

Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS June 1, 2020

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, June 1, 2020, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Co. Assessor Jean Lubke, Co. Sheriff Rick Eberhardt, Zoning Adm. Heather McWhorter, Co. Attorney Ted Lohrberg, Linda Mattson, Bailey Tinker and News Reporter Randee Falter.

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 May 18, 2020 were approved as printed.

Discussion was held on the opening of the Pierce County Courthouse due to the COVID19 social distancing guidelines set forth.

Motion by Schmit, seconded by Elwood, to approve the opening of the Pierce County Courthouse for public access beginning Tuesday, June 2, 2020 at 8:30 a.m. and to continue to follow the COVID19 Social Distancing Guidelines as set for by our local health dept. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

The following County Officials and Dept. Heads were present to meet with the Board on budget expectations and allowed increases for the 2020/2021 Fiscal Year: Jean Lubke, Christine Bahr, Brett Rix, Linda Mattson, Ann Fenton, Rick Eberhardt, Heather McWhorter, Vickie Prince and Ted Lohrberg. The County Board would like everyone to keep their budget to a 2% to 4% increase for the 20/21 fiscal year.

Discussion was held on the problem courthouse roof. Custodian Linda Mattson and County Board will look into getting bid quotes from roofing companies.

Zoning Adm. Heather McWhorter was present and discussion was held on the Look Out Hill Lot Split in pt W $\frac{1}{2}$ NE $\frac{1}{4}$ 36-25-2 (5.32 acres) and on the Schwede Lot Split in pt of the N $\frac{1}{2}$ NW $\frac{1}{4}$ 35-26-1 (21.41 acres).

Motion by Wragge, seconded by Elwood, to approve the Look Out Hill Lot Split in pt W $\frac{1}{2}$ NE $\frac{1}{4}$ (5.32 acres) Section 36 T25N, R2W, Pierce County, NE. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to approve the Schwede Lot Split in pt N $\frac{1}{2}$ NW $\frac{1}{4}$ (21.41 acres) Section 35 T26N, R1W, Pierce County, NE. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Weed/Sign employee Brad Albers was present to visit with the Board about signage, weed dept. issues and placing the issue of dissolving of the weed board on the General November 3, 2020 Election.

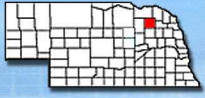
Motion by Elwood, seconded by Wragge, to authorize and approve the Board Chairman to sign Disaster Grant Drawdown #1 for \$3,915.00 payable to NE Nebraska Economic Development District for Request for NE Affordable Housing Trust Funds (NAHTF). Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to approve Resolution #2020-10 as follows:

RESOLUTION 2020 - 10

WHEREAS, the Nebraska Public Service Commission (PSC) has stated beginning July 1, 2014, regular funding or set aside funds can be used to pay salaries and consulting costs related to the selection and purchase of equipment and software pursuant to wireless ratio.

THEREFORE, Pierce County is directed by the Nebraska Public Service Commission to transfer \$44,638.31 from the E911 Wireless Enhanced Fund (#2913) to General Fund (0100);



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NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, direct the Pierce County Treasurer to transfer the following funds thru the claim process as follows:

\$44,638.31 from the E911 Wireless Enhanced Fund (#2913) to General Fund (0100)

PASSED AND APPROVED this 1st day of June 2020.

PIERCE COUNTY BOARD OF COMMISSIONERS

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

/s/ Jim Schmit, District #2 Commissioner

/s/ Terry J. Wragge, District #3 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Dated this 1st day of June, 2020 and whereas the original 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.

Motion by Elwood, seconded by Schmit, to Authorize Chairman to sign the Notice to Proceed & Agreement for the 2020 Cracksealing/JEO Project #090007.00 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.

Motion by Schmit, seconded by Wragge, to approve the application for Tim Spatz for the application for the undercrossing of a county road with a 1 1/4" gas line, approximately 1,900' east of 535 Avenue and undercrossing 858 Road in the SW ¼ of Section 32, Township 27 North, Range 4 West, Pierce County, NE. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Schmit, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for Pierce American Legion Club for an event on Thursday, July 2, 2020 from 5:00 p.m. to 1:00 a.m. at the Pierce County Fairgrounds Pavilion. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the mowing of county roads which will begin by June 1, 2020.

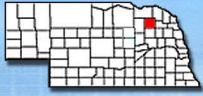
Motion by Schmit, seconded by Elwood, to audit and allow the following claims presented for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

GENERAL FUND: Brad Albers-reimburse repairs-\$45.00; American Legion Emblem Sales-markers-\$1,353.75; Barco Municipal Products-equipment-\$624.65; Black Hills Energy-utilities-\$28.15; Consolidated Management Co-sheriff training-\$63.51; James Egley-services-\$284.50; Election Systems & Software-supplies-\$855.56; Elite Office Products-maint. Agreement-\$20.00; First Concord-fees & deductible paid-1,507.50; Floor Maintenance & Paper Supply-supplies-\$218.95; Madison National Life-premiums-\$80.07; Midwest Bank-co share-\$3,797.59; Amy Miller-court appointed attorney-\$2,759.19; Mips-supplies-\$455.13; NE Clerk of District Court-dues-\$75.00; NE Co Treasurers-dues-\$50.00; Pierce City-utilities-\$2,738.09; Plainview News-publishing-\$717.46; Prime Stop-gasoline-\$149.30; Quill-supplies-\$515.86; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,513.38; Schroeder Land Surveying-services-\$275.00; Sirchie-supplies-\$162.60; State of NE Networking-service-\$448.00; Tiger Town-prisoner food-\$1,003.64; United States Treasury-Obama PCORI fee-\$71.05; Walmart-supplies-\$143.48; Payroll-\$53,656.74.

COUNTY HIGHWAY FUND: Evan Aschoff-culvert repair-\$9,525.00; B's Enterprises-signs-\$3,708.00; Bauer Built-tires-\$148.50; Bomgaars-supplies-\$180.18; Colonial Research-supplies-\$535.15; EM Motor Co-equipment-\$349.95; Hoffman Construction-tree removal-\$6,350.00; JEO Consulting Group-engineering-\$21,427.00; Kimball Midwest-supplies-\$535.63; Meisinger Oil -diesel-\$2,275.28; Midwest Bank-co share-\$2,058.69; Nebraska Machinery-equipment-\$262,700.00; Northeast Power-utilities-\$230.00; Osmond Farm Supply-diesel-\$1,082.28; Pierce Automotive Supply-repair parts-\$390.31; Pierce City-utilities-\$128.80; Plainview News-ads-\$96.00; Power Plan-repair parts-\$91.10; Prime Stop-gas-\$46.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,722.31; Road Builders-repair parts-\$352.90; West Hodson Lumber-supplies-\$63.55; Payroll-\$27,573.01.

E911 FUND: AT & T-service-\$43.91; CenturyLink-service-\$48.32.

E911 WIRELESS FUND: CenturyLink-service-\$273.83; Pierce Co Treasurer-transfer to General Fund-\$44,638.31.



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BOND FUND: JEO Consulting Group-engineering-\$1,312.50;

GRANTS FUND: NE Nebr. Economic Development District-affordable housing trust funds-\$3,915.00.

INHERITANCE FUND: Floor Maintenance & Paper Supply-equipment-\$894.39; Walmart-courtroom TV-\$268.00; Zoom Video Communications-service-\$14.99.

Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

There being no further business, Chairman Wragge adjourned the meeting at 10:21 A.M. and will meet again at a regular meeting on Monday, June 15, 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
