



# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

May 18, 2020

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, May 18, 2020, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, 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 9:15 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 May 4, 2020 were approved as printed.

Motion by Wragge, seconded by Schmit, to reject all bids submitted on March 23, 2020 for a new motor grader. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

The opening of sealed bids per State Bids/Sourcwell Contract #179834 for one new motor grader less the trade-in of equipment #102, 2001 Cat 160H Motor Grader S/N 93J01114. The bids were opened in the presence of all present. Two bids were received from two companies: Nebraska Machinery Co., Norfolk, NE: (1) 2020 Cat 140 AWD Motor Graders, 0 hours, cost of \$319,700.00 less \$57,000.00 for trade in of one 2001 Cat 160H Motor Grader S/N 93J01114 with a total cost to Pierce County of \$262,700.00 with delivery date in 16 to 19 weeks delivery date and 5 years/5000 hours full warranty and \$24,000.00 parts credit; Murphy Tractor & Equipment Co. Sioux City, IA: (1) 2020 John Deere 772G 6WD Motor Grader with 275HP, 0 hours, cost of \$306,750.00 less \$52,000.00 for trade in of one 2001 Cat 160H Motor Grader S/N 93J01114 with a total cost to Pierce County of \$254,750.00 with 60 to 90 day delivery date and 7 years/7000 hours full warranty.

Discussion was held on the motor grader bids received.

Motion by Wragge, seconded by Schmit, to approve and accept the bid from Nebraska Machinery Co., Norfolk, NE for (1) 2020 Cat 140 AWD Motor Graders, 0 hours, cost of \$319,700.00 less \$57,000.00 for trade in of one 2001 Cat 160H Motor Grader S/N 93J01114 with a total cost to Pierce County of \$262,700.00 with delivery date in 16 to 19 weeks delivery date and 5 years/5000 hours full warranty and \$24,000.00 parts credit. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Hwy Supt Brian McDonald was present.

The legal was read for the 9:20 a.m. opening of bid quotes for the 2020 Cracksealing for JEO Project #090007. The bids were opened in the presence of all present. One bid was received from Bader's Highway & Street, Norfolk, NE at a total cost of \$28,064.00 with a start date of May 26, 2020.

Motion by Wragge, seconded by Schmit, to approve and accept the bid quote from Bader's Highway & Street, Norfolk, NE at a total cost of \$28,064.00 with a start date of May 26, 2020. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on other problem roads and bridges that need attention and on Flooding 2019/FEMA submittal and payment.

Motion by Wragge, seconded by Elwood, to approve and authorize the Chairman & Clerk to sign the Sub-Group Application for the 2020/2021 county health insurance plan year as a \$2,500.00 deductible for the single BC/BS of NE Health Insurance policy with the county employee paying the first \$1,000.00 and the county paying the next \$1,500.00 of the deductible for the employee only and to approve the NACO BC/BS dental plan, with a paid premium for the employee only on both dental and health. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve and authorize the Chairman & Clerk to sign the First Concord Insurance Buy-down Form. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Schmit, to approve Resolution #2020-9 as follows:



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## RESOLUTION #2020-9

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>\$650,000.00</u>
Total	<u>\$650,000.00</u>

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

Dated this 18<sup>th</sup> day of May, 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.

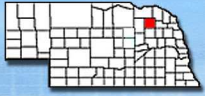
Discussion was held on the cleaning of ditches and tree removal by the county in District 1 and on the submitted bill from Hoffman Construction for such service from 2018 and 2019. As per state statute 39-182 it is the responsibility of the land owner to clean ditches/trees and if county does the service it is to be billed to the landowner. Clerk Wragge was directed by Board to submit claim for payment for June 1, 2020. From here forward no cleaning out ditches/tree removal by Pierce County.

Motion by Elwood, seconded by Schmit, to recommend approval to the NE Liquor Control Commission for the request for special designated liquor licenses for Jerry's Hilltop LLC, Randolph, for events on the following Friday and Saturdays: May 29 and 30, June 5, 6, 12, 13, 19 and 20, 2020 from 3:00 p.m. to 12:30 a.m. at the Jerry's Hilltop Beer Garden area. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

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 Schmit, seconded by Elwood, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff, Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for April 2020; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for April 2020 and placed on file in the County Clerk's office, total \$485,305.26 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:** Mark D. Albin-mental health board-\$1,215.23; Avera Medical Group-exams-\$141.00; BCBS-health premiums-\$29,885.32; Brogan Gray PC-court appt-\$1,894.37; Classic Rentals-service-\$173.06; Nancy Dolesh-election work-\$27.00; Dugan Business Forms-election supplies-\$875.00; Egley, Fullner, Montag, Easland, PC-public defender-\$2,500.00; Election Systems & Software-election supplies-\$225.56; Elite Office Products-maintenance agreement-\$25.37; Susan Fehringer-election work-\$71.50; Ann Fenton-reimb. supplies-\$60.69; First Concord Benefits-fees & insurance deductible-\$4,704.00; Floor Maintenance-supplies-\$218.95; FP Finance Program-postage leases payment-\$26.00; GWorks-software-\$2,730.00; Jacks Uniforms & Equipment-uniforms-\$128.94; Kate M. Jorgensen-public defender-\$2,500.00; Justice Data Solutions-yearly support-\$2,300.00; Lexis Nexis-law library-\$140.00; Lorenz Automotive-repairs-\$15.38; Madison County Sheriff-boarding costs-\$150.00; Magdanz Inc-supplies-\$554.22; Microfilm Imaging Systems, Inc-equipment rent-\$92.00; Midwest Bank-co share-\$3,793.07; MIPS-support, microfilming-\$616.05; NE Nebraska News Co-publishing-\$1,090.55; NE Health & Human Services-April 2020 housing-\$180.00;



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NMC Exchange LLC-generator repairs-\$535.07; ONE Office Solutions-supplies-\$576.53; Osmond Mini Mart-gasoline-\$16.50; Pierce County Court-court costs-\$17.00; Pierce County Leader-publishing-\$901.85; Pierce County Treasurer-transfer from General to RB-\$650,000.00; Pierce Fire & Rescue-CERT Team election work-\$1,500.00; Pierce Pharmacy-prisoner medical-\$41.90; Prime Stop-gas-\$85.89; Prince Auto Repair Inc-repairs-\$212.38; Quill-repairs-\$183.63; Randolph Farm Supply-gas-\$26.25; Region 4 Behavioral Health-installment-\$1,870.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,499.49; RRJ-office supplies-\$83.82; Catherine Schuett-election work-\$180.00; State of NE Central Finance-computer network fees-\$79.88; Terminex-service-\$779.00; Tiger Town Food Center-prisoner food-\$390.88; US Postal Service-meter postage-\$300.00; Van Diest Supply Co-supplies-\$899.50; Western Oil-gas-\$66.51; Whitey's Sprinklers-service-\$160.00; Lori Wragge-election work-\$71.50; Payroll-\$53,594.85.

**COUNTY HIGHWAY FUND:** AKRS Equipment-repair parts-\$564.07; Brad Albers-reimb. supplies & mileage-\$276.65; Apparea-service-\$105.50; B's Enterprises Inc-blades & culverts-\$23,674.80; Backus Sand & Gravel-gravel-\$49,186.74; Bauer Built-repairs-\$198.50; Black Hills Energy-utilities-\$152.44; Cedar Beef, LLC-hauling gravel-\$2,183.49; CenturyLink-service-\$70.02; Chad's Tire Service-repairs-\$289.90; Classic Rentals-service-\$189.86; Cornhusker Intl Trucks-repair parts-\$938.86; Eastern NE Telephone-service-\$108.89; Farmers Pride-diesel-\$2,914.25; Filter Care-repairs-\$79.10; Jerry's Hilltop-gas-\$52.22; Johnson Repair-repairs-\$104.55; Kumm Gas Inc-shop supplies-\$11.22; Lawson Products-supplies-\$770.93; Leiting Auto Supply-repair parts-\$261.69; Lorenz Automotive-repair parts-\$944.06; Magdanz Inc-supplies-\$84.43; Manzer Equipment-repair parts-\$245.48; Matheson-supplies-\$77.65; Meisinger Oil Co-diesel-\$1,694.78; Midwest Bank, NA-co share-\$2,246.46; N & B Gas Co-propane-\$180.09; NE NE News-ads-\$139.92; NE Machinery-repair parts, blades & trailer-\$52,447.14; Norfolk Air-repairs-\$5,700.00; North Central Public Power-utilities-\$259.69; Osmond Farm Supply-diesel-\$1,054.50; Osmond Mini Mart-gasoline-\$128.80; Overhead Door-repairs-\$55.50; Paul's Welding-repairs-\$11.87; Pierce County Leader-ads-\$96.00; Plainview Auto Supply-repair parts-\$166.03; Plainview Telephone-telephone-\$48.11; Plainview City-utilities-\$69.13; RF Machine Works LLC-repairs-\$80.00; Randolph Farm Supply-diesel-\$2,008.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,873.60; Steinkraus Service-repairs-\$338.80; Wattier True Value Hardware & Service-supplies-\$182.63; Weldon Parts, Inc-repairs-\$250.45; Western Oil-gasoline-\$273.16; Payroll-\$30,043.11.

**E911 FUND:** Plainview Telephone- telephone-\$22.65.

**E911 WIRELESS FUND:** Plainview Telephone- telephone-\$128.35.

**REGISTER OF DEEDS FUND:** MIPS-services-\$320.34.

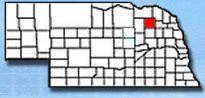
**INHERITANCE FUND:** Binswanger Glass-glass for office counters-\$2,220.92; Floor Maintenance-COVID19 supplies-\$894.39; GWorks-GIS support-\$12,735.00; Rebecca Fischer Estate-refund-\$298.44.

There being no further business, Chairman Wragge adjourned the meeting at 10:20 A.M. and will meet again at a regular meeting on Monday, June 1, 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.



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/s/ Shannon Wragge  
Pierce County Clerk

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