

Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS December 12, 2022

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, December 12, 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, Co. Hwy Supt. Brian McDonald, Zoning Adm. Heather McWhorter, EMS Bobbi Risor 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 Kuether, seconded by Schmit, to approve the agenda. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

The minutes of November 28, 2022 were approved as printed.

Hwy Supt. Brian McDonald was present and discussion held on problem roads & bridges, adding additional miles to the Pierce-Neligh Rd Project 543-544 Ave Unbonded Concrete Overlay JEO Project #211073 and on the temporary and permanent easements with Koehler's and Schmit's for the Bridge JEO Project #211556.

Motion by Schmit, seconded by Kuether, to approve and authorize Chairman to sign the 3 permanent and 1 temporary easement between Pierce County and Dean Koehler etal, Lynette Koehler etal and Marlin Schmit and wf for JEO Project #211903 and #211556. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Kuether, to approve adding additional miles to the Pierce-Neligh Rd Project 543-544 Ave Unbonded Concrete Overlay JEO Project #211073. Roll call vote: Aye: Kuether and Wragge. Nay: Schmit. Motion carried.

Discussion was held on the interlocal with Pierce City for dispatching.

Motion by Kuether, seconded by Schmit, to approve and authorize Chairman to sign the Interlocal Agreement between Pierce County and Pierce City for dispatching at a cost of \$6,000.00 per year or \$500.00 per month. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to approve the application for Northeast NE PPD to under cross and occupy county right-of-way on a county road with a 4" electric line approximately 2,640' north of 858 Rd and running on the west side along Section 36, Township 27 North, Range 2 West, Pierce County, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Kuether, to approve the application for Roger Woslager to under cross a county road with a 3" electric line approximately 2,000' north of 851 Rd and undercrossing 544 Ave in the SW ¼ of Section 3, Township 25 North, Range 3 West, Pierce County, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Schmit, to approve Resolution #2022-32 as follows:

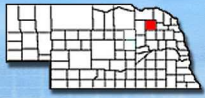
RESOLUTION #2022-32

WHEREAS, due to Section 39-1904 of the Nebraska Revised Statutes, the 2022-2023 County Road Fund budget does not include a property tax dollar request, and

WHEREAS, the 2022-2023 county budget was balanced by a fund transfer of \$3,785,000.00 from the General Fund to the County Road Fund,

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:

Road/Bridge Fund	<u>\$1,000,000.00</u>
Total	\$1,000,000.00



Pierce County Board Minutes



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

Dated this 12th day of December, 2022

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Tom Kuether, District #1 Commissioner

/s/ Jim Schmit, District #2 Commissioner

/s/ Terry J. Wragge, District #3 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 Schmit, seconded by Wragge, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for November 2022; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for November 2022 and placed on file in the County Clerk's office, total \$513,169.21 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.

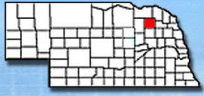
GENERAL FUND: Mark Albin, Attorney-appointed fees-\$1,625.31; Antelope County Sheriff-boarding costs-\$65.00; Applied Connective Technologies-IT & server costs-\$9,186.00; Black Hills Energy-utilities-\$42.38; Eakes Office Solutions-office supplies-\$136.80; Elite Office Products-supplies-\$92.09; FP Finance Program-meter rent-\$154.09; LexisNexis-law library software-\$168.00; Magdanz-supplies-\$356.86; Microfilm Imaging Systems-scanning services-\$92.00; Midwest Bank-co share-\$4,359.13; MIPS-IT services, website, micro filming-\$2,698.99; NE NE News-ads-\$1,217.18; Norfolk Auto Center-repairs-\$543.95; Pierce Co Court- court fees-\$50.00; Pierce County Leader-ads & supplies-\$1,289.27; Pierce County Treasurer-transfer to Road Bridge-\$1,000,000.00; Pierce District Court-court costs-\$36.00; Pierce Pharmacy-prisoner meds-\$55.10; Pierce Telephone-service-\$1,811.00; Pierce City-register 4-wheeler-\$100.00; Police Officers Assn-dues-\$78.17; Prime Stop-gas-\$374.55; Vickie Prince-reimb. supplies-\$46.38; Quill-supplies-\$370.01; Region IV Behavioral Health-quarterly contribution-\$5,759.75; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$4,086.93; Security Shredding-service-\$140.00; State of NE Central Finance-computer service-\$448.00; Terminex-service-\$91.00; Tiger Town Food Center-prisoner food-\$951.53; Tom's Service LLC-gas & repairs-\$1,151.21; Payroll-\$62,409.71.

COUNTY HIGHWAY FUND: AKRS-supplies-\$408.52; Appeara-uniforms-\$119.75; B's Enterprises-blades & culverts-\$6,726.00; Backus Sand & Gravel-gravel-\$13,008.55; Bauer Built Inc-repair parts-\$79.00; Bazile Aggregate-gravel-\$1,626.46; Chad's Tire Service-tires-\$2,555.00; Farmer's Pride-diesel-\$5,199.20; Fastwyre Broadband-service-\$106.38; Filtercare of NE-services/repairs-\$24.95; JEO Consulting Group Inc-engineering-\$34,987.50; Jerry's Hilltop Service-gas-\$180.01; Leiting Auto Supply-repair parts-\$24.91; Lorenz Automotive-repair parts-\$460.29; Magdanz Hardware-supplies-\$179.26; Matheson Tri-Gas-supplies-\$77.65; McLean-utilities-\$69.55; Meisinger Oil Co-diesel-\$4,758.26; Midwest Bank, NA-co share-\$2,377.62; NE Weed Control Assn-dues-\$125.00; NMC Cat-repair parts-\$2,945.07; North Central Public Power-utilities-\$216.23; NE Power-utilities-\$243.00; Osmond Farm Supply-diesel-\$1,440.00; Paul's Welding-repairs-\$176.60; Pierce Telephone-service-\$178.83; Plainview Telephone-service-\$96.75; City of Plainview-utilities-\$83.35; Randolph Farm Supply-gas & diesel-\$2,035.86; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,069.31; Marlin Schmit-easement-\$2,178.00; Steinkraus Service-gas & tires-\$224.40; Tom's Service LLC-gas & repairs-\$1,633.06; Wattier's True Value-supplies-\$118.71; West Hodson Lumber & Concrete-supplies-\$49.68; Western Oil-gas-\$42.45; Payroll-\$32,419.78.

ARPA FUND: Motorola Solutions Inc-statewide radio downpayment-\$117,897.25.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: Midwest Bank, NA-co share-\$58.79; NE NE News Co-ads-\$14.14; Pierce Co Leader-ads-\$16.32; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$96.95; Payroll-\$1,436.29.

E911 FUND: AT & T-service-\$46.64; Pierce Telephone-service-\$136.29; Plainview Telephone-services-\$45.30.



Pierce County Board Minutes



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

REGISTER OF DEEDS FUND: MIPS-support-\$344.12.

There being no further business, Chairman Wragge adjourned the meeting at 10:04 A.M. and will meet at a regular meeting on Tuesday, December 27, 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
