

Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

January 25, 2021

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, January 25, 2021, at 9:10 A.M. with the following members present: Tom Kuether, Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Hwy Supt. Brian McDonald 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 January 11, 2021 were approved as printed.

Hwy Supt Brian McDonald was present and discussion was held on the interlocal agreement with Madison County for Hadar Rd repairs and current road/bridge projects.

Motion by Wragge, seconded by Schmit, to Authorize Chairman to sign the Interlocal Agreement with Madison County for the repair of the intersection of Old Hadar Rd on the Pierce/Madison County line at a cost of \$50,146.96 for the Pierce County share. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Kuether, to Authorize Chairman to sign Change Order #1 (a decrease of \$801.85), Pay Application #1 (Final) for \$173,644.15 and Certificate of Substantial Completion for the Pierce County EWP Repairs-JEO Project #201241 with Kokes Construction LLC, Ord, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Wragge, to Authorize Chairman to sign Pay Application #2 for \$225,089.73 for the McLean SE & McLean SE #2-JEO Projects #181711 & #181933 with Theisen Construction Inc, Norfolk, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, seconded by Schmit, to Authorize Chairman to sign Pay Application #2 for \$63,746.69 for the Plainview South Overlay-JEO Project #190171 with A & R Construction Co, Plainview, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

A call was placed to Fred Weber with Porter & Company, PC, Sioux City, IA, the firm conducting the Pierce County 19/20 fiscal year audit. Weber had questions for the Board on the audit.

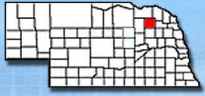
Co. Treasurer Chris Bahr was present and discussion held on County Treasurer's Semi-Annual Report and the release of old collateral.

Motion by Wragge, seconded by Schmit, to approve the Pierce County Treasurer's Semi-Annual Statement as presented by the County Treasurer. Whereas the original is 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 the release of old collateral at Midwest Bank, Pierce, 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 Schmit, seconded by Wragge, 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: Mark Albin Law Office-court appointed representation-\$765.15; Ashburn Funeral Homes Inc-county burial #2021-1-\$2,435.00; Mary Ann Bach-mileage-\$34.64; Donald Blecha-prior service-



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\$45.00; BCBS-health premiums-\$27,282.70; Classic Rentals-service-\$201.81; Egley, Fullner, Montag, Morland, Easland PC-public defender-\$2,500.00; Elite Office Products-maint. agreement- & supplies-\$129.29; First Concord-adm costs-\$204.00; FP Finance Program-meter rent-\$154.09; Roland Frahm-prior service-\$46.16; Harold Hansen-prior service-\$23.08; Hometown Auto-repairs-\$437.63; Jack's Uniforms & Equipment-supplies-\$199.19; Johnson's Inc-repairs-\$280.88; Kate M. Jorgensen PC LLO-public defender-\$2,500.00; Aaron Keck-mileage-\$10.56; BJ Koeppe-mileage-\$20.08; Mary Kruger-mileage-\$18.96; Gloria Kuder-mileage-\$13.36; Lorenz Automotive-supplies-\$36.32; Verlyn Luebbe-prior service-\$46.16; Madison County District Court-hearing costs-\$50.00; Madison County Sheriff-paper service-\$28.29; Gwendolyn Mattson-prior service-\$57.70; Midwest Bank-co share-\$3,808.56; MIPS-software support & supplies-\$139.33; NE NE Tire & Trailer Sales-repairs-\$25.97; NE Health & Human Services-Dec. 2020 boarding-\$186.00; NE Law Enforcement Training Center-continuing education-\$400.00; NE State Fire Marshal-elevator inspection-\$120.00; Valorie Olson-court records-\$202.50; One Office-supplies-\$149.00; Irma O'Neal-prior service-\$46.16; Osmond Mini Mart-gas-\$373.46; Osmond Republican-renewal-\$36.50; Pierce Automotive-supplies-\$76.49; Pierce County Leader-ads-\$392.64; Pierce County District Court-court costs-\$108.00; Pierce Pharmacy-prisoner meds-\$48.09; Pierce City-utilities-\$3,798.18; Plainview News-ads-\$197.17; Precision IT-support-\$67.50; Prime Stop-gas-\$137.44; Quill-office supplies-\$114.30; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,516.62; Schroeder Land Surveying-survey corners-\$115.00; NE Secretary of State Election Division-supplies-\$20.00; Security Shredding-services-\$105.00; Robert Seegebarth-prior service-\$33.00; Carol Sokol-prior service-\$92.32; State of NE Central Finance-computer service-\$79.88; Two Lock, Safe & Key-repairs-\$125.00; US Postal Service CMRS-FP-meter postage-\$2,200.00; VISA-sheriff supplies-\$35.38; Western Oil-gas-\$276.31; Julie Wingett-prior service-\$11.54; Lori Wragge-mileage-\$11.12; Payroll-\$53,238.14.

COUNTY HIGHWAY FUND: A & R Construction Co-Pay Application #2 for Plainview South Overlay Project-\$63,746.69; Ag & Industrial Equipment-repair parts-\$200.00; Alpha Workforce Health-drug testing-\$113.00; B's Enterprises Inc-blades-\$3,360.00; Black Hills Energy-utilities-\$737.11; Bomgaars-supplies-\$114.19; Carlson Home & Auto Inc-propane-\$976.70; CenturyLink-telephone service-\$76.38; CHI Health Clinic-drug testing-\$42.00; Classic Rentals-service-\$192.59; Farmer's Pride-diesel, propane-\$3,173.71; Janssen Construction Inc-excavator work-\$750.00; Jerry's Hilltop-gas-\$39.50; Johnson Repair-repairs-\$74.18; Kimball Midwest-shop supplies-\$955.12; Kokes Construction LLC-Pay Application #1 for Pierce Co EWP Projects-\$173,644.15; Lawson Products-repair parts-\$172.55; Meisinger Oil Co-diesel-\$2,626.80; Midwest Bank, NA-co share-\$2,232.06; N & B Gas Co-propane-\$330.55; Osmond Mini Mart-gas-\$285.65; Pierce Automotive Supply-repair parts-\$250.08; Pierce City-utilities-\$206.78; Randolph Farm Supply-gas, diesel-\$2,288.41; RDO-repair parts-\$641.59; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,998.26; Safety Kleen-repairs-\$562.79; Sapp Bros Inc-diesel-\$110.00; Theisen Construction Inc-Pay Application #2 for McLean SE & SE #2 Project-\$225,089.73; Warren Garage Door Inc-repairs-\$624.00; Western Oil-gas-\$332.87; Payroll-\$30,767.18.

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: Century Link-service-\$62.10.

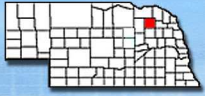
E911 WIRELESS FUND: Century Link-service-\$264.75.

Discussion was held on County Burial No. 2021-2.

Motion by Wragge, seconded by Kuether, to reject and deny payment for County Burial 2021-2 due to excess assets over \$3,500.00. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

The County Board did the courthouse and jail inspection and all three returned.

There being no further business, Chairman Wragge adjourned the meeting at 10:46 A.M. and will meet again at a regular meeting on Monday, February 8, 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.



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Chairman, Pierce County
Board of Commissioners

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
