



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS February 24, 2020

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, February 24, 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, Co. Attorney Ted Lohrberg, Ryan Zimmerman, Rich Koenig 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 February 10, 2020 were approved as printed.

Zoning Adm. Heather McWhorter discussed the appointment and needing Planning & Zoning board members.

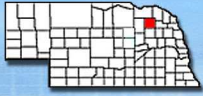
Motion by Elwood, seconded by Schmit, to approve the appointment of the following to the Pierce County Planning Commissioner for an additional three year term: Tom Nathan, Byron Wragge, Gerry Krueger, Dwaine Hoffman and Larry Schaefer. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Extension Agent Ann Fenton visited with the Board about trading in the 2006 Dodge van for a newer one. There have been numerous problems with the current van that has approximately 110,000 miles on it. The Board gave Fenton approval to look for a vehicle similar, but newer with low miles and at a cost of \$20,000 or less.

The Board did the quarterly jail and courthouse inspection and all three returned.

Motion by Schmit, 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: Always Flowers & Gifts-memorial flowers-\$42.60; Antelope County Sheriff-inmate housing-\$1,000.00; Avera Medical Group-prisoner medical-\$175.00; BCBS of NE-health premiums-\$30,737.90; Classic Rentals-service-\$151.90; Egley, Fullner, Montag, Morland, Easland, PC-public defender-\$2,500.00; Elite Office Products-maint. Agreement, supplies-\$458.47; Susan Fehringer-election work-\$115.50; FP Finance Program-postage meter lease-\$154.09; Hadar Fire Hall-Primary 2020 election rent-\$100.00; Jenkins Electric-repairs-\$390.48; Kate Jorgensen PC LLO-public defender-\$2,500.00; Madison County District Court-court costs-\$50.00; Madison County Sheriff-inmate housing & paper service-\$71.43; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank, NA-co share-\$3,679.41; MIPS-supplies-\$22.50; Norfolk Daily News-subscription-\$211.00; One Office Solution-supplies-\$149.00; Osmond Auditorium-Primary 2020 election rent-\$100.00; Osmond Mini Mart-gas-\$72.97; Pierce County Ag Society-Primary 2020 election rent-\$200.00; Pierce Co Petty Cash-postage, travel, supplies-\$209.78; Pierce County Leader-ads-\$558.54; Pierce Dental Office-inmate medical-\$462.00; Pierce County District Court-court costs-\$33.00; Pierce Lockers-inmate food-\$1,141.05; Pierce Pharmacy-inmate medical-\$357.28; Pierce City-utilities-\$4,900.10; Plainview News-ads-\$345.04; Plainview Public Library-Primary 2020 election rent-\$100.00; Quill-office supplies-\$306.65; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,386.65; Schroeder Land Surveying-surveying-\$730.00; Shelbie Schulte-mileage-\$14.95; Security Shredding-shredding-\$105.00; State of NE Central Finance-support-\$527.88; Terminex-service-\$64.00; Thomson Reuters-law library-\$1,112.57; Tiger Town-inmate food-\$1,366.67; US Postal Service-metered postage-\$2,000.00; Windshield Doctors-repairs-\$40.00; Lori Wragge-election work-\$115.50; Ryan Zimmerman-mileage-\$160.08; Payroll-\$51,526.56.



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COUNTY HIGHWAY FUND: Alpha Workforce Health-alcohol testing-\$51.00; Bazile Aggregate Co LLC-gravel-\$4,479.87; Black Hills Energy-utilities-\$861.79; Bomgaars-supplies-\$291.37; Carlson Home & Auto-propane-\$1,784.11; CenturyLink-telephone service-\$70.16; CHI Health Clinic-consortium fee-\$99.00; Classic Rentals-service-\$203.43; Colonial Research-chemicals-\$384.94; Gary Backhaus Gravel LLC-gravel-\$5,877.60; Gary Hamilton-reimbursed CDL-\$59.50; Hydraulic Sales & Service Company-repairs-\$529.22; Kimball Midwest-supplies-\$435.33; Lawson Products-supplies-\$457.54; Martin Marietta Materials-gravel & rock-\$3,659.24; Meisinger Oil Co-diesel-\$1,413.76; Midwest Bank, NA-co share-\$1,977.74; N & B Gas Company-propane-\$240.36; Osmond Mini Mart-gas-\$245.75; Overhead Door-repairs-\$346.50; Pierce Co Petty Cash-supplies-\$55.63; City of Pierce-utilities-\$143.61; Rollin Coal Trucking LLC-crushed rock-\$1,950.89; Safety Kleen-repairs-\$560.52; Schaefer Grain & Feed Co-supplies-\$15.00; Wattier True Value-supplies-\$118.05; Weldon Parts-repair parts-\$132.14; Willow Creek Sand & Gravel-gravel-\$5,741.51; Payroll-\$26,517.80.

COURTHOUSE & JAIL SINKING FUND: Aschoff Construction Inc-District 3 County Shed addition-\$14,749.00.

911 EMERGENCY MANAGEMENT FUND: Plainview Telephone Company-telephone-\$22.65.

911 WIRELESS SERVICE FUND: Plainview Telephone Company-telephone-\$128.35.

There being no further business, Chairman Wragge adjourned the meeting at 10:15 A.M. and will meet again at a regular meeting on Monday, March 9, 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
