

COMMISSIONERS PROCEEDINGS

April 3, 2023

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, April 3, 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, Co. Attorney Ted Lohrberg, Co. Sheriff Rick Eberhardt, Deputy Co. Sheriff Dan Hallock, Ben Fuller 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 Kuether called the meeting to order at 9:10 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 March 20, 2023 were approved as printed.

Hwy Supt. Brian McDonald was present and discussion was held on the Pierce Neligh Rd Project and change orders for said project, Willard Bridge, McLean South & Breslau bridge/culvert projects

Motion by Kuether, seconded by Martinson, to approve Change Order #2 for the Pierce Neligh Rd 543-544 Avenue Unbonded Concrete Overlay JEO Project #211073 with A & R Construction, Plainview, with an increase in cost of \$588,623.73 to add 2 miles to said project with new total of \$1,378,726.65. Roll call vote: Aye: Kuether, Albers and Martinson. Nay: None. Motion carried.

Motion by Kuether, seconded by Martinson, to approve Change Order #3 for the Pierce Neligh Rd 543-544 Avenue Unbonded Concrete Overlay JEO Project #211073 with A & R Construction, Plainview, with an increase in cost of \$1,212,553.80 to add Plainview South Overlay JEO Project #220075 to said project with new total of \$2,591,280.45. Roll call vote: Aye: Kuether, Albers and Martinson. Nay: None. Motion carried.

Discussion was held on the Applications for 41 Undercrossing/ROWs for Turnkey Logistics on behalf of SCS Carbon Transit LLC for the Summit Carbon Solutions Pipeline Project in Pierce County. Ben Fuller with Summit Carbon Solutions was present and answered questions the board had. A Road Use Agreement has been presented to Hwy Supt Brian McDonald for review. No decisions were made.

Motion by Kuether, seconded by Martinson, to approve the application for the under crossing of a county road for Robert Petersen with a 6" electric line, approximately 1,300' west of 546 Ave, in pt of the SE ¼ Section 1, Township 28 North, Range 3 West, Pierce County, NE. Roll call vote: Aye: Kuether, Albers and Martinson. Nay: None. Motion carried.

Motion by Kuether, seconded by Martinson, to approve the application for Two Rivers Irrigation, Neligh, for Gene Thomsen & Scott Clark for the under crossing of a county road, with a 2" electric line, approximately 1,300' east of 536 Ave, in pt of the SW ¼ Section 28, Township 27 North, Range 4 West, Pierce County, NE. Roll call vote: Aye: Kuether, Albers and Martinson. Nay: None. Motion carried.

Discussion held on county equipment to sell by sealed bids or online auction company. It was decided to not sell county equipment at this time.

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: Ada, Idaho County Sheriff-court fees-\$55.00; American Legion Emblem Sales-grave markers-\$247.95; Black Hills Energy-service-\$51.73; Capital One-equipment, supplies-\$222.98; Crowne Plaza-lodging-\$269.90; Eakes Office Solutions-supplies-\$35.60; Ann Fenton reimburse expenses-\$45.69; Jenkins Electric-remodeling-\$663.15; Love Signs-supplies-\$333.18; Madison Co Sheriff-inmate housing-\$76.95; Madison Natl Life Ins. Co-premiums-\$54.20; Midwest Bank-co share-\$4,357.72; MIPS-IT supplies-\$324.99; NE Assn of Co Treasurers-supplies-\$265.00; NE Assn of Co. Assessors-registration-\$60.00; One Office Solution-supplies-\$22.48; Pierce Automotive Supply-repairs-\$13.98; Pierce District Court-court fees-\$72.00; Pierce City-utilities-\$3,556.73; PIP Marketing Signs Print-supplies-\$274.35; Prime Stop-gas-\$232.00; Quill-supplies-\$77.76; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$4,030.98; Sirchie-supplies-\$23.27; State of Nebraska-network server fees-\$448.00; Stratton,DeLay,Doele,Carlson-court appointed attorney-\$1,263.48; Tiger Town Food Center-prisoner food-\$414.53; Tom's Services-gas & repairs-\$666.36; TWD Lock Safe & Key-repairs-\$809.00; Payroll-\$61,164.92.

COUNTY HIGHWAY FUND: Ag Express Electronics-repairs-\$713.81; Ag Heaters & Industrial Equip-repair parts-\$86.17; AKRS Equipment-repair parts-\$55.50; B's Enterprises Inc-culverts & signs-\$4,603.00; Bomgaars-supplies, equipment-\$1,438.75; Eastern NE Trailer-repair parts-\$93.05; JEO Consulting Group Inc-engineering-\$32,108.75; Jerry's Hilltop-gasoline-\$289.17; Lawson Products-supplies-\$881.45; Lon's Johns-service-\$316.25; M&M Sanitation-service-\$90.00; Manzer Equipment-repair parts-\$273.78; Meisinger Oil-diesel-\$8,438.80; Midwest Bank-co share-\$2,354.14; Midwest Service & Sales-supplies-\$275.00; Northeast Power-utilities-\$236.00; Osmond Farm Supply Center Inc-diesel-\$1,056.00; Overhead Door-repairs-\$2,313.00; Pierce Automotivie Supply-repair parts-\$635.18; Pierce City-utilities-\$212.71; Plainview Auto Supply-repair parts-\$15.52; Powerplan-repair parts-\$166.95; R&D Welding-parts-\$35.00; Randolph Farm Supply-diesel, gas-\$2,877.68; RDO Truck Centers Co-repair parts-\$311.80; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,014.74; Tom's Service LLC-gas & repairs-\$424.79; West Hodson Lumber-crushed concrete-\$9,689.24; Payroll-\$32,104.25.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: Midwest Bank, NA-co share-\$172.54; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$201.98; Payroll-\$1,795.37.

E911 FUND: AT & T-service-\$49.03; CenturyLink-service-\$64.05; Jenkins Electric-remodeling repairs-\$8,707.37.

E911 WIRELESS FUND: CenturyLink-service-\$149.45.

COURTHOUSE & JAIL SINKING FUND: Jenkins Electric-remodeling repairs-\$3,535.28; West Hodson Lumber Co-supplies-\$179.25.

Sheriff Rick Eberhardt and Deputy Co. Sheriff Dan Hallock were present to update the county board on the implementation of the state wide radio system in Pierce Co.

Discussion held on hiring of additional road workers.

There being no further business, Chairman Kuether adjourned the meeting at 10:15 A.M. and will meet at a regular meeting on Monday, April 17, 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
