



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

January 11, 2021

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, January 11, 2021 at 9:10 A.M. with the following members present: Tom Kuether, Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Co. Attorney Ted Lohrberg, Ext. Agent Ann Fenton, Emergency Manager Bobbi Risor, Pierce County Economic Development 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 Kuether, to approve the agenda. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

The minutes of December 28, 2020 were approved as printed.

Extension Agent Ann Fenton was present and presented the 2020 Annual Report and asked for the approval for the appointment of Lori Wragge and Mary Kruger to the extension board for a 3-year term.

Motion by Wragge, seconded by Kuether, to approve the 2020 Annual Report as presented from the County Extension Office and to appoint Lori Wragge and Mary Kruger to the Pierce County Extension Board for a 3-year term. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Pierce County Economic Development Director Susan Norris was present to update the Board on the happenings with PCED in 2020/2021 and on the updating of the Comprehensive Plan.

Region 11 Emergency Manager Bobbi Risor updated the Board on available grants and Region 11.

Motion by Schmit, seconded by Wragge, to approve the Gerald and Paula Starkel Lot Split in pt of the SE ¼ SE ¼ 34-25-1, 7.58 acres. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on County Burial No. 2021-1.

Motion by Wragge, seconded by Kuether, to approve County Burial 2021-1. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

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

Motion by Schmit, seconded by Kuether, to approve the release of old collateral and the pledge of new collateral at Elkhorn Valley Bank & Trust and Security National Bank, 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: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Schmit, to approve Resolution #2021-1, an Interlocal Agreement with Region 4 Behavioral Health, and placed on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the appointed boards for 2021 for the Pierce County Board Members.

This being the organizational meeting of the County Board, Chairman Terry J. Wragge called for nominations or a motion for Chairman for 2021 for County Board of Commissioners' and County Board of Equalization.

Motion by Schmit, seconded by Kuether, to nominate Terry J. Wragge, as Chairman of the Pierce County Board of Commissioners for 2021. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Chairman Wragge presided.

Motion by Wragge, seconded by Kuether, to nominate Jim Schmit as Chairman of the Pierce County Board of Equalization for 2021. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Wragge, to approve and appoint Tom Kuether to replace Marvin Elwood, Jr. on the following Boards: Wragge with Kuether as alternate to the Northeast Nebraska Area



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Agency of Aging Board; to appoint Schmit with Wragge as alternate to Region IV Mental Health Board; to appoint Kuether with Schmit as alternate to North Star; to appoint Kuether with Schmit as alternate to Goldenrod Joint Housing Authority; to appoint Wragge with Schmit as alternate to Juvenile Detention Center Board; to appoint Wragge with Kuether as alternate to County Used Oil Contact person; to appoint Schmit with Kuether as alternate to Northeast Nebraska Economic Development District; to appoint Kuether with Wragge as alternate to North Central Public Health Board; to appoint Schmit with Wragge as alternate to the Pierce County Economic Development Board; to appoint Schmit with Wragge as alternate to the Region 11 Emergency Management Board; to appoint Schmit with Wragge as alternate to the Elkhorn Valley LEPC Board; and to appoint Wragge with Kuether as alternate to the Pierce County E911 Advisory Board, all for 2021. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Schmit, to approve the Osmond Republican, Plainview News and Pierce County Leader as the legal newspapers for Pierce County for 2021. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to approve the County Web Page www.co.pierce.ne.us as an additional method of providing notice for Pierce County for 2021. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, seconded by Schmit, to appoint LaVern Schroeder as the County Surveyor for Pierce County for 2021. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Schmit, to appoint Brian McDonald, License No. S1132 Class A, as the County Highway Superintendent for Pierce County for 2021. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to approve the reappointment of Dr. Lane Handke as County Physician and County Coroner Physician for Pierce County for 2021. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, seconded by Wragge, to approve the appointments and pledged collateral of Midwest Bank, N.A., Pierce, Security Bank, Osmond, Midwest Bank, N.A., Plainview, Nebraska Public Agency Investment Trust (NPAIT), and Elkhorn Valley Bank and Trust, Pierce as Pierce County Bank Depositories for county funds for 2021. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

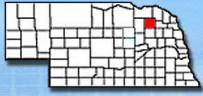
Motion by Schmit, seconded by Wragge, to approve the machine hire rates for 2021 with the following stipulations: (1) that adjustments in rates may be made at a later date, depending on the cost of fuel. (2) that Pierce County set these rates and does machine work only on request for a small job and when it would be difficult and impractical for a private contractor to haul his machinery to a location for such a small job and the County is already in that location.

- \$200 per hour for Backhoe/Excavator with man;
- \$150 per hour for Motor Grader with man;
- \$150 per hour for Loader with man;
- \$200 per hour for Scraper with man;
- \$125 per hour for 10-yard Dump Truck with man

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

Motion by Wragge, seconded by Schmit, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for December 2020; approve the 2020 Jail Standards Report; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for December 2020 and placed on file in the County Clerk's office, total \$639,217.55 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: Kuether, Schmit and Wragge. Nay: None. Motion carried.

GENERAL FUND: Black Hills Energy-service-\$36.43; First Concord-premiums-\$5.00; Iowa Prison Industries-supplies-\$230.29; LexisNexis-law library-\$140.00; Magdanz-supplies-\$646.68; Microfilm Imaging Systems-equip. rent-\$92.00; Midstates Organized Crime Information Center-subscription-\$100.00; Midwest Bank-co share-\$3,977.09; MIPS-microfilming, website, tech support-\$1,972.66; NE Assn of Co Officials-



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registration-\$75.00; NE NE News-publishing-\$397.23; Norfolk Daily News-subscription-\$163.00; One Office Solution-supplies-\$325.45; Petty Cash Fund-reimb. supplies, postage, etc-\$141.69; Pierce Telephone-service-\$2,238.64; Region IV Inc-3rd quarter dues-\$2,340.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,636.00; State of NE Central Finance-computer service-\$448.00; Tiger Town-prisoner food-\$834.93; Tom's Service LLC-gas & repairs-\$594.57; Zee Medical-supplies-\$89.20; Payroll-\$55,419.94.

COUNTY HIGHWAY FUND: A & R Construction Co-freight-\$787.35; AKRS-supplies-\$40.87; Appeara-uniforms-\$107.95; Bazile Aggregate-gravel-\$937.20; Bomgaars-supplies-\$381.90; Chad's Tire Service-repairs-\$101.25; Cornhusker Intl-repairs-\$612.43; Dd Steel LLC-repairs-\$46.97; Eastern Nebraska Telephone-service-\$112.05; Filtercare of NE-service-\$72.50; Hoffart Repair-repairs-\$19.50; Kimball Midwest-repair parts-\$52.49; Leiting Auto Supply-repair parts-\$417.29; Lind-Gubbels Inc-repair parts-\$237.68; Lorenz Automotive-repair parts-\$696.39; Magdanz Inc-supplies-\$51.42; Manzer Equipment-repair parts-\$512.45; Matheson Tri-Gas-acetylene gas-\$79.84; Meisinger Oil Co-diesel-\$3,228.78; Midwest Bank-co share-\$2,113.30; North Central Public Power-utilities-\$250.73; NE Power-utilities-\$247.00; Osmond Farm Supply Center-diesel-\$3,306.00; Osmond City-garbage fees-\$66.00; Overhead Door-repairs-\$277.50; Paul's Welding-repair parts-\$174.64; Pierce Auto Repair-repair parts-\$107.86; Petty Cash Fund-reimb. supplies-\$30.00; Pierce Telephone-telephone-\$188.11; Plainview Auto supply-repair parts-\$95.72; Plainview Telephone-telephone-\$95.80; City of Plainview-utilities-\$66.42; R & D Welding-repairs-\$424.80; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,832.16; Steinkraus Service-gas-\$663.80; Theisen Construction Inc-McLean SE & McLean SE #2 projects-\$277,650.41; Tom's Service LLC-gas & repairs-\$399.52; Wattier's True Value-supplies-\$53.01; Zee Medical-supplies-\$121.55; Payroll-\$28,305.58.

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

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: Five Rule Rural Planning-comprehensive plan for Jan 2021-\$11,202.00; Midwest Bank, NA-co share-\$147.11; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$114.23; Payroll-\$1,923.09.

E911 FUND: Netcom Inc-repairs-\$930.00; Pierce Telephone Co Inc-service-\$88.08; Plainview Telephone-service-\$28.69.

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

The approval of the County Treasurer's Semi-Annual Report the approval of Pay Application #1 for the EWP Project was tabled.

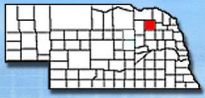
There being no further business, Chairman Wragge adjourned the meeting at 10:09 A.M. and will meet at a regular meeting on Monday, January 25, 2021 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for 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



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