



# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

August 24, 2020

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, August 24, 2020, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Deputy Co. Clerk Susan Peters, Zoning Adm. Heather McWhorter, Hwy Supt. Brian McDonald, Mike Pommer 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 9:14 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 August 10, 2020 were approved as printed.

Mike Pommer, County CPA, was present and discussion was held on the 20/21 FY budget and on the levy allocations for the subdivisions. The budget hearing for the 20/21 fiscal year will be on Tuesday, September 8, 2020 at 9:30 a.m.

Hwy Supt. Brian McDonald was present and discussion was held on the repair of Bridges #01710 and #13715 and the 1 & 6 Year Rd Plan.

Motion by Elwood, seconded by Schmit, to Authorize County Clerk to advertise for bridge repairs on Bridge #01710 and #13715. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Zoning Adm. Heather McWhorter was present and discussion was held on the D & K Farms Inc Lot Split in pt NW  $\frac{1}{4}$  and NE  $\frac{1}{4}$  NW  $\frac{1}{4}$  18-28-4 (5.66 acres) and on the Walter Aschoff Lot Split in pt SW  $\frac{1}{4}$  SW  $\frac{1}{4}$  27-28-2 (10.08 acres).

Motion by Elwood, seconded by Schmit, to approve the D & K Farms Inc Lot Split in pt NW  $\frac{1}{4}$  and NE  $\frac{1}{4}$  NW  $\frac{1}{4}$  Section 13 T28N, R4W, Pierce County, NE (5.66 acres). Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

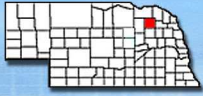
Motion by Schmit, seconded by Elwood, to approve the Walter Aschoff Lot Split in pt SW  $\frac{1}{4}$  SW  $\frac{1}{4}$  Section 27 T28N, R2W, Pierce County, NE (10.08 acres). Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Elwood, to approve the application for NE Nebraska Telephone Co for the application for the undercrossing and occupying County ROW of a county road with a 1" fiber optic line, approximately 8 miles in Plum Grove & Eastern Townships, Pierce County, NE. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to authorize and approve Chairman to sign the Notice to Proceed and Agreement for the Plainview South Overlay JEO Project #190171 to A & R Construction, Plainview, total base bid of \$1,658,165.48 with a start date of October 1, 2020. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Elwood, to authorize and approve Chairman to sign the Notice to Proceed and Agreement for the McLean Southeast and McLean Southeast #2 JEO Project #181711 and 181933 to Theisen Construction Inc, Norfolk, total base bid of \$704,138.22 with a start date of March 1, 2021. 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 of 2 special designated liquor licenses for the Pierce American Legion for 2 events at the Pierce Pavilion on Saturday, October 3, 2020 from 4:00 p.m. to 1:00 a.m. and on Saturday, November 21, 2020 from 3:00 p.m. to 1:00 a.m. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.



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Discussion was held on County Burial No. 2020-3.

Motion by Wragge, seconded by Elwood, to disapprove County Burial 2020-3 because of too many assets. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

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:** Antelope County Sheriff-inmate boarding-\$1,200.00; BCBS-health premiums-\$27,260.26; Classic Carpet Care-service-\$171.42; Consolidated Management Co-sheriff school-\$194.72; County Veterans Service Assn-registration-\$60.00; Egley, Fullner, Montag, Morland, Easland-public defender-\$2,500.00; Elite Office Products-maint. agreement, supplies-\$43.19; FP Finance Program-meter lease-\$154.09; Kate M. Jorgensen-public defender-\$2,500.00; Menards-supplies-\$86.40; Midwest Bank-co share-\$3,884.57; NE HHSS-July boarding-\$674.93; Osmond Mini Mart-gas-\$373.14; Pierce Automotive Supply-repair parts-\$9.69; Pierce County Leader-ads-\$1,451.28; Pierce City-utilities-\$2,714.31; Plainview News-publishing-\$637.53; SMPC LLC-software support-\$718.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,552.64; State of NE-computer service-\$79.88; Tiger Town Food Center-prisoner food-\$155.89; VISA-jail supplies-\$892.72; Wanek Pharmacy-prisoner meds-\$353.16; Western Oil Inc-gas-\$96.53; Payroll-\$54,397.02.

**COUNTY HIGHWAY FUND:** Bazile Aggregate Co LLC-gravel-\$40,172.38; Black Hills Energy-utilities-\$33.23; CenturyLink-telephone service-\$70.49; Classic Carpet Care-service-\$192.59; Colonial Research-supplies-\$688.25; Flesner Electric LLC-repairs-\$9,191.88; Hoffart Machine Repair-repairs-\$445.11; Little Detroit Body Shop-repairs-\$256.00; Martin Marietta Materials-gravel-\$3,162.25; Matteo Sand & Gravel-gravel-\$476.63; Meisinger Oil Co-diesel-\$2,415.11; Midwest Bank, NA-co share-\$2,266.06; Midwest Service & Sales Co-culverts & blades-\$5,420.00; Osmond Farm Supply Center Inc-diesel-\$2,827.67; Pierce Automotive Supply-supplies-\$163.00; Pierce City-utilities-\$191.96; Ramada Inn, Kearney-lodging-\$156.00; RDO Truck Centers Co-repairs-\$101.47; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,844.73; Western Oil Inc-gas & repairs-\$221.85; Payroll-\$30,268.56.

**E911 FUND:** GeoComm Inc-equipment repairs-\$7,390.00.

**VISITOR PROMOTION FUND:** Pierce Co Leader-publishing-\$5.85; Plainview News Inc-publishing-\$6.38.

**COURTHOUSE & JAIL SINKING FUND:** NE Nebraska Energy Systems Inc-courthouse roof repairs-\$18,531.00.

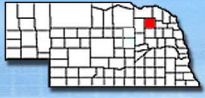
The Board did the quarterly jail and courthouse inspection and all three returned.

There being no further business, Chairman Wragge adjourned the meeting at 10:28 A.M. and will meet again at a regular meeting on Tuesday, September 8, 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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