

# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS December 13, 2021

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, December 13, 2021, at 9:10 A.M. with the following members present: Tom Kuether, Jim Schmit and Terry J. Wragge. Co. Assessor Jean Lubke, Co. Clerk Shannon Wragge, Co. Attorney Ted Lohrberg, Hwy Supt. Brian McDonald, Zoning Adm. Heather McWhorter, Bobbi Pettitt, Lowell Schroeder 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: Kuether, Schmit and Wragge. Nay: None. Motion carried.

The minutes of November 29, 2021 were approved as printed.

Motion by Wragge, seconded by Schmit, to approve the application for Kimberly Clark to under cross a county road with a 3" electric line approximately 1,000' north of 863 Rd and undercrossing 538 Ave in the S ½ SW ¼ of Section 2, Township 27 North, Range 4 West, Pierce County, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the National Opioid Litigation Settlement Agreement and whether to join on to the settlement with other NE counties and political subdivisions. No decision was made.

Bridge Inspector Randy Stromsberg was present to update the Board and Hwy Supt. on inspected bridges that need work.

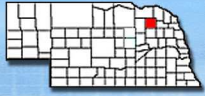
Bobbi Pettit and Lowell Schroeder with Five Rule updated the Board on the County Comprehensive Plan being currently updated.

Weed and Sign Supt. Brad Albers updated the Board on safety issues at the county shops that need attention as directed by NIRMA, our liability insurance provided. Board approved Albers to make those updates and report back to NIRMA.

Motion by Schmit, seconded by Kuether, to authorize and approve the Board Chairman to sign the 2021 Year End Certification of County Highway Superintendent form which determines incentive state and federal funds for highway allocations as submitted and Resolution 2021-46, authorizing the signing of the Year End Certification by the County Board Chairperson. Whereas the original 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.

Motion by Schmit, seconded by Wragge, to approve the fee reports as submitted by Rick Eberhardt, Co. Sheriff, for September & October 2021; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for November 2021; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for November 2021 and placed on file in the County Clerk's office, total \$454,385.63 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-utilities-\$55.35; Classic Rentals-service-\$199.64; Elite Office Products-supplies-\$32.52; First Concord-deductibles & fees-\$2,322.55; FP Finance Program-meter rent-\$154.09; GWorks-web GIS subscription-\$2,275.00; LexisNexis-law library-\$140.00; Magdanz-supplies-\$294.66; Microfilm Imaging Systems-scanning services-\$92.00; Midwest Bank-co share-\$4,131.57; MIPS-IT services, website, micro filming-\$2,635.54; NACO-dues-\$1,969.35; NE NE Tire & Trailer Sales-tires-\$122.75; NE NE News-ads-\$398.53; NMC Cat-repair parts-\$786.00; Pierce Co Court- court fees-\$136.00; Pierce County Leader-ads & supplies-\$303.52; Pierce Telephone-service-\$1,715.69; Precision IT-IT service-\$67.50; Prime Stop-gas-\$364.70; Quill-supplies-\$286.43; Region IV Behavioral Health-quarterly contribution-\$5,695.75;



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Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,853.53; State of NE Central Finance-computer service-\$45.88; US Postal Service-postage-\$2,000.00; VISA-postage & jail supplies-\$13.85; Walmart-equipment-\$258.00; Western Oil LLC-gas-\$709.17; Payroll-\$57,656.14.

**COUNTY HIGHWAY FUND:** AKRS-supplies-\$439.44; Appera-uniforms-\$86.60; B's Enterprises-blades-\$1,663.00; Backus Sand & Gravel-gravel-\$33,352.84; Bazile Aggregate-gravel-\$6,148.56; Carlson Home & Auto-service-\$85.00; Chad's Tire Service-tires-\$169.41; Classic Rentals-service-\$223.53; Eastern NE Telephone-service-\$111.79; Farmer's Pride-diesel-\$4,962.88; Filtercare of NE-services/repairs-\$93.45; Gerhold Concrete-crushed concrete-\$4,672.30; Kimball Midwest-repair parts-\$1,411.12; Lawson Products-supplies-\$113.33; Leiting Auto Supply-repair parts-\$47.96; Lorenz Automotive-repair parts-\$636.90; Magdanz Hardware-supplies-\$30.93; Manzer Equipment-repair parts-\$5,233.56; Matheson Tri-Gas-supplies-\$77.65; Matteo Sand & Gravel-armor coat-\$351.13; Meisinger Oil Co-diesel-\$4,640.42; Midwest Bank, NA-co share-\$2,101.27; NMC Cat-repair parts-\$2,748.50; North Central Public Power-utilities-\$250.84; Osmond Farm Supply-diesel-\$2,422.08; Welding-supplies-\$19.98; Pierce Telephone-service-\$178.28; Plainview Auto Supply-repair parts-\$5.30; Plainview Telephone-service-\$83.16. City of Plainview-utilities-\$83.16; Randolph Farm Supply-gas & diesel-\$2,898.85; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,838.82; Steinkraus Service-gas & tires-\$951.31; Wattier's True Value-supplies-\$14.38; West Hodson Lumber & Concrete-supplies-\$49.68; Western Oil-gas-\$42.45; Payroll-\$28,635.48.

**PIERCE COUNTY ECONOMIC DEVELOPMENT FUND:** Elite Office Products-supplies-\$5.10; Midwest Bank, NA-co share-\$63.01; Pierce Co Leader-ads-\$7.65; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$94.13; Payroll-\$1,394.46.

**E911 FUND:** NE NE News Co-ads-\$13.81; Pierce Telephone-service-\$71.22; Plainview Telephone-services-\$19.63.

**E911 WIRELESS FUND:** Pierce Telephone-service-\$409.69; Plainview Telephone-service-\$131.37.

**REGISTER OF DEEDS FUND:** MIPS-support-\$336.12.

**INHERITANCE FUND:** Avera Medical Group-prisoner medical-\$130.00; CNA Surety-notary costs-\$40.00; Pierce Pharmacy-prisoner medical-\$60.76; Pierce Telephone-service-\$135.59; Premier Estates of Pierce-meal service-\$414.00; Tiger Town Food Center-prisoner food-\$624.90; VISA-jail supplies-\$136.34.

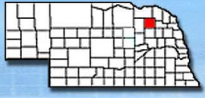
Discussion was held on the roof. Troy Pospisil with Northeast Nebraska Energy Systems Inc, Norfolk, NE, had submitted a bid to the County Board for hail damage on the courthouse roof. The east side was sprayed with a foam sealant in August 2020 and has a 25-year warranty. To replace the foam on the east 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.

There being no further business, Chairman Wragge adjourned the meeting at 10:59 A.M. and will meet at a regular meeting on Monday, December 27, 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.



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/s/ Shannon Wragge  
Pierce County Clerk

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