

Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

December 27, 2022

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, December 27, 2022, at 9:10 A.M. with the following members present: Tom Kuether and Jim Schmit; Terry J. Wragge was absent. Co. Clerk Shannon Wragge, Jim Maas, County Commissioner Elect Carl Martinson, Ken Beaudette, Kelly Hodson, 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 was absent and a call for Chairman Pro Tem was made for the county board meeting.

Motion by Kuether, seconded by Schmit, to appoint Jim Schmit as Chairman Pro Tem. Roll call vote: Aye: Kuether and Schmit; Wragge absent. Nay: None. Motion carried.

Chairman Pro Tem Schmit called the meeting to order at 9:10 A.M. and presided. Chairman Pro Tem Schmit 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 and Schmit; Wragge absent. Nay: None. Motion carried.

The minutes of December 12, 2022 were approved as printed.

Discussion was held on the Todd Willard Bridge. No decision was made and item will be placed on next agenda.

Motion by Kuether, seconded by Schmit, to Authorize Clerk to advertise for Osmond South Bridge Project JEO #211903 (Koehler Bridge) Bridge #C007012405 with sealed bids to be opened on Monday, January 23, 2023 at 9:30 a.m. at the Pierce County Board of Commissioners meeting. Roll call vote: Aye: Kuether and Schmit; Wragge absent. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to Authorize Chairman to sign the Juvenile Interlocal Agreement with Madison County. Roll call vote: Aye: Kuether and Schmit; Wragge absent. Nay: None. Motion carried.

Co. Treasurer Christine Bahr was present and discussion held on the release of old collateral at Security Bank, Osmond, NE.

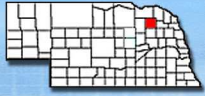
Motion by Kuether, seconded by Schmit, to authorize Treasurer to release old collateral with Security Bank, Osmond, NE. Roll call vote: Aye: Kuether and Schmit; Wragge absent. Nay: None. Motion carried.

Discussion was held on allowing farmers to put up fences on minimum maintenance roads to allow grazing.

Numerous courthouse and road worker employees stopped in to wish farewell to retiring County Commissioners Jim Schmit and Terry J. Wragge.

Motion by Kuether, seconded by Schmit, 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 and Schmit; Wragge absent. Nay: None. Motion carried.

GENERAL FUND: Ashburn Funeral Homes Inc-transportation for autopsy-\$710.00; BCBS-health premiums-\$29,810.41; Central Plains Valuation LLC-appraising-\$3,240.00; Classic Carpet Care-service-\$233.28; Crowne Plaza Kearney-lodging-\$779.70; Dollar General-supplies-\$30.25; Elite Office Products-supplies-\$480.94; Ann Fenton-reimbursed mileage-\$77.04; Floor Maintenance-supplies-\$363.00; Hometown Auto Repair-repairs-\$77.38; Jenkins Electric Inc-repairs-\$1,354.88; Kate M. Jorgensen PC LLO-public defender-\$4,166.67; Jean Lubke-reimb. travel-\$43.41; M&M Sanitation-service-\$285.00; Midwest Bank-co share-\$4,235.54; NE Health & Human Services-housing-\$180.00; Osmond Mini Mart-gas-\$348.99; City of Pierce-utilities-\$3,311.90; Prime Stop-gas-\$43.68; Protex Central-fire alarm inspections-\$1,037.40; Quill-supplies-\$385.47; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,979.39; Brett Rix-reimb. travel -\$168.13; State of NE Central Finance-support-\$58.88; Tiger Town-prisoner food-\$125.25; Tom's Service-gas, diesel-\$537.81; Amanda Tupper-reimb. mileage-\$73.75; Tyler Technologies-IT services-\$449.00;



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Verizon Wireless-service-\$425.12; VISA-jail supplies-\$112.66; Western Oil Inc-gas-\$400.35; Shannon Wragge-reimb. travel-\$162.16; Payroll-\$60,793.80.

COUNTY HIGHWAY FUND: Alpha Workforce Health-drug test costs-\$26.00; B's Enterprises-culverts-\$9,600.00; Bauer Built-repair parts-\$4,584.00; Black Hills Energy-service-\$866.09; Carlson Home & Auto Inc-propane-\$1,953.25; Century Link-telephone-\$80.38; CHI Health Co. Care-drug screens-\$42.00; Classic Carpet Care-service-\$161.68; Dean Koehler & wf-permanent easement-\$3,552.00; Fern Koehler Rev. Trust-permanent easement-\$1,825.00; Graham Tire-repairs-\$655.76; Hoffart Machine Repair-repairs-\$16.00; Janssen Construction Inc-repairs-\$4,300.00; Kimball Midwest-repair parts-\$1,777.08; M&M Sanitation-services-\$90.00; Manzer Equipment Inc-repairs-\$669.00; Marvin L Koehler Survivor's Trust-permanent easement-\$13,584.00; Meisinger Oil Co-diesel-\$1,938.60; Menards-supplies-\$26.98; Midwest Bank, NA-co share-\$2,591.32; NE Glass-repairs-\$500.00; NE Power-service-\$244.00; Osmond Mini Mart-gas-\$676.14; City of Osmond-garbage fees-\$81.00; Overhead Door-repairs-\$1,549.00; Pierce Automotive Supply-repair parts-\$218.56; Pierce County Register of Deeds-recording easements-\$88.00; City of Pierce-utilities-\$185.72; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,257.89; Safety-Kleen Systems Inc-repairs-\$692.70; Tom's Service-gas & diesel-\$368.37; W. Theisen Grading & Equipment-repairs-\$13,688.27; Wattier's True Value-supplies-\$83.21; Western Oil Inc-gas-\$76.75; Payroll-\$35,213.35.

REGISTER OF DEEDS FUND: Mobile Binders-supplies-\$231.75.

AMERICAN RESCUE PLAN FUND: Johnson's Inc-HVAC updates-\$58,846.00.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: BCBS-health premium-\$1,056.22; Midwest Bank, NA-co share-\$86.27; Plainview News-ads-\$17.68; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.19; Payroll-\$1,795.37.

E911 FUND: Racom Corp-repairs-\$4,568.57.

COURTHOUSE & JAIL SINKING FUND: Jenkins Electric Inc-repairs-\$2,500.00.

There being no further business, Chairman Pro Tem Schmit adjourned the meeting at 9:45 A.M. and will meet at a regular meeting on Monday, January 9, 2023 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/ Jim Schmit, Chairman Pro Tem
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
