

# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

December 2, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, December 2, 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 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 9:11 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 18, 2019 were approved as printed.

Discussion was held on the 911 radio equipment and insurance policy on the equipment.

Hwy Supt. Brian McDonald was present and discussed with the Board about the replacing of the culvert on 549 Avenue south of Pierce.

Motion by Wragge, seconded by Schmit, to award the bid for the replacement of a culvert on 549 Ave south of Pierce to A & R Construction at a cost of \$30,941.56. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to authorize and approve the Board Chairman and Hwy Supt. to sign the 2019 Certification of County Highway Superintendent form which determines incentive state and federal funds for highway allocations as submitted, Resolution 2019-32 and Annual Certification of Compliancy with NDOR Roads Classification and Standards for 2019. Whereas the original 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.

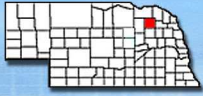
Motion by Elwood, seconded by Schmit, to authorize and approve the Board Chairman to sign audit contract for 19/20 fiscal year with BD Redowl, CPA, Niobrara, NE. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Elwood, to authorize and approve the Board Chairman and County Attorney to sign the 2019/2020 Memo of Understanding between Pierce County and Madison County for the NE Crime Commission Community Based Juvenile Services Grant Application. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, 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:** Antelope County Sheriff-prisoner boarding & Medical-\$935.00; Black Hills Energy-utilities-\$22.81; Dugan Business Forms-office supplies-\$425.94; Elite Office Products-office supplies-\$422.92; Andy Evans-safety training-\$200.00 Ann Fenton-mileage-\$231.45; First Concord-adm. fees-\$7.50; Flooring Solutions-carpeting & labor-\$1,763.57; Jacks Uniforms & Equipment-jail supplies-\$357.69; Madison National Life Ins Co Inc-premiums-\$80.70; Midwest Bank-co share-\$3,711.40; NE Health & Human Serv.-institution housing-\$93.00; NE Community College-certification training-\$266.50; Pierce Auto-repairs-\$72.50; Pierce County District Court-court costs-\$144.00; City of Pierce-utilities-\$2,740.30; Prime Stop North-gas-\$192.17; Quill-supplies-\$441.98; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,382.93; NE Secretary of State-supplies-\$10.00; Thomson Reuters West-law library-\$362.40; Tiger Town-prisoner food-\$902.91; Walmart-supplies-\$437.46; Whitey's Sprinklers-repairs-\$165.00; Payroll-\$51,965.56.

**COUNTY HIGHWAY FUND:** B's Enterprises, Inc-culverts, signs & grader blades-\$24,224.00; Bazile Aggregate Co-gravel-\$3,316.73; Block Tree Cutting Service LLC-tree removal service-\$680.00; Bomgaars-shop supplies-\$102.94; JEO Consulting Group Inc-consulting-\$12,585.00; Lawson Products-repair parts-\$478.10; Martin Marietta Materials-rock-\$2,715.33; Meisinger Oil Co-diesel-\$4,130.15; Menards-shop



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supplies-\$503.29; Midwest Bank-co share-\$2,613.42; Midwest Service & Sales Co-signs-\$1,640.00; NE Power-service-\$247.00; Osmond Farm Supply-diesel-\$1,462.20; Pierce Automotive Supply-repair parts-\$494.77; City of Pierce-utilities-\$130.03; RDO Truck Centers-repair parts-\$38.36; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,303.51; Safety Kleen-service-\$574.95; Payroll-\$24,264.82.

**E911 FUND:** AT & T-service-\$45.74; CenturyLink-service-\$48.64.

**E911 WIRELESS FUND:** CenturyLink-service-\$275.65.

**INHERITANCE FUND:** North Central District Health Dept-miles of smiles dental program-\$3,300.00.

**HIGHWAY BONDS FUND:** Bazile Aggregate Co-gravel-\$283.32; JEO Consulting Group Inc-FEMA consulting-\$3,992.50; Martin Marietta-rock-\$818.24.

There being no further business, Chairman Wragge adjourned the meeting at 9:45 A.M. and will meet again at a regular meeting on Monday, December 16, 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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