



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

June 15, 2020

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, June 15, 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. Attorney Ted Lohrberg, Zoning Adm. Heather McWhorter 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 9:12 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 and minutes. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

The minutes of June 1, 2020 were approved as printed.

Zoning Adm. Heather McWhorter was present and discussion was held on the CLCM LLC's Section 24 Lot Split in pt SE ½ NE ¼ 24-26-2 (5 acres) and the appointment and needing Planning & Zoning board members.

Motion by Schmit, seconded by Elwood, to approve the CLCM Land LLC's Section 24 Lot Split in pt SE ¼ NE ¼ (5 acres) Section 24 T26N, 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 appointment of Joe Aschoff to the Pierce County Planning and Zoning Board to a three-year term. Roll call vote: Aye: Elwood and Wragge. Nay: Schmit. Motion carried.

PCED Director Susan Norris, UNL Interns Judith Grey and Marie Meis and Board members Chad Anderson, Josh Sirek and Kelly Hodson visited with the Board about an Interlocal Agreement and the absorption of PCED by Pierce County to make all monies come thru the approval process by the PCED Board and then final approval thru the County Board. The Pierce County Board agreed Director Susan Norris will become a fulltime employee of Pierce County, County would supply the office and help financially along with the towns in Pierce County to help fund. Final approval of budget will be done in September 2020 at budget hearing.

Brian McDonald was present and discussion held on the 2020 Cracksealing Project, 2020 Pavement Maintenance Project, ditch that was dug out by Clark Vinson and bridges that need attention.

Motion by Wragge, seconded by Schmit, to authorize the Clerk to advertise for the 2020 Pavement Maintenance Project. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

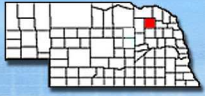
Discussion held on the approval of the resolution and employment agreement allowing county board members to receive an hourly rate for roadwork in fiscal year 2020/2021. The Board waived approving as they have not been doing roadwork for the last couple of years.

Motion by Wragge seconded by Elwood, to Authorize Chairman to sign the Certificate of Completion and Pay Application #1 (final) at a total cost of \$28,064.00 for the 2020 Cracksealing/JEO Project #090007.00. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood seconded by Schmit, to approve the application for Clark Vinson for the application for the undercrossing of a county road with a 8" tile line, approximately 2,600' west of 542 Avenue and undercrossing 861 Road in the SE ¼ of Section 17, Township 27 North, Range 3 West, Pierce County, NE. Roll call vote: Aye: Elwood and Schmit. Nay: Wragge. Motion carried.

Discussion was held on bid quotes for repair of the courthouse roof. Commissioner Schmit was working on getting companies to submit bid quotes.

Motion by Wragge, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for Wheelers Bar & Grill, Hoskins, NE, for



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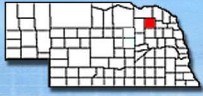


an event on Friday, July 11, 2020 from 4:00 p.m. to 12:00 a.m. at the Pierce County Fairgrounds Pavilion. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Schmit, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for May 2020; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for May 2020 and placed on file in the County Clerk's office, total \$1,006,205.73 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: Brad Albers-reimbursed supplies-\$515.98; BCBS-health premiums-\$29,010.30; Bob Barker Co Inc-supplies-\$20.48; Classic Rentals-maintenance-\$157.87; Consolidated Management Co-training & meals-\$262.42; Cornhusker State Industries-chemicals-\$6,371.00; Egley,Fullner,Montag,Morland,Easland-public defenders-\$2,500.00; Elite Office Products-maintenance equipment, agreement & supplies-\$855.08; First Concord-fees & deductible paid-\$205.50; FP Finance Program-meter rent-\$154.09; IAAO-registration-\$150.00; Jack's Uniforms & Equipment-uniforms-\$278.74; Jerry's Hilltop-gas-\$54.51; Johnson's Inc-repairs-\$321.24; Kate M. Jorgensen-public defender-\$2,500.00; Leiting Auto Supply-supplies-\$7.90; LexisNexis-law library-\$140.00; Lon's Johns LLC-pumping service-\$298.75; M&M Sanitation-waste disposal-\$255.00; Magdanz-supplies-\$417.50; Midwest Bank-co share-\$3,936.32; Amy Miller-court appointed council-\$279.25; MIPS-computers, software & tech support-\$1,806.02; NE NE News Co-publishing-\$1,948.55; NE Co Attorneys Assn-dues & registration-\$1,057.00; Osmond Mini Mart-gas-\$103.19; Pathology Medical Services of Siouxland-autopsy-\$2,267.87; Pierce Automotive Supply-supplies-\$135.37; Pierce County Court-court costs-\$36.50; Pierce Co Leader-publishing-\$1,708.63; Pierce County Petty Cash Fund-reimbursement-\$191.53; Pierce District Court-court costs-\$66.00; Pierce Lockers-jail food-\$2,015.80; Pierce Pharmacy-prisoner medical-\$25.52; Pierce Telephone-phone serv-\$2,590.97; Precision Technology Inc-tech support-\$45.00; Prime Stop-gas-\$193.42; Owen G Dunn Co Inc-election supplies-\$90.02; Quill-office supplies-\$1,543.69; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,570.99; Security Shredding Services-service-\$105.00; NE State Central Finance-support-\$79.88; Stratton, Delay & Doelle- court appointed council-\$5,056.42; Terminex-service-\$79.00; Tiger Town Food Center-prisoner food-\$709.26; Tom's Service-gas & repairs-\$3,823.50; TWD Lock Safe & Key-repairs-\$100.00; UNL Connecting Dots-support-\$1,750.00; US Postal Service-CMRS-FP-postage-\$1,500.00; Van Diest Supply Co-chemicals-\$1,793.50; Western Oil Inc dba Roadrunner-gas-\$57.00; Payroll-\$55,036.75.

COUNTY HIGHWAY FUND: AKRS Equipment-supplies-\$136.25; Appera-supplies-\$84.40; B's Enterprises-signs & culverts-\$699.00; Backus Sand & Gravel-gravel-\$46,419.35; Bader's Hwy & Street-cracksealing Pay Application#1-\$28,064.00; Bazile Aggregate Co LLC-gravel-\$17,536.06; Black Hills Energy-utilities-\$69.38; Cedar Beef LLC-rock-\$2,959.74; Chad's Tire Service-tires & repairs-\$3,697.00; Classic Rentals-maintenance-\$194.21; Cornhusker International Trucks-repairs-\$250.73; Eastern NE Telephone-phone serv-\$108.89; Farmer's Pride-diesel-\$2,640.93; Filter Care-service-\$280.60; Henry Goetz-shop labor-\$225.50; Kaup Forage & Turf-seed-\$265.00; Kimball Midwest-supplies-\$463.50; Lawson Products-supplies-\$311.54; Leiting Auto Supply-repair parts-\$67.99; Lorenz Automotive-repair parts-\$463.07; M&M Sanitation-waste disposal-\$75.00; Magdanz-supplies-\$146.93; Manzer Equipment-repairs-\$4,655.38; Martin Marietta-gravel-\$2,767.00; Matheson-supplies-\$79.84; Matteo Sand & Gravel-gravel-\$7,248.32; Meisinger Oil-diesel-\$3,240.34; Midwest Bank, NA-co share-\$1,884.04; Midwest Service & Sales Co-culverts & signs-\$1,606.26; Mitch's Food Center-supplies-\$49.80; NE NE News-ads-\$116.60; NE Machinery-repair parts-\$4,877.82; North Central Public Power-utilities-\$221.06; Osmond Farm Supply-diesel-\$1,166.76; Osmond Mini Mart-gas-\$229.45; Paul's Welding-repairs-\$116.27; Pierce Automotive Supply-repair parts-\$47.99; Pierce County Leader-ads-\$96.00; Pierce Co Petty Cash-reimbursement-\$15.00; Pierce Telephone-phone- serv-\$65.34; Plainview Auto Supply-repair parts-\$28.37; Plainview Telephone-service-\$48.11; Plainview City-utilities-\$64.00; Polt Brothers Equipment-mower-\$7,550.00; Randolph Farm Supply-gas-\$1,563.38; RDO Truck Centers-repair parts-\$54.71; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,646.58; Safety-Kleen Systems-service-\$513.00; Smith Construction-dirtwork-\$890.00; Steinkraus Service-gas-\$231.00; Tom's Service-gas-\$306.54; Traffic Solutions-road striping-\$3,949.00; Truck Center Co-repair parts-\$37.33; Wattier



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True Value-supplies-\$159.21; Western Oil-gas-\$315.98; Woodhouse Auto Family-pickup-\$43,280.38; Payroll-\$25,310.96.

REGISTER OF DEEDS FUND: MIPS-computer service-\$320.34.

E911 FUND: Pierce Telephone-service-\$71.64; Plainview Telephone-service-\$22.65; Racom-repairs-\$97.94.

E911 WIRELESS FUND: Pierce Telephone-service-\$349.32; Plainview Telephone-service-\$128.35.

INHERITANCE FUND: Binswanger Glass-glass placement-\$246.56; Magdanz Inc-COVID19 supplies-\$45.21; Pierce County Petty Cash Fund-reimb. COVID19 supplies-\$13.53; Vickie Prince-reimb. Zoom-\$31.92; Tom's Service LLC-gas-\$9.80.

HIGHWAY BOND FUND: Pierce County Petty Cash Fund-flood pictures-\$23.54.

There being no further business, Chairman Wragge adjourned the meeting at 10:33 A.M. and will meet at a regular meeting on Monday, June 29, 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
