

## COMMISSIONERS PROCEEDINGS

October 16, 2023

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, October 16, 2023, at 9:10 A.M. with the following members present: Brad Albers and Carl Martinson; Tom Kuether was absent. Co. Clerk Shannon Wragge, Co. Attorney Ted Lohrberg, Zoning Adm. Heather McWhorter, Hwy Supt. Brian McDonald, Kelli Dempster, Michelle Reikofski and News Reporter Randee Falter were present.

Motion by Albers, seconded by Martinson, to appoint Carl Martinson as Chairman Pro Tem due to the absence of Chairman Tom Kuether. Roll call vote: Aye: Albers and Martinson; Kuether absent. Nay: None. Motion carried.

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 Pro Tem Carl Martinson called the meeting to order at 9:10 A.M. and presided. Chairman Pro Tem Carl Martinson 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 Albers, seconded by Martinson, to approve the agenda. Roll call vote: Aye: Albers and Martinson; Kuether absent. Nay: None. Motion carried.

The minutes of October 2, 2023 were approved as printed.

The legal was read for the 9:11 a.m. public hearing of the 2023/24 Fiscal Year Pierce County 1 & 6 Year Road Plan. Chairman Pro Tem Martinson opened the hearing at 9:12 a.m. There were no written comments or objections from the public. Michelle Reikofski was present to ask the County Board to move Project C-70(499) 2027-28 up to high importance to asphalt 865 Rd running from the east city limits of Osmond and extending east to Hwy 20. Board told Reikofski that the project was on the road plan but no sure if and when it will happen. Discussion was held on the 1 & 6 Year Road Plan projects and Hwy Supt. McDonald answered questions the Board had on the plan. Chairman Pro Tem Martinson closed the hearing at 9:19 a.m.

Motion by Albers, seconded by Martinson, to approve and adopt Resolution #2023-26, the One and Six Year County Road Plan for Pierce County for 2023/2024 FY as presented by Brian McDonald, Hwy Superintendent. Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Albers and Martinson; Kuether absent. Nay: None. Motion carried.

Motion by Albers, seconded by Martinson, to approve and authorize Chairman Pro Tem Martinson to sign Pay Application #4 for \$332,851.74 for the Osmond South-JEO Project #211903 with Dixon Construction Co. Roll call vote: Aye: Albers and Martinson; Kuether absent. Nay: None. Motion carried.

Motion by Albers, seconded by Martinson, to approve and authorize Chairman Pro Tem Martinson to sign Pay Application #4 for \$213,162.72 for the Pierce Southwest-JEO Project #211418 with Theisen Construction Co. Roll call vote: Aye: Albers and Martinson; Kuether absent. Nay: None. Motion carried.

Discussion was held on current road and bridge projects.

Kelli Dempster with North Central Health Dept. was present to update the Board on the County Saturation Patrols and the Tobacco and Alcohol Compliance Checks done in Pierce County in 2023.

Motion by Albers, seconded by Martinson, to approve the underground crossing/ROW application for Great Plains Communications for a .5" fiber optic line in pt NW ¼ 10-28-1. Roll call vote: Aye: Albers and Martinson; Kuether absent. Nay: None. Motion carried.

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: Albers and Martinson; Kuether absent. Nay: None. Motion carried.

**GENERAL FUND:** Mark D. Albin, PC-court appointed attorney-\$438.38; Applied Connective Technologies-IT support-\$3,721.25; Donald Blecha-prior service-\$45.00; BCBS-health premiums-\$44,971.25; Classic Rentals-service-\$269.08; D & L Towing & Recovery-service-\$1,830.00; Elite Office Products-supplies-\$20.00; Floor Maintenance & Paper Supply Co-supplies-\$568.52; FP Finance Program-meter rent-\$154.09; Johnson's Inc-repairs-\$293.67; Lexis Nexis-software-\$177.00; Magdanz-supplies-\$142.95; Maximus-2022 Cost Allocation Plan-\$600.00; Microfilm Imaging Systems-scanning services-\$92.00; Midwest Bank-co share-\$4,589.32; MIPS-IT services, website, micro filming-\$2,762.44; NACO-postcard joint public hearing-\$2,830.20; NE NE Juvenile Services-boarding-\$450.00; NE NE News-ads-\$744.37; ONE Office Solution-supplies-\$10.49; Osmond Mini Mart-gas-\$205.54; Pierce Co Court-fees-\$443.00; Pierce County Leader-ads-\$1,172.16; Piere County Petty Cash Fund-postage, mileage, meals, etc-\$243.66; Pierce County District Court-court costs-\$36.00; Pierce Telephone-service-\$1,763.63; Prime Stop-gas-\$255.31; Quill-supplies-\$173.95; Region IV Inc-quarterly contract fee-\$2,340.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,993.89; NE Secretary of State-notaries-\$30.00; Robert Seegebarth-prior service-\$33.00; Stratton,DeLay,Doele,Carlson,Buettner & Stover-court appointed attorney-\$410.30; Tiger Town-prisoner food-\$531.55; Verizon-service-\$425.57; Western Oil LLC-gas-\$414.85; Payroll-\$61,836.52.

**COUNTY HIGHWAY FUND:** AKRS-repair parts-\$428.17; Alpa Workforce Health-testing-\$26.00; Altwine Hardware-supplies-\$10.14; Appeara-uniforms-\$98.12; Backus Sand & Gravel-gravel-\$19,759.68; Bazile Aggregate Co LLC-gravel & rock-\$6,601.23; Carlson Home & Auto-propane-\$1,033.03; Chad's Tire Service-repairs-\$803.82; CHI Health Co-drug testing-\$84.00; Classic Rentals-service-\$247.39; Farmer's Pride-diesel-\$9,916.40; Fastwyre-service-\$111.42; Filtercare of NE-services-\$108.45; JEO Consulting Group-engineering-\$23,495.00; Kayton Intl Inc-repair parts-\$456.25; Kimball Midwest-repair parts-\$225.95; Leiting Auto Supply-repair parts-\$77.90; Lorenz Automotive-repair parts-\$164.00; Magdanz Inc-supplies-\$131.10; Matheson Tri-Gas-supplies-\$83.05; McLean-utilities & garbage pickup-\$117.45; Meisinger Oil Co-diesel-\$7,856.10; Midwest Bank, NA-co share-\$2,506.53; NE NE News-ads-\$203.94; NMC Cat-repair parts-\$15,396.68; North Central Public Power-utilities-\$185.43; Osmond City-garbage pickup-\$81.00; Osmond Mini Mart-gas-\$525.70; Pierce Co Leader-ads-\$144.00; Pierce Telephone-service-\$177.69; Plainview Telephone-service-\$97.45; City of Plainview-utilities-\$85.43; Randolph Farm Supply-gas & diesel-\$206.02; RDO Truck Centers-repair parts-\$67.14; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,168.85; Steinkraus Service-gas & tires-\$345.75; True Ag & Turf-seed-\$1,305.96; Wattier's True Value-supplies-\$95.20; Weldon Parts Inc-repair parts-\$2,298.80; West-Hodson Lumber & Concrete Co-supplies-\$137.96; Western Oil-gas-\$174.83; Payroll-\$33,878.84

**PIERCE COUNTY ECONOMIC DEVELOPMENT FUND:** BCBS-health premium-\$2,186.80; Midwest Bank, NA-co share-\$125.87; NE NE News Co-ads-\$7.00; Pierce County

Leader-ad-\$8.16; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.19; Payroll-\$1,795.37.

**E911 FUND:** NE Link Holdings LLC-service-\$529.40; Pierce Telephone-service-\$139.29; Plainview Telephone-services-\$45.30.

**E911 WIRELESS FUND:** Pierce Telephone-service-\$325.00; Plainview Telephone-service-\$105.70.

**REGISTER OF DEEDS FUND:** MIPS-online services-\$349.12.

**VISITOR PROMO FUND:** Growing Small Town NE Podcast-grant-\$1,500.00; NE NE News Co-ads-\$7.00; Osmond City-grant-\$1,000.00; Pfanny’s Farm-grant-\$500.00; Pierce Baseball Backers-grant-\$500.00; Pierce Chamber of Commerce-grant-\$1,000.00; Pierce Co Threshing Bee-grant-\$500.00; Pierce Community Golfcourse-grant-\$500.00; Pierce Co Leader-ads-\$6.24; Plainview Klown Museum-grant-\$450.00; St Johns Lutheran Church-grant-\$500.00.

**VISITOR IMPROVEMENT FUND:** American Legion Post #72-grant-\$1,000.00; Eden Valley Cemetery-grant-\$500.00; Pierce County Agricultural Society-grant-\$1,000.00; Pierce Historical Society-grant-\$1,000.00.

**BRIDGE BUYBACK FUND:** Dixon Construction Co-Pay Application #4 for Osmond South JEO Project 211903-\$332,851.74.

**BOND FUND:** Theisen Construction Inc-Pay Application #4 for Pierce Southwest JEO Project 211418-\$213,162.72.

There being no further business, Chairman Pro Tem Martinson adjourned the meeting at 9:45 A.M. and will meet at a regular meeting on Monday, October 30, 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/ Carl Martinson  
Chairman Pro Tem, 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

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