

Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS May 31, 2022

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, May 31, 2022, at 9:10 A.M. with the following members present: Tom Kuether, Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Co. Assessor Jean Lubke, Co. Attorney Ted Lohrberg, Hwy Supt. Brian McDonald, Kelly Hodson, Mark Moes, Dennis Kuhl, Steven Manzer, Jay Reikofski, Kurt Polt, Rich Lutz, Steve Dolesh 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 Wragge, seconded by Schmit, to approve the agenda. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

The minutes of May 16, 2022 were approved as printed.

Six people were present for the discussion of hard surfacing the Osmond School Rd (865 Rd) from Hwy 20 to the Bloomfield Road. Commissioner Schmit want it to be done at least from Hwy 20 to Osmond City Limits, east of Osmond High School. The cost to concrete the county road from Osmond City limits east of the Osmond School to Hwy 20 was figured to be around 1.9 million dollars/mile or to do an asphalt overlay was around \$565,000/mile. The six individuals present would like to see a hard surfaced road mainly because of a 2-year contract signed with Randolph School for some activities. Some present would rather see concrete then the asphalt overlay because the asphalt does not hold up as well.

Motion by Schmit, to approve a hard surface asphalt overlay of 865 Rd from Osmond City limits east to Hwy 20 by adding to the North 1st Street Project with a change order. Chairman Wragge called for a second motion. Again, Chairman Wragge called for a second motion. The motion died for a lack of second.

Fire Chief Steve Dolesh and EMS Deputy Rich Lutz were present to discuss with the Board an emergency plan for the 2022 Pierce County Fair and Jays Daze.

Motion by Wragge, seconded by Kuether, to approve and authorize Chairman to sign the Incident Action Plan for the 2022 Pierce County Fair and for the 2022 Jays Daze Celebration. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

CPA Fred Weber with Porter & Company, PC, was present to present and discuss with the Board the 2020/2021 fiscal year audit report.

Motion by Wragge, seconded by Schmit, to accept and approve the 2020-2021 Fiscal Year Audit Report as submitted and placed on file in the Pierce County Clerk's office. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Kuether, to approve Resolution #2022-15 as follows:

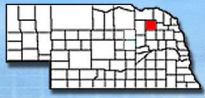
RESOLUTION #2022-15

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 | <u>\$750,000.00</u> |



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

Dated this 31st day of May, 2022

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Tom Kuether, District #1 Commissioner

/s/ Jim Schmit, District #2 Commissioner

/s/ Terry J. Wragge, District #3 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.

Motion by Kuether, seconded by Wragge, to approve Resolution #2022-16 as follows:

RESOLUTION 2022 - 16

WHEREAS, the Nebraska Public Service Commission (PSC) has stated beginning July 1, 2014, regular funding or set aside funds can be used to pay salaries and consulting costs related to the selection and purchase of equipment and software pursuant to wireless ratio.

THEREFORE, Pierce County is directed by the Nebraska Public Service Commission to transfer \$20,917.76 from the E911 Wireless Enhanced Fund (#2913) to General Fund (0100);

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, direct the Pierce County Treasurer to transfer the following funds thru the claim process as follows:

\$20,917.76 from the E911 Wireless Enhanced Fund (#2913) to General Fund (0100)

PASSED AND APPROVED this 31st day of May 2022.

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Tom Kuether, District #1 Commissioner

/s/ Jim Schmit, District #2 Commissioner

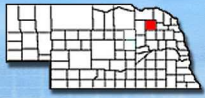
/s/ Terry J. Wragge, District #3 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

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 Wragge, seconded by Schmit, 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: LeAnn Beltz-PR22-\$148.50; Bob Barker-Supplies-\$243.00; Beata Burkink-PR22-\$170.50; Candlewood-Lodging-\$288.00; Charm-Tex-Supplies-\$164.90; Nancy Dolesh-PR22-\$27.50; Elite Office Products-Supplies-\$29.31; Carla Ellsworth-PR22-\$165.00; Susan Fehringer-PR22-\$170.50; First Concord-FSA-\$777.12; First Concord- Ded- 1604.71; Flooring Solutions – Service- \$3,027.43; Sylvia Furstenuau-PR22-\$170.50; Nancy Green-PR22-\$198.00; GWorks-Annual Fee-\$14,760.00; Sandra Herbolsheimer-PR22-\$27.50; J's Place-prisoner meals-\$1,935.00; Jenkins Electric-Repairs-\$75.00; Kate M. Jorgensen PC LLO-public defender-\$4,166.67; Patricia Ketelsen-PR22-\$148.50; Robin Koehler-PR22-\$148.50; Jan Kramer-PR22-\$181.50; Joan Kumm-PR22-\$165.00; Madison National Life-Insurance Premiums-\$59.22; Marshall & Swift/Boeckh LLC-assessment software-\$379.95; Midwest Bank-co share-\$11,567.78; MIPS-Supplies-\$413.80; Mary L. Eickhoff/ NE Clerks Associatioon-Dues-\$125.00; NE Health & Human Services-housing-\$180.00; Page My Cell-Service-\$600.00; Larry Petersen-PR22-\$165.00; Mary Petersen-PR22-\$165.00; Pierce Automotive-Supplies-\$24.79; Pierce County Treasurer-Transfer to RB-\$750.000.00; Pierce Fire & Rescue-PR22-\$545.00; City of Pierce-Utilities-\$3,077.21; Plainview News-Ads-\$556.87; Prime Stop-Gas-\$91.80; Prince Auto Repair, Inc.-Repairs-\$333.36; Judy Rasmussen-PR22-\$165.00; Wayne Rasmussen-PR22-\$165.00 Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$6,127.95; Suzanne Riedel-PR22-\$165.00; Brett Rix-Reimb. Supplies-\$18.72; Lisa Samuelson-PR22-\$165.00; Barbara Schaefer-PR22-\$170.50; Schroeder Land Surveying-surveying-\$770.00; Catherine Schuett-PR22-\$198.00; Security Shredding-Service-\$105.00; State of NE Central Finance-computer service-\$448.00 Delores Steinkraus-PR22-\$148.50; Diane Sullivan-PR22-\$204.00; Tiger Town-Supplies-\$218.57; Bailey Tinker-Reimb. Supplies-\$75.00; Amie Vargas-



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PR22-\$148.50; Sharon Wagner-PR22-\$180.00; Patricia Wasson-PR22-\$165.00; Lori Wragge-PR22-\$170.50; Shannon Wragge-Reimbursed Supplies-\$484.69; Payroll-\$55,432.27.

COUNTY HIGHWAY FUND: Bauer Built-Repairs-\$830.38; Bazile Aggregate-Gravel-\$5,138.54; Black Hills Energy-utilities-\$217.42; Bomgaars-repair parts-\$463.94; Cedar Beef, LLC-Rock-\$4,971.30; CenturyLink-telephone-\$78.63; JEO-Service-\$24,952.50; Jerry's Hilltop-Fuel-\$405.60; Kimball Midwest-Parts-\$1,003.79; Lawson Products-Parts-\$208.48; Meisinger Oil Co-Diesel-\$4,087.14; Midwest Bank, NA-co share-\$7,137.50; Northeast Power-Utilities-\$228.00; Pierce Automotive- Repair Parts-\$1,850.73; City of Pierce-Utilities-\$181.43; Prince Auto Repair, Inc.-Service-\$159.14; Randolph Farm Supply, Inc.-Fuel-\$3,793.17; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,405.03; Payroll- \$31,891.40

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: Midwest Bank, NA-co share-\$189.13; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$196.10; Payroll-\$1,743.08.

E911 FUND: Century Link-Service-\$129.00; GeoComm-Service-\$1,097.20

E911 WIRELESS FUND: GeoComm-Service-\$7,342.80; Pierce County Treasurer-Transfer from General Fund-\$20,917.76

There being no further business, Chairman Wragge adjourned the meeting at 10:20 A.M. and will meet again at a regular meeting on Monday, June 13, 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
