Filtercare-repairs-\$147.65; GI Trailer-repair parts-\$865.71; Interstate Battery System-supplies-\$104.95; Kimball Midwest-supplies-\$1,223.81; Leiting Auto Supply-supplies-\$424.67; Lorenz Automotive-repair parts-\$649.92; Magdanz Inc-supplies-\$36.95; Manzer Equipement Inc-repairs-\$173.53; Martin Marietta-rock-\$773.92; Matheson-supplies-\$75.19; Meisinger Oil Co-diesel-\$2,713.08; Menards-supplies-\$442.89; Midwest Bank, NA-co share-\$2,066.79; Mitch's Food Center-supplies-\$6.39; N & B Gas Company-propane-\$142.88; NE NE Tire & Trailer Sales-repairs-\$45.00; NE Machinery Co-repairs & parts-\$1,308.98; Norfolk Air Inc-repairs-\$237.00; NC Public Power District-utilities-\$211.28; Osmond Farm Supply Center-diesel-\$1,995.81; Osmond Mini Mart-gas-\$286.16; Pierce Auto Service LLC-repairs-\$276.38; Pierce County Petty Cash Fund-title-\$10.00; Pierce Telephone Co Inc-service-\$70.94; Plainview Auto Supply Inc-repair parts-\$40.08; Plainview Telephone Co-service-\$48.63; Plainview City-utilities-\$54.38; Randolph Farm Supply-gas, diesel-\$2,507.22; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,750.84; Steinkraus Service-repairs-\$409.40; Wattier's True Value-supplies-\$73.94; Weldon Parts-repair parts-\$37.36; Western Oil-gas-\$513.05; Payroll-\$27,252.07.

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

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

E911 FUND: Pierce Telephone-service-\$71.64; Plainview Telephone Co-service-\$22.65.

HIGHWAY BONDS FUND: A & R Construction Co-rock-\$6,352.50; Backus Sand & Gravel-gravel-\$35,218.87; Bazile Aggregate Co-gravel-\$7,583.17; Martin Marietta-rock-\$3,665.13.

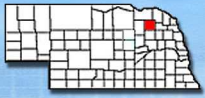
There being no further business, Chairman Wragge adjourned the meeting at 9:58 A.M. and will meet at a regular meeting on Monday, December 2, 2019 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for 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



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