



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS November 16, 2020

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, November 16, 2020, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Co. Attorney Ted Lohrberg, Commissioner Elect 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 9:10 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. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

The minutes of November 2, 2020 were approved as printed.

Motion by Wragge, seconded by Elwood, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for October 2020; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for October 2020 and placed on file in the County Clerk's office, total \$1,323,616.29 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 and Wragge; Albers abstained. Nay: None. Motion carried.

GENERAL FUND: Avera Medicial Group-prisoner medical-\$287.00; Marietta Bjorklund-election worker-\$155.00; BCBS-health premiums-\$29,055.18; Classic Carpet Care-service-\$253.89; Phyllis Cleveland-election worker-\$155.00; NE Veterans Service Assn-2021 dues-\$110.00; Nancy Dolesh-election worker-\$66.00; ES & S-supplies-\$89.26; Carla Ellsworth-election worker-\$155.00; Susan Fehringer-election worker-\$160.00; Ann Fenton-mileage-\$34.50; First Concord-deductibles & fees-\$471.75; FP Finance Program-lease on postage meter-\$154.09; Sylvia Furstenau-election worker-\$160.00; Jennifer Gleason-election worker-\$160.00; Michael Gleason-election worker-\$181.50; Lisa Harder-election worker-\$155.00; Paula Hoffman-election worker-\$176.00; Kayla Hoffman-reimb. supplies-\$25.52; Holiday Inn Express-lodging-\$470.00; Jack's Uniforms & Equipment-supplies-\$395.70; Nan Kment-election worker-\$155.00; Tim Knaak-election worker-\$155.00; Robin Koehler-election worker-\$135.00; Joan Kumm-election worker-\$155.00; Kristin Leckband-election worker-\$160.00; Bonita Lederer-election worker-\$160.00; LexisNexis-software-\$140.00; Magdanz Inc-supplies-\$194.24; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank-co share-\$3,901.97; MIPS Inc-website and software support-\$1,972.66; National Assn of County Veterans Service Officers-2021 dues-\$50.00; NE NE Tire & Trailer Sales LLC-repairs-\$677.24; NE NE News Company-ads-\$1,340.50; One Office Solutions-supplies-\$129.53; Osmond Mini Mart-gas-\$196.30; Parabon Nanolabs Inc-professional fees-\$3,500.00; Linda Peekenschneider-mileage & meals-\$211.19; Kent Peters-election worker-\$40.00; Pierce County Court-court costs-\$303.50; Pierce County Leader-ads-\$1,406.45; Pierce County District Court-court costs-\$33.00; Pierce Fire & Rescue-CERT Team election workers-\$480.00; Pierce Pharmacy-prisoner meds-\$332.08; Pierce Telephone Co Inc-service-\$2,168.14; Plainview News-ads-\$1,167.42; Prime Stop-gas-\$274.64; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,565.49; Suzanne Riedel-election worker-\$155.00; Rhonda Rowley-election worker-\$160.00; Lisa Samuelson-election worker-\$155.00; Barbara Schaefer-election worker-\$160.00; Catherine Schuett-election worker-\$181.50; Security Shredding Services-services-\$105.00; State of NE Central Finance-computer service-\$79.88; Diane Sullivan-election worker-\$181.50; Tiger Town Food Center-prisoner food-\$1,637.95; Tom's Service LLC-gas-\$26.00; Amie Vargas-election worker-\$155.00; VISA-jail supplies-\$244.25; Ranae Wacker-election worker-\$155.00; Sharon Wagner-election worker-\$176.00; Western Oil Inc-gas-\$232.44; Whitey's Sprinklers-repairs-\$125.00; Lori Wragge-election worker-\$160.00; Payroll-\$54,437.73.



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COUNTY HIGHWAY FUND: Appera-service-\$84.60; B's Enterprises Inc-blades-\$10,379.30; Backus Sand & Gravel-gravel-\$12,512.70; Bazile Aggregate Co LLC-gravel-\$7,008.32; Black Hills Energy-service-\$218.99; Carlson Home & Auto Inc-propane-\$380.38; Certified Testing Services Inc-soil testing-\$958.50; Chad's Tire Service-repairs-\$461.00; Classic Carpet Care-services-\$182.28; Eastern NE Telephone-services-\$111.60; Farmers Pride-diesel-\$3,075.03; Filter Care of NE-repairs-\$227.05; Great Plains Diesel-repairs-\$59.48; HFMNCO LLC-road/ditch work-\$8,815.00; Leiting Auto Supply-repair parts-\$319.47; Lorenz Automotive-repair parts-\$691.77; Magdanz Inc-supplies-\$303.18; Manzer Equipment-repairs-\$324.19; Matheson Tri Gas Inc-supplies-\$79.84; Midwest Bank-co share-\$2,554.33; Mitch's Food Center-supplies-\$36.83; NE NE Tire & Trailer Sales LLC-repairs-\$1,485.08; NE Machinery Exchange LLC-repairs-\$2,319.51; North Central PPD-service-\$304.49; NE Glass-repairs-\$1,070.00; Osmond Mini Mart-gas-\$162.00; Paul's Welding-repairs-\$288.95; Pierce Telephone Co Inc-service-\$182.22; Plainview Auto Supply-repair parts-\$121.72; Plainview Telephone Co Inc-service-\$48.82; Plainview City-utilities-\$72.40; Polt Brothers Equipment-repair parts-\$660.02; Randolph Farm Supply Inc-gas-\$1,932.92; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,221.21; Sapp Bros-gas-\$687.50; Steinkraus Service-gas-\$146.75; Tiger Town Food Center-supplies-\$61.45; Wattiers True Value-supplies-\$52.53; Western Oil Inc-gas-\$299.47; Payroll-\$34,070.35.

REGISTER OF DEEDS FUND: MIPS-tech support-\$328.45.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: Midwest Bank, NA-co share-\$147.11; Pierce County Leader-ads-\$4.95; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$114.23; Payroll-\$1,923.08.

INHERITANCE FUND: North Central Health District-Miles of Smiles Program-\$3,300.00; Transfer to Pierce County Economic Fund-grant share costs-\$16,125.00.

E911 FUND: Pierce Telephone Co Inc-service-\$88.08; Plainview Telephone Co Inc-service-\$28.69.

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

HIGHWAY BONDS FUND: BOK Financial-bond interest payment-\$12,387.50.

Discussion was 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 on November 2, 2020 and 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 and a motion was made also to 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.

Motion by Elwood, seconded by Wragge, to approve and authorize Chairman to sign the Notice to Proceed and Agreements for the Pierce County EWP Repairs, JEO Project No. 201241 with Kokes Construction LLC, Ord, NE, for total cost of \$174,446.00. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

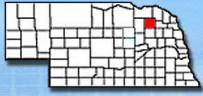
Motion by Elwood, seconded by Wragge, to approve Resolution #2020-27 as follows:

RESOLUTION #2020-27

WHEREAS, Pierce and Madison County applied and was granted a \$215,000.00 USDA Rural Placemaking Innovation Challenge Grant to update the Comprehensive Plan, and

WHEREAS, Pierce and Madison County each needs to pay \$16,125.00 of the cost share therefore a transfer of \$16,125.00 from the Pierce County Inheritance Fund (2700) to the Pierce County Economic Development Fund (2606) is needed,

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:



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Inheritance Fund (2700)	\$16,125.00	to
Pierce County Economic Development Fund (2606)	<u>\$16,125.00</u>	
Total	\$16,125.00	

Dated this 16th day of November, 2020

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Board Chairman

/s/ Jim Schmit, District #2 Commissioner

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

There being no further business, Chairman Wragge adjourned the meeting at 9:20 A.M. and will meet at a regular meeting on Monday, November 30, 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
