



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

January 13, 2020

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, January 13, 2020 at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Zoning Adm. Heather McWhorter, Ext. Agent Ann Fenton, Bobbi Risor, Shane Weidner, Ned Porter, Pierce County Economic Development Director Susan Norris, David Lerry, Addison Fairchild, Ryan Zimmerman, Kathy Prince, Sheriff Rick Eberhardt 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 December 30, 2019 were approved as printed.

Region 11 Emergency Manager Bobbi Risor was present to update the Board on NRIN, PAWS and the table top training exercise on Febr. 24, 2020 at Pierce Fire Hall that Region 11 is hosting.

Motion by Schmit, seconded by Elwood, to approve NRIN and equipment for Pierce County and approve Region 11 to insure the equipment thru NIRMA. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Extension Agent Ann Fenton was present and presented the 2019 Annual Report and asked for the approval for the appointment of Kim Huwaldt to the extension board.

Motion by Elwood, seconded by Schmit, to approve the 2019 Annual Report as presented from the County Extension Office and to appoint Kim Huwaldt to the Pierce County Extension Board for a 3 year term. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the 2 Undercrossing/ROW applications for Nextera/Goldenrod Solar LLC for a solar project on Aaron Zimmerman property. Zimmerman answered questions the Board had.

Motion by Schmit, seconded by Wragge, to approve the 2 applications for Nextera/Goldenrod Solar LLC to occupy county ROW and Undercross Pierce County roads with a 12" electric line (1) from the center line of 848th Rd/544 Ave and running on the south line of Section 22 extending 2,640' west along 848 Rd and (1) from the center line of 848th Rd/542 Ave and running on the south line of Section 20 extending 5,280' west along 848 Rd, both in Township 25 North, Range 3 West, Pierce County, NE. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Pierce County Economic Development Director Susan Norris was present to update the Board on the happenings with PCED, new website and the 2 UNL interns coming the summer of 2020.

Sheriff Rick Eberhardt and Kathy Prince were present to discuss with the Board the contracting of law enforcement for the City of Osmond by the Pierce County Sheriff's Dept. Eberhardt & Co. Attorney Lohrberg will attend the next city council meeting. No decision was made.

At 10:20 a.m. the 3 County Board members moved to the multipurpose room for a meeting with the county road workers and Financial Advisor Sandy Hansen to discuss the maintaining of FEMA records. At 10:45 a.m. the 3 County Board members moved back to the County Commissioners' meeting room.

The approval of the County Treasurer's Semi-Annual Report was discussed.

Motion by Wragge, seconded by Elwood, to approve the Pierce County Treasurer's Semi-Annual Statement as presented by the County Treasurer. 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 Wragge, seconded by Elwood, to approve Resolution #2020-1 as follows:

RESOLUTION #2020-1



Pierce County Board Minutes



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	\$500,000.00

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

Dated this 13th day of January, 2020

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.

Motion by Elwood, seconded by Schmit, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for the Pierce Community Organization for an event on Saturday, February 8, 2020 from 4:00 p.m. to 1:00 a.m. at the Pierce County Fairgrounds Pavilion. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the appointed boards for 2020 for the Pierce County Board Members.

This being the organizational meeting of the County Board, Chairman Terry J. Wragge called for nominations or a motion for Chairman for 2020 for County Board of Commissioners' and County Board of Equalization.

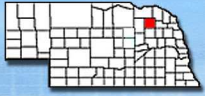
Motion by Elwood, seconded by Schmit, to nominate Terry J. Wragge, as Chairman of the Pierce County Board of Commissioners for 2020. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Chairman Wragge presided.

Motion by Wragge, seconded by Schmit, to nominate Marvin Elwood, Jr. as Chairman of the Pierce County Board of Equalization for 2020. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Elwood, to appoint Wragge with Elwood as alternate to the Northeast Nebraska Area Agency of Aging Board; to appoint Schmit with Wragge as alternate to Region IV Mental Health Board; to appoint Elwood with Schmit as alternate to North Star; to appoint Elwood with Schmit as alternate to Goldenrod Joint Housing Authority; to appoint Wragge with Schmit as alternate to Juvenile Detention Center Board; to appoint Wragge with Elwood as alternate to County Used Oil Contact person; to appoint Schmit with Elwood as alternate to Northeast Nebraska Economic Development District; to appoint Elwood with Wragge as alternate to North Central Public Health Board; to appoint Schmit with Wragge as alternate as the contract person for the Pierce County Economic Development Board; to appoint Schmit with Wragge as alternate to the Region 11 Emergency Management Board; to appoint Schmit with Wragge as alternate to the Elkhorn Valley LEPC Board; and to appoint Wragge with Elwood as alternate to the Pierce County E911 Advisory Board, all for 2020. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve the Osmond Republican, Plainview News and Pierce County Leader as the legal newspapers for Pierce County for 2020. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.



Pierce County Board Minutes



Motion by Elwood, seconded by Schmit, to approve the County Web Page www.co.pierce.ne.us as an additional method of providing notice for Pierce County for 2020. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Elwood, to appoint LaVern Schroeder as the County Surveyor for Pierce County for 2020. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to appoint Brian McDonald, License No. S1132 Class A, as the County Highway Superintendent for Pierce County for 2020. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Schmit, to approve the reappointment of Dr. Lane Handke as County Physician and County Coroner Physician for Pierce County for 2020. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Elwood, to approve the appointments and pledged collateral of Midwest Bank, N.A., Pierce, Security Bank, Osmond, Midwest Bank, N.A., Plainview, Nebraska Public Agency Investment Trust (NPAIT), and Elkhorn Valley Bank and Trust, Pierce as Pierce County Bank Depositories for county funds for 2020. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to approve the machine hire rates for 2020 with the following stipulations: (1) that adjustments in rates may be made at a later date, depending on the cost of fuel. (2) that Pierce County set these rates and does machine work only on request for a small job and when it would be difficult and impractical for a private contractor to haul his machinery to a location for such a small job and the County is already in that location.

\$200 per hour for Backhoe/Excavator with man;

\$150 per hour for Motor Grader with man;

\$150 per hour for Loader with man;

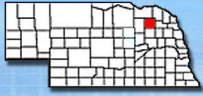
\$200 per hour for Scraper with man;

\$125 per hour for 10-yard Dump Truck with man

Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Schmit, to approve the fee reports as submitted by Co. Sheriff Rick Eberhardt for November and December 2019; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for December 2019; approve the 2019 Jail Standards Report; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for December 2019 and placed on file in the County Clerk's office, total \$548,480.87 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: Mary Ann Bach-mtg mileage-\$33.98; BCBS of NE-health premiums-\$29,862.88; Elite Office Products-maint. Agreement-\$40.00; Ann Fenton-mileage-\$20.13; Gavis Ferris-witness fee-\$20.00; First Concord-fees & reimb. ded.-\$204.00; Great American Financial Services-meter rent-\$253.59; Government Forms & Supplies-supplies-\$42.00; Hall County Dept of Corrections-inmate boarding-\$110.00; Loren Haselhorst-mtg mileage-\$18.72; Kolbie Heppner-witness fee-\$20.00; Jack's Uniforms & Equipment-supplies-\$196.99; Johnson Inc-repairs-\$199.99; Aaron Keck-mtg mileage-\$31.80; Tristin Koehler-witness fee-\$20.00; Billy Joe Koeppel-mtg mileage-\$19.81; Gloria Kudera-mtg mileage-\$13.27; LexisNexis-law library software-\$140.00; Lorenz Automotive-supplies-\$15.38; Magdanz Inc-supplies-\$633.47; Microfilm Imaging-scanner rent-\$92.00; Midstates Organized Crime Information-membership fee-\$100.00; Midwest Bank-co share-\$3,775.94; MIPS Inc-website, microfilming, support-\$616.05; NE NE News-ads-\$509.93; NE NE Tire & Trailers Sales-repairs-\$31.50; One Source-supplies-\$298.00; Osmond Mini Mart-gas-\$118.74; Pierce County Court-court costs-\$332.75; Pierce Co Leader-ads-\$348.61; Pierce County Sheriffs-paper service-\$86.88; Pierce County Treasurer-transfer from General to RB Fund-\$500,000.00; Pierce Telephone Co Inc-service-\$2,328.92; Pierce City-plate & license 4 wheeler-\$100.00; Prime Stop-gas-\$172.22; Quill-supplies-\$14.99; R & D Welding-repairs-\$135.92; Region 4 Inc-quarterly costs 19/20-\$2,340.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,469.42; Sanne Repair-ammo & supplies-\$5,175.82; Sioux Sales Co-supplies-\$238.01; State of NE Networking-service-\$448.00; Tiger Town-prisoner food-\$655.55; Tom's Service LLC-gas



Pierce County Board Minutes



& repairs-\$1,123.05; US Postal Service-metered mail-\$1,000.00; Western Oil LLC-gas-\$119.50; Winners Circle-supplies-\$12.00; Lori Wragge-mtg mileage-\$13.21; Payroll-\$52,787.79.

COUNTY HIGHWAY FUND: A & R Construction Co-rock hauling-\$1,177.20; Appeara-service-\$84.40; Arkfeld Lock & Security-repairs-\$93.66; B's Enterprises-repair parts-\$706.30; Chad's Tire Service-repairs-\$231.76; Eastern NE Telephone-service-\$109.04; Farmers Pride-diesel-\$2,048.98; Gary Backhaus Gravel LLC-gravel-\$342.00; Green Line Equipment-repair parts-\$110.74; Kayton Intl Inc-repairs-\$366.75; Kimball Midwest-repair parts-\$401.21; Leiting Auto Supply-repair parts-\$122.77; Lorenz Automotive-repair parts & supplies-\$336.37; Magdanz Inc-supplies-\$75.69; Matheson Tri-Gas-supplies-\$75.19; Midwest Bank-co share-\$1,886.38; Midwest Radiator & Exhaust-repairs-\$1,476.79; Mitch's Food Center-supplies-\$16.06; N & B Gas Company-gas-\$240.12; NE NE Tire & Trailer Sales-tires & repairs-\$5,902.00; NE Machinery-repairs & parts-\$1,911.54; North Central PPD-service-\$281.16; Osmond Mini Mart-gas-\$207.09; Paul's Welding-repairs-\$344.08; Pierce Telephone-service-\$61.49; Plainview Auto Supply-supplies-\$58.97; Plainview Telephone-service-\$48.26; Plainview City-utilities-\$67.23; Power Plan-repairs-\$811.11; Prime Stop-gas-\$71.15; R & D Welding-repairs-\$39.01; Randolph Farm Supply-gas & repairs-\$798.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,662.98; Rice's Body Shop-repairs-\$238.94; Sapp Bros Petroleum Inc-supplies-\$225.00; Tom's Service LLC-repairs & gas-\$506.30; Warren Garage Door Inc-repairs-\$305.00; Wattier True Value-supplies-\$186.47; Western Oil LLC-gas-\$870.34; Payroll-\$18,558.30.

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

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

FEDERAL DRUG FUND: Kathy Prince-reimbursed travel expenses-\$737.64.

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

ROAD BOND FUND: Janssen Construction Inc-bridge/culvert work-\$8,400.00.

There being no further business, Chairman Wragge adjourned the meeting at 11:10 A.M. and will meet at a regular meeting on Monday, January 27, 2020 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
