

COMMISSIONERS PROCEEDINGS

January 23, 2023

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, January 23, 2023, at 9:10 A.M. with the following members present: Tom Kuether, Brad Albers and Carl Martinson. Co. Clerk Shannon Wragge, Hwy Supt. Brian McDonald, Deputy Co. Sheriff Dan Hallock, Co. Attorney Ted Lohrberg, Deputy Co. Assessor Bailey Backer, Jim Schmit, Kent Shirley, Jeremy Kyndl, Mike Herbst, Dave Dixon, Christopher Gerdes, Cindy Gerdes and News Reporter Rande 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, Albers and Martinson. Nay: None. Motion carried.

The minutes of January 9, 2023 were approved as printed.

Robert Latimer and Ben Fuller with Summit Carbon Project updated the Board on the carbon pipeline project coming thru Pierce County.

Hwy Supt Brian McDonald was present.

The legal was read for the 9:30 a.m. opening of sealed bids for the Osmond South JEO Project #211903/Bridge#C007012405. The sealed bids were opened in the presence of all present. Five bids were received: Dixon Construction Co., Correctionville, IA at a total cost of \$1,183,186.10 with a start date of August 7, 2023; Herbst Construction Inc., Lemars, IA at a total cost of \$1,223,655.00 with a start date of August 7, 2023; JJK Construction LLC, Ceresco, NE at a total cost of \$1,389,640.55 with a start date of August 4, 2023; Lincoln Midwest Infrastructure Inc, Lincoln, NE at a total cost of \$1,414,193.33 with a start date of September 1, 2023; and Simon Construction, North Platte, NE at a total cost of \$1,638,000.00 with a start date of September 5, 2024.

Motion by Albers, seconded by Martinson, to approve and award the bid to Dixon Construction Co., Correctionville, IA at a total cost of \$1,183,186.10 with a start date of August 7, 2023 pending review of the bid by Hwy Supt Brian McDonald for the Osmond South JEO Project #211903/Bridge#C007012405. 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 two special designated liquor licenses for Kay Hunt for events on Saturday, April 29, 2023 and Saturday, August 26, 2023, both 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 Osmond North Project, billing Marshall Petersen for remaining costs for said project and installing cameras at the four road shops.

McLean Village Clerk Christopher Gerdes and McLean Village Board member Cindy Gerdes were present to discuss snow removal for McLean Village by the Pierce County Road Dept. In the past Pierce County opened McLean in exchange for utilities but now McLean has started billing Pierce County for this service therefore the county will need to bill for snow removal

at the cost of \$150/machine & person. Board directed Clerk Wragge to make an agreement between Pierce County and McLean Village for snow removal and bill accordingly.

Deputy Dan Hallock visited with the Board about placing tool boxes in sheriff's vehicles to be paid from county road budget because this is where the vehicles go to after sheriff's use instead of using as a trade in. The Board unanimously agreed to pay for the tool boxes for all the sheriff vehicles.

Motion by Albers, seconded by Martinson, 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.

GENERAL FUND: Mark Albin-court appointed attorney-\$95.00; Alcolock USA-supplies-\$129.80; All Hours Towing LLC-service-\$167.00; Antelope County Sheriff-paper service-\$65.00; Donald Blecha-prior service-\$45.00; BCBS-health premiums-\$27,697.97; Bob Barker Co Inc-supplies-\$40.50; Classic Rentals-service-\$376.50; Dollar General-supplies-\$29.85; Elite Court Reporting Service Inc-court reporting-\$334.05; Elite Office Products-maintenance agreement & office supplies-\$277.34; Ann Fenton-reimbursed mileage-\$43.84; FP Finance Program-meter rent-\$209.01; Harold Hansen-prior service-\$23.08; Jack's Uniforms & Equipment-uniforms-\$224.89; Kate M. Jorgensen PC LLO-public defender-\$4,166.67; Aaron Keck-reimbursed mileage-\$10.65; BJ Koeppe-reimbursed mileage-\$21.79; Mary Kruger-reimbursed mileage-\$20.48; Verlyn Luebbe-prior service-\$46.16; Madison County Sheriff-paper service-\$29.14; Gwendolyn Mattson-prior service-\$57.70; Maximus Inc-2021 costs-\$650.00; Microfilm Imaging Systems-scanning services-\$46.00; MidAmerica Admin & Retirement Solutions-quarterly costs-\$14,400.00; Midwest Bank-co share-\$4,213.13; National Sheriffs Assn-dues-\$71.00; NE NE Tire & Trailer Sales LLC-tires-\$599.67; NE Health & Human Services-housing-\$186.00; Norfolk Daily News-subscription-\$172.00; Irma O'Neal-prior service-\$46.16; One Office Solutions-office supplies-\$507.89; Osmond Mini Mart-gas-\$255.30; Physicians Laboratory PC-blood test-\$195.00; Pierce County Leader-ads-\$739.71; Plainview News-ads-\$84.44; Prime Stop-gas-\$177.99; Quill-office supplies-\$95.27; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,984.29; Robert Seegebarth-prior service-\$33.00; Carol Sokol-prior service-\$92.32; State of NE Central Finance-computer service-\$58.88; Tiger Town Food Center-prisoner food-\$358.86; Tom's Service-gas & repairs-\$1,326.08; US Postal Service-postage-\$1,000.00; Verizon Wireless-service-\$424.85; VISA-jail supplies-\$147.58; Western Oil-gas-\$249.47; Julie Wingert-prior service-\$11.54; Winner's Circle-supplies-\$28.50; Lori Wragge-reimburse mileage-\$11.31; Payroll-\$60,447.39.

COUNTY HIGHWAY FUND: AKRS-repair parts-\$90.54; B's Enterprises Inc-signs-\$3,820.00; Black Hills Energy-utilities-\$2,066.05; Bloomfield Medical Clinic PC-prisoner medical-\$150.00; Carlson Home & Auto-propane-\$1,919.99; Classic Carpet Care-service-\$240.89; Farmer Pride-diesel-\$5,391.95; Leiting Auto Supply-repair parts-\$652.35; Lorenz Automotive-repair parts-\$2,462.85; Meisinger Oil Co-oil-\$6,089.64; Midwest Bank, NA-co share-\$2,256.98; N&B Gas Co-propane-\$1,432.18; Osmond Mini Mart-gas-\$151.35; Plainview Auto Supply-repair parts-\$5.98; Randolph Farm Supply-gas & diesel-\$429.08; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,946.19; Steinkraus Service-gas-\$333.95; Tom's Service-gas-\$924.41; Wattier's True Value-supplies-\$205.48; Western Oil-gas-\$107.27; Payroll-\$30,834.37.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: BCBS-health premium-\$1,056.22; MidAmerica Admin & Retirement Solutions-quarterly costs-\$800.00; Midwest Bank,

NA-co share-\$72.53; Pierce County Leader-ads-\$8.16; Plainview News-ads-\$8.90; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$109.07; Payroll-\$1,615.83.

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

There being no further business, Chairman Kuether adjourned the meeting at 10:19 A.M. and will meet again at a regular meeting on Monday, February 6, 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 Clerk
