



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

May 4, 2020

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, May 4, 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, Pierce County Economic Director Susan Norris, 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 9:11 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 20, 2020 was approved as printed.

PCED Susan Norris visited with the Board about PCED and requested for herself and the PCED Board to have PCED absorbed by Pierce County to make all monies come thru the approval process by the PCED Board and County Board to make PCED more transparent.

Motion by Elwood, seconded by Schmit, to approve the absorption of the Pierce County Economic Development beginning July 1, 2020. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Zoning Adm. Heather McWhorter was present and discussion was held on the A.T.P. Lot Split in pt S ½ W ½ NW ¼ 15-25-3.

Motion by Wragge, seconded by Elwood, to approve the A.T.P. Lot Split in pt S ½ W ½ NW ¼ Section 15 T25N, R3W, Pierce County, NE. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on giving an additional \$1800 to Region IV Behavioral Health for the 19/20 fiscal year so they can apply for grants. Board unanimously agreed.

Discussion was held on the opening of the Pierce County Courthouse due to the COVID19 social distancing guidelines set forth. Board unanimously agreed to not open the courthouse to the public at this time.

Motion by Elwood, seconded by Schmit, to appoint Bob Wehrer, Hadar; Justin Doerr and Judy Rasmussen, Plainview, to the RC & D Board as the Pierce County Representative for 2020. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the bridge inspector position for 2020.

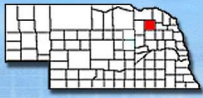
Motion by Elwood, seconded by Wragge, to authorize and approve Randy Stromberg to inspect the bridges that need to be done in 2020 at a cost of \$125.00 per bridge. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on applying for the Scrap Tire Grant Project for 2021 with NE DEQ.

Motion by Schmit, seconded by Elwood, to authorize the Clerk to apply for grant funds for the Scrap Tire Grant Project for 2021 with Nebraska Dept. of Environmental Quality Waste Management Division, with the project to be held at the Osmond Shop if granted. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the mowing of roads in 2020. The Board unanimously agreed to mow the roads and directed the Clerk to put an ad in newspapers about this and if there is planting within 33' from the center of the county roads the growth will be mowed as per NE State Statute 39-1702 and 39-1811-1812.

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 Jerry's Hilltop LLC for an event on Saturday, June 13, 2020 from 3:00 p.m. to 12:30 a.m. at the Pierce County Fairgrounds Pavilion. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.



Pierce County Board Minutes



Discussion was held on approving the County Clerk to file a request to be an All-Mail County for all elections to Robert Evnen, NE Secretary of State. One letter was received by a Pierce County resident in opposition of said request. No decision was made.

Motion by Wragge, seconded by Elwood, to approve 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: Lucinda K Bauer-crt appointed attorney-\$6,715.55; Black Hills Energy-utilities-\$22.79; Bomgaars-supplies-\$600.53; Gale Bretschneider-reimburse mileage-\$16.24; Eakes Office Solutions-supplies-\$132.85; James Egley-services-\$284.50; Election Systems & Software-coding ballots-\$2,062.68; First Concord-fees-\$7.50; Larry Foster-reimburse mileage-\$32.48; Brad Freeman-reimburse mileage-\$6.96; Hometown Auto Repair-repairs-\$89.24; Jack's Uniforms & Equipment-uniforms-\$541.58; Johnson's Inc-repairs-\$713.44; K&M Reporting-services-\$250.00; Madison Co District Court-filing fee-\$50.00; Madison Co Sheriff-paper service-\$21.43; Madison National Life Ins.-premiums-\$91.71; Marshall Swift-supplies-\$371.95; Linda Mattson-reimburse supplies-\$117.84; Midwest Bank-co share-\$3,831.42; Mike Stone Plumbing-repairs-\$215.54; Amy K Miller-crt appointed attorney-\$2,759.19; Valorie R Olson-service-\$56.25; Pierce Automotive Supply-repair parts-\$57.98; Pierce Telephone-service-\$2,243.24; City of Pierce-utilities-\$3,195.46; Prime Stop-gasoline-\$122.87; Kathy Prince-reimburse supplies-\$97.13; Protex Central-inspections-\$250.00; Quill-supplies-\$404.01; Jim Raabe-reimburse mileage-\$9.28; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,543.51; Bret Rix-reimburse computer upgrades-\$151.18; Schroeder Land Surveying-services-\$140.00; Melanie Smith-mental health brd hearing-\$100.00; State of NE Networking-service-\$448.00; Stonacek Memorial Chapel-autopsy services-\$515.00; Ryan Stover-services-\$409.50; Tiger Town-prisoner food-\$1,384.08; Tom's Service-gas & repairs-\$663.01; TWD Lock, Safe & Key-services-\$1,859.93; Walmart-supplies-\$206.45; Payroll-54,096.11.

COUNTY HIGHWAY FUND: Aschoff Construction Inc-remodel dist 3 shop-\$8,000.00; Evan Aschoff-hauling asphalt-\$450.00; B's Enterprises-culverts, signs-\$21,794.40; Bauer Built-repairs-\$104.50; Bazile Aggregate-sand-\$55.06; Bomgaars-supplies-\$12.99; G.I. Trailer-repair parts-\$70.91; JEO Consulting Group-engineering-\$12,665.50; Jerry's Hilltop-gas-\$235.29; Kimball Midwest-supplies-\$841.22; Martin Marietta-crushed rock-\$1,853.40; Matteo Sand & Gravel Co Inc-gravel-\$9,302.32; Meisinger Oil-diesel-\$1,614.77; Midwest Bank-co share-\$2,055.09; Northeast Power-utilities-\$267.00; Osmond Farm Supply-diesel-\$1,288.74; Pfeifer's Machinery Sales-purchase tractor-\$32,000.0; Pierce Auto Service-repairs-\$85.12; Pierce Automotive Supply-repair parts-\$103.72; Pierce Telephone-service-\$66.06; City of Pierce-utilities-\$131.98; R&D Welding-service-\$6.12; RDO Truck Centers-repair parts-\$61.34; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,763.36; Safety Kleen-services-\$579.76; Tom's Service LLC-gas & repairs-\$372.01; West-Hodson-crushed concrete-\$4,416.74; Willow Creek Sand & Gravel-gravel-\$9,773.233; Wm Krotter Co-purchase truck-\$23,851.00; Payroll-\$27,541.29.

INHERITANCE FUND: Pierce Telephone-purchase laptops-\$1,164.00.

E911 FUND: AT & T-service-\$43.91; CenturyLink-service-\$48.32; Pierce Telephone-service-\$71.64; Racom repairs-\$323.95.

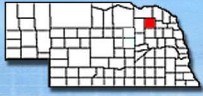
E911 WIRELESS FUND: CenturyLink-service-\$273.83; Pierce Telephone-service-\$349.32.

KENO FUND: Pierce Senior Citizen Center-donation-\$1,300.00; Osmond Senior Citizen Center-donation-\$1,300.00; Plainview Social Center-donation-\$1,300.00.

HIGHWAY BOND FUND: BOK Financial-interest payment-\$12,387.50; ERA Premier Team-supplies-\$250.00.

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

There being no further business, Chairman Wragge adjourned the meeting at 10:27 A.M. and will meet again at a regular meeting on Monday, May 18, 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.



Pierce County Board Minutes



/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
