

COMMISSIONERS PROCEEDINGS

January 11, 2010

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, January 11, 2010, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Tom Meyer. Co. Clerk Shannon Wragge, Sharon Broekemeier, news reporter and Duane Dean 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 Maas called the meeting to order at 9:12 A.M. and presided. Chairman Maas 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 Stark, seconded by Meyer, to approve the agenda. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

The minutes of December 28, 2009 were approved as printed.

Discussion was held the conditions of the county roads and the costs involved in snow removal after the last two snowstorms.

This being the organizational meeting of the County Board, Chairman Jim Maas called for nominations or a motion for Chairman for 2010.

Motion by Meyer, seconded by Stark, to nominate Jim Maas, as Chairman of the Pierce County Board of Commissioners for 2010. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Chairman Maas presided.

Motion by Maas, seconded by Stark, to nominate Tom Meyer, as Chairman of the Pierce County Board of Equalization for 2010. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Meyer, seconded by Stark, to appoint Meyer with Stark as alternate to the Northeast Nebraska Area Agency of Aging Board; to appoint Maas with Meyer as alternate to Region IV Mental Health Board; to appoint Stark with Maas as alternate to North Star; to appoint Maas with Stark as alternate to Goldenrod Joint Housing Authority; to appoint Stark with Meyer as alternate to Juvenile Detention Center Board; to appoint Meyer with Stark as alternate to County Used Oil Contact person; to appoint Stark with Maas as alternate to Northeast Nebraska Economic Development District; to appoint Maas with Meyer as alternate to North Central Public Health Board; to appoint Maas with Stark as alternate to the Elkhorn Valley Economic Development Council; to appoint Meyer with Maas as alternate to the Region 11 Emergency Management Board; to appoint Meyer with Stark as alternate to the Elkhorn Valley LEPC Board; and to appoint Meyer with Stark as alternate to the Pierce County E911 Advisory Board, all for 2010. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Stark, seconded by Meyer, to approve the Osmond Republican, Plainview News and Pierce County Leader as the legal newspapers for Pierce County for 2010. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Stark, seconded by Meyer, to appoint LaVern Schroeder as the County Surveyor for Pierce County for 2010. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Meyer, seconded by Stark, to approve the reappointment of County Physicians and County Coroner's Physicians for Pierce County, Dr. David Johnson, Jr. and Dr. Tod Voss for 2010. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Stark, seconded by Meyer, to approve the appointment of Midwest Bank, N.A., Pierce, Security National Bank, Osmond, Midwest Bank, N.A., Plainview, Nebraska Public Agency Investment Trust (NPAIT), and Elkhorn Valley Bank and Trust, Pierce as Pierce County Bank Depositories for county funds for 2010. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Meyer, seconded by Stark, to approve the machine hire rates for 2010 with the following stipulations: (1) that adjustments in rates may be made at a later date, depending on the cost of fuel. (2) that Pierce County set these rates and does machine work only on request for a small job and when it would be difficult and impractical for a private contractor to haul his machinery to a location for such a small job and the County is already in that location.

\$125 per hour for Backhoe/Excavator with man;

\$100 per hour for Motor Grader with man;

\$100 per hour for Loader with man;

\$125 per hour for Scraper with man;

\$75 per hour for Low Boy with man who should have a CDL license;

\$70 per hour for 5-yard Dump Truck with man;

\$90 per hour for 10-yard Dump Truck with man;

\$100 per hour plus hourly salary for one County Employee for AMZ Patching machine plus cost of materials with a minimum charge of one hour for the use of any machine.

Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Discussion was held on applying for the Scrap Tire Grant Project for 2010. The County Board approved the Clerk to apply for grant funds with the project to be held at the Osmond Shop if granted.

Brian McDonald, Hwy Supt. was present.

Motion by Meyer, seconded by Maas, to authorize the County Attorney to send a letter to the City of Osmond and the City of Plainview requesting the cities to turn over their E911 Funds to the Pierce County Treasurer. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Brian McDonald presented and discussed with the board the 2010 1 & 6 Year Road Projects Plan and the North 1st Street Road north of Norfolk.

Motion by Meyer, seconded by Stark, to authorize the County Clerk to advertise for the 1 & 6 Year Road Hearing and to set a public hearing date for Monday, February 8, 2010 at 10:00 a.m. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Stark, seconded by Meyer, to authorize the County Clerk to advertise for bids for the 2010 Overlay Project with bids to be publicly opened on Monday, February 8, 2010 at 10:15 a.m. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Stark, seconded by Meyer, to amend Resolution 2009-30, to allow for an extension of the road study to May 3, 2010, whereas Brian McDonald, Pierce County Hwy Supt. complete a study of the use of the county road between sections 30 and 31, Township 27 North, Range 3 West of the 6th Principal Meridian, Pierce County Nebraska. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Susan Peters, Deputy Co. Clerk and Verlyn Luebbe, Co. Attorney were present.

Discussion was held on the drafted letter to the City of Osmond and City of Plainview requesting E911 funds and on new juvenile laws by the Nebraska Crime Commission.

Peggy Wragge, Co. Assessor, Jean Lubke, Deputy Co. Assessor, Christine Wragge, Co. Treasurer, Ann Fenton and Beth Blair, Ext. Educators, were present for the discussion held on revising the Employee Handbook. No final approval was made.

Motion by Meyer, seconded by Stark, to approve the Pierce County Treasurer's Semi-Annual Statement as presented. Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Discussion was held on the revisions to the Employee Handbook and the new payroll sheets to be used by all employees beginning January 2010.

Motion by Stark, seconded by Meyer, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for December 2009; Rick Eberhardt, County Sheriff for September 2009 and October 2009; and approve Treasurer's receipt's for various funds for Chris Wragge, County Treasurer, for December 2009 and placed on file in the County Clerk's office, total \$314,259.44. Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Stark, seconded by Meyer, 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: Stark, Maas and Meyer. Nay: None. Motion carried.

GENERAL FUND: A. Rifkin Co.-election supplies-\$110.57; Ameritas Life Ins. Corp.-co. share-\$2,437.72; The Cornhusker Hotel-lodging-\$492.80; Eakes Office Plus-supplies-\$36.12; Eastern NE Telephone-service-\$87.74; Echo Electric Supply-repairs & supplies-\$184.56; First Concord-adm. costs-\$8.00; Floor Maint.-supplies-\$228.75; Holiday Inn-lodging-\$163.50; Johnson's Inc-repairs-\$169.00; Magdanz-supplies-\$158.86; Midwest Bank, NA-co share-\$2,600.05; MIPS-microfilming&service-\$670.23; NE Nebraska PPD-service-\$32.66; Nebr. Assn of Co. Clerks-dues-\$75.00; NE HHS Finance & Accounting-Dec 09 adm. costs-\$19.00; Norfolk Daily News-subscription-\$120.50; Osmond Pharmacy-prisoner medical-\$267.77; Osmond City-utilities-\$52.50; Pierce County Treasurer-postage-\$1.22; Pierce Dental Office-prisoner medical-\$174.50; Pierce Telephone Co. Inc.-service-\$1,603.69; Pierce Utilities-utilities-\$2,256.65; Plainview News-ads-\$207.03; Plainview Telephone Co.-service-\$45.17; City of Plainview-utilities-\$213.07; Racom-radio repairs-\$1,773.00; Region 4 Behavioral Health System-qtrly costs-\$4,046.50; Region IV Inc-qtrly costs-\$2,340.25; Roadrunner-gas-\$221.63; Sanne Repair LLC-supplies-\$588.47; Unitrol-supplies-\$94.25; Verizon-service-\$37.44; Walgreens Pharmacy-prisoner medical-\$11.53; Payroll-\$35,513.75.

COUNTY HIGHWAY FUND: A & R Construction Co-machine hire for snow removal-\$7,875.00; Ameritas Life Ins. Corp.-co. share-\$1,203.84; Big John Mfg Co Inc-supplies-\$24.04; Clipston Service-gas-\$6,504.30; Filter Care-repairs-\$23.75; Foster Mfg Co-repairs-\$208.93; Four Seasons-gas-\$56.98; Green Line Equipment-repairs-\$47.45; Heartland Automotive-repairs & supplies-\$439.91; Kimball Midwest-supplies-\$344.62; Leiting Auto-supplies-\$145.95; Jason Maas-machine hire for snow removal-\$290.00; Midwest Bank NA-co share-\$1,388.66; Nebraska Machinery Co-repairs-\$113.48; Osmond Farm Supply-diesel-\$2,271.45; Paul's Welding-repairs-\$12.67; Plainview Auto Supply-repairs-\$95.14; Plainview True Value-supplies-\$8.73; R & D Welding-repairs-\$25.71; Roadrunner-gas-\$473.71; Steinkraus Service-gas & diesel-\$2,909.53; Weldon Industries Inc-repairs-\$1,292.88; Verizon-service-\$84.29; Payroll-\$18,361.99.

E911 FUND: Geocomm Inc-adm. costs-\$2,513.00.

The Board of Commissioners' wrote a letter to the editor about the road conditions and the caution that needs to be taken when driving. Clerk Wragge will send this "letter to the editor" to Pierce, Osmond, Plainview and Randolph newspapers for publication.

There being no further business, Chairman Maas adjourned the meeting at 11:59 A.M. and will meet again at a regular meeting on Monday, January 26, 2009 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 Maas
Chairman, Pierce County
Board of Commissioners

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.

Pierce County Clerk

COMMISSIONERS PROCEEDINGS

January 25, 2010

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, January 25, 2010, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Tom Meyer. Co. Clerk Shannon Wragge, Deputy Co. Clerk Susan Peters, Jim Schmit and Leslie Richmond 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 Maas called the meeting to order at 9:55 A.M. and presided. Chairman Maas 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 Stark, seconded by Meyer, to approve the agenda. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

The minutes of January 11, 2010 were approved as printed.

John Johnson, Zoning Adm. was present

Discussion was held on Countywide E911, E911 Advisory Board members, E911 Funds and Public Service Commission grant money applied for E911 equipment.

Motion by Meyer, seconded by Stark, to approve the M. Wayne Rasmussen Revocable Trust Lot Split in a pt of the NE¼ of Section 23, Township27N, Range 4W of the 6th P.M. in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Delmer Gansebom, Veterans Service Officer, was present to visit with the Board about his upcoming retirement and the vacancy in the Veterans Service Office. Application forms are available at the Pierce County Veterans Service Office in Pierce and should be made before the February 12, 2010 deadline. This part-time, hourly position is available to all veterans in the area.

Ann Fenton, Vickie Prince, Peggy Wragge, Susan Peters and Rick Eberhardt were present for the discussion held on revising the Employee Handbook. The revised Employee Handbook will be prepared for approval at the next regular scheduled board meeting.

Rick Eberhardt visited with the Board about the E911 Coordinator position and E911 for the County. Sheriff Eberhardt informed the Board that all equipment has been ordered with Racom, GeoComm has the mapping ready to go and Enhanced 9-1-1 (E911) is likely to be up and running around April 1st, 2010 for Pierce County.

Motion by Meyer, seconded by Stark, to go into executive session at 11:08 a.m. regarding personnel. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Stark, seconded by Meyer, to come out of executive session at 11:48 a.m. regarding personnel. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Meyer, seconded by Stark, to approve the 2009 County Attorney Report as submitted by Verlyn Luebbe, County Attorney, and placed on file in the County Clerk's office. Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Stark, seconded by Maas, to audit and allow the claims pertaining to Tom's Service for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Stark, Maas, Meyer abstained. Nay: None. Motion carried.

GENERAL FUND: Tom's Service-gas-\$132.62.

COUNTY HIGHWAY FUND: Tom's Service-gas & repairs-\$212.84.

Motion by Meyer, seconded by Stark, 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: Stark, Maas and Meyer. Nay: None. Motion carried.

GENERAL FUND: Antelope County Court-transcripts-\$20.55; Ameritas Life Ins. Corp-co. share-\$2,474.39; Avera-prisoner medical-\$214.00; Battle Creek Farmers Coop-propane-\$910.20; BC/BS of Nebraska-county share-\$23,404.66; Ronald Bowling, Jr.-prior service-\$11.54; Kenneth Bowling-prior service-\$69.24; Marlene Bowling-uniform allowance-\$75.00; Carlson Home & Auto Inc-propane-\$2,494.47; Classic Rentals-service-\$181.09; Clerk of District Court-court costs-\$383.00; Colonial Research-supplies-\$351.45; Elite Office Products-maint. agreement & supplies-\$247.68; First Concord Benefits Group LLC-adm. services-\$120.00; Hometown Market-prisoner food-\$2,323.23; Mitch Jensen-uniform allowance-\$75.00; Johnson, Morland, Eastland, Lohrberg PC-public defender-\$1,600.00; Lafayette Life Ins. Co-premiums-\$36.00; M & M Sanitation Service-quarterly services-\$243.00; Jim Maas-mileage-\$142.00; Madison County Sheriff-boarding-\$100.00; Madison Natl Life-premium-\$24.00; Magdanz-supplies-\$48.31; Gwen Mattson-prior service-\$57.70; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank, NA-co share-\$2,641.52; NACO-registration-\$160.00; NE Assessors Association-dues-\$25.00; NE Nebr. Juvenile Services Inc-annual assessment & boarding-\$11,039.46; NE Nebr. PPD-service-\$51.00; NE Workforce Development-elevator inspection-\$100.00; NE HHS-December 2009-\$279.00; Irma O'Neal-prior service-\$46.16; Osmond Mini-Mart-gas-\$24.50; Osmond Pharmacy-prisoner medical-\$37.74; Osmond Republican-ads-\$202.00; Overhead Door-repairs-\$50.00; Bill Patras-prior service-\$80.78; Pierce County Court-court costs-\$400.88; Pierce County

Leader-ads-\$1,112.76; Pierce Co. Treasurer-postage & supplies-\$146.05; Prime Stop North-gas-\$178.15; Prince Auto Repair Inc-repairs-\$37.58; Vickie Prince-mileage, meals, lodging & registration-\$531.42; Qwest-service-\$55.08; Radar Shop-repairs-\$117.00; Security Shredding Services-service-\$35.00; Sioux Sales Co-supplies-\$148.30; Carol Sokol-prior service-\$92.32; Source Gas-gas-\$1,732.06; State of NE/IMS-service-\$94.25; Stratton & Kube, PC-public defender-\$1,600.00; University of NE, Extention Office-quarterly expenses-\$596.11; UNL-class supplies-\$62.50; Walmart-supplies-\$11.88; West-Thomsen-law library-\$711.24; Western Office Products Plus-supplies-\$29.38; Peggy Wragge-mileage & meal-\$23.37; Payroll-\$36,056.91.

COUNTY HIGHWAY FUND: A & R Construction Co.-snow removal-\$19,485.00; Ameritas Life Ins. Corp-co. share-\$1,283.67; Bauer Built-repairs-\$2,498.00; Boyer Trucks-repairs-\$635.54; Janet Buss-reimbursed for mailbox-\$109.08; Classic Rentals-service-\$103.63; Cornhusker Intl Trucks Inc.-repairs-\$21.53; D & L Towing LLC-towing service-\$650.00; Kimball Midwest-supplies-\$135.75; Linweld Inc-repairs-\$17.23; Jason Maas-snow removal-\$655.00; Magdanz Inc-supplies-\$11.16; Manzer Equipment Inc-repairs-\$11.50; Midwest Bank, NA-co share-\$1,493.72; Mitch's Food Center-supplies-\$68.26; Nebraska Machinery Co.-repairs-\$2,262.76; Osmond Farm Supply Center Inc-repairs, gas & diesel-\$2,124.10; Osmond Mini Mart-gas-\$250.46; Overhead Door-repairs-\$50.00; Plainview Auto Supply-repairs & supplies-\$162.72; Quality Transmission & Alignment-repairs-\$538.79; Randolph Farm Supply-repairs, gas & diesel-\$3,357.68; Safety-Kleen-repairs-\$186.62; Stanley Petroleum Maint. Inc.-repairs-\$123.00; Steinkraus Service-diesel-\$6,191.50; True Value-supplies-\$32.35; Weldon Industries Inc-repairs-\$23.74; Payroll-\$19,734.88.

Discussion was held on the condition of the county roads because of the current winter conditions.

There being no further business, Chairman Maas adjourned the meeting at 11:58 P.M. and will meet again at a regular meeting on Monday, February 8, 2010 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 Maas
Chairman, Pierce County
Board of Commissioners

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.

Pierce County Clerk

COMMISSIONERS PROCEEDINGS

February 8, 2010

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, February 8, 2010, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Tom Meyer. Co. Clerk Shannon Wragge, Duane Dean and Michael Holton 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 Maas called the meeting to order at 9:13 A.M. and presided. Chairman Maas 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 Meyer, seconded by Stark, to approve the agenda. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

The minutes of January 25, 2010 were approved as printed.

Discussion was held on the NE Nebraska Economic Development Council on the Housing Initiative.

Delmer Gansebom, Veterans Service Officer, was present to visit with the Board about his upcoming retirement and the vacancy in the Veterans Service Office. Application forms are available at the Pierce County Veterans Service Office in Pierce and should be made before the February 12, 2010 deadline. This part-time, hourly position is available to all veterans in the area.

Motion by Stark, seconded by Meyer, to change the date and authorize the County Clerk to advertise for the 1 & 6 Year Road Hearing and to set a public hearing date for Monday, February 22, 2010 at 10:00 a.m. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Mike Holton, Plainview City Administrator, was present to visit with the Board about the soon to be up and going E-9-1-1 System for Pierce County, the request of E911 funds currently being held by the City of Osmond and City of Plainview, dispatching, E911 Advisory Board members, E911 Funds, and Public Service Commission grant money applied for E911 equipment.

Motion by Stark, seconded by Meyer, to request \$8,400.00 from the City of Plainview, City of Pierce, City of Osmond and Pierce County, those entities involved in Pierce County E911, with payment to be made to the Pierce County Treasurer for deposit in the E911 Fund. Voting Aye: Stark, Maas and Meyer. Nay: None. Motion Carried.

John Johnson, Zoning Administrator, was present.

Motion by Stark, seconded by Meyer, to approve the Gordon & Lorene LLC's Lot Split located in pt SW ¼ SW ¼ of Section 32, Township 25 North, Range 4 West of the 6th P.M. in Pierce County, NE. Roll call vote: Aye Stark, Maas and Meyer. Nay: None. Motion Carried.

Motion by Meyer, seconded by Stark, to approve Resolution #2010-1 as follows:

A RESOLUTION GRANTING A TEMPORARY LOT SPLIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF PIERCE, NEBRASKA UNDER AUTHORITY GRANTED BY THE PIERCE COUNTY ZONING AND SUBDIVISION RESOLUTION AND NEB. REV. STAT. § 23-374.

Facts relating to this application:

1. The Farmstead will be split from the entire northwest quarter of 3-28-2.
2. The property to be divided will revert back to a full quarter at the time of death of Arvid and Sharon Monson.
3. The Farmstead will be owned by David and Lynne (Monson) Timmerman.
4. The property to be split is part of Life Estate/Remainder Deed currently filed with the Pierce county Register of Deeds.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grant a Temporary Lot Split to Arvid and Sharon Monson for 10+/- acres in the Southeast ¼ of the Northwest ¼ of the Northwest ¼, of Section 3, Township 28 North, Range 21 West of the 6th P.M., Pierce County, Nebraska.

This Temporary Lot Split shall only be valid until one of the conditions listed below occurs. At such time the David and Lynne (Monson) Timmerman shall be required to have the property surveyed and a permanent Lot Split approved by the Pierce County Board of Commissioners and filed with the Pierce County Register of Deeds.

1. The Farmstead and/or the part of or the entire Northwest ¼ of 3-28-2 is sold to a third party.
2. Upon the deaths of Arvid and Sharon, the property shall remain separate from the rest of the Northwest ¼.
3. If the Life Estate/Remainder Deed is ever cancelled or changed affecting this particular parcel.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above Temporary Lot Split shall be recorded with the Pierce County Register of Deeds until such time one of the above scenarios occurs.

Whereas the original of said resolution is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Brian McDonald, Co. Hwy. Supt., Jerry Kabourek, Rob Wemhoff, Joe Brockhaus, Monte Broders and Jason Aschoff were present.

Motion by Stark, seconded by Meyer, to authorize the Chairman of the Board to sign the Change Order/Supplemental Agreement for the Willow Creek Lake Project No. SRR-70(17) which changes the total cost of the project to \$450,686.90 and placed on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

At 10:10 a.m. the legal was read for the opening of sealed bids for the North 1st Street Unbonded Concrete Overlay Project. Five sealed bids were received, opened and read in the presence of all present. A & R Construction, Plainview, NE with a start date of July 12, 2010: Total Base Bid - \$267,647.87; Elkhorn Paving Construction, Elkhorn, NE with a start date of April 15, 2010: Total Base Bid - \$271,699.50; Paulsen Inc., Cozad, NE with a start date of June 1, 2010: Total Base Bid - \$316,765.90; ME Collins Constructing Co. Inc., Wahoo, NE with a start date of March 15, 2010: Total Base Bid - \$317,048.70; Werner Construction, Hastings, NE with a start date of May 15, 2010: Total Base Bid - \$349,559.90.

At 10:15 a.m. the legal was read for the opening of sealed bids for the North 1st Street Asphalt Overlay Project. Two sealed bids were received, opened and read in the presence of all present. Constructors, Inc., Lincoln, NE with a start date of September 6, 2010: Item 1 & 2-\$503,210.00, Item 1 + Alternate Item 2-\$433,510.00; Werner Construction, Hastings, NE with a start date of May 15, 2010: Item 1 & 2-\$558,413.24, Item 1 + Alternate Item 2-\$506,261.24.

No bid awarding was made on the two projects.

Dennis Johnson with Bush & Roe and EMC Insurance Companies was present to present a dividend check to Pierce County in the amount of \$5,972.00. This was due to the good claim experience and our efforts in accident prevention over the past year.

Discussion was held on the E911 Coordinator position, E911 for the County and the revising of the Employee Handbook for all county employees. No decision was made on the handbook.

Motion by Meyer, seconded by Stark, to appoint Rick Eberhardt, Pierce County Sheriff, as the Pierce County Emergency Communications System (E911) Coordinator for Pierce County, with an annual salary of \$3000.00 per year or \$250.00 per month for this E911 Coordinator position, effective and retroactive to January 1, 2010. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Meyer, seconded by Stark, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for January 2010; and approve Treasurer's receipt's for various funds for Chris Wragge, County Treasurer, for January 2010 and placed on file in the County Clerk's office, total \$394,889.03. Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Meyer, seconded by Stark, 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: Stark, Maas and Meyer. Nay: None. Motion carried.

GENERAL FUND: Leland Alexander-mtg & mileage-\$24.80; Ameritas Life Ins. Corp-co. share-\$2,450.09; Automated Systems Inc-programming & installation-\$1,697.59; Battle Creek Coop-propane-\$1,253.53; Bear Graphics-checks-\$56.90; Neil D. Bloomquist-mtg & mileage-\$24.80; Century Lumber-ceiling tile-\$141.90; Clerk of District Court-court costs-\$142.00; Clipston Service LLC-gas-\$105.00; Des Moines Stamp-stamps-\$55.00; Eakes Office Plus-office supplies-\$41.00; Eastern Nebraska Telephone-service-\$87.74 Elite Office Products-supplies-\$7.99; First Concord Benefits Group LLC-adm. services & reimb. ded. pmt-\$268.73; Floor Maintenance-service-\$439.18; Randall Gansebom-mtg & mileage-\$19.30; H & H Gas & Shop-gas-\$1215.73; Dwaine Hoffman-mtg & mileage-\$20.40; Home Center Specialties Inc-paint & supplies-\$176.51; Jenkins Electric-repairs-\$1,035.00; Johnson's Inc-repairs-\$4,720.29; Gerry Krueger-mtg & mileage-\$7.20; Warren Lingenfelter-mtg & mileage-\$24.80; Magdanz Inc-supplies-\$192.05; Diane Maloney-reimbursed for jail supplies-\$259.95; Midwest Bank, NA-co share-\$2,620.06; MIPS-microfilming & service-\$611.98; Tom Nathan-mtg & mileage-\$24.80; NE Nebr. PPD-service-\$190.31; Nebraska Assn of Co Treasurers-dues-\$75.00; City of Norfolk-Region 11 EMS 2010 interlocal-\$15,986.29; Dallas Oestreich-mtg & mileage-\$43.75; One Stop-gas-\$41.50; Osmond Pharmacy-prisoner medical-\$8.51; Osmond Republican-ads-\$449.11; Pierce Co Sheriff Petty Cash-reimbursement costs-\$263.32; Pierce Co Court-court costs-\$104.00; Pierce Dental Office-prisoner medical-\$97.00; Pierce Co. Treasurer-reimb. postage & supplies-\$10.84; Pierce Telephone Co-service-\$1,608.11; Pierce City-utilities-\$2,395.56; Plainview News-ads-\$622.91; Plainview Telephone Co-service-\$45.17; Plainview City-utilities-\$284.42; Prime Stop North-gas-\$64.42; Roadrunner-gas-\$109.17; Ranea Rystrom-mtg & mileage-\$23.70; Schroeder Land Surveying-surveying-\$124.00; NE Secretary of State-election supplies-\$9.00; Smeck's Services-repairs-\$55.00; Western Office Products Plus-supplies-\$1.38; Byron Wragge-mtg & mileage-\$14.90; Payroll-\$35,775.47.

COUNTY HIGHWAY FUND: A & R Construction-snow removal-\$26,347.50; Ameritas Life Ins. Corp-co. share-\$1,109.33; B's Enterprises Inc-blades & chains-\$7,925.00; Big John Mfg Co Inc-repairs-\$64.39; Chad's Tire Service-repairs-\$65.00; Clipston Service LLC-gas-\$278.70; Cornhusker Intl Trucks Inc-repairs & supplies-\$21.53; Dd Steel-plow mounts-\$297.84; Filter Care-repairs-\$43.75; Foster Mfg Co-repairs-\$466.57; Four Seasons Mini Mart Inc-gas-\$107.54; Green Line Equip.-repairs-\$78.12; Heartland-supplies-\$291.62; Interstate Battery-battery-\$158.90; JEO Consulting Group Inc-engineering-\$1,173.00; Kimball Midwest-supplies-\$1,289.89; Leiting Auto Supply-supplies-\$34.92; Menards-supplies-\$18.58; Midwest Bank, NA-co share-\$1,246.93; Mitch's Food Center-supplies-\$72.61; Nebraska Machinery Co.-repairs-\$3,331.82; One Stop-gas-\$308.03; Osmond Farm Supply Center Inc-diesel-\$1,913.92; Osmond Oil Co Inc-gas-\$344.33; Paul's Welding-repairs-\$256.49; Plainview Auto Supply-supplies & repairs-\$97.59; Plainview True Value-supplies-\$56.48; RF Machine Works-repairs-\$60.00; Roadrunner-gas-\$457.81; Steinkraus Service-diesel-\$2,752.59;

Tractor Supply-supplies & repairs-\$59.96; Verizon-service-\$57.91; Watson Motor Co of Plainview-repairs-\$71.50; West Randolph Farm Supply-gas & diesel-\$4,627.64; Payroll-\$16,509.40.

E911 FUND: Geocomm Inc-adm. costs-\$2,513.00.

There being no further business, Chairman Maas adjourned the meeting at 11:20 A.M. and will meet again at a regular meeting on Monday, February 22, 2010 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 Maas
Chairman, Pierce County
Board of Commissioners

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.

Pierce County Clerk

COMMISSIONERS PROCEEDINGS

February 22, 2010

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, February 22, 2010, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Tom Meyer. Co. Clerk Shannon Wragge, Sharon Broekemeier, news reporter and Duane Dean 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 Maas called the meeting to order at 9:15 A.M. and presided. Chairman Maas 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 Meyer, seconded by Stark, to approve the agenda. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

The minutes of February 8, 2010 were approved as printed.

Discussion was held on the County E911 Fund and the E911 money currently being held by the City of Osmond and City of Plainview, the possible shortfall in the Road/Bridge budget because of the extra snow removal and the dangerous roads and intersections because of the current winter conditions. The Board members will talk to Co. Attorney Luebbe about the liability if the County is unable to open some roads in a timely fashion because of the horrific drifts on them.

Jerry Eisenhauer, Administrator for the Norfolk Veterans Home, called to ask the Board if they have considered pledging to the Norfolk Veterans Home Foundation for the development of Hero's Park to the south of the Norfolk Veteran's Home in Norfolk. The Foundation is asking surrounding counties and individuals to donate to this project. A decision will be made on March 8, 2010, the next Co. Board meeting.

Discussion was held on the E-9-1-1 System for Pierce County, the request of E911 funds currently being held by the City of Osmond and City of Plainview, the \$6,816.29 turned over to Pierce County from the City of Osmond on February 11, 2010, dispatching and the E911 Advisory Board members.

Motion by Stark, seconded by Meyer, to accept the payment from the City of Osmond, which is all their E911 money, as paid in full as per the request of the E911 Advisory Board. Voting Aye: Stark, Maas and Meyer. Nay: None. Motion Carried.

Lisa Hurley and Jared Hahn, Coordinators with the NE Nebraska Economic Development Council were present and discussion was held on the NE Nebraska Economic Development Council on the Housing Initiative and owner-occupant "Housing Rehabilitation" within Pierce County.

Motion by Meyer, seconded by Stark, to authorize the Board Chairman to sign the "2010 Pre-Application for the Nebraska Affordable Housing Program" with Nebraska Dept. of Economic Development, which will allow for assistance, provide loans and forgivable loan funds for housing rehabilitation of approximately 13 owner-occupied homes for Pierce County residents. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Discussion was held on compensated time or "comp time" earned by the road workers because of the extra time put in for snow removal, the Willow Creek Road Project and the North 1st Street Project and the bids received for that project.

Brian McDonald, Co. Hwy. Supt. and Jason Aschoff were present.

The legal was read for the 10:00 a.m. public hearing of the Pierce County 1 & 6 Year Road Plan. Chairman Maas opened the hearing at 10:10 a.m. Discussion was held on the 1 & 6 Year Road Plan. No one was present from the public and there were no written comments or objections from the public.

Motion by Meyer, seconded by Stark, to close the public hearing for the 1 & 6 Year Pierce County Road Plan. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Chairman Maas closed the hearing at 10:14 a.m.

Motion by Stark, seconded by Meyer, to adopt Resolution #2010-2, the One and Six Year County Road Plan for Pierce County for 2010 as presented by Brian McDonald, Hwy Supt. Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Discussion was held on the North 1st Street Project and on the pledging of funds to the Norfolk Vets Home fund for Hero Park.

Discussion was held on the North 1st Street Project bids.

Motion by Maas, seconded by Stark, to reject all bids received for the "North 1st Street Asphalt Overlay" project and to award the "North 1st Street Unbonded Concrete Overlay" project to A & R Construction Co. of Plainview, NE for a total contracted price of \$267,647.87. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Sue Warner, BC/BS of NE representative and Susan Peters, Deputy County Clerk, were present and discussion was held on the Health Care Reform in Nebraska. Mrs. Warner gave a brochure to the Board about the "Nebraska Blues Health Care Reform Impact Study" which shows how the reform measures would hurt younger, healthy Nebraskans and small businesses, but premiums will decrease for 60+ year old Nebraskans.

Discussion was held on the Employee Handbook and the purchasing of a pickup for the Weed Dept. The County Board gave approval of a pickup for the Weed Dept. upon approval by the Weed Board with funding to come from the Road/Bridge Equipment Fund. Approval of the Employee Handbook will be made at the March 8th meeting with the policy to go into effect April 1, 2010.

Motion by Stark, seconded by Maas, to audit and allow the claims pertaining to Tom's Service for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Stark, Maas, Meyer abstained. Nay: None. Motion carried.

GENERAL FUND: Tom's Service-gas-\$418.65.

COUNTY HIGHWAY FUND: Tom's Service-gas & repairs-\$457.50.

Motion by Stark, seconded by Meyer, 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: Stark, Maas and Meyer. Nay: None. Motion carried.

GENERAL FUND: Ameritas Life Ins. Corp-co. share-\$2,709.65; Automated Police Systems Inc-dispatch software-\$300.00; Avera-prisoner medical-\$98.00; Carroll Backus-painting-\$213.88; Larry Bader-mtg expenses-\$54.00; Battle Creek Farmers Coop-propane-\$1,309.62; BC/BS of Nebraska-county share-\$22,270.26; Car Shop-repairs-\$34.50; Carlson Home & Auto Inc-propane-\$2,770.58; Classic Rentals-service-\$176.86; Clipston Service LLC-gas-\$58.00; Credit Management Services Inc-garnishment-\$182.75; Des Moines Stamp Mfg Co-stamp-\$55.00; Eakes Office Plus-supplies-\$119.16; Elite Office Products-maint. agreement-\$27.68; First Concord Benefits Group LLC-adm. services-\$120.00; Floor Maintenance-supplies-\$141.90; Delmer Gansebom-postage & mileage-\$72.37; Hometown Market-prisoner food-\$2,359.47; Johnson, Morland, Eastland, Lohrberg PC-public defender-\$1,600.00; Kolterman Farm Equipment Inc-repairs-\$78.74; Madison County Sheriff-boarding-\$550.00; Madison Natl Life-premium-\$11.01; Magdanz-supplies-\$35.82; Medtox Laboratories Inc-alcohol test-\$68.72; Menards-supplies-\$20.94; Microfilm Imaging Systems Inc-scanner rent-\$46.00; Midwest Bank, NA-co share-\$2,872.26; NACO-registration & handbook-\$293.95; NE Nebr. PPD-service-\$57.26; Nebraska Co Assessors Assn-registration-\$190.00; NE HHS-January 2010-\$279.00; NE Nebraska RC & D Council-2010 dues-\$300.00; Pathology Medical Services-autopsy costs-\$503.82; Vicki Peterson-meal-\$7.40; Warren Peterson-painting-\$23.56; Pierce Automotive Supply-supplies-\$17.08; Pierce County Leader-ads-\$447.33; Pierce Co. Treasurer-postage & garnishment costs-\$30.70; Prime Stop North-gas-\$62.15; Quality Inn & Suites-lodging-\$194.77; Quill-supplies-\$699.63; Qwest-service-\$55.08; Smeck's Services-repairs-\$179.55; Source Gas-gas-\$1,079.87; State of NE/IMS-service-\$90.25; Ross Stoffer-reimb. supplies-\$10.69; Stratton & Kube, PC-public defender-\$1,600.00; Terminix-service & inspection-\$54.00; University of NE, Extention Office-quarterly expenses-\$1,202.52; Verizon Wireless-service-\$36.57; Walgreen Pharmacy-prisoner medical-\$9.98; West-Thomsen-law library-\$498.74; Western Office Products Plus-supplies-\$52.98; Christine Wragge-mileage & meal-\$74.69; Payroll-\$39,066.46.

COUNTY HIGHWAY FUND: Scott Alexander-reimb. cell phone costs-\$72.82; Ameritas Life Ins. Corp-co. share-\$1,226.39; Appeara-service-\$187.47; B's Enterprises Inc-blades-\$5,543.20; Backus Sand & Gravel-snow removal-\$21,037.50; Binger Trucking Inc-rock-\$655.50; Classic Carpet Care-service-\$173.07; Clipston Service LLC-diesel-\$5,842.80; JEO Consulting Group Inc-engineering-\$19,056.25; Kolterman Farm Equipment Inc-repairs-\$55.86; Linweld Inc-repairs-\$91.23; Midwest Bank, NA-co share-\$1,373.91; Nebraska Machinery Co.-repairs-\$469.73; Osmond Farm Supply Center Inc-repairs, gas & diesel-\$2,050.94; Osmond Mini Mart-gas-\$69.55; Pierce Automotive Supply-repairs & supplies-\$420.04; Plainview True Value-supplies-\$272.28; Safety-Kleen-repairs-\$209.19; Steinkraus Service-diesel-\$2,634.50; Superior Fenders Inc-repairs-\$295.93; Verizon Wireless-service-\$145.07; Wattier's True Value-supplies-\$19.56; Payroll-\$18,168.95.

E911 FUND: Telebeep Inc-pager fee-\$30.00.

The Board tabled the quarterly jail inspection.

Tom Meyer was excused at 11:00 a.m. for an appointment.

Discussion was held on the condition of the county roads because of the current winter conditions, the removal of asbestos in the tile under the old carpeting and the appearance of the courthouse hallways now that the new paint and carpeting is done. The Board thanked all the office personnel for all their hard work with the painting of the courthouse hallways and breakroom and commented how nice and updated it looks.

There being no further business, Chairman Maas adjourned the meeting at 11:08 P.M. and will meet again at a regular meeting on Monday, March 8, 2010 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 Maas
Chairman, Pierce County
Board of Commissioners

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.

Pierce County Clerk

COMMISSIONERS PROCEEDINGS

March 8, 2010

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, March 8, 2010, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Tom Meyer. Co. Clerk Shannon Wragge, Sharon Broekemeier, news reporter, Terry J. Wragge and Duane Dean 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 Maas called the meeting to order at 9:15 A.M. and presided. Chairman Maas 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 Stark, seconded by Meyer, to approve the agenda. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

The minutes of February 22, 2010 were approved as printed.

Discussion was held on the condition of county roads, the revision of the Employee Handbook and the Community Development Block Grant application to the Nebraska Dept. of Economic Development for ADA compliances and the installation of a fire alarm system to meet state codes at the Pierce County Courthouse.

Brian McDonald, Co. Hwy Supt. was present.

Motion by Stark, seconded by Meyer, to approve the Pierce County Employee Handbook as presented, revised and effective April 1, 2010. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Discussion was held on the North 1st Street Project and possible change order.

Motion by Maas, seconded by Meyer, to authorize Jim Maas, Board Chairman, to sign the Change Order No. 1 with A & R Construction Co. for the North 1st Street Unbonded Concrete Overlay Project, which adds the addition of earthwork and culvert items to the original bid with a net increase of \$39,686.10 from Change Order No. 1 and with a new total project cost of \$307,333.97. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Meyer, seconded by Stark, to authorize Jim Maas, Board Chairman, to sign the Notice to Proceed, Agreement and Purchasing Agent Appointment Form with A & R Construction Co. for the North 1st Street Unbonded Concrete Overlay Project at a total cost of \$307,333.97. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Discussion was held on the Willow Creek Lake Road Project and a drainage problem in Clover Valley Township.

Discussion was held on the Vets Home Foundation for Hero Park and a call was received during the meeting from Jerry Eisenhower, Administrator for the Norfolk Veterans Home, to ask the Board if they have considered pledging to the Norfolk Veterans Home Foundation for the development of Hero's Park to the south of the Norfolk Veteran's Home in Norfolk. The Foundation is asking surrounding counties and individuals to donate to this project. The Board told Mr. Eisenhower that Pierce County would not be donating at this time because of the considerable amount of money being spent on snow removal and road maintenance.

Delmer Gansebom, Veterans Service Officer, was present to visit with the Board about his upcoming retirement and the vacancy in the Veterans Service Office. Gansebom informed the County Board that applicants are being considered at this time by the Pierce County Veterans Service Committee and the chosen individual's name would be submitted to the Nebraska Veterans Service Officer for approval. The Pierce County Board will then have final approval for this part-time, hourly position.

The Board did the quarterly jail inspection and all three returned.

Discussion was held on the current and anticipated road conditions, the approximate amount of money spent for road maintenance this fiscal year and the possibility of receiving FEMA funds to help offset costs. County Clerk Wragge resubmitted to FEMA, costs involved with this fiscal year's snow removal and road maintenance.

A call was placed to Brian McDonald, Hwy Supt. about regulating the weight limits of vehicles using hard surfaced roads in the County. A resolution will be placed on the March 22, 2010 agenda for approval of limiting the maximum axle load to 14,000 pounds on hard surfaced county roads.

Motion by Stark, seconded by Meyer, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff for December 2009; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for February 2010; and approve Treasurer's receipt's for various funds for Chris Wragge, County Treasurer, for February 2010 and placed on file in the County Clerk's office, total \$397,387.03. Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Maas, seconded by Stark, to audit and allow the claims pertaining to Tom's Service for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Stark, Maas, Meyer abstained. Nay: None. Motion carried.

GENERAL FUND: Tom's Service-gas-\$213.43.

COUNTY HIGHWAY FUND: Tom's Service-gas-\$193.40.

Motion by Stark, seconded by Meyer, 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: Stark, Maas and Meyer. Nay: None. Motion carried.

GENERAL FUND: Advantage Laser Products-toner-\$210.00; Ameritas Life Ins. Corp-co. share-\$2,479.48; Battle Creek Coop-propane-\$1,157.17; Clerk of District Court-court costs-\$35.00; Credit Management Services Inc-wage garnishment-\$194.77; Dell-toner-\$508.96; Des Moines Stamp-stamps-\$128.06; Eakes Office Plus-office supplies-\$60.79; Eastern Nebraska Telephone-service-\$88.81; Elite Office Products-supplies-\$58.02; Environmental Services Inc-asbestos removal-\$8,174.56; First Concord Benefits Group LLC-adm. services & reimb. ded. pmt-\$2,128.00; Floor Maintenance & Paper Supply-vacuum & supplies-\$711.58; Flooring Solutions-carpeting & installation-\$4,833.41; Holiday Inn-lodging-\$146.00; Home Center Specialties-paint & supplies-\$763.73; Hometown Market-supplies-\$9.36; Jack's Uniforms & Equipment-uniforms-\$116.89; Johnson's Inc-repairs-\$657.79; Madison County Sheriff-paper service-\$36.02; Magdanz Inc-supplies-\$74.18; James Meuret, Attny-court appt. fees-\$223.70; Microfilm Imaging Systems Inc-scanner rent-\$46.00; Midwest Bank, NA-co share-\$2,657.20; MIPS-microfilming & service-\$611.98; NE Nebraska Juvenile Services-boarding fee-\$72.50; NE Nebr. PPD-service-\$179.39; Nebraska Assn of Co. Officials-registration-\$500.00; One Stop-gas-\$32.71; Pierce Co Sheriff-paper service-\$35.00; Pierce Co Court-court costs-\$63.00; Pierce Co. Treasurer-reimb. postage & garnishment fee-\$106.80; Pierce Telephone Co-service-\$2,354.06; Pierce City-utilities-\$4,996.75; Plainview Area Health System-prisoner medical-\$115.00; Plainview News-ads-\$760.07; Plainview Telephone Co-service-\$45.17; Plainview City-utilities-\$264.57; Prime Stop North-gas-\$84.12; Prince Auto Repair Inc-repairs-\$284.74; Quill-office supplies-\$361.80; Roadrunner-gas-\$61.70; Security Shredding-services-\$35.00; Verizon-service-\$180.99; Walton Appliance & Repair-repairs-\$55.00; Western Office Products Plus-supplies-\$110.80; Peggy Wragge-meals & mileage-\$23.96; Zee Medical-supplies-\$28.85; Payroll-\$36,175.11.

COUNTY HIGHWAY FUND: A & R Construction-snow removal-\$31,912.50; Ameritas Life Ins. Corp-co. share-\$1,393.48; B's Enterprises Inc-chains-\$2,700.00; Bauer Built-repairs-\$61.64; Big John Mfg Co Inc-repairs-\$151.25; Bomgaars-supplies-\$76.68; Chad's Tire Service-repairs-\$24.85; E M Motor Co-2001 Dodge Pickup for Weed Dept.-\$13,800.00; Stan Evans-trenching-\$200.00; Filter Care-repairs-\$214.30; Foster Mfg Co-repairs-\$299.00; Graham Tire-tires & repairs-\$3,916.90; Green Line Equipment-repairs-\$225.20; Gary Hamilton-reimb. for CDL license-\$57.50; Heartland-supplies-\$717.34; Kimball Midwest-supplies-\$624.85; Kolterman Farm Equipment Inc-repairs-\$17.70; Leiting Auto Supply-supplies-\$56.68; Lindweld-repairs-\$166.68; Logan St. Radiator-repairs-\$1,183.00; Manzer Equipment Inc-repairs-\$39.58; Menards-supplies-\$137.43; Midwest Bank, NA-co share-\$1,563.27; Mitch's Food Center-supplies-\$52.90; Nebraska Machinery Co.-repairs-\$3,694.12; One Stop-gas-\$110.40; Osmond Farm Supply Center Inc-diesel-\$4,056.87; Osmond Oil Co Inc-gas & repairs-\$1,964.33; Paul's Welding-repairs-\$6.24; Plainview Auto Supply-supplies & repairs-\$136.77; Plainview True Value-supplies-\$13.99; R & D Welding-repairs-\$109.19; Roadrunner-gas-\$367.13; Ron Scrivner-snow removal-\$816.00; Sellin Farms-snow removal-\$4,612.50; Steinkraus Service-diesel-\$6,795.71; Larry Wacker-reimb. for damaged mailbox-\$39.21; Weldon Industries Inc-repairs-\$145.44; Clint Weyhrich-reimb. for damaged mailbox-\$18.99; West Randolph Farm Supply-gas & diesel-\$1,847.16; Payroll-\$20,644.25.

E911 FUND: Geocomm Inc-adm. costs-\$2,506.00.

There being no further business, Chairman Maas adjourned the meeting at 11:00 A.M. and will meet again at a regular meeting on Monday, March 22, 2010 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 Maas
Chairman, Pierce County
Board of Commissioners

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.

Pierce County Clerk

COMMISSIONERS PROCEEDINGS

March 22, 2010

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, March 22, 2010, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Tom Meyer. Co. Clerk Shannon Wragge, Sharon Broekemeier, news reporter, Terry J. Wragge, Hal Seeley, Bob Wiese and Duane Dean 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 Maas called the meeting to order at 9:11 A.M. and presided. Chairman Maas 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 Meyer, seconded by Stark, to approve the agenda. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

The minutes of March 8, 2010 were approved as printed.

Discussion was held on weight limits on county roads and the 2010 FEMA funding offered to counties declared a disaster due to the extreme winter conditions.

Phillip Lubke, Gene Schwede, Paul Polt, Brian Moes, Mark Moes, Jason Aschoff, Dave Lubke, David Polt and Gerard Polt were present.

Motion by Stark, seconded by Meyer, to approve Resolution #2010-3 as follows:

RESOLUTION #2010-3

PIERCE COUNTY, NEBRASKA

WHEREAS, The Board of Commissioners of Pierce County, Nebraska has been granted the authority to regulate the weight limit of vehicles using the highways under their jurisdiction by Section 60-681 of Nebraska Law.

WHEREAS, Said Board of Commissioners have decided that it is in the best interest of the County to limit the maximum axle load to 14,000 pounds on all hard surfaced roads operated by Pierce County for a period not to exceed 90 days and starting on March 22, 2010.

BE IT RESOLVED, by the Board of Commissioners of Pierce County, Nebraska, that the maximum axle load of any vehicle traveling any hard surfaced road operated by Pierce County be limited to 14,000 pounds and that County forces be directed to install appropriate road signs needed to inform the traveling public. The signs and load limits are to remain in place until the 90 day limit is reached or the Board adopts a resolution restoring the original axle loading.

Adopted this 22nd day of March, 2010, at Pierce, Nebraska.

/s/ Jim Maas, Chairman of the Board of Pierce County, NE

ATTESTED: /s/ Shannon Wragge, Pierce County Clerk

Dated: March 22, 2010.

Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Stark, seconded by Meyer, to approve Resolution #2010-5 as follows:

RESOLUTION #2010-5

PIERCE COUNTY, NEBRASKA

WHEREAS, it has been determined by an engineering study that 854 Avenue between 536 Road and 549 Road cannot support the present truck traffic volume at legal load limits at statutory speeds without major damage to the roadbed. The study indicated that decreasing the speed of these heavy vehicles will decrease their overall detrimental impacts the roadbed.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Pierce County, Nebraska, that the a truck speed zone of 40 mph be created on 854 Ave between 536 Road and 549 Avenue and that signs be erected to inform the traveling public.

Adopted this 22nd day of March, 2010, at Pierce, Nebraska.

/s/ Jim Maas, Chairman of the Board of Pierce County, NE

ATTESTED: /s/ Shannon Wragge, Pierce County Clerk

Dated: March 22, 2010.

Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Brian and Mark Moes visited with the County Board about constructing a large building and adding a second driveway at their farm residents in section 8 of Clover Valley Township. Board Chairman Maas along with the Zoning Adm. will take a look at the site before approval is given.

Motion by Stark, seconded by Meyer, to approve the application for the undercrossing of a county road for Larry Funk with a 3" electrical line approximately 1275' south of 850 Road and undercrossing 537 Avenue in the NW ¼ Section 15, Township 25N, Range 4W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

John Johnson, Zoning Adm. was present and discussion was held on the Planning and Board of Adjustment members.

Motion by Meyer, seconded by Stark, to approve the re-appointment of the following members to the Planning Board: Tom Nathan, Dwaine Hoffman, Ranea Rystrom and Randall Gansebom, with a term ending January 2013; and to approve the re-appointment of the following members to the Board of Adjustments: Clayton Fischer, Dale Jaeger and Dwaine Bockelman, with a term ending January 2013. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Johnson asked the Board to help find a replacement for Board of Adjustment members Leigh Alexander, Plainview, NE and James Bessmer, Osmond, NE that have resigned from the Board this past year. Johnson would prefer the new members be from the Plainview and Osmond area.

Jason Aschoff visited with the Board about the application for an underground crossing of a tile line in pt of the NW¼ 13-26-3, which was submitted for approval at today's meeting. Aschoff requested to withdraw the undercrossing application because of the affect on property in sections 11 and 12 of Clover Valley Township. Aschoff also pointed out that the fence line between sections 12 and 13 of Clover Valley Township is off. The Board responded that a resolution was approved and recorded on August 29, 1967 by the Pierce County Board to legally vacate the one mile of road running east and west between sections 12 and 13, Township 25N, Range 3W, Pierce Co., NE, therefore the County has no interest in the vacated road and the fence line issue is a civil matter.

Delmer Gansebom, Veterans Service Officer, was present to visit with the Board about his upcoming retirement and the vacancy in the Veterans Service Office. Gansebom informed the County Board that an applicant has been chosen by the Pierce County Veterans Service Committee and the individual's name has been submitted to the Nebraska Veterans Service Officer for approval. The Pierce County Board will then have final approval for this part-time, hourly position at the April 5, 2010 meeting upon approval by the Nebraska Veterans Service Officer.

Jared Hahn, Coordinator with the NE Nebraska Economic Development Council was present.

The legal was read for the 10:00 a.m. Public Hearing concerning the Community Development Block Grant project. Chairman Maas opened the hearing at 10:06 a.m. There was no one present and there were no written comments for or against the project. Bob Wiese asked what the grant funds will be used for, and was given a preliminary cost estimation of the renovation. After some discussion regarding the requirements of the grant, Chairman Maas closed the hearing at 10:13 a.m.

Motion by Meyer, seconded by Stark, to approve Resolution #2010-4 as follows:

RESOLUTION #2010-4
PIERCE COUNTY, NEBRASKA
AUTHORIZING CHIEF ELECTED OFFICIAL
TO SIGN AN APPLICATION FOR CDBG FUNDS

Whereas, the County of Pierce, Nebraska, is an eligible unit of a general local government authorized to file an application under the Housing and Community Development Act of 1974 as amended for Small Cities Community Development Block Grant Program, and,

Whereas, the County of Pierce, Nebraska, has obtained its citizens' comments on community development and housing needs; and has conducted public hearing(s) upon the proposed application and received favorable public comment respecting the application which for an amount of \$326,300.00 in CDBG public works funds is requested of which \$308,300.00 will be utilized to remove architectural barriers and make the building more ADA compliant and install a fire alarm system at the Pierce County Courthouse, and \$18,000.00 will be used for general administration of the grant. The total project cost is \$429,100.00. Pierce County will provide \$102,800.00 in matching funds. This project will benefit at least 51% low to moderate income persons. There will be no persons displaced as a result of CDBG activities; and,

NOW, THEREFORE, BE IT RESOLVED BY the Commissioners of the County of Pierce, that the Chairman be authorized and directed to proceed with the formulation of any and all contracts, documents or other memoranda between the County of Pierce and the Nebraska Department of Economic Development so as to effect acceptance of the grant application.

/s/ Jim Maas, Chairman of the Board of Pierce County, NE

ATTESTED: /s/ Shannon Wragge, Pierce County Clerk

Dated: March 22, 2010.

Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

The Board did an inspection of the updating and renovation of the Sheriff's Office with the new E911 workstations and all three returned.

Fred Bader with Bader's Highway was present to discuss with the Board the possibility of his company crack sealing problem roads for the county. No decision was made.

Discussion was held on 2010 bridge inspections, weight limits and the current conditions of the county roads.

Motion by Meyer, seconded by Stark, 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: Stark, Maas and Meyer. Nay: None. Motion carried.

GENERAL FUND: Ameritas Life Ins. Corp-co. share-\$2,482.40; Rita Bachman-prior service-\$60.00; Blaser Appraisal Inc-professional services/commercial appraising-\$21,000.00; Donald Blecha-prior service-\$45.00; BC/BS of Nebraska-county share-\$23,971.86; Car Shop-repairs-\$30.00; Carlson Home & Auto Inc-propane-\$3,382.26; Classic Rentals-service-\$196.60; Clerk of District Court-court costs-\$32.00; Robert Craft-prior service-\$54.00; Credit Management Services Inc-garnishment-\$204.31; Eakes Office Plus-supplies-\$12.00; Sophie Eldhart-prior service-\$48.00; Elite Office Products-maint. agreement-\$41.71; First Concord Benefits Group LLC-adm. services & reimb. ded. payment-\$1,321.47; H & H Gas & Shop-gas-\$780.54; Hometown Market-prisoner food-\$1,684.40; Johnson, Morland, Eastland, Lohrberg PC-public defender-\$1,600.00; Genevieve Kumpost-prior service-\$45.00; Jim Maas-meals-\$21.69; Madison County Sheriff-boarding & paper service-\$1,077.01; Magdanz-supplies-\$41.72; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank, NA-co share-\$2,655.90; NE Nebr. PPD-service-\$46.58; NE HHS-February 2010-\$252.00; Brian Oestreich-prisoner food-\$36.00; Osmond Mini Mart-gas-\$97.03; Osmond Pharmacy-prisoner

medical-\$265.50; Osmond Republican-ads-\$647.19; Osmond City-qtr garbage fees-\$52.50; Pierce Automotive Supply-supplies-\$65.19; Pierce County Leader-ads-\$1,260.89; Pierce Co. Treasurer-postage & garnishment costs-\$28.10; Pierce Dental Office-prisoner medical-\$179.00; Prime Stop North-gas-\$56.31; Prince Auto Repair Inc-repairs-\$60.50; Vickie Prince-mileage & meals-\$249.57; Quill-supplies-\$306.33; Qwest-service-\$55.08; RepCo Marketing Inc-supplies-\$35.50; Donna R. Riedel-prior service-\$72.00; Robert Seegebarth-prior service-\$33.00; Source Gas-gas-\$1,055.53; State of NE/IMS-service-\$90.25; Stratton & Kube, PC-public defender-\$1,600.00; University of NE, Extention Office-quarterly expenses-\$1,313.35; Verizon Wireless-service-\$36.75; Wells Fargo Financial Leasing-meter rent-\$1,213.46; West-Thomsen-law library-\$498.74; Western Office Products Plus-supplies-\$11.16; Payroll-\$36,158.41.

COUNTY HIGHWAY FUND: A & R Construction Co.-snow removal-\$3,060.00; Alegent Health OHS/EAP-drug screens-\$55.00; Ameritas Life Ins. Corp-co. share-\$1,216.56; Appeara-service-\$82.64; Backroom Steakhouse-meal at safety mtg-\$126.33; Bauer Built-repairs-\$3,030.50; Boyer Trucks-repairs-\$240.18; Carlson Home & Auto Inc-repairs-\$290.00; Classic Rentals-service-\$103.64; JEO Consulting Group Inc-engineering-\$3,241.50; Jerry's Hilltop-gas-\$100.09; Kimball Midwest-repairs & supplies-\$302.26; Lind-Gubbels Inc-repairs-\$126.60; Linweld Inc-repairs-\$57.57; Menards-supplies-\$144.92; Midwest Bank, NA-co share-\$1,362.71; Midwest Service & Sales Co-signs-\$348.90; Nebraska Machinery Co.-repairs-\$1,956.42; Northeast Glass- repairs-\$330.00; Osmond Mini Mart-gas-\$149.50; Pierce Automotive Supply-repairs & supplies-\$115.33; Prince Auto Repair Inc-repairs-\$51.80; Safety-Kleen-repairs-\$176.69; Verizon Wireless-service-\$173.99; Wattier's True Value-supplies-\$45.95; Payroll-\$18,022.80.

E911 FUND: Telebeep Inc-pager service-\$68.44.

There being no further business, Chairman Maas adjourned the meeting at 11:08 A.M. and will meet again at a regular meeting on Monday, April 5, 2010 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 Maas
Chairman, Pierce County
Board of Commissioners

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.

Pierce County Clerk

COMMISSIONERS PROCEEDINGS

April 5, 2010

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, April 5, 2010, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Tom Meyer. Co. Clerk Shannon Wragge, Sharon Broekemeier, news reporter, Bob Wiese and Duane Dean 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 Maas called the meeting to order at 9:10 A.M. and presided. Chairman Maas 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 Stark, seconded by Meyer, to approve the agenda. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

The minutes of March 22, 2010 were approved as printed.

Don Hoffmann was present.

Discussion was held on trading the AMZ machine for a newer one, weight limits on county roads, the condition of the county asphalt roads and the 2010 FEMA funding offered to counties declared a disaster due to the extreme winter conditions. The decision of the AMZ machine and purchasing equipment from this fiscal year budget will be placed on the next agenda.

Motion by Stark, seconded by Meyer, to approve the following applications for the undercrossing of a county road for the following individuals: John A. Frey with a 2" electrical line approximately 1300' south of 847 Road and undercrossing 538 Avenue between the sections of the NE ¼ NE¼ Section 35 and the NW ¼ NW¼ of Section 34 , Township 25N, Range 4W in Pierce County, NE; Lyle Lingenfelter with a 3" electrical line approximately 1400' west of 537 Avenue and undercrossing 866 Road in pt of NE¼ Section 28, Township 28N, Range 4W in Pierce County, NE; Burton Lingenfelter with a 6" water line approximately 1300' south of 865 Road and undercrossing 535 Avenue between the sections of the NE¼ Section 31 and the NW¼ of Section 32 , Township 28N, Range 4W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Meyer, seconded by Stark, to approve the reappointment of Norman Lorenz and Letha Shimerka to the Pierce County Visitors Bureau Board, term ending January 2014. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

A letter to the Board was received from Christine Wragge, Co. Treasurer, that as of Friday, March 26, 2010, the public tax sale is closed and the private sale continues. The Pierce Co. Treasurer's office sold a total of 60 tax sale certificates amounting to \$99,733.84 as of March 26, 2010.

Motion by Meyer, seconded by Stark, to authorize the County Clerk to advertise for certain quantities of culverts, gravel, signs & blades with bids to be opened Monday, May 3, 2010 at 9:30 a.m. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Brian McDonald, Co. Hwy. Supt. was present.

Discussion was held on the North 1st Street Project, weight limits and speed limits on hard surface county roads and about Resolution #2009-7, which gives the board the authority to regulate the weight limits of vehicles on county roadways, and the 2010 FEMA funding.

Commissioner Tom Meyer was excused at 9:48 a.m. for a meeting regarding the placement of a new fence along 548 Avenue for the Willow Creek Lake Road Project.

Willard Wesemann, Mark McCabe, Alton Fuelberth and Larry Wiegert Sr. were present.

Discussion was held on the appointment of Mark McCabe as the new Veterans Service Officer.

Motion by Stark, seconded by Maas, to approve Mark McCabe, Pierce, as the Pierce County Veterans Service Officer, at a starting wage of \$14.00 per hour for 20 hours per week on Tuesday and Thursday all day and 4 hours on Wednesday, effective April 5, 2010. Roll call vote: Aye: Stark and Maas; Meyer absent. Nay: None. Motion carried.

Commissioner Tom Meyer returned at 10:14 a.m.

Motion by Meyer, seconded by Stark, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for March 2010; and approve Treasurer's receipt's for various funds for Chris Wragge, County Treasurer, for March 2010 and placed on file in the County Clerk's office, total \$447,075.10. Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Stark, seconded by Maas, to audit and allow the claims pertaining to Tom's Service for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Stark, Maas, Meyer abstained. Nay: None. Motion carried.

GENERAL FUND: Tom's Service-gas-\$142.52.

COUNTY HIGHWAY FUND: Tom's Service-gas & repairs-\$365.86.

Motion by Meyer, seconded by Stark, 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: Stark, Maas and Meyer. Nay: None. Motion carried.

GENERAL FUND: Ameritas Life Ins. Corp-co. share-\$2,435.59; Avera-prisoner medical-\$36.00; Troy Becker-contracted law enforcement labor-\$504.00; Credit Management Services Inc-wage garnishment-\$191.91; Eakes Office Plus-office supplies-\$23.99; Eastern Nebraska Telephone-service-\$87.81; Rick Eberhardt-uniform allowance reimb.-\$102.69; Election Systems & Software Inc-ballots-\$570.00; First Concord Benefits Group LLC-adm. services & reimb. ded. pmt-\$1,630.92; Floor Maintenance & Paper Supply-supplies-\$190.53; Delmer Gansebom-postage reimb.-\$15.24; Jeffrey L. Hrouda PC-court appt. attorney-\$1,482.70; M & M Sanitation Services-qtrly trash hauling-\$243.00; Madison Natl Life-premium-\$21.97; Maint. Engineering Ltd-supplies-\$363.54; Midwest Bank, NA-co share-\$2,599.49; Midwest Health Partners-prisoner medical-\$52.27; NE Nebraska Fire Extinguisher Service LLC-inspection service-\$285.50; NE Nebraska Juvenile Services-boarding fee-\$72.50; NE Nebr. PPD-service-\$165.12; Brett Oestreich-contracted law enforcement labor-\$240.00; Olson Court Reporting-deposition-\$168.00; Pierce Co Sheriff-paper service-\$10.00; Pierce Co. Treasurer-reimb. postage & garnishment fee-\$19.30; Pierce Telephone Co-service-\$1,818.50; Pierce City-utilities-\$3,586.42; Premier Contracting & Bldg-jail remodeling-\$1,623.59; Prime Stop North-gas-\$127.36; Quill-office supplies-\$70.20; R & D Welding-repairs-\$26.03; Racom-radio repairs-\$506.00; Sioux Sales Co-uniforms-\$22.90; Terminex-service-\$753.00; Verizon-service-\$178.84; Walmart-supplies-\$59.95; Western Office Products Plus-supplies-\$182.50; Payroll-\$35,464.83.

COUNTY HIGHWAY FUND: Ameritas Life Ins. Corp-co. share-\$1,212.80; B's Enterprises Inc-culverts, blades & chains-\$19,533.00; Backus Sand & Gravel-gravel-\$8,130.78; Bomgaars-supplies-\$147.83; Clipston Service-gas-\$241.80; Cornhusker Intl Trucks Inc-repairs-\$31.53; Dd Steel-supplies & repairs-\$339.24; Green Line Equipment-repairs-\$455.01; Fullerton-supplies-\$856.25; Magdanz-supplies-\$56.04; Martin Marietta Materials-rock-\$1,529.97; Matteo Sand & Gravel Co Inc-gravel-\$3,047.63; Midwest Bank, NA-co share-\$1,358.50; Nebraska Machinery Co.-repairs-\$1,852.16; Osmond Farm Supply Center Inc-diesel-\$2,308.74; Plainview True Value-supplies-\$52.43; Prince Auto Repair Inc-repairs-\$209.90; R & D Welding-repairs-\$112.51; Rogers Repair-repairs-\$5.00; Steinkraus Service-diesel-\$3,618.32; Walton Appliance & Repair-radio repairs-\$78.00; Payroll-\$17,967.40.

Elwood Meier, George Prince, Mert Toelle and Arland Mozer, members of the Threshers Bee Committee, a non-profit organization, were present to ask the Board if they had control over the Pierce County Fair Board in regard to the rent of the fairgrounds. The County Board responded that they as the County Board do not have this control on what the Ag. Society charges or how they spend their money, but they do have control over the levy that is set for the Pierce County Agricultural Society each year.

There being no further business, Chairman Maas adjourned the meeting at 11:07 A.M. and will meet again at a regular meeting on Monday, April 19, 2010 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 Maas
Chairman, Pierce County
Board of Commissioners

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.

Pierce County Clerk

COMMISSIONERS PROCEEDINGS

April 19, 2010

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, April 19, 2010, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Tom Meyer. Co. Assessor Peggy Wragge, Co. Clerk Shannon Wragge, Sharon Broekemeier, news reporter, Jamie Dvorak, Bob Wiese and Duane Dean 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 Maas called the meeting to order at 9:10 A.M. and presided. Chairman Maas 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 Meyer, seconded by Stark, to approve the agenda. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

The minutes of April 5, 2010 were approved as printed.

Discussion was held on the purchasing of a car or van to be used by all personnel from the county for meetings and county assessing.

Motion by Meyer, seconded by Maas, to approve the application for Gary Krueger/Claytop Farms Inc for the undercrossing of a county road with a 3" irrigation line approximately 1250' north of 849 Road and undercrossing 549 Avenue in pt of the SW ¼ Section 15, Township 25N, Range 2W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Stark, seconded by Meyer, to approve the following applications for the undercrossing of a county road for the following individuals: Mike Gutz with a 4" electrical line approximately 1150' south of 853 Road and undercrossing 535 Avenue in pt of the NW ¼ Section 32, Township 26N, Range 4W in Pierce County, NE; Barry Evans road with a 3" electrical line approximately 1400' east of 542 Avenue and undercrossing 861 Road in pt of the SW ¼ Section 16, Township 27N, Range 3W in Pierce County, NE; Mitch Holmes with a 2" electrical line approximately 650' east of 538 Avenue and undercrossing 859 Road in pt of the SW ¼ Section 26, Township 27N, Range 4W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Stark, seconded by Meyer, to appoint Shannon Wragge, County Clerk, as the authorized representative for the federally declared disaster #1878 and authorize Clerk Wragge to sign the Applicant Information Form for Public Assistance #CFDA 97.036. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Discussion was held on trading the AMZ machine for a newer one, weight limits on county roads, the condition of the county asphalt roads and the 2010 FEMA funding offered to counties declared a disaster due to the extreme winter conditions.

Brian McDonald, Co. Hwy. Supt. was present.

Motion by Stark, seconded by Meyer, to authorize the County Clerk to advertise for a new or used Truck Mounted or Pull Type Spray Patcher (AMZ Machine) with an option of a trade in of one 1997 AMZ Patch, S/N 49380JF612FD123KFW and/or one 1985 Intl Truck, S/N 1HTLCHYP7FHA30391, with bids to be opened Monday, May 17, 2010 at 9:30 a.m. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Discussion was held on the North 1st Street Project, weight limits and speed limits on hard surface county roads and about Resolution #2009-7, which gives the board the authority to regulate the weight limits of vehicles on county roadways.

Motion by Maas, seconded by Meyer, to authorize Jim Maas, Board Chairman, to sign the Change Order No. 2 with A & R Construction Co. for the North 1st Street Unbonded Concrete Overlay Project, which adds the addition of crushed concrete and pavement repair to the original bid with a net increase of \$3,260.10 from Change Order No. 1 and with a new total project cost of \$310,594.07. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Stark, seconded by Meyer, to authorize and approve Jim Maas, Board Chairman, to sign the Application for Payment No. 1 with A & R Construction Co. for the North 1st Street Unbonded Concrete Overlay Project, with payment amount due to be \$136,804.84. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Charles & Carol Sokol were present to discuss with the board the placement of a longer tube than what is laying ready to be put in the new driveway going to the Sokol's Addition west of Pierce off of H & N Blvd. Commissioner Meyer stated as soon as he found a longer culvert than the 30' one there already or an extension, he would get the tube buried for the new driveway.

Discussion was held on Resolution 2010-3, approved on March 22, 2010 which allowed the Board to limit the maximum axle load to 14,000 pounds on all hard surfaced roads and to amend this resolution the Board would need to adopt a resolution restoring the original load limit.

Motion by Meyer, seconded by Stark, to approve Resolution #2010-6 as follows:

RESOLUTION #2010-6
PIERCE COUNTY, NEBRASKA

WHEREAS, The Board of Commissioners of Pierce County, Nebraska has been granted the authority to regulate the weight limit of vehicles using the highways under their jurisdiction by Section 60-681 of Nebraska Law.

WHEREAS, Said Board of Commissioners have decided that it is in the best interest of the County to limit the maximum axle load to 14,000 pounds on all hard surfaced roads operated by Pierce County for a period not to exceed 90 days and starting on March 22, 2010.

WHEREAS, Said Board of Commissioners of Pierce County, Nebraska, that the maximum axle load of any vehicle traveling any hard surfaced road operated by Pierce County be limited to 14,000 pounds and that County forces be directed to install appropriate road signs needed to inform the traveling public. The signs and load limits are to remain in place until the 90 day limit is reached or the Board adopts a resolution restoring the original axle loading.

BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby restores the original axle load on all surfaced roads operated by Pierce County to 20,000 pounds starting April 19, 2010.

Adopted this 19th day of April, 2010, at Pierce, Nebraska.

/s/ Jim Maas, Chairman of the Board of Pierce County, NE

ATTESTED: /s/ Shannon Wragge, Pierce County Clerk

Dated: April 19, 2010.

Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Discussion was held on the purchasing of a dump truck and motor grader.

Motion by Meyer, seconded by Stark, to authorize the County Clerk to advertise for a new or used 10 Yard+ Dump Truck with bids to be opened Monday, May 17, 2010 at 9:40 a.m. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

The Board did an inspection of the updating and renovation of the Sheriff's Office with the new E911 workstations and all three returned.

Motion by Meyer, seconded by Stark, 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: Stark, Maas and Meyer. Nay: None. Motion carried.

GENERAL FUND: Ameritas Life Ins. Corp-co. share-\$2,546.55; Battle Creek Farmers Coop-propane-\$92.32; Troy Becker-contracted deputy services-\$192.00; BC/BS of Nebraska-county share-\$23,971.86; Brogan & Stafford PC-court appointed fees-\$374.50; Carlson Home & Auto Inc-propane-\$814.50; Classic Rentals-service-\$337.99; Clerk of District Court-court fees-\$35.00; Credit Management Services Inc-garnishment-\$181.72; Eakes Office Plus-supplies-\$266.58; Election Systems & Software Inc-ballots-\$1,785.19; Electric Fixture & Supply-repairs-\$155.13; Elite Office Products-maint. agreement-\$108.53; First Concord Benefits Group LLC-adm. services-\$123.00; Delmer Ganseboom-reimb. postage-\$1.22; Home Center Specialties Inc-paint & supplies-\$836.05; Hometown Market-prisoner food-\$2,639.75; ITC Supply-repairs-\$341.67; Johnson, Morland, Eastland, Lohrberg PC-public defender-\$1,600.00; Madison County Sheriff-boarding-\$50.00; Madison Natl Life-premium-\$12.05; Magdanz-supplies-\$23.23; Marks Electric-repairs & elec. Maint.-\$778.28; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank, NA-co share-\$2,723.45; Mike Stone Plumbing-repairs & maint.-\$182.70; MIPS-microfilming & service-\$611.98; NE HHS-March 2010-\$279.00; Brett Oestreich-contracted deputy services-\$123.00; Brian Oestreich-prisoner food-\$72.00; One Stop-gas-\$38.28; Osmond Pharmacy-prisoner medical-\$47.77; Osmond Republican-ads-\$582.19; Pierce County Sheriff-paper service-\$7.50; Pierce County Court-court costs-\$105.00; Pierce County Leader-ads-\$667.30; Pierce Co. Treasurer-postage, meals, mileage, supplies & garnishment costs-\$257.83; Plainview News-ads-\$622.36; Plainview Telephone Co.-service-\$45.24; Plainview City-utilities-\$241.48; Prime Stop North-gas-\$30.00; Qwest-service-\$55.14; Region IV Behavioral Health System-4th Qtr contribution-\$4,046.50; Region IV, Inc-4th Qtr contribution-\$2,340.25; Roadrunner-gas-\$48.71; Source Gas-gas-\$443.92; State of NE/IMS-service-\$105.25; Stratton & Kube, PC-public defender-\$1,600.00; University of NE, Extension Office-quarterly expenses-\$963.03; Verizon Wireless-service-\$37.02; West-Thomsen-law library-\$498.74; Western Office Products Plus-supplies-\$54.95; Peggy Wragge- meals-\$75.90; Sandy Zoubek, Stanton Co. Treas.-registration-\$125.00; Payroll-\$37,085.25.

COUNTY HIGHWAY FUND: A & R Construction Co.-Payment #1 for North 1st Street Concrete Project-\$136,804.84; Alegent Health OHS/EAP-drug tests-\$110.00; Ameritas Life Ins. Corp-co. share-\$1,214.55; Appera-service-\$103.30; Carlson Home & Auto Inc-supplies-\$77.95; Classic Carpet Care-service-\$152.47; Custom Fencing & Mulching-install fence for Willow Creek Lake Project along 548 Ave-\$2,792.49; Filter Care-filters-\$98.05; Foster Mfg Co-repairs-\$199.16; Four Seasons Mini Mart-gas-\$122.99; Gary Backhaus Gravel-gravel-\$2,175.39; Heartland Automotive-repairs & supplies-\$535.65; Hoffman Construction Inc-snow removal-\$61,056.00; Jerry's Hilltop-gas-\$70.00; Leiting Auto Supply-supplies & repairs-\$46.68; Linweld Inc-repairs-\$27.46; Martin Marietta Materials-rock-\$2,157.34; Matteo Sand & Gravel Co Inc-gravel-\$5,031.99; Menards-supplies-\$10.84; Midwest Bank, NA-co share-\$1,360.45; N & B Gas Co-propane-

\$1,231.78; Nebraska Machinery Co.-repairs-\$3,871.73; Northeast Glass-repairs-\$86.00; One Stop-gas-\$306.04; Osmond Farm Supply Center Inc-repairs, gas & diesel-\$2,176.53; Osmond Oil Co. Inc-gas-\$51.72; Paul's Welding-repairs-\$33.33; Plainview Auto Supply-supplies-\$113.89; Roadrunner-gas-\$622.75; Safety-Kleen-repairs-\$187.39; Schaefer Grain & Feed Co-rock & freight-\$9,034.08; Steinkraus Service-tire repair-\$15.00; Theisen Construction Inc-bridge repair-\$4,500.00; Urgent Care Center of Norfolk-alcohol testing-\$26.00; Verizon Wireless-service-\$186.76; Wattier's True Value-supplies-\$68.32; West Randolph Farm Supply-gas & diesel-\$2,377.48; Willow Creek Sand & Gravel-gravel-\$1692.50; Payroll-\$17,993.08.

E911 FUND: Telebeep Inc-pager fee-\$34.22.

There being no further business, Chairman Maas adjourned the meeting at 10:44 A.M. and will meet again at a regular meeting on Monday, May 3, 2010 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 Maas
Chairman, Pierce County
Board of Commissioners

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.

Pierce County Clerk

COMMISSIONERS PROCEEDINGS

May 3, 2010

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, May 3, 2010, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Tom Meyer. Co. Clerk Shannon Wragge, Sharon Broekemeier, news reporter, Bob Wiese, Hal Seeley, Tim Braithwait and Duane Dean 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 Maas called the meeting to order at 9:18 A.M. and presided. Chairman Maas 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 Stark, seconded by Meyer, to approve the agenda. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

The minutes of April 19, 2010 were approved as printed.

Motion by Meyer, seconded by Stark, to approve the following application for EPPD for the undercrossing of a county road with a 2" high voltage electrical line approximately 3,222' west of 543 Avenue and undercrossing 855 Road in pt of the E ½ Section 21, Township 26N, Range 3W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Stark, seconded by Meyer, to approve the special designated liquor license for the Pierce County Ag. Society. The dates of the events are July 21, 2010 thru July 25, 2010, from 8 a.m. to 1 a.m. for the county fair. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Discussion was held on the breakup and repair of asphalt roads and the North 1st Street Road Project.

Brad Osthus, Kent Trelford-Thompson, Emily Spencer, Dean Prauener and Steve Svatora were present.

At 9:30 a.m. the legal was read for the opening of sealed bids for culverts, signs, posts, grader blades and gravel. The bids were opened in the presence of all present.

Motion by Meyer, seconded by Stark, to honor and accept all sealed bids as presented by each vendor for culverts, signs, posts, grader blades and gravel for the 2010/2011 Fiscal Year. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Susan Peters, Deputy County Clerk, was present.

Kent Trelford-Thompson, Account Executive with BC/BS of Nebraska discussed and updated the Board on changes and the 2010/2011 rates with the counties BC/BS Health Plan.

Discussion was held on the purchasing of a dump truck, the condition of the county asphalt roads, the 2010 FEMA funding offered to counties declared a disaster due to the extreme winter conditions, the North 1st Street Road Project and the Willow Creek Lake Road Project.

Motion by Meyer, seconded by Stark, 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: Stark, Maas and Meyer. Nay: None. Motion carried.

GENERAL FUND: Ameritas Life Ins. Corp-co. share-\$2,480.65; Troy Becker-contracted law enforcement labor-\$228.00; Clipston Service LLC-gas-\$60.50; Credit Management Services Inc-wage garnishment-\$181.55; Elite Office Products-office supplies-\$391.87; First Concord Benefits Group LLC-adm. services & reimb. ded. pmt-\$2,972.32; H & H Gas & Shop-gas-\$800.23; Holiday Inn-lodging-\$138.00; Madison Co. Sheriff-health board costs-\$22.51; Magdanz Inc-supplies-\$239.73; Marks Electric-electrical remodeling-\$402.15; Scott Mattson-reimb. for pesticide license-\$90.00; Mark McCabe-mileage, meals & registration-\$641.04; Midwest Bank, NA-co share-\$2,652.27; MS Data Services-services-\$235.00; NE Nebraska Juvenile Services-boarding fee-\$72.50; NE Nebr. PPD-service-\$215.32; Norfolk Printing Co Inc-office supplies-\$306.38; Peterson Sprinkler Systems-service & repairs-\$130.00; Pierce Co. Treasurer-reimb. postage & garnishment fee-\$18.29; Pierce City-utilities-\$2,774.91; Premier Contracting & Bldg-jail remodeling-\$783.39; Prime Stop North-gas-\$90.54; Quill-office supplies-\$478.92; Rowley Auto Co-repairs-\$160.00; Security Shredding Services-shredding service-\$70.00; Smeck's Services-repairs-\$465.54; Verizon-service-\$179.89; Voigt Locksmith Inc-repairs-\$97.50; Walmart-supplies-\$723.18; Western Office Products Plus-supplies-\$49.78; Kirk White-lawn cleanup & thatching-\$200.00; Peggy Wragge-mileage & meal-\$23.96; Payroll-\$36,160.24.

COUNTY HIGHWAY FUND: Ameritas Life Ins. Corp-co. share-\$1,235.89; B's Enterprises Inc-culverts, signs, blades & chains-\$30,391.50; Bomgaars-supplies-\$31.99; Clipston Service-gas-\$2,856.00; Dd Steel-supplies & repairs-\$54.10; JEO Consulting Group-engineering services-\$11,701.50; Kirk Luebe-reimb. photo costs-\$11.04; Martin Marietta Materials-rock-\$313.56; Matteo Sand & Gravel Co Inc-gravel-\$1,275.69; Menards-supplies-\$48.37; Midwest Bank, NA-co share-\$1,384.65; Nebraska Dept of Roads-final payment for Willow Creek Lake Road Project-\$156,189.54; Nebraska Machinery Co.-repairs-\$181.41; Osmond Farm Supply Center Inc-diesel-\$2,465.76; Osmond Mini Mart-gas-\$301.89; Pierce Automotive Supply-supplies-\$537.16; Prince Auto Repair Inc-repairs-\$21.84; Steinkraus Service-diesel-\$3,597.96; Walmart-disposable cameras-\$57.92; The Wood Shop-repairs-\$221.05; Payroll-\$13,674.30.

INHERITANCE TAX FUND: NECC Foundation-contribution to College of Nursing-\$20,000.00.

There being no further business, Chairman Maas adjourned the meeting at 10:22 A.M. and will meet again at a regular meeting on Monday, May 17, 2010 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 Maas
Chairman, Pierce County
Board of Commissioners

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.

Pierce County Clerk

COMMISSIONERS PROCEEDINGS

May 17, 2010

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, May 17, 2010, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Tom Meyer. Co. Clerk Shannon Wragge, Sharon Broekemeier, news reporter and Duane Dean 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 Maas called the meeting to order at 9:10 A.M. and presided. Chairman Maas 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 Meyer, seconded by Stark, to approve the agenda. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

The minutes of May 3, 2010 were approved as printed.

Verlyn Luebbe, Co. Attorney, was present and discussion was held on the certified letter received from legal counsel representing Western Engineering Co. Inc., the construction company for the Willow Creek Lake Project, whereas they are demanding payment of \$317,586.00 from Pierce County for improper assessment of penalties and withholding of contract amounts on the project.

Motion by Meyer, seconded by Stark, County of Pierce rejects the claim of Western Engineering in the amount of \$317,586.00 that was submitted by their attorney, but will pay any proportionate amount that later may be determined to be owed by the State of Nebraska and the County of Pierce. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Kenneth Peekenschneider, Courthouse Custodian, was present to visit with the Board about the following informal bid quotes received for a riding lawnmower for the courthouse: Four (4) from Kolterman Farm Equipment, Pierce, one new 20 HP Snapper Tractor lawnmower with 42" deck, 42" snowblade and catcher clean sweep for \$2,785.00; one new 18.5 HP Snapper Zero Turn lawnmower with twin bagger and snowblade for \$3,025.00; one new 10 HP Dixon Speed ZTR30 with 30" deck, catcher and blade for \$2,835.00; and one 10HP Dixon Speed ZTR46 with catcher and blade for \$3,023.00; Four (4) from Manzer Equipment Inc, Osmond, one 24 HP Simplicity AC130 Mower with 46" deck for \$1,774.00; one 22 HP Simplicity Regent 522 Mower with 44" deck for \$2,374.00; one 20 HP Simplicity Broadmoor Mower with 44" deck for \$3,899.00; one 23 HP Simplicity Conquest Mower with 50" deck, 4WD and powersteering for \$3,525.00; One (1) from Ray's Lawn Care and Repair, Pierce, one 20 HP 620T6 Grasshopper Mower with 52" deck, twin bagging system, snowblower and blade for \$11,405.00.

Motion by Maas, seconded by Stark, to purchase from Kolterman Farm Equipment, Pierce, one new 20 HP Snapper Tractor lawnmower with 42" deck, 42" snowblade and catcher clean sweep for \$2,785.00. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

At 9:36 a.m. the legal was read for the opening of sealed bids for a 2000 or newer Truck Mounted Spray Patcher.

The following bids were opened in the presence of all present. Five (5) bids were received from two companies: Rose Equipment Inc, Lincoln, NE: (1) new 2010 UD Truck attached with a new 2010 Roscoe RA300 Patcher, purchase price of \$219,925.00 outright with the trade of one 1997 AMZ Patcher and one 1985 International Truck for \$8,000.00 with a net cost of \$211,925.00; (1) used 2006 Roscoe RA300 on a Sterling SC8000 Truck with 1,557 hours for \$179,680.00, with the trade in one 1997 AMZ Patcher and one 1985 International Truck for \$8,000.00 with a net cost of \$171,680.00; (1) used 2006 Roscoe RA300 on a Sterling SC8000 Truck with 1,891 hours for \$166,800.00, with the trade in one 1997 AMZ Patcher and one 1985 International Truck for \$8,000.00 with a net cost of \$158,800.00; Northern Truck Equipment Corp, Sioux Falls, SD: (1) new 2010 Schwarze Industries RP-006 w/ UD Chassis, purchase price of \$181,500.00 outright with the trade of one 1985 International Truck for \$2,000.00 with a net cost of \$179,500.00; (1) Stepp Mfg 4.0 cubic yard Slip In Pothole Patcher for \$36,300.00 with no trade in allowed.

No decision was made.

At 9:40 a.m. the legal was read for the opening of sealed bids for a new 10 plus yard dump truck.

The following bids were opened in the presence of all present. Two bids were received from two companies: Northern Truck Equipment Corp, Sioux Falls, SD: (1) new New Crysteel 14' Elliptical Style Dump Body Only, 13 cubic yard, with hydraulics, plow and sander for a net cost of \$31,049.00; Cornhusker Intl Trucks Inc., Norfolk, NE (1) new 2011 International 7400 Dump Truck for a net cost of \$111,711.06.

Motion by Meyer, seconded by Stark, to table the decision on the dump truck for a later date. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Meyer, seconded by Stark, to approve resolution No. 2010-7 as follows:

RESOLUTION # 2010 - 7

WHEREAS, due to Section 39-1904 of the Nebraska Revised Statutes, the 2009-2010 County Road Fund budget does not include a property tax dollar request, and

WHEREAS, the 2009-2010 county budget was balanced by a fund transfer of \$1,355,857.32 from the General Fund to the County Road Fund,

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Commissioners that the Pierce County Treasurer is directed to transfer as follows:

Road/Bridge Fund	<u>\$677,928.66</u>
Total	\$677,928.66

of the May 2010 Property Taxes collected by the General Fund to above list. Disregard any previous resolutions on transfers.

Dated this 17th day of May, 2010

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Jim Maas, Chairman

/s/ Dan Stark, District #1 Commissioner

/s/ Thomas O Meyer, District #3 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Discussion was held on the possible FEMA disaster funds for Pierce County.

Motion by Meyer, seconded by Stark, to approve the 2010/2011 county health insurance as a \$1,500.00 deductible for the single BC/BS of NE Health Insurance policy with \$1,000.00 reimbursed back to the employee to a \$500 deductible. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Meyer, seconded by Stark, to approve the special designated liquor license for The Liquor Store for a Pierce Alumni event at the Pierce Co. Fairgrounds in the Veggie Palace on June 26, 2010, from 6:00 p.m. to 1:00 a.m. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Meyer, seconded by Stark, to approve the 10 applications for undercrossing and occupying right-of-way of a county road for Pierce Telephone Co. Inc. with a fiber optic and/or copper cable lines going west of Pierce on 853 Road approximately 10 miles in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Stark, seconded by Meyer, to approve the 4 applications for Larry Krohn for the undercrossing of a county road with a 8" tile line each approximately (1) 110' north of 868 Road and undercrossing 545 Avenue in pt of the SW ¼ Section 12; (2) 800' west of 545 Avenue and undercrossing 868 Road in pt of the NW ¼ Section 14; (3) 100' south of 868 Road and undercrossing 545 Avenue in pt of the NW ¼ Section 14; and (4) 200' east of 545 Avenue and undercrossing 868 Road in pt of the SW ¼ Section 12, all in Township 27N, Range 4W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Maas, seconded by Meyer, to approve the application for NE Nebraska PPD for the undercrossing of a county road with a 7200 high voltage electrical line approximately 2,576' west of 553 Avenue and in the right-of-way on the north side of 863 Road in pt of the S ½ Section 6, Township 27N, Range 1W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Maas, seconded by Meyer, to approve the application for Bartlett & West for the undercrossing and occupying right-of-way of numerous county roads in Eastern Precinct with PVC water lines for WAU-COL Water Systems beginning from the Knox County line south on 553 Avenue to 866 Road then 1 mile east to 554 Avenue then 1 mile south to State Hwy 20, also beginning at the intersection of 869 Road/553 Avenue then east 2 miles to State Hwy 81 in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Loydell Swan, Dawnn Tucker and Linda K.Gutz were present to discuss the three library budgets for 2010-2011 FY Budget. They are asking for a \$100.00 increase for each library for a total of \$9,900.00 or \$3,300/library. The board will take this into consideration when working on the budget.

Motion by Meyer, seconded by Stark, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for April 2010; Rick Eberhardt, County Sheriff for February & March 2010; and approve Treasurer's receipt's for various funds for Chris Wragge, County Treasurer, for April 2010 and placed on file in the County Clerk's office, total \$400,512.14. Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Stark, seconded by Maas, to audit and allow the claims pertaining to Tom's Service for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Stark, Maas, Meyer abstained. Nay: None. Motion carried.

GENERAL FUND: Tom's Service-gas-\$284.69.

COUNTY HIGHWAY FUND: Tom's Service-gas-\$467.90.

Motion by Meyer, seconded by Stark, 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: Stark, Maas and Meyer. Nay: None. Motion carried.

GENERAL FUND: Ameritas Life Ins. Corp-co. share-\$2,536.79; Bob Barker Co Inc-supplies-\$997.18; Century Lumber Center-remodeling supplies-\$434.90; Classic Carpet Care & Rentals-service-\$185.32; Clipston Service-gas-\$106.64; Credit Management Services Inc-garnishment-\$182.75; Eakes Office

Plus-supplies-\$622.09; Eastern Nebraska Telephone-service-\$87.81; Elite Office Products-supplies & maint. agreement-\$50.01; First Concord Benefits Group LLC-adm. services & reimb. ded. pmt -\$3,589.57; Floor Maint.-supplies-\$227.62; Flooring Solutions-carpet-\$1,744.00; Hall County Sheriff's Office-paper service-\$20.12; Home Center Specialties Inc-paint & supplies-\$237.89; Hometown Market-prisoner food-\$1,739.15; Johnson, Morland, Eastland, Lohrberg PC-public defender-\$1,600.00; Johnson's Inc-repairs-\$148.00; Madison County Sheriff-boarding-\$200.00; Madison Natl Life-premium-\$17.01; Magdanz-supplies-\$143.70; Maximus-cost allocation services-\$985.25; Microfilm Imaging Systems Inc-scanner rent-\$46.00; Midwest Bank, NA-co share-\$2,714.23; MIPS-microfilming & service-\$611.98; NACO-workshop registration-\$80.00; Brett Oestreich-contracted deputy services-\$156.00; Brian Oestreich-prisoner food-\$90.00; One Stop-gas-\$176.56; Osmond Mini Mart-gas-\$35.30; Osmond Pharmacy-prisoner medical-\$48.35; Osmond Republican-ads-\$509.61; Susan Peters-mileage-\$20.50; Pierce County Sheriff Petty Cash-meals, postage, mileage & supplies-\$269.86; Pierce County Court-court costs-\$116.00; Pierce County Leader-ads-\$663.93; Pierce Co. Treasurer-postage & garnishment costs-\$96.10; Pierce Telephone Co. Inc-service-\$3,422.69; Plainview News-ads-\$452.45; Plainview Telephone Co.-service-\$43.24; Plainview City-utilities-\$213.97; Prince Auto Repair Inc-repairs-\$127.33; Quill-supplies-\$283.51; Racom Corp-intercom system-\$400.00; Roadrunner-gas-\$113.45; Schroeder Land Surveying-surveying-\$1,071.00; Stratton & Kube, PC-public defender-\$1,600.00; John Thomas-court appt. attorney costs-\$1,631.30; University of NE, Extension Office-quarterly expenses-\$1,061.87; US Postal Service-stamped envelopes-\$506.60; US Postal Service (CMRS-FP)-meter postage-\$6,550.00; Verizon Wireless-service-\$36.29; West-Thomsen-law library-\$955.24; Western Office Products Plus-supplies-\$178.03; Payroll-\$36,970.73.

COUNTY HIGHWAY FUND: A & R Construction Co.-Payment #2 for North 1st Street Concrete Project-\$45,065.04; Ag & Industrial Equipment-power washer-\$3,500.00; Ameritas Life Ins. Corp-co. share-\$1,184.18; Appera-service-\$82.64; BC/BS of Nebraska-county share-\$23,971.86; B's Enterprises Inc-signs & posts-\$2,663.50; Backus Sand & Gravel-gravel-\$18,029.19; Battle Creek Farmers Co-op-propane-\$50.54; Bauer Built-repairs-\$531.00; Carlson Home & Auto Inc-supplies-\$205.89; Classic Carpet Care & Rentals-service-\$121.57; Clipston Service LLC-diesel-\$10,093.48; Cornhusker Intl Trucks Inc-repairs-\$393.07; Filter Care-filters-\$168.70; Four Seasons Mini Mart Inc-gas-\$83.00; Gary Backhaus Gravel-gravel-\$1,727.53; Green Line Equipment-repairs-\$140.64; Heartland Automotive-repairs & supplies-\$319.89; Hradec Diesel-repairs-\$305.90; Kaup Forage & Turf-seed-\$900.00; Kayton Intl Inc-repairs-\$32.75; Kimball Midwest-supplies & repairs-\$316.98; Kolterman Farm Equipment Inc-repairs-\$14.61; Lind-Gubbels Inc-repairs-\$162.71; Linweld Inc-repairs-\$26.80; Martin Marietta Materials-rock-\$613.41; Midwest Bank, NA-co share-\$1,326.04; Mitch's Food Center-supplies-\$74.38; Nebraska Machinery Co.-repairs-\$791.27; Nebraska Safety Center-annual refresher safety course-\$980.00; Gregg Neesen-reimb. for CDL-\$58.50; One Stop-gas-\$439.71; Osmond Mini Mart-gas-\$427.31; Osmond Oil Co. Inc-gas & repairs-\$791.43; Plainview Auto Supply-supplies-\$109.00; Randolph Farm Supply Inc-gas & diesel-\$2,846.53; Roadrunner-gas-\$544.59; Schaefer Grain & Feed Co-rock & freight-\$5,651.41; Steinkraus Service-gas, diesel & repairs-\$6,082.91; United Rentals-rental of concrete saw & blade-\$353.10; Urgent Care Center of Norfolk-alcohol testing-\$52.00; Verizon Wireless-service-\$218.65; Wattier's True Value-supplies-\$31.96; Willow Creek Sand & Gravel-gravel-\$13,915.90; Payroll-\$17,543.30.

E911 FUND: Diana Maloney-postage-\$2.58; Telebeep Inc-pager fee-\$34.22.

VISITOR IMPROVEMENT FUND: Osmond City-improvement grant-\$3,600.00.

VISITOR PROMOTION FUND: Northeast Nebraska RC & D-tourism grant-\$500.00; Pierce County Ag. Society-tourism grant-\$750.00; Plainview Historical Society-tourism grant-\$500.00; Plainview Klown Doll Museum-tourism grant-\$500.00; Plainview Klown Festival-tourism grant-\$500.00; Plainview Q-125 Festival-tourism grant-\$500.00.

John Johnson, Zoning Adm., Dennis Vinson and Jay Reikofski were present.

John Johnson informed the County Board that there are still two vacancies on the Board of Adjustments.

The legal was read for the hearing of a Conditional Use Permit for Polt Bros. Equipment LLC located in pt of the S ½ NE ¼ 13-26-3. Chairman Maas opened the hearing at 10:15 a.m. No one was present to discuss and answer questions the Board may have on the Conditional Use Permit. There were no written comments or objections and no one from the public was present. Chairman Maas closed the hearing at 10:19 a.m.

Motion by Meyer, seconded by Stark, to approve the Conditional Use Permit for Polt Bros. Equipment LLC, Resolution #2010-8 which grants a Conditional Use Permit to Polt Bros. Equipment LLC to operate an Agriculture Equipment Sales & Service operation under Section 402, Subsection B, Part 13, A-1 Agricultural – Primary District, Permitted Conditional Uses, Pierce County Zoning and Subdivision Resolution, on the following described land: S ½ NE¼ of Section 13, Township 26 North, Range 3 West of the 6th P.M. Pierce County, Nebraska. Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

The legal was read for the hearing of a Conditional Use Permit for Darin Zuhlke, located in a pt of the E ½ NE ¼ 4-26-3. Chairman Maas opened the hearing at 10:20 a.m. No one was present to discuss and answer questions the Board may have on the Conditional Use Permit. Dennis Vinson commented that he lives in Foster Village and opposes the conditional use permit which will house in a barn up to 2,460 head of finishing hogs

less than 1 mile south of Foster Village. Jay Reikofski commented that he is for the conditional use permit and reminded the Board that this is an agricultural community.

Motion by Meyer, seconded by Stark, to table a decision on the Zuhlke Conditional Use Permit and to recess this public hearing until June 1, 2010 at 10:15 a.m. at which time a decision will be made for this Conditional Use Permit. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Brian McDonald, Co. Hwy. Supt. was present and discussion was held on the North 1st Street Project.

Motion by Stark, seconded by Meyer, to authorize and approve Jim Maas, Board Chairman, to sign the Application for Payment No. 2 with A & R Construction Co. for the North 1st Street Unbonded Concrete Overlay Project, with payment amount due to be \$45,065.04. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Discussion was held on the written request by Ronald Stech to drain a county road ditch in District 3, located approximately 1/8 mile west of intersection 545 Avenue and 853 Road. Mr. Stech is asking that the ditch going west along the north side of 853 Road be dug out to a depth sufficient to drain excess water and to install a culvert at said location. Brian McDonald, Hwy Supt. responded to the Stech written request in writing to the Co. Board and to Mr. Stech stating that draining water to the west would transfer water to another basin and result in potential liability problems for any connecting property downstream and recommendation was to not be considered by the County. Mr. Stech was not present to discuss and answer questions the board may have. No decision was made.

There being no further business, Chairman Maas adjourned the meeting at 11:08 A.M. and will meet again at a regular meeting on Tuesday, June 1, 2010 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 Maas
Chairman, Pierce County
Board of Commissioners

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.

Pierce County Clerk

COMMISSIONERS PROCEEDINGS
May 25, 2010

The Pierce County Board of Commissioners met pursuant to adjournment for a special meeting on Monday, May 25, 2010, at 9:00 A.M. with the following members present: Dan Stark, Jim Maas and Tom Meyer. Co. Clerk Shannon Wragge was 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 meeting notice and the agenda was communicated in the advance notice of the meeting which was posted in three or more public places. The only item on the agenda for such meeting was to authorize the County Clerk to advertise for a new or used dump truck. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Maas called the meeting to order at 9:26 A.M. and presided. Chairman Maas 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.

Discussion was held on specifications for a new or used dump truck.

Motion by Meyer, seconded by Stark, to authorize the County Clerk to advertise for bids for one used 2000 or newer 11 plus yard dump truck with bids to be opened at 9:40 a.m. on Monday, June 14, 2010. Specifications are as follows: aluminum cab, tight double frame rails, heavy duty Allison HD4560 automatic transmission. Jake Brakes, A/C, Hub piloted rims and aluminum fuel tanks, Big Bore power with 355HP or better, stainless steel sander, snowplow with reinforced frame extension, twin screw, air operated end dump, air conditioning and air ride driver's seat. Bids must be submitted on proposal forms which may be obtained at the Pierce County Clerk's Office, 111 W. Court Street, Room #1, Pierce, NE 68767, phone (402) 329-4225. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

There being no further business, Chairman Maas adjourned the meeting at 9:48 A.M. and will meet again at a regular meeting on Tuesday, June 1, 2010 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 Maas
Chairman, Pierce County
Board of Commissioners

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.

Pierce County Clerk

COMMISSIONERS PROCEEDINGS

June 1, 2010

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, June 1, 2010, at 9:10 A.M. with the following members present: Jim Maas and Tom Meyer; Dan Stark was absent. Co. Clerk Shannon Wragge, Sharon Broekemeier, news reporter, Peggy Wragge, Scott Blair, Beth Blair, Kenneth Peekenschneider and Duane Dean 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 Maas called the meeting to order at 9:10 A.M. and presided. Chairman Maas 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 Meyer, seconded by Maas, to approve the agenda. Roll call vote: Aye: Maas and Meyer; Stark absent. Nay: None. Motion carried.

The minutes of May 17, 2010 and May 25, 2010 were approved as printed.

Chris Wragge and Mark McCabe were present.

Motion by Meyer, seconded by Maas, to deny payment of claim for damage to a pipe fence owned by Charles Sintek on 847th Road in South Branch Township in an amount of \$550.00 because of the extreme snowfall this past winter damage was caused to many fences throughout the County. Roll call vote: Aye: Maas and Meyer; Stark absent. Nay: None. Motion carried.

Motion by Meyer, seconded by Maas, to reappoint Alton Fuelberth to the Veteran's Service Committee with a term of appointment to be from July 1, 2010 to July 1, 2015. Roll call vote: Aye: Maas and Meyer; Stark absent. Nay: None. Motion carried.

Susan Peters, Vickie Prince and Verlyn Luebbe were present.

Dan Stark, District 1 Commissioner called in and was placed on speaker phone for the Board Meeting.

All County Officials and Dept. Heads were present to meet with the board on budget expectations and allowed increases for the 2010/2011 Fiscal Year. The Board recommended that each office head be frugal with their budgets and make cuts where possible.

Discussion was held on the disposal of the old courthouse lawnmower.

Discussion was held on the changes to the Cafeteria Plan Section 125 due to the Health Care Act of 2010.

Motion by Meyer, seconded by Maas, to authorize and approve Jim Maas, Board Chairman to sign the "State of Nebraska Lease Addendum #CA-65935725" between Pierce County and Dept. of Health & Human Services for office space in the Pierce County Courthouse which shall be extended for one (1) year commencing January 1, 2011 and expiring December 31, 2011 at an annual rental rate free of charge. Roll call vote: Aye: Maas and Meyer; Stark absent. Nay: None. Motion carried.

Motion by Meyer, seconded by Maas, to authorize and approve Jim Maas, Board Chairman to sign the two "Notification of Withdrawal of Request for Public Assistance (RPA)" forms for Disaster funding No.'s FEMA-1878-DR-NE (EMS Snow Removal) and the FEMA-1902-DR-NE (Flooding) as presented. Roll call vote: Aye: Maas and Meyer; Stark absent. Nay: None. Motion carried.

Motion by Maas, seconded by Meyer, to approve the application for the undercrossing of a county road for Randy Wolken with a electrical line approximately 1320' north of 856 Road and undercrossing 536 Avenue in pt of Section 9, Township 26N, Range 4W in Pierce County, NE. Roll call vote: Aye: Maas and Meyer; Stark absent. Nay: None. Motion carried.

Motion by Meyer, seconded by Maas, to approve the application for the undercrossing of a county road for Larry Krohn with a 10" tile line approximately 1500' south of 868 Road and undercrossing 545 Avenue between sections 13 & 14, Township 28N, Range 3W in Pierce County, NE. Roll call vote: Aye: Maas and Meyer; Stark absent. Nay: None. Motion carried.

Motion by Meyer, seconded by Maas, to approve the application for the undercrossing of a county road for Dennis Schultze with a 10" tile line approximately 500' west of 546 Avenue and undercrossing 867 Road between sections 13 & 24, Township 28N, Range 3W in Pierce County, NE. Roll call vote: Aye: Maas and Meyer; Stark absent. Nay: None. Motion carried.

Motion by Maas, seconded by Meyer, to submit the Rod Deck bridge claim to the county insurance company for reimbursement for removing the tractor from the collapsed bridge in Slough Precinct on 556 Avenue. Roll call vote: Aye: Maas and Meyer; Stark absent. Nay: None. Motion carried.

John Johnson, Zoning Adm., Darin Zuhlke, Alden Zuhlke, Christian Zuhlke and Jay Reikofski were present.

Dan Stark, District 1 Commissioner called in and was placed on speaker phone for the Board Meeting.

The public hearing was reconvened from May 17, 2010 for a Conditional Use Permit for Darin Zuhlke, located in a pt of the E ½ NE ¼ 4-26-3. The Zuhlke's were present to discuss and answer questions the Board may have on the Conditional Use Permit. Jay Reikofski commented that he is for the conditional use permit

and reminded the Board that this is an agricultural community. There were no other written comments or objections and no one from the public was present. Chairman Maas closed the hearing at 10:27 a.m.

Motion by Maas, seconded by Meyer, to approve the Conditional Use Permit for the Darin Zuhlke Conditional Use Permit, Resolution #2010-9 which grants a Conditional Use Permit to Darin Zuhlke to operate a Confined Animal Feeding Operation under Section 402, Subsection B, Part 29, A-1 Agricultural – Primary District, Permitted Conditional Uses, Pierce County Zoning and Subdivision Resolution, on the following described land: E ½ NE¼ of Section 4, Township 26 North, Range 3 West of the 6th P.M. Pierce County, Nebraska. Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Maas and Meyer; Stark absent. Nay: None. Motion carried.

The County Board visited with John Johnson about his office hours.

Motion by Meyer, seconded by Maas, 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: Maas and Meyer; Stark absent. Nay: None. Motion carried.

GENERAL FUND: American Legion Club, Plainview-poll site rent-\$75.00; Ameritas Life Ins. Corp-co. share-\$2,487.43; Automated Police Systems Inc-data backup-\$200.00; Avera-prisoner medical-\$236.00; Pierce American Legion Club-juror meals-\$41.66; Larry Bader-reimb. workshop-\$10.00; Glee Bartak-election work-\$101.50; Troy Becker-contracted law enforcement labor-\$234.00; Sandra Buckendahl-election work-\$108.75; Jane Buss-election work-\$101.50; Clerk of District Court-court costs-\$203.00; Clipston Service LLC-gas-\$69.00; Credit Management Services Inc-wage garnishment-\$189.49; Eastern Nebraska Telephone-service-\$87.81; Elite Office Products-office supplies-\$32.99; First Concord Benefits Group LLC-adm. services-\$8.00; Floor Maint.-supplies-\$193.03; Joan Gansebom-election work-\$103.31; Alice Goetsch-election work-\$103.31; Diane Gray-election work-\$103.31; Charlotte Haas-election work-\$105.13; Hadar Fire Hall-poll site rent-\$75.00; Zachery Halsey-election work-\$18.13; Shirley Hetrick-election work-\$105.13; Betty Hixson-election work-\$18.13; Home Center Specialties-blinds-\$364.00; Jack's Uniforms & Equipment-supplies-\$514.08; Berdeen Joyce-election work-\$101.50; LaVon Kettler-election work-\$108.75; Faye Koehler-election work-\$105.13; Jan Kramer-election work-\$119.63; Evelyn Kroeger-election work-\$101.50; Lanette Kroupa-election work-\$103.31; Karen Larsen-election work-\$96.06; M & M Sanitation-trash pickup-\$243.00; Magdanz Inc-supplies-\$81.21; Lois May-election work-\$103.31; Gwen Mattson-election work-\$18.13; Velda Meyer-election work-\$101.50; Microfilm Imaging Systems Inc-scanner rent-\$46.00; Midwest Bank, NA-co share-\$2,668.48; Amy K. Miller-mileage & meals-\$105.94; Lorene Mittelstaedt-election work-\$105.13; Carol Mosel-election work-\$108.75; NE Nebraska Juvenile Services-boarding fee-\$72.50; NE Nebr. PPD-service-\$38.28; Nebraska Co. Attnys Assoc-dues & registration-\$757.00; NE HHS-April 2010-\$270.00; Brett Oestreich-contracted deputy services-\$318.00; Jeneane Oestreich-election work-\$101.50; L. Jeanne Oltjenbruns-election work-\$103.31; Osmond City Auditorium-poll site rent-\$75.00; Kenneth Peekenschneider-reimb. for planter flowers-\$100.80; Pieper, Miller & Dahl-postage & meal-\$18.12; Pierce Automotive Supply-supplies & repairs-\$547.52; Pierce County Clerk-postage-\$47.65; Pierce Co. Treasurer-reimb. postage & garnishment fee-\$34.59; Pierce City Fire Hall-polling site rent-\$75.00; Pierce City-utilities-\$2,228.52; Pierce County Court-jury fees-\$800.00; Premier Contracting & Bldg-jail remodeling-\$649.99; Prime Stop North-gas-\$48.34; Vickie Prince-mileage-\$137.50; Qwest-service-\$55.14; Betty Raabe-election work-\$101.50; Delores Reikofski-election work-\$18.13; Sanne Guns & Ammo-supplies-\$126.00; Catherine Schuett-election work-\$18.13; Joan Schultze-election work-\$103.31; Letha Shimerka-election work-\$103.31; Bernita Sorensen-election work-\$101.50; Source Gas-service-\$76.74; State of NE/IMS-service-\$105.25; Susan Stevens-election work-\$103.31; Logene Strathman-election work-\$103.31; Winell Suckstorf-election work-\$103.31; Barbara Tassemeyer-election work-\$101.50; Terminex-service-\$54.00; Text & Data Technologies Inc-software support-\$1,000.00; Verizon-service-\$565.03; Sharon Wagner-election work-\$108.75; Walmart-supplies-\$133.17; Western Office Products Plus-supplies-\$32.37; Jean Woockman-election work-\$101.50; Peggy Wragge-mileage & meal-\$23.96; Payroll-\$36,345.67.

COUNTY HIGHWAY FUND: Ameritas Life Ins. Corp-co. share-\$1,211.32; B's Enterprises Inc-culverts, signs, blades & chains-\$11,999.90; Big John Mfg Co. Inc.-repairs-\$5.38; Dd Steel-supplies & repairs-\$51.42; JEO Consulting Group-engineering services-\$5,479.00; K & C Grain Inc-rocks-\$1,673.60; Magdanz Inc-supplies-\$35.61; Menards-supplies-\$22.19; Midwest Bank, NA-co share-\$1,356.79; Nebraska Machinery Co.-repairs-\$2,664.07; Osmond Farm Supply Center Inc-diesel-\$4,761.38; Pierce Automotive Supply-supplies-\$821.30; Tube City IMS-rock-\$450.81; Verizon-service-\$60.07; Watson Motor Co-repairs-\$209.23; Werner Construction Inc-sps asphalt-\$2,484.95; Willow Creek Sand & Gravel-gravel-\$12,385.30; Payroll-\$17,945.45.

Discussion was held on 2010/2011 FY budget.

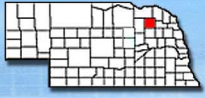
There being no further business, Chairman Maas adjourned the meeting at 10:51 A.M. and will meet again at a regular meeting on Monday, June 14, 2010 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Jim Maas
Chairman, Pierce County
Board of Commissioners

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.

Pierce County Clerk



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

June 14, 2010

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, June 14, 2010, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Tom Meyer. Co. Clerk Shannon Wragge, Sharon Broekemeier, news reporter, and Ryan Dean 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 Maas called the meeting to order at 9:10 A.M. and presided. Chairman Maas 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 Meyer, seconded by Stark, to approve the agenda. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

The minutes of June 1, 2010 were approved as printed.

Ann Fenton, Extension Educator was present to visit with the Board regarding the Extension budget for 2010-2011. The Extension budget will increase by 3.15% from last year with the final total of \$51,950.00.

Motion by Stark, seconded by Meyer, to tentatively approve the 10/11 FY budget for the Extension Office with final approval to come later. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Maas, seconded by Meyer, to authorize and approve JEO Consulting Group, Norfolk, NE, as Pierce County's Professional Engineering Consulting Service for 3 years. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Kenneth Peekenschneider, Courthouse Custodian, was present to visit with the Board about the informal bid received from Flooring Solutions for replacing the carpeting in the Veterans Service/Zoning Administrator office area with carpet tiles. The submitted informal bid was for \$1,520.80 which includes tear out and disposal of existing carpeting and the installation of the new carpet tiles.

Motion by Meyer, seconded by Stark, to accept the \$1,520.80 informal bid from Flooring Solutions for the replacing of the existing carpet with carpet tile in the Veterans Service/Zoning Administrator office area. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Kenneth Peekenschneider will see to it that the office areas are painted before the carpet tile is laid.

Motion by Stark, seconded by Meyer, to deny payment of claim by Stech Farms % Ronald Stech for reimbursement of the crop destruction that incurred during road construction, one mile north of Plainview in an amount of \$800.00 because approval was given to the County prior to the road construction by Stech's. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Janyce Warneke and Ruth Matthews-Mott were present to visit with the board about bringing CASA (Court Appointed Special Advocate) into Pierce County for the benefit of dependent children who are under the Juvenile Court jurisdiction. No decision was made.

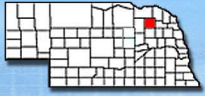
Scott Clausen and Clint Hilker were present.

At 9:40 a.m. the legal was read for the opening of sealed bids for a used 11 plus yard dump truck.

The following bids were opened in the presence of all present. Four bids were received from three companies: Norfolk Truck Center, Norfolk, NE: (1) 2007 Sterling LT9513 12 Yard Dump Truck with 75,500 plus miles for a net cost of \$109,150.00; Cornhusker Intl Trucks Inc., Norfolk, NE: (1) 2006 International 5900 Dump Truck with 58,000 miles for a net cost of \$102,048.00; Prairie Truck Sales, DeForest, WI: (1) 2000 Freightliner FL112 Dump Truck with 217,483 miles for a net cost of \$66,800.00 and (1) 2000 Freightliner FL112 Dump Truck with 273,032 miles for a net cost of \$63,900.

Motion by Meyer, seconded by Stark, to table the decision on the dump truck for a later date. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Brian McDonald, Co. Hwy. Supt. was present and discussion was held on the North 1st Street Project, damaged roads and bridges from the recent flooding, engineering testing on the Pierce/Neligh road base and the 1 & 6 Year Road Plan.



Pierce County Board Minutes



Motion by Meyer, seconded by Stark, to authorize and approve Jim Maas, Board Chairman, to sign the Geotechnical Engineering evaluation for roadway reconstruction for approximately one mile of county road along 854 Road between 545 and 547 Avenue done by Mid-State Engineering and Testing, Inc with an approximate cost for this study to be between \$2,580.00 to \$2,680.00. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Meyer, seconded by Stark, to approve resolution No. 2010-10 as follows:

RESOLUTION # 2010 - 10

WHEREAS, it is in the public interest to regrade 1.5 miles of Road 849 between Sections 15/22 and the west ½ mile between 14/23, Township 25 North, Range 3 West of the 6th P.M., Pierce County, Nebraska, and
BE IT FURTHER RESOLVED, that the projects be added to the current One Year Road Program and to be known as Project No. C-70(470), 849 grading.

Dated this 14th day of June, 2010

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Jim Maas, Chairman

/s/ Dan Stark, District #1 Commissioner

/s/ Thomas O Meyer, District #3 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Stark, seconded by Meyer, to authorize and approve Jim Maas, Board Chairman, to sign the Application for Payment No. 3 with A & R Construction Co. for the North 1st Street Unbonded Concrete Overlay Project, with payment amount due to be \$116,520.27. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Mark McCabe, Veterans Service Officer, was present to let the Board know that he will be out of the office from June 27-July 1, 2010 and would run an ad in the county newspapers letting the public know.

Kathy Lehr with NE Culverts & Steel, Wayne, NE was present to introduce herself and let the Board know about her new business and products.

The Board did the quarterly jail inspection and all three returned.

Dale Clipston, Bill Altwine and Rick Eberhardt, Co. Sheriff, were present to discuss with the Board the replacing of the outdated courthouse generator. Replacement parts are unavailable and the generator is not large enough to run the jail and new E911 system if a power outage occurred. Commissioner Meyer is pursuing PSC and Region 11 grant money that may be available for the replacement & installation of a new generator.

Motion by Meyer, seconded by Stark, to authorize and approve Bill Altwine to get cost estimates for pursuing the purchasing and installation of a new courthouse generator at an hourly rate of \$30.00/hour. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Dale Clipston visited with the Board about recent flood damages and if the County would be declaring Pierce County a flooding disaster. Dale Clipston will talk to Faythe Petersen, Pierce County EMS, and have her prepare the disaster declaration.

John Johnson, Zoning Adm., was called in and the Board visited with Johnson about this job performance and office hours.

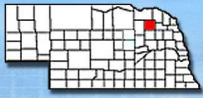
John Johnson informed the County Board that there are still two vacancies on the Board of Adjustments.

Motion by Meyer, seconded by Stark, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for May 2010; and approve Treasurer's receipt's for various funds for Chris Wragge, County Treasurer, for May 2010 and placed on file in the County Clerk's office, total \$311,510.58. Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Stark, seconded by Maas, to audit and allow the claims pertaining to Tom's Service for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Stark, Maas, Meyer abstained. Nay: None. Motion carried.

GENERAL FUND: Tom's Service-gas-\$286.40.

COUNTY HIGHWAY FUND: Tom's Service-gas-\$233.43.



Pierce County Board Minutes



Motion by Meyer, seconded by Stark, 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: Stark, Maas and Meyer. Nay: None. Motion carried.

GENERAL FUND: Ameritas Life Ins. Corp-co. share-\$2,677.88; Automated Systems Inc-software & programming-\$1,380.00; BC/BS of Nebraska-county share-\$22,837.46; Troy Becker-contracted law enforcement labor-\$228.00; Blaser Appraisal Inc-services-\$5,250.00; Car Shop-repairs-\$250.34; Classic Carpet Care & Rentals-service-\$175.34; Credit Management Services Inc-garnishment-\$220.26; Eakes Office Plus-supplies-\$135.12; Election Systems & Software Inc-programming & service-\$3,570.47; Elite Office Products-office equipment, supplies & maint. agreement-\$1,002.92; Farm & Home Publishers Ltd-plat books-\$644.00; First Concord Benefits Group LLC-adm. services-\$126.00; Graham Tire Co-tires-\$303.50; Hometown Market-prisoner food-\$1,208.88; Jack's Uniforms-jail supplies-\$311.18; Jenkins Electric Inc-electrical remodeling-\$278.00; Kolterman Farm Equipment Inc-lawnmower-\$2,825.00; Verlyn Luebbe, Co. Attny-reimb. expenses-\$1,733.85; Madison Natl Life-premium-\$17.46; Magdanz-supplies-\$125.40; Marshall & Swift-valuation update-\$476.20; Mark McCabe-reimb. expenses-\$45.64; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank, NA-co share-\$2,888.73; MIPS-microfilming & service-\$611.98; Mobile Binders-lamination & book-\$531.29; Northeast Nebraska PPD-service-\$142.22; Nebraska Child Support Payment Center-payment-\$376.62; Nebraska Crime Commission-directory-\$7.50; Brian Oestreich-prisoner food-\$49.50; One Stop-gas-\$356.01; Osmond Mini Mart-gas-\$95.20; Osmond Republican-ads-\$1,573.34; Pierce County Court-court costs-\$42.00; Pierce County Leader-ads-\$1,315.82; Pierce Co. Treasurer-NSF compensation, postage & garnishment costs-\$774.68; Pierce Telephone Co. Inc-service-\$2,709.87; Plainview News-ads-\$866.61; Plainview Telephone Co.-service-\$44.24; Plainview City-utilities-\$172.58; Prime Stop-gas-\$31.76; Prince Auto Repair Inc-repairs-\$62.62; Quill-supplies-\$351.99; Randolph Times-ads-\$85.63; Roadrunner-gas-\$221.64; Schroeder Land Surveying-surveying-\$124.00; Sioux Sales Co-jail supplies-\$218.35; Terminex-service-\$54.00; University of NE, Extention Office-quarterly expenses-\$3,114.15; Van Diest Supply Co-chemicals & supplies-\$6,997.00; Voigt Locksmith-keys-\$20.00; Western Office Products Plus-supplies-\$736.46; Wrench Heads Automotive-supplies-\$62.42; Payroll-\$39,248.15.

COUNTY HIGHWAY FUND: A & R Construction Co.-Payment #3 for North 1st Street Concrete Project-\$116,520.27; Ameritas Life Ins. Corp-co. share-\$1,173.60; Appera-service-\$82.64; Asphalt & Concrete Materials Co-hotmix-\$7,421.83; Backus Sand & Gravel-gravel-\$26,323.51; Bauer Built-repairs-\$74.50; Classic Carpet Care & Rentals-service-\$133.48; Cornhusker Intl Trucks Inc-repairs-\$877.62; Filter Care-filters-\$178.65; Gary Backhaus Gravel-gravel-\$184.52; Heartland Automotive-repairs & supplies-\$57.80; Hradec Diesel-repairs-\$213.80; Jerry's Hilltop-gas-\$217.01; Kayton Intl Inc-repairs-\$990.21; Leiting Auto Supply-repairs & supplies-\$302.32; Matteo Sand & Gravel Co Inc-gravel-\$999.54; Midwest Bank, NA-co share-\$1,314.04; Mitch's Food Center-supplies-\$39.25; Nebraska Machinery Co.-repairs-\$1,002.55; Omaha Truck Center Inc-repairs-\$38.40; One Stop-gas-\$415.50; Osmond Mini Mart-gas-\$242.16; Osmond Oil Co. Inc-gas & repairs-\$716.00; Plainview Auto Supply-supplies-\$36.87; Plainview True Value-shop supplies-\$20.87; Randolph Farm Supply Inc-gas & diesel-\$2,183.95; Roadrunner-gas-\$399.19; Steinkraus Service-gas, diesel & repairs-\$3,508.50; Tube City IMS LLC-rock-\$489.96; Wattier's True Value-supplies-\$69.40; Willow Creek Sand & Gravel-gravel-\$7,459.50; Payroll-\$17,386.40.

E911 FUND: Pierce Telephone Co Inc-E911 wiring-\$1,225.11.

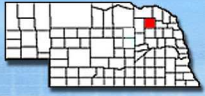
VISITOR IMPROVEMENT FUND: Plainview Klown Doll Museum-improvement grant-\$1,100.00.

VISITOR PROMOTION FUND: Cuthills Vineyard-tourism grant-\$500.00; Pierce Chamber of Commerce-tourism grant-\$500.00; Tuscan Villa & Gifts-tourism grant-\$500.00.

Discussion was held on the 2010/2011 fiscal year budget.

Chairman Maas recessed the meeting at 12:09 p.m., Monday, June 14, 2010 and will reconvene at 2:00 p.m. on Friday, June 18, 2010.

Chairman Maas reconvened the meeting at 2:00 p.m., Friday, June 18, 2010 with the following members present: Dan Stark, Jim Maas and Tom Meyer. Co. Clerk Shannon Wragge, Custodian Kenneth Peekenschneider and Clint Hilker were present.



Pierce County Board Minutes



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 Maas called the meeting to order at 2:03 P.M. and presided. Chairman Maas 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.

Previously submitted bids were reviewed for the new and used dump trucks.

Kenneth Peekenschneider visited with the Board about the painting of the Zoning office.

Motion by Maas, seconded by Stark, to purchase the new 2011 International 7400 or 7500 Dump Truck for \$111,711.06 with \$9,294.62 in upgrades with a total net cost of \$121,005.68. Roll call vote: Aye: Stark and Maas. Nay: Meyer. Motion carried.

Discussion was held on the 2010/2011 fiscal year budget and paying \$90,000.00 for the 2011 Dump Truck out of this fiscal year budget.

There being no further business, Chairman Maas adjourned the meeting at 3:44 P.M. and will meet again at a regular meeting on Monday, June 28, 2010 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 Maas
Chairman, Pierce County
Board of Commissioners

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.

Pierce County Clerk

COMMISSIONERS PROCEEDINGS

June 28, 2010

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, June 28, 2010, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Tom Meyer. Co. Clerk Shannon Wragge, Sharon Broekemeier, news reporter and Duane Dean 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 Maas called the meeting to order at 9:10 A.M. and presided. Chairman Maas 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 Meyer, seconded by Stark, to approve the agenda. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

The minutes of June 14, 2010 were approved as printed.

Motion by Meyer, seconded by Stark, to approve the application for Dan Unsel for the undercrossing of a county road with a 2" electrical line approximately 80' north of 852 Road and undercrossing 542 Avenue between sections 32 & 33, Township 26N, Range 3W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Meyer, seconded by Stark, to approve the application for the application Northeast Nebraska PPD for the undercrossing of county road with a high voltage electrical line approximately 1,170 west of 548 Avenue and undercrossing 861 Road in pt of the SE ¼ Section 17, Township 27N, Range 2W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Meyer, seconded by Stark, to approve resolution No. 2010-11 as follows:

RESOLUTION # 2010 - 11

WHEREAS, due to Section 23-106 of the Nebraska Revised Statutes, the County Board has the authority to establish a petty cash fund, and

WHEREAS, the purpose of the fund is for making payments for subsidiary general operational purchases and expenses, and

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Commissioners that beginning July 1, 2010 Pierce County will have one (1) petty cash fund and the sum of \$400.00 is hereby appropriated out of the Miscellaneous General Fund to the Pierce County Petty Cash Fund and the Pierce County Clerk is hereby custodian of such account.

Dated this 28th day of June, 2010 and on file at the office of the Pierce County Clerk

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Jim Maas, Chairman

/s/ Dan Stark, District #1 Commissioner

/s/ Thomas O Meyer, District #3 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Stark, seconded by Meyer, to approve resolution No. 2010-12 as follows:

RESOLUTION # 2010 - 12

WHEREAS, due to Section 86-465 of the Nebraska Revised Statutes, pursuant to the Enhanced Wireless 911 Service Act, the County Board has the authority to establish a 911 Wireless Service Fund, and

WHEREAS, Pierce County does not have a fund set aside for funds received from and expenses paid for the 911 Wireless Service Fund, and

WHEREAS, the Public Service Commissioner Docket #911-019/PI-118 requires the County to maintain these monies in a separate fund, and

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Commissioners that beginning July 1, 2010 Pierce County will establish a 911 Wireless Service Fund (Fund 2913 and Function 697) for the purpose of enhancing 911 services and for the receiving and disbursing of 911 Wireless monies in Pierce County.

Dated this 28th day of June, 2010 and on file at the office of the Pierce County Clerk

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Jim Maas, Chairman

/s/ Dan Stark, District #1 Commissioner

/s/ Thomas O Meyer, District #3 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Meyer, seconded by Stark, to authorize the County Clerk to proceed with MIPS Inc., Lincoln, NE, to create a new website for Pierce County at a setup cost of \$450.00 and then \$50.00 per month for the hosting costs. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Maas, seconded by Stark, to rescind the motion made on Friday, June 18, 2010, to purchase the new 2011 International 7400 or 7500 Dump Truck for \$111,711.06 with \$9,294.62 in upgrades with a total net cost of \$121,005.68. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Discussion was held on all bids received for new or used dump truck.

Mary Bichlmeier and Kyle Tarr were present.

Discussion was held on political subdivisions subject to county, municipal, or municipal county levy authority and they shall submit a preliminary request for levy allocation to the County Board, whom is responsible for levying such taxes, on or before August 1st (SS 77-3443). The County Board will then determine final allocation of levy authority for its subdivision on or before September 1st. The County Board informed Bichlmeier and Tarr they would like their subdivisions to submit the same amount as requested last fiscal year.

John Johnson, Zoning Adm., was present.

Discussion was held on the four Polt's Lot Splits in 20-26-2.

The approval of the four Polt's Lot Splits in 20-26-2 was tabled because of possible foreseen problems with minimum maintenance road 547 Avenue, access roads to the lot splits and fence lines. John Johnson will let the Polt's know the concerns of the County Board.

Motion by Stark, seconded by Meyer, to approve the Fayette Miller's Lot Split located in pt N ½ NE ¼ of Section 36, Township 27N, Range 4W of the 6th P.M. in Pierce County, NE. Roll call vote: Aye Stark, Maas and Meyer. Nay: None. Motion Carried.

Motion by Maas, seconded by Stark, to approve the Larry M. Wiegert's Lot Split located in pt S ½ SW ¼ of Section 28, Township 28N, Range 2W of the 6th P.M. in Pierce County, NE. Roll call vote: Aye Stark, Maas and Meyer. Nay: None. Motion Carried.

Motion by Stark, seconded by Meyer, to approve the Friedrich Lot Split located in pt NW ¼ NE ¼ of Section 22, Township 28N, Range 3W of the 6th P.M. in Pierce County, NE. Roll call vote: Aye Stark, Maas and Meyer. Nay: None. Motion Carried.

Discussion was held on the purchase of a new or used dump truck.

Verlyn Luebbe, Co. Attorney, was present.

Motion by Meyer, seconded by Stark, to approve resolution No. 2010-13 as follows:

RESOLUTION # 2010 - 13

WHEREAS, the Pierce County Attorney has the responsibility of foreclosing on tax sales certificates that have been obtained by the County of Pierce, and

WHEREAS, the County of Pierce has acquired Tax Sales Certificates No. 566, and

WHEREAS, Tax Sales Certificates No. 566 is ready for foreclosure, and

BE IT RESOLVED, by the Pierce County Board of Commissioners:

1. That the County Attorney's office is instructed to proceed with a petition in foreclosing Tax Sales Certificate No. 566,
2. That the County Attorney's office proceed as provided by law.

Dated this 28th day of June, 2010 and on file at the office of the Pierce County Clerk

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Jim Maas, Chairman

/s/ Dan Stark, District #1 Commissioner

/s/ Thomas O Meyer, District #3 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Discussion was held on the letter from the County Attorney to each of the communities within Pierce County that have been collecting 911 funds from their respective service areas. Nebraska statute provides that any 911 monies that are collected are to be used only for 911 purposes. Any remaining funds that their community may have when the County of Pierce becomes responsible for 911 service and dispatch service should be remitted to Pierce County since their community will not be directly responsible for 911 services on June 15, 2010 or shortly thereafter. Therefore all remaining 911 funds are to be remitted to the County of Pierce or the communities could be in violation of Nebraska statute. As of today, June 28, 2010, Plainview City was left to turn over their 911 monies.

Discussion held on the four Polt's Lot Splits, the replacement and maintenance of the sidewalks and curbs around courthouse purchase of a new or used dump truck and the 2010/2011 fiscal year budget.

Motion by Stark, seconded by Meyer, 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: Stark, Maas and Meyer. Nay: None. Motion carried.

GENERAL FUND: Ameritas Life Ins. Corp-co. share-\$2,623.92; Rita Bachman-prior service-\$60.00; Donald G. Blecha-prior service-\$45.00; Clerk of District Court-court costs-\$139.00; Colonial Research Chemical Co.-supplies-\$440.20; Robert V. Craft-prior service-\$54.00; Credit Management Services Inc-garnishment-\$224.93; Des Moines Stamp Mfg Co-stamps-\$206.50; E M Motor Co-patrol car-\$23,426.00; Eakes Office Plus-supplies-\$128.80; Sophie Eldhart-prior service-\$48.00; Elite Office Products-supplies &

maint. agreement-\$627.99; Flooring Solutions-carpet tile for Vets/Zoning offices-\$1,520.80; Galls-office supplies-\$169.98; Graham Tire Co.-tires-\$400.00; H & H Gas & Shop-gas-\$897.25; Iowan Prison Industries-supplies-\$177.80; Jack's Uniforms & Equipment-supplies-\$2,198.95; Jenkins Electric Inc-remodeling & repairs-\$226.00; Johnson, Morland, Eastland, Lohrberg PC-public defender-\$1,600.00; Johnson's Inc-repairs-\$1,168.86; Genevieve Kumpost-prior service-\$45.00; Madison County Sheriff-boarding-\$250.00; Magdanz-supplies-\$215.37; Diana Maloney-reimb. office supplies-\$20.00; Midwest Bank, NA-co share-\$2,918.06; Moore Medical-jail supplies-\$25.03; Northeast Nebraska PPD-service-\$38.61; Nebraska Co. Assessors Assn.-dues-\$175.00; Nebraska Child Support Payment Center-garnishment-\$376.62; Nebraska HHS-May 2010-\$279.00; Osmond City-garbage pickup-\$52.50; Owen G. Dunn Co. Inc.-election supplies-\$1,112.67; Pierce Automotive Supply-supplies & repairs-\$60.93; Pierce County Sheriff Petty Cash-meals, postage, mileage & supplies-\$131.76; Pierce County Petty Cash-to establish fund-\$400.00; Plainview Area Health System-blood test-\$264.00; Prime Stop-gas-\$82.46; Quality Inn & Suites-lodging-\$199.90; Quill-supplies-\$796.23; Qwest-service-\$55.14; Racom Corp-intercom system-\$12.50; Redfield & Company-office supplies-\$176.00; Donna R. Riedel-prior service-\$72.00; RR Donnelley-sheriff supplies-\$193.91; Schroeder Land Surveying-surveying-\$124.00; Robert Seegebarth-prior service-\$33.00; Smeck's Services-repairs-\$60.58; Source Gas-utilities-\$62.18; State of NE/IMS-service-\$105.25; Stratton & Kube, PC-public defender-\$1,600.00; Unkel Woodworks-remodeling-\$700.00; US Postal Service (CMRS-FP)-meter postage-\$1,000.00; Walton Appliance & Repair-repairs-\$90.00; West-Thomsen-law library-\$498.74; Western Office Products Plus-supplies & office furniture-\$3,390.14; Wanda Wisnieski-reimb. office supplies-\$35.39; Christine Wragge-mileage & lodging-\$490.06; Peggy Wragge-reimb. office supplies-\$399.98; Shannon Wragge-mileage & meals-\$275.11; Payroll-\$38,143.97.

COUNTY HIGHWAY FUND Ameritas Life Ins. Corp-co. share-\$1,233.80; Aphalt & Concrete Materials Co-asphalt hotmix-\$5,253.33; B's Enterprises Inc-signs-\$345.00; Brody Chemical-supplies-\$1,405.58; Clipston Service LLC-gas-\$102.00; JEO Consulting Group Inc-engineering services-\$1,571.00; Kelly Supply Co-repairs-\$12.57; Kimball Midwest-supplies & repairs-\$847.07; Meisinger Oil Co-oil-\$496.10; Menards-supplies-\$20.83; Midwest Bank, NA-co share-\$1,398.27; Nebraska Machinery Co.-repairs-\$83.59; Osmond Farm Supply-diesel-\$2,109.43; Pierce Automotive Supply-supplies & repairs-\$278.05; Sta-Bilt Construction Co-asphalt hotmix-\$1,905.43; Steinkraus Service-gas, diesel & repairs-\$3,598.50; Tube City IMS-rock-\$1,786.05; Verizon Wireless-service-\$65.07; Walton Appliance & Repair-radio repairs-\$45.00; Willow Creek Sand & Gravel-gravel-\$7,445.25; Payroll-\$18,278.50.

There being no further business, Chairman Maas adjourned the meeting at 11:42 A.M. and will meet again at a regular meeting on Monday, July 12, 2010 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 Maas
Chairman, Pierce County
Board of Commissioners

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.

Pierce County Clerk

COMMISSIONERS PROCEEDINGS

July 12, 2010

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, July 12, 2010, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Tom Meyer. Co. Clerk Shannon Wragge, Sharon Broekemeier, news reporter, Lisa Hurley, NENEDD Coordinator, and Duane Dean 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 Maas called the meeting to order at 9:10 A.M. and presided. Chairman Maas 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 Stark seconded by Meyer, to approve the agenda. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

The minutes of June 28, 2010 were approved as printed.

The legal was read for the 9:10 a.m. Public Hearing concerning an application to the Department of Economic Development for a Nebraska Affordable Housing Program Grant. This grant is available for local affordable housing activities. Pierce County is requesting \$323,100 for an Owner Occupied Rehabilitation single family affordable housing program in which \$250,000 will be used for direct housing costs, \$32,300 for housing management costs, \$15,000 for lead-based paint testing/abatement and \$25,800 for general administration of the grant. All NAHP funds will benefit low and moderate income people. No persons will be displaced as a result of this project. Chairman Maas opened the hearing at 9:11 a.m. There was no one present and there were no written comments for or against the project. After some discussion regarding the requirements of the grant, Chairman Maas closed the hearing at 9:20 a.m.

Motion by Meyer, seconded by Stark, to approve and authorize the Board Chairman to sign the 2010 Application for Nebraska Affordable Housing Program, Resolution #2010 - 14 and Resolution #2010 - 15 as follows:

RESOLUTION # 2010 - 14

RESOLUTION AUTHORIZING CHIEF ELECTED OFFICIAL TO SIGN AN APPLICATION FOR NEBRASKA AFFORDABLE HOUSING PROGRAM FUND

Whereas, Pierce County, Nebraska, is an eligible unit of a general local government authorized to file an application under the Housing and Community Development Act of 1974 as Amended for Small Cities Community Development Block Grant Program, and, Cranston-Gonzalez National Affordable Housing Act of 1990 (HOME Program) funds distributed by the Department of Economic Development through the Nebraska Affordable Housing Program.

Whereas, Pierce County, Nebraska, has obtained its citizens' comments on community development and housing needs; and has conducted public hearing(s) upon the proposed application and received favorable public comment respecting the application which for an amount of \$323,100 for the Nebraska Affordable Housing Program; and,

NOW, THEREFORE, BE IT RESOLVED BY

The Board of Commissioners of Pierce County, that the Board Chair be authorized and directed to proceed with the formulation of any and all contracts, documents or other memoranda between Pierce County and the Nebraska Department of Economic Development so as to effect acceptance of the grant application.

Dated this 12th day of July, 2010 and on file at the office of the Pierce County Clerk

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Jim Maas, Board Chairman

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

RESOLUTION # 2010 - 15

A RESOLUTION OF THE COUNTY CHAIRPERSON AND BOARD OF COMMISSIONERS OF THE COUNTY OF PIERCE, NEBRASKA ACCEPTING AND ADOPTING THE NORTHEAST NEBRASKA ECONOMIC DEVELOPMENT DISTRICT'S (NENEDD) REGIONAL OWNER/OCCUPIED HOUSING REHABILITATION GUIDELINES, WHICH ARE ATTACHED HERETO.

BE IT RESOLVED BY THE CHAIRPERSON AND BOARD OF COMMISSIONERS OF THE COUNTY OF PIERCE, NEBRASKA THAT THE LOCAL HOUSING REHABILITATION REUSE FUNDS WILL ADHERE TO THE CURRENT NENEDD REGIONAL HOUSING REHABILITATION GUIDELINES AS APPROVED BY NEBRASKA DEPARTMENT OF ECONOMIC DEVELOPMENT. IT IS EXPRESSLY UNDERSTOOD THAT PROGRAM INCOME AND RECAPTURED FUNDS WILL CONTINUE TO BE MADE TO THE COUNTY OF PIERCE AND REUSED WITHIN THE CORPORATE LIMITS OF THE LOCAL GOVERNMENT, IS HEREBY APPROVED AND ADOPTED.

Dated this 12th day of July, 2010 and on file at the office of the Pierce County Clerk

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Jim Maas, Board Chairman

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Maas, seconded by Stark, to approve the application for John Gollobit for the undercrossing of a county road with a 2" electrical line approximately 95' west of 554 Avenue and undercrossing 855 Road pt of Section 17, Township 26N, Range 1W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Discussion was held on the request to the County to place a security night light at the intersection of Hwy 13 and 854 Road. Mrs. Virginia Johnson had documentation from the State of Nebraska approving and issuing a Right of Way Permit to Pierce County to install a light at this intersection, but Pierce County will need to pay the energy and maintenance costs. The County Board will not approve or become involved because the pole is on private property and in the right-of-way of State Hwy 13.

Discussion was held on the recent purchase of a used pickup for District 3 and previously submitted bids were reviewed for the new and used dump trucks.

Motion by Maas, seconded by Stark, to purchase from Cornhusker Intl Trucks, Inc., Norfolk, NE the new 2011 International 7400 Truck for \$111,711.06. Roll call vote: Aye: None. Nay: Stark, Maas and Meyer. Motion failed.

A call was placed to Scott Clausen, Cornhusker Intl Trucks Inc., Norfolk, NE with questions on the warranty and clarification of truck specifications of body, plow and sander.

Mike Pommer was present to discuss with the board the 2010/2011 fiscal year budget.

A call was received from Scott Clausen, Cornhusker Intl Trucks Inc., Norfolk, NE with answers on the warranty and clarification of truck specifications of body, plow and sander.

Discussion was held on the 2010/2011 fiscal year budget and political subdivisions subject to county, municipal, or municipal county levy authority and they shall submit a preliminary request for levy allocation to the County Board, whom is responsible for levying such taxes, on or before August 1st (SS 77-3443). The County Board will then determine final allocation of levy authority for its subdivision on or before September 1st.

A call was received from Scott Clausen, Cornhusker Intl Trucks Inc., Norfolk, NE to let the Board know the bid submitted on May 17th, 2010 for a 2011 Intl Truck with a cost of \$111,711.06 less the dump body, sander, plow and freight with a total net cost of \$79,662.06 will still be honored as previously submitted.

Motion by Maas, seconded by Stark, to purchase from Cornhusker Intl Trucks, Inc., Norfolk, NE a new 2011 International 7400 Truck and Chassis for \$79,662.06. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

The Board will go out for bids for the body, blade and sander at a later date.

Discussion was held on the mowing of all roadway ditches by the landowner twice a year and irrigations watering county roads. Clerk Wragge will run an ad reminding the public of these state statutes.

Discussion was held on the recent flooding and possible FEMA funding for flooding, placing old county equipment on Big Iron to sell and road maintenance of asphalt roads.

Motion by Meyer, seconded by Stark, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for June 2010; Rick Eberhardt, County Sheriff, for April 2010; and approve Treasurer's receipt's for various funds for Chris Bahr, County Treasurer, for June 2010 and placed on file in the County Clerk's office, total \$407,756.78. Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Stark, seconded by Maas, to audit and allow the claims pertaining to Tom's Service for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Stark, Maas, Meyer abstained. Nay: None. Motion carried.

GENERAL FUND: Tom's Service-gas & repairs-\$356.72.

COUNTY HIGHWAY FUND: Tom's Service-gas & repairs-\$335.25.

Motion by Meyer, seconded by Stark, 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: Stark, Maas and Meyer. Nay: None. Motion carried.

GENERAL FUND: Ameritas Life Ins. Corp-co. share-\$2,530.98; Avera-prisoner medical-\$316.00; B & A's Welding-repairs-\$350.00; Troy Becker-contracted law enforcement labor-\$288.00; Big John Mfg Co Inc-repairs-\$116.00; Bush & Roe Financial Inc-2010/2011 FY insurance premium-\$160,241.00; Credit Management Services Inc-garnishment-\$198.09; Des Moines Stamp-stamps-\$41.30; Eakes Office Plus-supplies-\$4.68; Eastern Nebraska Telephone-service-\$87.72; Elite Office Products-maint. agreement-\$33.09; First Concord Benefits Group LLC-adm. services-\$134.00; Floor Maint.-supplies-\$221.43; Flooring Solutions-carpet squares for Sheriff's office-\$947.19; Dan Hallock-reimb. for mileage & meals-\$70.99; Heartland Automotive-supplies & repairs-\$20.00; Hometown Market-prisoner food-\$1,632.29; Jeffrey L. Hrouda-court appt. attorney-\$1,226.15; Jenkins Electric Inc-electrical remodeling-\$226.00; Madison Natl Life-premium-\$17.46; Magdanz-supplies-\$157.66; Maint. Engineering Ltd-supplies-\$382.11; Midwest Bank, NA-co share-

\$2,746.68; Mike McPlumbing/Electric-repairs-\$84.65; MIPS-microfilming & service-\$622.45; Moore Medical-supplies-\$9.85; NE Nebraska Area Agency on Aging-2010/2011 FY funding-\$3,394.00; NE Nebraska Economic Dev. District-2010/2011 FY funding-\$875.00; Northeast Nebraska Fire Extinguisher Service LLC-testing & recertification-\$104.00; Northeast Nebraska PPD-service-\$181.03; Nebraska Assoc. of Co. Officials-2010/2011 membership dues-\$1,305.18; Nebraska Child Support Payment Center-payment-\$376.62; Netcom Inc-repairs-\$126.00; Brian Oestreich-prisoner food-\$63.00; Osmond Mini Mart-gas-\$189.48; Osmond Oil Co Inc-gas & repairs-\$139.21; Osmond Pharmacy-prisoner medical-\$12.77; Pierce County Court-court costs-\$31.00; Pierce Co. Treasurer- postage & garnishment costs-\$49.00; Pierce County Leader-ads-\$781.30; Pierce Telephone Co. Inc-service-\$1,512.67; Pierce City-utilities-\$2,941.06; Plainview Area Health System-prisoner medical-\$132.00; Plainview News-ads-\$289.43; Plainview Telephone Co.-service-\$44.15; Plainview City-utilities-\$204.80; Prime Stop-gas-\$108.86; Quill-supplies-\$179.59; R & D Welding-repairs-\$7.50; Racom Corp-Sheriff office remodeling-\$500.00; Ray's Lawncare & Repair-repairs-\$134.04; Region 4 Behavioral Health-1st qtr funding-\$3,897.25; Region IV Inc-1st qtr funding-\$2,340.25; Roadrunner-gas-\$47.48; Seventh Judicial District Mental Health Board-hearing costs-\$247.51; Sirchie-supplies-\$44.37; Stratton, Delay & Doele PC-court appt attorney-\$1,961.86; University of NE, Extention Office-quarterly expenses-\$1,637.89; Verizon Wireless-service-\$36.95; Voigt Locksmith-repairs-\$375.00; Payroll-\$37,592.15.

COUNTY HIGHWAY FUND: Ameritas Life Ins. Corp-co. share-\$1,216.39; B's Enterprises Inc-signs & culverts-\$626.40; Backus Sand & Gravel-gravel-\$33,959.86; Big John Mfg Co. Inc.-repairs-\$45.06; Chad's Tire Service-repairs-\$70.00; Filter Care-filters-\$35.50; Four Seasons Mini Mart Inc-gas-\$142.04; Green Line Equipment-repairs-\$186.26; Heartland Automotive-repairs & supplies-\$517.74; Hoffart Machine-repairs-\$32.80; Hradec Diesel-repairs-\$297.21; Jerry's Hilltop-gas-\$71.50; K & C Grain Inc.-rock-\$815.10; Kayton Intl Inc-repairs-\$45.56; Kolterman Farm Equipment Inc-repairs-\$157.30; Linweld-repairs-\$38.19; Logan St. Radiator-repairs-\$1,355.00; Magdanz Inc-supplies-\$13.98; Midwest Bank, NA-co share-\$1,362.01; Nebraska Machinery Co.-repairs-\$217.98; Osmond Mini Mart-gas-\$383.84; Osmond Oil Co. Inc-gas & repairs-\$165.30; Plainview Auto Supply-supplies-\$85.58; Plainview True Value-shop supplies-\$21.99; R & D Welding-repairs-\$120.00; Roadrunner-gas-\$660.65; Safety Kleen-oil-\$624.59; Steinkraus Service-gas, diesel & repairs-\$1,358.60; Titan Machinery-repairs-\$86.39; Verizon Wireless-service-\$93.74; Wattier's True Value-supplies-\$69.51; Weldon Industries Inc-repairs & supplies-\$977.40; West Randolph Farm Supply-gas, diesel & repairs-\$2,200.68; Willow Creek Sand & Gravel-gravel-\$6,918.00; Payroll-\$18,020.40.

E911 FUND: Pierce Telephone Co Inc-E911 access-\$440.15; Plainview Telephone Co.-E911 access-\$614.58; Telebeep Wireless-radio access-\$161.84.

There being no further business, Chairman Maas adjourned the meeting at 11:40 A.M. and will meet again at a regular meeting on Monday, July 26, 2010 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 Maas
Chairman, Pierce County
Board of Commissioners

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.

Pierce County Clerk

COMMISSIONERS PROCEEDINGS

July 26, 2010

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, July 26, 2010, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Tom Meyer. Co. Clerk Shannon Wragge and Sharon Broekemeier, news reporter, 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 Maas called the meeting to order at 9:10 A.M. and presided. Chairman Maas 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 Stark, seconded by Meyer, to approve the agenda. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

The minutes of July 12, 2010 were approved as printed.

Discussion was held on the 2010/2011 fiscal year budget, hiring and salary of a weed supt., courthouse remodeling and the replacement of sidewalks and curbs around the courthouse.

Motion by Stark, seconded by Meyer, to approve the application for Robbie Christiansen for the undercrossing of a county road with a 4" electrical line approximately 2600' south of 867 Road and undercrossing 538 Avenue in pt of the SW ¼ NW ¼ Section 23 Township 28N, Range 4W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Meyer, seconded by Stark, to authorize the following county equipment to be sold by Stock Auction Company on the Big Iron Auction: Equipment #116-2745 Massey Ferguson Tractor-Serial#9R003109 and Equipment #512-1974 Childers 10,000 gl. Portatank-Serial#12273. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

David Simonsen, Candace Taylor and Makala Williams were present to update the Board on the current and future projects being done by the Elkhorn Valley Economic Development Council.

John Johnson, Zoning Adm., Robert Boe and Nancy Boe were present and discussion was held on the vacating of the Polt's Lot Splits numbers 1 – 6 in pt of the E ½ 5-25-1, six quarter corners.

Motion by Meyer, seconded by Stark, to approve resolution No. 2010-16 as follows:

RESOLUTION # 2010 - 16

A RESOLUTION GRANTING VACATION OF EXISTING LOT SPLITS FOR CERTAIN LAND LOCATED IN THE COUNTY OF PIERCE, NEBRASKA UNDER AUTHORITY GRANTED BY THE PIERCE COUNTY ZONING AND SUBDIVISION RESOLUTION AND NEB. REV. STAT. § 23-374.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grant a Vacation of Lot Splits to Robert Boe by Legal Description listed below:

Polt's Lot 1st Lot Split in the NE¼ of the NE¼ of Section 5, Township 25 North, Range 1 West of the 6th PM Pierce County, Nebraska

Polt's Lot 2nd Lot Split in the NW¼ of the NE¼ of Section 5, Township 25 North, Range 1 West of the 6th PM Pierce County, Nebraska

Polt's Lot 3rd Lot Split in the SE¼ of the NE¼ of Section 5, Township 25 North, Range 1 West of the 6th PM Pierce County, Nebraska

Polt's Lot 4th Lot Split in the NE¼ of the SE¼ of Section 5, Township 25 North, Range 1 West of the 6th PM Pierce County, Nebraska

Polt's Lot 5th Lot Split in the SE¼ of the SE¼ of Section 5, Township 25 North, Range 1 West of the 6th PM Pierce County, Nebraska

Polt's Lot 6th Lot Split in the SW¼ of the SE¼ of Section 5, Township 25 North, Range 1 West of the 6th PM Pierce County, Nebraska

This Vacation of Lot Splits is permanent and may only be reversed by approval of a subdivision plat by the Pierce County Planning Commission and the Pierce County Board of Commissioners and Robert Boe may not be the applicant.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above Vacation of Lot Splits shall be recorded with the Pierce County Register of Deeds

ADOPTED at Pierce, Nebraska this 26th day of July, 2010

Dated this 26th day of July, 2010 and on file at the office of the Pierce County Clerk

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Jim Maas, Chairman

/s/ Dan Stark, District #1 Commissioner

/s/ Thomas O Meyer, District #3 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Brian McDonald, Co. Hwy. Supt. was present and discussion was held on the North 1st Street Project, anticipated maintenance of asphalt roads, the 60 bridges that need to be inspected in 2010 which the State was suppose to inspect, but now is not, Willow Creek Lake Project and the FEMA flooding disaster that Pierce County has been included in.

Motion by Maas, seconded by Meyer, to authorize Jim Maas, Board Chairman, to sign the following: Change Order No. 3 which adjusts the final quantities to the original bid with a net decrease of \$2,139.88 from Change Order No. 2 and with a new total project cost of \$308,454.19, Application for Payment #4 (final) with payment amount due to be \$12,182.52 and the Recommendation of Acceptance with A & R Construction Co. for the North 1st Street Unbonded Concrete Overlay Project, Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Stark, seconded by Maas, to authorize the County Clerk to advertise for the furnishing of the following for a 2011 International Truck Chassis: Body/Hoist/Hydraulics, Dual Auger Tailgate Sander, 12' Reversible (4 Way) Snow Plow and Hitch for Plow & Truck Portion. All bids must be submitted on the proposal blanks and according to specifications as furnished and available upon request from the Pierce County Clerk's Office, with bids to be opened Monday, August 9, 2010 at 9:30 a.m. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Stark, seconded by Meyer, 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: Stark, Maas and Meyer. Nay: None. Motion carried.

GENERAL FUND: Ameritas Life Ins. Corp-co. share-\$2,624.29; BC/BS of Nebraska-county share-\$28,140.70; Classic Rentals-service-\$180.98; Clipston Service LLC-gas-\$115.89; Credit Management Services Inc-garnishment-\$107.50; Eakes Office Plus-office supplies-\$252.95; Elite Office Products-supplies-\$32.99; Floor Maint. & Paper Supply-supplies-\$181.32; Holiday Inn-lodging-\$104.93; Home Center Specialties-paint & supplies-\$85.38; Jack's Uniforms & Equipment-supplies-\$200.75; Johnson, Morland, Eastland, Lohrberg PC-public defender-\$1,600.00; Kustom Signals Inc-patrol camera-\$584.62; Louderback Drug-prisoner medical-\$311.86; Madison County Clerk-2009/2010 FY expenditures for Planning & Zoning costs-\$16,682.29; Madison County Sheriff-boarding-\$150.00; Magdanz-supplies-\$86.11; Microfilm Imaging Systems Inc-scanner rent-\$46.00; Midwest Bank, NA-co share-\$2,840.83; Northeast Nebraska PPD-service-\$40.57; Nebraska Child Support Payment Center-garnishment-\$376.62; Nebraska HHS-June 2010-\$270.00; Norfolk Printing Co-supplies-\$215.23; Rita R. Olberding-deposition-\$116.25; One Stop-gas-\$357.00; Osmond General Hospital-blood alcohol test-\$147.00; Osmond Republican-ads-\$252.52; Bill Patras-prior service-\$40.39; Peterson Sprinkler Systems-repairs-\$60.00; Pierce County Treasurer-garnishment fee & interest earned on imprest acct.-\$49.90; Platte County Detention Facility-jail training-\$175.00; Prime Stop-gas-\$82.99; Qwest-service-\$55.08; Schroeder Land Surveying-surveying-\$164.00; NE Sec. of State-election supplies-\$9.00; Source Gas-utilities-\$31.31; State of NE/IMS-service-\$105.25; Stratton & Kube, PC-public defender-\$1,600.00; Verizon Wireless-service-\$175.33; Wal-Mart-supplies-\$10.00; West-Thomsen-law library-\$498.74; Payroll-\$38,888.70 - As per statute SS 23-122; 3 County Commissioners-\$2,062.50/Mo.; 3 County Officials-\$3,437.50/Mo.; 1 County Official-\$3,462.50/Mo.; 1 County Official-\$4,020.83 /Mo.; 1 County Official-\$3,758.33/Mo.; 3 County Deputies-\$2,578.13/Mo.; 1 County Deputy-\$2,406.25/Mo.; 1 County Deputy-\$2,307.50/Mo.; 1 Sheriff's Deputy-\$3,091.76/Mo.; 1 Sheriff's Deputy-\$2,600.00/Mo.; 1 Sheriff's Deputy-\$2,350.00/Mo.; 1 PT Sheriff's Deputy-\$9.50/hr; 1 FT Clerical-\$2,638.13/Mo.; 1 Veteran's Service Officer-\$14.00/hr; 1 FT Custodian-\$10.80/hr; 1 PT Custodian-\$9.75/hr; 1 PT Custodian-\$8.00/hr; 1 FT Cook-\$10.05/hr; 1 PT Cook-\$9.25/hr; 1 PT Cook-\$7.25/hr; 3 PT Cooks-\$8.00/hr; 1 FT Clerical-\$10.90/hr; 2 FT Clerical-\$9.75/hr; 1 FT Clerical-\$10.50/hr; 1 FT Clerical-\$10.25/hr; 1 FT Clerical-\$10.00/hr; 1 FT Clerical-\$9.25/hr; 1 PT Clerical-\$10.00/hr; 1 PT Clerical-\$9.00/hr; 2 PT Clerical-\$7.25/hr; 1 FT Dispatcher-\$10.50/hr; 1 FT Dispatcher-\$10.25/hr; 1 FT Dispatcher-\$8.75/hr; 1 PT Dispatcher-\$12.35/hr; 1 PT Dispatcher-\$10.35/hr; 1 PT Dispatcher-\$9.00/hr; 1 PT Dispatcher-\$8.35/hr; 1 Weed Supt.-\$14.29/hr; 1 PT Clerical-\$8.25/hr; 1 PT Weed Sprayer-\$10.00/hr; 5 Weed Board Members-\$40.00/diem.

COUNTY HIGHWAY FUND A & R Construction Co.-Payment #4 (final) for North 1st Street Concrete Project-\$12,182.52; Ameritas Life Ins. Corp-co. share-\$1,158.69; Appera-uniform service-\$103.30; Asphalt & Concrete Materials Co-asphalt hotmix-\$1,690.64; B's Enterprises Inc-culverts-\$11,903.40; Big John Mfg Co. Inc.-supplies-\$72.53; Classic Rentals-services-\$144.90; E M Motor Co-2005 Chevrolet CK2500 Pickup-\$18,500.00; Kimball Midwest-supplies & repairs-\$1,185.10; Magdanz Inc-supplies-\$9.36; Midwest Bank, NA-co share-\$1,294.82; Nebraska Machinery Co.-repairs-\$98.80; One Stop-gas-\$400.11; Orchard Seed-seed-\$45.00; Osmond Farm Supply-diesel-\$2,255.44; Schaefer Grain & Feed Co-rock-\$723.55; Steinkraus Service-gas, diesel & repairs-\$3,145.02; Verizon Wireless-service-\$125.94; Voigt Locksmith Inc-locks-\$50.00; Walton Appliance & Repair-radio & antenna installation-\$710.00; Payroll-\$17,165.50 - As per statute SS 23-122; 1 Co. Hwy. Supt.-\$100.00/Mo.; 1 Mechanic-\$15.25/hr; 3 Road Workers-\$11.70/hr; 11 Road Workers-\$11.60/hr; 1 Road Worker-\$11.00/hr; 2 PT Road Worker-\$10.00/hr; 1 Bridge Inspector-\$45.00/bridge.

E911 FUND: Qwest-E911 access & service-\$5,059.28; Racom-radio access & repair-\$162.73.

There being no further business, Chairman Maas adjourned the meeting at 10:55 A.M. and will meet again at a regular meeting on Monday, August 9, 2010 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 Maas
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

COMMISSIONERS PROCEEDINGS

August 9, 2010

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, August 9, 2010, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Tom Meyer. Co. Clerk Shannon Wragge and Sharon Broekemeier, news reporter, 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 Maas called the meeting to order at 9:20 A.M. and presided. Chairman Maas 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 Meyer, seconded by Stark, to approve the agenda. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

The minutes of July 26, 2010 were approved as printed.

Motion by Meyer, seconded by Stark, to approve the 2010 Inventories for all county offices and the road departments as submitted. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

The Board discussed the informal bid quote received from Bob Steele dba Evergreen Sod & Nursery LLC, Pierce, for labor, straighten the flagpole, fill dirt, edging, washed rock and the moving of existing sprinkler heads to get standing water away from the courthouse for a cost of \$2,616.70.

Motion by Meyer, seconded by Stark, to approve the informal bid quote received from Bob Steele dba Evergreen Sod & Nursery LLC, Pierce, for labor and landscaping of the courthouse lawn at a total cost of \$2,616.70. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Maas, seconded by Stark, to approve the application for Scott Bloomquist for the undercrossing of a county road with a 2" water line approximately 50' south of his driveway on 553 Avenue and undercrossing 553 Avenue in pt of the SW ¼ Section 5 Township 28N, Range 1W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Discussion was held on the 2010/2011 fiscal year budget, hiring and salary of a weed supt., courthouse remodeling and the replacement of the courthouse generator.

Motion by Meyer, seconded by Stark, to authorize the Clerk to advertise for the replacement of the courthouse generator with bids to be opened on Monday, September 20, 2010 at 9:30 a.m. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

The Board did the quarterly jail inspection and all three returned.

Rick Sirek and Dennis Johnson with EMC Insurance were present to discuss the current premium for the County's liability insurance premium in the amount of \$160,241.00 for the fiscal year 2010-2011.

Ingrid Gansebom with Region 4 Behavioral Health System was present to give the Board an update of the services provided.

Verlyn Luebbe, Co. Attorney and John Johnson, Zoning Adm. were present.

The following Pierce County Planning Commission members were present for the advertised 10:30 a.m. joint meeting to review Pierce County Zoning Regulations with the County Board: Tom Nathan, Renea Rystrom, Byron Wragge, Neil Bloomquist, Dwaine Hoffman, Randy Gansebom, Lee Alexander, Jeff Anderson and Dallas Oestreich. No action was taken.

Discussion was held on the 2010/2011 fiscal year budget.

Brian McDonald, Co. Hwy. Supt. was present and discussion was held on the North 1st Street Project, anticipated maintenance of asphalt roads, and the 60 bridges that need to be inspected in 2010 which the State was suppose to inspect, but now is not.

Motion by Stark, seconded by Meyer, to approve Resolution #2010-17 and Resolution #2010-18, whereas, it is in the public interest to erect a new stop sign so that the west bound traffic be stopped at the intersection of County Avenue 535 with 867 Road, Pierce County, Nebraska and that yield signs be installed to

control east and westbound traffic at the intersection of County Avenue 537 with 860 Road, Pierce County Nebraska. Whereas the originals are on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried

Discussion was held on the 1 & 6 Year Road Plan and the remanipulation and armor coating of asphalt roads.

Motion by Stark, seconded by Meyer, to authorize the Clerk to advertise for remanipulation and armor coating of certain asphalt roads within the County with bids to be opened on Tuesday, September 7, 2010 at 9:30 a.m. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried

Motion by Meyer, seconded by Stark, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for July 2010; and approve Treasurer's receipt's for various funds for Chris Bahr, County Treasurer, for July 2010 and placed on file in the County Clerk's office, total \$368,350.76. Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Stark, seconded by Maas, to audit and allow the claims pertaining to Tom's Service for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Stark, Maas, Meyer abstained. Nay: None. Motion carried.

GENERAL FUND: Tom's Service-gas & repairs-\$50.21.

Motion by Meyer, seconded by Stark, 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: Stark, Maas and Meyer. Nay: None. Motion carried.

GENERAL FUND: Ameritas Life Ins. Corp-co. share-\$2,602.86; Avera-prisoner medical-\$66.00; Avera Sacred Heart Hospital-blood work-\$58.77; Larry Bader-reimb. postage & registration-\$16.60; Classic Carpet Care-supplies-\$180.12; Clipson Service LLC-gas-\$57.00; Eakes Office Plus-supplies-\$34.99; Eastern Nebraska Telephone-service-\$87.72; Elite Office Products-maint. agreement & supplies-\$70.73; Susan Fehringer-fair work-\$29.00; First Concord Benefits Group LLC-adm. services & medical ded. reimb.-\$912.73; Irene Gleason-fair work-\$39.88; Ami Goetsch-fair help-\$84.75; H & H Gas & Shop-gas-\$685.80; Dasia Hirsch-fair work-\$72.51; Donna Hoffmann-fair work-\$21.75; Intoximeters-supplies-\$189.00; Mitch Jensen-reimb. garnishment-\$107.50; Nancy Jochum-Schramm-court reporting-\$52.50; Johnson, Morland & Eastland, PC-court appt. costs-\$886.35; Johnson's Inc-electrical repairs-\$211.75; Knox County Sheriff-paper service-\$32.84; Kolterman Farm Equipment Inc-repairs-\$28.76; Lancaster County Sheriff-paper service-\$46.06; Louderback Drug-prisoner medical-\$41.72; Madison County District Court-Seventh Judicial Judge costs-\$217.00; Madison County Sheriff-paper service-\$36.02; Madison County Treasurer-2009/2010 District 7 Probation expenses-\$15,207.56; Magdanz-supplies-\$77.83; Krista Masat-fair work-\$29.00; Mark McCabe-mileage & postage-\$66.27; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank, NA-co share-\$2,831.92; MIPS-microfilming, website & service-\$1,122.45; Northeast Nebraska PPD-service-\$198.51; NE Public Health Environmental Lab-blood alcohol testing-\$168.00; Nebraska Child Support Payment Center-payment-\$376.62; Norfolk Printing Co Inc-supplies-\$292.60; Osmond Mini Mart-gas-\$174.36; Osmond Oil Co Inc-gas & repairs-\$98.31; Osmond Pharmacy-prisoner medical-\$139.63; Pierce Auto Service-repairs-\$64.38; Pierce Automotive Supply-supplies-\$50.93; Pierce County Sheriff Prisoner Transportation Fund-expenses-\$280.89; Pierce County Court-court costs-\$105.00; Pierce County Petty Cash-postage & office supplies-\$132.39; Pierce County Sheriff-intox. testing-\$1,000.00; Pierce Co. Treasurer- garnishment costs-\$2.50; Pierce Telephone Co. Inc-service-\$1,507.37; Pierce City-utilities-\$2,803.29; Plainview News-ads-\$444.09; Plainview Telephone Co.-service-\$44.15; Plainview City-utilities-\$192.84; Michael J. Pommer, CPA-auditing services-\$5,750.00; Prime Stop-gas-\$174.34; Protex Central Inc-fire alarm inspection-\$112.10; Roadrunner-gas-\$212.86; NE Secretary of State-notary fee-\$60.00; Security Shredding Services-shredding services-\$35.00; Sharon Shelton-fair work-\$35.25; Julie Slagle-fair work-\$29.00; Smeck's Services-repairs-\$114.43; Tracy Sporleder-fair work-\$21.75; Connie J. Stubben-fair work-\$255.42; Terra Scan Inc-computer programming & licensing-\$10,137.49; Town & Country Agency-notary bond-\$90.00; Verizon Wireless-service-\$37.27; Lori Wagner-fair work-\$29.00; Wayne County District Court-2009/2010 District 7 Probation expenses-\$3,582.93; Western Office Products Plus-office

supplies-\$260.79; Peggy Wragge-mileage & meals-\$23.96; Mary Zimmer-fair work-\$29.00; Payroll-\$38,722.71.

COUNTY HIGHWAY FUND: Ag & Industrial Engine-repairs-\$704.59; Alegent Health OHS/EAP-drug testing-\$80.00; Ameritas Life Ins. Corp-co. share-\$1,217.00; Appera-shop supplies-\$82.64; Asphalt & Concrete Materials Co-hotmix & patching oil-\$14,732.95; Bauer Built-repairs-\$603.50; Binger Trucking Inc-rock-\$2,654.08; Classic Carpet Care-shop supplies-\$107.44; Clipston Service LLC-diesel-\$11,175.00; Dd Steel-repairs-\$67.50; Filter Care-filters-\$109.10; Four Seasons Mini Mart Inc-gas-\$151.99; Green Line Equipment-repairs-\$26.16; Heartland Automotive-repairs & supplies-\$726.18; JEO Consulting Group Inc-engineering-\$6,470.75; K & C Grain Inc.-rock-\$812.54; Kayton Intl Inc-repairs-\$188.35; Kolterman Farm Equipment Inc-repairs-\$3.38; Linweld-repairs-\$27.46; Manzer Equipment Inc-repairs-\$183.30; Midwest Bank, NA-co share-\$1,362.29; Mitch's Food Center-supplies-\$33.75; Nebraska Machinery Co.-repairs-\$1,876.14; Omaha Truck Center Inc-repairs-\$34.21; Northeast Glass-repairs-\$283.40; Osmond Farm Supply Center Inc-diesel-\$2,234.70; Osmond Mini Mart-gas-\$286.67; Osmond Oil Co. Inc-gas & repairs-\$13.95; Pierce Automotive Supply-supplies & repairs-\$294.66; Pierce County Petty Cash-pickup title-\$10.00; Plainview Auto Supply-supplies-\$44.62; Prince Auto Repair Inc-repairs-\$36.93; Roadrunner-gas-\$326.84; Safety Kleen-oil-\$387.42; Steinkraus Service-gas, diesel & repairs-\$4,228.20; Verizon Wireless-service-\$95.59; Wattier's True Value-supplies-\$35.96; Weldon Industries Inc-repairs & supplies-\$59.90; West Hodson Lumber Co-culvert-\$230.69; West Randolph Farm Supply-gas, diesel & repairs-\$2,394.07; Willow Creek Sand & Gravel-gravel-\$18,475.25; Payroll-\$18,029.60.

E911 FUND: Pierce Telephone Co Inc-E911 access-\$995.66; Plainview Telephone Co.-E911 access-\$146.84; Racom-radio access & repair-\$190.55; Telebeep Wireless-radio access-\$34.22.

There being no further business, Chairman Maas adjourned the meeting at 12:04 P.M. and will meet again at a regular meeting on Monday, August 23, 2010 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 Maas
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

COMMISSIONERS PROCEEDINGS

August 23, 2010

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, August 23, 2010, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Tom Meyer. Co. Clerk Shannon Wragge, Sharon Broekemeier, news reporter, Mike Pommer, Ryan Dean, Duane Dean and Allen Rinkel 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 Maas called the meeting to order at 9:40 A.M. and presided. Chairman Maas 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 Meyer, seconded by Stark, to approve the agenda. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

The minutes of August 9, 2010 were approved as printed.

Mike Pommer was present to discuss with the board the 2010/2011 fiscal year budget. The budget hearing is set for Tuesday, September 7, 2010 at 10:00 a.m.

Motion by Meyer, seconded by Stark, to accept and approve the 2009-2010 Audit as submitted and placed on file in the Pierce County Clerk's office. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

The legal was read for the opening of sealed bids for a Body/Hoist/Hydraulics, Dual Auger Tailgate Sander, 12'Reversible (4 Way) Snow Plow and Hitch for Plow & Truck Portion for the 2011 International Truck Chassis.

The following bid was opened in the presence of all present. One bid was received from one company: Northern Truck, Sioux Falls, SD: for the Body/Hoist/Hydraulics-\$20,945.00; Dual Auger Tailgate Sander-\$4,005.00; 12'Reversible (4 Way) Snow Plow-\$8,029.00 and the Hitch for Plow & Truck Portion-priced together in one price with the body, all for a total net cost of \$32,979.00 along with options to add or remove.

Motion by Stark, seconded by Maas, to purchase the Body/Hoist/Hydraulics, Dual Auger Tailgate Sander, 12'Reversible (4 Way) Snow Plow and Hitch for Plow & Truck Portion for the 2011 International Truck Chassis from Northern Truck, Sioux Falls, SD at a total net cost of \$32,979.00 with the option of adding or removing available options. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

John Johnson, Zoning Adm., was present and discussion was held on the Conditional Use Permit for Mike White and the Husker Ag Ethanol Plant/Elwood case.

The legal was read for the hearing of a Conditional Use Permit for Mike White to operate an equipment repair business in pt of the N ½ N ½ SE ¼ and the S ½ NE ¼ 25-25-2. Chairman Maas opened the hearing at 10:11 a.m. Mike White did not appear for the public hearing to discuss and answer questions the Board may have on the Conditional Use Permit. Bob Wiese was present to discuss with the Board the laws and regulations that one must follow for operating an equipment repair business and let the Board know that if they allow Mr. White to continue to operate illegally they will be setting precedence for others. There were no other written comments or objections and no one else from the public was present. Chairman Maas recessed the hearing at 10:39 a.m. and will reconvene the public hearing on Tuesday, September 7, 2010 at 10:30 a.m.

Allen Rinkel was present to give the Board his opinion on the conditions of the electrical system of the courthouse.

Discussion was held on the use of the new hoop shed at the Pierce County District 1 Road Dept. Shop in Plainview.

Motion by Meyer, seconded by Stark, to authorize and approve Mark Casey, Emerson, NE, to inspect approximately 60 bridges at \$60.00 per bridge with the option of including the fracture critical bridges for 2010. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Discussion was held on the 2010/2011 fiscal year budget.

John Johnson, Zoning Adm. was present and updated the Board on the Husker Ag/Elwood case.

Motion by Meyer, seconded by Maas, to deny payment by Pierce County for the cost of the survey for the lot boundary change for the Kevin Elwood property in pt. of the SW ¼ SW ¼ 31-28-3 being sold to Husker Ag Ethanol Plant. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Stark, seconded by Meyer, to authorize the County Clerk to advertise for the remodeling of the County Jail Kitchen, with bids to be opened Monday, October 4, 2010 at 9:30 a.m. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Stark, seconded by Meyer, to approve the application for Altwine Electric Motors Inc % Bill Altwine on the behalf of Gordon Adams for the undercrossing of a county road with a 2" electrical line approximately 2640' east of 556 Avenue and undercrossing 846 Road pt of the E ½ Section 35, Township 25N, Range 1W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Meyer, seconded by Stark, 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: Stark, Maas and Meyer. Nay: None. Motion carried.

GENERAL FUND: Ameritas Life Ins. Corp-co. share-\$2,562.74; Big John Mfg Co Inc-repairs-\$278.00; BC/BS of Nebraska-county share-\$25,115.37; Colonial Research-supplies-\$500.96; Elite Office Products-supplies-\$183.31; EMC Insurance-linebacker deductible on the Elwood vs Pierce Co/Husker Ag case-\$2,000.00; First Concord Benefits Group LLC-reimb. ded. pmt -\$2,646.14; Hometown Market-prisoner food-\$1,283.84; Jack's Uniforms & Equipment-supplies-\$86.75; Johnson, Morland, Eastland, Lohrberg PC-public defender-\$1,600.00; Madison Natl Life-premiums-\$17.46; Magdanz-supplies-\$19.97; Diana Maloney-reimb. for office supplies-\$30.22; Maximus-prep. of cost allocation plan-\$1,552.25; Microfilm Imaging Systems Inc-scanner rent-\$46.00; Midwest Bank, NA-co share-\$2,752.32; Northeast Nebraska PPD-service-\$41.56; Nebraska Child Support Payment Center-garnishment-\$376.62; Brian Oestreich-prisoner food-\$54.00; One Stop-gas-\$222.00; Osmond Republican-ads-\$743.68; Pierce County Leader-ads-\$602.32; Pierce County Petty Cash Fund-supplies & postage-\$177.66; Pierce County Treasurer-garnishment fee-\$2.50; Prince Auto Repair Inc-repairs-\$35.32; Vickie Prince-mileage & lodging-\$292.14; Quill-office supplies-\$89.70; Qwest-service-\$55.45; Source Gas-utilities-\$25.01; State of NE/IMS-service-\$105.25; Stratton & Kube, PC-public defender-\$1,600.00; University of NE, Extention Office-quarterly expenses-\$1,461.89; West-Thomsen-law library-\$1,232.24; Payroll-\$37,681.98.

COUNTY HIGHWAY FUND Ameritas Life Ins. Corp-co. share-\$1,189.46; B's Enterprises Inc-culverts-\$9,608.80; Backus Sand & Gravel-gravel-\$43,965.17; Big John Mfg Co. Inc.-supplies-\$20.29; Bomgaars-supplies-\$53.96; Hoffart Machine-repairs-\$12.00; Jebro Inc-road oil-\$4,047.57; K & C Grain Inc-rock-\$884.47; Kelly Supply Co-repairs-\$65.21; Logan Contractors Supply Inc-repairs-\$267.90; Menards-supplies-\$19.58; Midwest Bank, NA-co share-\$1,331.06; Nebraska Machinery Co.-repairs-\$527.25; One Stop-gas-\$304.05; Osmond Farm Supply-diesel-\$2,419.64; Pierce Automotive Supply-repairs & supplies-\$412.80; Willow Creek Sand & Gravel-gravel-\$7,402.50; Payroll-\$17,621.50.

E911 FUND: Telebeep Wireless-radio repairs-\$45.00.

Discussion was held on the maintenance of asphalt roads and if the 1 mile of asphalt right north of Hwy 20 on 539 Avenue should be maintained or put back to gravel.

There being no further business, Chairman Maas adjourned the meeting at 12:02 P.M. and will meet again at a regular meeting on Tuesday, September 7, 2010 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 Maas
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

COMMISSIONERS PROCEEDINGS

September 7, 2010

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, September 7, 2010, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Tom Meyer. Co. Clerk Shannon Wragge, Sharon Broekemeier, news reporter, and Duane Dean 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 Maas called the meeting to order at 9:27 A.M. and presided. Chairman Maas 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 Stark, seconded by Meyer, to approve the agenda. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

The minutes of August 23, 2010 were approved as printed.

Brian McDonald, Hwy Supt. and Marshall Burchett with Sta-Bilt Construction Company were present.

At 9:30 a.m. the legal was read for the opening of sealed bids for the 2010 Pavement Maintenance Project. One sealed bid was received, opened and read in the presence of all present. Sta-Bilt Construction Company, Harlan, IA with a start date of September 12, 2010 and work complete within 14 days: Total Base Bid Group 1-\$568,845.03 and Total Base Bid Group 2-\$86,536.32.

Motion by Stark, seconded by Maas, to authorize Brian McDonald, Hwy Supt to sign the Notice of Award with Sta-Bilt Construction Company, Harlan, IA with a start date of September 12, 2010 and work complete within 14 days: Total Base Bid Group 1-\$568,845.03 and Total Base Bid Group 2-\$86,536.32 pending review of the total amounts. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Stark, seconded by Meyer, to authorize Jim Maas, Board Chairman, to sign the Contract with Sta-Bilt Construction Company, Harlan, IA with a start date of September 12, 2010 and work complete within 14 days: Total Base Bid Group 1-\$568,845.03 and Total Base Bid Group 2-\$86,536.32 pending review of the total amounts. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Discussion was held on other problem roads in the county.

Mike Pommer, Co. Auditor, and Susan Peters, Deputy Co. Clerk, were present for the 10:00 A.M. Budget Hearing.

Chairman Maas opened the 10:00 A.M. Budget Hearing at 10:02 a.m. for the 2010-2011 Pierce County Budget. Discussion was held. There were no written comments or objections from the public. Chairman Maas closed the hearing at 10:06 a.m.

Motion by Stark, seconded by Meyer, to approve and adopt the 2010-2011 Pierce County Budget as submitted and approve Resolution #2010-21 whereas the Pierce County governing body, by majority vote, resolves that the 2010-2011 property tax request be set at the amount of \$3,044,366.15 with the levy at 0.300973. Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Meyer, seconded by Stark, to authorize the Board Chairman to sign the Interlocal Agreements pursuant to the Nebraska Interlocal Cooperation Act, found at Neb. Rev. SS 13-801, between Pierce County and the following for levy allocation pursuant to Neb. Rev. SS 77-3442(8): Pierce City, Plainview City, Osmond City, Pierce County Ag. Society, Pierce Rural Fire, Plainview Rural Fire, Osmond Rural Fire and Hadar Rural Fire. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Discussion was held on the purchasing of a new or used motor grader.

Emily Spencer with Metal Culverts Inc., was present to visit with the Board about the products her company has available.

Motion by Maas, seconded by Stark, to authorize the County Clerk to advertise for one new or used motor grader with 2000 hours or less and the trade-in of equipment #201, a 1983 Cat 140G Motor Grader, with bids to be opened at 9:45 a.m. on Monday, October 4, 2010. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion Carried.

John Johnson, Zoning Adm., Verlyn Luebbe, Co. Attorney and Mike White were present.

At 10:35 a.m. the recessed public hearing from August 23, 2010 for a Conditional Use Permit for Mike White to operate an equipment repair business in pt of the N ½ N ½ SE ¼ and the S ½ NE ¼ 25-25-2 was open

and discussion was held. Mike White answered questions the Board had on the Conditional Use Permit. There were no other written comments or objections and no one else from the public was present. Chairman Maas closed the hearing at 11:31 a.m.

Bob Valentine with R & D Insurance in Yankton, SD was present and visited with the Board about offering additional life insurance to county employees. The Board approved him to put a flyer into paychecks to offer this additional life insurance to county employees, but appointments must not be made on county time.

Discussion was held on the stipulations for the resolution for the conditional use permit for Mike White.

Motion by Stark, seconded by Meyer, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff, for May 2010, June 2010, July 2010 and August 2010; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for August 2010; and approve Treasurer's receipt's for various funds for Chris Bahr, County Treasurer, for August 2010 and placed on file in the County Clerk's office, total \$369,682.79. Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Stark, seconded by Meyer, 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: Stark, Maas and Meyer. Nay: None. Motion carried.

GENERAL FUND: Mark Albin-court appt fees-\$552.45; Ameritas Life Ins. Corp-co. share-\$2,681.32; Larry Bader-reimb. registration-\$10.00; Battle Creek Coop-propane-\$489.91; Gale Bretschneider-mileage-\$35.00; Clerk of District Court-court costs-\$269.00; Clerk of the Supreme Court-court costs-\$125.00; Clipson Service LLC-gas-\$99.98; Eakes Office Plus-supplies-\$204.34; Eastern Nebraska Telephone-service-\$85.58; First Concord Benefits Group LLC-adm. services-\$14.00; Floor Maint.-supplies-\$218.95; Larry Foster-mileage-\$70.00; Brad Freeman-mileage-\$15.00; ; GIS Workshop-2nd pmt for GIS program-\$15,000.00; H & H Gas & Shop-gas-\$422.65; Jeffrey L. Hrouda-court appt fees-\$520.00; Jack's Uniforms & Equipment-uniforms & supplies-\$444.29; Johnson's Inc-repairs-\$604.49; Madison County Sheriff-boarding fee-\$1,850.00; Maintenance Engineering Ltd-supplies-\$363.54; Midwest Bank, NA-co share-\$2,860.13; MIPS-microfilming, website & service-\$672.45; Moore Medical-supplies-\$35.32; NE Nebraska of Co Officials-registration-\$85.00; Northeast Nebraska PPD-service-\$162.89; Nebraska Child Support Payment Center-payment-\$376.62; Nebraska HHS-July 2010-\$279.00; One Stop-gas-\$326.00; Pierce County Court-court costs-\$137.00; Pierce Co. Treasurer- garnishment costs-\$2.50; Pierce Telephone Co. Inc-service-\$1,538.34; Pierce City-utilities-\$3,044.96; Plainview News-ads-\$317.71; Plainview Telephone Co.-service-\$44.15; Plainview City-utilities-\$212.84; Michael J. Pommer, CPA-2010/2011 budget-\$1,250.00; Prime Stop-gas-\$49.39; Quill-supplies-\$70.64; Jim Raabe-mileage-\$16.00; Schindler Elevator Corp-inspection-\$674.89; Eugene Schmit-mileage-\$70.00; Schroeder Land Surveying-surveying corners-\$863.00; Stoffel Electric LLC-electrical repairs-\$58.55; Verizon Wireless-service-\$179.89; Walmart-supplies-\$20.87; Western Detention Center-jail keys-\$1,716.42; Peggy Wragge-mileage-\$47.50; Payroll-\$39,091.05.

COUNTY HIGHWAY FUND: Ameritas Life Ins. Corp-co. share-\$1,210.26; Chad's Tire Service-repairs-\$67.00; Clipston Service LLC-gas-\$62.00; Dakota Trailer-repairs-\$82.80; Filter Care-filters-\$189.50; JEO Consulting Group Inc-engineering-\$1,623.75; K & C Grain Inc.-rock-\$2,470.53; K. Porter Construction Inc-crushed concrete-\$147.84; Kimball Midwest-supplies & repairs-\$574.73; Linweld-repairs-\$28.70; Magdanz Inc-supplies-\$12.78; Midwest Bank, NA-co share-\$1,354.63; Nebraska Machinery Co.-repairs-\$100.28; One Stop-gas-\$314.04; Osmond Farm Supply Center Inc-diesel-\$2,333.63; Plainview True Value-supplies-\$58.24; Stanley Petroleum Maint. Inc-repairs-\$154.05; Steinkraus Service-diesel-\$4,075.75; West- Hodson Lumber Co, Osmond-hoop building-\$4,218.06; West-Hodson Lumber Co, Creighton-supplies-\$138.64; Willow Creek Sand & Gravel-gravel-\$9,081.00; Payroll-\$17,929.50.

E911 FUND: AT & T-E911 access-\$33.29; Pierce Telephone Co Inc-E911 access-\$410.20; Plainview Telephone Co.-E911 access-\$146.84; Qwest-E911 access-\$309.91.

Discussion was held on wages and increases for the custodian and road bridge workers, generator, electrical and concrete bids.

Motion by Meyer, seconded by Stark, to approve Resolution #2010-22 as follows:

RESOLUTION 2010 - 22

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF PIERCE, NEBRASKA UNDER AUTHORITY GRANTED BY THE PIERCE COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

WHEREAS, the Pierce County Planning Commission and the Pierce County Board of Commissioners, having given proper notice and holding public hearings as provided by law and under the authority of and subject to the provision the Pierce County Zoning

and Subdivision Resolution and Legislative Bill 186 (1978).

WHEREAS, the Pierce County Planning Commission and the Pierce County Board of Commissioners have established the following Statement of Finding of Facts for the Conditional Use Permit application of Michael D. White:

1. The application is consistent with the Pierce County Comprehensive Plan.
2. The application is consistent with the Pierce County Zoning and Subdivision Regulations.
3. Testimony was presented opposing the application.
4. The proposed repair facility is open and operating illegally without a required Conditional Use Permit.
5. The building was given a zoning permit for an agricultural building. Not building permit fees were charged.
6. The road serving the property from the North was recently graveled, but the status of the road to carry consistent commercial truck traffic is currently unknown.
7. White Trucking LLC is advertised in the Yellow pages as a "Heavy Trucking Company."
8. Trucking companies are exempt from needing a sales tax license.
9. The Nebraska Department of Revenue does not have a tax license on file for the repair portion of the business which is not exempt.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grants a Conditional Use Permit to Michael D. White to operate a trucking company and equipment repair operation under Section 402, Subsection B, Part 13, "A-1" Primary Agricultural District, Pierce County Zoning and Subdivision Resolution, on the following described land:

North ½ of the North ½ of the Southeast ¼ and the South ½ of the Northeast ¼ of Section 25, Township 25 North, Range 2 West of the 6th P.M. Pierce County, Nebraska

This Conditional Use Permit shall be subject to the following conditions in addition to those established with the Pierce County Zoning and Subdivision regulations:

1. The permit is for a period of twenty (20) years.
2. The permit may be transferred to a new owner, provided the Zoning Administrator is notified at least 30 days prior to closing.
3. Only operating machinery including licensed, operating trucks and trailers and any equipment being repaired that is too large for the building may be stored outside.
4. No oil, antifreeze or other fluids may be disposed of on the ground or through a septic system.
5. All areas where vehicles are stored or repaired or parked inside the building the building should have an impermeable concrete surface and have provisions for containment of vehicle leaks. This also pertains to any trucks on the site as a part of White Trucking.
6. Vehicle wash bays should be completely bermed. Use drip pans so fluids do not leak onto the ground or concrete. Store drip pans to prevent drips, leaks and spills.
7. Only equipment, including farm trucks, may be repaired for customers.
8. A sign no larger than two square feet may be placed on the property with a required setback of no less than 25 feet from the edge of the right-of-way or 58 feet from the center of the road.
9. No equipment in visible disrepair may be stored outside unless covered.
10. Floor drains in service bays and vehicle washing areas must be connected to a holding tank with a gravity discharge pipe, to a sump that pumps to a holding tank.
11. Each service bay shall be provided with a means to collect wastes. If hazardous waste is generated at any bay or station, a satellite accumulation container can often be used.
12. Any maintenance involving potential fluid losses over open ground is prohibited.
13. Antifreeze shall be disposed of according to NDEQ and the U.S. Environmental Protection Agency (EPA).
14. High-pressure water washing must be done in the building.
15. Report spills of any amount to a waterway and all spills greater than 25 gallons to NDEQ within 24 hours of the occurrence.
16. Spill kits shall be pre-positioned at vulnerable locations. These shall be stocked with equipment appropriate to clean up the spill threat.
17. A central shop Petroleum, Oil, and Lubricants (POL) dispensing system must be used.
18. Must furnish proof the facility is not required by Nebraska Department of Environmental Quality to be covered by a National Pollutant Discharge Elimination System (NPDES) Permit for storm water discharge associated with an industrial activity. If required by DEQ the facility must make appropriate changes in operations until a NPDES permits is issued.
19. Prior to September 10, 2010, a fee of \$1,224 for a commercial building zoning permit must be made to the Pierce County Treasurer.
20. An initial inspection of the facility must be made for compliance with this Conditional Use Permit. Mike White shall request an inspection in writing prior to October 1, 2010. This inspection by the Zoning Administrator will be specific to Conditions 3, 4, 5, 6, 8, 10, 11, 13, 14, 16, and 18.
21. Violations of the conditions listed in Condition 20, may result in immediate closure of the facility until non-compliance is corrected.
22. Michael White or any subsequent owners shall allow Pierce County Zoning Administrator to make inspections for compliance or to investigate complaints. Inspections must be on a day the courthouse is open and during regular business hours.
23. County roads serving the facility shall receive regular maintenance and care. No special provisions will be made as a part of this Conditional Use Permit.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown on the Official Zoning Map of Pierce County, previously adopted by reference, and said zoning map is hereby reincorporated as a part of the Pierce County, Nebraska Zoning and Subdivision Resolution as amended.

ADOPTED at Pierce, Nebraska this 7th day of September, 2010

Dated this 7th day of September, 2010 and on file at the office of the Pierce County Clerk

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Jim Maas, Chairman

/s/ Dan Stark, District #1 Commissioner

/s/ Thomas O Meyer, District #3 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

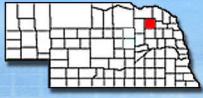
There being no further business, Chairman Maas adjourned the meeting at 12:05 P.M. and will meet again at a regular meeting on Monday, September 20, 2010 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Jim Maas
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



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

September 20, 2010

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, September 20, 2010, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Tom Meyer. Co. Clerk Shannon Wragge, Sharon Broekemeier, news reporter, and Duane Dean 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 Maas called the meeting to order at 9:10 A.M. and presided. Chairman Maas 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 Meyer, seconded by Stark, to approve the agenda. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

The minutes of September 7, 2010 were approved as printed.

Motion by Meyer, seconded by Stark, to approve Resolution #2010-23 as follows:

RESOLUTION # 2010 - 23

WHEREAS, due to Section 39-1904 of the Nebraska Revised Statutes, the 2010-2011 County Road Fund budget does not include a property tax dollar request, and

WHEREAS, the 2010-2011 county budget was balanced by a fund transfer of \$1,588,894.35 from the General Fund to the County Road Fund,

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Commissioners that the Pierce County Treasurer is directed to transfer as follows:

Road/Bridge Fund	<u>\$794,447.18</u>
Total	\$794,447.18

of the September 2010 Property Taxes collected by the General Fund to above list. Disregard any previous resolutions on transfers.

Dated this 20th day of September, 2010

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Jim Maas, Chairman

/s/ Dan Stark, District #1 Commissioner

/s/ Thomas O Meyer, District #3 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Whereas the original for said resolution is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Stark, seconded by Meyer, to approve the application for Dan Stelling for the undercrossing of a county road with a 2" electrical line approximately 2300' north of 853 Road and undercrossing 535 Avenue in pt of the SE ¼ Section 30, Township 26N, Range 4W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Stark, seconded by Meyer, to approve the application for EPPD for occupying county road right-of-way with a 14" power screw anchor approximately 94' south of 848 Road and in county right-of-way on the west side of 536 Avenue in pt of the NW ¼ Section 28, Township 25N, Range 4W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Bill Altwine was present.

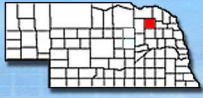
Discussion was held on the 2010 Pavement Maintenance Project, FEMA funding and EMS services.

John Johnson, Zoning Adm., was present.

Motion by Meyer, seconded by Stark, to approve the Leo A. Synovec's Lot Split located in pt E ½ SE ¼ of Section 27, Township 26N, Range 3W of the 6th P.M. in Pierce County, NE. Roll call vote: Aye Stark, Maas and Meyer. Nay: None. Motion Carried.

Discussion was held on attaching a late fee for conditional use permits. No decision was made.

Jim Bessmer and Melissa Hoppe were present.



Pierce County Board Minutes



Discussion was held on the generator bid specifications.

The legal was read for the opening of sealed bids for a courthouse generator.

The following bids were opened and read in the presence of all present. Two bids were received from two companies: R.T.I., Pierce, NE: for one (1) 2010 Kohler 125REZG Generator with 1 KCS DFTA-0150S and 4 KCS DFTA-0104S with the total cost of \$35,900.00; Altwine Electric Motors % Bill Altwine, Osmond, NE: for one 2010 Kohler 125REZG Dual Fuel Generator with one transfer switch at a cost of \$35,000.00 or with 4 transfer switches an additional cost of \$10,000.00 with a total cost of \$45,000.00.

Rick Eberhardt, Co. Sheriff was present and discussion was held on the cost to the City of Osmond for dispatching fees. Sheriff Eberhardt would check on the cost of the CAD program used for dispatching and get back to the Board. No decision was made.

John Johnson, Zoning Adm., was present.

The legal was read for the 10:10 a.m. public hearing to hear public comments on amending zoning regulations to add a highway corridor overlay district. Chairman Maas opened the hearing at 10:15 a.m. There were no written comments or objections and no one from the public was present. John Johnson explained the language of the resolution that would amend the zoning regulations. Chairman Maas closed the hearing at 10:21 a.m.

Motion by Stark, seconded by Meyer, to approve Resolution #2010-24 as follows:

RESOLUTION # 2010 - 24

A RESOLUTION AMENDING CERTAIN LANGUAGE IN THE PIERCE COUNTY ZONING AND SUBDIVISION RESOLUTIONS UNDER THE AUTHORITY GRANTED BY SECTIONS 23-114.01 THROUGH 223-114.05 AND 23-165 OF THE REVISED STATUTES OF NEBRASKA, 1943.

WHEREAS, having received a recommendation for approval from the Pierce County Planning Commission and proper notice been given and public hearing held as provided by law.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby amends the Pierce County Zoning and Subdivision Resolution by amending the following language into the Zoning Regulations:

HCO - HIGHWAY CORRIDOR OVERLAY DISTRICT

Section 1. Intent

It is the intent of the Highway Corridor Overlay, HCO, to provide for the logical economic development of facilities along major highways within the county while allowing agricultural operations to continue into the future.

Section 2. Purpose

The HCO provides for commercial and industrial development in an Agricultural Zoning District without a zoning change and applies to the heavily traveled road corridors in the Pierce County zoning jurisdiction: presently Highway 20, Highway 81 and Highway 13 Expressway. The HCO is intended to allow land uses consistent with the comprehensive plan, but using only a small lot or parcel of land to locate without spot zoning or a zoning change to a large parcel to only develop a small lot.

Section 3. Zoning Map

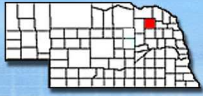
The boundaries are indicated on the Zoning Map that accompanies and is hereby made a part of these regulations. A copy of the zoning shall at all times be on file in the office of the Zoning Administrator and County Clerk of Pierce County, Nebraska.

Section 4. Requirements

1. The minimum lot size allowed for a HCO shall be 3 (three) acres.
2. A zoning change is not required.

Section 5. Standards and Conditions for Development

A Highway Corridor Overlay shall not be inconsistent with the following general standards for use of land, and the use, type, bulk, and location of buildings, the density or intensity of use, common open space and public facilities.



Pierce County Board Minutes



1. The development shall not impose an undue burden on public services and facilities, such as fire and police protection.
2. Signs shall be permitted in accordance with the primary district; however the Planning Commission and County Board may allow exceptions.
3. The entire tract or parcel of land in the HCO shall be held in single ownership or control, or if there are 2 or more owners, the application for such HCO shall be filed jointly by all owners.
4. If the development abuts or faces the R1 - Rural Residential Zoning District, there shall be a buffer strip of at least 25 feet. The buffer strip shall be fenced or screened as agreed upon.
5. The state will control access to the major highway. If a use in the overlay district wishes to locate along the corridor and the state won't provide an exit or entrance, there will need to be a frontage road connecting from allowed connections to the major highway. If additional uses come with growth, there shall be allowance for extension of frontage roads. Development of the frontage road is at the expense of the affected land owner(s).
6. The applicant shall satisfy the Planning Commission that he has the ability to carry out the proposed use and shall prepare and submit a schedule of construction. The proposed construction of the main principal structure shall begin within a period of twelve months following approval of the final application by the County Board. The period of time established for the completion of the development may be modified from time to time by the County Board upon the showing of good cause by the developer.
7. The site shall be accessible from public roads that are adequate to carry the traffic that will be imposed upon them by the proposed development. The streets and driveways on the site of the proposed development shall be adequate to serve the intended users of the proposed development and will be developed and maintained at the expense of the property owner(s).
8. Exterior lighting fixtures shall be shaded so that no direct light is cast upon any residential property and so that no glare is visible to any traffic on any public road or highway.
9. Uses located in the HCO shall have adequate potable water adequate and sewage disposal facilities
10. Uses involving outdoor storage of vehicles, equipment or materials when permitted shall be screened from public right of way and all adjacent property.

Section 6. Permitted Uses

All permitted uses of the under-laying zoning district shall be permitted uses in the HCO.

Section 7. Conditional Uses

Any permitted use of the C-3 Highway Commercial District or the I-Industrial District may be applied for as a Conditional Use in HCO excluding commercial billboards and other signs as a principal use. Applications for Conditional Uses shall be evaluated by the Planning Commission and the County Board not only on the use, but the ability of the proposed use to blend into the surrounding area.

A duly advertised hearing was held by the Pierce County Planning Commission on August 16, 2010; and the Pierce County Board of Commissioners on September 20, 2010 after a recommendation for approval by the said Joint Planning Commission.

NOW, THEREFORE, LET IT BE FURTHER RESOLVED, that this Resolution shall take effect and be in force no sooner than the 20th day of September, 2010.

Dated this 20th day of September, 2010

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Jim Maas, Chairman

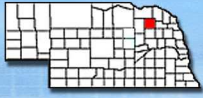
/s/ Dan Stark, District #1 Commissioner

/s/ Thomas O Meyer, District #3 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Whereas the original for said resolution is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

The legal was read for the 10:15 a.m. public hearing to hear public comments on amending zoning regulations to clarify Home Occupations and establish definitions and regulations for Agritourism businesses within the County. Chairman Maas opened the hearing at 10:22 a.m. There were no written comments or



Pierce County Board Minutes



objections and no one from the public was present. John Johnson explained the language of the resolution that would amend the zoning regulations. Chairman Maas closed the hearing at 10:31 a.m.

Motion by Meyer, seconded by Stark, to approve Resolution #2010-25 as follows:

RESOLUTION # 2010 - 25

A RESOLUTION AMENDING CERTAIN LANGUAGE IN THE PIERCE COUNTY ZONING AND SUBDIVISION RESOLUTIONS UNDER THE AUTHORITY GRANTED BY SECTIONS 23-114.01 THROUGH 223-114.05 AND 23-165 OF THE REVISED STATUTES OF NEBRASKA, 1943.

WHEREAS, having received a recommendation for approval from the Pierce County Planning Commission and proper notice been given and public hearing held as provided by law.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby amends the Pierce County Zoning and Subdivision Resolution by amending the following language into the Zoning Regulations:

402: A-1 Primary Agriculture

Permitted Principal Uses

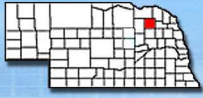
2. Single family dwellings, provided the Intensity of Use and all other requirements of this district are met. In no case are single-family dwellings permitted on tracts without legal access to an improved road. All dwellings shall meet the prescribed maximum density requirements of this district.
 - a. Private guest house, not to exceed four hundred square feet as an accessory use to an existing dwelling,
 - b. Non-farm secondary housing as an accessory use,
 - c. The renting of one room within the dwelling,
 - d. Home occupations such as accountant, advisor, appraiser, architect, artist, attorney, author, broker, computer technician, computer programmer, dressmaker, draftsman, dentist, handicrafts, insurance, internet sales/services, internet service provider, photographer, physician, therapist, musician, teacher, web design and other similar occupations as determined by the Zoning Administrator to be normally conducted by mail or telephone on the premises where the activities do not create a traffic problem; provided, that instruction is not given to groups in excess of four and concerts or recitals are not held and no display of goods is visible from the outside of the property, such use must be carried on in the main building and be incidental to the residential use of the premises and be carried on by a resident thereon;
7. Excavation of earth and the drilling of wells exclusively for agricultural or residential purposes on the premises;
8. Packing, processing and sale of agricultural products and edible byproducts grown on-site;
9. The packing, processing and sale of agricultural products grown off-site in conjunction with the processing or sale of products produced on site;

Permitted Conditional Uses

1. Agritourism Uses as defined within these regulations or as determined by the Zoning Administrator including but not limited to corn mazes, petting zoos related to farm animals, hay rides, hunting lodges and/or guide services, wineries, concerts, gatherings of people of 100 or more attendees with a charged admission, housing or sleeping quarters for paying guests and educational programs. Permit may be issued on a temporary basis covering a particular time period or issued as a regular conditional use.
2. Home Occupations not included as a permitted use.
3. ~~Produce stands offering agricultural products for sale provided:~~
 - a. ~~No parking or sales are allowed on the right of way of any State Highways or County Roads.~~
 - b. ~~No signs are posted on the right of way of any State Highways or County Roads.~~
 - c. ~~Adequate Parking is provided on the premises.~~
 - d. ~~Any and all State permits are granted.~~
 - e. ~~Products are limited to fruits, vegetables, annuals, perennials, trees and shrubs grown in the State of Nebraska.~~
 - f. ~~The owner of the property assumes all liability.~~

Accessory Uses.

The following accessory buildings and uses are permitted in the AG1 District.



Pierce County Board Minutes



1. Buildings and uses customarily incidental to the permitted and conditional uses.
- ~~2. Home occupations.~~
3. Temporary buildings and uses incidental to construction work which shall be removed upon the completion or abandonment of the construction work.

Lot Requirements and Intensity of Use.

4. Supplementary Regulations
 - c. Any land use listed as Permitted Principal or Conditional Uses that incorporates or utilizes a drive-in facility must have its site design plan and proposed traffic circulation and parking plan approved by the Pierce County Zoning Administrator. Those plans must be approved prior to construction of the drive-in facility.

403: A-2 General Agriculture

Permitted Principal Uses

2. Single family dwellings, provided the Intensity of Use and all other requirements of this district are met. In no case are single-family dwellings permitted on tracts without legal access to an improved road. All dwellings shall meet the prescribed maximum density requirements of this district.
 - a. Private guest house, not to exceed four hundred square feet as an accessory use to an existing dwelling,
 - b. Non-farm secondary housing as an accessory use,
 - c. The renting of one room within the dwelling,
 - d. Home occupations such as accountant, advisor, appraiser, architect, artist, attorney, author, broker, computer technician, computer programmer, dressmaker, draftsman, dentist, handicrafts, insurance, internet sales/services, internet service provider, photographer, physician, therapist, musician, teacher, web design and other similar occupations as determined by the Zoning Administrator to be normally conducted by mail or telephone on the premises where the activities do not create a traffic problem; provided, that instruction is not given to groups in excess of four and concerts or recitals are not held and no display of goods is visible from the outside of the property, such use must be carried on in the main building and be incidental to the residential use of the premises and be carried on by a resident thereon;
- ~~6. Roadside stands offering agricultural products for sale on the premises.~~
6. Excavation of earth and the drilling of wells exclusively for agricultural or residential purposes on the premises;
7. Packing, processing and sale of agricultural products and edible byproducts grown on-site;
8. The packing, processing and sale of agricultural products grown off-site in conjunction with the processing or sale of products produced on site;

Permitted Conditional Uses

1. Agritourism Uses as defined within these regulations or as determined by the Zoning Administrator including but not limited to corn mazes, petting zoos related to farm animals, hay rides, hunting lodges and/or guide services, wineries, concerts, gatherings of people of 100 or more attendees with a charged admission, housing or sleeping quarters for paying guests and educational programs. Permit may be issued on a temporary basis covering a particular time period or issued as a regular conditional use.
2. Home Occupations not included as a permitted use.

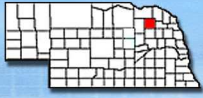
Accessory Uses.

The following accessory buildings and uses are permitted in the AG2 District.

1. Buildings and uses customarily incidental to the permitted and conditional uses.
- ~~2. Home occupations.~~
3. Temporary buildings and uses incidental to construction work which shall be removed upon the completion or abandonment of the construction work.

Lot Requirements and Intensity of Use.

3. Supplementary Regulations



Pierce County Board Minutes



- c. Any land use listed as Permitted Principal or Conditional Uses that incorporates or utilizes a drive-in facility must have its site design plan and proposed traffic circulation and parking plan approved by the Pierce County Zoning Administrator. Those plans must be approved prior to construction of the drive-in facility.

404: A-3 Transitional Agriculture

3. Single family dwellings, provided the Intensity of Use and all other requirements of this district are met. In no case are single-family dwellings permitted on tracts without legal access to an improved road. All dwellings shall meet the prescribed maximum density requirements of this district.
 - a. Private guest house, not to exceed four hundred square feet as an accessory use to an existing dwelling,
 - b. Non-farm secondary housing as an accessory use,
 - c. The renting of one room within the dwelling,
 - d. Home occupations such as accountant, advisor, appraiser, architect, artist, attorney, author, broker, computer technician, computer programmer, dressmaker, draftsman, dentist, handicrafts, insurance, internet sales/services, internet service provider, photographer, physician, therapist, musician, teacher, web design and other similar occupations as determined by the Zoning Administrator to be normally conducted by mail or telephone on the premises where the activities do not create a traffic problem; provided, that instruction is not given to groups in excess of four and concerts or recitals are not held and no display of goods is visible from the outside of the property, such use must be carried on in the main building and be incidental to the residential use of the premises and be carried on by a resident thereon;
20. Excavation of earth and the drilling of wells exclusively for agricultural or residential purposes on the premises;
21. Packing, processing and sale of agricultural products and edible byproducts grown on-site;
22. The packing, processing and sale of agricultural products grown off-site in conjunction with the processing or sale of products produced on site;

Permitted Conditional Uses

8. Agritourism Uses as defined within these regulations or as determined by the Zoning Administrator including but not limited to corn mazes, petting zoos related to farm animals, hay rides, hunting lodges and/or guide services, wineries, concerts, gatherings of people of 100 or more attendees with a charged admission, housing or sleeping quarters for paying guests and educational programs. Permit may be issued on a temporary basis covering a particular time period or issued as a regular conditional use.
9. Home Occupations not included as a permitted use.

Accessory Uses.

The following accessory buildings and uses are permitted in the AT District.

10. Buildings and uses customarily incidental to the permitted and conditional uses.
- ~~11. Home occupations.~~
12. Temporary buildings and uses incidental to construction work which shall be removed upon the completion or abandonment of the construction work.

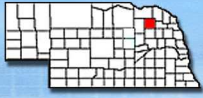
Lot Requirements and Intensity of Use.

4. Supplementary Regulations
 - c. Any land use listed as Permitted Principal or Conditional Uses that incorporates or utilizes a drive-in facility must have its site design plan and proposed traffic circulation and parking plan approved by the Pierce County Zoning Administrator. Those plans must be approved prior to construction of the drive-in facility.

405: RR Rural Residential

Permitted Principal Uses.

1. Single-family dwellings.
 - a. Home occupations such as accountant, advisor, appraiser, architect, artist, attorney, author, broker, computer technician, computer programmer, dressmaker, draftsman, dentist, handicrafts, insurance, internet sales/services, internet service provider, photographer, physician, therapist, musician, teacher, web design and other similar occupations as determined by the Zoning Administrator to be normally conducted by mail or



Pierce County Board Minutes



telephone on the premises where the activities do not create a traffic problem; provided, that instruction is not given to groups in excess of four and concerts or recitals are not held and no display of goods is visible from the outside of the property, such use must be carried on in the main building and be incidental to the residential use of the premises and be carried on by a resident thereon;

603 Home Occupations.

Home occupations shall comply with the following Supplemental Regulations:

1. ~~In all residential districts~~ *the RR - Rural Residential District:*

- a. No commodities shall be displayed or sold on the premises except that which are produced on the premises.
- b. No mechanical or electrical equipment shall be used other than that which is normally used for purely domestic or household purposes.
- c. No outdoor storage of materials or equipment used in the home occupation shall be permitted.
- d. No alteration of the principal residential building shall be made which changes the character thereof as a residence
- e. The home occupation shall be carried on entirely within the principal residential structure and under no circumstances shall the home occupation be carried on within a detached accessory building.
- f. No sign shall be permitted unless required by State Statute, and if so required, shall not exceed two (2) square feet in area; shall not be illuminated and shall be placed flat against the main wall of the building.
- g. No person shall be engaged in such home occupation other than a person occupying such dwelling unit as his/her residence.

2. ~~Particular Home Occupations Permitted: Customary home occupations include; but are not limited to, the following list of occupations; provided, however, that each listed occupation is subject to the requirements subsections 1 and 2 of this Section.~~

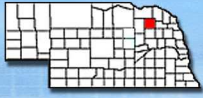
- ~~h. Dressmakers, seamstresses, tailors.~~
- ~~i. Music teachers, provided that instruction shall be limited to five (5) pupils at one time.~~
- ~~j. Dance and drama instructors, provided that instruction shall be limited to not more than ten (10) pupils at one time.~~
- ~~k. Artists, sculptors and authors or composers.~~
- ~~l. Offices for architects, engineers, lawyers, realtors, insurance agents, brokers, computer programmers, computer based occupations and members of similar professions.~~
- ~~m. Ministers, rabbis, and priests.~~
- ~~n. Offices for salespersons, sales representatives, manufacturer's representatives, when no retail or wholesale transactions are made on the premises~~
- ~~o. Home crafts, such as model building, rug weaving, sewing, gunsmithing, cabinet making, etc., provided that no machinery or equipment shall be used other than that which would customarily be used in connection with the above home crafts when pursued as a hobby or vocation.~~
- ~~p. Day care centers, child care homes or babysitters. Said occupation may include the caring for not more than (6) unrelated children at one time for hire or for compensation in accordance with Nebr. R. R. S. 1943, Sec. 71-1902, wherein caring for 7 or more children requires licensing as a Child Care Center.~~
- ~~q. Barber shops and beauty parlors.~~

2. *One unlighted sign located on-site advertising authorized activities. The sign's display area shall not exceed sixteen square feet on either sign face with a total no greater than thirty-two square feet for a double-faced sign. Freestanding signs shall not exceed twelve feet in height. Grower association signs, such as Farm Trails, Apple Hill, Winery, Farm Bureau, 4-H or any other grower associations representing a group of growers, shall be exempt from these provisions.*

201 Definition of Terms.

A

Agritourism: The act of visiting a bona fide farm or any agricultural, horticultural or agri-business operation for the purpose of enjoyment, education or active involvement in the activities of the farm or operation. Agritourism uses may include but are not limited to corn mazes, petting zoos related to farm animals, hay rides, and educational programs. Accessory uses to the agritourism enterprise may include refreshments and concessions being served, entertainment on a



Pierce County Board Minutes



scale not to exceed intent of other districts under this Article, sale of farm or agricultural related products not produced on site.

N

Non-Farm Secondary Housing: Housing made available to non-paying guests and/or family on a temporary or permanent basis and may include a guest house, apartment or second single family residence. Must have minimum lot size allotted if using separate sewer/water, but not required if septic/sewer is shared with primary dwelling.

A duly advertised hearing was held by the Pierce County Planning Commission on August 16, 2010; and the Pierce County Board of Commissioners on September 20, 2010 after a recommendation for approval by the said Joint Planning Commission.

NOW, THEREFORE, LET IT BE FURTHER RESOLVED, that this Resolution shall take effect and be in force no sooner than the 20th day of September, 2010.

Dated this 20th day of September, 2010

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Jim Maas, Chairman

/s/ Dan Stark, District #1 Commissioner

/s/ Thomas O Meyer, District #3 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Whereas the original for said resolution is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Discussion was held on the two generator bids received.

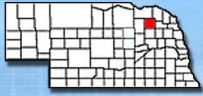
Motion by Stark, seconded by Maas, to audit and allow the claims pertaining to Tom's Service for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Stark, Maas, Meyer abstained. Nay: None. Motion carried.

GENERAL FUND: Tom's Service-gas & repairs-\$370.64.

COUNTY HIGHWAY FUND: Tom's Service-gas & diesel-\$309.69.

Motion by Meyer, seconded by Stark, 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: Stark, Maas and Meyer. Nay: None. Motion carried.

GENERAL FUND: Ameritas Life Ins. Corp-co. share-\$2,842.40; B & A Welding-repairs-\$1,850.00; Rita Bachman-prior service-\$60.00; Donald Blecha-prior service-\$45.00; BC/BS of Nebraska-county share-\$25,889.37; Carlson Home & Auto Inc-propane-\$512.62; Central Community College-registration-\$105.00; Classic Rentals-service-\$280.26; Robert Craft-prior service-\$54.00; Dugan Business Forms-supplies-\$695.54; E M Motor Co-running board, mud flaps & labor -\$440.00; Sophie Eldhart-prior service-\$48.00; Elite Office Products-maint. agreements-\$60.99; First Concord Benefits Group LLC-reimb. ded. pmt -\$1,880.69; Global Equipment Co-supplies-\$442.03; Hometown Market-prisoner food-\$1,924.63; Johnson, Morland, Eastland, Lohrberg PC-public defender-\$1,600.00; Genevieve Kumpost-prior service-\$45.00; Madison County Sheriff-boarding fee-\$1,650.00; Madison Natl Life-premiums-\$17.46; Magdanz-supplies-\$97.05; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank, NA-co share-\$3,025.51; N & B Gas Co-repairs-\$465.90; Nebraska Child Support Payment Center-garnishment-\$376.62; Nebraska HHS-August 2010-\$279.00; Brian Oestreich-prisoner food-\$49.50; Osmond Mini Mart-gas-\$179.11; Osmond Oil Co Inc-tire repair-\$67.50; Osmond Pharmacy-prisoner medical-\$223.53; Osmond Republican-ads-\$703.79; Osmond City-quarterly garbage fee-\$52.50; Pierce Automotive Supply-supplies-\$32.65; Pierce County Sheriff Prisoner Transportation Acct-meals & supplies-\$39.46; Pierce County Leader-ads-\$390.88; Pierce County Treasurer-garnishment fee-\$2.50; Prime Stop North-gas-\$70.58; Vickie Prince-mileage-\$141.00; Donna Riedel-prior service-\$72.00; Roadrunner-gas-\$30.74; Rick Ronspies-detailing-\$50.00; Security Shredding Services-shredding-\$35.00; Robert Seegebarth-prior service-\$33.00; Source Gas-utilities-\$26.27; Stratton Law Office, PC-public defender-\$1,600.00; University of NE, Extension Office-quarterly expenses-\$1,220.57; Verizon-service-\$37.04; Western Office Plus-supplies-\$173.79; Zee Medical-supplies-\$46.85; Payroll-\$41,253.87.



Pierce County Board Minutes



COUNTY HIGHWAY FUND: Ameritas Life Ins. Corp-co. share-\$1,372.92; Appeara-uniform service-\$82.64; B's Enterprises Inc-bands & posts-\$986.00; Backus Sand & Gravel-gravel-\$24,684.63; Big John Mfg Co. Inc.-supplies-\$16.50; Classic Rentals-service-\$155.46; Dakota Trailer Mfg Inc-repairs-\$900.80; Four Seasons Mini Mart-gas-\$37.99; Heartland Automotive-supplies-\$165.95; Hradec Diesel Inc-supplies-\$183.03; Jebro Inc-road oil-\$4,063.77; K & C Grain Inc-rock-\$860.36; Kayton Intl Inc-repair parts-\$298.86; Leitig Auto Supply-repair parts-\$199.78; Magdanz Inc-supplies-\$17.77; Mitch's Food Center-supplies-\$60.40; Midwest Bank, NA-co share-\$1,538.97; Nebraska Machinery Co.-repair parts-\$2,594.48; Osmond Farm Supply-diesel-\$2,353.12; Osmond Mini Mart-gas-\$430.90; Osmond Oil Co Inc-gas-\$61.01; Pierce Automotive Supply-repairs & supplies-\$256.86; Plainview Auto Supply-supplies-\$33.10; Prince Auto Repair Inc-repairs-\$89.45; R F Machine Works-repairs-\$150.00; Randolph Farm Supply Inc-repair parts & diesel-\$2,616.27; Roadrunner-gas-\$489.92; Schaefer Grain & Feed Co-supplies-\$29.75; Tri County Feed & Grain Inc-supplies-\$32.00; Verizon-service-\$150.89; Wattier True Value-supplies-\$69.32; Weldon Industries Inc-repair parts-\$130.38; Willow Creek Sand & Gravel-gravel-\$5,745.00; Payroll-\$20,339.55.

E911 FUND: Telebeep-E911 access-\$34.22.

Bill Altwine was present to answer questions the Board had on the bids received for the generator and discussion was held on the generator specifications.

Motion by Meyer, seconded by Stark, to accept the bid from Altwine Electric Motors % Bill Altwine, Osmond, NE: for one 2010 Kohler 125REZG Dual Fuel Generator with one transfer switch at a total cost of \$35,000.00. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Discussion was held on the concrete and electrical work for the installation of the new courthouse generator and on the equipment recently sold on Stock Auction.

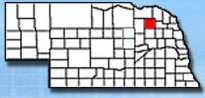
There being no further business, Chairman Maas adjourned the meeting at 11:20 A.M. and will meet again at a regular meeting on Monday, October 4, 2010 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Jim Maas
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



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

October 4, 2010

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, October 4, 2010, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Tom Meyer. Co. Clerk Shannon Wragge, Sharon Broekemeier, news reporter, Dan Barnes, Gary Groteluschen and Duane Dean 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 Maas called the meeting to order at 9:11 A.M. and presided. Chairman Maas 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 Stark, seconded by Meyer, to approve the agenda. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

The minutes of September 20, 2010 were approved as printed.

Motion by Meyer, seconded by Stark, to approve Resolution #2010-26 and the Agreement with NDOR which allows the State to inspect the fracture critical bridges as follows:

RESOLUTION #2010 - 26

A Resolution adopting and approving the execution of an agreement with the State of Nebraska, Dept. of Roads regarding the National Bridge Inspection Standards Responsibilities.

Be it resolved by the County Board and Chairperson, Pierce County, Nebraska, that:

1. The county shall enter into an agreement with the Nebraska Dept. of Roads for the purpose of defining responsibilities in meeting the National Bridge Inspection Standards.
2. The Chairperson for the County Board is hereby authorized and directed to execute said agreement on behalf of Pierce County, and the County Clerk is authorized to attest said execution.
3. This resolution will be marked Exhibit "A" and a copy attached to each original agreement.

Adopted this 4th day of October, 2010, at Pierce, Nebraska.

/s/ Jim Maas, Chairman of the Board of Pierce County, NE

ATTESTED: /s/ Shannon Wragge, Pierce County Clerk

Dated: October 4, 2010.

Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Discussion was held on problem roads and the offer from EMC Ins. Co. on the claim for the damaged 1979 BROS Compactor S/N 9012.

Motion by Stark, seconded by Meyer, to accept Option 2 for settlement of the claim on the damaged 1979 BROS Compactor S/N 9012 which will allow for the County to retain the equipment and EMC Ins. Co. will pay a net amount of \$4,000.00 for damages to the County. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

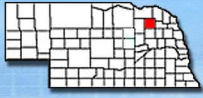
Motion by Maas, seconded by Meyer, to approve the application for the undercrossing of a county road with a 6" water line approximately 660' north of 867 Road and undercrossing 557 Avenue in pt of the SE ¼ Section 14, Township 28N, Range 1W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Kenny Peekenschneider, Custodian, was present.

Discussion was held on the request by Faith Regional Health Services and the Norfolk Veterans Home, both asking for monetary donation to their facilities from the County.

Tim Braithwait, Rick Eberhardt, Co. Sheriff and Cheryl Wragge, Jail Cook, were present.

At 9:30 a.m. the legal was read for the opening of informal bids for the remodeling of the Jail Kitchen. Four bids were received from two companies, opened and read in the presence of all present. Refrigeration Engineering, Sioux City, IA, gave informal bid quotes for numerous individual commercial stainless steel pieces of equipment that would have to be self installed; Carhart Kitchen & Bath, Pierce, NE, remitted 3 separate bids: Homecrest Laminate Cabinetry in white or silk finish, no drip edge countertops, hardware and



Pierce County Board Minutes



installation for \$2,777.00; Homecrest Laminate Cabinetry in white or silk finish complete with all wood construction with 3/4" wood dovetail drawers, no drip edge countertops, hardware and installation for \$3,735.00; and Showplace Breckenridge Cabinetry with all wood painted cabinets, no drip edge countertops, hardware and installation for \$4,978.00.

At 9:45 a.m. the legal was read for the opening of sealed bids for one new or used motor grader with 2000 hours or less and the trade-in of equipment #201, a 1983 Cat 140G Motor Grader. The bids were opened in the presence of all present. Five bids were received from three companies: Nebraska Machinery Co., Norfolk, NE: (1) 2006 Cat 140H Motor Grader, 2800 hours, cost of \$197,000.00 less \$37,000.00 for trade in of one 1983 Cat 140G motor grader with a total cost to Pierce County of \$160,000.00 with an immediate delivery date; Nebraska Machinery Co., Norfolk, NE: (1) 2010 Cat 140M Motor Grader, 0 hours, cost of \$244,909.72 with an approximate 1 week delivery date, 5 year full factory warranty or 7500 hours, less \$37,000.00 for trade in of one 1983 Cat 140G motor grader less \$7,600.00 for multiple purchases discount with a total cost to Pierce County of \$200,309.72 and includes a debit card of \$5,000.00 for parts at NMC Stores; Titan Machinery, Omaha, NE: (1) 2010/2011 Case 865 VHP Motor Grader, 0 hours, cost of \$222,315.00 with a delivery date of 180-240 days, 5 year or 7500 hour full warranty, less \$40,315.00 for trade in of one 1983 Cat 140G motor grader with a total cost to Pierce County of \$182,315.00; Murphy Tractor & Equipment Co. Sioux City, IA: (1) 2009 John Deere 770G Motor Grader, 239 hours, cost of \$208,420.00 with an approximate delivery date of 30-60 days, 5 year or 5000 hour full factory warranty, less \$54,750.00 for trade in of one 1983 Cat 140G motor grader with a total cost to Pierce County of \$153,670.00; Murphy Tractor & Equipment Co. Sioux City, IA: (1) 2010/2011 John Deere 770GP Motor Grader, 0 hours, cost of \$218,734.00 with an approximate delivery date of 60-90 days, 5 year or 5000 hour full factory warranty, less \$54,750.00 for trade in of one 1983 Cat 140G motor grader with a total cost to Pierce County of \$163,984.00.

Discussion was held on the bids received for the kitchen remodeling project and on the motor grader bids.

Jim Sinek, President and CEO of Faith Regional Health Services (FRHS) and Barry Spear, V.P. of Growth and Development of FRHS were present to ask the Board for support and contribution for the new Bed Tower addition at FRHS in Norfolk, NE. No decision was made.

Eddy Bomar was present.

Mark Rohrich, Carhart Kitchen & Bath, was present to show samples of the cabinets bid and answer questions.

Motion by Meyer, seconded by Stark, to approve the bid from Carhart Kitchen & Bath for the Showplace Breckenridge Cabinetry with all wood painted cabinets, no drip edge countertops, hardware and installation for \$4,978.00 for the courthouse jail kitchen project. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

John Johnson, Zoning Administrator was present.

Motion by Maas, seconded by Stark, to approve the Grant Albers' Lot Split located in pt SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ and SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ Section 16, Township 28N, Range 3W of the 6th P.M. in Pierce County, NE. Roll call vote: Aye Stark, Maas and Meyer. Nay: None. Motion Carried.

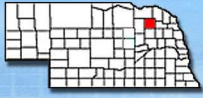
Discussion was held on the motor grader bids received.

Motion by Stark, seconded by Maas, to audit and allow the claims pertaining to Tom's Service for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Stark, Maas, Meyer abstained. Nay: None. Motion carried.

GENERAL FUND: Tom's Service-gas & repairs-\$202.47.

COUNTY HIGHWAY FUND: Tom's Service-gas & repairs-\$209.95.

GENERAL FUND: Ameritas Life Ins. Corp-co. share-\$2,619.18; Clipson Service LLC-gas-\$62.02; Colonial Research-supplies-\$66.44; Eakes Office Plus-supplies-\$238.56; Eastern Nebraska Telephone-service-\$85.54; Echo Electric Supply-supplies-\$68.94; Election System & Software Inc-ballot layout-\$525.00; First Concord Benefits Group LLC-payroll ded. & adm. services-\$1,950.15; Intoxinters-supplies-\$303.00; Jack's Uniforms & Equipment-uniforms & supplies-\$430.60; Louderback Drug-prisoner medical-\$20.16; Magdanz Inc-supplies-\$105.19; Midwest Bank, NA-co share-\$2,779.22; Moore Medical-supplies-\$110.05; Northeast



Pierce County Board Minutes



Nebraska Juvenile Services-boarding fee-\$156.25; Northeast Nebraska PPD-service-\$298.14; Nebraska Child Support Payment Center-payment-\$376.62; Pierce City-utilities-\$3,062.75; Prime Stop-gas-\$98.82; Vickie Prince-mileage-\$82.50; Quality Inn & Suites-lodging-\$138.00; Quill-supplies-\$40.53; Qwest-services-\$55.25; Sanne Repair-repairs-\$400.00; Secretary of State, Notary Division-notary & bond-\$30.00; State of NE/IMS-service-\$105.25; Terminex-services-\$54.00; US Postal Service (CMRS-FP)-meter postage-\$990.25; Verizon Wireless-service-\$177.75; Walmart-supplies-\$128.92; Peggy Wragge-mileage & meals-\$287.95; Payroll-\$38,034.32.

COUNTY HIGHWAY FUND: Ameritas Life Ins. Corp-co. share-\$1,331.62; Asphalt & Concrete Materials Co-hot mix-\$1,691.87; B's Enterprises Inc-signs-\$276.00; Bazile Creek Power Sports-repairs-\$180.85; Binger Trucking Inc-rock-\$874.64; Bomgaars-supplies-\$134.99; Constructors Inc-millings-\$4,144.00; Dd Steel-supplies-\$178.56; Fleetpride-repair parts-\$449.66; Greenline Equipment-repair parts-\$117.76; Harper Brush Central-repair parts-\$112.61; JEO Consulting Group Inc-engineering-\$5,291.75; K & C Grain Inc.-rock-\$1,491.74; Kelly Supply Co-repair parts-\$120.32; Ken's Trailer Sales & Repair-repair parts-\$114.50; Kimball Midwest-supplies & repair parts-\$1,032.31; Menards-supplies-\$21.77; Midwest Bank, NA-co share-\$1,492.11; Nebraska Machinery Co.-repair parts-\$517.26; Northeast Glass-repairs-\$524.24; Steinkraus Service-diesel-\$3,964.12; Stern Oil Co Inc-bulk oil-\$3,812.59; Wagner Excavating-dirt work-\$300.00; West- Hodson Lumber Co, Osmond-hoop building-\$2,373.24; Willow Creek Sand & Gravel-gravel-\$8,482.50; Payroll-\$19,727.21.

E911 FUND: AT & T-E911 access-\$33.29; Qwest-E911 access-\$309.43; Racom Corp.-equipment repairs/deductible-\$500.00.

Discussion was held on the installation of the new courthouse/E911 generator and the cement work that needs to be done for it. Tom Meyer is heading this project.

Motion by Maas, seconded by Meyer, to approve the bid from Nebraska Machinery Co., Norfolk, NE for (1) 2010 Cat 140M Motor Grader, with 0 hours, cost of \$244,909.72 with an approximate 1 week delivery date, 5 year full factory warranty or 7500 hours, less \$37,000.00 for trade in of one 1983 Cat 140G motor grader less \$7,600.00 for multiple purchases discount with a total cost to Pierce County of \$200,309.72 with a debit card of \$5,000.00 for parts at NMC Stores,. Roll call vote: Aye: Maas and Meyer. Nay: Stark. Motion carried.

John Johnson, Zoning Adm. was called back to the board meeting to answer questions the Board had on the Polt's Lot Splits and the conditional use permit for Mike White.

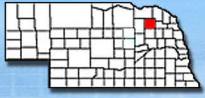
There being no further business, Chairman Maas adjourned the meeting at 11:57 A.M. and will meet again at a regular meeting on Monday, October 18, 2010 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Jim Maas
Chairman, Pierce County
Board of Commissioners

/s/ Shannon Wragge
Pierce County Clerk

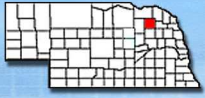
I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 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



Pierce County Board Minutes





Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

October 18, 2010

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, October 18, 2010, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Tom Meyer. Co. Clerk Shannon Wragge, Brian McDonald, Hwy Supt., Sharon Broekemeier, news reporter, and Duane Dean 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 Maas called the meeting to order at 9:10 A.M. and presided. Chairman Maas 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 Stark, seconded by Meyer, to approve the agenda. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

The minutes of October 4, 2010 were approved as printed.

Brian McDonald visited with the Board about the 2010 Pavement Maintenance Project.

Motion by Meyer, seconded by Stark, to approve and authorize the Chairman of the Board and the Hwy. Supt. to sign the Certificate and Form 1F of the NBCS report and placed on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Discussion was held on 2010 bridge inspections and maintenance on bridges in District 2 that have been temporarily closed.

Motion by Meyer, seconded by Stark, to approve the application for Ronald Albrecht for the undercrossing of a county road with a 2" electrical line approximately 1300' south of 849 Road and undercrossing 545 Avenue in pt of the E ½ NE ¼ Section 23, Township 25N, Range 3W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Stark, seconded by Meyer, to authorize Jim Maas, Board Chairman, to sign the Certification of Cost Allocation Plan with Maximus. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Discussion was held on the jail kitchen remodeling project, receiving of informal electrical bids for the wiring of the new generator into the current electrical system at the courthouse, the E911 system and the closing of the Health and Human Services Office in the Pierce County Courthouse by the State of Nebraska on October 29, 2010.

Motion by Stark, seconded by Meyer, to authorize the Clerk to advertise for informal bids for the electrical wiring of the new generator into the current electrical system in the Pierce County Courthouse/Jail with bids to be open on Monday, November 1, 2010 at 9:30 a.m.

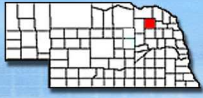
John Johnson, Zoning Adm., was present.

Motion by Stark, seconded by Meyer, to approve the Victor Zechmann's Lot Split located in pt of the NW ¼ NW ¼ of Section 26, Township 27N, Range 3W of the 6th P.M. in Pierce County, NE. Roll call vote: Aye Stark, Maas and Meyer. Nay: None. Motion Carried.

Mark Voris and Jim Taphorn with Spirit Catholic Radio were present.

Discussion was held on snow removal at the courthouse in the next couple of months while the custodian is on medical leave.

Motion by Meyer, seconded by Stark, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for September 2010; and approve Treasurer's receipt's for various funds for Chris Bahr, County Treasurer, for September 2010 and placed on file in the County Clerk's office, total \$340,173.66. Aye: Stark, Maas and Meyer. Nay: None. Motion carried.



Pierce County Board Minutes



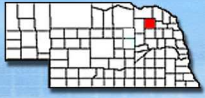
Motion by Meyer, seconded by Stark, to audit and allow the following claims presented for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

GENERAL FUND: Ameritas Life Ins. Corp-co. share-\$2,582.13; B & A Welding-repairs-\$71.18; BC/BS of Nebraska-county share-\$25,889.37; Brogan & Stafford PC-court appt. attny-\$1,225.25; CAMASS Appraisal-45% reappraising contract-\$9,112.50; Carlson Home & Auto Inc-propane-\$500.46; Classic Rentals-service-\$195.95; Eakes Office Plus-supplies-\$39.99; Elite Office Products-maint. agreements-\$88.03; Finance & Accounting, Nebraska HHS-\$9.50; First Concord Benefits Group LLC-reimb. ded. pmt -\$1,752.02; Floor Maint.-supplies-\$331.58; H & H Gas & Shop-gas-\$480.21; Hometown Market-prisoner food-\$940.16; Jeffrey Hrouda-court appt. attny-\$1,149.85; Jack's Uniforms & Equipment-uniforms-\$146.89; Johnson, Morland, Eastland, Lohrberg PC-public defender-\$1,600.00; Kolterman Farm Equipment Inc-repairs-\$50.00; M & M Sanitation Service-garbage service-\$243.00; Madison County Sheriff-boarding fee-\$2,500.00; Madison Natl Life-premiums-\$17.46; Magdanz-supplies-\$52.11; Diana Maloney-uniform allowance-\$55.45; Maximus-prep. for cost allocation-\$2,537.50; Mark McCabe-reimb. mileage & postage-\$112.49; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank, NA-co share-\$2,735.22; ; MIPS-microfilming, website & service-\$672.45; Moore Medical-supplies-\$172.70; Nebraska Child Support Payment Center-garnishment-\$125.54; Nebraska HHS-September 2010-\$270.00; Brian Oestreich-prisoner food-\$55.50; One Stop-gas-\$265.00; Osmond Mini Mart-gas-\$166.10; Osmond Pharmacy-prisoner medical-\$184.82; Osmond Republican-ads-\$1,679.00; Osmond City-library assistance with interlocal-\$3,300.00; Pierce County Court-court costs-\$121.00; Pierce County Leader-ads-\$1,262.17; Pierce County Petty Cash Fund-postage, meals, mileage & supplies-\$355.15; Pierce Telephone Co. Inc-service-\$1,517.40; Pierce City- library assistance with interlocal-\$3,300.00; Plainview News-ads-\$1,038.49; Plainview Telephone Co.-service-\$44.11; Plainview City-library assistance with interlocal & utilities-\$3,547.94; Prime Stop North-gas-\$76.09; Region 4 Behavioral Health System-2nd qtr contribution-\$3,897.25; Region IV Inc-2nd qtr contribution-\$2,340.25; Roadrunner-gas-\$228.09; Schroeder Land Surveying-surveying-\$204.00; Security Shredding Services-shredding-\$35.00; Source Gas-utilities-\$27.54; State of NE/IMS-service-\$105.25; Stratton Law Office, PC-public defender-\$1,600.00; University of NE, Extention Office-quarterly expenses-\$1,227.73; Verizon-service-\$36.37; West Payment Center-law library-\$1,311.67; Western Office Plus-supplies-\$11.94; Payroll-\$37,459.16.

COUNTY HIGHWAY FUND: Ameritas Life Ins. Corp-co. share-\$1,244.99; Appeara-uniform service-\$103.30; B's Enterprises Inc-culverts-\$6,494.40; Backus Sand & Gravel-gravel-\$9,202.96; Bauer Built-repair parts-\$5,795.00; Classic Rentals-service-\$122.09; Clipston Service LLC-diesel-\$10,100.00; Evergreen Sod & Nursery LLC-sod-\$4,537.65; Filter Care-cleaned filters-\$56.15; FleetPride-repair parts-\$814.24; Foster Mfg Co.-repairs-\$470.37; Graham Tire-tire repair-\$143.90; Heartland Automotive-supplies-\$48.10; Hradec Diesel Inc-supplies-\$58.06; K & C Grain Inc-rock-\$16,130.52; Kayton Intl Inc-repair parts-\$54.14; Ken's Trailer Sales & Repair-repairs-\$114.50; Leiting Auto Supply-repair parts-\$3.80; Lind-Gubbels Inc-repairs-\$346.61; Linweld-repairs-\$28.00; Kirk Luebe-CDL reimb.-\$57.50; Magdanz Inc-supplies-\$40.25; Manzer Equipment Inc-repairs-\$52.96; Matteo Sand & Gravel-gravel-\$3,028.15; Midwest Bank, NA-co share-\$1,393.95; Mitch's Food Center-supplies-\$63.64; Nebraska Machinery Co.-repair parts-\$151.88; One Stop-gas-\$313.00; Osmond Farm Supply-diesel-\$2,279.34; Osmond Mini Mart-gas-\$306.79; Osmond Oil Co Inc-gas-\$64.15; Paul's Welding-repairs-\$12.30; Pierce Automotive Supply-repairs & supplies-\$302.98; Plainview Auto Supply-supplies-\$205.34; Plainview True Value-supplies & repair parts-\$120.35; Randolph Farm Supply Inc-repair parts & diesel-\$2,576.07; Roadrunner-gas-\$615.39; Safety-Kleen-repairs-\$364.82; Schaefer Grain & Feed Co-supplies-\$5,740.26; Steinkraus Service-gas & repairs-\$56.95; Verizon-service-\$155.77; Wattier True Value-supplies-\$80.96; Willow Creek Sand & Gravel-gravel-\$4,482.00; Payroll-\$18,443.90.

E911 FUND: Pierce Telephone Co. Inc.-E911 access-\$459.10; Plainview Telephone Co.-E911 access-\$146.84; Telebeep-E911 access-\$34.22.

The legal was read for the public hearing of a Conditional Use Permit to allow VSS Catholic Communications, Inc. to construct and operate a radio communications tower on property owned by Mathias A. & Christina R. Gubbels and Richard Gubbels located in pt of the SE ¼ 14-28-3. Chairman Maas opened the hearing at 10:00 a.m. Mark Voris and Jim Taphorn with Spirit Catholic Radio were present to discuss and



Pierce County Board Minutes



answer questions the Board may have on the Conditional Use Permit. There was no objections and no one from the public was present. Chairman Maas closed the hearing at 10:10 a.m.

Motion by Stark, seconded by Meyer, to approve Resolution 2010-27 and the Conditional Use Permit to allow VSS Catholic Communications, Inc. to construct and operate a radio communications tower on property owned by Mathias A. & Christina R. Gubbels and Richard Gubbels, which grants a Conditional Use Permit to VSS Catholic Communications, Inc. to operate a radio transmission tower under Section 4.02: A-1 Agricultural – Primary District, Permitted Conditional Uses, Pierce County Zoning and Subdivision Resolution, on the following described land: SE¼ of Section 14, Township 28 North, Range 3 West of the 6th P.M. Pierce County, Nebraska. Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Discussion was held on the concrete and electrical work for the installation of the new courthouse generator and on the concrete maintenance work that needs to be done around the front and back of courthouse.

Kenny Peekenschneider, Courthouse Custodian, was present to inform the Board that he will be taking a medical leave and let them know he has help for inside the courthouse during the time off, but needs to find someone to do snow removal. The Board and Peekenschneider will find someone.

Quarterly jail inspection will be tabled until the jail kitchen remodeling project is complete.

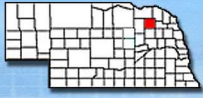
There being no further business, Chairman Maas adjourned the meeting at 10:27 A.M. and will meet again at a regular meeting on Monday, November 1, 2010 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Jim Maas
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



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

November 1, 2010

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, November 1, 2010, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Tom Meyer. Co. Clerk Shannon Wragge, Sharon Broekemeier, news reporter, Steve Prince and Duane Dean 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 Maas called the meeting to order at 9:10 A.M. and presided. Chairman Maas 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 Stark, seconded by Meyer, to approve the agenda. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

The minutes of October 18, 2010 were approved as printed.

Steve Prince informed the Board about the breakup of sections of the Pierce/Neligh Road that had been recently remanipulated in the last 4-8 weeks. The Board would send the Hwy Supt. out to look at the road immediately.

Chris Wragge, Co. Treasurer, was present to present to the Board a list of the past delinquent taxes and answer questions the Board had.

Motion by Meyer, seconded by Stark, to approve the application for Stewart Nuesch for the undercrossing of a county road with a 2-3" electrical line approximately 1800' east of 549 Avenue and undercrossing 857 Road in pt of the NW ¼ Section 10, Township 26N, Range 2W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Discussion was held on the concrete work and landscaping around the courthouse that needs to get done. The companies should be starting next week on the projects.

Garry Reeker will be doing snow removal at the courthouse while the custodian is on medical leave.

Discussion was held on the claims being paid to Pierce Chamber and Plainview Klown Doll Museum from the Visitor Promo and Improvement Funds.

At 9:30 a.m. the legal was read for the opening of informal bids for the electrical wiring of the new generator into the current electrical system of the Pierce County Courthouse. One bid was received from one company, opened and read in the presence of all present. Jenkins Electric, Pierce, NE, remitted a bid of \$19,973.00 which will include the furnishing of all the required materials as specified in the specs.

No decision was made.

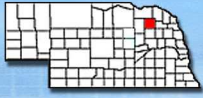
Discussion was held on the installation of the new courthouse/E911 generator, cement work around courthouse and Jim Maas informed the Board that he met with Michael Puls, Northern Service Area Adm. and Amir Azimi, Adm. of Support Services with DHSS and it is a fact that the Dept. of Health & Human Services is being removed from the Pierce County Courthouse and their last day in the courthouse will be Friday, November 5th. Patrons may still call 402-329-4927 and the call will be diverted to Norfolk where appointments will need to be made after November 5th.

Motion by Stark, seconded by Maas, to audit and allow the claims pertaining to Tom's Service for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Stark, Maas, Meyer abstained. Nay: None. Motion carried.

GENERAL FUND: Tom's Service-gas & repairs-\$298.76.

Motion by Meyer, seconded by Stark, 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: Stark, Maas and Meyer. Nay: None. Motion carried.

GENERAL FUND: Ameritas Life Ins. Corp-co. share-\$2,642.88; Christine Bahr-meal & mileage-\$49.61; Gale Bretschneider-mileage-\$14.00; Colonial Research-supplies-\$132.00; Eakes Office Plus-supplies-\$55.79; First Concord Benefits Group LLC-payroll ded. & adm. services-\$1,016.50; Larry Foster-mileage-\$28.00; Brad Freeman-mileage-\$6.00; Dept. of Health & Human Services-medical certification-\$144.00; Jack's



Pierce County Board Minutes



Uniforms & Equipment-uniforms & supplies-\$2,167.83; Kustom Signals Inc-supplies-\$33.00; Madison County Sheriff-prisoner medical-\$36.71; Magdanz Inc-supplies-\$41.36; Mayhew-election supplies-\$50.50; Midwest Bank, NA-co share-\$2,807.17; Northeast Nebraska PPD-service-\$200.16; Nebraska Child Support Payment Center-payment-\$251.08; Peterson Sprinkler Systems-winterize sprinkler system-\$85.00; Pierce City-utilities-\$2,473.65; Prime Stop-gas-\$131.57; Prince Auto Repair Inc-repairs-\$72.60; Quill-supplies-\$457.15; Qwest-services-\$55.21; Jim Raabe-mileage-\$16.00; Eugene Schmit-mileage-\$28.00; Verizon Wireless-service-\$178.40; Walmart-supplies-\$27.00; Payroll-\$38,399.21.

COUNTY HIGHWAY FUND: Ameritas Life Ins. Corp-co. share-\$1,240.22; B's Enterprises Inc-signs-\$540.00; Big John Mfg Co Inc-repairs-\$44.33; Bomgaars-supplies-\$412.97; Cornhusker Intl Trucks-repair parts-\$263.13; Cornhusker Intl Trucks Inc-2011 Intl Tractor/Truck-\$79,662.06; Greenline Equipment-repair parts-\$63.27; JEO Consulting Group Inc-engineering-\$1,384.50; K. Porter Construction Inc-crushed concrete-\$300.62; K & C Grain Inc.-rock-\$1,530.76; Menards-supplies-\$176.99; Midwest Bank, NA-co share-\$1,388.56; Nebraska Machinery Co.-repair parts-\$386.90; Rutjens Construction Inc-milling machine w/tractor-\$590.00; Safety Kleen-repairs-\$209.96; Steinkraus Service-diesel-\$3,992.04; Stern Oil Co Inc-bulk oil-\$5,963.78; Willow Creek Sand & Gravel-gravel-\$5,790.00; Payroll-\$18,373.53.

E911 FUND: AT & T-E911 access-\$33.11; Qwest-E911 access-\$309.37.

VISITOR IMPROVEMENT FUND: Plainview Klown Doll Museum-improvement grant-\$3,000.00.

VISITOR PROMOTION FUND: Pierce Chamber of Commerce-tourism grant-\$500.00.

Discussion was held on the selling of road/bridge equipment.

Discussion was held on the request by Faith Regional Health Services asking for monetary donation. The Board has the Osmond and Plainview hospitals coming to the next meeting to visit with them about their feelings on this donation request.

Bill Clark with Karr Tuckpointing did not show up for his 9:45 a.m. appointment with the Board.

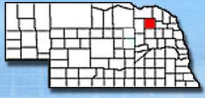
There being no further business, Chairman Maas adjourned the meeting at 9:54 A.M. and will meet again at a regular meeting on Monday, November 15, 2010 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Jim Maas
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



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

November 15, 2010

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, November 15, 2010, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Tom Meyer. Co. Clerk Shannon Wragge, John Johnson, Zoning Adm., Darin Zuhlke, Sharon Broekemeier, news reporter, and Duane Dean 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 Maas called the meeting to order at 9:10 A.M. and presided. Chairman Maas 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 Stark, seconded by Meyer, to approve the agenda. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

The minutes of November 1, 2010 were approved as printed.

Motion by Meyer, seconded by Stark, to approve the Replat of the Darin Zuhlke Lot Split located in pt of the NE ¼ of Section 4, Township 26N, Range 3W of the 6th P.M. in Pierce County, NE. Roll call vote: Aye Stark, Maas and Meyer. Nay: None. Motion Carried.

Motion by Stark, seconded by Meyer, to approve the Ron Paulsen's 2nd Lot Split located in pt of the SW ¼ SW ¼ of Section 18, Township 25N, Range 3W of the 6th P.M. in Pierce County, NE. Roll call vote: Aye Stark, Maas and Meyer. Nay: None. Motion Carried.

Brian McDonald, Hwy Supt. was present.

Motion by Stark, seconded by Meyer, to authorize and approve Jim Maas, Board Chairman, to sign the Application for Payment No. 1 for Sta-Bilt Construction Co. for the 2010 Pavement Maintenance Project with the payment amount to be \$552,643.99. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Meyer, seconded by Stark, to approve Resolution #2010-28, whereas, it is in the public interest to erect two new stop signs so that both the Eastbound and Westbound traffic be stopped at the intersection of 552 Avenue with 854 Road, Pierce County, Nebraska. Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried

Discussion was held on the speed limits and weight limits for black top roads and the maintenance of the Pierce/Neligh road.

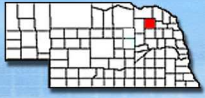
Celine Mlady was present.

Motion by Meyer, seconded by Stark, to approve the application for Todd Kumm for the undercrossing of a county road with a 2" electrical line approximately 1500' east of 550 Avenue and undercrossing 855 Road in pt of the NE ¼ Section 23, Township 26N, Range 2W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Meyer, seconded by Stark, to approve the Notice that Distress Warrants were delivered to the Pierce Co. Sheriff as submitted by Christine Bahr, Pierce County Treasurer and placed on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Stark, seconded by Meyer, to approve the holidays, meeting dates and pay claim dates for 2011 as presented by the County Clerk. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Discussion was held on the Elkhorn Valley Economic Development Council annual dues, FRHS monetary donation and the electrical bids for the installation of the new courthouse generator.



Pierce County Board Minutes



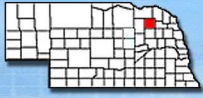
Celine Mlady, CEO of the Osmond General Hospital, visited with the Board about the monetary donation request to Pierce County asking for support and contribution for the new Bed Tower addition at FRHS in Norfolk, NE.

Motion by Stark, seconded by Meyer, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for October 2010; and approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for October 2010 and placed on file in the County Clerk's office, total \$339,059.33. Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Stark, seconded by Meyer, 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: Stark, Maas and Meyer. Nay: None. Motion carried.

GENERAL FUND: Afternooners-meals-\$89.72; American Legion Club-poll rent-\$75.00; Ameritas Life Ins. Corp-co. share-\$2,573.67; Glee Bartak-election worker-\$101.50; BC/BS of Nebraska-county share-\$25,889.37; Bob Barker Co Inc-supplies-\$216.08; Sandra Buckendahl-election worker-\$110.44; Jane Buss-election worker-\$101.50; Classic Rentals-service-\$182.83; Kyle Dahl-meals-\$10.00; Eakes Office Plus-supplies-\$185.86; Eastern Nebraska Telephone-service-\$85.67; Elite Office Products-maint. agreements-\$51.09; Embassy Suites-lodging-\$114.00; ESRI Inc-GIS Program maint. & updates-\$400.00; First Concord Benefits Group LLC-reimb. ded. pmt-\$126.00; Floor Maint.-supplies-\$175.90; Joan Gansebom-election worker-\$103.31; Alice Goetsch-election worker-\$103.31; Diane Gray-election worker-\$103.31; Glenna Gutz-election worker-\$118.19; H & H Gas & Shop-gas-\$484.39; Charlotte Haas-election worker-\$106.94; Hadar Fire Hall-poll rent-\$75.00; Zach Halsey-election worker-\$21.75; Harold Hansen-prior service-\$23.08; Betty Hixson-election worker-\$116.00; Hometown Market-prisoner food-\$1,688.24; Kathleen Johansen-election worker-\$101.50; Johnson, Morland, Eastland, Lohrberg PC-public defender-\$1,600.00; Berdeen Joyce-election worker-\$101.50; Keenan Law PC-court appt atny fees-\$746.31; LaVon Kettler-election worker-\$112.38; Faye Koehler-election worker-\$106.94; Jan Kramer-election worker-\$124.00; Evelyn Kroeger-election worker-\$101.50; Lanette Kroupa-election worker-\$103.31; Karen Larsen-election worker-\$96.06; Madison County Sheriff-boarding fee-\$3,300.00; Madison Natl Life-premiums-\$17.46; Magdanz-supplies-\$101.80; Gwendolyn Mattson-election worker-\$21.75; Lois May-election worker-\$103.31; Velda Meyer-election worker-\$101.50; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank, NA-co share-\$2,724.58; MIPS-microfilming, website & service-\$672.45; Lorene Mittelstaedt-election worker-\$106.94; Carol Mosel-election worker-\$120.13; Natural Concrete Products Co-cement work around courthouse-\$15,825.00; Jeaneane Oestreich-election worker-\$101.50; Brian Oestreich-prisoner food-\$58.50; L. Jeanne Oltjenbruns-election worker-\$103.31; One Stop-gas-\$328.00; Osmond Auditorium-poll rent-\$75.00; Osmond Oil Co Inc-gas-\$236.74; Osmond Pharmacy-prisoner medical-\$43.44; Osmond Republican-ads-\$1,218.60; Susan Peters-mileage-\$20.50; Pieper, Miller & Dahl-meal-\$4.81; Pierce County Court-court costs-\$115.00; Pierce County Petty Cash Fund-postage, meals, mileage & supplies-\$341.29; Pierce Fire Hall-poll rent-\$75.00; Pierce Telephone Co. Inc-service-\$1,812.75; Plainview News-ads-\$909.22; Plainview Telephone Co.-service-\$44.11; Plainview City-utilities-\$228.17; Police Officers' Association-supplies-\$32.50; Prime Stop North-gas-\$31.50; Quill-supplies-\$106.42; Betty Raabe-election worker-\$101.50; Randolph Times-ads-\$12.22; Delores Reikofski-election worker-\$21.75; Roadrunner-gas-\$158.04; Catherine Schuett-election worker-\$21.75; Letha Shimerka-election worker-\$103.31; Susan Stevens-election worker-\$103.31; Stonacek Memorial Chapel-removal & transport-\$295.00; Logene Strathman-election worker-\$96.06; Stratton Law Office, PC-public defender-\$1,600.00; Winell Suckstorf-election worker-\$103.31; Barbara Tassemeyer-election worker-\$101.50; Terminex-yearly service-\$314.28; University of NE, Extention Office-quarterly expenses-\$1,186.13; Verizon-service-\$36.73; Sharon Wagner-election worker-\$103.31; West Payment Center-law library-\$498.74; Jean Woockman-election worker-\$101.50; Peggy Wragge-mileage & meals-\$23.96; Payroll-\$37,319.60.

COUNTY HIGHWAY FUND: Ameritas Life Ins. Corp-co. share-\$1,246.90; Appeara-uniform service-\$82.64; Backus Sand & Gravel-gravel-\$7,204.96; Chad's Tire Service-repairs-\$159.85; Classic Rentals-service-\$119.38; Clipston Service LLC-gas-\$159.63; Filter Care-cleaned filters-\$49.20; Four Seasons-gas-\$78.01; Ganskow Construction Inc-millings-\$2,295.00; Heartland Automotive-supplies-\$322.91; Hoffart



Pierce County Board Minutes



Machine-repairs-\$58.70; Jerry's Hilltop-gas-\$60.00; K. Porter Construction Inc-crushed concrete-\$324.87; Kimball Midwest-repair parts-\$859.31; Kolterman Farm Equipment Inc-repairs-\$96.02; Leiting Auto Supply-repair parts-\$614.49; Linweld-repairs-\$28.70; Magdanz Inc-supplies-\$45.12; Manzer Equipment Inc-repairs-\$5.04; Menards-supplies-\$128.58; Midwest Bank, NA-co share-\$1,396.13; Mitch's Food Center-supplies-\$74.64; Mitteis Gravel-gravel-\$2,009.34; Nebraska Machinery Co.-repair parts-\$3,908.45; One Stop-gas-\$366.00; Osmond Farm Supply-diesel-\$2,475.18; Osmond Oil Co Inc-gas-\$94.00; Pierce Co. Treasurer-delinquent taxes-\$25.75; Plainview Auto Supply-supplies-\$118.72; Plainview True Value-supplies & repair parts-\$7.99; Randolph Farm Supply Inc-repair parts-\$230.22; Roadrunner-gas-\$616.58; Steinkraus Service-diesel, gas & repairs-\$4,933.79; Verizon-service-\$95.58; Wagner Excavating-dirt work-\$2,320.00; Wattier True Value-supplies-\$58.93; Weldon Industries Inc-repairs-\$90.07; West-Hodson Lumber Co-supplies-\$11.37; Willow Creek Sand & Gravel-gravel-\$4,710.00; Payroll-\$18,472.25.

E911 FUND: Pierce Telephone Co. Inc.-E911 access-\$410.20; Plainview Telephone Co.-E911 access-\$146.84; Racom Corp-Plainview radio antenna repairs-\$1,426.40.

VISITOR PROMOTION FUND: Osmond Republican-ads-\$6.55; Plainview News-ads-\$6.65.

Discussion was held on the E911 System, the area boards that the County Board members will be appointed to in January 2011, the concrete and electrical work for the installation of the new courthouse generator and on the concrete maintenance work that needs to be done around the front and back of courthouse.

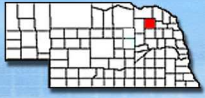
There being no further business, Chairman Maas adjourned the meeting at 10:04 A.M. and will meet again at a regular meeting on Monday, November 29, 2010 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Jim Maas
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



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

November 29, 2010

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, November 29, 2010, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Tom Meyer. Co. Clerk Shannon Wragge and County Commissioner Elect Terry J. Wragge 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 Maas called the meeting to order at 9:12 A.M. and presided. Chairman Maas 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 Stark, seconded by Meyer, to approve the agenda. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

The minutes of November 15, 2010 were approved as printed.

Motion by Maas, seconded by Meyer, to approve the application for Randy Pfanstiel for the undercrossing of a county road with a 5" tiling line approximately 2200' north of 861 Road and undercrossing 553 Avenue in pt of the SW ¼ Section 17, Township 27N, Range 1W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Stark, seconded by Meyer, to deny the current and any future monetary donation requests whereas Faith Regional Health Services, Norfolk, NE is asking for Pierce County support and contribution to their facilities. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

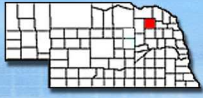
Discussion was held on the ADA ramp on the north side of the courthouse. The decision on the ADA ramp was tabled until the spring of 2011.

Discussion was held on the appointed boards that the County Board members will be serving on for 2011 and the weather related policy when closing the courthouse.

Motion by Stark, seconded by Meyer, 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: Stark, Maas and Meyer. Nay: None. Motion carried.

GENERAL FUND: Ameritas Life Ins. Corp-co. share-\$2,612.20; Clipston Service LLC-gas-\$47.00; First Concord Benefits Group LLC-payroll ded. & adm. services-\$3,939.07; Floor Maintenance-supplies-\$21.33; Dept. of Health & Human Services-medical certification-\$36.00; Jack's Uniforms & Equipment-uniforms & supplies-\$95.94; Magdanz Inc-supplies-\$7.79; Mark McCabe-mileage & meals-\$56.05; Midwest Bank, NA-co share-\$2,886.27; MIPS-supplies-\$45.32; Moore Medical-supplies-\$47.08; NE Nebr. Fire Extinguisher Service LLC-test & maint.-\$69.00; Northeast Nebraska PPD-service-\$37.75; NE Public Health Environmental Lab-blood test-\$84.00; Nebraska Child Support Payment Center-payment-\$502.16; Nebraska HHS-October 2010-\$279.00; Osmond Mini Mart-gas-\$160.81; Pierce County Leader-ads-\$1,413.68; Prime Stop-gas-\$85.31; Quill-supplies-\$205.43; Qwest-services-\$55.11; Seventh Judicial District Mental Health Board-court costs-\$252.01; Sioux Sales Co-supplies-\$248.67; Source Gas-utilities-\$66.60; Patti Spray-medical certification training-\$125.00; State of NE/IMS-service-\$105.25; John Thomas Law Office-court appt attny-\$1,463.10; United Rentals-machine rental-\$36.91; Walmart-supplies-\$55.84; West Payment Center-law library-\$1,213.67; Payroll-\$38,169.24.

COUNTY HIGHWAY FUND: Ameritas Life Ins. Corp-co. share-\$1,347.70; Asphalt & Concrete Materials Co-hotmix-\$12,287.09; B's Enterprises Inc-culverts & signs-\$8,960.00; Big John Mfg Co Inc-repairs-\$52.20; Bomgaars-supplies-\$733.07; Clipston Service LLC-diesel & gas-\$5,653.23; D & L Towing LLC-remove Deck's tractor from bridge collapse-\$2,901.25; JEO Consulting Group Inc-engineering-\$4,774.75; K & C Grain Inc.-rock-\$2,279.63; Kelly Supply Co-supplies-\$25.48; Magdanz Inc-supplies-\$20.37; Martin Marietta Materials-coldmix-\$921.51; Midstate Engineering & Testing Inc-road testing-\$2,607.00; Midwest Bank, NA-co share-\$1,524.42; Nebraska Machinery Co.-repair parts-\$2,547.35; Northeast Glass-repairs-\$523.40; Osmond Mini Mart-gas-\$641.38; Pierce Automotive Supply-repair parts-\$213.34; Schaefer Grain & Feed Inc-rock salt-



Pierce County Board Minutes



\$406.00; Sta-Bilt Construction Co-Payment #1 2010 Pavement Project-\$552,643.99; Verizon Wireless-service-\$60.07; Willow Creek Sand & Gravel-gravel-\$967.50; Payroll-\$19,965.75.

E911 FUND: AT & T-E911 access-\$33.11; Qwest-E911 access-\$309.13; Racom Corp-ded. for damage to antenna on water tower in Pierce-\$324.60.

VISITOR PROMOTION FUND: Pierce County Leader-ad-\$6.30.

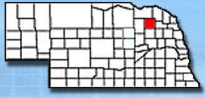
There being no further business, Chairman Maas adjourned the meeting at 9:36 A.M. and will meet again at a regular meeting on Monday, December 13, 2010 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Jim Maas
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



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

December 13, 2010

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, December 13, 2010, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Tom Meyer. Co. Clerk Shannon Wragge, Sharon Broekemeier, news reporter, Dennis Wacker and County Commissioner Elect Terry J. Wragge 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 Maas called the meeting to order at 9:10 A.M. and presided. Chairman Maas 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 Stark, seconded by Meyer, to approve the agenda. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

The minutes of November 29, 2010 were approved as printed.

Motion by Stark, seconded by Meyer, to approve the application for Robert Patras for the undercrossing of a county road with a 4" electrical line approximately 1320' east of 543 Avenue and undercrossing 860 Road in pt of the NW ¼ Section 27, Township 27N, Range 3W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Dennis Wacker, RC & D Board President, met with the board to do an overview and update of the progress in 2010 of the NE Nebraska RC & D Council Inc.

Motion by Stark, seconded by Meyer, to reappoint Dennis Wacker to the RC & D Board for a three year term from January 1, 2011 thru December 31, 2013. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Linda Kastning, Exec. Director, with NE Housing Initiative, was present to update the board on the progress done in Pierce County and the surrounding service area.

John Johnson, Zoning Adm. was present.

Ann Fenton, Co. Extension Educator was present to present to the board the appointment of the UNL Extension Board for 2011-2013, a three year term.

Motion by Stark, seconded by Meyer, to appoint the following Extension Board Member as presented: Steve Keck, District 1, Amie Clausen, District 2 and Tim Lienemann, District 3. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Ann Fenton presented the 2010 Annual Report and budget plan for 2011/2012.

Motion by Meyer, seconded by Stark, to approve the annual report as presented from the County Extension Office. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Meyer, seconded by Stark, to retract the motion made to approve the annual report as presented from the County Extension Office and to place item on next agenda for approval. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

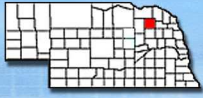
Motion by Meyer, seconded by Stark, to approve the Lot 18 of Lot Split 18 from a pt of the N ½ of the NW ¼ in pt of the South Willow Lake 3rd Subdivision of Section 9, Township 25N, Range 2W of the 6th P.M. in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Meyer, seconded by Stark, to approve the appointment of Craig Kuehler to the Board of Adjustments for a 3 year term from 2011-2013. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

The Board visited with John Johnson about his scheduled hours of work and job performance.

Motion by Stark, seconded by Meyer, to approve and authorize the Board Chairman to sign the 2010 Certification of County Highway Superintendent form which determines incentive state and federal funds for highway allocations. Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

The Board did the quarterly jail inspection and all three returned.



Pierce County Board Minutes



Kinsley Johnson with Green Capital Power was present to visit with the Board about the possibilities of bringing wind energy into Pierce County and the benefits to local communities. No decision was made.

Motion by Stark, seconded by Maas, to audit and allow the claims pertaining to Tom's Service for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Stark, Maas, Meyer abstained. Nay: None. Motion carried.

GENERAL FUND: Toms Service-gas-\$400.58.

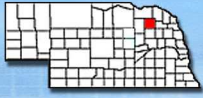
COUNTY HIGHWAY FUND: Tom's Service-gas \$67.14.

Motion by Meyer, seconded by Maas, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for November 2010; and approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for November 2010 and placed on file in the County Clerk's office, total \$335,782.54. Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Meyer, seconded by Maas, 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: Stark, Maas and Meyer. Nay: None. Motion carried.

GENERAL FUND: Ameritas Life Ins. Corp-co. share-\$2,566.34; Avera Pierce Medical Clinic-prisoner medical \$300.00; Carhart Kitchen & Bath-kitchen cabinets in jail kitchen-\$5,374.00; Classic Carpet Care-janitor supplies-\$170.13; Clerk of District Court-claims-\$565.00; DeJong Construction-shelving in jail kitchen-\$269.93; Eakes Office Supply-office supplies-\$20.50; Eastern NE Telephone Co-service-\$85.67; Egley, Fullner, Montage-mental health services-\$50.00; Elite Office Products-copier supplies/maintenance-\$123.25; First Concord Benefits Group LLC-payroll ded. & adm. services-\$386.61; Floor Maintenance-supplies-\$240.65; Hometown Market-prisoner food-\$1,634.44; JEM Electric, Inc-jail kitchen remodeling-\$382.45; Jenkins Electric Inc-repairs-\$148.52; Kolterman Farm Equipment-maintenance mower-\$80.00; Diana Maloney-reimburse supplies-\$73.00; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank, NA-co share-\$2,724.22; MIPS-services-\$672.45; National District Attorneys Assn-dues-\$95.00; Northeast Nebraska PPD-service-\$153.89; Nebraska Law Enforcement Training Center-dispatcher training-\$330.00; Brian Oestreich-prisoner food-\$22.50; One Stop-gas- \$141.00; Osmond Mini Mart-gas-\$131.60; Osmond Oil Company-gas-\$140.25; Osmond Pharmacy-prisoner medical-\$11.36; Pierce County Court-court costs-\$219.00; Pierce County Leader-ads & supplies- \$1,088.77; Pierce County Treasurer-garnishment fee-\$5.00; Pierce Telephone-service-\$1,597.93; Pierce Utilities-services-\$2,653.02; The Plainview News-ads-\$395.13; Plainview Telephone Co-service-\$44.11; City of Plainview-utilities-\$243.99; Prime Stop-gas-\$116.28; Prince Auto Repair-repairs-\$35.35; Owen Dunn Co-election supplies-\$410.03; Gary Reeker-snow removal-\$100.00; Roadrunner-gas-\$172.70; Security Shredding-services-\$35.00; Verizon Wireless-service-\$217.75; West Payment Center-law library-\$586.67; Western Office Products-supplies-\$8.99; Peggy Wragge-travel/meals-\$19.69; Payroll-\$37,315.21.

COUNTY HIGHWAY FUND: Alegent Health OHS/EAP-services \$220.00; Ameritas Life Ins. Corp-co. share-\$1,241.64; Appeara-uniforms \$83.64; B's Enterprises-culverts/blades \$17,972.00; Backus Sand & Gravel-gravel \$3,488.20; Chad's Tire Service-tires \$115.00; Classic Carpet Care-supplies \$130.23; DD Steel-supplies \$24.33; Filter Care of Nebraska-service \$107.25; Foster Manufacturing Co-supplies \$36.00; Four Seasons-gas \$147.01; G I Trailer-equip repair \$15.00; Green Line Equipment-repair, parts \$35.88; Heartland Automotive & Equip-repair, parts \$321.58; Hradec Diesel-repair \$44.65; Jerry's Hilltop-gas \$125.87; Kayton International-repair \$149.52; Kimball Midwest-supplies \$517.76Leiting Auto Supply-repair, parts \$92.43; Linweld Inc-supplies \$28.00; Martin Marietta Materials-gravel \$616.46; Menards-supplies \$53.97; Midwest Bank, NA-co share-\$1,390.19; Mitch's Food Center-supplies \$6.99; Nebraska Machinery Co.-repair parts & motor grader-\$202,507.33; One Stop-gas \$354.66; Osmond Mini Mart-gas-\$426.20; Osmond Oil Co-tires \$5,200.00; Paul's Welding-repairs \$216.78; Plainview Auto Supply-parts, repair \$52.69; Plainview True Value-supplies \$36.46; R & D Welding-repair \$81.38; Randolph Farm Supply-diesel \$2,564.39; Roadrunner-gas \$589.94; Steinkraus Service-gas, oil \$1,174.90; Verizon Wireless-service-\$222.64; Watson Motor Co-repair \$77.00; Wattier's True Value-supplies \$273.34; Weldon Industries Inc-equip repair \$3.80; West Hodson Lumber-supplies \$440.87; Willow Creek Sand & Gravel-gravel-\$1,080.00; Payroll-\$18,394.47.



Pierce County Board Minutes



E911 FUND: Pierce Telephone-E911 access-\$410.20; Plainview Telephone-E911 access-\$146.84; Telebeep Inc-E911 pagers \$68.44.

Commissioner Meyer reported on the progress on the installation of the new generator.

Verlyn Luebke, Co. Attorney, was present and visited with the Board about his budget and court appointed attorney process.

The Board went to the courtroom to have their picture taken with other County Officials and all three returned.

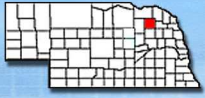
There being no further business, Chairman Maas adjourned the meeting at 11:20 A.M. and will meet again at a regular meeting on Monday, December 27, 2010 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Jim Maas
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



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

December 27, 2010

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, December 27, 2010, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Tom Meyer. Co. Clerk Shannon Wragge, News Reporter Sharon Broekemeier, County Commissioner Elect Terry J. Wragge, Brian Moes and Mark Moes 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 Maas called the meeting to order at 9:19 A.M. and presided. Chairman Maas 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 Stark, seconded by Meyer, to approve the agenda. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

The minutes of December 13, 2010 were approved as printed.

Aaron Zimmerman was present.

Brian and Mark Moes visited with the Board about Bridge #10420, between sections 5 & 8 in Plum Grove Township. The Moes would like to see the bridge replaced or repaired and have the tonnage higher than 15 ton because it is a major traveled road to haul grain on. The Board will place it on the 1 & 6 Year Road Plan.

Brian McDonald, Hwy Supt. was absent due to illness, but the Board went ahead and discussed the current 1 & 6 Year Road Plan and possible road projects for 2011. The Board is to notify McDonald of possible projects.

Aaron Zimmerman visited with the Board about approving 849 Road in Blaine Township. Zimmerman informed the Board that this is a well traveled road, but it is just a sand trail and needs attention. Commissioner Meyer asked Zimmerman to come to meeting so Commissioner Elect Terry J. Wragge is aware of the maintenance needed on this road.

Motion by Stark, seconded by Meyer, to approve the 2010 Pierce County Extension Annual Report as presented. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Meyer, seconded by Stark, to approve the payment or reimbursement to the City of Pierce for the full insurance premium of \$387.00 for the radio equipment on the Pierce City water tower with payment to be paid out of the E911 Fund. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Motion by Maas, seconded by Stark, to approve the request for licensee Gerald V. Albers DBA Jerry's Hilltop LLC, located at 86420 Hwy 81 in Randolph, NE to add an addition to his premises with a irregular shaped one story bldg approximately 140' x 55' including a beer garden approximately 37' x 18'. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

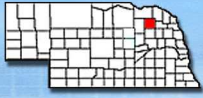
Discussion was held on the Pierce County Emergency Communications System (E911) Advisory Board of who will serve as representatives for Pierce County in 2011. Commissioner Meyer would like to see that appointed Board member be at the Dec. 29, 2010 E911 Advisory Board meeting and meet later today with Meyer and the electrician installing the courthouse generator so the Board is aware of what is going on. Commissioner Elect Terry J. Wragge will be available for both meetings.

Motion by Stark, seconded by Maas, to audit and allow the claims pertaining to Tom's Service for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Stark, Maas, Meyer abstained. Nay: None. Motion carried.

GENERAL FUND: Tom's Service-gas & repairs-\$276.01.

Motion by Stark, seconded by Meyer, 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: Stark, Maas and Meyer. Nay: None. Motion carried.

GENERAL FUND: Leland Alexander-zoning mtg-\$69.00; Ameritas Life Ins. Corp-co. share-\$2,534.79; Jeff Anderson-zoning mtg-\$16.00; Antelope County Court-transcript-\$21.83; Rita Bachman-prior



Pierce County Board Minutes



service-\$60.00; Christine Bahr-meals-\$26.89; Binswanger Glass-repairs-\$145.00; Donald Blecha-prior service-\$45.00; Neil Bloomquist-zoning mtg-\$69.00; BC/BS of Nebraska-county share-\$25,889.37; Clerk of the District Court-court costs-\$70.00; Colonial Research Chem. Corp-supplies-\$507.63; The Cornhusker Marriott-lodging-\$1,749.00; Robert Craft-prior service-\$54.00; Dugan Business Forms-supplies-\$361.62; Eakes Office Plus-supplies-\$12.99; Sophie Eldhart-prior service-\$48.00; EMC Insurance Co-ded. for defense attorney costs-\$2,000.00; Election Systems & Software Inc-General Election costs-\$8,193.39; Floor Maint.-supplies-\$276.02; Randall Gansebom-zoning mtg-\$72.00; H & H Gas & Shop-gas-\$784.40; Dwaine Hoffman-zoning mtg-\$57.00; Johnson, Morland, Eastland, Lohrberg PC-public defender-\$1,600.00; Gerry Krueger-zoning mtg-\$7.00; Genevieve Kumpost-prior service-\$45.00; Warren Lingenfelter-zoning mtg-\$46.00; Verlyn Luebke, Co. Attny-reimb. costs for June-Dec. 2010-\$1,635.26; M & M Sanitation Service-garbage fee-\$243.00; Jim Maas-mileage & meals-\$148.50; Madison County Sheriff-boarding fee-\$1,800.00; Madison Natl Life-premiums-\$17.46; Maint. Engineering-supplies-\$363.54; Marriot Hotels-lodging-\$345.00; Mark McCabe-meals-\$42.82; Midwest Bank, NA-co share-\$2,689.74; Nebraska Assn of Co. Officials-registration-\$810.00; Tom Nathan-zoning mtg-\$92.00; NE NE Fire Extinguisher Service LLC-fire extinguisher-\$55.00; NE Nebraska PPD-service-\$45.73; NE Public Health Environmental Lab-blood test-\$84.00; Nebraska Child Support Payment Center-garnishment-\$251.08; Nebraska HHS-November 2010-\$270.00; Nebraska Sheriffs' Assoc.-2010 dues-\$180.00; Dallas Oestreich-zoning mtg-\$201.00; Osmond City-1st qtr garbage fee-\$57.75; Pierce County District Court- jury & witness fees-\$3,840.50; Prime Stop North-gas-\$117.67; Prince Auto Repair-repairs-\$143.87; Quill-supplies-\$166.85; Qwest-service-\$55.17; Racom-radio repairs-\$470.75; Gary Reeker-snow removal-\$100.00; Donna Riedel-prior service-\$72.00; Ranea Rystrom-zoning mtg-\$44.00; Sanne Repair LLC-ammo, repairs & detailing-\$2,037.50; Robert Seegebarth-prior service-\$33.00; Seventh Judicial District Mental Health Board-costs-\$247.51; Sioux Sales Co-supplies-\$73.70; Source Gas-utilities-\$489.13; State of NE/IMS-service-\$105.25; State of NE, Elevator Safety Standards-annual inspection-\$100.00; Stratton Law Office, PC-public defender-\$1,600.00; University of NE, Extention Office-quarterly expenses-\$599.45; Walmart-supplies-\$54.18; West Payment Center-law library-\$456.50; Byron Wragge-zoning mtg-\$42.00; Shannon Wragge-reimb. election supplies, mileage & meals-\$198.98; Zee Medical-supplies-\$14.40; Payroll-\$36,864.16.

COUNTY HIGHWAY FUND: Ag & Industrial Equipment-pressure washer-\$5,400.00; Ameritas Life Ins. Corp-co. share-\$1,426.70; Bauer Built-repair parts-\$799.00; Big John Mfg Co. Inc.-supplies-\$33.49; Bomgaars-supplies & repair parts-\$289.63; Clipson Service LLC-gas-\$101.54; K & C Grain Inc-rock-\$1,535.48; LCL Truck Equipment Inc-repair parts-\$395.53; Linweld Inc-repairs-\$141.19; Magdanz Inc-supplies-\$37.86; Menards-supplies-\$128.74; Midwest Bank, NA-co share-\$1,599.95; Nebraska Machinery Co.-repair parts-\$476.18; Osmond Farm Supply-diesel-\$2,501.59; Pierce Automotive Supply-repairs & supplies-\$119.79; Safety Kleen-filter cleaning-\$624.56; Schaefer Grain & Feed Co-supplies & rock-\$839.55; Steinkraus Service-gas & diesel-\$5,290.33; Stern Oil Co Inc-oil-\$6,943.33; Tube City IMS LLC-rock-\$261.99; Verizon-service-\$60.07; Walton Appliance & Repair-radio repairs-\$114.50; Payroll-\$21,136.37.

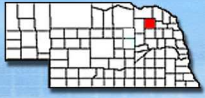
E911 FUND: Qwest-E911 access-\$309.27; Racom Corp-repairs to repeater in Plainview-\$462.00.

A surprise "going away" party was held for Commissioner Tom Meyer with family and coworkers stopping in to wish him well.

There being no further business, Chairman Maas adjourned the meeting at 10:45 A.M. and will meet again at a regular meeting on Monday, January 10, 2011 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 Maas
Chairman, Pierce County
Board of Commissioners

/s/ Shannon Wragge
Pierce County Clerk



Pierce County Board Minutes



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
