



# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS December 16, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, December 16, 2019, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Co. Attorney Ted Lohrberg, Zoning Adm. Heather McWhorter, Tim Braithwait, Mike Krueger, Christopher Krueger, Aaron Zimmerman and Tami White 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 December 2, 2019 were approved as printed.

Zoning Adm. Heather McWhorter was present for two Conditional Use Permit public hearings.

The legal was read for the 9:11 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow Christopher & Lydee Jo Krueger to construct a home on less than 40 acres on property located in pt of the S ½ SW ¼ 35-26-2 described as Christopher M. Krueger's Lotsplit.

Chairman Wragge opened the hearing at 9:11 a.m. Zoning Adm. Heather McWhorter and Christopher Krueger were present and answered questions the Board had on the Conditional Use Permit. There were no written comments or objections and no one from the public was present for the hearing. Chairman Wragge closed the hearing at 9:13 a.m.

Motion by Wragge, seconded by Elwood, to approve Resolution #2019-33 as follows and the Christopher M. Krueger's LotSplit in pt S ½ SW ¼ Section 35, T26N, R2W, Pierce County, NE:

### RESOLUTION 2019 - 33

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF PIERCE, NEBRASKA UNDER AUTHORITY GRANTED BY THE PIERCE COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

WHEREAS, having given proper notice and holding a public hearing as provided by law and under the authority of and subject to the provision the 2003 Pierce County Zoning and Subdivision Resolution and Legislative Bill 186 (1978).

#### Finding of Facts

1. The property is zoned A-3 Agricultural Transition.
2. There is access to an improved county road.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grant a permanent Conditional Use Permit to Christopher & Lydee Jo Krueger to construct a home on less than 40 acres on CHRISTOPHER M. KRUEGERS LOTSPLIT as per Section 404: A-3 Agricultural Transition District, of the Pierce County Zoning and Subdivision Regulations, on the following described land:

S ½ SW ¼ of Section 35, Township 26 North, Range 2, West of the 6th P.M., Pierce County,

NOW, THEREFORE, BE IT ALSO RESOLVED, the below listed conditions must be complied with by all current and future owners of the property described above and failure to comply with said conditions may result in forfeiture of this Conditional Use Permit.

1. This Conditional Use Permit allows a Single Family Home of less than 40 acres.
2. This Conditional Use Permit is permanent and may be transferred between owners.



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3. With the passage of this permit, the applicant realizes that the new residence is going to be subject to livestock odors, dust and general nuisance. This does not, however, mean that the applicant is giving up the right to be protected by Pierce County and the State of Nebraska.
4. The applicant should be aware it is his responsibility to remove any Nebraska Noxious Weeds found on the property at any time after the approval of this application by the County board of Commissioners.
5. A copy of the signed permit must be recorded with the Pierce Register of Deeds office by the applicant.
6. A zoning permit must be approved before construction of the home begins.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown of the Official Zoning Map of Pierce County, previously adopted by reference, and said zoning map is hereby reincorporated as a part of the Pierce County, Nebraska Zoning and Subdivision Resolution as amended.

ADOPTED at Pierce, Nebraska this 16<sup>th</sup> day of December, 2019

## PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

/s/ Jim Schmit, District #2 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.

The legal was read for the 9:12 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow CLCM Land LLC's (Mike & Miriam Krueger) to construct a home on less than 40 acres on property located in pt of the SE ¼ SW ¼ 17-26-2 described as CLCM Land LLC's Lotsplit.

Chairman Wragge opened the hearing at 9:14 a.m. Zoning Adm. Heather McWhorter and Mike Krueger were present and answered questions the Board had on the Conditional Use Permit. There were no written comments or objections and no one from the public was present for the hearing. Chairman Wragge closed the hearing at 9:15 a.m.

Motion by Schmit, seconded by Elwood, to approve Resolution #2019-34 as follows and the CLCM Land LLC's LotSplit in pt SE ¼ SW ¼ Section 17, T26N, R2W, Pierce County, NE:

### RESOLUTION 2019 - 34

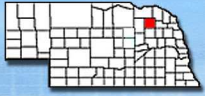
A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF PIERCE, NEBRASKA UNDER AUTHORITY GRANTED BY THE PIERCE COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

WHEREAS, having given proper notice and holding a public hearing as provided by law and under the authority of and subject to the provision the 2003 Pierce County Zoning and Subdivision Resolution and Legislative Bill 186 (1978).

#### Finding of Facts

1. The property is zoned A-1 Agricultural Intensive.
2. Density requirements for this zoning district allow for only two houses per quarter, this will be the first home on the quarter section.
3. There is access to an improved county road.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grant a permanent Conditional Use Permit to CLCM Land LLC (Mike & Miriam Krueger) to construct a home on less than 40 acres on CLCM LAND LLC'S LOTSPLIT as per Section 402: A-1 Agricultural Intensive District, of the Pierce County Zoning and Subdivision Regulations, on the following described land:



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SE ¼ of the SW ¼ of Section 17, Township 26 North, Range 2, West of the 6th P.M., Pierce County, Nebraska

NOW, THEREFORE, BE IT ALSO RESOLVED, the below listed conditions must be complied with by all current and future owners of the property described above and failure to comply with said conditions may result in forfeiture of this Conditional Use Permit.

7. This Conditional Use Permit allows a Single Family Home of less than 40 acres.
8. This Conditional Use Permit is permanent and may be transferred between owners.
9. With the passage of this permit, the applicant realizes that the new residence is going to be subject to livestock odors, dust and general nuisance. This does not, however, mean that the applicant is giving up the right to be protected by Pierce County and the State of Nebraska.
10. The applicant should be aware it is his responsibility to remove any Nebraska Noxious Weeds found on the property at any time after the approval of this application by the County board of Commissioners.
11. A copy of the signed permit must be recorded with the Pierce Register of Deeds office by the applicant.
12. A zoning permit must be approved before construction of the home begins.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown of the Official Zoning Map of Pierce County, previously adopted by reference, and said zoning map is hereby reincorporated as a part of the Pierce County, Nebraska Zoning and Subdivision Resolution as amended.

ADOPTED at Pierce, Nebraska this 16<sup>th</sup> day of December, 2019

## PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

/s/ Jim Schmit, District #2 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 Darin Zuhlke transfer of the Conditional Use Permit (CUP) to Terry Rakowsky on property located in the E ½ NE ¼ 4-26-3.

Motion by Elwood, seconded by Schmit, to approve Resolution #2019-35 as follows:

### RESOLUTION 2019 - 35

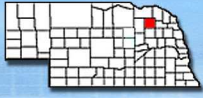
A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF PIERCE, NEBRASKA UNDER AUTHORITY GRANTED BY THE PIERCE COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

WHEREAS, the Pierce County Planning Commission and the Pierce County Board of Commissioners, having given proper notice and holding public hearings as provided by law and under the authority of and subject to the provision the Pierce County Zoning and Subdivision Resolution and Legislative Bill 186 (1978).

WHEREAS, the Pierce County Planning Commission and the Pierce County Board of Commissioners have established the following Statement of Finding of Facts for the Conditional Use Permit application of Terry Rakowsky:

1. The application is consistent with the Pierce County Comprehensive Plan.
2. The application is consistent with the Pierce County Zoning and Subdivision Regulations.
3. No testimony was presented opposing the application.
4. The proposed hog barn would be outside of the ¼-mile setbacks to the nearest homes.
5. The acreage for the hog barn will be split off the parcel.
6. This is a wean to finish with a maximum of up to 2,400 head of finishing hogs will be housed in the barn.
7. This permit was originally 2010-9 issued to Darin Zuhlke, per Item #5 below it is being transferred to Terry





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Rakowsky as the new owner.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grants a Conditional Use Permit to Terry Rakowsky to operate a Confined Animal Feeding Operation under Section 402, Subsection B, Part 29, "A-1" Primary Agricultural District, Pierce County Zoning and Subdivision Resolution, on the following described land:

East ½ of the Northeast ¼ of Section 4, Township 26 North, Range 3 West of the 6<sup>th</sup> P.M. Pierce County, Nebraska

This Conditional Use Permit shall be subject to the following conditions in addition to those established with the Pierce County Zoning and Subdivision regulations:

1. This is a Medium Livestock Feeding Operation Conditional Use Permit for an operation of up to 2,460 head of swine over 55 lbs.
2. All manure shall be applied on property as shown on the manure management plan developed by the applicant in accordance with Nebraska Title 130.
3. This conditional use permit shall be for a period of twenty-years and will become effective with the adoption of this resolution. This permit is subject to all of the Pierce County Zoning and Subdivision Regulations and the governing powers of the State of Nebraska, and shall be constructed to meet both groups.
4. This conditional use permit shall become null and void if the application with Nebraska Department of Environmental Quality is not filed within one year of adoption of this resolution.
5. The permit may be transferred to a new owner, provided the Zoning Administrator is notified at least 30 days prior to closing.
6. This facility must be secured by fencing and gates to the facility. Any other security devices are strongly encouraged.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown on the Official Zoning Map of Pierce County, previously adopted by reference, and said zoning map is hereby reincorporated as a part of the Pierce County, Nebraska Zoning and Subdivision Resolution as amended.

ADOPTED at Pierce, Nebraska this 16th day of December, 2019

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

/s/ Jim Schmit, District #2 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.

Mark Hall was present and asked the Board if they will be maintaining minimum maintenance roads.

Osmond Mayor Jim Bessmer and Co. Sheriff Rick Eberhardt were present to discuss with the Board the contracting of law enforcement for the City of Osmond by the Pierce County Sheriff's Dept. No decision was made.

Aaron Zimmerman visited with the Board about the cleaning out of 549 Avenue ditch northeast of Pierce. Zimmerman's put the ditch back to road specifications at their own expense and wanted in writing that they are not liable in the case of an accident. No decision was made.

Zimmerman discussed with the Board the coming of solar energy and asked the Board to put up road closed signs on 849 Road going west from 543 Avenue because people are taking this minimum maintenance road, getting stuck and having to be pulled out. The minimum maintenance road needs the ditches dug out as the road is lower than the ditches. Commissioner Wragge will look at road.

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



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Economic Development and NE NE Economic Development. Schroeder needed the Board to approve two resolutions pertaining to the housing guidelines for the said application process.

Motion by Schmit, seconded by Elwood, to authorize and approve the Chairman and Clerk to sign Resolution #2019-36 and Resolution #2019-37, the housing guidelines for the Nebraska Affordable Housing Rehabilitation Application Grant:

## RESOLUTION #2019-36

A RESOLUTION OF THE BOARD CHAIRMAN AND THE BOARD OF COMMISSIONERS OF PIERCE COUNTY NEBRASKA ACCEPTING AND ADOPTING THE HOUSING GUIDELINES FOR DIRECT HOMEBUYER ASSISTANCE AND REUSE PLAN, WHICH ARE ATTACHED HERETO.

BE IT RESOLVED BY THE BOARD CHAIRMAN AND THE BOARD OF COMMISSIONERS OF PIERCE COUNTY NEBRASKA THAT THE DIRECT HOMEBUYER ASSISTANCE HOUSING PROGRAM WILL ADHERE TO THE CURRENT HOUSING GUIDELINES FOR DIRECT HOMEBUYER ASSISTANCE AND REUSE PLAN AS APPROVED BY NEBRASKA DEPARTMENT OF ECONOMIC DEVELOPMENT. IT IS EXPRESSLY UNDERSTOOD THAT PROGRAM INCOME AND RECAPTURED FUNDS WILL CONTINUE TO BE MADE TO PIERCE COUNTY NEBRASKA AND REUSED WITHIN THE JURISDICTIONAL LIMITS OF PIERCE COUNTY NEBRASKA IS HEREBY APPROVED AND ADOPTED.

ADOPTED at Pierce, Nebraska this 16th day of December, 2019

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

/s/ Jim Schmit, District #2 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.

## RESOLUTION #2019-37

A RESOLUTION OF THE BOARD CHAIRMAN AND THE BOARD OF COMMISSIONERS OF PIERCE COUNTY NEBRASKA ACCEPTING AND ADOPTING THE HOUSING GUIDELINES FOR OWNER/OCCUPIED HOUSING REHABILITATION AND REUSE PLAN, WHICH ARE ATTACHED HERETO.

BE IT RESOLVED BY THE BOARD CHAIRMAN AND THE BOARD OF COMMISSIONERS OF PIERCE COUNTY NEBRASKA THAT THE OWNER/OCCUPIED HOUSING REHABILITATION PROGRAM WILL ADHERE TO THE CURRENT HOUSING GUIDELINES FOR OWNER/OCCUPIED HOUSING REHABILITATION AND REUSE PLAN AS APPROVED BY NEBRASKA DEPARTMENT OF ECONOMIC DEVELOPMENT. IT IS EXPRESSLY UNDERSTOOD THAT PROGRAM INCOME AND RECAPTURED FUNDS WILL CONTINUE TO BE MADE TO PIERCE COUNTY NEBRASKA AND REUSED WITHIN THE JURISDICTIONAL LIMITS OF PIERCE COUNTY NEBRASKA IS HEREBY APPROVED AND ADOPTED.

ADOPTED at Pierce, Nebraska this 16th day of December, 2019

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

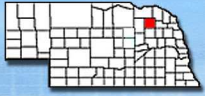
/s/ Marvin Elwood, Jr., District #1 Commissioner

/s/ Jim Schmit, District #2 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.

Motion by Wragge, seconded by Elwood, to approve the application for Roger Woslager to undercross a Pierce County road with a 3 to 6" electric line 2,640' east of 543 Avenue and undercrossing 851 Road in the SE



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¼ of Section 3, Township 25 North, Range 3 West, Pierce County, NE. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge to Authorize Chairman to sign Subaward Agreement between NE HHS and Pierce County for 2020 for administrating IV-D Program by Clerk of District Court. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Elwood, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for November 2019; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for November 2019 and placed on file in the County Clerk's office, total \$1,097,933.66 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, Schmit and Wragge. Nay: None. Motion carried.

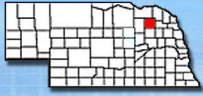
**GENERAL FUND:** BCBS of NE-premiums-\$27,371.70; Classic Rentals-service-\$173.60; Des Moines Stamp-supplies-\$16.00; Eakes Office Solutions-supplies-\$187.00; Egley, Fullner, Montag, Morland, Easland PC-public defender-\$2,500.00; ESRI-computer service-\$400.00; First Concord-ded. & premiums-\$192.00; Great America Financial Services-postage meter lease rental-\$145.00; Human Factor Research Group-supplies-\$30.61; Jack's Uniforms & Equipment-supplies-\$44.69; Kate Jorgensen-public defender-\$2,500.00; LexisNexis-software support-\$140.00; LifeGuard MD-CPR supplies-\$1,646.00; Lorenz Automotive-repair parts-\$7.69; M&M Sanitation-garbage-\$210.00; Magdanz Inc-supplies-\$322.98; Microfilm Imaging-scanner rent-\$92.00; Midwest Bank, NA-co share-\$3,719.99; Amy Miller-court appointed counsel-\$1,361.90; MIPS-website & software support-\$616.05; Motoplex of Norfolk-equipment-\$4,800.00; NACO-yearly dues-1,941.95; NE NE News Company-ads-\$401.84; Northeast Community College-services-\$246.00; One Office Solution-supplies-\$150.42; One Stop Fuels-gas-\$149.59; Osmond Mini Mart-gas-\$193.51; Pierce County Leader-ads-\$267.04; Pierce Pharmacy-prisoner meds-\$433.47; Pierce Telephone Service-service-\$2,510.16; Prime Stop-gas-\$147.35; Quill-supplies-\$103.84; Region 4 Behavior Health-1/4ly contribution-\$5,868.83; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,389.64; Brett Rix-reimburse mileage-\$149.06; Rowley Auto Co-repairs-\$250.00; State of NE DAS Services-support-\$79.88; State of NE DAS Services-support-\$448.00; Terminix-inspections-\$64.00; Tiger Town Food Center-prisoner food-\$803.85; Tom's Service-gas-\$1,608.05; Western Oil LLC-gas-\$189.50; Payroll-\$52,035.12.

**COUNTY HIGHWAY FUND:** A&R Construction-culvert replacement-\$30,941.56; Appera-service-\$84.64; B's Enterprises Inc-signs-\$531.04; Backus Sand & Gravel-gravel-\$12,530.63; Bazile Aggregate Co LLC-gravel-\$4,074.98; Black Hills Energy-utilities-\$572.48; Carlson Home & Auto-propane-\$1,088.13; Chad's Tire Service-repairs-\$1,297.18; Classic Rentals-service-\$170.88; Eastern NE Telephone-service-\$109.41; Farmers Pride-diesel-\$2,744.29; Filtercare-repairs-\$86.70; Kayton International Inc-repair parts-\$240.00; Kimball Midwest-supplies-\$805.43; Leiting Auto Supply-supplies-\$10.86; Lorenz Automotive-repair parts-\$328.78; M&M Sanitation-garbage-\$60.00; Manzer Equipement Inc-repairs-\$167.3; Martin Marietta-rock-\$1,560.60; Matheson-supplies-\$73.15; Meisinger Oil Co-diesel-\$2,747.90; Midwest Bank, NA-co share-\$1,967.70; Mitch's Food Center-supplies-\$45.83; NE NE Tire & Trailer Sales-repairs-\$16.50; NE Machinery Co-repairs & parts-\$2,602.74; NC Public Power District-utilities-\$290.83; Osmond Farm Supply Center-diesel-\$2,165.40; Osmond Mini Mart-gas-\$249.36; Pierce Telephone Co Inc-service-\$69.17; Plainview Auto Supply Inc-repair parts-\$206.28; Plainview Telephone Co-service-\$48.63; Plainview City-utilities-\$53.86; Powerplan-repair parts-\$40.61; Randolph Farm Supply-gas, diesel-\$393.10; RDO-repair parts-\$64.56; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,734.76; Sapp Bros Petroleum-oil-\$220.00; Jim Schmit-reimburse-supplies-\$589.67; Sealcoat Services-bump grinding-\$330.00; Steinkraus Service-supplies-\$86.00; Tom's Service-gas-\$888.12; Clark Vinson-culvert work-\$7,300.00; Warren Garage Door-repairs-\$146.75; Wattier's True Value-supplies-\$166.93; West-Hodson-supply-\$13.98; Western Oil-gas-\$478.54; Payroll-\$26,386.662.

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

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





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**E911 FUND:** GeoComm-software support-\$3,685.00; Pierce Telephone-service-\$71.64; Plainview Telephone Co-service-\$22.65.

Discussion was held on the Weed Supt./Sign Supervisor 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 looked over the 2 applicants that had been received for the position. No decision was made.

Sandy Hansen, Grants/Finance Manager, discussed with the Board the FEMA portal entry and reimbursement for the flood damages. Damages for District 1 has been 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.

There being no further business, Chairman Wragge adjourned the meeting at 10:10 A.M. and will meet at a regular meeting on Monday, December 30, 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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