



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

November 29, 2021

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, November 29, 2021, at 9:10 A.M. with the following members present: Tom Kuether, Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Co. Attorney Ted Lohrberg, Dayton Murty, Chris Peterson 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 Schmit, seconded by Kuether, to approve the agenda. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

The minutes of November 15, 2021 were approved as printed.

Dayton Murty and Chris Peterson with Summit Carbon Solutions gave a presentation to the County Board on the project Building Midwest Carbon Express.

Zoning Adm. Heather McWhorter was present and visited with the Board about Five Rule unable to be present and the updating of the County Comprehensive Plan.

Discussion was held on the roof. Troy Pospisil with Northeast Nebraska Energy Systems Inc, Norfolk, NE, had submitted a bid to the County Board for hail damage on the courthouse roof. The east side was sprayed with a foam sealant in August 2020 and has a 25-year warranty. To replace the foam on the east area it is a cost of \$56,241.07. A cost to repair and foam the west side is an additional cost of \$75,508.14. County is still discussing with NIRMA on the coverage of roof. No decision was made.

Motion by Schmit, seconded by Wragge, to approve and authorize Chairman to sign Pay Application #1 for \$81,841.70 for the McLean NE-JEO Projects #181710 with K. Porter Construction Inc., Norfolk, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Kuether, to approve and authorize Chairman to sign Change Order #1 (increase of \$5,149.68), Pay Application #5 (final) for \$75,790.55 and the Certificate of Substantial Completion 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.

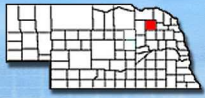
County Treasurer Christine Bahr was present and discussion was held on old and new collateral.

Motion by Schmit, seconded by Wragge, 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 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: Chilvers Abstract-services-\$465.00, Egley, Fullner, Montag, Morland & Easland-court appointed attorney-\$1,743.86; First Concord Benefits Group-fees & deductibles-\$2,644.70; Jack's Uniforms-supplies-\$110.95, Jenkins Electric-repairs-\$506.10; Johnson's Inc-repairs-\$614.00; Kate Jorgensen-public defender-\$4,166.67; Madison National Life Ins-premiums life & LTD-\$42.78; Midwest Bank-co share-\$4,307.07; NE Health & Human Services-Sept. boarding-\$186.00; Pierce City-utilities-\$2,040.57; Platte Co Sheriff-paper service-\$19.18; Prime Stop-gas-\$193.17; Kathleen Prince-reimbursed supplies-\$31.48; Quill-supplies-\$59.99; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,764.36; State of NE-network charges-\$896.00; Terminix-service-\$83.00; Tom's Service-gas-\$854.24; Payroll-\$56,398.25.

COUNTY HIGHWAY FUND: Bauer Built-repairs-\$225.00; Bazile Aggregate Co LLC-gravel-\$7,127.12; Black Hills Energy-utilities-\$53.79; Bomgaars-supplies-\$39.99; Century Link-service-\$79.13; Farmers Pride-diesel-\$2,293.04; JEO Consulting Group-engineering-\$6,680.00; Jerry's Hilltop-gas-\$180.25;



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K. Porter Construction-Pay Appl #1 McLean NE bridge repair-\$81,841.70; Kelly Supply-supplies-\$33.28; Meisinger Oil Co-oil-\$3,265.28; Midwest Bank-co share-\$2,804.87; Doug Miller-reimbursed CDL-\$59.50; NE Power-utilities-\$235.00; Osmond Farm Supply-diesel-\$2,540.48; Pierce Automotive-repair parts-\$212.53; Pierce City-utilities-\$181.55; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,397.00; Theisen Construction Inc-Pay Appl #5 Foster NW & Pierce NE projects-\$75,790.65; Toms Service-gas-\$1,188.64; Payroll-\$36,664.51.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: Midwest Bank, NA-co share-\$133.34; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$117.66; Payroll-\$1,743.08.

E911 FUND: AT & T-service-\$46.70; CenturyLink-service-\$42.38.

E911 WIRELESS FUND: CenturyLink-service-\$283.61.

HIGHWAY BOND FUND: JEO Consulting Group-engineering-\$1,583.75.

INHERITANCE FUND: Dollar General-supplies-\$9.25; Kathleen Prince-reimbursed supplies-\$156.97; Tiger Town-prisoner food-\$667.33.

STOP PROGRAM FUND: NE State Patrol Foundation-equipment-\$4,000.00.

GRANTS FUND: Five Rule-comprehensive plan-\$11,202.00.

Discussion was held on the 2021 Bridge Inspections and the ARPA money.

There being no further business, Chairman Wragge adjourned the meeting at 10:21 A.M. and will meet again at a regular meeting on Monday, December 13, 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
