COMMISSIONERS PROCEEDINGS July 25, 2022

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, July 25, 2022, at 9:10 A.M. with the following members present: Tom Kuether, Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Hwy Supt. Brian McDonald 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 9:12 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 July 11, 2022 were approved as printed.

Hwy Supt. Brian McDonald was present and discussion was held on the 1 & 6 Year Road Project for 22/23 FY and other problem roads and bridges that need attention.

The 9:30 a.m. bids were opened for the remodeling of the Pierce County Treasurer's Office. One bid was received from Kuether Ranch at a cost of \$8,000.00 with a start date of October 1, 2022. Discussion was held on the remodel project and lone bid.

Motion by Wragge, seconded by Schmit, to approve and award the bid to Kuether Ranch, Pierce, at a total cost of \$8,000.00 with an October 1, 2022 start date. Roll call vote: Aye: Schmit and Wragge; Kuether abstained. Nay: None. Motion carried.

Motion by Schmit, seconded by Wragge, to approve the 2022 Inventories for all county offices and the road departments as submitted. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

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: American Legion Emblem Sales-grave markers-\$798.60; Donald Blecha-prior service-\$45.00; BC/BS of NE-health insurance-\$30,840.38; Classic Carpet Care-service-\$228.93; Eakes-office supplies-\$79.48; Egley, Fullner, Montag, Morland, Easland-court appt attorney-\$1,147.05; Elite Office Products-maintenance, agreement-\$61.60; Hometown Auto Repair-repairs-\$643.69; Jack's Uniforms-supplies-\$82.94; Kate Jorgensen-public defender-\$4,166.67; Jean Lubke-reimb. registration-\$270.00; Magdanz Incsupplies-\$461.42; Menards-supplies-\$296.40; Microfilm Imaging Systems-scanning-\$46.00; Midwest Bank-co share-\$4,188.42; NACO-1st half dues-\$1,942.76; NE NE Health & Human services-boarding-\$180.00; Physicians Laboratory-autopsy-\$2,500.00; Pierce Automotive Supply-repair parts-\$411.40; Pierce County Leader-publishing-\$204.76; Pierce County Treasurer-interest-\$66.33; Pierce Pharmacy-prisoner medical-\$15.99; City of Pierce-utilities-\$2,590.36; The Pill Box-prisoner medical-\$13.99; Plainview News-publishing-\$175.53; Prime Stop-gas-\$173.32; Quill-office supplies-\$452.93; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,808.12; Security Shredding Services-service-\$105.00; Robert Seegebarth-prior service-\$33.00; State of NE-computer service-\$80.38; Tiger Town-prisoner food-\$62.74; Tom's Service-gas & repairs-\$1,286.77; US Postal Service-metered mail-\$250.00; Verizon Wireless-service-\$425.48; VISA-jail supplies-\$539.05; Wanek Pharmacy-prisoner medical-\$184.81; Western Oil Inc-gas-\$775.52; Payroll-\$58,879.75 - As per statute SS 23-122; 3 County Commissioners-\$3,115.00/Mo.; 4 County Officials-\$5,191.67/Mo.; 3 County Deputies-\$3,893.75/Mo.; 1 County Deputy-\$3,374.58/Mo.; 1 County Official-\$6,125.00/Mo.; 1 County Official-\$5,691.67/Mo.; 1 Sheriff's Deputy-\$27.43/Hr.; 1 Sheriff's Deputy-\$25.68/Hr.; 1 Sheriff's Deputy-\$24.25/Hr.; 1 Sheriff's Deputy-\$23.25/Hr.; 1 Veteran's Service Officer-\$16.00/hr; 1 FT Custodian-\$15.25/hr; 1 PT Custodian-\$16.00/hr; 1 PT Custodian-\$16.30/hr; 1 PT Custodian-\$16.30/hr; 1 FT Clerical-\$19.50/hr; 2 FT Clerical-\$16.00/hr; 1 FT Clerical-\$17.50/hr; 1 FT Clerical-\$14.50/hr; 1 FT Clerical-\$13.50/hr; 1 FT Clerical-



\$17.00/hr; 1 FT Clerical-\$15.65/hr; 1 PT Clerical-\$15.00/hr; 1 PT Clerical-\$14.50/hr; 1 FT Dispatcher-\$21.00/hr; 1 FT Dispatcher-\$16.00/hr.

COUNTY HIGHWAY FUND: B's Enterprises Inc-signs & culverts-\$830.00; Bazille Aggregate Co LLC-gravel-\$2,473.71; Black Hills Energy-utilities-\$44.04; CenturyLink-service-\$80.76; Classic Carpet Careservice-\$173.07; Cornhusker Auto Center-repair parts-\$51.59; Jebro Inc-hotmix-\$3,568.10; Kelly Supply Cosupplies-\$29.87; Key Sanitation-service-\$28.50; Lawson Products-supplies-\$699.68; Magdanz Inc-supplies-\$167.61; Meisinger Oil-diesel-\$11,575.30; Midwest Bank, NA-co share-\$2,298.83; NE Machinery Co-repairs-\$7,322.16; Pierce Automotive Supply-repairs-\$428.71; City of Pierce-utilities-\$157.44; RDO Truck Centers Co-repair parts-\$91.69; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,999.83; Sapp Brosrepair parts-\$172.90; Tom's Service-gas & repairs-\$3,040.15; Wattier True Value Hardware-supplies-\$18.49; Weldon Parts Inc-repair parts-\$417.64; Western Oil-gasoline-\$449.14; Payroll-\$31,389.89- As per statute SS 23-122; 1 PT Co. Hwy. Supt.-\$100.00/Mo.; 1 FT Mechanic-\$25.25/hr; 7 FT Road Workers-\$20.25/hr; 2 FT Road Worker-\$20.00/hr; 1 FT Road Worker-\$19.75/hr; 4 FT Road Workers-\$19.50/hr; 1 PT Road Worker-\$14.00/hr; 1 Weed Sprayer-\$13.00/hr; 1 Bridge Inspector-\$125.00/bridge.

<u>COVID AMERICAN RESCUE PLAN FUND</u>: North Central Emergency Vehicles-Randolph Rescue cot mount-\$20,000.00.

HIGHWAY BOND FUND: Pierce County Treasurer-correct transaction from last fiscal year-\$1,567.50.

<u>PIERCE COUNTY ECONOMIC DEVELOPMENT FUND:</u> BC/BS of NE-health insurance-\$1,056.52; Midwest Bank, NA-co share-\$28.92; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$70.59; Payroll-\$1,045.84 - As per statute SS 23-122; 1 FT director-\$3,776.67/Mo.

Jarod Dendinger with Applied Connective, Albion, NE, was present to discuss the quote submitted to the Pierce County Clerk for IT services for courthouse cybersecurity as needed and directed by the State of NE.

Motion by Wragge, seconded by Kuether, to authorize Chairman to sign the agreement, approve and accept the quote as submitted from Jarod Dendinger with Applied Connective, Albion, NE, for the setup, installation and manage the IT services for Pierce County at a monthly fee of \$3,570.00/Month. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

There being no further business, Chairman Wragge adjourned the meeting at 10:10 A.M. and will meet again at a regular meeting on Monday, August 8, 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



Pierce County Board Minutes

