

Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

March 7, 2022

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, March 7, 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, Hwy Supt. Brian McDonald, EMS Bobbi Risor, Jim Maas, Paul Spatz, Jacob Bower 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 22, 2022 were approved as printed.

Motion by Schmit, seconded by Kuether, to approve the SDL for Whitehouse/Taylor's Bar & Grill for March 19, 2022 from 4:00 p.m. to 12:00 a.m. at the Pierce Fairgrounds Pavilion. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, seconded by Schmit, to approve the SDL for Plainview Chamber of Commerce for June 5, 2022 at the Chamber Bull Riding event at 86884 537 Ave, Plainview, from 5:30 p.m. to 11:59 p.m. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

A conference call was received from Jared Reimers, Liaison for Congressman Adrian Smith, to give an update and answer questions on the work being done by Smith.

Hwy Supt Brian McDonald was present.

The legal was read for the 9:15 a.m. opening of sealed bids for the North 1st Remanipulation JEO Project #211905. The sealed bids were opened in the presence of all present. Two bids were received: Midwest Coatings Co., Inc, Modale, IA at a total cost of \$214,827.00 with a start date of July 11, 2022 and Sta-Bilt Construction Co, Harlan, IA at a total cost of \$302,603.00 with a start date of June 1, 2022.

Awarding of the bid was tabled to the Monday, March 21, 2022 board meeting so McDonald can check numbers.

Discussion was held on other upcoming road/bridge projects.

Motion by Wragge, seconded by Kuether, to authorize and approve the Board Chairman to sign Resolution #2022-5, a \$7,660.80 reimbursement from NDOR for 2019 March ER-70(21) Project. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

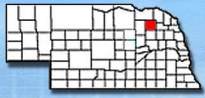
Discussion was held again on the taking of the road workers to a different hour work week as what was approved at the February 22, 2022 board meeting because those hours now do not work for Commissioner Schmit.

Motion by Kuether, seconded by Schmit, to approve a 7:00 a.m. to 5:00 p.m. Mondays thru Thursdays and 7:00 a.m. to 12:00 p.m. on Fridays, beginning immediately and with the roadworkers recording a weekly time report of work done. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion held on the Comprehensive Plan surveys.

Motion by Schmit, seconded by Wragge, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for February 2022; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for February 2022 and placed on file in the County Clerk's office, total \$823,090.06 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-service-\$41.44; Elite Office Products-agreement fee-\$20.00; Ann Fenton-reimburse supplies-\$29.41; First Concord Benefits Group-deductibles & fees-\$1,502.50; Intoximeters-supplies-\$297.75; J&S Plumbing-service-\$487.50; J's Place-prisoner meals-\$2,575.00; Aaron



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Keck-reimburse mileage-\$10.59; Nan Kment-reimburse mileage-\$31.06; BJ Koepp-reimburse mileage-\$20.53; Mary Beth Kruger-reimburse mileage-\$19.36; LexisNexis-law library-\$140.00; Madison National Life-monthly premiums-\$40.74; Magdanz-supplies-\$250.48; Midwest Bank-co share-\$4,045.66; Miller Law-court appointed attorney-\$1,122.40; MIPS-IT services-\$2,671.54; NACO-registrations-\$30.00; NE NE News Co-ads-\$655.43; NE State Fire Marshal-elevator inspection-\$120.00; NIRMA-registration-\$25.00; City of Norfolk-region 11 emergency management fees-\$21,726.00; One Office Solution-supplies-\$892.20; Physicians Laboratory-autopsy fee-\$617.00; Pierce Auto Repair-repairs, service-\$90.00; Pierce County Court-court costs-\$133.00; Pierce Telephone-service-\$1,758.30; Pierce City-utilities-\$4,974.45; Prime Stop-gas-\$125.35; Quill-supplies-\$325.32; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,748.82; St of NE-network server-\$448.00; Stonacek Memorial Chapel-autopsy costs-\$1,160.00; Tiger Town Food Center-prisoner food-\$330.30; Lori Wragge-reimburse mileage-\$11.17; Payroll-\$56,528.33.

COUNTY HIGHWAY FUND: Appera-supplies-\$87.70; Barco Municipal Products-supplies-\$507.62; Bomgaars-supplies-\$26.97; Filtercare of NE-service-\$129.85; JEO Consulting Group Inc-engineering-\$36,643.75; Jerry's Hilltop-gas-\$259.93; Kimball Midwest-supplies-\$843.23; Lawson Products-supplies-\$119.79; Lind-Gubbels-supplies-\$126.19; Magdanz-supplies-\$241.13; Manzer Equipment-repair parts-\$746.15; Matheson-supplies-\$204.41; Midwest Bank-co share-\$2,137.63; NMC Cat-repair parts-\$829.75; Northeast Power-utilities-\$277.00; Overhead Door-repairs-\$3,766.50; Paul's Welding-supplies-\$651.68; Pierce Telephone-service, equipment-\$1,595.03; Pierce City-utilities-\$208.37; City of Plainview-utilities-\$87.86; R&D Welding-supplies-\$6.10; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,855.34; Wattier True Value-supplies-\$292.83; West Hodson Lumber-crushed concrete-\$15,342.71; Payroll-\$29,110.87.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: Curtiss Law-legal fees-1,350.00; Midwest Bank, NA-co share-\$89.68; Plainview News-campaign books-\$571.00; Precision IT-website costs-\$8.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$117.66; Payroll-\$1,743.08.

E911 FUND: AT & T-service-\$45.38; CenturyLink-service-\$43.17; Pierce Telephone-service-\$69.06.

E911 WIRELESS FUND: CenturyLink-service-\$288.94; Pierce Telephone-service-\$395.23.

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

GRANTS FUND: Five Rule-RPIC grant-\$11,202.00; University of NE-ECAP costs-\$7,500.00.

Sign Supt. Brad Albers was present to talk with Board about signage for bridges and new updates directed by NIRMA.

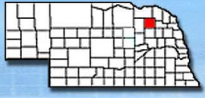
There being no further business, Chairman Wragge adjourned the meeting at 10:00 A.M. and will meet at a regular meeting on Monday, March 21, 2022 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for 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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