

# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

February 7, 2022

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, February 7, 2022, at 9:10 A.M. with the following members present: Tom Kuether, Jim Schmit and Terry J. Wragge. Co. Assessor Jean Lubke, Co. Treasurer Christine Bahr, Co. Clerk Shannon Wragge, Zoning Adm. Heather McWhorter, Hwy Supt. Brian McDonald, PCED Susan Norris, Co. Attorney Ted Lohrberg, Marshall Petersen, Marlin Schmit, Dean Stueckrath, Roger Blunck, Ken Beaudette 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 Schmit, seconded by Wragge, to approve the agenda. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

The minutes of January 24, 2022 were approved as printed.

Hwy Supt. Brian McDonald (engineer for Petersen and County), PCED Susan Norris and Marshall Petersen discussed with the County Board the building of 867 Rd, a minimum maintenance road on northside of E ½ N ½ NW ¼ 20-28-2, whereas the county granted a conditional use permit to Petersen for a confined livestock feeding operation. The one condition is expense to build minimum maintenance road to NDOR specifications is at the expense of Petersen. PCED Susan Norris has found a NDOR Economics Opportunity Grant that could be applied for thru the county whereas NDOR pays 75% of project and Petersen would pay 25% of project. Norris needs approval from the County Board to submit a Letter of Interest to NDOR to start the process in the name of Pierce County.

Motion by Schmit, seconded by Wragge, to authorize and approve PCED Susan Norris to submit a Letter of Interest from Pierce County to NDOR for the Economic Opportunity Program for the assistance to build the minimum maintenance road, 867 Rd between 547/548 Ave, to state specifications. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Hwy Supt. Brian McDonald updated the Board on upcoming road and bridge projects that he has been working on.

Motion by Schmit, seconded by Kuether, to authorize the Clerk to advertise for the Re-Manipulation of 1<sup>st</sup> Street Rd with bids to be opened on Monday, March 7, 2022 at 9:15 a.m. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Kuether, to authorize the County Clerk to advertise for certain quantities of culverts, gravel, signs & blades with bids to be opened Monday, March 21, 2022 at 9:11 a.m. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on mowing of roadways. It was unanimously decided the county will mow all roadways and Clerk Wragge was directed to place an add in newspapers notifying the public.

Discussion was held on taking the road workers to a 40-hour work week instead of 50. No decision was made.

Motion by Kuether, seconded by Schmit, to Approve Resolution 2022-4 as follows:

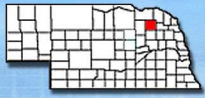
### RESOLUTION 2022-4

WHEREAS, due to Section 39-1904 of the Nebraska Revised Statutes, the 2021-2022 County Road Fund budget does not include a property tax dollar request, and

WHEREAS, the 2021-2022 county budget was balanced by a fund transfer of \$2,300,000.00 from the General Fund to the County Road Fund,

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Commissioners that the Pierce County Clerk is directed to transfer the following funds thru the claim process as follows:

Road/Bridge Fund	<u>\$750,000.00</u>
Total	\$750,000.00



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of the Property Taxes collected by the General Fund to above list. Disregard any previous resolutions on transfers.

Dated this 7<sup>th</sup> day of February, 2022

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.

Clerk Wragge informed the Board that Pierce County did receive the tire recycling grant for 2022 for the collecting of up to 150 Ton of tires at a total reimbursement up to \$15,520.00. A date is needed for the 2022 tire recycling grant to complete the acceptance by Pierce County.

Motion by Schmit, seconded by Kuether, to approve the 2022 Pierce County Tire Recycling to be held on Wednesday, July 13, 2022 from 8:00 a.m. to 4:00 p.m. at the District 2 Shop in Osmond. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

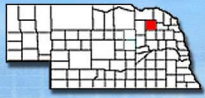
Motion by Kuether, seconded by Schmit, to approve the update to the Pierce County Employee Handbook updating 3.5B-Overtime changing that the employee must use the accrued comp time within 2 month of earning it. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the purchasing of a new motor grader by state bids and or Sourcewell. Clerk Wragge was directed to update the motor grader bid specifications going thru Sourcewell with bids to be reviewed and accepted at the Tuesday, February 22, 2022 board meeting.

Motion by Schmit, 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:** Black Hills Energy-service-\$41.53; Eakes Office-supplies, contract fees-\$286.19; Elite Office Products-copy charge-\$53.87; First Concord Benefits Group-deductibles & fees-\$1,694.09; Hometown Auto Repair-repairs-\$247.80; Jack's Uniforms-supplies-\$29.94; Johnson's Inc-repairs-\$8,145.45; Eric Knutson-special prosecutor-\$142.50; Amanda Kowalewski-reimburse registration-\$50.00; LexisNexis-law library-\$140.00; Madison National Life-life ADD, LTD premiums-\$40.74; Magdanz-supplies-\$103.53; Midwest Bank-co share-\$4,181.20; MIPS-IT support, website-\$2,635.54; NE Nebr News-ads-\$521.80; One Office Solution-supplies-\$87.99; William Ouren-services-\$150.00; Pierce County Court-court costs-\$19.00; Pierce Co Treasurer-transfer to road/bridge-\$750,000.00; Pierce Telephone-phone service-\$1,929.74; Precision IT-services-\$23.75; Prime Stop-gas-\$183.79; Vickie Prince-reimburse mileage-\$844.37; Protex Central-fire alarm inspection-\$540.00; Quill-supplies-\$240.27; R&D Welding-repairs, services-\$19.02; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,858.31; Rices Body Shop-repairs-\$2,269.01; Security Shredding-services-\$140.00; State of Nebraska-network server fees-\$448.00; Terminix-services-\$83.00; Tom's Services-gas-\$649.31; Payroll-\$57,729.54.

**COUNTY HIGHWAY FUND:** Appera-supplies-\$86.60; B's Enterprises-signs, planking-\$9,046.12; Bauer Built Tire-tire repair-\$83.00; Bomgaars-supplies-\$160.72; Cornhusker International Trucks-repair parts-\$302.37; DD Steel-supplies-\$21.76; Dinkel's-repair parts-\$59.22; Eastern Nebr Telephone-service-\$110.76; Elite Office products-supplies-\$9.90; Farmer's Pride-diesel, propane-\$4,748.78; Filtercare of Nebr-service-\$112.95; Jerry's Hilltop-gas-\$131.94; Lawson Products-supplies-\$193.79; Magdanz-supplies-\$249.32; Manzer Equipment-repair parts-\$112.12; Matheson Tri-Gas-supplies-\$79.84; Midwest Bank-co share-\$2,128.11; NMC Cat-repair parts-\$1,079.33; NE Power-utilities-\$251.00; Osmond Farm Supply-diesel-\$1,284.00; Paul's Welding-service & supplies-\$425.25; Pierce Telephone-service-\$174.71; Plainview Telephone-service-\$96.71; City of Plainview-\$87.78; R&D Welding-service-\$33.95; RDO Truck Centers-repair parts-\$139.18; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,846.93; Tom's Service-gas-\$315.16; Wattier True Value-supplies-\$193.47; Payroll-\$28,986.42.



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**PIERCE COUNTY ECONOMIC DEVELOPMENT FUND:** Midwest Bank, NA-co share-\$152.68; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$176.48; Payroll-\$1,568.77.

**E911 FUND:** AT & T-service-\$45.38; CenturyLink-service-\$54.37; Pierce Telephone-service-\$69.06.

**E911 WIRELESS FUND:** CenturyLink-service-\$296.97; Pierce Telephone-service-\$395.23.

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

**GRANT FUND:** Five Rule-service, RPIC-\$11,202.00.

**INHERITANCE FUND:** Bob Barker-supplies-\$216.00; Charm-Tex-supplies-\$43.80; Pierce Telephone-service-\$134.50; Tiger Town-prisoner food-\$248.31.

There being no further business, Chairman Wragge adjourned the meeting at 11:25 A.M. and will meet at a regular meeting on Tuesday, February 22, 2022 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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