

Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

December 28, 2020

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, December 28, 2020, at 9:10 A.M. with the following members present: Jim Schmit and Terry J. Wragge; Marvin Elwood, Jr. absent. Co. Clerk Shannon Wragge, Commissioner Elect Tom Kuether, Co. Attorney Ted Lohrberg, PCED Director Susan Norris 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 Wragge, to approve the agenda. Roll call vote: Aye: Schmit and Wragge; Elwood absent. Nay: None. Motion carried.

The minutes of December 14, 2020 were approved as printed.

PCED Director Susan Norris was present to update the Board on the Pierce/Madison County Comprehensive Plan to be updated and the \$215,000 grant awarded by the USDA Rural Placemaking Innovation Challenge (RPIC). The cost to each county, Pierce and Madison, will be \$16,125. Work on the comprehensive plan will begin in the next few months.

Motion by Wragge, seconded by Schmit, to authorize Chairman to sign the Agreement to receive the awarded grant of \$215,000 by the USDA Rural Placemaking Innovation Challenge (RPIC) and the cost share match to each county, Pierce and Madison, of \$16,125. Roll call vote: Aye: Schmit and Wragge; Elwood absent. Nay: None. Motion carried.

Discussion was held on the grant Norris is pursuing to recoup the 12.5% of the FEMA Disaster costs which are the responsibility of Pierce County. The Board praised Norris for the great work she has been doing.

Motion by Wragge, seconded by Schmit, to authorize Chairman to sign Pay Application #1 to Theisen Construction Inc., Norfolk for \$277,650.41 for the McLean SE & McLean SE #2 Project No. 181711 & 181933. Roll call vote: Aye: Schmit and Wragge; Elwood absent. Nay: None. Motion carried.

A call was placed to Grant Finance Manager Sandy Hansen and discussion was held on the FEMA Flooding and reimbursement for the flood damages. All portal entry is completed and submitted but FEMA CDC continues to question the damages in Pierce County.

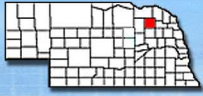
Discussion was held on other bridge and road repair projects in the works to be completed.

Randolph City Attorney Keelan Halloway was present and discussion was held on the four plats to annex Pierce County property into Randolph City.

Motion by Schmit, seconded by Wragge, to approve the four Randolph City Annexation plats pertaining to Randolph City Ordinance No. 704. Roll call vote: Aye: Schmit and Wragge; Elwood absent. Nay: None. Motion carried.

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: Schmit and Wragge; Elwood absent. Nay: None. Motion carried.

GENERAL FUND: Avera Medical Group-prisoner medical-\$327.00; Charm-Tex Inc-supplies-\$830.60; DataSpec Inc-software support-\$449.00; Eakes Office Solutions-office supplies-\$187.84; Egley, Fullner, Montag, Morland, Easland PC-public defender-\$2,500.00; ESRI-software support-\$400.00; IAAO-20/21 dues-\$220.00; Jack's Uniforms & Equipment-supplies-\$287.94; Kate M. Jorgensen PC LLO-public defender-\$2,500.00; M & M Sanitation-service-\$255.00; Madison County Sheriff-paper service-\$16.29; Madison National Life Ins-dues-\$80.07; Midwest Bank-co share-\$4,043.81; NE Health & Human Services-Nov. 2020 service-\$180.00; One Office Solution-supplies-\$116.41; Pierce City-utilities-\$2,941.06; The Plainview News Inc-ads-\$83.46; Prime Stop-gas-\$131.56; Quill-office supplies-\$132.85; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,472.33; Security Shredding-service-\$105.00; Tiger Town-



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prisoner food-\$802.38; US Postal Service-meter postage-\$2,500.00; Walmart-supplies-\$88.11; Payroll-\$52,991.55.

COUNTY HIGHWAY FUND: B's Enterprises Inc-culverts & blades-\$2,368.00; Bazile Aggregate Co LLC-gravel-\$1,677.50; CenturyLink-telephone service-\$72.74; JEO Consulting Group Inc-engineering-\$22,044.75; Lawson Products-repair parts-\$662.77; M & M Sanitation-service-\$75.00; Martin Marietta-rock-\$837.22; Matheson Tri-Gas Inc-repair parts-\$248.49; Menards-supplies-\$206.72; Midwest Bank-co share-\$2,342.26; Overhead Door-repairs-\$65.50; Pierce Automotive Supply-repair parts-\$605.68; Pierce City-utilities-\$187.19; Primestop-gas-\$52.35; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,004.37; Payroll-\$30,617.63.

INHERITANCE FUND: Binswanger Glass-install glass due to COVID19-\$300.04.

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-\$61.90.

E911 WIRELESS FUND: CenturyLink-service-\$263.87.

HIGHWAY BOND FUND: JEO Consulting Group Inc-engineering due to Flooding 2019-\$1,037.50.

There being no further business, Chairman Wragge adjourned the meeting at 9:47 A.M. and will meet at a regular meeting on Monday, January 11, 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
