



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

April 20, 2020

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, April 20, 2020, 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, Bailey Tinker 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 April 6, 2020 were approved as printed.

Hwy Supt. Brian McDonald visited with the Board about crack sealing, overlaying and patching problem blacktop roads.

Motion by Elwood, seconded by Wragge, to approve and authorize the County Clerk to advertise for bids for cracksealing, patching and grinding problem blacktop roads with bids to be opened on Monday, May 18, 2020 at 9:20 a.m. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to approve Resolution #2020-8 as follows:

RESOLUTION #2020-8

Whereas, the Commissioners of Pierce County, Nebraska consent and agree that the following resolution was made and approved on Monday, April 20, 2020 at the Pierce County Commissioners Meeting Room during a regular scheduled board meeting.

WHEREAS, the Commissioners of Pierce County consent to adoption of Cash-In-Lieu as an option to our group medical insurance available to the elected officials and full-time employees of Pierce County, Nebraska, and

WHEREAS, those elected officials and full time employees of Pierce County, Nebraska electing to participate in the Cash-In-Lieu option, after presenting notice of Proof of Coverage and submitting a signed Affidavit of Other Coverage to the Commissioners of Pierce County, Nebraska be eligible for said cash-in-lieu benefits in the amount of \$500.00 monthly.

THEREFORE, IT IS RESOLVED BY THE PIERCE COUNTY BOARD OF COMMISSIONERS that the Cash-In-Lieu Option offered by First Concord Benefits Group be offered to those elected officials and full time Pierce County employees wishing to participate according to the above requirements. Said Cash-In-Lieu payment shall be addressed as monthly income and all withholding requirements will be administered accordingly.

This policy will go into effect on July 1, 2020

Dated this 20th day of April, 2020

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

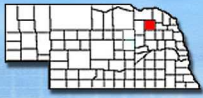
/s/ Marvin Elwood, Jr., District #1 Commissioner

/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 KENO Fund money that needs to be used for the betterment of the community. The Board unanimously decided and directed the County Clerk to equally divide the approximate \$4,000.00 in the KENO Fund among the three senior centers in Pierce County in the towns of Plainview, Osmond and Pierce. The three claims will be approved and processed in the of month of May, 2020.



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Motion by Wragge seconded by Elwood, to approve and authorize the Board Chairman to sign the Housing Management and Subrecipient agreements for the Pierce County Housing Disaster Grant. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve the two applications to occupy county ROW for Pierce Telephone Co Inc for Conduit/Fiber Optic cable line (1) 10' north of the south line of Section 20 and extending 2640' north along 547 Ave and (1) 10' west of the east line of Section 20 and extending 5280' west along 854 Rd, both in T26N, R2W, Pierce Co, NE. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Elwood, to approve the requirement of a doctor's note for the personnel file if a Pierce County employee is required to self-quarantine as directed by CDC to be eligible for Emergency Paid Sick Leave Act due to COVID-19. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

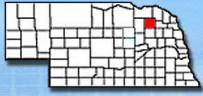
Motion by Elwood, seconded by Schmit, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff, for February and March 2020; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for March 2020; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for March 2020 and placed on file in the County Clerk's office, total \$1,218,614.44 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: Antelope Co Sheriff-inmate housing-\$1,212.50; Avera Medical Group-physical-\$106.00; Awards Plus-training school-\$52.00; Donald Blecha-prior service-\$45.00; BCBS-health premiums-\$30,737.90; Classic Rentals-service-\$277.22; Eakes Office Solutions-supplies-\$208.54; Egley, Fullner, Montag, Morland & Easland-public defender-\$2,500.00; Election Systems & Software-supplies-\$1,010.38; Elite Office Products-maintenance agreement-\$108.81; First Concord Benefits Group-fees-\$210.00; FP Finance-postage meter rent-\$180.09; Johnson's-repairs-\$210.88; Kate M. Jorgensen-public defender-\$2,500.00; Microfilm Imaging Systems-services-\$46.00; Midwest Bank-co share-\$3,711.71; MIPS-supplies-\$3.63; NE Health & Human Services-March 2020 housing-\$186.0; Nebr Law Enforcement-training school-\$145.00; Norfolk NAPA-repair parts-\$77.10; Osmond Mini Mart-gas-\$55.67; Pierce Co Court-court costs-\$34.00; Pierce Co District Court-court costs-\$69.00; Osmond Pharmacy-prisoner meds-\$23.27; Plainview News-ads-\$943.10; Prime Stop-gas-\$206.73; Kathy Prince-reimburse supplies-\$86.33; Priority Printing-services-\$62.07; Quill-office supplies-\$276.01; Region IV-contract services-\$2,340.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,398.86; Brett Rix-reimburse supplies-\$96.29; Secretary of State-supplies-\$10.00; Robert Seegebarth-prior service-\$33.00; Sirchie-supplies-\$137.10; State of Nebr.Central Finance-computer network fees-\$79.88; Tiger Town-prisoner food-\$580.03; Western Oil-gas-\$187.51; Wragge Construction-repairs-\$2,500.00; Payroll-\$51,948.54.

COUNTY HIGHWAY FUND: Backus Sand & Gravel-gravel-\$4,454.03; Bazile Aggregate Co LLC-gravel-15,450.24; Black Hills Energy-utilities-\$414.86; Carlson Home & Auto Inc-propane-\$1,060.70; CenturyLink-service-\$70.02; Classic Rentals-service-\$200.17; Farmers Pride-propane & diesel-\$3,194.71; Gary Backhaus Gravel-gravel-\$5,313.84; Lorenz Automotive-supplies-\$584.80; Martin Marietta Materials-crushed rock-\$1,616.38; Matteo Sand & Gravel Co Inc-gravel-\$8,375.28 Meisinger Oil Co-diesel-\$1,475.76; Midwest Bank, NA-co share-\$2,104.88; Midwest Service & Sales-supplies-\$294.00; Mitch's Food Center-supplies-\$72.85; North Central Public Power-utilities-\$280.99; Osmond Farm Supply Center Inc-diesel-\$1,312.71; City of Osmond-garbage-\$63.52; Osmond Mini Mart-gas-\$265.90; Plainview Auto Supply-repair Prince Auto Repair-repairs-\$268.38; Randolph Farm Supply-diesel-\$1,708.17; RDO Truck Centers-repair parts-\$76.15; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,854.33; Steinkraus-gas-\$44.00; Truck Center Co-repair parts-\$285.79; Wattier's True Value-supplies-\$29.95; Weldon Parts-repair parts-\$67.90; Western Oil LLC-gas-\$473.70; Wragge Construction-concrete floor & drive-\$19,574.75; Payroll-\$28,187.98.

VISITOR PROMOTION FUND: Hadar Village-grant-\$300.00; Pierce Co Agricultural Society-grant-\$500.00; Pierce Old Time Threshers Bee-grant-\$500.00.

FEDERAL DRUG FUND: Intoximeters-equipment-\$5,495.00.



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INHERITANCE: Quill-equipment-\$548.96; US Postage Service-postage-\$4,000.00.

911 EMERGENCY MANAGEMENT: Midwest Card & ID Solutions-tracking apps-\$500.00; Plainview Telephone-service-\$22.65.

911 WIRELESS SERVICE: Plainview Telephone-service-\$128.35.

There being no further business, Chairman Wragge adjourned the meeting at 9:56 A.M. and will meet at a regular meeting on Monday, May 4, 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
