

# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

October 3, 2022

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, October 3, 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, Deputy Co. Sheriff Dan Hallock 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 and minutes. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

The minutes of September 19, 2022 were approved as printed.

Hwy Supt. Brian McDonald was present and discussion was held on the 1 & 6 Year Road Plan, Randolph Bridge Project, Osmond North Project, North 1<sup>st</sup> Street Project, Bridges C007001905 and C007012405 and the Plainview South Overlay Project.

Motion by Wragge, seconded by Kuether, to authorize Clerk Wragge to advertise for bids for the replacement of Bridge C007001905 with bids to be opened on Monday, October 31, 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 Chairman Jim Schmit to negotiate for Right-of-Way for Bridge C007012405. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Deputy Co. Sheriff Dan Hallock was present to discuss with the Board the speed limits for Bloomfield Rd. Hallock was going to talk with Sign Supt. Brad Albers.

Motion by Schmit, seconded by Kuether, to approve the Zautke West Lot Split in pt SW ¼ SE 1/4 of Section 24, Township 27 North, Range 2 West, Pierce Co. NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Schmit, to approve the SDL for Kay Hunt for an event at the Pierce Pavilion on Saturday, November 12, 2022 from 1:00 p.m. to 1:00 a.m. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Kuether, to authorize Chairman to sign the Agreement and Resolution #2022-24 with NE Dept of Roads for Project #NE-81-4(126). Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion held on the transfers as per the 22/23 FY approved budget.

Motion by Wragge, seconded by Schmit, to approve Resolution #2022-25 as follows:

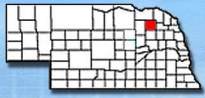
### RESOLUTION # 2022 - 25

WHEREAS, due to Sections 13-315 of the Nebraska Revised Statutes, the 2022-2023 Budget includes a transfer of funds from General to Pierce County Economic Development Fund, and

WHEREAS, the 2022-2023 County Budget was balanced by a fund transfer of \$8,470.37 from the General Fund (0100) to the Pierce County Economic Development Fund (2606) for wages and benefits for the PCED Director,

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 for wages and benefits for the PCED Director for the months of July, August and September 2022

General Fund (0100)	\$8,470.37	to
Pierce County Economic Development Fund (2606)	<u>\$8,470.37</u>	



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Total

\$8,470.37

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

Dated this 3<sup>rd</sup> day of October, 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.

Motion by Kuether, seconded by Schmit, to approve Resolution #2022-26 as follows:

### RESOLUTION # 2022 - 26

WHEREAS, due to Sections 13-315 of the Nebraska Revised Statutes, the 2022-2023 County Budget includes a transfer of funds from General to Pierce County Economic Development Fund for financial support for said fiscal year, and

WHEREAS, the 2022-2023 County Budget was balanced by a fund transfer of \$25,000.00 from the General Fund (0100) to the Pierce County Economic Development Fund (2606),

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:

General Fund (0100)	\$25,000.00	to
Pierce County Economic Development Fund (2606)	<u>\$25,000.00</u>	
Total	<u>\$25,000.00</u>	

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

Dated this 3<sup>rd</sup> day of October, 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.

Motion by Wragge, seconded by Schmit, to approve Resolution #2022-27 as follows:

### RESOLUTION #2022-27

WHEREAS, due to Sections 13-518 to 13-522 of the Nebraska Revised Statutes, the 2022-2023 Budget includes a transfer of funds from General to Courthouse & Jail Sinking, and

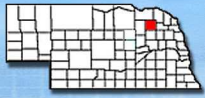
WHEREAS, the 2022-2023 County Budget was balanced by a fund transfer of \$80,000.00 from the General Fund (0100) to the Courthouse & Jail Sinking Fund (4000),

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:

General Fund (0100)	\$80,000.00	to
Courthouse & Jail Sinking (4000)	<u>\$80,000.00</u>	
Total	<u>\$80,000.00</u>	

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

Dated this 3<sup>rd</sup> day of October, 2022



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## 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.

Discussion was held on Jim Mass stepping down as Spirited Citizen on the North Central Health Board effective immediately and on Carbon Solutions coming to next 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:** Mark D. Albin-court appointed costs-\$1,663.62; Antelope County Sheriff-prisoner boarding-\$440.00; Black Hills Energy-service-\$42.72; Rhonda Cortner-reimb. mileage-\$175.63; Eakes Office-supplies-\$59.56; ES & S-election costs-\$143.51; Elite Office Products-copy charge-\$45.00; Floor Maintenance-supplies-\$310.81; Hometown Auto Repair-repairs-\$87.98; J's Place-prisoner meals-\$650.00; Jack's Uniforms-supplies-\$101.94; Jenkins Electric-repairs-\$2,159.44; Ted Lohrberg-reimburse lodging-\$413.69; Madison County Clerk-21/22 FY Planning & Zoning costs-\$55,927.82; Madison County District Court-court costs-\$50.00; Madison County Sheriff-paper service-\$29.14; Midwest Bank-co share-\$4,215.53; NE Health & Human Services-Sept. boarding-\$186.00; Pierce County Treasurer-transfers from General to PCED and CH & J Funds-\$113,470.37; Pierce District Court-court costs-\$36.00; Pierce City-utilities-\$2,890.21; Plainview News Inc-ads-\$479.90; Prime Stop-gas-\$91.46; Vickie Prince-reimb. supplies-\$227.89; Quill-supplies-\$275.48; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,885.59; State of NE DAS Central Finance-service-\$506.88; Tiger Town Food Center-prisoner food-\$53.68; Tom's Service LLC-gas-\$725.93; US Postal Service CMRS-FP-meter postage-\$4,000.00; VISA-prisoner supplies-\$589.86; Payroll-\$59,276.88.

**COUNTY HIGHWAY FUND:** Bazile Aggregate Co LLC-gravel-\$1,363.90; Bomgaars-supplies-\$71.95; Century Link-service-\$77.26; GI Trailer Inc-supplies-\$55.80; Helena Agri-Ent LLC-chemicals-\$477.23; Jerry's Hilltop-gas-\$196.56; Kimball Midwest-repair parts-\$693.59; Lawson Products-repair parts-\$481.97; Meisinger Oil Co-oil-\$743.42; Midwest Bank-co share-\$2,430.49; NE Power-utilities-\$264.00; City of Osmond-service-\$72.75; Pierce City-utilities-\$174.94; Polt Brothers Equipment-repair parts-\$1,688.87; Prince Auto Repair Inc-repairs-\$338.87; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,115.98; Safety-Kleen-service-\$974.75; Tom's Service LLC-gas-\$1,327.34; Payroll-\$33,110.93.

**PIERCE COUNTY ECONOMIC DEVELOPMENT FUND:** Midwest Bank, NA-co share-\$86.27; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.19; Payroll-\$1,795.37.

**E911 FUND:** AT & T-service-\$48.02; CenturyLink-service-\$39.16.

**E911 WIRELESS FUND:** CenturyLink-service-\$91.36.

**COVID AMERICAN RESCUE PLAN FUND:** Jenkins Electric-service-\$4,368.90.

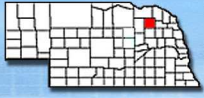
Courthouse & Jail Inspection was tabled to October 31, 2022 meeting.

There being no further business, Chairman Wragge adjourned the meeting at 10:14 A.M. and will meet at a regular meeting on Monday, October 17, 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



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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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