

Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

May 3, 2021

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, May 3, 2021, at 9:10 A.M. with the following members present: Tom Kuether, Jim Schmit and Terry J. Wragge. Deputy Co. Clerk Susan Peters, Co. Attorney Ted Lohrberg, Pierce County Economic Director Susan Norris, Steve Dolesh, Rich Lutz 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 9:11 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: Elwood, Schmit and Wragge. Nay: None. Motion carried.

The minutes of April 19, 2021 was approved as printed.

Fire Chief Steve Dolesh and Deputy EM Rich Lutz discussed with the Board an emergency plan for the S150 for Pierce City.

Motion by Schmit, seconded by Wragge, to approve and authorize Chairman to sign the Incident Action Plan for the Pierce City S150. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to approve the re-appointment of Ryan Zimmerman and Guy Ellsworth to the Pierce County Zoning Board for a term of January 2021 to December 2024. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the bridge inspector position for 2021.

Motion by Wragge, seconded by Kuether, to authorize and approve Randy Stromberg to inspect the bridges that need to be done in 2021 at a cost of \$125.00 per bridge. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, seconded by Schmit, to approve Resolution #2021-14 as follows:

RESOLUTION #2021-14

WHEREAS, the Pierce County Court is directed by the Nebraska State Court Administrator, on recommendations of the Auditor of the State of Nebraska, to establish separate cash drawers for each employee of the Pierce County Court.

WHEREAS, the amount shall be no less than \$20.00 and no more than \$200.00 per cash drawer.

WHEREAS, said cash drawers are to be funded by petty cash funds through a claim filed by the Pierce County Court and approved by the Pierce County Board of Commissioners.

WHEREAS, EACH Pierce County Court employee shall use the petty cash funds for the limited purpose of making change for payments made by court users paying fines, fees and costs payable to the Pierce County Court.

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Commissioners, that beginning May 3, 2021, Pierce County will have the sum of \$200.00 which is hereby appropriated out of the Miscellaneous General Fund to the Pierce County Cash Drawer Fund and the Pierce County Court is hereby custodian of such account.

Dated this 3rd day of May, 2021.

PIERCE COUNTY BOARD OF COMMISSIONERS

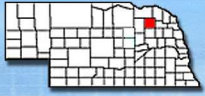
/s/ Terry J. Wragge, Chairman

/s/ Tom Kuether, District #1 Commissioner

/s/ Jim Schmit, District #2 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Whereas the original for said resolution 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.



Pierce County Board Minutes



Motion by Schmit, seconded by Kuether, to approve the application for Corby Robinson for the under crossing of a county road, with a 2" electric line, approximately 660' west of 557 Ave and undercrossing 861 Rd in Section 23, Township 27 North, Range 1 West, Pierce County, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Schmit, to approve the application for Altwine Electric Motors for Gale Bretschneider for the under crossing of a county road, with a 2.5" electric line, approximately 1,020' east of 545 Ave and undercrossing 851 Rd in Section 12, Township 25 North, Range 3 West, Pierce County, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on applying for the Scrap Tire Grant Project for 2022 with NE DEQ.

Motion by Wragge, seconded by Kuether, to authorize the Clerk to apply for grant funds for the Scrap Tire Grant Project for 2022 with Nebraska Dept. of Environmental Quality Waste Management Division, with the project to be held at the Osmond Shop if granted. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on County Burial 2021-3.

Motion by Schmit, seconded by Wragge, to deny payment on County Burial 2021-3 because of excess funds for decedent. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the Nakykran Lot Split in pt N ½ SW ¼ 21-26-1 and the Frey Zephyr Revocable Trust's Lot Split in pt NE ¼ NW ¼ 29-25-2.

Motion by Schmit, seconded by Wragge, to approve the Nakykran Lot Split in pt N ½ SW ¼ Section 21 T26N, R1W, Pierce County, NE. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve the Frey Zephyr Revocable Trust's Lot Split in pt NE ¼ NW ¼ Section 29 T25N, R2W, Pierce County, NE. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

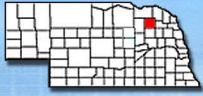
Motion by Schmit, seconded by Wragge, to audit and allow the following claims presented for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

GENERAL FUND: Antelope Co Sheriff-paper service-\$105.00; Avera Medical Group-prisoner medical-\$278.00; Black Hills Energy-service-\$34.49; Eakes Office-supplies-\$114.60; First Concord Benefits Group-deductibles & fees-\$2,989.24; Madison County District Court-court costs-\$50.00; Midwest Bank-co share-\$3,865.81; NACO-registration-\$135.00; One Office Solutions-supplies-\$134.15; Pierce Automotive Supply-repairs-\$19.77; Pierce County Court-court costs-\$150.00; Pierce City-utilities-\$2,683.15; Plainview News Inc-ads-\$430.91; Precision IT-support-\$67.50; Prime Stop-gas-\$258.01; Quill-supplies-\$410.95; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,566.54; Rice's Body Shop-repairs-\$75.00; State of NE Networking-service-\$448.00; Terminex-service-\$802.00; Tiger Town Food Center-prisoner food-\$842.63; Walmart-supplies-\$181.14; Walton Appliance & Repair-repairs-\$166.50; Payroll-\$53,874.49.

COUNTY HIGHWAY FUND: B's Enterprises Inc-culverts & signs-\$8,873.28; Bazile Aggregate Co LLC-gravel-\$1,439.02; Bomgaars-supplies-\$32.97; Cedar Beef LLC-crushed concrete-\$718.47; Colonial Research Chem Corp-supplies-\$865.30; Dd Steel-supplies-\$25.00; Gerhold Concrete Co Inc-crushed concrete-\$1,006.93; JEO Consulting Group Inc-engineering-\$46,170.75; Kimball Midwest-supplies-\$462.83; Matteo Sand & Gravel Inc-gravel-\$10,368.63; Meisinger Oil Co-oil-\$4,452.58; Midwest Bank-co share-\$2,325.87; NE Power-utilities-\$251.00; Pierce Automotive Supply-repair parts-\$1,612.72; Pierce City-utilities-\$198.46; Plainview News-ads-\$96.00; Prince Auto Repair Inc-repairs-\$290.00; Randolph Farm Supply Inc-diesel-\$2,304.37; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,016.21; Wattier True Value-supplies-\$66.43; Willow Creek Sand & Gravel-gravel-\$1,116.65; Zee Medical-supplies-\$107.90; Payroll-\$31,509.42.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: Five Rule-April 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-\$48.58; CenturyLink-service-\$62.17.



Pierce County Board Minutes



E911 WIRELESS FUND: CenturyLink-service-\$265.06.

HIGHWAY BOND FUND: BOK Financial-principal payment-\$252,387.50; JEO Consulting Group Inc-engineering-\$452.50.

Weed Supt. Brad Albers was present and discussion was held on certification hours needed for Albers, but because of COVID it has been hard to get hours in because the state is not having classes.

PCED Susan Norris discussed with the Board the Comprehensive Plan being updated by Five Rule.

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

There being no further business, Chairman Wragge adjourned the meeting at 10:35 A.M. and will meet again at a regular meeting on Monday, May 17, 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
