

Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS February 22, 2022

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, February 22, 2022, 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, Zoning Adm. Heather McWhorter, Hwy. Supt. Brian McDonald, Marshall Petersen, Marlin Schmit, Lyndon DeJong, 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 Kuether, seconded by Schmit, to approve the agenda. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

The minutes of February 7, 2022 were approved as printed.

Hwy Supt. Brian McDonald (engineer for Petersen and County) 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. The NDOR Economics Opportunity Grant that could be applied for thru the county did not meet the criteria for approval by NDOR therefore the building of the road to state specs falls on the responsibility of Petersen.

Zoning Adm. Heather McWhorter updated the Board that complaints have been coming to her pertaining to Porter Construction and will be addressed at the March Planning & Zoning meeting.

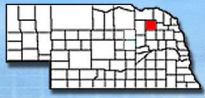
Discussion was held on the one informal bid for the remodeling of the law library and county attorneys' office which was received from DeJong Construction, Pierce, at a total cost of \$8,050.00. Discussion was held with Lyndon Dejong on the project.

Motion by Wragge, seconded by Schmit, to approve and award the informal bid to DeJong Construction, Pierce, at a total cost of \$8,050.00. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

The opening of sealed bids per State Bids/Sourcewell Contract #032119 for one new motor grader less the trade-in of equipment #204, 2004 Cat 140H Motor Grader S/N CAT0140HCAPM01420. The bids were opened in the presence of all present. Three bids were received from two companies: Nebraska Machinery Co., Norfolk, NE: (1) 2022 Cat 140 15AWD Motor Grader, 0 hours, cost of \$336,800.00 less \$69,000.00 for trade in of one 2004 Cat 140H Motor Grader S/N CAT0140HCAPM01420 with a total cost to Pierce County of \$267,800.00 with a 5 years/5000 hours full warranty and \$14,000.00 parts credit; Murphy Tractor & Equipment Co. Sioux City, IA: (1) 2022 John Deere 672G 6WD Motor Grader with 6AWD, 0 hours, cost of \$380,427.00 less \$62,000.00 for the trade-in of equipment #204, 2004 Cat 140H Motor Grader S/N CAT0140HCAPM01420 with a total cost to Pierce County of \$318,427.00 with a 7 years/7000 hours full warranty and (1) 2022 John Deere 772G 6WD Motor Grader with 6AWD, 0 hours, cost of \$387,703.00 less \$62,000.00 for the trade-in of equipment #204, 2004 Cat 140H Motor Grader S/N CAT0140HCAPM01420 with a total cost to Pierce County of \$325,703.00 with a 7 years/7000 hours full warranty.

Discussion was held on the motor grader bids received.

Motion by Wragge, seconded by Schmit, to approve and accept the bid from Nebraska Machinery Co., Norfolk, NE for (1) 2022 Cat 140 15AWD Motor Grader, 0 hours, cost of \$336,800.00 less \$69,000.00 for trade in of one 2004 Cat 140H Motor Grader S/N CAT0140HCAPM01420 with a total cost to Pierce County of \$267,800.00 with a 5 years/5000 hours full warranty and \$14,000.00 parts credit. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.



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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 Cracksealing and for the Concrete Overlay Project with bids to be opened on Monday, March 21, 2022 at 9:30 a.m. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on taking the road workers to a different hour work week instead of 50 hrs with 10 of those hours being mandatory overtime.

Motion by Wragge, seconded by Schmit, to approve a 7:30 a.m. to 4:30 p.m. 45 hour work week with 5 of those hours being mandatory overtime beginning Monday, February 28, 2022 and with the roadworkers recording a weekly time report of work done. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Wragge, to approve the 2021 Jail Standards Report, fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for January 2022; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for January 2022 and placed on file in the County Clerk's office, total \$2,709,011.71 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.

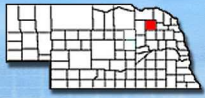
GENERAL FUND: BCBS-health premiums-\$8,171.90; Buck's Plumbing-repairs-\$337.50; Classic Rentals-service-\$177.95; Egley, Fullner, Montag, Morland & Easland-court appointed attorney-\$777.60; ES&S-supplies-\$1,260.00; Elite Office Products-monthly contract-\$20.00; First Concord-deductibles-\$255.00; FP Finance Program-meter rent-\$246.05; IAAO-yearly membership-\$225.00; Intoximeters-supplies-\$297.75; Jenkins Electric-repairs-\$75.00; Johnson's Inc-furnace unit & repairs-\$9,302.00; Kate M. Jorgensen PC LLO-public defender-\$4,166.67; Knutson Law-court appointed attorney-\$142.50; Heather McWhorter-reimbursed mileage-\$51.48; Microfilm Imaging Systems-scanning services-\$92.00; Midwest Bank-co share-\$3,943.66; MIPS-supplies-\$118.75; NACO-registrations-\$180.00; NE Assoc. Co Treasures-dues-\$50.00; NE Health & Human Services-housing-\$186.00; Norfolk Daily News-subscription-\$215.00; One Office Solution-supplies-\$218.29; Osmond Mini Mart-gas-\$252.85; Pierce County Leader-ads & subscription-\$601.69; Plainview News-ads-\$275.49; Precision IT-IT service-\$67.50; Prime Stop-gas-\$139.71; Quill-supplies-\$127.55; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,656.87; Tiffany Robinson-witness fee-\$40.48; State of NE Central Finance-computer service-\$45.88; Stonacek Memorial Chapel-transportation & autopsy costs-\$1,125.00; Thomson Reuters-law library-\$266.90; VISA-supplies-\$586.47; Western Oil LLC-gas-\$458.57; Payroll-\$55,195.12.

COUNTY HIGHWAY FUND: AKRS-supplies-\$2.15; B's Enterprises-blades, signs-\$2,757.50; Black Hills Energy-utilities-\$968.48; Carlson Home & Auto-propane-\$1,005.10; CenturyLink-telephone-\$77.75; CHI Health Co Care-drug tests-\$120.00; Classic Rentals-service-\$212.68; Creighton Plumbing-services-\$474.13; Kayton International-supplies-\$1,421.25; Leiting Auto Supply-repair parts-\$429.35; Lorenz Automotive-repair parts-\$1,723.42; Manzer-repair parts-\$1,157.13; Meisinger Oil Co-diesel-\$4,195.53; Menards-supplies-\$35.92; Midwest Bank, NA-co share-\$2,204.12; NACO-registration-\$30.00; NE NE Tire & Trailer-tire repair-\$69.00; NE Weed Control Association-registration, dues-\$245.00; North Central Public Power-utilities-\$264.78; Osmond Mini Mart-gas-\$414.38; Pierce Automotive Supply-repair parts-\$514.86; Randolph Farm Supply-gas & diesel-\$3,270.76; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,914.03; Safety-Kleen-service-\$881.01; Sam's Hardware Hank-supplies-\$46.97; Steinkraus Service-gas -\$279.50; Wattier's True Value-supplies-\$117.75; Western Oil-gas-\$237.86; Payroll-\$29,980.22.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: BCBS-health premium-\$902.98; Midwest Bank, NA-co share-\$36.34; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$70.59; Payroll-\$1,045.84.

E911 FUND: Farmers Pride-service, supplies-\$229.74; Midwest Card & ID Solutions, LLC-yearly renewal-\$750.00; Plainview Telephone-services-\$19.63.

E911 WIRELESS FUND: Plainview Telephone-service-\$131.37.



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INHERITANCE FUND: Avera Medical Group-prisoner medical-\$130.00; J's Place-prisoner-meals-\$2,040.00; Norfolk Area Shopper-ads-\$99.10; Tiger Town Food Center-prisoner food-\$177.39; VISA-prisoner meals, supplies-\$261.67; Wanek Pharmacy-prisoner meds-\$66.38.

There being no further business, Chairman Wragge adjourned the meeting at 10:52 A.M. and will meet again at a regular meeting on Monday, March 7, 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
