

Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

June 28, 2021

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, June 28, 2021, at 9:10 A.M. with the following members present: Tom Kuether, Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Deputy Co. Clerk Susan Peters, Co. Treasurer Christine Bahr, Ext. Agent Ann Fenton, Vets Service Officer Brett Rix, Co. Attorney Ted Lohrberg, Clerk of District Vickie Prince, Co. Assessor Jean Lubke, Co. Sheriff Rick Eberhardt, Kathy Prince, Zoning Adm. Heather McWhorter, Ryan Zimmerman, PCED Susan Norris, Brianna Gable, Benjamin Niyodusenga, Jeremy Tarr, Brian J. Schlote, Josh Sirek and News Reporter Randee Falter.

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 June 14, 2021 were approved as printed.

Motion by Wragge, seconded by Kuether, to Authorize Chairman to sign Change Order #1 (increase of \$1,206.39), Pay Application #1 for \$320,754.01 for the Road Remanipulation 2020-JEO Project #201038 with Sta-Bilt Construction Co, Harlan, IA. 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 #1 for \$240,086.10 for the Foster NW and Pierce NE-JEO Projects #190704 & #200261 with Theisen Construction Inc, Norfolk, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Fire Chief Steve Dolesh and EMS Deputy Rich Lutz was present to discuss with the Board an emergency plan for the Pierce County Fair

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

PCED Director Susan Norris, UNL Interns Brianna Gable, Benjamin Niyodusenga, PCED Board members Josh Sirek and Jeremy Tarr visited with the Board about the PCED budget submitted, the adding of another fulltime employee to the office staff and the increase for Pierce County Economic Development whereas other offices were told to stay around a 3% increase. County Board Board ask PCED to reduce their budget and re-submit by July 12.

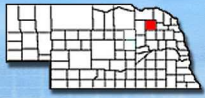
Zoning Adm. Heather McWhorter was present.

Robert Petersen, Marshall Petersen and Ivan Petersen were present to discuss the buildup and maintenance of 867 Rd between 547/548 Rd that they are trying to get a Conditional Use Permit for 75,000 sheep. The CUP is being tabled with the Pierce County Zoning Board to see if the County Board will approve the work on the road. County Board will direct Hwy Supt. Brian McDonald to do a road study to find the cost to build-up the minimum maintenance road. All 3 board members will need to approve the build-up of a minimum maintenance road before a CUP can be approved.

Motion by Schmit, seconded by Wragge, to approve the Kahny's Lot Split in pt of the E ½ NE ¼ in Section 30, T27N, R2W (7.52 acres), Pierce County, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion and work were done on the 21/22 FY budget and on the PCED office and budget.

Motion by Wragge, seconded by Schmit, to approve the fee reports as submitted by Rick Eberhardt, Co Sheriff, for April & May 2021; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for



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May 2021; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for May 2021 and placed on file in the County Clerk's office, total \$2,503,141.11 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: Ashburn Funeral Homes Inc-autopsy transport-\$460.00; Christine Bahr-lodging,, mileage & meals-\$419.84; Classic Rentals-service-\$187.16; Digital Dreams Photography-session/picture/frame-\$374.53; Dollar General-supplies-\$125.20; Dugan-supplies-\$245.00; Egley, Fullner, Montag, Morland, Easland PC-public defender-\$2,500.00; Elite Office Products-maint. agreement- & supplies-\$647.63; FRHS-prisoner medical-\$359.00; Ann Fenton-reimb. supplies-\$1,532.72; First Concord-adm costs-\$1,522.89; Floor Maint & Paper Supply Co-supplies-\$459.81; Heartland-fire ext. inspections-\$556.60; Holiday Inn-lodging-\$229.90; Holiday Inn Express-lodging-\$110.00; Jenkins Electric-repairs-\$1,989.42; Johnson's Inc-repairs-\$140.84; Kate M. Jorgensen PC LLO-public defender-\$2,500.00; Justice Data Solutions Inc-software-\$2,400.00; Ted Lohrberg-mileage & meals-\$172.63; Lutz Embroidery LLC-supplies-\$480.00; Magdanz Inc-supplies-\$649.00; Heather McWhorter-mileage-\$57.45; Midwest Bank-co share-\$4,326.02; Ashley Milander-mileage-\$134.40; Amy Miller-appoint attorney-\$6,472.22; NE Health & Human Services-May 2021 boarding-\$186.00; NE Secretary of State-notary-\$30.00; One Solutions-supplies-\$601.72; Pierce County Ag Society-pavilion rent-\$100.00; Pierce County Leader-ads-\$445.00; Pierce County District Court-court costs-\$72.00; Pierce Telephone Co-supplies/equipment-\$762.54; Pierce City-utilities-\$2,153.95; PIP Marketing-supplies-\$349.79; Plainview News-ads-\$391.78; Prime Stop-gas-\$63.27; Prince Auto Repair Inc-repairs-\$91.94; Vickie Prince-reimb. supplies-\$811.91; Quill-office supplies-\$1,301.89; Region 4 Behavioral Health System-1st quarter dues-\$5,695.75; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,674.58; Rice's Body Shop-repairs-\$120.64; Schroeder Land Surveying-survey corners-\$1,400.00; Security Shredding-services-\$105.00; State of NE Central Finance-computer network service-\$448.00; Tiger Town-prisoner food-\$1,477.63; US Postal Service CMRS-FP-meter postage-\$3,500.00; Shannon Wragge-mileage & meals-\$269.14; Payroll-\$56,681.36.

COUNTY HIGHWAY FUND: B's Enterprises Inc-blades-\$3,270.00; Bauer Built-repairs-\$80.00; Bazile Aggregate Co LLC-gravel-\$5,549.50; Bomgaars-supplies-\$104.24; CenturyLink-telephone service-\$79.52; Classic Rentals-service-\$179.56; DMS Equipment-lift-\$2,150.00; Farmer's Pride-chemicals-\$2,293.04; JEO Consulting-engineering-\$17,027.50; Jerry's Hilltop-gas-\$183.76; Thomas Kuether-mileage-\$50.96; Lawson Products-repair parts-\$694.12; Martin Marietta-rock-\$944.96; Meisinger Oil Co-diesel-\$5,651.80; Midwest Bank, NA-co share-\$2,295.54; Midwest Service & Sales Co-signs-\$168.15; NE Power-utilities-\$259.00; Pierce Automotive Supply-repair parts-\$210.91; Pierce City-utilities-\$181.92; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,866.55; Rice's Body Shop-repairs-\$100.00; Schaefer Brothers-rock-\$669.00; Jim Schmit-mileage & mowing-\$236.88; Sta-Bilt Construction Co-Pay Application #1 for Road Remanipulation Project-\$320,754.01; Theisen Construction Inc-Pay Application #1 for Foster NW & Pierce NE Projects-\$240,086.10; Wattier True Value-repair parts-\$59.16; Zee Medical-supplies-\$28.70; Payroll-\$30,006.58.

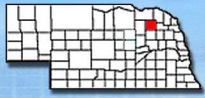
PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: Brianna Gable-contract labor-\$1,063.80; Midwest Bank, NA-co share-\$147.11; Benjamin Niyodusenga-contract labor-\$1,063.80; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$114.23; Susan Norris-reimb. supplies & equipment-\$3,635.45; Lillian Uwanjye-contract labor-\$1,063.80; Payroll-\$1,923.08.

E911 FUND: AT & T-service-\$48.16; Century Link-service-\$327.23.

HIGHWAY BOND FUND: JEO Consulting Group Inc-engineering-\$2,436.25.

A call was placed to Hwy Supt Brian McDonald pertaining to the buildup and maintenance of 867 Rd between 547/548 Rd.

There being no further business, Chairman Wragge adjourned the meeting at 11:45 A.M. and will meet again at a regular meeting on Monday, July 12, 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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/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
