

Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

September 8, 2020

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, September 8, 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, Tom Kuether 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 August 24, 2020 were approved as printed.

Zoning Adm. Heather McWhorter was present and discussion was held on the Ryan Gutz Lot Split in pt NE $\frac{1}{4}$ 26-27-3 (5 acres).

Motion by Schmit, seconded by Elwood, to approve the Ryan Gutz Lot Split in pt 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.

Discussion was held on the Pierce/Madison County Comprehensive Plan that is being pursued to be updated by possible grant funds and to share in the counties cost with Madison County.

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 Shane Taylor dba Taylors Bar & Grill/Whitehouse Reception Hall for an event on Saturday, September 26, 2020 from 4:00 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.

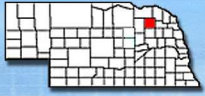
Motion by Elwood, seconded by Schmit, to approve the application for Michael Kallhoff for the under crossing of a county road, with a 3" electrical line, approximately 300' west of 539 Avenue and undercrossing 849 Rd in the SE $\frac{1}{4}$ of Section 14, Township 25 North, Range 4 West, Pierce County, NE. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve the two applications for Pierce Telephone Company to occupy county right-of-way and under cross county road with a 1.25" fiber optic line, (1) beginning at a point 75' south of the intersection of 851 Rd/548 Ave and running north 2000' along the east side of 548 Ave in the SE $\frac{1}{4}$ of Section 5, Township 25 North, Range 2 West, Pierce County, NE and (1) beginning at a point 800' east of the intersection of 852 Rd/550 Ave and running east 1900' along the south side of 852 Rd in the S $\frac{1}{2}$ of Section 35, Township 26 North, Range 2 West, Pierce County, NE. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to authorize the Board Chairman to sign the 2020/2021 Fiscal Year Interlocal Agreements pursuant to the Nebraska Interlocal Cooperation Act, found at Neb. Rev. SS 13-801, between Pierce County and the following for levy allocation pursuant to Neb. Rev. SS 77-3442(8): Pierce City, Plainview City, Osmond City, Pierce County Agricultural Society, Pierce Rural Fire, Plainview Rural Fire, Osmond Rural Fire and Hadar Rural Fire. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to authorize and approve the Board Chairman to sign Disaster Grant Drawdown #3 for \$1,940.00 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 Schmit, seconded by Wragge, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for August 2020; Rick Eberhardt, County Sheriff, for July



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& August 2020; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for August 2020 and placed on file in the County Clerk's office, total \$591,054.39 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: Black Hills Energy-utilities-\$22.95; Consolidated Management Co-sheriff school-\$122.47; Elite Office Products-supplies & maint. agreement-\$304.75; First Concord-deductibles & fees-\$5.00; Holiday Inn-lodging-\$199.00; Johnson's Inc-repairs-\$2,083.42; LexisNexis-law library software-\$140.00; Lorenz Automotive-supplies-\$15.38; Madison Natl Life-premiums-\$85.89; Magdanz Inc-supplies-\$51.36; Magnolias-shade-\$628.00; Microfilm Imaging Systems-scanner rent-\$92.00; Midwest Bank-co share-\$3,795.80; MIPS Inc-website, microfilming, support-\$627.46; NE NE News Company-ads-\$601.85; Osmond Mini Mart-gas-\$298.17; Pierce County Ag Society-poll rent-\$200.00; Pierce County District Court-fees-\$33.00; Pierce Post Master-presort-\$240.00; Pierce Telephone-service-\$2,254.90; Prime Stop-gas-\$120.16; Quill-supplies-\$1,088.38; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,514.70; Schindler Elevator Corp-inspections-\$1,383.60; State of NE Networking-service-\$448.00; Tiger Town Food Center-prisoner food-\$439.88; Tom's Service LLC-gas & repairs-\$198.04; US Postal Services CMRS-FP-meter postage-\$2,500.00; 911 Custom-supplies-\$126.00; Payroll-\$53,685.34.

COUNTY HIGHWAY FUND: AKRS Equipment-supplies-\$90.20; Albys Electric Inc-repairs-\$67.39; Appeara-service-\$84.45; Cole Aschoff-rock & freight-\$27,834.84; B's Enterprises Inc-signs & blades-\$2,759.40; Bauer Built Tire-repairs-\$929.20; Bazile Aggregate Co LLC-gravel-\$11,706.20; Big John Mfg Co Inc-repair parts-\$35.00; Bomgaars-supplies-\$219.96; Eastern NE Telephone-service-\$109.35; Elite Office Products-supplies-\$138.97; Filter Care-repair parts-\$132.35; JEO Consulting Group Inc-engineering-\$19,260.25; Jerry's Hilltop-gas-\$62.50; Kimball Midwest-repair parts-\$830.93; Lawson Products-repair parts-\$271.89; Leiting Auto Supply-repair parts-\$109.83; Lorenz Automotive-repair parts & supplies-\$563.90; Magdanz Inc-supplies-\$238.65; Manzer Equipment-repairs-\$254.84; Martin Marietta-rock-\$1,788.96; Matheson Tri-Gas-supplies-\$79.84; Matteo Sand & Gravel Co Inc-gravel-\$2,242.75; Meisinger Oil Co-diesel-\$3,067.92; Menards-supplies-\$112.38; Midwest Bank-co share-\$2,242.13; Mitch's Food Center-supplies-\$11.59; NE Nebr Tire & Trailer Sales-repairs, tires-\$233.49; NE NE News Company-ads-\$93.28; Nebraska Machinery-repair parts-\$2,570.22; North Central Public Power-utilities-\$303.47; NE NE Public Power-utilities-\$258.00; Osmond Farm Supply Center Inc-diesel-\$1,391.39; Pierce Telephone-service-\$181.17; Plainview Auto Supply-repair parts-\$59.76; Plainview Telephone-service-\$48.77; Plainview City-utilities-\$67.13; Powerplan-repair parts-\$3,399.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,920.87; Satety-Kleen Systems-service-\$263.57; Sapp Bros Petroleum Inc-oil-\$110.00; Steinkraus Service-gas-\$56.00; Tiger Town-supplies-\$24.68; Tom's Service-gas-\$126.59; West Hodson Lumber-supplies-\$70.85; Zee Medical-supplies-\$210.75; Payroll-\$29,989.51.

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

E911 FUND: AT & T-service-\$46.24; CenturyLink-service-\$61.49; Pierce Telephone-service-\$78.08.

E911 WIRELESS FUND: CenturyLink-service-\$262.56; Pierce Telephone-service-\$332.88.

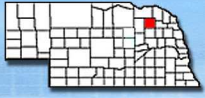
GRANTS FUND: Butler County Landfill, Inc-tire recycling-\$21,575.03; NE NE Economic Development-Nebr. Affordable Housing-\$1,940.00.

HIGHWAY BONDS FUND: JEO Consulting Group-engineering-\$3,825.00.

County CPA, Michael Pommer, Deputy Co. Clerk Susan Peters and Verlyn Luebbe were present for the 9:30 a.m. budget hearing.

Chairman Wragge opened the 9:30 A.M. Budget Hearing at 9:31 a.m. for the 2020-2021 Pierce County Budget hearing. Discussion was held on the valuation. There were no written comments for or against the 20/21 FY budget. Verlyn Luebbe voiced his opinion that he thought the offices were supposed to be at a 2% increase as some were not. Chairman Wragge closed the hearing at 9:45 a.m.

Motion by Elwood, seconded by Wragge, to approve and adopt the 2020-2021 Pierce County Budget as submitted and approve Resolution #2020-19 whereas the Pierce County governing body, by majority vote, resolves that the 2020-2021 property tax request be set at the amount of \$4,694,375.00 with the County levy set at 0.245663 with an additional 1 % increase in restricted funds authority which could be used. Whereas



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the original is on file at the office of the Pierce County Clerk and available for public inspection. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on county courthouse and roadworker wage increases and when they should go into effect.

There being no further business, Chairman Wragge adjourned the meeting at 9:49 A.M. and will meet at a regular meeting on Monday, September 21, 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
