

Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

September 21, 2020

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, September 21, 2020 at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Hwy Supt. Brian McDonald 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.

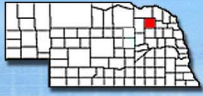
The minutes of September 8, 2020 were approved as printed.

Motion by Wragge, seconded by Schmit, 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: Avera Medical Group-physicals-\$156.00; BCBS-health premiums-\$30,760.34; Classic Rentals-service-\$196.93; Eakes Office Solutions-office supplies-\$728.67; Egley, Fullner, Montag, Morland, Easland PC-public defender-\$2,500.00; First Concord-adm costs-\$210.00; FP Finance Program-meter rent-\$154.09; Graham Tire Co-tires-\$618.72; Kate M. Jorgensen PC LLO-public defender-\$2,500.00; M & M Sanitation Service-garbage service-\$255.00; Madison County Treasurer-19/20 FY reimb. costs for District 7 Probation-\$11,900.62; Heather McWhorter-mileage-\$39.34; Midwest Bank-co share-\$4,361.31; NE Nebr Area Agency on Aging-matching funds for 20/21 FY-\$4,107.00; NE NE Economic Development-membership fees for 20/21 FY-\$900.00; NE Assn of Co Officials-1st half dues-\$1,901.49; NE County Assessors Assn-dues-\$50.00; One Office Solution-supplies-\$89.97; Osmond Mini Mart-gas-\$143.58; Osmond Republican-ads-\$36.50; City of Osmond-library assistance-\$6,500.00; Pierce County Leader-ads-\$778.05; Pierce Co Petty Cash-reimbursement-\$179.33; Pierce County Treasurer-transfer to Pierce Courthouse & Jail Sinking Fund & PCED-\$75,000.00; Pierce City- library assistance-\$6,500.00; Plainview News-publishing-\$332.84; City of Plainview-library assistance-\$6,500.00; Pommer Accounting LLC-budget preparation-\$1,000.00; Precision Technology-software support-\$67.50; Prime Stop-gas-\$172.38; Quill-office supplies-\$340.39; Region IV Behavioral Health System-20/21 FY support-\$5,730.50; Repco Marketing Inc-supplies-\$41.30; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$4,027.12; NE Secretary of State Election Division-supplies-\$40.00; NE Secretary of State Notary Division-notary-\$30.00; Security Shredding-services-\$105.00; State of NE Central Finance-computer service-\$79.88; Tiger Town-prisoner food-\$245.47; Two Lock, Safe & Key-repairs-\$100.00; VISA-sheriff supplies-\$9.65; Western Oil-gas-\$121.01; Payroll-\$61,078.06.

COUNTY HIGHWAY FUND: A & R Construction Co-gravel-\$1,181.19; Alpha Workforce Health-drug testing-\$64.00; B's Enterprises Inc-culverts & blades-\$2,349.00; Backus Sand & Gravel-gravel-\$48,316.87; Black Hills Energy-utilities-\$40.24; CenturyLink-telephone service-\$70.68; CHI Health Clinic-drug testing-\$84.00; Classic Rentals-service-\$144.29; Farmer's Pride-diesel, propane-\$3,849.32; Kimball Midwest-shop supplies-\$336.97; M & M Sanitation Service-garbage service-\$75.00; Matteo Sand & Gravel Co Inc-gravel-\$9,336.63; Midwest Bank, NA-co share-\$2,581.53; Osmond Farm Supply Center-diesel-\$1,411.55; Osmond Mini Mart-gas-\$337.45; Osmond City-utilities-\$63.52; Pierce County Leader-ads-\$84.00; Pierce County Petty Cash-titles-\$30.00; Plainview News-ads-\$84.00; Randolph Farm Supply-gas, diesel-\$3,257.58; RDO-repair parts-\$106.83; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,187.91; Sam's Hardware Hank-shop supplies-\$8.99; W Theisen Grading & Equipment-freight & crushed asphalt-\$4,303.75; Wattier's True Value-supplies-\$235.52; Weldon Parts-repair parts-\$295.80; Western Oil-gas-\$260.95; Payroll-\$34,425.61.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: Midwest Bank, NA-co share-\$59.87; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$52.82; Payroll-\$782.55.



Pierce County Board Minutes



E911 FUND: Pierce Telephone Co Inc-service-\$10.00; Plainview Telephone-service-\$28.69.

E911 WIRELESS FUND: Plainview Telephone-service-\$122.31.

Motion by Wragge, seconded by Elwood, to Authorize County Clerk to advertise for EWP Projects.

Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Schmit, to approve Resolution #2020-21 as follows:

RESOLUTION #2020-21

WHEREAS, due to Sections 13-315 of the Nebraska Revised Statutes, the 2020-2021 Budget includes a transfer of funds from General to Pierce County Economic Development Fund, and

WHEREAS, the 2019-2020 County Budget was balanced by a fund transfer of \$25,000.00 from the General Fund (0100) to the Pierce County Economic Development Fund (2606),

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Commissioners that the Pierce County Clerk is directed to transfer the following funds thru the claim process as follows:

General Fund (0100)	\$25,000.00	to
Pierce County Economic Development Fund (2606)	<u>\$25,000.00</u>	
Total	<u>\$25,000.00</u>	

of the Property Taxes collected by the General Fund to above list. Disregard any previous resolutions on transfers.

Dated this 21st day of September, 2020

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

/s/ Marvin Elwood, Jr., District #1 Commissioner

/s/ Jim Schmit, District #2 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Whereas the original for said resolution 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 Schmit, seconded by Elwood, to approve Resolution #2020-22 as follows:

RESOLUTION #2020-22

WHEREAS, due to Sections 13-518 to 13-522 of the Nebraska Revised Statutes, the 2020-2021 Budget includes a transfer of funds from General to Courthouse & Jail Sinking, and

WHEREAS, the 2019-2020 County Budget was balanced by a fund transfer of \$50,000.00 from the General Fund (0100) to the Courthouse & Jail Sinking Fund (4000),

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Commissioners that the Pierce County Clerk is directed to transfer the following funds thru the claim process as follows:

General Fund (0100)	\$50,000.00	to
Courthouse & Jail Sinking (4000)	<u>\$50,000.00</u>	
Total	<u>\$50,000.00</u>	

of the Property Taxes collected by the General Fund to above list. Disregard any previous resolutions on transfers.

Dated this 21st day of September, 2020

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

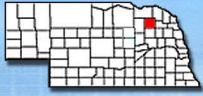
/s/ Marvin Elwood, Jr., District #1 Commissioner

/s/ Jim Schmit, District #2 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Whereas the original for said resolution 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 Wragge, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for the request of 2 special designated liquor licenses for the Jerry's Hilltop, Randolph, for 2 events at the Pierce Pavilion on Saturday, October 10, 2020 and on Saturday, November 30, 2020, both from 3:00 p.m. to 12:30 a.m. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.



Pierce County Board Minutes



Discussion was held on County Burial No. 2020-4.

Motion by Schmit, seconded by Elwood, to approve County Burial 2020-4. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

The legal was read for the 9:15 a.m. public hearing of the 2020/21 Fiscal Year Pierce County 1 & 6 Year Road Plan. Chairman Wragge opened the hearing at 9:16 a.m. There were no written comments or objections from the public and no one from the public was present pertaining to the hearing. Discussion was held on the 1 & 6 Year Road Plan projects and Hwy Supt. McDonald answered questions the Board had on the plan. Chairman Wragge closed the hearing at 9:23 a.m.

Motion by Wragge, seconded by Elwood, to approve and adopt Resolution #2020-20, the County Annual Certification of Program Compliance Form for 2020 for Public Roads Classifications & Standards and Resolution 2020-25, the One and Six Year County Road Plan for Pierce County for 2020/2021 FY as presented by Brian McDonald, Hwy Superintendent and. Whereas the originals are 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.

County Treasurer Christine Bahr was present and discussion was held on the list of past delinquent taxes and asked for authorization to have a tax sale. There were no parcels to remove from the active tax list. Treasurer Bahr presented to the Board a list of Distress Warrants that have been returned as unsatisfied.

Motion by Wragge, seconded by Elwood, to approve Resolution #2020-23, a request for permission to proceed with a County Tax Sales on the delinquent real estate taxes listed for real estate property taxes from the active list, as follows:

RESOLUTION #2020-23

PARCEL #	NAME	YEARS DELINQUENT	AMOUNT(Principal Only)
700031003	Bama, LLC NE Limit	2017-2019	\$97.62
700007686	Thomas Beltz	2017-2019	\$1,345.70
700009366	Thomas Beltz	2017-2019	\$308.70
700009562	Joe Grof & Paul Blanchard	2017-2019	\$61.18
700012516	Mitch & Tracy Jensen	2017-2019	\$1,389.76
700010619	Michael Kuhl/Dorothy Spies	2017-2019	\$508.14
700006454	Zeb Spaulding	2017-2019	\$52.13

ADD SUBSEQUENT TAXES TO EXISTING COUNTY TAX SALES

700009408	Thomas Beltz	2019	\$174.36
700009414	Plainview City	2019	\$57.30
700010724	Don Dasher	2019	\$163.00
700010710	Don Dasher	2019	\$119.82
700009800	Elkhorn Valley Storage LLC	2019	\$43.82
700016380	Jacob D. Gubbels	2019	\$72.78
700006797	Dawn M. Howard	2019	\$73.46
700005838	Penny M. Johns	2019	\$398.32
700009590	Michael R. Kuhl/Dorothy Spies	2019	\$10.08
700009597	Michael R. Kuhl/Dorothy Spies	2019	\$145.06
700009555	Pinnacle Telemarketing Ltd	2019	\$313.10
700013887	James A. & Deborah S. Schmit	2019	\$167.50

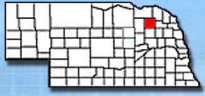
SIGNED, PASSED and ADOPTED: September 21, 2020, at Pierce, Pierce County, Nebraska.

/s/ Terry J. Wragge, Board Chairman

/s/ Marvin Elwood, Jr., District #1 Commissioner

/s/ Jim Schmit, District #2 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk



Pierce County Board Minutes



Whereas the originals are 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.

There being no further business, Chairman Wragge adjourned the meeting at 9:38 A.M. and will meet at a regular meeting on Monday, October 5, 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
