

Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

November 30, 2020

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, November 30, 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 9:11 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 16, 2020 were approved as printed.

Motion by Elwood, seconded by Schmit, to authorize and approve the Board Chairman to sign the 2020 Year End Certification of County Highway Superintendent form which determines incentive state and federal funds for highway allocations as submitted and Resolution 2020-28 authorizing the signing of the Year End Certification by the County Board Chairperson. Whereas the original 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 the holidays, meeting dates and pay claim dates for 2021 as presented by the County Clerk. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

County Treasurer Christine Bahr was present and discussion was held on old and new collateral.

Motion by Wragge, seconded by Elwood, to approve the release of old collateral and the pledge of new collateral at Elkhorn Valley Bank & Trust, Norfolk, NE, 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.

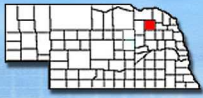
Motion by Elwood, seconded by Schmit, to authorize and approve the Board Chairman to sign Disaster Grant Drawdown #4 for \$1,803.70 payable to NE Nebraska Economic Development District for Request for NE Affordable Housing Trust Funds (NAHTF). Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Schmit, to authorize and approve the Board Chairman to sign Pay Application #1 to A & R Construction Co., Plainview, NE, for the Plainview South Overlay Project #190171 for \$764,762.54. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the \$24,000.00 credit given to Pierce County Road Dept. by NE Machinery from the purchase of a 2020 Cat Motor Grader in October and on the county burial cost of \$2,435.00 for cremation only in which Pierce County is higher than most other northeast counties.

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: American Legion Emblem Sales-markers-\$324.70; Black Hills Energy-service-\$74.06; Dugan-office supplies-\$361.46; Eakes Office Solutions-office supplies-\$17.92; Egley, Fullner, Montag, Morland, Easland PC-public defender-\$2,500.00; Elite Office Products-maint agreement-\$41.25; First Concord-adm costs-\$5.00; Johnson's Inc-repairs-\$539.00; Kate M. Jorgensen PC LLO-public defender-\$2,500.00; Midwest Bank-co share-\$3,937.38; MIPS-software & support-\$337.50; NACO-membership dues-\$1,901.49; NE Health & Human Services-Oct 2020 service-\$186.00; One Office Solution-supplies-\$303.89; Pierce



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Automotive Supply-supplies-\$148.76; Pierce County District Court-court costs-\$36.00; Pierce City-utilities-\$2,410.30; Prime Stop-gas-\$153.72; Precision IT-software support agreement-\$45.00; Quill-office supplies-\$10.38; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,598.36; Sanne Repair-supplies-\$1,507.00; SMPC-software & support-\$335.00; Terminex-service-\$79.00; Tiger Town-prisoner food-\$1,106.62; Walmart-supplies-\$118.01; Payroll-\$54,900.91.

COUNTY HIGHWAY FUND: A & R Construction Co-Pay Order #1 for Plainview South Overlay Project#190171-\$764,762.54; B's Enterprises Inc-culverts & blades-\$2,208.00; Bauer Built-repair parts-\$50.00; Bazile Aggregate Co LLC-gravel-\$6,787.22; Bomgaars-supplies-\$533.20; CenturyLink-telephone service-\$70.74; Hoffman Construction-road/ditch work-\$2,290.00; JEO Consulting Group Inc-engineering-\$22,433.75; Lawson Products-repair parts-\$755.57; Meisinger Oil Co-diesel-\$2,644.60; Midwest Bank-co share-\$2,203.76; NE NE Power-utilities-\$264.00; Osmond Farm Supply Center-diesel-\$1,488.60; Pierce Automotive Supply-repair parts-\$70.87; Pierce City-utilities-\$181.42; Plainview Automotive Supply Inc-repair parts-\$16.99; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,911.94; Rose Equipment LLC-repair parts-\$2,152.95; Safety Kleen-repairs-\$263.07; Payroll-\$29,488.33.

GRANTS FUND: NE NE Economic Development-Nebr. Affordable Housing-Drawdown #4-\$1,803.70.

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

E911 FUND: AT & T-service-\$46.45; CenturyLink-service-\$61.91.

E911 WIRELESS FUND: CenturyLink-service-\$263.92

There being no further business, Chairman Wragge adjourned the meeting at 9:36 A.M. and will meet again at a regular meeting on Monday, December 14, 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
