



# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS November 28, 2022

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, November 28, 2022, at 9:10 A.M. with the following members present: Tom Kuether, Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Commissioner Elect Carl Martinson, Commissioner Elect Brad Albers, Zoning Adm. Heather McWhorter, Co. Attorney Ted Lohrberg 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 November 14, 2022 were approved as printed.

Discussion held on 2023 holidays, meeting dates and pay claim dates.

Motion by Kuether, seconded by Schmit, to approve the holidays, meeting dates and pay claim dates for 2023 as presented by the County Clerk. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the interlocal with Pierce City for dispatching. Approval of Interlocal Agreement for dispatching for Pierce City was tabled.

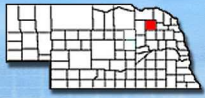
Motion by Schmit, seconded by Wragge, to approve and authorize Chairman to sign Notice of Award, Notice to Proceed and Agreements for the Pierce Southwest JEO Project #211418 with Theisen Construction Inc, Norfolk, NE with a total cost of \$743,803.94 and a start date of June 13, 2023. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to approve and authorize Chairman to sign the temporary easement between Pierce County and M and Inc, Omaha, NE for JEO Project #211903. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Kuether, to approve the Fletcher Lot Split, 7.37 acres in pt of the W ½ SW ¼ in Section 12, Township 25 North, Range 3 West, Pierce Co. NE. 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:** Mark Albin-mental health board-\$519.88; Antelope County Sheriff-prisoner boarding-\$40.00; Leann Beltz-election worker-\$173.25; Marietta Bjorklund-election worker-\$162.25; LaDawn Blunck-election worker-\$165.00; Buffalo County Sheriff-mental health board-\$22.45; Beata Burkink-election worker-\$173.25; Nancy Dolesh-election worker-\$33.00; Dollar General-jail supplies-\$49.50; Rick Eberhardt-reimb. hotel, meals & jail supplies-\$431.91; Egley, Fullner, Montag, Morland & Easland-court appointed costs-\$1,683.34; James Egley-mental health board-\$68.75; Elite Office Products-maint. Costs-\$82.81; Carla Ellsworth-election worker-\$93.50; Farm & Home Publishers Ltd-plat books-\$420.00; Susan Fehringer-election worker-\$173.25; Ann Fenton-reimb. travel costs-\$213.70; Jennifer Fritz-election worker-\$173.25; Sylvia Furstenau-election worker-\$173.25; Government Forms & Supplies-office supplies-\$457.40; Nancy Green-election worker-\$198.00; Heartland Fire Protection Co-inspections-\$391.92; Hometown Auto Repair-repairs-\$675.54; IA Prison Industries-supplies-\$165.70; Patricia Ketelsen-election worker-\$165.00; Tim Knaak-election worker-\$170.50; Jan Kramer-election worker-\$189.75; Joan Kumm-election worker-\$165.00; LexisNexis-software-\$812.00; Melissa Lind-election worker-\$180.00; Madison Co District Court-mental health board-\$100.00; Madison Co Sheriff-court costs-\$58.28; Crystal McDonald-court reporter costs-\$50.00; Midwest Bank-co share-\$4,709.02; NE HHSS-Oct 22 housing costs-\$186.00; Norfolk Chevrolet-repairs-



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\$343.39; One Office Solutions-supplies-\$299.00; Osmond Mini Mart-gas-\$142.98; Kent Peters-election worker-\$33.00; Larry Petersen-election worker-\$165.00; Mary Jane Petersen-election worker-\$165.00; Pierce County District Court-court costs-\$65.00; Pierce Fire & Rescue-CERT Team election workers-\$189.00; Pierce City-utilities-\$2,161.76; Plainview News-ads-\$544.12; Quill-office supplies-\$219.46; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$4,047.90; Suzanne Riedel-election worker-\$162.25; Rhonda Rowley-election worker-\$173.25; Lisa Samuelson-election worker-\$162.25; Sanne Repair LLC-repairs-\$160.00; Barbara Schaefer-election worker-\$173.25; Catherine Schuett-election worker-\$177.00; State of NE Central Finance-computer service-\$58.88; Dolores Steinkraus-election worker-\$148.50; Stonacek Funeral Chapel-Co Burial 2022-2-\$2,400.00; Ryan Stover-mental health board-\$93.75; Daniel Sturgis-mental health board-\$68.75; Diane Sullivan-election worker-\$189.00; Weston Torson-reimb. supplies-\$32.99; Tiger Town Amie Vargas-election worker-\$165.00; Verizon-service-\$425.12; VISA-jail supplies-\$250.08; Patricia Wasson-election worker-\$85.25; Whitey's Sprinklers-repairs-\$125.00; Lori Wragge-election worker-\$173.25; Payroll-\$61,556.28.

**COUNTY HIGHWAY FUND:** B's Enterprises Inc-culverts-\$34,229.50; Black Hills Energy-utilities-\$62.10; Bomgaars-supplies-\$127.00; Century Link-service-\$80.38; Lawson Products-repair parts-\$161.55; M and Inc-easement costs-\$520.00; Menards-shop supplies-\$276.28; Midwest Bank-co share-\$2,368.61; Midwest Service & Sales-blades-\$1,900.00; Osmond Mini Mart-gas-\$725.87; Pierce City-utilities-\$170.54; Pierce Auto Repair Inc-repairs-\$122.78; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,987.13; Sapp Bros Norfolk-oil-\$325.80; Wattier's True Value-shop supplies-\$67.94; Payroll-\$30,962.21.

**PIERCE COUNTY ECONOMIC DEVELOPMENT FUND:** Member Marketplace-dues-\$2,000.00; Midwest Bank, NA-co share-\$123.61; Susan Norris-reimbursed NM conference for hotel & airfare-\$2,154.91; Plainview News Inc-ads-\$8.90; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$109.07; Payroll-\$1,615.83.

**E911 FUND:** CenturyLink-service-\$95.68; Racom Corp-repairs/maintenance-\$2,619.75.

**E911 WIRELESS FUND:** CenturyLink-service-\$223.26.

**INHERITANCE FUND:** North Central Health District-Miles of Smiles Dental Program-\$3,300.00.

**COURTHOUSE & JAIL SKINKING FUND:** Jenkins Electric-courtroom updates-\$6,641.27.

The County Board did the courthouse and jail inspection and all three returned.

There being no further business, Chairman Wragge adjourned the meeting at 10:56 A.M. and will meet again at a regular meeting on Monday, December 12, 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.

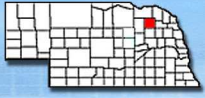
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/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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