



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS October 17, 2022

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, October 17, 2022, at 9:10 A.M. with the following members present: Tom Kuether, Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Zoning Adm. Heather McWhorter, Co. Attorney Ted Lohrberg, Hwy Supt. Brian McDonald, Co. Sheriff Rick Eberhardt, Deputy Co. Sheriff Dan Hallock, Stacy Geesaman, Robert Latimer, Quentin Williamson, Nicole Kingston, Steve Prince, Chris Unseld 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 October 3, 2022 were approved as printed.

The legal was read for the 9:11 a.m. public hearing of the 2022/23 Fiscal Year Pierce County 1 & 6 Year Road Plan. Chairman Wragge opened the hearing at 9:12 a.m. There were no written comments or objections from the public and no one from the public was present pertaining to the hearing. Discussion was held on the 1 & 6 Year Road Plan projects and Hwy Supt. McDonald answered questions the Board had on the plan. Chairman Wragge closed the hearing at 9:14 a.m.

Motion by Wragge, seconded by Kuether, to approve and adopt Resolution #2022-28, the One and Six Year County Road Plan for Pierce County for 2022/2023 FY as presented by Brian McDonald, Hwy Superintendent. 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 Kuether, seconded by Schmit, to authorize Chairman Wragge and Hwy Supt. McDonald to sign, approve and adopt Resolution #2022-29, the County Annual Certification of Program Compliance Form for 2022 for Public Roads Classifications & Standards. 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.

Discussion was held on the Randolph Bridge Project.

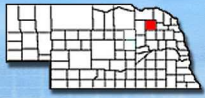
Motion by Schmit, seconded by Wragge, to approve payment of \$45,000.00 to Randolph City for the County Line Bridge Replacement on Middle Logan Creek, Section 205 Project. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, seconded by Schmit, to appoint and approve Gary Hilkemann to replace Jim Maas as the Spirited Citizen on the North Central Health Dept Board. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Co. Sheriff Rick Eberhardt and Deputy Co. Sheriff Dan Hallock was present to discuss the state wide radio system being implemented in Pierce County using ARPA Funds. Nicole Kingston with Motorola and Stacy Geesaman with Electronic Engineering was present to answer questions from the County on implementation of the system.

Motion by Wragge, seconded by Schmit, to approve and authorize Chairman to sign the contract with Motorola to implement the state wide radio system in Pierce County with payments to come from the ARPA Fund, 911 Fund and Inheritance Fund. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Robert Latimer with Summit Carbon Project updated the Board on the carbon pipeline project coming thru Pierce County. Chris Unseld and Steve Prince were present with questions on the carbon pipeline project.



Pierce County Board Minutes



Discussion was held on the Drug & Alcohol Clearinghouse for road workers with CDL's. Each county employee with a CDL will need to register with the Federal Drug & Alcohol Clearinghouse as directed by new federal law.

Veterans Service Officer Brett Rix was present to visit with the County Board about the 2022 County Govt Day Program for seniors from Osmond, Plainview & Pierce. Pierce is not interested in participating this year and there is no longer lunch available from St. Joe's Catholic Church nor is their veteran funds to pay for these meals. The Board unanimously agreed we should still go ahead and have the program but only in the morning or in the afternoon on November 15th.

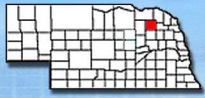
The approval of the Cost Plan with Maximus was tabled.

Motion by Schmit, seconded by Kuether, to approve the fee reports as submitted by Rick Eberhardt, Co. Sheriff, for August and September 2022; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk, for September 2022; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for September 2022 and placed on file in the County Clerk's office, total \$4,379,650.46 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: Applied Connective Technologies-IT support-\$3,017.98; BCBS-health premiums-\$29,810.41; Chad's Tire Service-repairs-\$62.00; Classic Rentals-service-\$251.72; Crowne Plaza-lodging-\$374.85; Dollar General-supplies-\$6.85; ES & S-General 22 Election-\$2,795.79; Elite Office Products-supplies-\$27.50; Flooring Solutions-carpeting & labor-\$5,663.19; FP Finance Program-meter rent-\$154.09; J's Place-prisoner meals-\$365.00; Jack's Uniforms & Equipment-uniforms-\$87.99; BJ Koeppe-mileage-\$21.25; Mary Beth Kruger-mileage-\$20.00; Magdanz-supplies-\$253.92; Microfilm Imaging Systems-scanning services-\$92.00; MidAmerica Adm. & Retirement Solutions-funded HRA-\$14,400.00; Midwest Bank-co share-\$4,323.97; MIPS-IT services, website, micro filming-\$2,698.99; NACO-registration-\$900.00; NE NE News-ads-\$1,212.26; NE Planning & Zoning Association-registration-\$190.00; Pierce Co Court-fees-\$221.00; Pierce County Leader-ads-\$1,285.56; Pierce Telephone-service-\$2,457.87; Prime Stop-gas-\$181.49; Region IV Inc-quarterly contract fee-\$2,340.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,983.97; Brett Rix-reimb. supplies-\$59.90; NE Secretary of State-notaries-\$90.00; Security Shredding-service-\$140.00; Terminix-service-\$91.00; Tiger Town-prisoner food-\$97.31; Verizon-service-\$425.48; VISA-postage & jail supplies-\$320.65; Western Oil LLC-gas-\$199.08; Lori Wragge-mileage-\$11.25; Payroll-\$60,694.18.

COUNTY HIGHWAY FUND: Appeara-uniforms-\$95.80; B's Enterprises-culverts-\$42,400.00; Backus Sand & Gravel-gravel-\$24,281.69; Bauer Built-repairs-\$3,120.80; Bazile Aggregate Co LLC-gravel & rock-\$380.70; Black Hills Energy-utilities-\$38.64; Carlson Home & Auto-propane-\$887.81; Chad's Tire Service-repairs-\$125.40; Classic Rentals-service-\$236.55; Cornhusker Intl Trucks Inc-repairs-\$334.41; Farmer's Pride-diesel-\$5,962.03; Fastwyre-service-\$106.38; Filtercare of NE-services-\$178.85; JEO Consulting Group-engineering-\$41,410.00; Lawson Products-repair parts-\$175.20; Leitig Auto Supply-repair parts-\$86.79; Lorenz Automotive-repair parts-\$310.88; Magdanz Inc-supplies-\$3.99; Matheson Tri-Gas-supplies-\$77.65; McLean-utilities & garbage pickup-\$85.30; Meisinger Oil Co-diesel-\$7,004.15; Menards-supplies-\$91.82; NACO-registration-\$150.00; Midwest Bank, NA-co share-\$2,456.33; NE NE News-ads-\$96.48; NMC Cat-repair parts-\$3,795.39; NE Weed Control Assn-registration-\$125.00; North Central Public Power-utilities-\$232.66; Pierce Co Leader-ads-\$84.00; Pierce Telephone-service-\$175.99; Plainview Telephone-service-\$96.59; City of Plainview-utilities-\$82.83; Randolph Farm Supply-gas & diesel-\$5,899.59; Randolph City-558th Bridge Replacement-\$45,000.00; RDO Truck Centers-repair parts-\$131.74; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,138.76; Steinkraus Service-gas & tires-\$1,246.00; Theisen Construction-redeck of bridge north of Hadar-\$49,998.00; Truck Center Co-repair parts-\$124.20; Wattier's True Value-supplies-\$102.79; Weldon Parts Inc-repair parts-\$3,381.74; Western Oil-gas-\$257.26; Payroll-\$33,448.56.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: BCBS-health premium-\$1,056.22; MidAmerica Adm. & Retirement Solutions-funded HRA-\$800.00; Midwest Bank, NA-co share-\$86.27; NE NE



Pierce County Board Minutes



News Co-ads-\$30.96; Pierce County Leader-ad-\$27.50; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.19; Payroll-\$1,795.37.

E911 FUND: Pierce Telephone-service-\$146.29; Plainview Telephone-services-\$45.30.

E911 WIRELESS FUND: Pierce Telephone-service-\$318.00; Plainview Telephone-service-\$105.70.

REGISTER OF DEEDS FUND: MIPS-online services-\$344.12.

VISITOR PROMO FUND: Brandon Gerdes Memorial Foundation-grant-\$300.00; NE NE News Co-ad-\$6.27; Pierce Chamber of Commerce-grant-\$500.00; Pierce County Leader-ad-\$5.85; Pierce Co Threshing Bee-grant-\$500.00; St. John’s Lutheran Church-grant-\$250.00.

VISITOR IMPROVEMENT FUND: American Legion Post 72 for Freedom Walk-grant-\$1,000.00; Osmond City-grant-\$2,500.00; Pierce County Ag Society-grant-\$1,000.00; Plainview Klown Doll Museum-grant-\$1,000.00.

GRANTS FUND: Five Rule-comprehensive plan-\$11,210.00.

COURTHOUSE & JAIL SINKING FUND: TWD Lock, Safe & Key-repairs-\$5,209.95

COVID AMERICAN RESCUE PLAN FUND: Jenkins Electric-service-\$8,450.79; Johnson’s Inc-heating & air-\$30,000.00.

There being no further business, Chairman Wragge adjourned the meeting at 11:14 A.M. and will meet at a regular meeting on Monday, October 31, 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
