

Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

February 8, 2021

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, February 8, 2021, at 9:10 A.M. with the following members present: Tom Kuether, Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge 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 9:12 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 Kuether, seconded by Schmit, to approve the agenda. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

The minutes of January 25, 2021 were approved as printed.

Motion by Wragge, seconded by Schmit, to authorize the County Clerk to advertise for certain quantities of culverts, gravel, signs & blades with bids to be opened Monday, March 22, 2021 at 9:11 a.m. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on mowing of roadways. Decision was tabled.

Motion by Schmit, seconded by Kuether, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for the Pierce County Ag Society for an event on Saturday, March 20, 2021 from 12:00 p.m. to 1:00 a.m. at the Pierce County Fairgrounds Pavilion. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

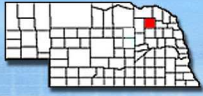
Motion by Schmit, seconded by Wragge, to authorize Chairman to sign the Interlocal Agreement and Resolution 2021-1 with NE Dept of Roads for Project #STP-D3(107). Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Schmit, to authorize Chairman to sign Resolution, 2021-2, an amendment and addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreement to extend commitment to participate for the period of July 1, 2021 through June 30, 2024 to provide risk management services to Pierce County. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Clerk Wragge informed the Board that Pierce County did not receive the tire recycling grant for 2021, but NE DEQ did have excess funds from 2020 grant so Pierce County received additional funds of \$11,528.28 since there was an increase in costs incurred due to excess tires received.

Motion by Schmit, seconded by Kuether, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff for December 2020; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for January 2021; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for January 2021 and placed on file in the County Clerk's office, total \$1,605,937.75 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-\$37.68; Dugan-office supplies-\$43.75; Eakes Office Solutions-supplies-\$177.94; First Concord-deductibles & fees-\$5.00; Husker Auto Group Inc-2021 Chevrolet Patrol Pickup-\$35,099.00; LexisNexis-law library-\$140.00; Madison Natl Life Ins-premiums-\$80.07; Magdanz Inc-supplies-\$65.63; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank-co share-\$4,266.12; MIPS-hardware/software & website support-\$2,598.86; NACO-registration-\$200.00; NE NE News Company-ads-\$267.75; NE Assn of County Clerks/ROD/Election Commissioners-dues-\$75.00; Norfolk City-Region 11 dues for 20/21 FY-\$16,186.21; One Office Solution-office supplies-\$1,320.80; Pierce County Ag Society-pavilion rent for District Court-\$150.00; Pierce County Court-court costs-\$199.00; Pierce County District Court-court costs-\$66.00; Pierce Telephone Co Inc-services-\$2,196.61; Pitzer Digital LLC-office supplies-\$1,567.60; Prime Stop-gas-\$120.26; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,963.15; NE Secretary of State-notary-\$30.00; State of NE Networking-service-\$448.00; Terminex-service-\$79.00; Tiger



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Town Food Center-prisoner food-\$1,302.86; Tom’s Service LLC-gas & repairs-\$709.23; Town & Country Ins Agency-notary bond-\$40.00; TWD Lock, Safe & Key-repairs-\$359.95; Payroll-\$59,761.35.

COUNTY HIGHWAY FUND: AKRS Equipment-repair parts-\$866.52; Appeara-service-\$84.60; B’s Enterprises Inc-signs & blades-\$6,226.00; Backus Sand & Gravel-gravel-\$1,002.82; Colonial Research-supplies-\$858.35; Eastern NE Telephone-service-\$112.05; Farmers Pride-diesel-\$3,351.11; Filter Care-repairs-\$74.10; JEO Consulting Group Inc-engineering-\$12,028.00; Kayton Intl Inc-repair parts-\$60.00; Lorenz Automotive-repair parats-\$910.39; Magdanz Inc-supplies-\$82.27; Manzer Equipment Inc-repair parts-\$165.56; Matteson Tri-Gas Inc-supplies-\$79.84; Meisinger Oil Co-oil-\$90.00; Midwest Bank-co share-\$2,167.90; Mitch’s Food Center-supplies-\$28.06; NE NE Tire & Trailer Sales-repairs-\$796.40; NE Power-utilities-\$203.00; Paul’s Welding-repairs-\$10.00; Pierce Telephone Co Inc-service-\$180.56; Plainview Auto Supply Inc-repair parts-\$19.86; Plainview Telephone Co-service-\$95.80; Plainview City-utilities-\$72.29; Power Plan-repair parts-\$255.38; Randolph Farm Supply-diesel & gas-\$1,846.66; RDO Truck Centers-repairs-\$113.68; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,910.95; Steinkraus Service-gas-\$99.25; Tom’s Service-gas-\$689.87; Wattier True Value-supplies-\$320.95; West Hodson Lumber-shop supplies-\$109.99; Payroll-\$29,473.76.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: Five Rule Rural Planning-RPIC February 2021-\$11,202.00; Midwest Bank, NA-co share-\$147.11; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$114.23; Payroll-\$1,923.08.

E911 FUND: AT & T-service-\$48.04; Pierce Telephone Co Inc-service-88.08.

E911 WIRELESS FUND: Pierce Telephone Co Inc-service-\$332.88; Racom-repairs-\$6,133.00.

HIGHWAY BONDS FUND: JEO Consulting Group Inc-engineering-\$425.00.

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

Zoning Adm. Heather McWhorter was present to visit with the Board on upcoming conditional use permits.

Discussion was held on FEMA reimbursement the county is anticipating receiving due to the 2019 flooding. FEMA continues to question the flooding damages in Pierce County.

There being no further business, Chairman Wragge adjourned the meeting at 10:06 A.M. and will meet at a regular meeting on Monday, February 22, 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
