



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

April 5, 2021

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, April 5, 2021, at 9:10 A.M. with the following members present: Tom Kuether, Jim Schmit and Terry J. Wragge. Co. Assessor Jean Lubke, Co. Treasurer Chris Bahr, Co. Clerk Shannon Wragge, Hwy Supt. Brian McDonald, PCED Susan Norris, Co. Attorney Ted Lohrberg, Zoning Adm. Heather McWhorter, Clerk of District Court Vickie Prince, Veterans Service Officer Brett Rix, Larry Krohn, Dan Timmerman, Clark Wilke, Kurt Polt, Doug Schmit, Steve Prince, Lon Knievel, Michelle Reikofski, David Johnson, Jared Wingert, Caden Wingert, Jeremy Tarr, Josh Sirek, Kelly Hodson, Todd Dickie, Dennis Kuhl, Tami Kuhl, Jerry Reikofski, Dennis Haselhorst, Diane Dickie, Stephen Wagner, Wayne Koehler 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 Kuether, seconded by Schmit, to approve the agenda. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

The minutes of March 22, 2021 were approved as printed.

Co. Treasurer Chris Bahr was present and discussion held on the pledge and release of collateral and on the creation of Fund 2580 to receive COVID American Rescue Plan money as directed by the state auditor's office.

Motion by Schmit, seconded by Kuether, to approve and direct the County Treasurer to create Fund 2580 for the receiving of COVID American Rescue Plan money from the federal government. 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 and pledge new collateral at Elkhorn Valley 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.

Numerous people were present for the discussion of paving the Osmond School Rd (865 Rd) from the Bloomfield Rd to Hwy 20. The cost to pave the county road from Osmond City limits east of the Osmond School to Hwy 20 was figured to be around 1.9 million dollars for the county's portion. No dollar amount was figured to go west of the school to the Bloomfield road. No decision was made.

Josh Sirek with T & C Wealth Management/OCI, was present to discuss the county group health insurance plan and requested to propose a bid quote for 21/22 fiscal year.

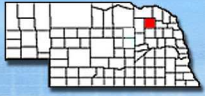
Motion by Schmit, seconded by Kuether, to approve Josh Sirek with T & C Wealth Management/OCI, to propose a bid quote for 21/22 fiscal year for the county health plan. Roll call vote: Aye: Kuether and Schmit. Nay: Wragge. Motion carried.

Mike Boden and Judd Alan with NACO Benefit Services and Jim Daubert with First Concord were present to visit with the Board about the current county group health insurance plan and the many other services offered and provided by NACO to the counties of Nebraska.

Motion by Wragge, seconded by Schmit, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for Charles Hunt for an event on Saturday, June 12, 2021 from 3:00 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.

Discussion was held on the 3-year agreement and bid quote received from Porter & Company from Sioux City, IA, to do the audit for 20/21, 21/22 and 22/23.

Motion by Schmit, seconded by Wragge, to approve and accept the bid quote from Porter & Company, Sioux City, IA, and authorize the Board Chairman to sign the 3-year Agreement for fiscal years 20/21



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(\$11,200), 21/22 (\$11,580) and 22/23 \$11,960). Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

PCED Susan Norris was present to talk with Board on buying local and to let the Board know she was requesting to table the discussion on Rebuild Heartland Funds.

Motion by Kuether, seconded by Schmit, to authorize and approve the Board Chairman to sign Disaster Grant Drawdown #7 for \$1,848.84 and Drawdown #8 for \$7,186.00 payable to NE Nebraska Economic Development District for Request for NE Affordable Housing Trust Funds (NAHTF). Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the Power Sports Nation Addition and Renter Lot Split.

Motion by Schmit, seconded by Wragge, to approve the Power Sports Nation Addition in pt of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ in Section 27, T25N, R1W (20.11 acres), Pierce County, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, seconded by Schmit, to approve the Renter Lot Split in pt of the NW $\frac{1}{4}$ NE $\frac{1}{4}$ in Section 12, T27N, R4W (6 acres), Pierce County, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to approve the application for Eastern NE Telephone Co to undercross and occupy right-of-way along county roads with fiber optic cable line around the rural areas of Osmond, Pierce County, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, seconded by Schmit, to approve the application for Matt Stelling for the under crossing of a county road, with a 2" electrical line, approximately 1,320' east of 541 Avenue and undercrossing 863 Road in the NW $\frac{1}{4}$ of Section 8, Township 27 North, Range 3 West, Pierce County, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, seconded by Schmit, to approve the application for Dan Stelling for the under crossing of a county road, with a 2" electrical line, approximately 1,200' west of 541 Avenue and undercrossing 863 Road in the SE $\frac{1}{4}$ of Section 7, Township 27 North, Range 3 West, Pierce County, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, seconded by Wragge, to approve the application for Janice Pittack for the under crossing of a county road, with a 2" electrical line, approximately 1,000' north of 854 Road and undercrossing 538 Avenue in the SE $\frac{1}{4}$ of Section 22, Township 26 North, Range 4 West, Pierce County, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Schmit, to appoint Tom Kuether to the RC & D Board. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to Authorize Chairman to sign Pay Application #4 for \$240,729.69 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.

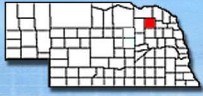
Discussion was held the re-districting of Pierce County as directed by legislation.

Motion by Schmit, seconded by Kuether, to approve and authorize Chairman to sign the contract with GIS Workshop for the Standard Plan at a cost of \$4,550.00 to do the re-districting of Pierce County due to the 2020 census as directed by legislation. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the Second Amendment Sanctuary Ordinance that many counties in NE are passing by resolution per the direction of Senator Tom Brewer.

Motion by Wragge, seconded by Kuether, 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-court appointment-\$361.00; Black Hills Energy-service-\$36.99; Brian's Paintless Dent Repair % E M Motor Co-repairs-\$75.00; Elite Office Products-supplies-\$1,390.00; First Concord-deductibles & fees-\$5.00; Jenkins Electric-repairs-\$2,102.30; Magdanz Inc-supplies-\$126.67; Magnolias-shades-\$1,300.00; Menards-supplies-\$20.58; Mid-States Organized Crime Information Center-



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registration-\$100.00; Midwest Bank-co share-\$3,770.47; NACO-registration-\$100.00; NE Public Health Environmental Lab-blood test-\$105.00; NE Assn of Co. Treasurers-registration-\$100.00; NE Assn of Co. Assessors-dues-\$50.00; One Office Solution-supplies-\$41.93; Pierce County Sheriff Prisoner Transportation-car wash & meal-\$17.39; Pierce County Court-court costs-\$132.00; Pierce City-utilities-\$4,305.85; Porter & Company PC-19/20 FY audit-\$9,500.00; Precision IT-support-\$67.50; Prime Stop-gas-\$341.44; Kathy Prince-Norton renewal reimb.-\$121.31; Quill-supplies-\$513.31; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,504.72; Shelbie Schulte-mileage-\$190.40; Security Shredding-shredding-\$105.00; State of NE Networking-service-\$448.00; Terminex-service-\$79.00; Tiger Town Food Center-prisoner food-\$739.65; Tom's Service LLC-gas & repairs-\$1,766.56; TWD Lock, Safe & Key-keys-\$16.80; Payroll-\$53,282.16.

COUNTY HIGHWAY FUND: A & R Construction Co-Pay Application #4 Plainview South Overlay Project & crushed concrete-\$256,129.69; Backus Sand & Gravel-gravel-\$7,900.14; Bazile Aggregate Co LLC-gravel-\$1,727.27; Bomgaars-supplies-\$478.16; Gerhold Concrete Co Inc-crushed concrete-\$4,314.71; K. Porter Construction Inc-crushed concrete-\$473.06; Kimball Midwest-supplies-\$70.24; Magdanz Inc-supplies-\$64.39; Matheson Tri Gas Inc-repairs-\$79.84; Mattson Garage-repairs-\$282.82; Meisinger Oil Co-oil-\$2,897.70; Menards-supplies-\$16.96; Midwest Bank-co share-\$2,204.10; NE Power-utilities-\$242.00; Pierce City-utilities-\$203.22; R & D Welding-repairs-\$137.74; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,910.75; Tom's Service-gas-\$768.22; Wattier True Value-supplies-\$927.99; West Hodson Lumber Co-crushed concrete-\$3,476.24; Zee Medicial-supplies-\$17.95; Payroll-\$29,947.22.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: Five Rule-April 2021-\$11,202.00; Midwest Bank, NA-co share-\$147.11; Susan Norris-reimb. supplies & co govt day meals-\$1,035.32; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$114.23; Payroll-\$1,923.08.

E911 FUND: AT & T-service-\$48.04; CenturyLink-service-\$62.10; Midwest Card & ID-supplies-\$750.00.

E911 WIRELESS FUND: CenturyLink-service-\$264.75.

GRANTS FUND: NE NE Economic Development-Nebr. Affordable Housing Drawdown #7 & #8-\$9,034.84.

INHERITANCE FUND: Curtiss Law Office-reimb. inheritance tax due to overpayment on Pittack Estate-\$468.99.

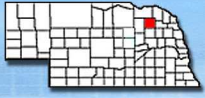
There being no further business, Chairman Wragge adjourned the meeting at 10:55 A.M. and will meet at a regular meeting on Monday, April 19, 2021 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for 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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