



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

January 27, 2020

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, January 27, 2020, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge 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 9:12 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 January 13, 2020 were approved as printed.

Zoning Adm. Heather McWhorter was present and discussion held on the need for Planning and Zoning Board members and solar power in Pierce County. Clerk Wragge was directed to run an ad in county newspapers asking for letters of interests for the Planning and Zoning Board.

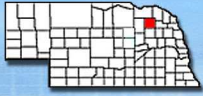
Discussion was held on the problem roads and bridges and on the grant received for the 2020 Tire Recycling Event to be in Plainview.

Motion by Elwood, seconded by Schmit, to approve the Tire Recycling Event to be Monday, July 20, 2020 at the District 1 Plainview Shop from 8:00 a.m. to 4:00 p.m. and authorize Clerk Wragge to advertise for event. 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: Avera Medical Group-prisoner medical-\$125.00; Donald Blecha-prior service-\$45.00; Classic Rentals-service-\$154.07; Des Moines Stamp-supplies-\$41.00; Eakes-office supplies-\$78.41; Egley, Fullner, Montag, Morland, Easland, PC-public defender-\$2,500.00; Elite Office Products-maint. Agreement, supplies-\$179.84; Ewalt Law Office PC LLO-court appointed costs-\$1,254.50; Harold Hansen-prior service-\$23.08; Hometown Auto Repair-repairs-\$289.17; Kate Jorgensen PC LLO-public defender-\$2,500.00; Verlyn Luebbe-prior service-\$46.16; Manatron Inc-software-\$1,590.74; Gwendolyn Mattson-prior service-\$57.70; McKesson-supplies-\$613.26; Midwest Bank, NA-co share-\$3,952.47; Nebr. Association of Co Clerks-dues-\$75.00; NE Emerency Services Communications Assoc.-dues-\$75.00; NE Health & Human Services-December 2019 housing-\$15.00; Irma O'Neal-prior service-\$46.16; One Office Solution-supplies-\$48.19; One Stop Fuels-gas-\$459.09; Pierce Co Prisoner Transportation-meals-\$8.47; Pierce Co District Court-reimburse bond money-\$1,350.00; Pierce Co Petty Cash-postage, travel, supplies-\$41.12; City of Pierce-utilities-\$4,109.00; Plainview News-subscription, publishing-\$238.63; Protex Central-inspections-\$520.00; Quill-office supplies-\$130.98; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,412.76; Robert Seegebarth-prior service-\$33.00; Joseph M Smith-court cost-\$1,044.00; Carol Sokol-prior service-\$92.32; State of NE Central Finance-support-\$79.88; State of NE SOS-election supplies-\$60.00; Tiger Town-prisoner food-\$1,404.28; Walmart-supplies-\$159.17; Julie Wingett-prior service-\$11.54; Payroll-\$51, 802.41.

COUNTY HIGHWAY FUND: Black Hills Energy-utilities-\$752.54; Bomgaars-supplies-\$286.62; Carlson Home & Auto-propane-\$1,440.66; CenturyLink-telephone service-\$70.16; Classic Rentals-service-\$165.45; Kimball Midwest-supplies-\$864.20; Lawson Products-supplies-\$34.40; Martin Marietta Materials-gravel, rock-\$2,070.95; Meisinger Oil Co-diesel-\$2,363.04; Midwest Bank, NA-co share-\$2,083.00; Northeast Glass-repairs-\$500.00; Northeast Power-utilities-\$279.00; Pierce Co Petty Cash-supplies-\$124.95; City of Pierce-utilities-\$134.31; RDO Truck Centers-repair parts-\$1,666.34; Retirement Plans Division of Ameritas



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Life Ins. Corp-co. share-\$1,807.79; Curt Rohde-reimburse CDL-\$59.50; Rollin'Coal Trucking LLC-gravel, hauling gravel-\$1,311.59; Payroll-\$27,243.64.

FEDERAL DRUG LAW ENFORCEMENT FUND: Daniel Hallock-reimburse travel-\$109.70.

911 EMERGENCY MANAGEMENT FUND: AT&T-telephone-\$44.45; CenturyLink-telephone-\$48.37.

911 WIRELESS SERVICE FUND: CenturyLink-telephone-\$274.12.

There being no further business, Chairman Wragge adjourned the meeting at 10:32 A.M. and will meet again at a regular meeting on Monday, February 10, 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
