

# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

February 6, 2023

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, February 6, 2023, at 9:10 A.M. with the following members present: Tom Kuether, Brad Albers and Carl Martinson. Co. Clerk Shannon Wragge, Zoning Adm. Heather McWhorter, Co. Attorney Ted Lohrberg, Ext. Agent Ann Fenton and UNL Educator Amy Topp 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 advanced notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Kuether called the meeting to order at 9:12 A.M. and presided. Chairman Kuether 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 Martinson, seconded by Albers, to approve the agenda. Roll call vote: Aye: Kuether, Albers and Martinson. Nay: None. Motion carried.

The minutes of January 23, 2023 were approved as printed.

Extension Agent Ann Fenton and UNL Educator Ann Topp was present and updated the Board on the direction of the NE Extension offices and asked for the approval for the appointment of Dan Unseld and Kim Huwaldt to the extension board for a 3-year term.

Motion by Albers, seconded by Martinson, to approve the appointment of Dan Unseld to District 1 and Kim Huwaldt to District 2 to the Pierce County Extension Board for a 3-year term. Roll call vote: Aye: Kuether, Albers and Martinson. Nay: None. Motion carried.

Motion by Albers, seconded by Martinson, to authorize the County Clerk to advertise for certain quantities of culverts, gravel, signs & blades with bids to be opened Monday, March 20, 2023 at 9:11 a.m. Roll call vote: Aye: Kuether, Albers and Martinson. Nay: None. Motion carried.

Motion by Albers, seconded by Martinson, to recommend approval to the NE Liquor Control Commission for the request of a special designated liquor license for Pierce Community Organization for an event on Saturday, February 11, 2023 from 3:00 p.m. to 1:00 a.m. at the Pierce County Fairgrounds Pavilion. Roll call vote: Aye: Kuether, Albers and Martinson. Nay: None. Motion carried.

Discussion was held on mowing of roadways. Clerk Wragge was directed to place an ad in the newspapers asking for public input on whether the county should continue to mow the roads twice a year or put back on the landowner/renters and if not done then county does it at \$100 per mile with bill placed in with tax statements.

Discussion was held on removing land lines from the county shops and placing cameras at the county shops. No decision was made.

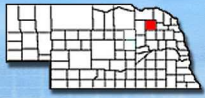
Discussion was held on the Application for 41 Undercrossing/ROWs for Turnkey Logistics on behalf of SCS Carbon Transit LLC for the Summit Carbon Solutions Pipeline Project in Pierce County. A Road Use Agreement has been presented to Hwy Supt Brian McDonald for review. No decisions were made.

Approval of the Agreement with Dixon Construction Co. for the Osmond South JEO #211903/Bridge #C007012405 was tabled.

Marlin Schmit was present to ask Commissioner Albers about filling in a ditch on his property and placing a possible culvert. Albers will look at it.

Discussion was held on the placing of 911 signs at driveways, shop safety meetings and minimum maintenance roads.

Motion by Albers, seconded by Martinson, to approve the 2022 Jail Standards Report; fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for January 2023; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for January 2023 and placed on file in the County Clerk's office, total \$2,098,889.44 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, Albers and Martinson. Nay: None. Motion carried.



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**GENERAL FUND:** Black Hills Energy-service-\$47.70; Bob Barker Co Inc-supplies-\$9.00; Comfort Inn-lodging-\$359.85; Eakes Office-supplies, contract fees-\$369.77; Ann Fenton-mileage-\$22.93; Holiday Inn-lodging-\$129.95; Jack's Uniforms-supplies-\$314.80; Madison National Life-life ADD, LTD premiums-\$54.20; Magdanz-supplies-\$295.00; Midwest Bank-co share-\$4,277.43; MIPS-IT support, website-\$2,773.99; NE NE News-ads-\$554.59; NE Assn of Co. Treasurers-2023 dues-\$50.00; One Office Solution-supplies-\$169.99; Pierce Automotive Supply-supplies-\$63.94; Pierce County Petty Cash Fund-postage, meals & mileage-\$231.36; Pierce City-utilities-\$4,405.30; Prime Stop-gas-\$244.75; Quill-supplies-\$209.82; R&D Welding-repairs-\$14.10; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$4,045.70; Schroeder Land Surveying-corner ties-\$3,560.00; Security Shredding-services-\$105.00; State of Nebraska-network server fees-\$448.00; Terminix-services-\$91.00; Tiger Town Food Center-prisoner food-\$401.21; Tom's Services-gas-\$1,189.30; US Postal Service-meter mail-\$5,500.00; Payroll-\$61,287.67.

**COUNTY HIGHWAY FUND:** AKRS-repair parts-\$847.07; B's Enterprises-blades & signs-\$3,820.00; Backus Sand & Gravel-gravel-\$1,054.51; Bomgaars-supplies-\$289.83; Colonial Research Chem Corp-supplies-\$668.59; Fastwyre Broadband-service-\$106.38; JEO Consulting Group Inc-engineer services-\$36,066.25; Jerry's Hilltop-gas-\$259.80; Kimball Midwest-supplies-\$832.64; Lawson Products-supplies-\$637.71; Lind-Gubbels Inc-repair parts-\$128.26; Magdanz-supplies-\$179.41; Matheson Tri-Gas-supplies-\$85.42; Meisinger Oil Co-supplies-\$7,504.67; Midwest Bank-co share-\$2,480.05; NE Glass-repairs-\$1,000.00; NE Power-utilities-\$248.00; Osmond Farm Supply-diesel-\$3,617.40; Pierce Automotive Supply-repair parts-\$146.45; Pierce County Petty Cash Fund-title-\$10.00; Pierce City-utilities-\$198.09; Plainview Auto Supply-repair parts-\$20.97; R&D Welding-service-\$8.16; Randolph Farm Supply Inc-diesel-\$3,355.38; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,143.01; Tom's Service-gas-\$944.38; West Hodson Lumber Co Inc-supplies-\$29.98; Payroll-\$33,750.37.

**PIERCE COUNTY ECONOMIC DEVELOPMENT FUND:** Midwest Bank, NA-co share-\$72.53; NE NE News Co-ads-\$7.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$109.07; Payroll-\$1,615.83.

**E911 FUND:** AT & T-service-\$49.03; CenturyLink-service-\$68.85; NE Emergency Service Communications-service-\$75.00.

**E911 WIRELESS FUND:** CenturyLink-service-\$160.65.

**REGISTER OF DEEDS FUND:** MIPS-IT service-\$344.12.

**COURTHOUSE & JAIL SINKING FUND:** Jenkins Electric Inc-repairs-\$458.80; Menards-supplies-\$184.20; TWD Lock, Safe & Key-repairs-\$140.00.

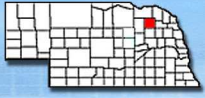
There being no further business, Chairman Kuether adjourned the meeting at 10:28 A.M. and will meet at a regular meeting on Tuesday, February 21, 2023 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Tom Kuether  
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 Board Minutes



Pierce County Clerk

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