



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

June 29, 2020

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, June 29, 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, Susan Norris, Kelly Hodson, Tom Kruse, Judith Grey, Alexander Alderson, Marie Meis, Steve Dolesh 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 June 15, 2020 were approved as printed.

Fire Chief Steve Dolesh discussed with the Board an emergency plan for the Pierce County Fair and asked for a monetary donation from the E911 Fund to help with training, dress and equipment for the newly formed Community Emergency Response Team that is being trained to help the county/community in the wake of a disaster/emergency. The County Board unanimously agreed to pay \$2,500.00 to the CERTeam at next board mtg.

Motion by Schmit, seconded by Elwood, to approve and authorize Chairman to sign the Incident Action Plan for the Pierce County Fair. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on political subdivisions subject to county, municipal, or municipal county levy authority and they shall submit a preliminary request for levy allocation to the County Board, whom is responsible for levying such taxes, on or before August 1st (SS 77-3443). The County Board will then determine final allocation of levy authority for its subdivision on or before September 1st. It was recommended a 2-3% increase for the Fire and Ag Society Subdivision's.

Pierce, Plainview and Osmond Librarians were unable to attend but submitted a request for the three local city library budgets for 2020-2021 fiscal year of a \$500 increase. They had received \$18,000.00 or \$6,000 per library for 19/20 as approved in budget. The Board will take this into consideration when working on the county budget.

PCED Director Susan Norris, UNL Interns Judith Grey and Marie Meis and Board member Kelly Hodson visited with the Board about an Interlocal Agreement and the absorption of PCED by Pierce County. County Attorney Ted Lohrberg is critiquing the Interlocal Agreement before final approval.

Motion by Wragge, seconded by Elwood, to approve the application for Pierce Telephone Co for the application for the undercrossing/ROW of a county road with a 1.25" conduit line, running north 4,590' from the intersection of 543 Ave/853 Rd in county ROW along 543 Ave in the westside of Section 27, Township 26 North, Range 3 West, Pierce County, NE. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Zoning Adm. Heather McWhorter was present and discussion was held on the Dale and Ruth Jaeger Lot Split in pt SW ¼ SE ¼ 35-26-2 (5 acres).

Motion by Wragge, seconded by Schmit, to approve the Dale and Ruth Jaeger Lot Split in pt SW ¼ SE ¼ (5 acres) Section 35 T26N, R2W, Pierce County, NE. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

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 the Pierce County Ag Society for the Pierce County



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Fair/beer garden and the dates of the events are July 29 thru August 2, 2020 from 8:00 a.m. to 1:00 a.m. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

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 Pierce American Legion for an event on Saturday, August 15, 2020 from 3:00 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 lone bid quote received from Northeast Nebraska Energy Systems, Inc, Norfolk, NE to repair the courthouse roof from leaking at a cost of \$30,885.00. A call was placed to owner Troy Pospisil with questions.

Motion by Elwood, seconded by Schmit, to award the bid quote to repair the leaking courthouse roof to Northeast Nebraska Energy Systems, Inc, Norfolk, NE at a cost of \$30,885.00. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Brad Albers was present to discuss the placement of stop signs at the intersection of 553 Ave and 849 Rd because of the study done by Hwy Supt. Brian McDonald and the findings revealed obstacles to visibility.

Motion by Wragge, seconded by Schmit, to approve Resolution #2020-11 as follows:

RESOLUTION 2020 - 11

WHEREAS, an engineering study was made of the intersection of County Avenue 553 with 849 Road in Pierce County, Nebraska.

WHEREAS, the findings of the engineering study revealed obstacles to visibility resulting in an unsafe condition that can be remedied by stopping north and south bound vehicles at the intersection of County Avenue 553 with 849 Road in Pierce County, Nebraska.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Pierce County, Nebraska, that the north and south bound vehicles be stopped at the intersection of County Avenue 553 with 849 Road, Pierce County Nebraska and that the necessary signs be installed.

PASSED AND APPROVED this 29th 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

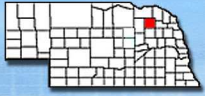
ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Dated this 29th 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.

Discussion was held on the 20/21 FY budget.

Motion by Wragge, 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: Antelope Co Sheriff-inmate housing & meds-\$3,363.00; Joe Aschoff-mileage-\$24.55; Jennifer Baumann-poll worker-\$103.50; Maiya Baumann-poll worker-\$148.50; Black Hills Energy-utilities-\$24.06; Charm-Tex-jail supplies-\$35.08; Consolidated Management Co-meals-\$97.36; Eakes-supplies-\$83.52; Guy Ellsworth-mileage-\$32.18; First Concord-deductable paid-\$425.11; Randall Gansebom-mileage-\$19.26; Heartland Fire Protection-inspections-\$679.35; Dwaine Hoffman-mileage-\$41.62; Charles Hoffmann-mileage-\$20.40; Hometown Auto Repair-service-\$592.65; Gerry Krueger-mileage-\$14.16; Madison Co Sheriff-paper service-\$22.57; Madison National Life Ins Co Inc-premiums-\$80.07; Microfilm Imaging Systems-services-\$92.00; Midwest Bank-co share-\$3,876.34; Nebr Association of Co Clerks-registration-\$125.00; NE HHSS-May Boarding-\$186.00; City of Pierce-utilities-\$2,231.33; Plainview News-publishing-\$1,968.89; Prime Stop-gas-\$64.02; Prince Auto Repair-service-\$559.22; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,508.94; Caydan Retzlaff-poll worker-\$148.50; Ranea Rystrom-mileage-\$50.66; Larry Schaefer-mileage-\$73.02; Tiger Town Food Center-prisoner food-\$484.98; Tom's Service-gas-\$561.05; UNL Print & Copy Services-services-\$214.25; US Postal Service Stamp Fullfillment-postage-\$334.50; Byron Wragge-mileage-\$16.73; Ryan Zimmerman-mileage-\$52.37; Payroll-\$54,116.04.



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COUNTY HIGHWAY FUND: Brad Albers-reimburse equipment-\$3,727.50; B's Enterprises-blades-\$12,780.00; Loraine Backer-reimburse fencing-\$2,000.00; Bazile Aggregate-gravel-\$14,804.21; Bomgaars-supplies-\$468.23; Cedar Beef LLC- rock, trucking-\$730.89; CenturyLink-telephone services-\$70.02; DD Steel-services-\$261.76; JEO Consulting Group-engineering-\$30,210.75; Kimball Midwest-supplies-\$134.48; Martin Marietta Materials-rock-\$3,549.67; Matteo Sand & Gravel Co Inc-gravel-\$3,480.42; Meisinger Oil Co-fuel & oil-\$2,391.05; Midwest Bank-co share-\$2,175.17; Nebr Weed Control Assoc-dues-\$125.00; Osmond Farm Supply-diesel-\$1,223.10; City of Osmond-garbage fees-\$63.52; City of Pierce-utilities-\$114.23; Plainview News-publishing-\$96.00; RDO Truck Centers-repairs-\$7,798.17; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,833.90; Sapp Brothers-oil-\$832.25; Tom's Service-gas-\$499.43; Payroll-\$29,091.09.

E911 FUND: AT&T-service-\$43.91; CenturyLink-service-\$61.21.

E911 WIRELESS FUND: CenturyLink-service-\$260.94

BOND FUND: BW Excavating-flood repair-\$11,665.00; JEO Consulting Group-engineering-\$341.25.

There being no further business, Chairman Wragge adjourned the meeting at 10:40 A.M. and will meet again at a regular meeting on Monday, July 13, 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
