



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

November 2, 2020

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, November 2, 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, Co. Treasurer Christine Bahr, Co. Attorney Ted Lohrberg, Chelsea Kubitschfk, Charles Kokes, Brian J. Schlote, Sheryl Prince, Rick Reikofski, Will McClintic, Jim McTaggart 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 Schmit, seconded by Elwood, to approve the agenda. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

The minutes of October 19, 2020 were approved as printed.

County Treasurer Christine Bahr was present and discussion was held on the Certification of Distress Warrants that have been delivered to the County Sheriff and on old and new collateral.

Motion by Wragge, seconded by Elwood, to approve the Notice that Distress Warrants were delivered to the Pierce County Sheriff on Wednesday, October 28, 2020 and approve the release of old collateral and the pledge of new collateral at Security Banks, Midwest Banks and Elkhorn Valley Bank & Trust, as submitted by Christine Bahr, Pierce County Treasurer and placed 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.

Hwy Supt. Brian McDonald was present and discussion held on the Emergency Watershed Protection Program (EWP) bids to be funded to Pierce County by NRCS for the 7 sites that were damaged by 2019 floods with NRCS paying 75% of the construction costs.

Bids for the EWP Repairs – JEO Project No. 201241 were opened and read aloud. The following 6 bids were received: Start date is immediate with work to be completed by January 12, 2021: A & R Construction Co, Plainview, NE-base bid of \$194,811.73; High Plains Enterprises Inc, Martell, NE-base bid of \$209,063.00; Husker Engineering, Burwell, NE-base bid of \$193,585.00; Kokes Construction LLC, Ord, NE-base bid of \$174,446.00; MC Wells Contracting LLC, Omaha, NE -base bid of \$178,122.00; Rutjens Construction, Tilden, NE-base bid of \$203,372.00. Discussion was held on the bids received.

Motion by Elwood, seconded by Schmit, to approve, accept and award to the lowest bidder for the EWP Projects-JEO Project No. 20141 with an immediate start date and completion date of January 12, 2021, pending review of numbers, references and NRCS by Hwy Supt. Brian McDonald. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve and authorize Chairman to sign the Notice to Proceed and Agreements for the Foster NW and Pierce NE, JEO Project No.'s 190704 and 200261 with Theisen Construction Inc for total cost of \$820,773.72. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on County Burial No. 2020-6.

Motion by Schmit, seconded by Elwood, to approve County Burial 2020-6. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Schmit, to authorize the Board Chairman to sign the Certification of Cost Allocation Plan with Maximus. 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.



Pierce County Board Minutes



GENERAL FUND: Antelope Co Sheriff-inmate housing-\$275.00; Dugan Business Forms-supplies-\$934.50; Elite Office Products-equipment, supplies-\$4,828.12; Farm & Home Publishers-plate books-\$130.00; First Concord-fees-\$5.00; Home For Funerals-co. burial #6-\$2,435.00; Jack's Uniforms & Equipment-supplies-\$85.95; Jenkins Electric-repairs-\$1,109.10; Knudson Law-court appointed attorney-\$251.85; Madison Natl Life Ins-premiums-\$68.43; Maximus Inc-services-\$717.68; Midwest Bank-co share-\$3,977.60; NACO-registration-\$125.00; Nebraska Health & Human Services-boarding-\$180.00; Parabon Nanolabs-services-\$1,500.00; Pierce Automotive Supply-supplies-\$80.00; Pierce Co Petty Cash-supplies, postage-\$141.99; Pierce City-utilities-\$2,141.17; The Plainview News-ads-\$1,345.46; Prime Stop-gas-\$195.76; Quill-supplies-\$338.13; The Radar Shop-repairs-\$172.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,631.52; Shelbie Schulte-reimburse supplies-\$42.59; State of NE Networking-service-\$448.00; Tiger Town Food Center-prisoner food-\$1,439.00; Tom's Service LLC-gas & repairs-\$886.04; Walmart-supplies-\$47.30; Zee Medical-supplies-\$67.05; Payroll-\$55,426.71.

COUNTY HIGHWAY FUND: Alpha Workforce-services-\$65.00; Bauer Built-repair parts-\$4,463.40; Big John Mfg-supplies-\$8.99; Colonial Research Chemical-supplies-\$605.20; Inland Truck Parts & Service-repair parts-\$57.67; JEO Consulting Group Inc-engineering-\$18,372.50; Kimball Midwest-supplies-\$1,162.61; Lawson Products-supplies-\$300.90; Matteo Sand & Gravel-gravel-\$207.13; Meisinger Oil Co-oil-\$1,601.10; Menards-supplies-\$4.99; Midwest Bank-co share-\$2,186.81; Northeast Glass-repairs-\$450.00; NE Power-utilities-\$213.00; Osmond Farm Supply Center Inc-diesel-\$1,372.07; Overhead Door-repairs-\$51.00; Pierce Automotive-repair parts-\$431.42; Pierce City-utilities-\$168.82; Powerplan-repairs-\$106.39; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,896.97; Safety-Kleen Systems-service-\$577.22; Tom's Service-gas-\$565.89; Payroll-\$29,266.33.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: Elite Office Products-equipment-\$611.88; Midwest Bank, NA-co share-\$149.54; Pierce Telephone-services-\$72.60; Plainview News-ads-\$5.40; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$193.95; Payroll-\$1,954.81.

E911 FUND: AT & T-service-\$46.45; CenturyLink-service-\$62.31; Pierce Telephone -services-\$10.00.

E911 WIRELESS FUND: CenturyLink-service-\$265.60.

HIGHWAY BONDS FUND: JEO Consulting Group Inc-engineering-\$1,162.50.

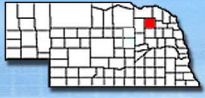
There being no further business, Chairman Wragge adjourned the meeting at 9:40 A.M. and will meet again at a regular meeting on Monday, November 16, 2020 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available 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



Pierce County Board Minutes

