



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

August 10, 2020

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, August 10, 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, Mike Pommer, Joe Aschoff, Brad Albers, Susan Norris, Jim Aschoff 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 and minutes. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

The minutes of July 27, 2020 were approved as printed.

Discussion was held on the Distress Warrant Report.

Motion by Wragge, seconded by Elwood, to approve the Distress Warrant Report submitted by County Sheriff for 19/20 fiscal year. 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 Approve Marilyn Meier & Bob Baird (Jan 2020-Jan 2024) and Kelly Hodson (present to Jan 2022) to the Visitor Board. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Accountant Mike Pommer was present and discussion was held on the 20/21 fiscal year budget and on the levy allocations for the subdivisions. The levy allocation for the subdivisions will be approved at the reconvened Board of Equalization meeting on Thursday, August 20, 2020 at 9:00 a.m. meeting because no valuations from the Assessors have been received yet. The budget hearing for the 20/21 fiscal year will be on Tuesday, September 8, 2020 at 9:30 a.m.

Zoning Adm. Heather McWhorter and PCED Director Susan Norris was present to discuss with the Board updating the Comprehensive Plan. Grants are available per Norris.

Motion by Wragge, seconded by Elwood, to authorize and approve Zoning Adm. Heather McWhorter and PCED Director Susan Norris to begin the process of updating the Pierce County Comprehensive Plan. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

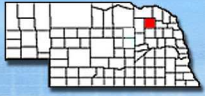
Motion by Wragge, seconded by Schmit, to authorize and approve the Interlocal Agreement between Pierce County Economic Development and Pierce County. Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Zoning Adm. Heather McWhorter and Joe Aschoff were present and discussion was held on the Sorensen Lot Split in pt NW $\frac{1}{4}$ NE $\frac{1}{4}$ 35-27(5.68 acres).

Motion by Elwood, seconded by Schmit, to approve the Sorensen Lot Split in pt NW $\frac{1}{4}$ NE $\frac{1}{4}$ Section 35 T27N, R4W, Pierce County, NE (5.68 acres). Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Hwy Supt. Brian McDonald was present and discussion was held on the Road Manipulation 2020 Project #201038, the Plainview South Overlay Project #190171, repair of Bridge #01710 and #13715, opening of bids for McLean Southeast & McLean Southeast #2 (Bridges #0180 & 04130) and on the 1 & 6 Year Road Project for 20/21 FY.

Bids for the McLean Southeast (Project #181711) & McLean Southeast #2 (Project #181933) (Bridges #0180 & 04130) were opened and read aloud. The following 3 bids were received for the McLean Southeast (Project #181711): Dixon Construction Co, Correctionville, IA-base bid of \$347,867.00 with a start date of December 7, 2020; Simon Construction, North Platte, NE-base bid of \$411,321.00 with a start date of Febr. 15, 2021; Theisen Construction Inc.-Norfolk, NE -base bid of \$315,988.50 with a start date of March 1, 2021. The



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following 3 bids were received for the McLean Southeast #2 (Project #181933): Dixon Construction Co, Correctionville, IA-base bid of \$451,540.00 with a start date of December 7, 2020; Simon Construction, North Platte, NE-base bid of \$512,414.00 with a start date of Febr. 15, 2021; Theisen Construction Inc.-Norfolk, NE -base bid of \$388,149.72 with a start date of March 1, 2021. Discussion was held on the bids received.

Motion by Elwood, seconded by Wragge, to approve, accept and award the McLean Southeast (181711) & McLean Southeast #2 (181933) to Theisen Construction Inc.-Norfolk, NE -base bids of \$315,988.50 and \$388,149.72 with a start date of March 1, 2021 pending review of numbers by Hwy Supt. Brian McDonald. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

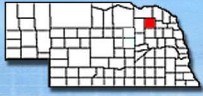
Discussion was held on the 1 & 6 Year Rd Plan for 20/21 with a hearing date planned for Monday, Sept. 21, 2020 at 9:15 a.m.

Gregory & Beverly Pfanstiel were present to let the Board know that they believe the Pierce Weed Dept. sprayed fruit trees on their property. Weed Dept. said they were not spraying on their property but was across and down the road. The Board agreed to pay for 1 fruit tree which the Pfanstiel's are to purchase and submit invoice to the County Clerk for reimbursement.

Motion by Elwood, seconded by Schmit, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for July 2020; approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for July 2020 and placed on file in the County Clerk's office, total \$280,027.53 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: Antelope County Sheriff-inmate housing-\$2,440.00; Black Hills Energy-utilities-\$22.47; Bob Barker-supplies-\$16.84; Consolidated Management Co-training meals-\$194.72; Eakes Office Solutions-supplies-\$114.88; Rick Eberhardt-reimb. premium-\$437.96; First Concord-deductibles & fees-\$3,802.03; Government Forms & Supplies-supplies-\$493.00; Heartland Fire Protection Co-inspections-\$592.95; Jack's Uniforms & Equipment-supplies-\$447.54; LexisNexis-law library-\$140.00; Madison County Clerk-19/20 FY Zoning costs (30%)-\$53,944.30; Madison County District Court-district judge expenses-\$135.27; Magdanz Inc-supplies-\$344.77; McKesson Medical-supplies-\$242.50; Microfilm Imaging Systems-scanner rent-\$92.00; Midwest Bank-co share-\$4,056.92; MIPS Inc-website, microfilming, support-\$881.86; NE NE News-ads-\$1,094.99; NE Law Enforcement Training Center-basic training expenses-\$50.00; NE Machinery LLC-generator repairs-\$882.93; One Source-supplies-\$69.00; Overhead Door-repairs-\$278.50; Pierce County Court-court costs-\$17.00; Pierce Co Petty Cash Fund-postage, supplies, mileage, etc-\$149.81; Pierce County District Court-court costs-\$36.00; Pierce Pharmacy-prisoner meds-\$308.77; Pierce Telephone-service-\$2,603.22; Prime Stop-gas-\$124.24; Randolph Farm Supply-gas-\$235.48; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,607.43; RR Donnelley-supplies-\$96.20; Richard Scott-reimb. premium-\$10.50; State of NE Networking-service-\$448.00; Terminex-service-\$79.00; Tiger Town Food Center-prisoner food-\$182.35; Tom's Service LLC-repairs & gas-\$80.00; Wayne County District Court-district judge expenses-\$4,120.85; 911 Custom-supplies-\$99.99; Payroll-\$56,608.54.

COUNTY HIGHWAY FUND: A & R Construction Co-repairs-\$800.00; Appera-services-\$106.32; B's Enterprises Inc-signs-\$368.20; Backus Sand & Gravel-gravel-\$49,989.62; Cedar Beef LLC-rock & trucking-\$877.12; Wyatt Doerr-scrap tire work-\$120.00; Eastern NE Telephone-service-\$109.55; Reid Elwood-scrap tire work-\$120.00; Farmers Pride-diesel-\$3,702.24; HFMNCO, LLC-haul dirt-\$300.00; Kayton Intl Inc-repairs-\$574.00; Kelly Supply Co-repairs-\$550.91; Braedon Kment-scrap tire work-\$120.00; Chad Kment-scrap tire work-\$120.00; Corban Kment-scrap tire work-\$120.00; Lawson Products-supplies-\$480.06; Leiting Auto Supply-repair parts-\$119.78; Lorenz Automotive-repair parts & supplies-\$1,486.55; Magdanz Inc-supplies-\$31.90; Martin Marietta-gravel-\$3,565.31; Matheson Tri-Gas-supplies-\$79.84; Matteo Sand & Gravel Co Inc-gravel-\$1,142.76; Meisinger Oil Co-diesel-\$2,398.50; Midwest Bank-co share-\$2,149.08; NE Machinery LLC-repairs-\$1,821.26; North Central PPD-service-\$299.22; Overhead Door-repairs-\$69.50; Paul's Welding-repairs-\$25.71; Pierce County Petty Cash Fund-titles & supplies-\$35.69; Pierce Telephone Co Inc-service-\$191.94; Plainview Auto Supply-repair parts-\$49.45; Plainview Telephone-service-\$48.77; City of Plainview-utilities-\$66.87; Polt Bros Equipment-blades-\$483.90; R&D Welding-repairs-\$32.02; Randolph



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Farm Supply-gas & repairs-\$399.00; RDO Truck Centers-repair parts-\$112.53; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,766.11; Safety Kleen-repairs-\$313.36; Sapp Bros Norfolk-repairs-\$330.00; Steinkraus Service-supplies-\$146.80; Wattier True Value-repair parts-\$159.94; West-Hodson Lumber-repair parts-\$194.99; Payroll-\$28,739.51.

REGISTER OF DEEDS FUND: MIPS-computer service-\$328.45.

E911 FUND: AT & T-service-\$46.24; GeoComm-maint. & repairs-\$6,564.00; Pierce Telephone-service-\$88.08; Plainview Telephone Co-service-\$28.69; Racom-repairs-\$630.00.

E911 WIRELESS FUND: Pierce Telephone-service-\$332.88; Plainview Telephone Co-service-\$122.31.

VISITOR PROMOTION FUND: NE NE News Company-ads-\$6.27.

VISITOR IMPROVEMENT FUND: Pfanny's Farm, Inc-grant-\$1,000.00; Plainview Klown Doll Museum-grant-\$1,000.00.

FEDERAL DRUG FUND: Intoximeters Inc-drygas-\$180.25.

BOND FUND: JEO Consulting Group-FEMA engineering-\$9,045.00.

The quarterly jail and courthouse inspection were tabled.

There being no further business, Chairman Wragge adjourned the meeting at 11:05 A.M. and will meet at a regular meeting on Monday, August 24, 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
