

Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

October 31, 2022

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, October 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. Attorney Ted Lohrberg, Adam Gubbels, Todd Willard, Dale Burkhead 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 17, 2022 were approved as printed.

Todd Willard was present and discussion was held on problem roads and bridges.

Hwy Supt Brian McDonald was present.

The legal was read for the 9:15 a.m. opening of sealed bids for the Replacement of Bridge C997001905-JEO Project #211418. The bids were opened in the presence of all present. The following three bids were received: (1) Lincoln-Midwest Infrastructure Inc, Lincoln, NE, at a total cost of \$848,061.67 with a start date of June 1, 2023; (1) Simon Contractors, North Platte, NE, at a total cost of \$831,400.00 with a start date of April 1, 2023 and (1) Theisen Construction Inc, Norfolk, NE, at a total cost of \$743,803.94 with a start date of June 13, 2023.

Motion by Kuether, seconded by Wragge, to approve and accept the bid from Theisen Construction Inc, Norfolk, NE, at a total cost of \$743,803.94 with a start date of June 13, 2023, pending the review of the numbers by Hwy Supt. McDonald. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the Pierce Neligh Rd Project.

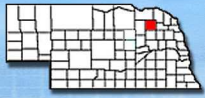
Motion by Wragge, seconded by Kuether, to approve and authorize Chairman to sign Change Order #1 adding \$170,264.64 for additional patching and Pay Application #1 for \$400,000.00 for Pierce-Neligh Rd 543-544 Ave Unbonded Concrete Overlay JEO Project #211073 to A & R Construction Co. Plainview, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to approve and authorize Chairman to sign Certificate of Substantial Completion and Pay Application #3 (final) for \$18,001.25 to John Prouty Construction Inc for the Osmond North JEO Project 211556. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, seconded by Schmit, to authorize and approve the Board Chairman to sign the 2022 Year End Certification of County Highway Superintendent form which determines incentive state and federal funds for highway allocations as submitted and Resolution 2022-30, authorizing the signing of the Year End Certification by the County Board Chairperson. 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 technology upgrade being done and paid for by the State Administration Office of the Courts and Probation (AOCP) in all courtrooms in the state. The AOCP is requiring all counties to sign an agreement whereas after all work is completed they will provide a five year warranty and service plan for upgraded equipment in the county courtroom and then all ownership will transfer to the county.

Motion by Wragge, seconded by Kuether, to authorize and approve the Board Chairman to sign the Memorandum of Understanding NE Courtroom Technology Transfer of Ownership between the State Administrative Office of the Courts and Probation (AOCP) and Pierce County. Whereas the original is on file



Pierce County Board Minutes



at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

County Treasurer Christine Bahr was present and discussion was held on the Certification of Distress Warrants that have been delivered to the County Sheriff. After Distress Warrants are delivered to the Sheriff, the Sheriff then has 9 months or until August 1st to submit a report to the County Board for the amount collected and/or uncollected.

Motion by Kuether, seconded by Wragge, to approve the Notice that Distress Warrants were delivered to the Pierce County Sheriff on Thursday, October 27, 2022. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Wragge, 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: Anderson Ford-2022 Ford Pickup-\$39,066.00; Bailey Backer-reimburse mileage-\$201.24; Donald Blecha-prior service-\$45.00; Charmtex-supplies-\$432.70; Eakes Office-IT service-\$259.37; Egley, Fullner, Montag, Morland & Easland-court appointed attorney-\$32.30; Election Systems & Software-data processing-\$5,750.58; Elite Office Products-maintenance & agreements-\$20.00; Jack's Uniforms & Equipment-uniforms & supplies-\$2,180.63; Midwest Bank-co share-\$4,370.09; NACO-LB644 postcard bill-\$2,526.48; Nebraska Public Health Environmental Lab-drug test-\$105.00; NE Property Assessment Division-registration-\$450.00; NE Health & Human Services-Sept. boarding-\$180.00; Nebraska Sheriff Association-membership-\$350.00; Norfolk Auto Center-repairs-\$481.42; One Source-office supplies-\$18.95; Osmond Mini Mart-gas-\$286.06; Pierce Co. District Court-court costs-\$216.00; Pierce City-utilities-\$2,302.95; Terese Polt-reimburse mileage-\$528.39; Prime Stop-gas-\$282.311; Vickie Prince-reimburse mileage-\$336.98; Plainview News-ads-\$542.55; Quill-supplies-\$60.97; Randolph Times-subscription-\$49.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$4,026.72; Brett Rix-reimburse mileage-\$466.25; Robert Seegebarth-prior service-\$33.00; State of NE-network charges-\$448.00; State of NE-network charges-58.88; Tom's Service-gas-\$466.94; Town & Country Ins-bonds-\$120.00; Western Oil-gas-\$199.08; Payroll-\$61,297.48.

COUNTY HIGHWAY FUND: Bazile Aggregate Co LLC-gravel-\$2,087.14; Big John Mfg-equipment-\$852.14; Bomgaars-supplies-\$47.96; Century Link-service-\$80.38; Colonial Research-supplies-\$186.90; Courtesy Ford-2013 Ford Pickup-\$13,599.00; Haselhorst Bros-repairs-\$2,836.58; JEO Engineering-services-\$46,683.75; Jerry's Hilltop-gas-\$190.51; John Prouty Construction-Osmond North Project-\$18,001.25; Johnson Repair-vehicle service-\$79.50; Kelly Supply-supplies-\$12.66; Lawson Products-supplies-\$167.50; Manzer Equipment-repair parts-\$1,295.58; Midwest Bank-co share-\$2,365.19; Norfolk Air Inc-repairs-\$445.50; NE Power-utilities-\$218.00; Osmond Mini Mart-gas-\$416.65; Pierce Automotive-repair parts-\$282.13; Pierce City-utilities-\$168.57; Plainview News-ads-\$84.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,058.36; Safety-Kleen-service-\$270.18; Tom's Service-gas-\$764.60; Western Oil-gas-\$257.26; Payroll-\$32,257.42.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: Midwest Bank, NA-co share-\$121.19; Nebraska Development Network-dues-\$50.00; Susan Norris-reimbursed membership dues-\$250.00; Pierce Chamber of Commerce-membership dues-\$75.00; Plainview News-ads-\$12.43; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$86.27; Payroll-\$1,795.37.

E911 FUND: AT & T-service-\$46.64; CenturyLink-service-\$69.05.

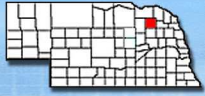
E911 WIRELESS FUND: CenturyLink-service-\$161.11.

Courthouse and jail inspection was tabled.

Jim Aschoff was present to discuss a road problem issue with the Board.

Sign & Safety Supt. Brad Albers was present to discuss with the Board an upcoming Safety Meeting he is planning with the road workers on Monday, November 21, 2022, at 8:00 a.m. in the multipurpose room in courthouse. Roadworkers with CDL's will set up accounts with the Federal Clearinghouse at that time. Discussion was held on the 911 signs being purchased and placed and driveways.

There being no further business, Chairman Wragge adjourned the meeting at 10:25 A.M. and will meet again at a regular meeting on Monday, November 14, 2022 at 9:10 A.M. as County Board of Commissioners,



Pierce County Board Minutes



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
