

# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

January 10, 2011

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, January 10, 2011, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. 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 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 9:16 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 Wragge, to amend the agenda to add "Approval of the County Treasurer Semi-Annual Statement". Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

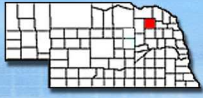
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Motion by Stark, seconded by Wragge, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court; Shannon Wragge, County Clerk and Rick Eberhardt, County Sheriff, for December 2010; and approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for December 2010 and placed on file in the County Clerk's office, total \$364,931.00. Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, 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 Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Ameritas Life Ins. Corp.-co. share-\$2,564.44; Black Hills Energy-utilities-\$556.40; Cuming County Sheriff-paper service-\$14.48; Dell Marketing-office supplies-\$249.97; Eastern NE Telephone-service-\$85.84; Elite Office Products-maint. agreement-\$29.65; First Concord-adm. costs-\$143.00; Home Center Specialties-paint-\$49.98; Hometown Market-prisoner food-\$1,989.86; Magdanz-supplies-\$44.64; Midwest Bank, NA-co share-\$2,717.48; MIPS-microfilming&service-\$732.68; Moore Medical-supplies-\$48.46; NACO-dues & handbook-\$1,405.18; NE Nebraska PPD-service-\$170.74; Nebr. Assn of Co. Clerks-dues-\$75.00; Nebraska Child Support Payment Center-garnishment-\$251.08; Nebr. Weed Control Assn.-registration-\$85.00; Norfolk Daily News-subscription-\$132.50; Osmond Oil Co Inc-gas-\$75.44; Osmond Pharmacy-prisoner medical-\$121.77; Pierce County Court-court costs-\$282.00; Pierce County Petty Cash Fund-garnishment fee, postage, mileage, meals & supplies-\$218.17; Pierce Telephone Co. Inc.-service-\$1,612.80; Pierce Utilities-utilities-\$2,370.15; Plainview News-ads-\$260.75; Plainview Telephone Co.-service-\$44.28; City of Plainview-utilities-\$297.32; Prime Stop-gas-\$71.59; Quill-office supplies-\$35.96; Region 4 Behavioral Health System-qtrly costs-\$3,897.25; Region IV Inc-qtrly costs-\$2,340.25; Roadrunner-gas-\$36.43; Sioux Sales Co-supplies-\$78.90; Smeck's Services-repairs-\$150.61; Tom's Service-gas & repairs-\$506.96; Verizon-service-\$41.09; Western Office Products Plus-office supplies-\$356.42; Payroll-\$37,173.56.

**COUNTY HIGHWAY FUND:** Ameritas Life Ins. Corp.-co. share-\$1,155.53; B's Enterprises Inc-blades-\$822.50; Bauer Built-repairs-\$1,170.00; Car Shop-repairs-\$12.00; Chad's Tire Service-repairs-\$127.50; Clipston Service-gas-\$66.00; Filter Care-repairs-\$117.95; Foster Mfg Co-repairs-\$267.00; Four Seasons-gas-\$170.39; Green Line Equipment-repairs-\$226.05; Heartland Automotive-repairs & supplies-\$887.20; JEO Consulting Group Inc-engineering-\$2,127.00; K & C Grain Inc-rock salt-\$1,654.95; Kolterman Farm Equipment Inc-repair parts-\$33.90; Leiting Auto-supplies-\$161.61; Lind-Gubbels Inc-supplies-\$6.82; Matheson Tri-Gas Inc-repair parts-\$36.40; M.D. Products Inc-repair parts-\$971.29; Magdanz Inc-supplies-\$39.37; Midwest Bank NA-co share-\$1,292.63; Mike Mc Plumbing/Electric-repairs-\$47.46; Mitch's Food Center-suuplies-\$115.33; Nebraska Machinery Co-repairs-\$189.24; Omaha Truck Center Inc-repair parts-\$47.46; One Stop-gas-\$337.04; Osmond Farm Supply-diesel-\$2,650.23; Osmond Oil Co Inc-gas & repairs-\$356.50; Paul's Welding-repairs-\$3.60; Pierce County Petty Cash Fund-license 2011 Intl Truck-\$20.00;



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This being the organizational meeting of the County Board, Chairman Jim Maas called for nominations or a motion for Chairman for 2011 for County Board of Commissioner's and County Board of Equalization.

Motion by Stark, seconded by Wragge, to nominate Jim Maas, as Chairman of the Pierce County Board of Commissioners for 2011. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Chairman Maas presided.

Motion by Maas, seconded by Wragge, to nominate Dan Stark, as Chairman of the Pierce County Board of Equalization for 2011. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to appoint Wragge with Stark as alternate to the Northeast Nebraska Area Agency of Aging Board; to appoint Maas with Wragge 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 Wragge as alternate to Juvenile Detention Center Board; to appoint Wragge with Stark as alternate to County Used Oil Contact person; to appoint Wragge with Maas as alternate to Northeast Nebraska Economic Development District; to appoint Maas with Stark as alternate to North Central Public Health Board; to appoint Maas with Stark as alternate to the Elkhorn Valley Economic Development Council; to appoint Stark with Wragge as alternate to the Region 11 Emergency Management Board; to appoint Stark with Wragge as alternate to the Elkhorn Valley LEPC Board; and to appoint Stark with Wragge as alternate to the Pierce County E911 Advisory Board, all for 2011. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Stark, to approve the Osmond Republican, Plainview News and Pierce County Leader as the legal newspapers for Pierce County for 2011. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

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Motion by Stark, seconded by Wragge, 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 2011. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

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

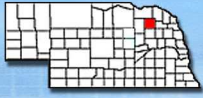
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Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.



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Discussion was held on applying for the Scrap Tire Grant Project for 2011 with NE DEQ.

Motion by Stark, seconded by Wragge, to authorize the Clerk to apply for grant funds for the Scrap Tire Grant Project for 2011 with Nebraska Dept. of Environmental Quality Waste Management Division, with the project to be held at the Osmond Shop if granted. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the 2011 1 & 6 Year Road Projects Plan, the progress of the installation of the courthouse generator, amount in the E911 Fund and the amount the City of Pierce has paid to the E911 Fund for dispatching since the inception of the fund.

Motion by Stark, seconded by Wragge, to authorize the Board Chairman to sign the Amendments that are required to Code Section 125 plans by the Patient Protection and Affordable Care Act of 2010 as amended by the Health Care and Education Reconciliation Act (the "Health Reform Act"). 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 Wragge. Nay: None. Motion carried.

Clerk Wragge presented the Board with a \$5,063.00 dividend check that the County has earned due to the good claim experience for accident prevention this past year. The check was given to Wragge by Dennis Johnson with EMC Insurance Companies and Bush & Roe Financial Inc.

John Kleinschmit and John Johnson, Zoning Adm. was present.

The legal was read for the hearing of a Conditional Use Permit application to allow John & Darcy Kleinschmit to sell repairable cars & trucks on property located in the SW ¼ SW ¼ of Section 22, Township 25 North, Range 1 West of the 6<sup>th</sup> P.M., Pierce County, Nebraska. The property is generally located 1 mile north and 2 miles east of the Village of Hadar. Chairman Maas opened the hearing at 10:09 a.m. John Kleinschmit was present to discuss and answer questions the Board may have on the Conditional Use Permit. The County Board was concerned with the access and ownership of the property. There were no other written comments or objections and no one else from the public was present. Chairman Maas closed the public hearing at 10:49 a.m.

Motion by Stark, seconded by Wragge, to table the decision and approval of the resolution for the Conditional Use Permit application which would allow John & Darcy Kleinschmit to sell repairable cars & trucks on property located in the SW ¼ SW ¼ of Section 22, Township 25 North, Range 1 West of the 6<sup>th</sup> P.M., Pierce County, Nebraska, until proof of access and ownership are presented to the Board. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

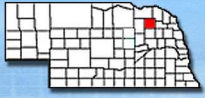
Johnson updated the Board on the Pierce County Planning and Zoning Rules and Regulations that may be affected by new legislative laws. Discussion was also held on the Inter-Local Agreement between Pierce County and Madison County for the sharing of the County Planning & Zoning Adm. and the Pierce County Comprehensive Plan which needs updating with demographics.

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, January 24, 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

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



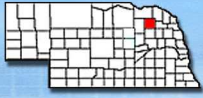
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public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior 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  
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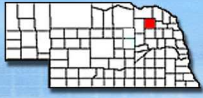
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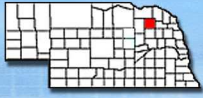
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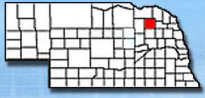
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/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

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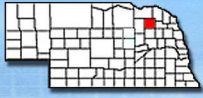
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January 24, 2011

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, January 24, 2011, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge and Hwy Supt. Brian McDonald 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 Wragge, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of January 10, 2011 were approved as printed.

Discussion was held on the 1 & 6 Year Road Plan for 2011.

Brian McDonald presented and discussed with the Board the 2011 1 & 6 Year Road Plan projects.

Motion by Stark, seconded by Wragge, to authorize the County Clerk to advertise for the 1 & 6 Year Road Hearing and to set a public hearing date for Monday, February 22, 2011 at 10:00 a.m. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on joining with Antelope County in an interlocal agreement to share an EMS (Emergency Manager) and a RC (Responsible Charge for Federal Funding).

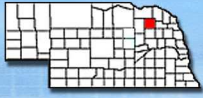
Davison Simonsen, Makala Williams and Candace Bossard, all with Elkhorn Valley Economic Development Council, met with the board to update them on the progress of EVEDC.

Pierce County Ag. Society/Fair Board members Kathy Lauer, Ty Zellmer, Craig Kuehler, Doug Suckstorf, Mary Bichlmeier, LeRay Zierke, Larry Foster, Donald Blecha, Jim Herian and Bill Schomberg were present to update the Board on the revised plan, drawing and the cost for the construction of a new pavilion at the Pierce County Fairgrounds. The Ag Society members wanted a guarantee from the County Board that the Board would continue to give the Ag Society approximately \$180,000 of levy allocated money each fiscal year so they could get started on building a new pavilion at the fairgrounds. The County Board told the Ag. Society they would try and continue to allocate the same approximate amount, but could not promise, because one cannot predict the future economy.

Motion by Stark, seconded by Wragge, to approve Resolution #2011-1, Whereas the 2010-2011 County Budget was balanced by a fund transfer of \$35,000.00 from the General Fund (0100) to the Courthouse & Jail Sinking Fund (4000) to purchase a courthouse/jail/E911 backup generator (Kohler 125Kw LP-NG 120-208V with 600A Transfer Switch) from Altwine Electric Motors Inc, Osmond, NE. 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 Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, 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 Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Ameritas Life Ins. Corp-co. share-\$2,439.09; Automated Systems Inc-Dell monitor-\$262.00; Avera-prisoner medical-\$165.00; BC/BS of Nebraska-county share-\$24,051.66; Bob Barker-supplies-\$288.66; Drake Born-witness fee-\$37.00; Carlson Home & Auto Inc-propane-\$2,902.12; Classic Rentals-service-\$198.45; Credit Collection Services Inc-wage garnishment-360.02; Elite Office Products-maint. agreement-\$27.11; Election Systems & Software Inc-election supplies-\$29.00; Blake Groninger-witness fee-\$110.00; H & H Gas & Shop-gas-\$740.30; Hometown Auto Repair-repairs-\$250.91; Jack's Uniforms & Equipment-supplies-\$19.94; Miles Jenkinson-witness fee-\$37.00; Johnson, Morland, Eastland, Lohrberg PC-public defender-\$1,600.00; Madison County Sheriff-boarding fee-\$550.00; Madison Natl Life-premiums-\$23.46; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank, NA-co share-\$2,622.82; MIPS Inc-programming maint.-\$508.85; N & B Gas Company-propane-\$494.70; Nebraska Assn of Co. Officials-



# Pierce County Board Minutes



registration-\$160.00; NE Nebraska Juvenile Services-annual assessment for 2011-\$10,379.44; NE Nebraska PPD-service-\$53.89; Nebraska Child Support Payment Center-garnishment-\$251.08; Nebraska HHS-December 2010-\$279.00; Norfolk City-Region 11 EMS fees per 2011 interlocal agreement-\$16,122.97; Northeast Glass-repairs-\$60.00; Osmond Mini Mart-gas-\$123.41; Osmond Republican-ads-\$341.19; Pierce County Leader-ads-\$230.51; Pierce County Treasurer-garnishment fee-\$5.00; Pierce Dental Office-prisoner medical claim-\$265.00; Pierce County District Court- court costs-\$142.00; Prince Auto Repair-repairs-\$357.83; Quill-supplies-\$163.45; Qwest-service-\$55.29; Gary Reeker-snow removal-\$240.00; Security Shredding Services-services-\$35.00; Shopko-supplies-\$43.68; Smeck's Services-repairs-\$300.23; Source Gas-utilities-\$1,071.10; State of NE/IMS-service-\$105.25; Stratton Law Office, PC-public defender-\$1,600.00; University of NE, Extention Office-quarterly expenses-\$1,541.68; West Payment Center-law library-\$702.67; Western Office-supplies-\$100.00; Peggy Wragge-mileage & meals-\$23.71; Payroll-\$35,936.48.

**COUNTY HIGHWAY FUND:** Ameritas Life Ins. Corp-co. share-\$1,319.90; Appera-services-\$103.30; Bauer Built-repair parts-\$1,598.00; Bomgaars-supplies & repair parts-\$486.70; Boyer Trucks-repair parts-\$198.37; Classic Rentals-services-\$149.21; Jerry's Hilltop-gas-\$49.00; K & C Grain Inc-road salt-\$1,631.35; Kimball Midwest-supplies-\$1,110.65; Magdanz Inc-supplies-\$36.72; Midwest Bank, NA-co share-\$1,478.84; Nebraska Machinery Co.-repair parts-\$762.83; Osmond Mini Mart-gas-\$345.16; Pierce Automotive Supply-repairs & supplies-\$215.20; Quality Iron & Metal Inc-supplies-\$286.40; R.F. Machine Works-repair parts-\$150.00; Safety Kleen-filter cleaning-\$199.96; Steinkraus Service-gas & diesel-\$3,023.00; Verizon-service-\$60.07; Wattier True Value-supplies-\$137.65; Payroll-\$19,553.51.

**COURTHOUSE & JAIL SINKING FUND:** Altwine Electric Motors Inc-Kohler 125Kw LP-NG Courthouse/Jail backup Generator-\$35,000.00.

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, February 7, 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.

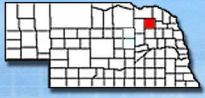
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

February 7, 2011

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, February 7, 2011, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge, Duane Dean & Marvin Elwood Jr. 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 Wragge, seconded by Stark, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of January 24, 2011 were approved as printed.

Motion by Stark, seconded by Wragge, to amend the previous motion made 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, 2011 at 9:30 a.m. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to amend the 2011 Holiday Schedule to change the Arbor Day Holiday to Friday, April 29, 2011. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

John Johnson, Zoning Adm. was present and discussion was held on appointing an RC (Responsible Charge) for federal projects, adopting a LEOP (Local Emergency Operations Plan) and updating the Pierce County Comprehensive Plan.

David & Gerard Polt were present and discussion was held on the 4 Polt's Lot Splits all in the corners of the SW  $\frac{1}{4}$  20-26-2.

Motion by Stark, seconded by Maas, to approve the following lot splits: Polt's Lot Split #1 located in pt of the NW  $\frac{1}{4}$  SW  $\frac{1}{4}$ ; Polt's Lot Split #2 in pt of the E  $\frac{1}{2}$  SW  $\frac{1}{4}$ ; Polt's Lot Split #3 located in pt of the SE  $\frac{1}{4}$  SW  $\frac{1}{4}$ ; Polt's Lot Split #4 in pt of the SW  $\frac{1}{4}$  SW  $\frac{1}{4}$ , all 4 being in Section 20, Township 26N, Range 2W of the 6<sup>th</sup> P.M. in Pierce County, NE. Roll call vote: Aye Stark, Maas and Wragge. Nay: None. Motion Carried.

Vickie Prince, Clerk of District Court and Bret Schlyer with MGT of America were present and Mr. Schlyer gave a presentation and submitted a proposal to the County to provide an annual IV-D cost allocation plan and indirect rate services at a lower rate than Maximus, the current provider. No decision was made.

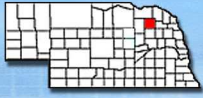
Discussion was held on the 2010 Pavement Project, 2011 equipment purchases, safety committee meetings planned for the road workers, 2011 1 & 6 Year Road Projects Plan, amount in the E911 Fund and the E911 Funds being held by Plainview City, and the amount of levy authority given to the Ag. Society for 10/11 FY.

Verlyn Luebbe, Co. Attorney was present and discussion was held on the Plainview E911 money being held by Plainview City. Luebbe will be sending a letter to Plainview City notifying them of the state statute that states the money should and can only be used for E911 purposes.

Discussion was held on the levy authority given to the Pierce County Ag. Society. The County Board directed the County Clerk to send a letter of request to the Ag. Society requesting an itemized financial report and fund balances for each of the funds, Building and General, from July 1, 2009 to present.

Motion by Stark, seconded by Wragge, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court; Shannon Wragge, County Clerk and Rick Eberhardt, County Sheriff, for January 2011; the 2010 Jail Standards Inspection Report; the 2010 County Attorney Report as submitted by Verlyn Luebbe, County Attorney; and Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for January 2011 and placed on file in the County Clerk's office, total \$423,638.36. Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, 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 Wragge. Nay: None. Motion carried.



# Pierce County Board Minutes



**GENERAL FUND:** Ameritas Life Ins. Corp-co. share-\$2,473.09; Battle Creek Farmers Co-Op propane-\$944.80; Black Hills Energy-utilities-\$20.40; CAMASS Appraisal-45% of total due from appraising contract-\$9,112.50; Dugan Business Forms-supplies-\$186.31; Eastern NE Telephone-service-\$85.84; Elkhorn Valley Economic Development-2010/2011 dues-\$20,000.00; First Concord-adm. costs & payroll deductions-\$2,216.47; Floor Maintenance-supplies-\$173.06; Holt County Sheriff-paper service-\$18.50; Hometown Market-prisoner food-\$2,548.31; Legion Lounge-jury meals-\$199.68; Magdanz-supplies-\$52.73; Midwest Bank, NA-checks-\$81.95; Midwest Bank, NA-co share-\$2,613.98; MIPS-microfilming & service-\$672.45; Northeast District Assessor's Association-2011 dues-\$25.00; NE Nebraska PPD-service-\$175.63; Nebraska Association of Co. Treasurer's-2011 dues-\$75.00; Nebraska Child Support Payment Center-garnishment-\$251.08; Pathology Medical Services of Siouxland PC-autopsy-\$1,829.68; Pierce County Court-court costs-\$253.00; Pierce Telephone Co. Inc.-service-\$3,085.87; Pierce Utilities-utilities-\$3,138.23; Plainview News-ads-\$266.30; Plainview Telephone Co.-service-\$44.28; City of Plainview-utilities-\$280.30; Prime Stop-gas-\$64.80; Professional Choice Recovery-wage garnishment-\$139.87; Quality Hotel-lodging-\$236.10; Quill-office supplies-\$492.52; Garry Reeker-snow removal-\$90.00; Roadrunner-gas-\$102.22; Smeck's Services-repairs-\$78.98; Walmart-supplies-\$43.08; Western Office Products Plus-office supplies-\$275.97; Payroll-\$35,820.50.

**COUNTY HIGHWAY FUND:** Ameritas Life Ins. Corp.-co. share-\$1,336.18; B's Enterprises Inc-blades-\$715.00; Big John Mfg Co Inc-repairs-\$22.89; Chad's Tire Service-repairs-\$48.50; Cornhusker Intl Trucks Inc-repairs-\$468.58; Foster Mfg Co-repairs-\$160.00; Four Seasons-gas-\$71.01; Green Line Equipment-repairs-\$211.27; Heartland Automotive-repairs & supplies-\$239.94; JEO Consulting Group Inc-engineering-\$282.00; Kimball Midwest-repair parts-\$507.76; Matheson Tri-Gas Co-repairs-\$39.55; Magdanz Inc-supplies-\$31.65; Midwest Bank NA-co share-\$1,497.33; Mitch's Food Center-supplies-\$72.65; Nebraska Machinery Co-repairs-\$1,063.73; Osmond Farm Supply-diesel-\$2,730.22; Pierce Telephone Co-Dell Laptop-\$663.40; Plainview True Value-supplies-\$15.48; R & D Welding-repairs-\$396.52; Roadrunner-gas-\$779.21; Steinkraus Service-repairs, gas & diesel-\$17,448.18; Watson Motor Company-repairs-\$353.53; Payroll-\$19,795.19.

**E911 FUND:** AT & T-E911 access-\$66.90; Pierce Telephone Co. Inc.-E911 access-\$410.20; Plainview Telephone Co.-E911 access-\$146.84; Qwest-E911 access-\$309.57.

There being no further business, Chairman Maas adjourned the meeting at 11:57 A.M. and will meet again at a regular meeting on Tuesday, February 22, 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.

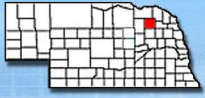
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

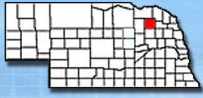
/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes





# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

February 22, 2011

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, February 22, 2011, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge, News Reporter Sharon Broekemeier, Custodian 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 Stark, seconded by Wragge, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of February 7, 2011 were approved as printed.

Kenneth Peekenschneider, Custodian, visited with the Board about the lawn on west side of courthouse along Hwy 13 which was damaged when snow was removed from highway the lawn was scraped breaking off sprinkler heads, lawn fertilizing, outside flower planters that need repaired and electrical fixtures that need replaced in courthouse. Mr. Peekenschneider will get informal bid on the replacing of sprinkler heads, landscaping and fertilizing of courthouse lawn, repair of planters and electrical fixtures.

Brian McDonald, Hwy Supt. and Tom Nathan were present and discussion was held on the 2011 1 & 6 Year Road Plan projects and the resolution to regulate weight limits on county roads.

Motion by Stark, seconded by Wragge, to approve Resolution #2011-3 as follows:

### **RESOLUTION #2011-3**

#### **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 1, 2011.

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 22<sup>nd</sup> day of February, 2011, at Pierce, Nebraska.

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

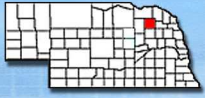
ATTESTED: /s/ Shannon Wragge, Pierce County Clerk

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 Wragge. Nay: None. Motion carried.

Discussion was held on appointing an RC (Responsible Charge) and allowing the State of Nebraska to inspect the fracture critical bridges.

The legal was read for the 9:30 a.m. public hearing of the Pierce County 1 & 6 Year Road Plan. Chairman Maas opened the hearing at 9:34 a.m. Discussion was held on the 1 & 6 Year Road Plan. Tom Nathan was present for the public hearing, but had no comment. There were no written comments or objections from the public. Chairman Maas closed the hearing at 9:46 a.m.



# Pierce County Board Minutes



Changes to the Resolution for the One & Six Year County Road Plan are to remove Project No. C-70 (464) because this project, to re-grade and clay Road 546 between 846 and 849 Avenue, was completed in 2010.

Motion by Stark, seconded by Wragge, to adopt Resolution #2011-2, the One and Six Year County Road Plan for Pierce County for 2011 as presented by Brian McDonald, Hwy Supt, with the change of removing Project No. C-70 (464). 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 Wragge. Nay: None. Motion carried.

John Kleinschmit and John Johnson, Zoning Adm. were present.

Discussion was held on the sharing of an RC (Responsible Charge) with Antelope, Madison or Stanton County.

Discussion was held on the tabled Conditional Use Permit application to allow John & Darcy Kleinschmit to sell repairable cars & trucks on property located in the SW ¼ SW ¼ of Section 22, Township 25 North, Range 1 West of the 6<sup>th</sup> P.M., Pierce County, Nebraska. The property is generally located 1 mile north and 2 miles east of the Village of Hadar. John Kleinschmit was present to discuss and answer questions the Board may have on the Conditional Use Permit. The County Board was concerned with the access of the property. The Board asked Johnson to revise the resolution so it states "Gaining access off Hwy 81 is up to the property owner. There is an undeveloped, dedicated to the public access road, however development of this access road is the responsibility of the applicant and adjoining property owners."

Pierce County Ag. Society/Fair Board members Ty Zellmer, Craig Kuehler, Mary Bichlmeier, LeRay Zierke, Donald Blecha, and Bill Schomberg were present to submit a financial report to the County Board as was requested of the Ag. Society. Discussion was held on the cost of building a new pavilion at the fairgrounds.

John Kleinschmit and John Johnson, Zoning Adm. were present with a revised resolution for the conditional use permit.

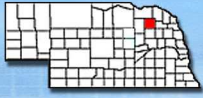
Motion by Stark, seconded by Wragge, to approve Resolution #2011-5 for the Conditional Use Permit application which would allow John & Darcy Kleinschmit to sell repairable cars & trucks on property located in pt of the SW ¼ SW ¼ of Section 22, Township 25 North, Range 1 West of the 6<sup>th</sup> P.M., 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 Wragge. Nay: None. Motion carried.

Discussion was held on the paint stripping of oil roads and the "Improvement Project Contracts" with NDOR for US20/N59 and Osmond East & West Hwy Projects. No decisions were made.

Motion by Stark, seconded by Wragge, to approve the application for occupying county right of way and underground crossing of a county road for Qwest Communications with a 1" copper telephone cable north of 866 Road and then along 558 Avenue. , north of Hwy 20, in pt of the SE ¼ of Section 24, Township 28 North, Range 1 West of the 6<sup>th</sup> P.M., Pierce County, Nebraska. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, 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 Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Ameritas Life Ins. Corp-co. share-\$2,491.67; Rita Bachman-prior service-\$60.00; Donald Blecha-prior service-\$45.00; BC/BS of Nebraska-county share-\$24,051.66; Ronald Bowling Jr.-prior service-\$11.54; Kenneth Bowling-prior service-\$69.24; Carlson Home & Auto Inc-propane-\$2,720.55; Classic Rentals-service-\$249.65; Clipston Service LLC-gas-\$199.34; Robert Craft-prior service-\$54.00; Digital Dreams-session, picture & frame-\$282.95; Sophie Eldhart-prior service-\$48.00; Elite Office Products-maint. agreement-\$34.35; First Concord Benefits Group-adm. costs & deductible-\$945.03; Harold Hansen-prior service-\$23.08; J & S Plumbing-repairs-\$123.84; Johnson, Morland, Eastland, Lohrberg PC-public defender-\$1,600.00; Genevieve Kumpost-prior service-\$45.00; Madison Natl Life-premiums-\$38.07; Magdanz Inc-supplies-\$146.18; Gwendolyn Mattson-prior service-\$57.70; Microfilm Imaging Systems Inc-scanner rent-\$46.00; Midwest Bank, NA-co share-\$2,634.10; N & B Gas Company-propane-\$472.40; Nebraska Child Support Payment Center-garnishment-\$251.08; Nebraska HHS-January 2011-\$279.00; NE Weed Control Assn-



# Pierce County Board Minutes



2011 dues-\$131.00; Irma O'Neal-prior service-\$46.16; Osmond Mini Mart-gas-\$214.53; Osmond Oil Co Inc-gas-\$126.26; Osmond Pharmacy-prisoner medical-\$159.79; Osmond Republican-ads-\$510.49; Pierce County Prisoner Transport Acct-meals & mileage-\$28.06; Pierce County Leader-ads-\$454.82; Prime Stop North-gas-\$246.58; Professional Choice Recovery-wage garnishment-\$133.33; Quill-supplies-\$561.03; Qwest-service-\$55.29; Gary Reeker-snow removal-\$60.00; Donna Riedel-prior service-\$72.00; Robert Seegebarth-prior service-\$33.00; Carol Sokol-prior service-\$92.32; Source Gas-utilities-\$1,197.07; State of NE/IMS-service-\$105.25; Stratton Law Office, PC-public defender-\$1,600.00; University of NE, Extention Office-quarterly expenses-\$1,453.57; US Postal Service(CMRS-FP)-meter postage-\$5,300.00; Verizon-service-\$36.63; West Payment Center-law library-\$523.67; Shannon Wragge-reimb. supplies-\$19.25; Payroll-\$36,083.61.

**COUNTY HIGHWAY FUND:** Ameritas Life Ins. Corp-co. share-\$1,294.95; Alegent Health OHS/EAP-CDL drug/alcohol testing-\$165.00; Appeara-services-\$82.64; Battle Creek Farmers Coop-propane-\$11.27; Classic Rentals-services-\$144.86; Clipston Service LLC-gas & diesel-\$336.64; Filter Care-repair parts-\$90.05; JEO Consulting Group-engineering-\$1,551.00; Jerry's Hilltop-gas-\$78.00; Kimball Midwest-supplies-\$1,140.75; Leiting Auto Supply-repair parts-\$31.55; Midwest Bank, NA-co share-\$1,450.60; Northern Truck Equipment Corp-dump body, hydraulics, snowplow, spreader for 2011 Intl Truck-\$34,361.00; Osmond Farm Supply Center Inc-diesel-\$2,735.42; Osmond Mini Mart-gas-\$365.79; Osmond Oil Co Inc-repairs, gas & diesel-\$1,000.91; Overhead Door-repair parts-\$40.45; Pierce Automotive Supply-repairs & supplies-\$436.65; Plainview Auto Supply-repair parts-\$15.55; Randolph Farm Supply Inc-gas, diesel & repairs-\$5,881.76; Verizon-service-\$354.41; Walton Appliance-repairs-\$69.50; Wattier True Value-supplies-\$49.45; Payroll-\$19,184.01.

Discussion was held on going out for bids on a road patcher and hiring Aaron Zimmerman to clean the ditches out along 849 Road for \$120.00/hour. No decisions were made.

There being no further business, Chairman Maas adjourned the meeting at 11:30 A.M. and will meet again at a regular meeting on Monday, March 7, 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.

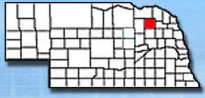
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

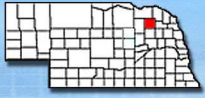
/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes





# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

March 7, 2011

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, March 7, 2011, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge, Co. Assessor Peggy Wragge and Custodian Kenneth Peekenschneider 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 9:14 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 Wragge, seconded by Stark, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of February 22, 2011 were approved as printed.

Shannon Wragge, Peggy Wragge & Kenneth Peekenschneider, Pierce County Courthouse Safety Committee members, addressed the Board about safety issues and concerns that had been brought to their attention at the last safety meeting such as: ongoing drainage problems which is causing standing water and ice issues on street, parking lot and stairway on the north side of the courthouse, an enclosed handicap ramp for the elevator on north side and the stair covering that needs replaced going to the jail kitchen.

The Board did the quarterly jail and courthouse inspection, also looking at the issues concerning the safety committee, and all three returned.

Mark McCabe, Veterans Service Officer was present to let the Board know that he will be gone to a workshop from April 11-14 and he will place a notice in the newspapers letting the public know.

Motion by Stark, seconded by Wragge, to approve the informal bid received from DeJong Construction for \$1,335.00, presented by Vickie Prince, Clerk of District Court, for the remodeling of the courtroom at the request of the District Judge because of safety concerns. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to approve the application for Jeff Lambrecht for the undercrossing of a county road with a 2" electrical line approximately 640' east of 539 Avenue and undercrossing 854 Road in pt of the NW ¼ Section 25, Township 26N, Range 4W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the E911 renewal contract with GeoComm for data maintenance. Approval was tabled until Sheriff Eberhardt could get more information.

Motion by Wragge, seconded by Stark, to approve the Norbert Gubbels Lot Split located in pt of the SE¼ of Section 34, Township 28N, Range 2W of the 6<sup>th</sup> P.M. in Pierce County, NE. Roll call vote: Aye Stark, Maas and Wragge. Nay: None. Motion Carried.

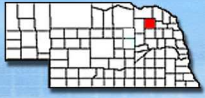
Motion by Stark, seconded by Wragge, to approve the Grant A. Albers Lot Split located in pt of the NW ¼ NW ¼ and the North 123' of the S ½ NW ¼ of Section 7, Township 26N, Range 3W of the 6<sup>th</sup> P.M. in Pierce County, NE. Roll call vote: Aye Stark, Maas and Wragge. Nay: None. Motion Carried.

Motion by Stark, seconded by Wragge, to approve the appointment of Sharolyn Buss to the NE Nebraska Area Agency of Aging, to represent Pierce County on the Advisory Board for a three year term. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to authorize the Chairman to the sign the agreements with Nebraska Dept. of Roads for the US20/N59 and Osmond East/West Hwy Improvement Projects. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on going out for bids on a road patcher, crack sealing and paint striping of oil roads.

A call was placed to NACO to ask about the legality of using state bids or other counties bids versus competitive bidding and about leasing with the option to buy a piece of road equipment.



# Pierce County Board Minutes



Motion by Stark, seconded by Wragge, to authorize the County Clerk to advertise for crack sealing of certain oil roads, with bids to be opened on Monday, April 4, 2011 at 9:30 a.m. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Stark, to authorize the County Clerk to advertise for paint stripping of certain oil roads, with bids to be opened on Monday, April 4, 2011 at 9:45 a.m. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

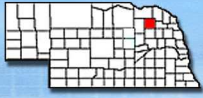
Motion by Stark, seconded by Wragge, to authorize the County Clerk to advertise for a 2005 or newer Truck Mounted Spray Patcher, with bids to be opened at a Special Meeting on Thursday, March 24, 2011 at 9:00 a.m. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court; Shannon Wragge, County Clerk and Rick Eberhardt, County Sheriff, for February 2011; and Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for February 2011 and placed on file in the County Clerk's office, total \$399,277.39. Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, 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 Wragge. Nay: None. Motion carried.

**GENERAL FUND:** American Legion Emblem Sales-markers-\$670.50; Ameritas Life Ins. Corp-co. share-\$2,477.29; Avera-prisoner medical-\$167.00; Binswanger Glass-repairs-\$75.00; Black Hills Energy-utilities-\$20.41; Car Shop-repairs-\$494.00; Clerk of the Supreme Court-court costs-\$125.00; Clipston Service LLC-gas-\$41.00; County Veterans Service Association-registration & annual dues-\$135.00; Des Moines Stamp-stamps-\$110.95; Eakes-supplies-\$20.50; Eastern NE Telephone-service-\$90.88; Elite Office Products-maint. agreement & supplies-\$144.57; First Concord-adm. costs-\$131.00; Floor Maintenance-supplies-\$177.93; Joan Gansebom-election work-\$94.25; Alice Goetsch-election work-\$94.25; Diane Gray-election work-\$94.25; H & H Gas&Shop-gas-\$988.68; Holiday Inn-lodging-\$311.80; Hometown Market-prisoner food-\$2,065.97; Madison National Life-premiums-\$29.10; Magdanz-supplies-\$6.37; Maint. Engineering Ltd-supplies-\$365.22; Marshall & Swift-residential cost book-\$247.95; Mark McCabe-reimb. supplies, mileage & postage-\$66.09; Microfilming Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank, NA-co share-\$2,618.22; MIPS-microfilming & service-\$2,003.61; MS Data Services-services-\$235.00; Northeast District Association-registration -\$180.00; NE Nebraska PPD-service-\$253.25; Nebraska Child Support Payment Center-garnishment-\$251.08; Osmond Pharmacy-prisoner medical-\$65.34; Pierce County Court-court costs-\$166.00; Pierce County Petty Cash Fund-supplies, mileage, postage, meals-\$364.27; Pierce Telephone Co. Inc.-service-\$1,667.66; Pierce Utilities-utilities-\$3,473.05; Plainview News-ads-\$632.99; Plainview Telephone Co.-service-\$44.28; City of Plainview-utilities-\$301.85; Prime Stop-gas-\$99.39; Prince Auto Repair Inc-repairs-\$176.57; Professional Choice Recovery-wage garnishment-\$121.27; The Radar Shop-radar-\$117.00; Roadrunner-gas-\$83.65; Security Shredding-service-\$35.00; Smeck's Services-repairs-\$742.81; Logene Strathman-election work-\$94.25; Sharon Wagner-election work-\$112.38; Walmart-supplies-\$156.98; Peggy Wragge-reimb.supplies, mileage & meals-\$105.61; Payroll-\$35,876.26.

**COUNTY HIGHWAY FUND:** Ameritas Life Ins. Corp-co. share-\$1,205.85; Bauer Built-repair parts-\$2,400.00; Bomgaars-supplies-\$121.84; Car Shop-repairs-\$20.00; Chad's Tire Service-repairs-\$113.50; Clipson Service LLC-gas-\$149.96; Cornhusker Intl Trucks Inc-repairs-\$322.42; Dd Steel-supplies-\$333.57; Foster Mfg Co-repairs-\$108.00; Green Line Equipment-repairs-\$64.16; H & H Gas&Shop-gas-\$300.38; Heartland Automotive-repairs & supplies-\$434.13; Interstate Battery System-repair parts-\$3.00; Kimball Midwest-repair parts-\$524.77; Leiting Auto Supply-repair parts-\$30.94; Logan St Radiator-repairs-\$1,318.00; Magdanz Inc-supplies-\$8.99; McLean Auto Salvage & Sales-repair parts-\$100.00; Menards-supplies-\$63.13; Midwest Bank NA-co share-\$1,349.63; Northeast Glass-repairs-\$280.00; One Stop-gas-\$571.89; Osmond Oil Co Inc-repairs-\$135.00; Plainview Auto Supply-repair parts-\$295.20; Plainview True Value-supplies-\$39.07; Prince Auto Repair Inc-repairs-\$473.01; R & D Welding-repairs-\$111.59; Roadrunner-gas-\$882.34; Seals & Service Inc-repair parts-\$17.00; Steinkraus Service-repairs & diesel-\$767.61; Tractor Supply-repair parts-



# Pierce County Board Minutes



\$18.10; Urgent Care Center-alcohol testing-\$26.00; Verizon-service-\$60.07; Watson Motor Company-repairs-\$64.66; Wattier True Value-supplies-\$24.97; West Hodson-supplies-\$68.17; Payroll-\$17,864.24.

**E911 FUND:** Pierce Telephone Co. Inc.-E911 access-\$410.20; Plainview Telephone Co.-E911 access-\$146.84; Qwest-E911 access-\$309.57; Racom-radio repairs-\$176.00 Telebeep Inc-E911 access-\$34.22.

Commissioner Wragge let the other Board members know of the informal bid he has received from Aaron Zimmerman to clean the ditch out along 849 Road for a total cost of \$6,500.00. Commissioner Wragge will make the final decision to hire Zimmerman.

There being no further business, Chairman Maas adjourned the meeting at 11:37 A.M. and will meet again at a regular meeting on Monday, March 21, 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.

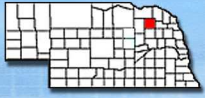
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

March 21, 2011

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, March 21, 2011, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge, Hwy Supt. Brian McDonald and News Reporter Sharon Broekemeier 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 Wragge, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of March 7, 2011 were approved as printed.

Brian McDonald, Hwy Supt. discussed with the Board upcoming asphalt projects for 2011 and the Change Order #1 and Pay Application #2 for the 2010 Pavement Maintenance Project.

Motion by Stark, seconded by Wragge, to authorize and approve Jim Maas, Board Chairman, to sign the Change Order No. 1 for Sta-Bilt Construction Co. for the 2010 Pavement Maintenance Project with the change to the contract price of \$655,281.35 to \$603,864.76, a net decrease of \$51,516.59 and , to authorize and approve Jim Maas, Board Chairman, to sign the Application for Payment No. 2 for Sta-Bilt Construction Co. for the 2010 Pavement Maintenance Project for the payment amount of \$8,259.53. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

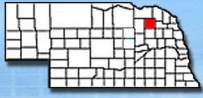
Discussion was continued on possible asphalt maintenance and the appointing of an RC (Responsible Charge) for upcoming federal aid projects.

Motion by Stark, seconded by Wragge, to approve the application for Kevin Elwood for the undercrossing of a county road with a 2" electrical line approximately 1340' north of Hwy 20 and undercrossing 539 Avenue in pt of the SW ¼ Section 36, Township 28N, Range 4W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Stark, to approve the special designated liquor license for the Pierce County Ag. Society for an event at the Pierce Co. Fairgrounds on June 11, 2011, from 4:00 p.m. to 1:00 a.m. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, 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 Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Ameritas Life Ins. Corp-co. share-\$2,585.20; BC/BS of Nebraska-county share-\$24,051.66; Carlson Home & Auto Inc-propane-\$1,723.29; Classic Rentals-service-\$207.13; Courtesy Ford-repairs-\$107.16; Des Moines Stamp Mfg Co-stamps-\$55.00; Eakes Office Plus-office supplies-\$231.76; Elite Office Products-maint. agreement-\$20.00; First Concord Benefits Group-adm. costs & deductible-\$351.63; Forensic Anthropological Consult-exhume-\$635.23; Gene French-mileage & registration-\$189.52; Johnson, Morland, Eastland, Lohrberg PC-public defender-\$1,600.00; Jim Maas-mileage-\$185.00; Magdanz Inc-supplies-\$5.48; Microfilm Imaging Systems Inc-scanner rent-\$46.00; Microtel Inn & Suites-lodging-\$62.99; Midwest Bank, NA-co share-\$2,741.00; Nebraska Child Support Payment Center-garnishment-\$251.08; Nebraska HHS-February 2011-\$252.00; Osmond Mini Mart-gas-\$130.88; Osmond Republican-ads-\$673.24; Osmond City-garbage fees-\$57.75; Pierce County Leader-ads-\$534.89; Pierce District Court-court costs-\$177.00; Prime Stop North-gas-\$201.89; Prince Auto Repair Inc-repairs-\$35.87; Professional Choice Recovery-wage garnishment-\$113.91; Qwest-service-\$55.29; RepCo Marketing Inc-supplies-\$23.75; Source Gas-utilities-\$690.67; State of NE/IMS-service-\$105.25; Stratton Law Office, PC-public defender-\$1,600.00; University of NE, Extention Office-quarterly expenses-\$2,022.62; Wells Fargo Equipment Finance-meter rent-\$1,213.46; Shannon Wragge-mileage-\$122.01; Payroll-\$37,481.28.



# Pierce County Board Minutes



**COUNTY HIGHWAY FUND:** Ameritas Life Ins. Corp-co. share-\$1,253.61; Appeara-services-\$82.64; B's Enterprises Inc-blades & signs-\$8,267.00; Classic Rentals-services-\$125.01; Graham Tire-tires-\$365.50; Kelly Supply Co-repair parts-\$99.32; Magdanz Inc-supplies-\$2.95; Martin Marietta Materials-rock-\$366.30; Matheson Tri-Gas Inc-repairs-\$36.40; Midwest Bank, NA-co share-\$1,403.74; Osmond Mini Mart-gas-\$438.48; Pierce Automotive Supply-repairs & supplies-\$1,469.02; Safety Kleen-repair parts-\$354.82; Sta-Bilt Construction Co-Payment #2 for 2010 Pavement Maint. project-\$8,259.53; Verizon-service-\$588.16; Weldon Parts-repair parts-\$30.35; Zumbrota Bearing & Gear Inc-repair parts-\$549.70; Payroll-\$18,571.50.

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

There being no further business, Chairman Maas adjourned the meeting at 10:05 A.M. and will meet again at a regular meeting on Monday, April 4, 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.

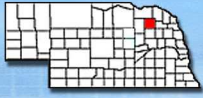
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

April 4, 2011

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, April 4, 2011, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge, Custodian Kenneth Peekenschneider, News Reporter Sharon Broekemeier, Virginia Johnson, Carol Sokol, Deb Theisen and Sandi Thackson 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 Wragge, to amend the agenda to add the approval of informal stair tread bids and to then approve the amended agenda as presented. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of March 21, 2011 and March 24, 2011 were approved as printed.

Kenneth Peekenschneider, Custodian visited with the Board about the following informal bids received on replacing the stair coverings going to the jail kitchen and on the entrance stairs on the northeast corner of courthouse: Complete Floors, Inc-\$3,386.00 and Flooring Solutions-\$4,378.31, both included all labor and materials.

Motion by Stark, seconded by Wragge, to accept the bid from Complete Floors, Inc for \$3,386.00 less the labor of \$1,246.00 with a total cost of \$2,140.00, with Ken Peekenschneider to lay the Johnsonite raised diamond rubber tread. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was also held on the landscaping and fertilizing of the courthouse lawn. Peekenschneider had received an informal bid from Lawnco to fertilize 3 times in 2011 for a price of \$341.15. Peekenschneider was also waiting on an informal bid quote from Evergreen Sod & Nursury to complete all landscaping around the courthouse and fix the lawn on the westside. The Board gave Peekenschneider oral approval to complete the lawn projects.

Ron Soenksen was present.

Virginia Johnson and others were present for the third time asking the County Board for their approval of placing a security night light at the intersection of Hwy 13 and 854 Road. Mrs. Virginia Johnson is requesting a light be placed at this intersection and has documentation from the State of Nebraska approving and issuing a Right of Way Permit to Pierce County to install a light at this intersection and a letter from Pierce City stating that they would provide the street light pole and fixture, however, someone would need to be responsible for energy and maintenance costs at an approximate cost of \$14.64/month. The County Board agreed that a security light would be nice, but would not commit to being responsible for the monthly costs because it would be setting precedence and felt that it would not be in the best interest of the County.

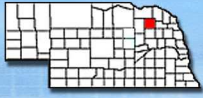
Brian McDonald, Hwy Supt., and Fred Bader were present.

Discussion was held on problem asphalt roads.

At 9:48 a.m. the legal was read for the 9:30 a.m. opening of sealed bids for the 2011 Cracksealing Project. Three sealed bids were received, opened and read in the presence of all present. Bader's Highway & Street Maintenance, Norfolk, NE with a start date of April 28, 2011 and a total base bid of \$30,538.00; Sealcoat Services, Inc, Omaha, NE with a start date of May 2, 2011 and a total base bid of \$39,075.00; and Midwest Coatings Co., Missouri Valley, IA with a start date of April 11, 2011 and a total base bid of \$55,600.00;.

At 9:51 a.m. a late bid was received from Dakota Traffic Services LLC for the 2011 Paint Striping Project, which was the only bid received.

Motion by Stark, seconded by Wragge, to accept the late bid from from Dakota Traffic Services LLC for the 2011 Paint Striping Project. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.



# Pierce County Board Minutes



At 9:56 a.m. the legal was read for the 9:45 a.m. opening of sealed bids for the 2011 Paint Striping Project. One sealed bid was received, opened and read in the presence of all present. Dakota Traffic Services LLC, Lawton, IA with a finish date of September 1, 2011 and a total base bid of \$35,437.50.

The bid awarding for these two projects will be on Monday, April 18, 2011 at 9:30 a.m.

Motion by Wragge, seconded by Stark, to approve and adopt Resolution #2011 - 6, that the County Board wishes to consider the vacation or abandonment of the east-west county roadway located between Sections 30 and 31, Townships 27N, Range 3W of the 6th Principal Meridian, Pierce County, Nebraska and that the County Board directs the Highway Supt. to study the use of the roads and submit a written report to the County Board within thirty days. 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 Wragge. Nay: None. Motion carried.

John Johnson, Zoning Adm. was present and discussion was held on updating the current inter-local with Madison County to include the sharing of an RC (Responsible Charge), a Zoning Inspector and updating the Zoning Adm. costs to Pierce County.

Klint Arnold, Pierce Telephone Co. Inc. was present and presented a map of the 14 areas of laying fiber optic lines around Pierce rural.

Motion by Stark, seconded by Wragge, to approve the applications for Pierce Telephone Co Inc for the 14 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 in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to approve the application for Clark Vinson for the undercrossing of a county road with a 2" electrical line approximately 2500' north of 860 Road and undercrossing 543 Avenue in pt of the SW ¼ Section 22, Township 27N, Range 3W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to approve the two (2) application for Craig Dohmen/Berdeen Joyce for the undercrossings of a county road, both with a 8" pvc pipe, one (1) approximately 744' north and one (1) approximately 1067' north both of 865 Road and both undercrossing 543 Avenue in pt of the SE ¼ Section 28, Township 28N, Range 3W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, 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 2, 2011 at 9:30 a.m. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

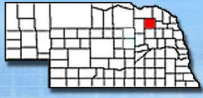
Motion by Stark, seconded by Wragge, to approve Resolution #2011-7, Whereas the 2010-2011 County Budget was balanced by a fund transfer of \$75,000.00 from the General Fund (0100) to the Courthouse & Jail Sinking Fund (4000). Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Stark, to approve the E911 renewal contract between Pierce County and GeoComm Inc. for communication engineering, geographic information systems development, cartography, software development and professional project management and data maintenance for a 5 year term from June 1, 2011 through May 31, 2016 at a cost of \$26,019.00, but paid in five separate invoiced amounts. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Discussion was held on the inter-local with Madison County, problem asphalt roads, parking lot on northside of courthouse, ADA ramp on northside of courthouse and the large windows in the courtroom.

Motion by Stark, seconded by Wragge, 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 Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Ameritas Life Ins. Corp-co. share-\$2,576.60; AT & T-service-\$34.47; Avera-prisoner medical-\$281.00; Avera Sacred Heart Hospital-lab test-\$35.40; Clipston Service LLC-gas-\$182.03; Rick Eberhardt-uniform allowance for boots-\$146.20; Elite Office Products-maint. agreement & supplies-\$566.89; First Concord-adm. costs & reimb. deductible-\$2,092.34; H & H Gas&Shop-gas-\$380.80; Magdanz-supplies-\$48.77; Marks Electric-repairs-\$409.00; Midwest Bank, NA-co share-\$2,755.61; NACO-registration



# Pierce County Board Minutes



for workshop-\$240.00; Northeast Nebraska Fire Extinguisher Service LLC-testing, recertification & new fire extinguishers-\$638.00; NE Nebraska PPD-service-\$210.85; Nebraska Child Support Payment Center-garnishment-\$251.08; Norfolk Air Inc-gas piping for new 911 Generator-\$1,483.95; Vicki Peterson-reimb. office supplies-\$18.06; Pierce Co. Sheriff Expense Account-reimb. for prisoner transport-\$40.00; Pierce County Petty Cash Account-reimb. postage & garnishment fees-\$187.17; Pierce County Treasurer-reimb. office supplies-\$143.32; Pierce County Court-court costs-\$64.00; Pierce Utilities-utilities-\$4,211.01; Prime Stop-gas-\$78.48; Professional Choice Recovery-wage garnishment-\$116.44; Quill-office supplies-\$354.28; R & D Welding-repairs-\$24.04; Tom's Service LLC-gas & repairs-\$732.38; US Postal Service (CMRS-FP)-meter postage-\$500.00; Voigt Locksmith Inc-repairs-\$553.00; West Thompson-law library-\$523.67; Western Office Technologies-office supplies-\$100.05; Shannon Wragge-reimb. office supplies-\$39.98; Zee Medical-supplies-\$19.90; Payroll-\$37,353.81.

**COUNTY HIGHWAY FUND:** Ameritas Life Ins. Corp.-co. share-\$1,247.26; Bazile Creek Power Sports-repair parts-\$79.85; Big John Mfg Co Inc-repair parts-\$57.66; Bomgaars-supplies & repair parts-\$363.76; Clipson Service LLC-gas-\$368.61; Colonial Research-supplies-\$553.60; Cornhusker Intl Trucks Inc-repairs-\$106.50; Green Line Equipment-repairs-\$18.30; H & H Gas&Shop-gas-\$213.83; Michael Harrison-freight & rock-\$333.00; JEO Consulting Group Inc-engineering-\$2,640.75; Kimball Midwest-repair parts-\$259.62; Lind-Gubbels Inc-repairs-\$114.10; Love Signs-truck lettering-\$176.54; Magdanz Inc-supplies-\$43.23; Matheson-repair parts-\$110.93; Menards-supplies-\$12.70; Midwest Bank NA-co share-\$1,396.54; Nebraska Machinery Co-repairs & parts-\$3,603.13; Osmond Farm Supply Center Inc-diesel-\$3,022.27; Sta-Bilt Construction Co-armor coating & paint stripping-\$7,812.20; Stoffel Electric LLC-repairs-\$746.75; Tom's Service LLC-gas-\$306.10; West-Hodson-supplies-\$173.13; Zimmerman's Inc-dugout ditches & install culvert on 849 Rd-\$6,500.00; Payroll-\$18,477.62.

**E911 FUND:** Qwest-E911 access-\$309.57; Racom-radio repairs-\$396.00.

There being no further business, Chairman Maas adjourned the meeting at 11:05 A.M. and will meet again at a regular meeting on Monday, April 18, 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.

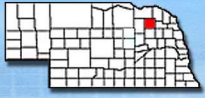
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

April 18, 2011

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, April 18, 2011, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge and News Reporter Sharon Broekemeier 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 Wragge, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of April 4, 2011 were approved as printed.

Motion by Stark, seconded by Wragge, to approve the request for an additional special designated liquor license for a rain date of Sunday, June 12, 2011 from 1:00 p.m. to 1:00 a.m. for the already approved special designated liquor license for the Pierce County Ag Society for the event on Saturday, June 11, 2011 from 4:00 p.m. to 1:00 a.m., which such license has already been issued. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to approve the applications for Jim Sparr/Altwine Electric for the two under crossings of a county road with a 2" electrical (1) one approximately 1320' south and (1) one approximately 2640' south of 850 Road and both undercrossing 535 Avenue in pt of the NW ¼ Section 17, Township 25N, Range 4W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to approve Resolution #2011-8 as follows:

### Resolution #2011-8

WHEREAS, the Pierce County Board of Commissioners directed the County Highway Superintendent to study the use of the county road located between Sections 30 and 31, Townships 27 North, Range 3 West of the 6th Principal Meridian, Pierce County Nebraska.

WHEREAS, a written report of the use of the road has been completed by the Highway Superintendent and is filed with the County Clerk

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Pierce County, Nebraska, that a public hearing date be set for 9:30 A.M. the 16th of May, 2011 to consider whether or not to vacate or abandon road. The County Clerk is hereby directed to send copies of this resolution by registered or certified mail to the abutting and adjacent landowners.

Adopted this 18<sup>th</sup> day of April 2011, at Pierce, 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 Wragge. Nay: None. Motion carried.

Motion by Maas, seconded by Stark, to authorize the Highway Supt. to prepare plans for C-70 (470) and C-70 (471) road projects. Roll call vote: Aye Stark, Maas and Wragge. Nay: None. Motion Carried.

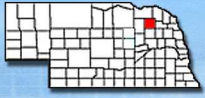
John Johnson, Zoning Adm. was present and discussion was held on the Suckstorf Lot Split in pt NW ¼ 5-25-3.

Motion by Wragge, seconded by Stark, to approve the Suckstorf Lot Split located in pt NW ¼ of Section 5, Township 25 North, Range 3 West of the 6<sup>th</sup> P.M. in Pierce County, NE. Roll call vote: Aye Stark, Maas and Wragge. Nay: None. Motion Carried.

Discussion was held on the bids received for the cracksealing and paint striping projects.

A call was placed to Brian McDonald, Hwy Supt. about the bids.

Motion by Stark, seconded by Maas, to authorize the Highway Supt. to award the bid for crack sealing to Bader's Highway & Street, Norfolk, NE for a total base bid of \$30,538.00 with a start date of April 28, 2011. Roll call vote: Aye Stark, Maas and Wragge. Nay: None. Motion Carried.



# Pierce County Board Minutes



Motion by Wragge, seconded by Maas, to authorize the Highway Supt. to award the bid for paint striping to Dakota Traffic Services, LLC, Lawton, IA for a total base bid of \$35,437.50.00 with a completion date of September 1, 2011. Roll call vote: Aye Stark, Maas and Wragge. Nay: None. Motion Carried.

The quarterly jail inspection was tabled.

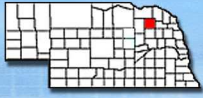
Discussion was held on asphalt maintenance, the Pierce/Neligh road and the inter-local with Madison County for the Zoning Adm., Zoning Inspector and the RC (Responsible Charge) positions.

Motion by Wragge, seconded by Stark, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court; Shannon Wragge, County Clerk and Rick Eberhardt, County Sheriff, for March 2011; and Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for March 2011 and placed on file in the County Clerk's office, total \$472,992.96. Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, 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 Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Ameritas Life Ins. Corp-co. share-\$2,585.44; Rita Bachman-prior service-\$60.00; Battle Coop-propane-\$637.32; Black Hills Energy-gas-\$22.26; Donald Blecha-prior service-\$45.00; BC/BS of Nebraska-county share-\$23,277.28; Carlson Home & Auto Inc-propane-\$1,861.28; Classic Rentals-service-\$341.34; Clipson Service LLC-gas-\$77.02; Robert Craft-prior service-\$54.00; Credit Bureau Services Inc-wage garnishment-\$116.63; Eastern Nebraska Telephone-services-\$90.84; Sophie Eldhart-prior service-\$48.00; Elite Office Products-maint. agreement-\$54.48; First Concord Benefits Group-adm. costs & deductible-\$1,677.51; Floor Maint. & Paper Supply-supplies-\$251.15; Hometown Market-prisoner food-\$1,997.22; Johnson, Morland, Eastland, Lohrberg PC-public defender-\$1,600.00; Genevieve Kumpost-prior service-\$45.00; Lawnco Lawn Service-2011 lawn applications(3)-\$341.15; M & M Sanitation Service-trash pickup-\$243.00; Madison County Sheriff-inmate housing-\$100.00; Magdanz Inc-supplies-\$5.48; Microfilm Imaging Systems Inc-scanner rent-\$92.00; MIPS-microfilming & service-\$672.45; NACO-2011 directory-\$16.00; Midwest Bank, NA-co share-\$2,765.66; Nebraska Child Support Payment Center-garnishment-\$251.08; Norfolk Printing Company-supplies-\$517.60; One Stop-gas-\$160.45; Osmond Mini Mart-gas-\$265.94; Osmond Pharmacy-prisoner medical-\$23.93; Osmond Republican-ads-\$713.90; Vicki Peterson-reimb. office supplies-\$41.61; Pierce Automotive Supply-repair parts-\$14.36; Pierce County Court-court costs-\$215.00; Pierce County Leader-ads-\$1,166.99; Pierce County District Court-court costs-\$105.00; Pierce Telephone Co Inc-service-\$2,023.30; Plainview News-ads-\$209.89; Plainview Telephone Co-service-\$44.24; Plainview City-utilities-\$260.15; Prime Stop North-gas-\$86.00; Quill-office supplies-\$1,051.95; Region 4 Behavioral Health System-4<sup>th</sup> qtr contribution-\$3,897.25; Region IV Inc-4<sup>th</sup> qtr contribution-\$2,340.25; Donna Riedel-prior service-\$72.00; Road Runner-gas-\$180.47; Security Shredding-services-\$35.00; Robert Seegebarth-prior service-\$33.00; Source Gas-utilities-\$381.27; State of NE/IMS-service-\$120.33; Stratton Law Office, PC-public defender-\$1,600.00; Terminex-service-\$699.00; University of NE, Extention Office-quarterly expenses-\$1,449.56; West Thomsen-law library-\$523.67; Peggy Wragge-stamped envelopes-\$506.60; Payroll-\$37,484.95.

**COUNTY HIGHWAY FUND:** Ameritas Life Ins. Corp-co. share-\$1,250.54; Appeara-services-\$105.30; Backus Sand & Gravel-gravel-\$9,672.62; Bauer Built-repair parts-\$1,849.38; Blackstrip Inc-crushed rock-\$2,584.56; Boyer Trucks-repair parts-\$116.89; Car Shop-repairs-\$80.00; Chad's Tire Service-repairs-\$75.00; Classic Rentals-services-\$162.01; Clipston Service LLC-gas-\$291.96; Filter Care-repairs-\$289.95; Foster Mfg Co-repairs-\$485.00; Four Seasons-gas-\$331.88; Heartland Automotive & Supplies-repair parts & supplies-\$563.98; Hoffart Machine Repair-repairs-\$105.98; Interstate Battery System-battery-\$83.95; Kayton Intl Inc-repair parts-\$44.35; Kimball Midwest-repair parts & supplies-\$259.62; Kolterman Farm Equipment Inc-repair parts-\$30.00; Brian Lorenz-repairs-\$50.00; Kirk Luebe-reimb. repair parts-\$126.60; Magdanz Inc-supplies-\$604.98; Martin Marietta Materials-rock-\$1,409.79; Matheson Tri-Gas Inc-repairs-\$39.55; Midwest Bank, NA-co share-\$1,400.24; Midwest Service & Sales Co-signs-\$226.50; Mitch's Food Center-supplies-\$52.90; Nebraska Machinery Co-repairs-\$596.00; One Stop-gas-\$604.90; Osmond Farm Supply Center Inc-diesel-\$3,440.27; Osmond Mini Mart-gas-\$594.65; Osmond Oil Co Inc-gas-\$86.61; Paul's Welding-repairs-\$16.70; Pierce Automotive Supply-repairs & supplies-\$292.80; Plainview Auto Supply-supplies-\$46.60; Plainview True Value-supplies-\$75.62; Quest Engineering Inc-repair parts-\$315.83; Randolph Farm Supply



# Pierce County Board Minutes



Inc-gas, diesel & repairs-\$2,929.21; Roadrunner-gas-\$589.98; Safety Kleen-repair parts-\$199.96; Tube City IMS-rock-\$1,103.67; Ultimate Communications-supplies-\$21.25; Verizon-service-\$60.07; Walton Appliance & Repair-repairs-\$38.75; Wattier True Value-supplies-\$151.36; Weldon Parts-repair parts-\$1,633.94; Payroll-\$18,526.15.

**E911 FUND:** Pierce Telephone Co. Inc.-E911 access-\$410.20; Plainview Telephone Co.-E911 access-\$146.84; Telebeep Inc-E911 access-\$67.98.

**COURTHOUSE & JAIL SINKING FUND:** Altwine Electric Motors Inc-Labor and Parts for installing Kohler 125Kw LP-NG Courthouse/Jail backup Generator-\$3,010.00.

There being no further business, Chairman Maas adjourned the meeting at 9:43 A.M. and will meet again at a regular meeting on Monday, May 2, 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.

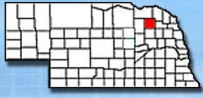
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

May 2, 2011

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, May 2, 2011, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge, News Reporter Sharon Broekemeier, Tim Braithwait and Bill Altwine 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 Wragge, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of April 18, 2011 were approved as printed.

Bill Altwine was present to update the Board on the installation of the courthouse generator, which should be ready to go in the next month.

Motion by Maas, seconded by Wragge, to approve the application for Qwest for undercrossing and right of way of county highway with a 1" copper telephone cable along 556 Avenue and across 847 Road pertaining to Section(s) 36/26 Township 25 North, Range 1 West of the 6<sup>th</sup> P.M., Pierce County, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to approve the application for Don & Mike Davids for the undercrossing of a county road with a 8" water line and a 2" electrical line approximately 2500' west of 539 Avenue and undercrossing 866 Road in pt of the SE ¼ Section 22, Township 28N, Range 4W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to approve the application for Brian Moes for the undercrossing of a county road with a 6" tile line approximately 2000' south of 870 Road and undercrossing 545 Avenue in pt of the NW ¼ Section 1, Township 28N, Range 3W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the recently purchased patcher, LB 98, and the inter-local with Madison County for the Zoning Dept and the RC (Responsible Charge) position.

Dave 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.

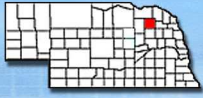
Motion by Stark, seconded by Wragge, to honor and accept all sealed bids as presented by each vendor for culverts, signs, posts, grader blades and gravel for the 2011/2012 Fiscal Year. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

John Johnson, Zoning Adm. was present.

The legal was read for the 9:45 a.m. public hearing of a Conditional Use Permit to allow James Pfanstiel to construct a house on less than 40 acres on property located in the NW¼ of Section 32, Township 28 North, Range 1 West of the 6<sup>th</sup> P.M., Pierce County, Nebraska. This property is generally located 1 mile south & 1 mile east of the city of McLean, Pierce County, Nebraska.

Chairman Maas opened the hearing at 9:52 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 9:53 a.m.

Motion by Maas, seconded by Stark, to approve the Conditional Use Permit for James Pfanstiel, and Resolution #2011-9 which grants a Conditional Use Permit to allow James Pfanstiel to construct a house on less than 40 acres on property located in the NW¼ of Section 32, Township 28 North, Range 1 West of the 6<sup>th</sup> P.M., Pierce County, Nebraska. This property is generally located 1 mile south & 1 mile east of the city of McLean, 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 Wragge. Nay: None. Motion carried.



# Pierce County Board Minutes



Motion by Maas, seconded by Stark, to approve the Pfanstiel Lot Split located in pt of the NW ¼ of Section 32, Township 28N, Range 1W of the 6<sup>th</sup> P.M. in Pierce County, NE. Roll call vote: Aye Stark, Maas and Wragge. Nay: None. Motion Carried.

The legal was read for the 9:50 a.m. public hearing to receive public comments concerning an Amendment to the Pierce County Zoning & Subdivision Regulations to add a Cottage Industry Conditional Use Classification to the A-1, A-2 and A-3 sections of the regulations.

Chairman Maas opened the hearing at 9:55 a.m. John Johnson, Zoning Adm. explained to the Board the purpose of amending the regulations. There were no written comments or objections and no one from the public was present. Chairman Maas closed the hearing at 10:01 a.m.

Motion by Stark, seconded by Wragge, to approve Resolution #2011-10 which amends certain language in the Pierce County Zoning and Subdivision under the authority granted by sections 23-114.01 through 223-114.05 and 23-165 of the revised statutes of Nebraska, 1943. The amendment states the following on Cottage Industry: Any activity undertaken for gain or profit and carried on in a building accessory to a dwelling or farm, by members of the family residing in the dwelling and two (2) additional unrelated persons. The cottage industry should be incidental to the residential or farming use of the premises. The production, sale, offering of services, and keeping of stock-in-trade is allowed. No activity is allowed that might result in excessive noise, smoke, dust, odors, heat, or glare beyond that which is common to a residential and/or agricultural area. No activity is allowed which involves the use or manufacture of products or operations that are dangerous in terms of risk of fire or explosion. Cottage Industry may include uses not otherwise permitted within this zoning district. The use(s) should be conducive to the surrounding neighborhood and shall not present a real or perceived nuisance to neighbors. Any uses as part of an issued Conditional Use Permit shall be operated in accordance with the rules and laws of Pierce County, the State of Nebraska and the United States. Examples of cottage industries allowed in this zoning district are: Agriculture Equipment Repair, Agriculture Equipment Manufacturing, Alternative Energy Systems Manufacturing and Wholesale, Auto Salvage and Parts, Automotive Body Repair, Boat Manufacturing and Restoration, Brewery, Butcher/Game Processing, Ceramics and Pottery Equipment Manufacturing and Wholesale, Computer Manufacturing and Repair, Clothing Design and Manufacturing, Custom Building Construction (to be moved off-site), Custom Welding, Equine Equipment Repair and/or Manufacturing and/or sales, Equipment Repair, Food Preparation (not restaurant), Furniture Manufacturing, Gardening Product Manufacturing, Livestock Equipment Sales and Repair, Manufacture of consumer items for sale off premises, Movie and Recording Studios, Musical Instrument Manufacturing and Repair, Outdoor Equipment Manufacturing and Wholesale, Photography Studio, Printing, Septic Tank Services, Sign Manufacturing and Sales, Sports Equipment Manufacturing and Repair, Vehicle Restoration and/or Refitting and/or Customization, Wholesale Greenhouse and/or Nursery, Winery, Other uses not specifically identified in the land use matrix. 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 Wragge. Nay: None. Motion carried.

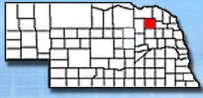
The legal was read for the 10:00 a.m. public hearing to receive public comments concerning an Amendment to make "on-Farm" seed and feed sales a Permitted Use in the A-1, A-2 and A-3 zoning districts.

Chairman Maas opened the hearing at 10:02 a.m. John Johnson, Zoning Adm. explained to the Board the purpose of amending the regulations. There were no written comments or objections and no one from the public was present. Chairman Maas closed the hearing at 10:07 a.m.

Discussion was held on updating the current inter-local with Madison County to include the sharing of an RC (Responsible Charge), a Zoning Inspector and updating the Zoning Adm. costs to Pierce County.

The legal was read for the 10:10 a.m. public hearing to receive public comments concerning an Amendment to the Pierce County Zoning & Subdivision Regulations to make "Field-side" stockpiling of Cattle Manure for up to 90 days a Permitted Use in the A-1 and A-2 zoning districts.

Chairman Maas opened the hearing at 10:16 a.m. John Johnson, Zoning Adm. explained to the Board the purpose of amending the regulations. There were no written comments or objections and no one from the public was present. Chairman Maas closed the hearing at 10:23 a.m.



# Pierce County Board Minutes



Motion by Stark, seconded by Wragge, to approve Resolution #2011-11 which amends certain language in the Pierce County Zoning and Subdivision under the authority granted by sections 23-114.01 through 223-114.05 and 23-165 of the revised statutes of Nebraska, 1943. The amendment states the following:

402: A-1 Primary Agriculture A. Permitted Principal Uses

1. Agricultural operations, and the usual agricultural and farm buildings and structures, including the residences of the owners and their families and any tenants and employees who are engaged in agricultural operations on the premises.

*e. Field-side stocking piling of cattle manure for no more than 9 months.*

402: A-2 General Agriculture A. Permitted Principal Uses

1. Agricultural operations and the usual agricultural and farm buildings.

*e. Field-side stocking piling of cattle manure for no more than 9 months.*

402: A-1 Primary Agriculture B. Permitted Conditional Uses.

23. Non-Farm Seed and feed sales, machine repair shop, livestock equipment construction and sales, as a primary occupation in conjunction with an agricultural operation and be operated on the premises.

403: A-2 General Agriculture B. Permitted Conditional Uses.

25. Non-Farm Seed and feed sales, machine repair shop, livestock equipment construction and sales, as a primary occupation in conjunction with an agricultural operation and be operated on the premises.

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 Wragge. Nay: None. Motion carried.

The legal was read for the 10:20 a.m. public hearing to receive public comments concerning an Amendment to the Land Use Matrix portion of the Pierce County Zoning & Subdivision Regulations to add a Designation for Sandblasting as a land use and to clarify the permitting requirements for Commercial Grain Elevators and Storage Facilities.

Chairman Maas opened the hearing at 10:24 a.m. John Johnson, Zoning Adm. explained to the Board the purpose of amending the regulations. There were no written comments or objections and no one from the public was present. Chairman Maas closed the hearing at 10:30 a.m.

Motion by Wragge, seconded by Stark, to approve Resolution #2011-13 which amends certain language in the Pierce County Zoning and Subdivision under the authority granted by sections 23-114.01 through 223-114.05 and 23-165 of the revised statutes of Nebraska, 1943 and will amend by reference the Land Use Matrix section as Amended of the Pierce County Zoning and Subdivision Resolution. 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 Wragge. Nay: None. Motion carried.

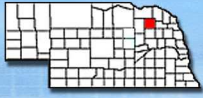
Faythe Petersen, Region 11 Emergency Manager was present and discussion was held on the Pierce County LEOP (emergency plan).

Motion by Stark, seconded by Wragge, to approve Resolution 2011-14, which approves said Local Emergency Operations Plan (LEOP) and whereas the acceptance of this 2011 Local Emergency Operations Plan supersedes all previous approved Pierce County Local Emergency Operations Plans. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to approve and authorize the Board Chairman to sign the Agreement and Notice to Proceed for the 2011 Crack Sealing Project. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the purchasing and placing of 911 signs at rural residents' driveways in the county. The approximate cost of the project would be around \$30,000.00. At this time the County Board cannot justify spending the time and money on such project.

Motion by Wragge, seconded by Stark, to go into Executive Session regarding an application for county medical assistance (HIPAA) at 10:48 a.m. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.



# Pierce County Board Minutes



Motion by Stark, seconded by Wragge, to come out of Executive Session regarding an application for county medical assistance (HIPAA) at 10:54 p.m. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Stark, to deny county medical assistance on Application #2011-1 as submitted. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Susan Peters, Deputy County Clerk, was present.

Sue Warner with BC/BS of Nebraska discussed and updated the Board on changes and the 2011/2012 rates with the counties BC/BS Health Plan. An increase of 7% to health and 0% dental will take place for the next fiscal year. A decision will be made at the next meeting as to which "Plan" the County Board will accept.

Dennis Wacker, RC & D Board President, met with the County Board to inform them that the Nebraska RC & D Council has been cut from all federal funding. RC & D will continue but funding is needed and would the County consider helping financially. No decision was made.

Discussion was held on the training of a current road employee or the hiring of a part-time seasonal individual to run the recently purchased road patcher. The County Clerk was asked to place an ad in the local newspapers for the hiring of a part-time seasonal individual to run the patcher.

Motion by Stark, seconded by Wragge, 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 Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Ameritas Life Ins. Corp-co. share-\$2,614.04; AT & T-service-\$34.84; Credit Bureau Services Inc-wage garnishment-\$165.37; DeJong Construction-courtroom remodeling-\$1,335.00; Eastern NE Telephone-services-\$90.84; Reece Eberhardt-labor-\$45.00; First Concord-adm. costs & reimb. deductible-\$1,015.81; Floor Maint. & Paper Supply-supplies-\$180.78; H & H Gas&Shop-gas-\$750.45; Jeffrey L. Hrouda-court appointed attorney costs-\$460.10; Madison National Life-premiums-\$29.10; Magdanz-supplies-\$114.27; Mark McCabe-reimb. gas, meals & lodging-\$427.82; Midwest Bank, NA-co share-\$2,797.18; Moore Medical-supplies-\$214.67; NE Nebraska PPD-service-\$216.44; Nebraska Child Support Payment Center-garnishment-\$251.08; NE Health & Human Services-March 2011-\$279.00; Pierce County Petty Cash Account-reimb. postage, gas, meals & garnishment fees-\$236.54; Pierce County District Court-court costs-\$105.00; Pierce Utilities-utilities-\$2,796.93; Prime Stop-gas-\$178.54; Quill-office supplies-\$42.27; Qwest-services-\$55.26; Racom-radio repairs-\$128.00; Schroeder Land Surveying-services-\$160.00; Seventh Judicial Dist. Mental Health Board-costs-\$247.59; Tom's Service LLC-gas & repairs-\$119.02; Walmart-supplies-\$6.03; West Thompson-law library-\$497.50; Western Office Technologies-office supplies-\$378.00; Peggy Wragge-meal-\$8.06; Payroll-\$37,896.94.

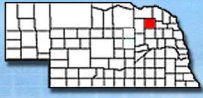
**COUNTY HIGHWAY FUND:** Ameritas Life Ins. Corp-co. share-\$1,256.81; Avenue Muffler-repair parts-\$14.80; B's Enterprises Inc-bits, blades & signs-\$27,992.00; Battle Creek Coop-diesel-\$13,840.00; Bomgaars-supplies & repair parts-\$12.64; GI Trailer-repair parts-\$78.34; H & H Gas&Shop-gas-\$198.81; JEO Consulting Group Inc-engineering-\$6,265.75; Magdanz Inc-supplies-\$31.43; Martin Marietta Materials-rock-\$2,078.99; Midwest Bank NA-co share-\$1,407.34; Nebraska Machinery Co-repairs & parts-\$7,985.04; Osmond Farm Supply Center Inc-diesel-\$3,318.12; Overhead Door-repair parts-\$76.00; Schaefer Grain & Feed Co-rock-\$2,491.92; Stanley Petroleum Maint. Inc-repair parts-\$42.90; Stoffel Electric LLC-repairs-\$13.60; Tom's Service LLC-gas-\$67.03; Walton Appliance & Repair-repairs-\$172.26; Watson Motor Co-repairs-\$177.70; West-Hodson-supplies-\$643.87; Willow Creek Sand & Gravel-gravel-\$3,424.00; Payroll-\$18,618.82.

**E911 FUND:** Qwest-E911 access-\$309.51; Racom-radio repairs-\$44.00.

There being no further business, Chairman Maas adjourned the meeting at 12:10 P.M. and will meet again at a regular meeting on Monday, May 16, 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

/s/ Shannon Wragge  
Pierce County Clerk



# Pierce County Board Minutes

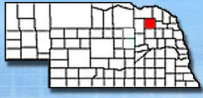


Board of Commissioners

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

May 16, 2011

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, May 16, 2011, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge, Custodian Kenneth Peekenschneider and News Reporter Sharon Broekemeier 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 9:14 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 Wragge, seconded by Stark, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of May 2, 2011 were approved as printed.

Custodian Kenneth Peekenschneider presented the Board with a drawing showing the 655.6 square ft of the northwest corner office space available for a possible lease with Nebraska State Patrol. The office space is in need of paint and carpeting which Peekenschneider figured would be around \$2,500.00 to update.

Motion by Stark, seconded by Wragge, to authorize the County Clerk to notify the Nebraska State Patrol that the County of Pierce is approving to rent/lease to the Nebraska State Patrol, the northwest corner office with a total of 655.6 square footage of space in the Pierce County Courthouse at a fee of \$500 per month or \$6,000 per year. The County would be responsible for all utilities and the Nebraska State Patrol for the changing of door locks and their own keys to the interior doors. The County will provide the NE State Patrol with a key for the outside door. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to authorize Custodian Kenneth Peekenschneider to paint and carpet the northwest corner office space of 655.6 square footage in the Pierce County Courthouse. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Brian McDonald, Hwy Supt. was present and discussion was held on the weight limit restrictions on county roads.

Motion by Wragge, seconded by Stark, to remove the "limited to 14,000 pounds" weight limit signs from any hard surfaced roads on May 20, 2011. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The legal was read for the 9:30 a.m. public hearing for the road closing between section(s) 30/31 27-3 in Foster Township. Chairman Maas opened the road hearing at 9:30 a.m. Kyle Voecks, Glenda Voecks, Fayette Miller, Mark Gubbels and Joann Gubbels were present and all voiced their opinion that they would like to see the road remain open just the way it is now. There were no written comments or objections for or against. Chairman Maas closed the hearing at 9:40 a.m.

Motion by Stark, seconded by Wragge, to approve Resolution #2011-15 as follows:

### Resolution #2011-15

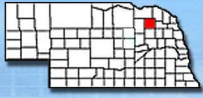
WHEREAS, Pierce County considered the possible vacation or abandonment of county roadway located between Section 30 and 31, Township 27 North, Range 3 West of the 6<sup>th</sup> Principal Meridian, Pierce County, Nebraska that portion of 859 Road west of the current residence in the NE ¼ of Section 31.

WHEREAS, Pierce County directed the Highway Superintendent to make a study of the use of the road and held a public hearing to discuss possible vacation or abandonment of the above described road.

WHEREAS, it was found to be in the public interest that the County not close the roadway to the traveling public due to the lack of support by local neighbors.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Pierce County, Nebraska, that said road not be vacated and that the county maintain ownership.

Adopted this 16th day of May 2011, at Pierce, 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 Wragge. Nay: None. Motion carried.



# Pierce County Board Minutes



Discussion was held on the crack sealing project which is close to completion, Pierce/Neligh road and possible overlay project for 2011.

Motion by Wragge, seconded by Stark, to authorize Brian McDonald, Hwy Supt., to prepare plans for a 2011 Overlay Project of certain roads as requested by the County Board. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

John Johnson, Zoning Adm. was present and discussion was held on the Conrad P. Gutz Lot Split in pt NW ¼ NW ¼ 21-27-3, the Inter-Local with Madison County for the Zoning Adm. and Inspector and the revised fee schedule for the Planning and Zoning Dept.

Motion by Stark, seconded by Wragge, to approve the Conrad P. Gutz Lot Split located in pt NW ¼ NW ¼ of Section 21, Township 25 North, Range 3 West of the 6<sup>th</sup> P.M. in Pierce County, NE. Roll call vote: Aye Stark, Maas and Wragge. Nay: None. Motion Carried.

Motion by Stark, seconded by Wragge, to approve the “revised” Inter-Local Agreement between Madison County and Pierce County for the sharing of the services of a Planning and Zoning Administrator and Zoning Inspector to provide for efficiency in government and saving to taxpayers whereas the revised said inter-local agreement shall become effective July 1, 2011 and shall automatically renew for successive periods of one year and either party may terminate said agreement at any time by providing sixty (60) days written notice of termination to the other party. Roll call vote: Aye Stark, Maas and Wragge. Nay: None. Motion Carried.

Motion by Stark, seconded by Wragge, to approve the special designated liquor license for The American Legion Post 72 for a Pierce Alumni event at the Pierce Co. Fairgrounds in the Veggie Palace on June 25, 2011, from 3:00 p.m. to 1:00 a.m. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to approve the “revised” Madison/Pierce County Planning Department fee schedule effective July 1, 2011. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Stark, to approve and authorize the Board Chairman to sign the Agreement and Notice to Proceed for the 2011 Paint Striping Project. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the county health and dental insurance plan.

Motion by Stark, seconded by Wragge, to approve the 2011/2012 county health insurance as a \$1,500.00 deductible for the single BC/BS of NE Health Insurance policy with \$500.00 reimbursed back to the employee to a \$1,000 deductible for the employee only and to approve the Option 4 PPO dental insurance plan. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to approve and authorize the Board Chairman to sign the BC/BS Insurance Sub-Group Application for the 2011/2012 fiscal year. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

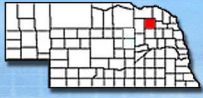
Discussion was held and a call placed to Faythe Petersen, Region 11 Emergency Manager, about the May 24, 2011 Debris Management Planning meeting. Jim Maas, Board Chairman, will attend as County Informant.

Discussion was held on the held on the patching machine, the hiring of a machine operator and on the lone application received for the seasonal part-time position of running the patching machine.

Motion by Stark, seconded by Wragge, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court; Shannon Wragge, County Clerk and Rick Eberhardt, County Sheriff, for April 2011; and Treasurer’s receipt’s for various funds for Christine Bahr, County Treasurer, for April 2011 and placed on file in the County Clerk’s office, total \$425,092.03. Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, 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 Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Ameritas Life Ins. Corp-co. share-\$2,798.65; Automated Police Systems, Inc – computer program-\$500.00; Black Hills Energy-gas-\$21.50; BC/BS of Nebraska-county share-\$23,576.87; Century Lumber Center-ceiling tile-\$296.95; Classic Carpet Care-service-\$181.63; Complete Floors-supplies-



# Pierce County Board Minutes



\$2,241.00; Credit Bureau Services Inc-wage garnishment-\$138.09; Des Moines Stamp Mfg Co-office supplies-\$92.25; Elite Office Products-maint. agreement-\$63.75; First Concord Benefits Group-adm. costs & deductible-\$1,401.03; Hometown Market-prisoner food-\$2,698.28; Kolterman Farm Equipment, Inc-equipment supplies-\$67.49; Lynn Peavy Company-law enforcement supplies-\$75.78; Madison County Sheriff-inmate housing-\$1,050.00; Magdanz Inc-supplies-\$284.70; Mark McCabe-postage-\$27.31; Microfilm Imaging Systems Inc-scanner rent-\$92.00; MIPS-microfilming & service-\$672.45; NACO-registration-\$80.00; Midwest Bank, NA-co share-\$3,014.76; Nebraska Child Support Payment Center-garnishment-\$251.08; Northeast Nebr RC&D Council-dues-\$300.00; One Stop-gas-\$325.06; Osmond Mini Mart-gas-\$167.01; Osmond Oil Company, Inc-tires,gas-\$395.76;Osmond Pharmacy-prisoner medical-\$171.64; Osmond Republican-ads-\$659.65; Pierce Automotive Supply-repair parts-\$15.81; Pierce County Court-court costs-\$248.00; Pierce County Leader-ads-\$558.45; Pierce Dental Office-prisoner medical-\$179.00; Pierce Telephone Co Inc-service-\$1,682.67; Plainview News-ads-\$690.39; Plainview Telephone Co-service-\$44.24; Plainview City-utilities-\$219.10; Prince Auto Repair-vehicle repair-\$112.20; Road Runner-gas-\$79.57; Security Shredding-services-\$35.00; State of NE/IMS-service-\$105.25; John Thomas Law Office-court appointed attorney-\$639.90; University of NE, Extention Office-quarterly expenses-\$771.69; West Thomsen-law library-\$523.67; Western Office Products Plus-office supplies-\$27.95; Payroll-\$40,440.68.

**COUNTY HIGHWAY FUND:** Ameritas Life Ins. Corp-co. share-\$1,201.48; Appeara-services-\$82.64; B's Enterprises, Inc-road signs-\$260.00 Backus Sand & Gravel-gravel-\$15,156.85; Bauer Built-repair parts-\$2,080.86; Bazile Creek Power Sports-shop supplies-\$28.50 Binger Trucking, Inc-gravel-\$844.70; BlackStrap Inc-crushed rock-\$2,446.17; Chad's Tire Service-repairs-\$85.45; Classic Carpet Care-services-\$117.74; Filter Care-repairs-\$30.65; Foster Mfg Co-repairs-\$40.00; Four Seasons-gas-\$107.00; Jebro, Inc-patching oil-\$4,132.16; Jerry's Hilltop Service-gasoline-\$86.50; K Porter Construction, Inc-gravel-\$4,263.87; Kayton Intl Inc-repair parts-\$15.31; Kimball Midwest-repair parts & supplies-\$307.84; Leiting Auto Supply-shop supplies-\$82.68; Lind-Gubbels, Inc-shop supplies-\$3.19; Martin Marietta Materials-rock-\$1,964.22; Matheson Tri-Gas Inc-acetylene-\$38.50; Matteo Sand & Gravel Co, Inc-gravel-\$230.24; Meisinger Oil Co-equipment repair-\$26.99; Midwest Bank, NA-co share-\$1,201.48; Midwest Service & Sales Co-signs-\$372.40; Mitch's Food Center-supplies-\$60.74; Nebraska Machinery Co-repairs-\$178.12; Northeast Glass-equipment repair-\$418.60; One Stop-gas-\$364.50; Osmond Mini Mart-gas-\$811.31; Osmond Oil Co Inc-gas-\$84.00; Pierce Automotive Supply-repairs & supplies-\$405.16; Plainview Auto Supply-supplies-\$206.53; Plainview True Value-supplies-\$5.63; R&D Welding-equipment repair-\$308.08; Randolph Farm Supply Inc-gas, diesel & repairs-\$225.66; Roadrunner-gas-\$831.29; Schaefer Grain & Feed, Inc-gravel-\$759.82; Steinkraus Service-diesel-\$1459.73; Tube City IMS-rock-\$318.78; Wattier True Value-supplies-\$121.19; Willow Creek Sand & Gravel-gravel-\$7,148.00; Terry Wragge-CDL testing & license-\$182.50; Payroll-\$17,799.60.

**E911 FUND:** Pierce Telephone Co. Inc.-E911 access-\$410.20; Plainview Telephone Co.-E911 access-\$146.84; Telebeep Inc-E911 access-\$34.22.

Discussion was held on the possibility of Commissioner Wragge operating the new patching machine.

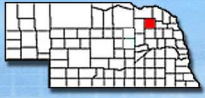
Motion by Stark, seconded by Maas, to pay \$11.95 per hour to the seasonal part-time patching machine operator. Roll call vote: Aye: Stark and Maas; Wragge abstained. Nay: None. Motion carried.

The quarterly jail inspection was tabled.

There being no further business, Chairman Maas adjourned the meeting at 12:07 P.M. and will meet again at a regular meeting on Tuesday, May 31, 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



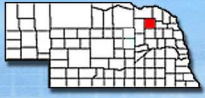
# Pierce County Board Minutes



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

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

May 31, 2011

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, May 31, 2011, at 9:10 A.M. with the following members present: Dan Stark and Terry J. Wragge; Jim Maas was absent. Co. Clerk Shannon Wragge, News Reporter Sharon Broekemeier, and Bill Altwine 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.

Motion by Wragge, seconded by Stark, to appoint Dan Stark as Chairman Pro Tem for Board of Commissioner's due to the absence of Chairman Maas. Roll call vote: Aye: Stark and Wragge; Maas absent. Nay: None. Motion carried.

Motion by Wragge, seconded by Stark, to approve the agenda. Roll call vote: Aye: Stark and Wragge; Maas absent. Nay: None. Motion carried.

The minutes of May 16, 2011 were approved as printed.

Bill Altwine informed the Board the generator is running well and the Board, Clerk and Custodian did a walk thru with Altwine at 9:11 a.m.

The Board returned at 9:40 a.m. from the walk-thru of the newly installed generator.

Loydell Swan and Dawnn Tucker were present to discuss the three library budgets for 2011-2012 FY Budget. They are asking for a \$200.00 increase for each library for a total of \$10,500.00 or \$3,500/library. The Board will take this into consideration when working on the budget.

Fred Bader with Bader's Hwy & Street, presented a informal bid to the Board to add an additional 2 miles of cracksealing to the 2011 Cracksealing Project at a cost of \$5,807.00. No decision was made.

Motion by Wragge, seconded by Stark, to approve the special designated liquor license for the Pierce County Ag. Society. The dates of the events are July 20, 2011 thru July 24, 2011, from 8 a.m. to 1 a.m. for the county fair. Roll call vote: Aye: Stark and Wragge; Maas absent. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to authorize and approve Dan Stark, Chairman Pro Tem, to sign the Application for Payment No. 1 to Bader's Hwy & Street for the 2011 Cracksealing Project, with payment amount due to be \$27,484.20. Roll call vote: Aye: Stark and Wragge; Maas absent. Nay: None. Motion carried.

Motion by Wragge to authorize and approve Dan Stark, Chairman Pro Tem, to sign the Recommendation of Acceptance and the Application for Payment No. 3 (Final) to Sta-Bilt Construction for the 2010 Pavement Maintenance Project, with final payment amount due to be \$42,911.24. Motion died for lack of second.

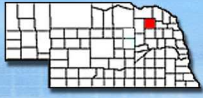
Motion by Stark, seconded by Wragge, to authorize and approve Mark Casey to inspect the bridges that need to be done in 2011 at a cost of \$60.00 per bridge. Roll call vote: Aye: Stark and Wragge; Maas absent. Nay: None. Motion carried.

The Board did the quarterly jail and courthouse inspection and both returned.

Discussion was held on the parking lot on the north side of courthouse, ADA ramp on north side of courthouse, the large windows in the courtroom and remodeling the restrooms to make them ADA compliant.

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

**GENERAL FUND:** Ameritas Life Ins. Corp-co. share-\$2,737.13; AVG Technologies-renewal AVG internet security-\$297.12; Clipston Service LLC-gas-\$144.31; Dell-supplies-\$35.00; Elite Office Products-maint. agreement & supplies-\$164.15; First Concord-adm. costs & reimb. deductible-\$472.84; Gene French-reimb. registration-\$10.00; H & H Gas&Shop-gas-\$548.61; Jack's Uniforms & Equipment-supplies-\$38.94; Jenkins Electric-wiring generator to jail kitchen & repairs-\$2,521.42; Johnson, Morland, Eastland, Lohrberg PC-public defender-\$1,600.00; Madison National Ins. Services-premiums-\$29.10; Magdanz Inc-supplies-\$10.86; Midwest Bank, NA-co share-\$3,024.58; Northeast Nebraska Fire Extinguisher Service LLC fire



# Pierce County Board Minutes



extinguisher-\$32.00; NE NE Juvenile Services-boarding-\$2,312.50; NE Nebraska PPD-service-\$39.59; Nebraska Child Support Payment Center-garnishment-\$251.08; Nebraska HHS-April 2011-\$270.00; Kenneth Peekenschneider-reimb. for flowers-\$219.26; Susan Peters-mileage-\$15.81; Quill-office supplies-\$159.38; Qwest-service-\$55.26; Ramada-lodging-\$194.50; Source Gas-propane-\$181.20; Stratton Law Office PC- public defender-\$1,600.00; Text & Data Technologies Inc-jail management software-\$1,000.00; John Thomas Law Office-court appt costs-\$394.04; Verizon-service-\$59.82; Wahltek Inc-supplies-\$447.50; Walmart-supplies-\$45.76; Peggy Wragge-meal-\$8.06; Payroll-\$39,976.52.

**COUNTY HIGHWAY FUND:** Altwine Electric Motors Inc-repairs-\$619.90; Ameritas Life Ins. Corp.-co. share-\$1,245.53; B's Enterprises Inc-culverts-\$15,713.60; Bader's Hwy & Street-Payment #1 for 2011 Cracksealing Project-\$27,484.20; Bomgaars-supplies & repair parts-\$24.99; Clipson Service LLC-gas-\$140.06; H & H Gas&Shop-gas-\$219.58; JEO Consulting Group Inc-engineering-\$6,426.25; K. Porter Construction Inc-crushed concrete/asphalt mix-\$691.50; Kimball Midwest-repair parts-\$511.30; Magdanz Inc-supplies-\$54.52; Martin Marietta Materials-rock-\$2,100.53; Menards-supplies-\$115.08; Midwest Bank NA-co share-\$1,408.64; Nebraska Machinery Co-repairs & parts-\$18,007.28; Osmond Farm Supply Center Inc-diesel-\$3,217.92; Stanley Petroleum Maint. Inc-repair parts-\$75.00; Steinkraus Service-diesel-\$4,839.63; Verizon-service-\$203.21; Willow Creek Sand & Gravel-gravel-\$6,692.50; Payroll-\$18,451.90.

**INHERITANCE TAX FUND:** Rose Equipment Inc-LeeBoy/Rosco RA400 Patcher-\$212,225.00.

**E911 FUND:** AT & T-E911 access-\$35.08; Jenkins Electric-1/3 (for maintaining E911 System) of total cost of installing CH/Jail Generator-\$6,657.67; Qwest-E911 access-\$309.51.

**E911 WIRELESS FUND:** GeoComm Inc-E911system maint. services-\$4,900.00.

**COURTHOUSE & JAIL SINKING FUND:** Jenkins Electric-2/3 of total cost of installing CH/Jail Generator-\$13,315.33.

There being no further business, Chairman Pro Tem Stark adjourned the meeting at 11:33 A.M. and will meet again at a regular meeting on Monday, June 13, 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.

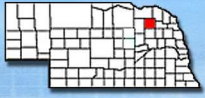
/s/ Dan Stark  
Chairman Pro Tem, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

June 13, 2011

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, June 13, 2011, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge, Dennis Wacker, Brian McDonald, Ann Fenton and News Reporter Sharon Broekemeier 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 9:14 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 Wragge, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of May 31, 2011 were approved as printed.

Brian McDonald, Hwy Supt. visited with the Board about possible federal aid bridge projects, the 2010 Maintenance Project and the 2011 Concrete Overlay Project.

Dennis Wacker, RC & D Board President, met with the County Board asking for financial support so RC & D could continue to serve the patrons of Pierce County. No decision was made.

Ann Fenton, Peg Wragge, Mark McCabe, Chris Wragge, Rick Eberhardt and John Johnson were present.

County Officials and Dept. Heads were present to meet with the Board on budget expectations and allowed increases for the 2011/2012 Fiscal Year. The Board recommended that each office head be frugal with their budgets and make cuts where possible.

Motion by Stark, seconded by Wragge, to approve Resolution No. 2011-16 as follows:

### RESOLUTION # 2011 - 16

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>\$794,447.17</u>
Total	\$794,447.17

of the May 2011 Property Taxes collected by the General Fund to above list. Disregard any previous resolutions on transfers.

Dated this 13<sup>th</sup> day of June, 2011 and Whereas the original is on file at the office of the Pierce County Clerk and available for inspection.

### PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Jim Maas, Chairman

/s/ Dan Stark, District #1 Commissioner

/s/ Terry J. Wragge, District #3 Commissioner

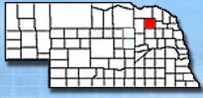
ATTEST: /s/ Shannon Wragge, Pierce County Clerk

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

Motion by Stark, seconded by Maas, to approve Resolution #2011-17 as follows and to approve the employment contract between Pierce County and Terry J. Wragge, allowing a County Board member to receive an hourly rate for roadwork:

### RESOLUTION #2011-17

WHEREAS, the Nebraska legislature has enacted and the Governor has signed legislation relative to the interest of County officers in public contracts, and



# Pierce County Board Minutes



WHEREAS, members of the County Board of Commissioners on occasion engage in work for the County beyond their duties and responsibilities as County Commissioners for which they will receive a direct pecuniary fee or commission as a result of such work, and

WHEREAS, members of the Pierce County Board of Commissioners wish to enter into a contract with Pierce County to provide such services for the 2010/2011 and 2011/2012 fiscal year.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Pierce County, Nebraska, that:

1. Any board member may enter into a contract with Pierce County during the 2010/2011 and 2011/2012 fiscal year for the furnishing of services beyond the statutory responsibilities and duties as County Commissioner.
2. Such commissioner entering into such agreement shall comply with the statutes relating to interest in public contracts, Section 49-14, 103.01, et seq.

Dated this 13<sup>th</sup> day of June, 2011 and Whereas the original is on file at the office of the Pierce County Clerk and available for inspection.

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Jim Maas, Chairman

/s/ Dan Stark, District #1 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Roll call vote: Aye: Stark and Maas; Wragge abstained. Nay: None. Motion carried.

Letha Shimerka, Pam Halsey (Pierce County Visitor Bureau Board Members), Dane Halsey and Mike Gleason were present to ask the Board to please improve, gravel and maintain the 2 miles of existing graveled 853 Road from the blacktop west to the winery. This is a very high traveled road by patrons going to the three businesses, a winery, a bed & breakfast and greenhouse, which sit on this stretch of road.

Klint Arnold, Pierce Telephone Co., Representative, was present to visit with the Board about setting up a county cell phone plan. The County will try a phone for service and get back to him.

Motion by Stark, seconded by Wragge, to approve the 3 yr contract with Michael Pommer, Wakefield, NE, for his professional budgeting and auditing services for Pierce County for the following fiscal years and submitted amounts of \$7,200.00 for 2011/2012, \$7,350.00 for 2012/2013 and \$7,500.00 for 2013/2014. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Stark, to approve the application for Elkhorn Valley Equipment LLC for Hoepfinger Farms for the undercrossing of a county road with a 2" electrical line across 848 Avenue in pt of the S ½ Section 20, Township 25N, Range 4W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

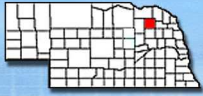
Corey Brodersen with JEO Consulting Group, Lincoln, NE, was present and he and the Board looked at the possible ADA projects. Mr. Brodersen took pictures and will get back to the County Board with a plan.

Motion by Wragge, seconded by Stark, to authorize the County Clerk to advertise for bids for the paving of the parking lot north of the courthouse. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court; Shannon Wragge, County Clerk and Rick Eberhardt, County Sheriff, for May 2011; and Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for May 2011 and placed on file in the County Clerk's office, total \$346,050.86. Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, 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 Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Mark Albin-court appt atny costs-\$738.00; Ameritas Life Ins. Corp-co. share-\$2,535.54; Avera-prisoner medical-\$178.00; Black Hills Energy-gas-\$31.57; CAMASS Appraisal-10% appraisal contract-\$2,025.00; Century Lumber-supplies-\$178.50; Classic Carpet Care-service-\$196.06; Eakes-supplies-\$274.68; Eastern Nebraska Telephone-service-\$93.52; Elite Office Products-supplies, copier & maint. agreement-\$2,738.36; First Concord Benefits Group-adm. costs & deductible-\$1,327.32; Floor Maint.-supplies-\$231.52; Hometown Market-prisoner food-\$2,723.36; Kolterman Farm Equipment, Inc-equipment supplies-



# Pierce County Board Minutes



\$63.85; Magdanz Inc-supplies-\$36.94; Microfilm Imaging Systems Inc-scanner rent-\$92.00; MIPS-microfilming & service-\$672.45; Midwest Bank, NA-co share-\$2,732.84; Nebraska Child Support Payment Center-garnishment-\$251.08; Northeast Nebr PPD-service-\$165.80; One Stop-gas-\$819.45; Osmond Mini Mart-gas-\$117.58; Osmond Oil Company, Inc-gas-\$41.47; Osmond Pharmacy-prisoner medical-\$49.60; Osmond Republican-ads-\$464.75; Pierce Automotive Supply-repair parts-\$744.94; Pierce County Court-court costs-\$215.00; Petty Cash Fund-garnishment fee, postage, meals, supplies-\$243.89; Pierce Telephone Co Inc-service-\$1,723.96; Pierce City-utilities-\$2,369.39; Plainview News-ads-\$11.18; Plainview Telephone Co-service-\$44.24; Plainview City-utilities-\$225.49; Prime Stop North-gas-\$106.20; Prince Auto Repair-vehicle repair-\$52.00; Road Runner-gas-\$63.23; Tom's Service-gas & repairs-\$308.25; United State Postal Service-stamped envelopes-\$509.50; Western Office Products Plus-office supplies-\$172.50; Payroll-\$37,100.00.

**COUNTY HIGHWAY FUND:** Alegent Health OHS/EAP-drug testing-\$165.00; Ameritas Life Ins. Corp-co. share-\$1,219.27; Appera-services-\$82.64; Backus Sand & Gravel-gravel-\$22,239.00; Bauer Built-repair parts-\$4,328.50; Bazile Creek Power Sports-shop supplies-\$1,520.00; BlackStrap Inc-crushed rock-\$2,450.16; Car Shop-repairs-\$61.60; Classic Carpet Care-services-\$170.90; Cornhusker Intl Trucks Inc-supplies-\$175.26; Courtesy Ford-repairs-\$18.62; Filter Care-repairs-\$77.05; Four Seasons-gas-\$132.99; Greenline Equipment-repair parts-\$12.51; Heartland Automotive-repair parts-\$219.67; Jerry's Hilltop Service-gasoline-\$116.35; K Porter Construction, Inc-crushed concrete-\$253.58; Kayton Intl Inc-repair parts-\$42.08; Kolterman Farm Equipment Inc-repair parts-\$32.05; Leiting Auto Supply-shop supplies-\$45.10; Magdanz Inc-supplies-\$20.98; Manzer Equipment Inc-repair parts-\$19.57; Martin Marietta Materials-rock-\$559.94; Matheson Tri-Gas Inc-acetylene-\$39.55; Matteo Sand & Gravel Co, Inc-gravel-\$358.93; Menards-supplies-\$12.92; Midwest Bank, NA-co share-\$1,361.08; Midwest Service & Sales Co-signs-\$1,595.10; Mitch's Food Center-supplies-\$10.03; Nebraska Machinery Co-repairs-\$60.70; Norfolk Truck Center-repairs-\$18.19; One Stop-gas-\$467.06; Osmond Farm Supply Center Inc-diesel-\$3,194.97; Osmond Mini Mart-gas-\$555.22; Osmond Oil Co Inc-gas-\$197.00; Osmond Republican-ad-\$72.00; Plainview Auto Supply-supplies-\$65.25; Plainview News-ad-\$54.00; Plainview True Value-supplies-\$49.56; Quality Iron & Metal Inc-supplies-\$335.35; R&D Welding-repair-\$31.55; Randolph Farm Supply Inc-gas, diesel & repairs-\$3,607.08; Roadrunner-gas-\$622.43; Safety Kleen-repairs-\$182.21; Spencer Quarries Inc-rock chips-\$579.97; Steinkraus Service-diesel-\$6,989.98; Tom's Service-gas & repairs-\$643.56; Wattier True Value-supplies-\$64.94; West-Hodson Lumber-supplies-\$34.94; Willow Creek Sand & Gravel-gravel-\$12,760.25; Payroll-\$18,063.10.

**E911 FUND:** Pierce Telephone Co. Inc.-E911 access-\$410.20; Plainview Telephone Co.-E911 access-\$146.84.

Motion by Stark, seconded by Wragge, to go into executive session at 11:54 a.m. regarding personnel. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

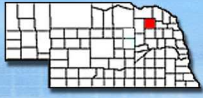
Motion by Stark, seconded by Wragge, to come out of executive session at 12:22 p.m. regarding personnel. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

There being no further business, Chairman Maas adjourned the meeting at 12:23 P.M. and will meet again at a regular meeting on Monday, June 27, 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

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



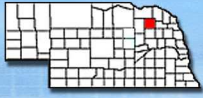
# Pierce County Board Minutes



working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

June 27, 2011

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, June 27, 2011, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge, Custodian Kenneth Peekenschneider and News Reporter Sharon Broekemeier 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 Wragge, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of June 13, 2011 were approved as printed.

Motion by Stark, seconded by Wragge, to go into executive session at 9:13 a.m. regarding personnel. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Stark, to come out of executive session at 9:36 a.m. regarding personnel. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Mary Bichlmeier and Steve Chilvers 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 1<sup>st</sup> (SS 77-3443). The County Board will then determine final allocation of levy authority for its subdivision on or before September 1<sup>st</sup>. The County Board informed Bichlmeier and Chilvers they would like their subdivisions to submit the same amount as requested last fiscal year.

Motion by Stark, seconded by Wragge, to authorize and approve the Board Chairman to sign the amended plan documents with Nationwide Retirement Solutions which will allow employees to establish a ROTH 457 (b) plan and add additional products and services. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Stark, to authorize and approve the Board Chairman to sign the Settlement Agreement and Release between Western Engineering Inc. vs Pierce County, NE and the State of Nebraska Dept. of Roads on Project No. SRR-70(17). Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the possible re-districting of county commissioner districts so the population in each district is within 5%.

Rick Eberhardt, Co. Sheriff, was present visit with the Board about the leasing of a teletype machine for the Sheriff's office through the OCIO at a cost of \$448.00 per month. The Board gave approval to Eberhardt for the teletype machine.

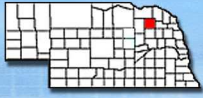
Eberhardt asked to go into executive session regarding personnel.

Motion by Wragge, seconded by Stark, to go into executive session at 10:13 a.m. regarding personnel. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to come out of executive session at 10:43 a.m. regarding personnel. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Verlyn Luebbe, Co. Attorney was present and discussion was held on 2011/2012 fiscal year budget and the redistricting of the commissioner districts.

Gary Malishewski was present to answer questions the Board had on the submitted claim for the purchase of a 2006 Dodge Caravan with a trade in of the 2004 Ford Crown Victoria police car for a total purchase price of \$10,895.00.



# Pierce County Board Minutes



Motion by Stark, seconded by Wragge, to purchase the 2006 Dodge Grand Caravan SE for \$10,895.00 which includes the trade in of the 2004 Ford Crown Victoria police car. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

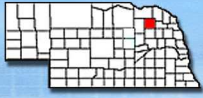
Peg Wragge, Co. Assessor was present and discussion held on her submitted Assessor's Office budget.

Motion by Stark, seconded by Wragge, 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 Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Ameritas Life Ins. Corp-co. share-\$2,537.69; Automated Police Systems, Inc – computer program-\$1,488.00; BC/BS of Nebraska-county share-\$23,860.27; Bob Barker-supplies-\$1,181.54; Gale Bretschneider-mileage-\$14.28; Carhart Kitchen & Bath-countertop & installation-\$1,029.00; Century Lumber Center-ceiling tile-\$119.00; Complete Floors-carpet, base & installation-\$1,820.00; Cople, Rockey, McKeever & Schlect PC LLC-court appt. legal-\$411.44; E M Motor Co-2006 Dodge Caravan-\$10,895.00; ES & S-election supplies-\$234.75; Elite Office Products-maint. agreement, office supplies & printer-\$8,293.45; Evergreen Sod & Nursery LLC-sod, landscaping, sprinkler repair & installation-\$5,701.31; Farm & Home Publishers Ltd-2011 plat books-\$381.00; First Concord Benefits Group-adm. costs & deductible-\$874.69; Larry Foster-mileage-\$28.56; Brad Freeman-mileage-\$6.12; GIS Workshop-support & maint 7/2011-6/2012-\$1,500.00; H & H Gas & Shop-gas-\$787.84; Holiday Inn-lodging-\$150.00; Home Center Specialties-paint-\$221.48; Hometown Market-prisoner food-\$3,649.75; Jack's Uniforms & Equipment-supplies-\$1,125.28; Mitch Jensen-reimb. garnishment-\$138.09; Johnson, Morland, Eastland, Lohrberg PC-public defender-\$1,600.00; Kolterman Farm Equipment, Inc-trimmer-\$249.95; Verlyn Luebbe-quarterly expenses-\$1,444.10; Madison County Sheriff-inmate housing-\$400.00; Magdanz Inc-supplies-\$84.98; Maintenance Engineering Ltd-supplies-\$749.01; Midwest Bank, NA-co share-\$2,909.34; Madison National Ins. Services-premiums-\$29.10; NE Nebraska Fire Extinguisher Service LLC-recertifications & 2 new fire extinguishers-\$521.00; NE NE Juvenile Services-boarding-\$4,171.25; NE Nebraska PPD-service-\$38.04; Nebraska Assoc. of Co Assessors-dues & registration-\$150.00; Nebraska Child Support Payment Center-garnishment-\$251.08; Nebraska Co Attorneys Association-dues & registration-\$857.00; Nebraska HHS-May 2011-\$279.00; Osmond Republican-ads-\$193.50; Osmond City-3<sup>rd</sup> qtr garbage fees-\$57.75; Pierce Auto-repairs-\$285.12; Pierce Automotive Supply-repair parts-\$174.94; Pierce County Sheriff-prisoner transportation acct-\$59.45; Pierce County Leader-ads-\$813.08; Pierce Postmaster-postage-\$264.96; Prime Stop North-gas-\$69.00; Prince Auto Repair-vehicle repair-\$79.67; Vickie Prince-reimb. office supplies (fax machine)-\$129.99; Quill-office supplies-\$3,058.37; Qwest-service-\$55.26; Jim Raabe-mileage-\$16.32; Racom-radio repairs-\$2,439.65; Ray's Lawn Care & Repair-repairs-\$827.24; Repco Marketing Inc-supplies-\$23.25; Sanne Repair-ammo-\$982.59; Eugene Schmit-mileage-\$28.56; NE Secretary of State-notary-\$30.00; Security Shredding-shredding-\$35.00; Smeck's Services-repairs-\$175.74; Source Gas-propane-\$31.00; State of NE/IMS-service-\$105.25; Stratton Law Office PC- public defender-\$1,600.00; Tom's Service LLC-gas-\$184.98; US Postal Service (CMRS-FP)-meter postage-\$1,170.00; Van Diest Supply Co-chemicals-\$6,370.00; Verizon-service-\$34.64; Walmart-jail supplies-\$171.62; West Thomsen-law library-\$523.67; Peggy Wragge-reimb. office supplies, mileage & meal-\$69.37; Payroll-\$39,407.46.

**COUNTY HIGHWAY FUND:** Ameritas Life Ins. Corp-co. share-\$1,266.89; B's Enterprises, Inc-road signs & blades-\$6,525.00; Big John Mfg Co Inc-repair parts-\$92.99; Bomgaars-supplies-\$34.97; E M Motor Co-2011 Dodge Pickup-\$23,900.00; H & H Gas & Shop-gas-\$304.21; Jebro, Inc-patching oil-\$4,126.76; JEO Consulting Group Inc-engineering service-\$6,048.25; Kelly Supply Co-repair parts-\$13.49; Kimball Midwest-repair parts & supplies-\$210.91; Logan St Radiator-repair parts-\$1,368.00; Magdanz Inc-supplies-\$31.33; Martin Marietta Materials-rock-\$282.10; Midwest Bank, NA-co share-\$1,415.04; Nebraska Machinery Co-repairs-\$1,638.26; Norfolk Truck Center-repair parts-\$488.28; Osmond Farm Supply Center Inc-diesel-\$3,234.72; Pierce Automotive Supply-repairs & supplies-\$304.43; Pierce County Leader-ad-\$58.50; Steinkraus Service-diesel-\$16,414.27; Verizon-service-\$155.67; Walton Appliance & Repair-radio repairs-\$15.00; Willow Creek Sand & Gravel-gravel-\$12,258.50; Payroll-\$18,768.23.

**E911 FUND:** Qwest-E911 access-\$309.51.



# Pierce County Board Minutes



**COURTHOUSE & JAIL SINKING FUND:** N & B Gas Co-installation of CH/Jail Generator-\$321.35.

There being no further business, Chairman Maas adjourned the meeting at 12:31 P.M. and will meet again at a regular meeting on Monday, July 11, 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.

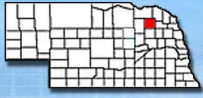
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

July 11, 2011

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, July 11, 2011, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge, Zoning Adm. John Johnson and News Reporter Sharon Broekemeier 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 Wragge, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of June 27, 2011 were approved as printed.

John Johnson, Zoning Adm. was present and discussion was held on the inter-local agreement with Madison County for Planning & Zoning services and paying Madison County mileage for when Johnson works in Pierce and drives a Madison County owned vehicle from either his home or the Madison County Zoning Dept. Office.

Ann Fenton, Extension Educator was present to visit with the Board regarding the Extension budget for 2011-2012 FY. The Extension budget will not increase from last year with the final total of \$51,950.00.

Motion by Stark, seconded by Wragge, to tentatively approve the 11/12 FY budget for the Extension Office with final approval to come later. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the 11/12 fiscal year budget.

Cheryl Prince, Ed Wattier and Scott Kuhlman were present for the opening of sealed bids for the paving of the north courthouse parking lot.

At 9:40 a.m. the legal was read for the opening of sealed bids for the paving of the north courthouse parking lot.

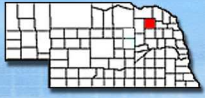
The following bids were opened in the presence of all present. Four bids were received according to specifications from four companies: Ed Wattier dba B & W Construction, Osmond, NE: \$28,360.00; Aschoff Construction Inc, Osmond, NE: \$45,349.84; Wragge Construction Inc, Norfolk, NE: \$34,050.65 and A & R Construction Co., Plainview, NE: \$33,205.20.

Motion by Stark, seconded by Wragge, to award, according to specifications, the bid for the paving project for the north courthouse parking lot to Ed Wattier dba B & W Construction, Osmond, NE for a total amount of \$28,360.00. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the Public Defender Contracts. Current Public Defenders Ted Lohrberg and Joel Carlson expressed their interest, in a letter, in continuing to act as a contract public defender in Pierce County. Robert Baird sent a letter stating he would be interested in one of the part time positions as public defender. Presently, the position is paid \$19,200.00 per public defender per year and it was a 2 yr contract due to expire on Sept. 1, 2011. Lohrberg and Carlson would like to see an increase similar to the percentage of increase other county officials received.

The County Clerk was directed to contact Ted Lohrberg and Joel Carlson to see if they would be interested in continuing to act as a contract public defender in Pierce County if given a 2% increase for the 11/12 FY and 0% increase for the 12/13 FY.

Motion by Stark, seconded by Wragge, authorize and approve the Board Chairman to sign the Declaration of Disaster that Pierce County has suffered from wind storm/severe thunderstorms that occurred on June 20 and June 26, 2011 causing severe damage to public and private property, disruption of utility service, and endangerment of health and safety of the citizens of Pierce County with the disaster area. Therefore, on behalf of Pierce County the expenditure of emergency funds from all available sources, the invoking of mutual



# Pierce County Board Minutes



aid agreements, and the applying to the State of Nebraska for assistance from the Governor's Emergency Fund can be executed. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Vickie Prince, Clerk of District Court, was present to explain the Subgrant Agreement between NE HHS and Pierce County for the Child Support Enforcement Title IV-D State Program.

Motion by Wragge, seconded by Stark, to authorize and approve the Board Chairman to sign the Subgroup Agreement between NE Dept of Health & Human Services and Pierce County for the Child Support Enforcement Title IV-D State Program for 10/1/2011 – 9/30/2012. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the ADA projects for the courthouse, re-districting of the County Board of Commissioner district lines, upcoming safety meeting at the District 3 shop and the 11/12 FY budget preparation.

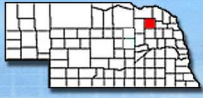
John Johnson, Zoning Adm. was called back into the Board meeting to discuss paying Madison County mileage for when Johnson works in Pierce. Discussion was held and the Board unanimously agreed and informed Johnson that when he comes to work at Pierce County he should drive his own vehicle from his home to the Pierce County Courthouse for work, not Madison County's vehicle. Once at work, if need be, he may use one of the county vehicles sitting at the courthouse for services performed for Pierce County. The Pierce County Board does not agree with paying mileage to Johnson or to Madison County for Johnson's commute to and from his workplace as no other employee gets compensated for their drive to and from their workplace.

Motion by Stark, seconded by Wragge, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk, for June 2011; and Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for June 2011 and placed on file in the County Clerk's office, total \$380,123.34. Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, 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 Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Ameritas Life Ins. Corp-co. share-\$2,488.56; Black Hills Energy-gas-\$26.46; Marlene Bowling-prior service-\$11.54; Bush & Roe Financial Inc-11/12 FY insurance premium-\$163,173.00; Amie Clausen-extension board mileage-\$34.20; Classic Carpet Care-service-\$191.40; Clipston Service LLC-gas-\$153.99; Credit Management Services Inc-wage garnishment-\$113.91; Eakes-supplies-\$21.45; Eastern Nebraska Telephone-service-\$93.49; Elite Office Products-supplies & maint. agreement-\$265.70; Ann Fenton-mileage-\$34.17; First Concord Benefits Group-adm. costs -\$158.00; Floor Maint.-supplies-\$127.35; Heartland Automotive & Equipment-supplies-\$.69; Diane Herian-extension board mileage-\$15.50; Holiday Inn-lodging-\$144.00; Hometown Market-prisoner food-\$744.58; Jack's Uniforms & Equipment-supplies-\$19.31; Johnson's Inc-repairs-\$812.11; Mark Kroupa-extension board mileage-\$19.90; Mental Health Board-services-\$27.18; Magdanz Inc-supplies-\$178.62; Mark McCabe-reimb. postage & supplies-\$169.15; MIPS-microfilming & service-\$663.31; Midwest Bank, NA-co share-\$2,721.69; NACO-11/12 FY dues-\$1,372.40; Nebraska Child Support Payment Center-garnishment-\$251.08; Northeast Nebraska Area Agency on Aging-11/12 FY support-\$3,551.00; Northeast Nebr PPD-service-\$207.75; NESCA-training-\$15.00; One Stop-gas-\$819.45; Nebraska Crime Commission-directory-\$7.50; One Stop-gas-\$602.31; Osmond Oil Company, Inc-gas-\$90.09; Osmond Pharmacy-prisoner medical-\$38.46; Penny Pedersen-mileage & reimb. computer repair-\$46.28; Petty Cash Fund-garnishment fee, postage, meals, supplies-\$308.32; Pierce County Court-court costs-\$242.00; Pierce Telephone Co Inc-service-\$3,862.81; Pierce City-utilities-\$3,054.02; Plainview News-ads-\$12.47 Plainview Telephone Co-service-\$44.21; Plainview City-utilities-\$272.27; Prime Stop North-gas-\$81.51; Prince Auto Repair-vehicle repair-\$55.53; Quill-supplies-\$361.37; Region 4 Behavioral Health System-11/12 FY support-\$3,887.50; Region IV Inc-11/12 FY support-\$2,340.25; Road Runner-gas-\$103.97; Tom's Service-gas-\$66.64; Town & Country Insurance-notary bond-\$50.00; University of Nebraska-supplies & office equipment-\$160.96; Zone Telecom Inc-service-\$6.54; Payroll-\$37,180.93.

**COUNTY HIGHWAY FUND:** Ag & Industrial Equipment-power washer repairs-\$147.95; Ameritas Life Ins. Corp-co. share-\$1,291.17; Backus Sand & Gravel-gravel-\$27,847.21; Battle Creek Farmers Pride-diesel-\$12,440.00; Bazile Creek Power Sports-shop supplies-\$4,032.00; Binger Trucking Inc-rock-\$1,358.95;



# Pierce County Board Minutes



BlackStrap Inc-crushed rock-\$459.84; Classic Carpet Care-services-\$166.02; Filter Care-repairs-\$80.65; Four Seasons-gas-\$313.03; Greenline Equipment-repair parts-\$36.07; Harper Brush Central-repair parts-\$92.36; Heartland Automotive-repair parts-\$134.97; JEO Consulting Group-engineering-\$9,755.00; Kayton Intl Inc-repair parts-\$45.16; Kimball Midwest-repair parts-\$210.91; Magdanz Inc-supplies-\$26.26; Martin Marietta Materials-rock-\$825.83; Matheson Tri-Gas Inc-acetylene-\$38.50; Menards-supplies-\$272.00; Midwest Bank, NA-co share-\$1,441.07; Midwest Service & Sales Co-signs-\$1,441.07; Mitch's Food Center-supplies-\$52.90; Mitteis Gravel-gravel-\$438.24; Nebraska Machinery Co-repairs-\$1,021.59; One Stop-gas-\$400.08; Osmond Farm Supply Center Inc-diesel-\$3,164.24; Osmond Oil Co Inc-gas-\$303.96; Pierce County Petty Cash Fund-titles & wheel tax for patcher-\$24.00; Plainview Auto Supply-supplies-\$42.10; Plainview True Value-supplies-\$100.29; Power Station-repair parts-\$37.25; R&D Welding-repair-\$462.32; Randolph Farm Supply Inc-gas, diesel & repairs-\$3,204.83; Roadrunner-gas-\$796.26; Rogers Repair-repairs-\$15.00; Safety Kleen-repairs-\$376.46; Stanley Petroleum Maint. Inc-repairs-\$600.54; Steffen-repair parts-\$384.54; Stern Oil Co Inc-oil-\$4,167.72; Tom's Service-gas & repairs-\$138.00; Wattier True Value-supplies-\$52.53; Willow Creek Sand & Gravel-gravel-\$10,865.00; Payroll-\$19,127.82.

**E911 FUND:** AT & T-E911 access-\$35.08; Pierce Telephone Co. Inc.-E911 access-\$410.20; Plainview Telephone Co.-E911 access-\$146.84; Qwest-E911 access-\$309.57; Racom-radio repairs-\$176.00 Telebeep Inc-E911 access-\$34.22.

**VISITOR IMPROVEMENT FUND:** Pierce County Agricultural Society-furnishings for new pavilion -\$1,000.00.

**VISITOR PROMOTION FUND:** Pierce County Agricultural Society-tourism grant-\$500.00; Pierce Chamber of Commerce-tourism grant-\$500.00; Plainview Klown Museum-tourism grant-\$500.00.

There being no further business, Chairman Maas adjourned the meeting at 11:51 A.M. and will meet again at a regular meeting on Monday, July 25, 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.

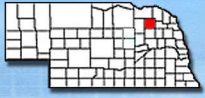
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

July 25, 2011

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, July 25, 2011, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge and News Reporter Sharon Broekemeier 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 Wragge, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of July 11, 2011 were approved as printed.

Motion by Maas, seconded by Stark, to approve the application for Duane Gubbels for the undercrossing of a county road with a 2" electrical line and a 1" water line approximately 325' west of 550 Avenue and undercrossing 864 Road in pt of the NE ¼ Section 3, Township 27N, Range 2W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to authorize the Board Chairman, to sign the Application for Payment #2 (final) with payment amount due to be \$3,053.80 and the Recommendation of Acceptance with Bader's Highway & Street for the 2011 Cracksealing Project. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to authorize the County Clerk to advertise to sell by sealed bids Equipment #220, 1977 Ford Dump Truck with VIN #F60DV001084, and Equipment #517, 1985 International Truck with VIN #1HTLCHYP7FHA30391, with sealed bids to be opened on Monday, August 22, 2011 at 9:45 a.m. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Brian McDonald, Hwy Supt, was present and discussion was held on advertising for box concrete culverts, the 2010 Pavement Maint. Project with Sta-Bilt, the 2011 Paint Stripping and a possible overlay project.

Motion by Stark, seconded by Wragge, to authorize the County Clerk to advertise for concrete box culverts for bridge replacement on Bridge numbers C007010420 and C007000810, with sealed bid to be opened on Monday, August 22, 2011 at 9:30 a.m. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

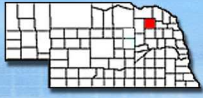
Motion by Stark, seconded by Wragge, to approve and authorize the Board Chairman to sign Resolution #2011-19 and the Federal Funds Purchase Program Agreement between Pierce County and Nebraska Dept. of Roads for the purchasing, at a discount, certain federal-aid dollars currently made available to the LPA (Local Public Agency). 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 Wragge. Nay: None. Motion carried.

Discussed road maintenance for the Pierce-Neligh Road.

Mike Pommer was present to discuss with the Board the 2011/2012 fiscal year budget.

John Johnson, Zoning Adm., was present and discussion was held on the temporary lot split for Harold & JoAnn Strelow for 7.50 acres in the N ½ NE ¼ 23-26-2.

Motion by Stark, seconded by Maas, to approve the Temporary Lot Split for Harold & JoAnn Strelow, and Resolution #2011-18 which grants a temporary lot split for certain land located in the County of Pierce, NE under authority granted by the Pierce County Zoning & and Subdivision a resolution granting a Temporary Lot Split to Harold Strelow and JoAnn Strelow for 7.50 acres in the North Half of the Northeast Quarter (N½NE¼) of Section 23, Township 26 North, Range 2 West of the 6th PM Pierce County, Nebraska. This property is generally located 1 mile north & 1 mile east of the City of Pierce, 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 Wragge. Nay: None. Motion carried.



# Pierce County Board Minutes

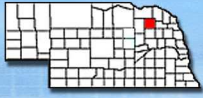


Discussion was held on the E911 equipment in the courthouse basement that needs to be enclosed and kept locked and financial support for RC & D. No decisions were made.

Motion by Stark, seconded by Wragge, 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 Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Ameritas Life Ins. Corp-co. share-\$2,571.04; Rita Bachman-prior service-\$60.00; Donald Blecha-prior service-\$45.00; BC/BS of Nebraska-county share-\$24,228.12; Robert Craft-prior service-\$54.00; Credit Management Services Inc-wage garnishment-\$143.34; Eakes Office Plus-supplies-\$40.77; Sophie Eldhart-prior service-\$48.00; Elite Office Products-maint. agreement-\$45.69; Ann Fenton-reimb. for supplies & mileage-\$85.76; First Concord Benefits Group-adm. costs & deductible-\$1,339.51; Floor Maint. & Paper Supply-supplies-\$197.02; GIS Workshop-11/12 FY maint. & support-\$7,200.00; H & H Gas & Shop-gas-\$510.42; Johnson, Midwest Bank, NA-co share-\$2,795.98; Morland, Eastland, Lohrberg PC-public defender-\$1,600.00; Johnson's Inc-repairs-\$165.00; Genevieve Kumpost-prior service-\$45.00; M & M Sanitation Service-trash pickup-\$243.00; Madison County-10/11 FY costs for Zoning & Planning Dept-\$23,842.34; Madison County Sheriff-boarding costs-\$1,010.59; Madison National Life Ins-premiums-\$29.10; Magdanz Inc-supplies-\$58.17; Marshall & Swift-valuation book-\$476.20; Microfilm Imaging Systems Inc-scanner rent-\$92.00; NE Nebraska Fire Extinguisher Service LLC-recertification & 2 new fire extinguishers-\$157.00; NE Nebraska PPD-service-\$43.88; Nebraska Public Health Environmental Laboratory-blood alcohol testing-\$84.00; Nebraska Child Support Payment Center-wage garnishment-\$251.08; Nebraska HHS-June 2011-\$270.00; Wayne Ohnesorg-mileage & reimb supplies-\$115.12; Osmond Mini Mart-gas-\$227.21; Osmond Republican-ads-\$414.12; Pierce Automotive Supply-repair parts-\$16.07; Pierce County Court-court costs-\$264.00; Pierce County Leader-ads-\$227.68; Pierce Dental Office-prisoner medical-\$298.00; Plainview News-ads-\$153.88; Pierce Postmaster-postage-\$585.00; Prime Stop North-gas-\$167.95; Prince Auto Repair-vehicle repair-\$423.70; Qwest-service-\$55.24; Shannon Reinke-painting-\$300.00; Donna Riedel-prior service-\$72.00; NE Secretary of State-registration & supplies-\$40.00; Robert Seegebarth-prior service-\$33.00; Seventh Judicial District Mental Health Board-hearing costs-\$252.94; Smeck's Services-repairs-\$75.87; Source Gas-propane-\$29.98; State of NE/IMS-service-\$105.25; Stratton Law Office PC- public defender-\$1,600.00; Verizon-service-\$34.96; Voigt Locksmith Inc-repairs-\$199.88; Walmart-jail supplies-\$79.14; West Thomsen-law library-\$836.67; Payroll-\$32,291.27- As per statute SS 23-122; 3 County Commissioners-\$2,190.00/Mo.; 3 County Officials-\$3,650.00/Mo.; 1 County Official-\$3,675.00/Mo.; 1 County Official-\$4,316.67 /Mo.; 1 County Official-\$3,916.67/Mo.; 4 County Deputies-\$2,737.50/Mo.; 1 County Deputies-\$2,372.50/Mo.; 1 Sheriff's Deputy-\$3,181.76/Mo.; 1 Sheriff's Deputy-\$2,737.50/Mo.; 2 PT Sheriff's Deputy-\$13.00/hr; 1 PT Sheriff's Deputy-\$9.50/hr; 1 Veteran's Service Officer-\$14.00/hr; 1 FT Custodian-\$11.15/hr; 1 PT Custodian-\$10.00/hr; 1 PT Custodian-\$8.00/hr; 1 FT Clerical-\$12.98/hr; 1 FT Clerical-\$11.15/hr; 1 FT Clerical-\$10.75/hr; 1 FT Clerical-\$10.50/hr; 2 FT Clerical-\$10.00/hr; 1 PT Clerical-\$10.25/hr; 1 PT Clerical-\$10.00/hr; 1 PT Clerical-\$9.75/hr; 1 PT Clerical-\$9.25/hr; 2 PT Clerical-\$7.25/hr; 1 FT Dispatcher-\$12.00/hr; 1 FT Dispatcher-\$11.00/hr; 1 FT Dispatcher-\$9.75/hr; 1 PT Dispatcher-\$12.85/hr; 1 PT Dispatcher-\$10.00/hr; 1 PT Dispatcher-\$9.25/hr; 1 PT Dispatcher-\$7.25/hr; 1 FT Cook-\$9.00/hr; 1 PT Cook-\$8.40/hr; 1 PT Cook-\$8.00/hr; 1 PT Cooks-\$8.00/hr; 1 Weed Supt.-\$16.00/hr; 1 PT Weed Sprayer-\$12.50/hr; 1 PT Weed Sprayer-\$10.00/hr; 5 Weed Board Members-\$40.00/diem.

**COUNTY HIGHWAY FUND:** Ameritas Life Ins. Corp-co. share-\$1,227.47; Bader's Highway & Street-2011 Cracksealing-\$3,053.80; Bazile Aggregate Co LLC-gravel-\$1,792.00; Big John Mfg Co Inc-repair parts-\$40.54; Blackstrap Inc-crushed rock-\$359.25; Car Shop-repairs-\$20.00; Cornhusker Intl Trucks Inc-repairs-\$351.99; Ganskow Construction Inc-50 loads of millings-\$9,375.00; H & H Gas & Shop-gas-\$215.98; Hradec Diesel Inc-repairs-\$59.07; JEO Consulting Group Inc-engineering service-\$8,873.25; Kimball Midwest-repair parts & supplies-\$190.05; Matheson-repairs-\$52.54; Midwest Bank, NA-co share-\$1,368.91; Osmond Mini Mart-gas-\$618.42; Pierce Automotive Supply-repairs & supplies-\$245.26; Scott Marks Electric LLC-repairs-\$693.96; Steinkraus Service-gas & repairs-\$106.50; Jeremy Suckstorf-reimb. CDL cost-\$57.50; Verizon-service-\$151.74; Weldon Parts Inc-repair parts-\$416.99; Willow Creek Sand & Gravel-gravel-\$11,839.00; Payroll-\$18,184.45- As per statute SS 23-122; 1 Co. Hwy. Supt.-\$100.00/Mo.; 1 Mechanic-



# Pierce County Board Minutes



\$15.60/hr; 3 Road Workers-\$12.05/hr; 9 Road Workers-\$11.95/hr; 1 Road Worker-\$11.70/hr; 1 PT Road Worker-\$11.95/hr; 1 Bridge Inspector-\$60.00/bridge.

**E911 FUND:** Racom Corp.-pager repairs-\$330.00.

**VISITOR PROMOTION FUND:** Osmond Republican-ad-\$6.55; Pierce County Leader-ad-\$6.30; Plainview News-ad-\$6.65.

Motion by Wragge, seconded by Stark, to go into Executive Session regarding an application for county medical assistance (HIPAA) at 10:16 a.m. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Stark, to come out of Executive Session regarding an application for county medical assistance (HIPAA) at 10:21 a.m. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Stark, to deny county medical assistance on Application #2011-2 as submitted. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Approval of Public Defender Contracts was tabled.

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, August 8, 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.

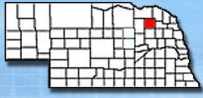
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

August 8, 2011

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, August 8, 2011, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge, News Reporter Sharon Broekemeier, MaKala Williams, Candace Bossard, Derek Bargmann, Lee Klein, Vicki Peterson and Susan Peters 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 Stark, seconded by Wragge, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of July 25, 2011 were approved as printed.

Candace Taylor, Makala Williams, Derek Bargmann and Lee Klein, with EVEDC, were present to update the Board on the current and future projects being done by the Elkhorn Valley Economic Development Council.

Brian McDonald, Hwy Supt, was present and discussion was held on the 2010 Pavement Project, 2011 Paint Striping Project and the Pierce-Neligh Road.

Motion by Stark, seconded by Wragge, to authorize the Board Chairman, to sign the Application for Payment #3 (final) with payment amount due to be \$42,911.24 and the Recommendation of Acceptance with Sta-Bilt Construction Co Inc for the 2010 Pavement Maint. Project. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Stark, to authorize the Board Chairman, to sign the Application for Payment #1 (final) with payment amount due to be \$35,437.50 and the Recommendation of Acceptance with Dakota Traffic Services, LLC for the 2011 Paint Striping Project. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to approve the 2011 Inventories for all county offices and the road departments as submitted. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to accept and approve the public defender contracts with the current firms of Johnson, Morland, Easland & Lohrberg P.C. and Stratton, DeLay & Doele Law Office P.C., both of Norfolk, as Pierce County's Public Defender's at a salary of \$19,584.00 per year per firm for minimum of one year and possibly two years. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

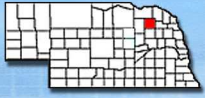
John Johnson, Zoning Adm. was present and discussion was held on the Kevin Moes Lot Split in pt of SE ¼ NE ¼ 1-28-2 and the Whalan Lot Split in pt of the NE ¼ 19-28-1.

Motion by Wragge, seconded by Stark, to approve the Kevin Moes Lot Split in pt of the SE ¼ NE ¼ of Section 1, Township 28N, Range 2W of the 6<sup>th</sup> P.M. in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to approve the Whalen Lot Split in pt of the NE ¼ of Section 19, Township 28N, Range 1W of the 6<sup>th</sup> P.M. in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussed the road maintenance to the Paulsen Hog Confinement in Blaine Township.

Motion by Stark, seconded by Wragge, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff, for June & July 2011; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk, for July 2011; and Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for July 2011 and placed on file in the County Clerk's office, total \$392,782.51. Aye: Stark, Maas and Wragge. Nay: None. Motion carried.



# Pierce County Board Minutes



Motion by Stark, seconded by Wragge, 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 Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Marilyn Altwine-fair work-\$58.00; Ameritas Life Ins. Corp-co. share-\$2,552.38; Black Hills Energy-gas-\$25.58; Clipston Service LLC-gas-\$193.00; Credit Management Services Inc-wage garnishment-\$125.87; Eakes-supplies-\$22.80; Eastern Nebraska Telephone-service-\$93.49; Elite Office Products-supplies & maint. agreement-\$260.78; Faith Regional Health Services-prisoner medical-\$23.00; Susan Fehringer-fair work-\$58.00; First Concord Benefits Group-adm. costs -\$469.83; Ami Goetsch-fair work-\$43.50; Donna Hoffmann-fair work-\$29.00; Hometown Market-prisoner food-\$2,002.57; Madison County-District Judge costs-\$538.22; Madison County Sheriff-paper service-\$27.94; Madison County Treasurer-FY 10/11 for District 7 Probation costs-\$12,537.35; Krista Masat-fair work-\$29.00; Betty Maulding-fair work-\$21.75; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank, NA-co share-\$2,813.21; MIPS-microfilming & service-\$663.31; Nebraska Child Support Payment Center-garnishment-\$251.08; Northeast NE PPD-service-\$198.83; One Stop-gas-\$884.38; Osmond Oil Company, Inc-gas-\$47.05; Pierce County Court-court costs-\$167.00; Pierce County Petty Cash Fund-garnishment fee, postage, meals, supplies-\$192.17; Pierce Dental Office-prisoner medical-\$273.00; Pierce County District Court-court costs-\$284.00; Pierce Telephone Co Inc-service-\$1,709.52; Pierce City-utilities-\$3,009.60; Plainview News-ads-\$358.10; Plainview Telephone Co-service-\$72.16; Plainview City-utilities-\$270.18; Roadrunner-gas-\$77.71; Schroeder Land Surveying-co. surveying costs-\$248.00; Seventh Judicial Mental Health Board-hearing costs-\$252.94; Smeck's Services-repairs-\$395.75; Connie Stubben-fair work-\$439.38; Tom's Service-gas-\$249.78; University of Nebraska-registration-\$135.00; Wayne County- District Judge costs-\$3,874.44; Western Office Technologies-office supplies-\$9.28; Peggy Wragge-meals-\$23.60; Jury-Court Costs-\$2,332.83; Payroll-\$38,412.15.

**COUNTY HIGHWAY FUND:** Ameritas Life Ins. Corp-co. share-\$1,284.45; Appeara-uniform service-\$189.94; B's Enterprises-supplies & signs-\$991.63; Backus Sand & Gravel-gravel-\$25,265.46; Barkley Asphalt Inc-asphalt-\$1,177.00; Bauer Built-repairs & parts-\$1,159.86; Big John Mfg Co Inc-repair parts-\$99.79; BlackStrap Inc-crushed rock-\$803.70; Clipston Service LLC-gas-\$270.26; Cornhusker Intl Trucks Inc-repair parts-\$152.75; Dakota Traffic Services LLC-2011 Paint Striping Project-\$35,437.50; Dd Steel-repairs-\$285.24; E M Motor Co-2011 Dodge W1500 SC Pickup-\$25,000.00; Echo-supplies-\$123.28; Filter Care-cleaned filters-\$221.55; Four Seasons Mini Mart-gas-\$111.01; Greenline Equipment-repair parts-\$53.11; Heartland Automotive-repair parts-\$77.02; Hradec Diesel Inc-repairs-\$4,312.44; K. Porter Construction Inc-crushed asphalt-\$174.34; Kayton Intl Inc-repair parts-\$414.47; Kolterman Farm Equipment Inc-repairs-\$63.13; Leitig Auto Supply-supplies & repair parts-\$8.05; Magdanz Inc-supplies-\$67.69; Manzer Equipment Inc-repair parts-\$254.99; Martin Marietta Materials-rock-\$277.96; Matheson Tri-Gas Inc-acetylene-\$39.55; Menards-supplies-\$21.45; Midwest Bank, NA-co share-\$1,433.45; Mitch's Food Center-supplies-\$61.78; Mitteis Gravel-gravel-\$347.28; Nebraska Machinery Co-repairs-\$160.81; One Stop-gas-\$293.96; Osmond Farm Supply Center Inc-diesel-\$3,283.62; Pierce County Petty Cash Fund-title & tire tax-\$15.00; Plainview Auto Supply-supplies-\$24.78; Plainview News-ads-\$36.00; Plainview True Value-supplies-\$34.65; Randolph Farm Supply Inc-gas, diesel & repairs-\$3,342.12; Roadrunner-gas-\$504.67; Sta-Bilt Construction Co-2010 Pavement Maint. Project-\$42,911.24; Tom's Service-gas & repairs-\$514.95; Vic's Engine Service Inc-repairs-\$209.74; Wattier True Value-supplies-\$49.96; Willow Creek Sand & Gravel-gravel-\$10,184.00; Payroll-\$19,028.54.

**E911 FUND:** AT & T-E911 access-\$34.94; Pierce Telephone Co. Inc.-E911 access-\$410.20; Plainview Telephone Co.-E911 access-\$146.84; Qwest-E911 access-\$309.45.

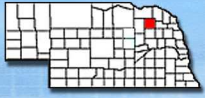
Motion by Wragge, seconded by Stark, to go into executive session at 10:25 a.m. regarding personnel. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to come out of executive session at 10:35 a.m. regarding personnel. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

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

Discussion was held on the Custodian's duties, ADA projects for the courthouse, re-districting of the County Board of Commissioner District lines and the 11/12 FY budget preparation.

A call was placed to Custodian Kenneth Peekenschneider.



# Pierce County Board Minutes



Custodian Kenneth Peekenschneider was present. Chairman Maas asked Peekenschneider if he wanted to discuss his job duties and performance in executive session and Peekenschneider chose not to enter into executive session. Discussion was then held on Peekenschneider's job duties and performance. A verbal and written record of disciplinary action was taken. Custodian Peekenschneider asked if he could take the written disciplinary action with him to comment, sign and return later that day to the County Clerk's office, which the Board allowed.

There being no further business, Chairman Maas adjourned the meeting at 12:00 P.M. and will meet again at a regular meeting on Monday, August 22, 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.

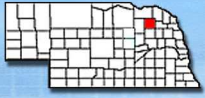
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

August 22, 2011

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, August 22, 2011, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge, Hwy Supt. Brian McDonald, Corey Brodersen and News Reporter Sharon Broekemeier 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 Wragge, seconded by Stark, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of August 8, 2011 were approved as printed.

Corey Brodersen with JEO Consulting Group, Lincoln, NE, was present and visited with the Board about the ADA project for the courthouse.

Motion by Stark, seconded by Wragge, to approve the application request for a special designated liquor license for Jerry's Hilltop Service, 86420 Hwy 81, Randolph, NE 68771. The date of the event is September 30, October 1, 2 and 3, 2011 from 10:00 a.m. to 11:00 p.m. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried. (On August 25, 2011, after a phone call from NE Liquor Control Commissioner, the above dates were amended to approve the main event/Octoberfest Celebration to be on October 1, 2011 and the alternate/rain date to be held on October 2, 2011, if need be.)

Motion by Maas, seconded by Stark, to approve the application for the undercrossing of a county road with a 8" tile line approximately 2640' north of 869 Road and undercrossing 552 Avenue in pt of the E ½ Section 6, Township 28N, Range 1W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

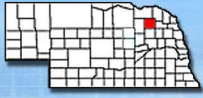
Brian McDonald, Hwy Supt discussed the opening of sealed bids for concrete box culverts for bridge replacement on Bridge numbers C007010420 and C007000810.

The legal was read for the 9:30 a.m. opening of sealed bids for concrete box culverts for bridge replacement on Bridge numbers C007010420 and C007000810. Five sealed bids were received, opened and read in the presence of all present for Replacement of Structure No. C007010420. M.E. Collins Contracting Co., Inc. with a start date of October 17, 2011 and a total base bid of \$118,472.10; A & R Construction Co. with a start date of September 26, 2011 and a total base bid of \$121,795.20; Dixon Construction Co. with a start date of October 3, 2011 and a total base bid of \$129,110.00; TCW Construction Inc. with a start date of October 15, 2011 and a total base bid of \$148,382.66; and Dobson Brothers Construction with a start date of on or before March 3, 2012 and a total base bid of \$166,858.15. Five sealed bids were received, opened and read in the presence of all present for Replacement of Structure No. C007000810. M.E. Collins Contracting Co., Inc. with a start date of October 3, 2011 and a total base bid of \$125,412.64; A & R Construction Co. with a start date of October 15, 2011 and a total base bid of \$131,341.57; Dixon Construction Co. with a start date of November 7, 2011 and a total base bid of \$133,292.20; TCW Construction Inc. with a start date of October 10, 2011 and a total base bid of \$158,977.05; and Dobson Brothers Construction with a start date of on or before March 11, 2012 and a total base bid of \$173,880.60.

The bid awarding for these two box culvert bridge replacement projects will be on Monday, September 6, 2011.

Motion by Stark, seconded by Wragge, to authorize the County Clerk to advertise for the Pierce Neligh Asphalt Project and for a Concrete & Asphalt Overlay Project for road on Westside of Pierce High School. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Mike Pommer was present to discuss with the Board the 2011/2012 fiscal year budget. The Budget Hearing is set for Tuesday, September 6, 2011 at 10:00 a.m.



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Dennis Wacker, RC & D Board President, met with the County Board asking for financial support so RC & D could continue to serve the patrons of Pierce County. No decision was made.

The legal was read for the 9:45 a.m. opening of sealed bids to sell Equipment #220, 1977 Ford Dump Truck with VIN #F60DV001084, and Equipment #517, 1985 International Truck with VIN #1HTLCHYP7FHA30391. No bids were received for Equipment #517, 1985 International Truck with VIN #1HTLCHYP7FHA30391. The following two sealed bids were received, opened and read in the presence of all present for Equipment #220, 1977 Ford Dump Truck with VIN #F60DV001084: City of Pierce submitted a bid amount of \$501.00; and Jason Neuhaus submitted a bid amount of \$526.00.

Motion by Stark, seconded by Wragge, to reject both bids received for Equipment #220, 1977 Ford Dump Truck with VIN #F60DV001084. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Corey Brodersen with JEO Consulting Group, Lincoln, NE, was present and visited again with the Board about the ADA project for the courthouse and the E911 equipment in the courthouse basement that needs to be enclosed and kept locked. Mr. Brodersen will design a plan and present it at a future meeting.

Discussion was held on having a County Board member sit on the Courthouse Safety Committee and on offering a CPR/Defibrillator training sponsored by the Safety Committee. Commissioner Wragge will be a member of the Courthouse Safety Committee and the County Board agreed to offer CPR/Defibrillator training to all county employees. The Safety Committee will set a date and time for such training.

Custodian Kenneth Peekenschneider was present.

Motion by Stark, seconded by Wragge, to go into executive session at 10:51 a.m. regarding personnel. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

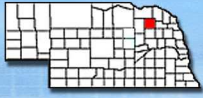
Motion by Stark, seconded by Wragge, to come out of executive session at 11:34 a.m. regarding personnel. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the patching machine, propane contract, equipment purchases, upcoming NACO meetings and replacing a railroad car with a culvert on a private driveway south of Osmond.

Motion by Stark, seconded by Wragge, 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 Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Ameritas Life Ins. Corp-co. share-\$2,489.07; Elizabeth L. Blair-reimb. office supplies, postage & mileage-\$153.08; BC/BS of Nebraska-county share-\$24,785.19; Bush & Roe Inc-addl premium-\$523.00; Centurylink-phone service-\$54.27; Classic Carpet Care-service-\$184.45; Clipston Serv LLC-gas-\$113.15; Colonial Research Chem Corp-supplies-\$330.29; Credit Management Services Inc-wage garnishment-\$138.98; Elite Office Products-maint. agreement & office supplies-\$59.79; Ann Fenton-reimb. for office supplies & mileage-\$28.84; H & H Gas & Shop-gas-\$701.72; Johnson, Morland, Eastland, Lohrberg PC-public defender-\$1,600.00; Johnson's Inc-repairs-\$114.50; Madison County Sheriff-boarding costs-\$1,450.00; Magdanz Inc-supplies-\$96.40; Midwest Bank, NA-co share-\$2,654.59; Moore Medical-prisoner supplies-\$206.70; NE Nebraska Juvenile Services Inc-boarding costs-\$145.00; Nebraska Child Support Payment Center-wage garnishment-\$251.08; Nebraska HHS-July 2011-\$276.00; Wayne Ohnesorg-mileage-\$14.76; Osmond Mini Mart-gas-\$83.54; Osmond Republican-ads-\$789.42; Penny Pedersen-mileage-\$16.76; Pierce Chamber of Commerce-11/12 Membership dues-\$60.00; Pierce County Leader-ads-\$635.02; Pierce County Treasurer-interest on imprest acct.-\$18.87; Pierce Telephone Co Inc-phone service-\$272.20; Prime Stop North-gas-\$176.50; Protex Central Inc-fire alarm inspections-\$114.00; Quill-office supplies-\$187.95; Security Shredding Services-services-\$35.00; Smeck's Services-repairs-\$5.28; Source Gas-propane-\$20.76; State of NE/IMS-service-\$105.25; Stratton Law Office PC- public defender-\$1,600.00; Terra Scan Inc-contract service-\$11,175.84; Verizon-service-\$34.70; West Thomsen-law library-\$639.67; Peggy Wragge-reimb. office supplies-\$62.73; Zone Telecom Inc-phone service-\$19.64; Payroll-\$36,339.12.

**COUNTY HIGHWAY FUND:** Alegent Health OHS/EAP-yearly consortium fee-\$25.00; Ameritas Life Ins. Corp-co. share-\$1,204.80; B's Enterprises Inc-culverts-\$11,956.00; Bazile Aggregate Co LLC-gravel-\$768.00; Brody Chemical-shop supplies-\$2,336.94; Classic Carpet Care-services-\$123.16; Clipston Service LLC-gas-\$169.50; Cornhusker Intl Trucks Inc-repairs-\$77.13; H & H Gas & Shop-gas-\$93.60; Hoffart



# Pierce County Board Minutes



Machine Repair-repairs-\$40.44; Husker Chem Sales-dust control oil-\$1,603.75; JEO Consulting Group Inc-engineering service-\$5,558.50; Jerry's Hilltop Service-gas-\$87.65; K. Porter Construction Inc-clay-\$680.94; Kimball Midwest-repair parts & supplies-\$740.78; Midwest Bank, NA-co share-\$1,343.19; Nebraska Machinery Co-repairs-\$273.62; Osmond Farm Supply Center Inc-diesel-\$3,023.82; Osmond Mini Mart-gas-\$422.25; Osmond Republican-ads-\$36.00; Pierce Automotive Supply-repairs & supplies-\$193.48; Pierce County Leader-ads-\$36.00; Road Builders-repairs-\$229.36; Steinkraus Service-gas, diesel & repairs-\$6,631.88; Verizon-service-\$152.41; Willow Creek Sand & Gravel-gravel-\$6,764.75; Payroll-\$17,848.36.

**E911 FUND:** Racom Corp.-power strip & monitor extension cables-\$395.48.

There being no further business, Chairman Maas adjourned the meeting at 11:55 A.M. and will meet again at a regular meeting on Tuesday, September 6, 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.

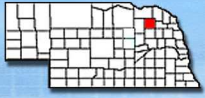
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

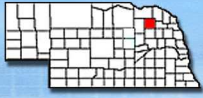
/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes





# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

September 6, 2011

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, September 6, 2011, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge, News Reporter Sharon Broekemeier, Co. Attorney Verlyn Luebbe, Co. Hwy Supt. Brian McDonald, Duane Dean and Jason Aschoff 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 Wragge, seconded by Stark, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of August 22, 2011 were approved as printed.

Brian McDonald discussed the awarding of sealed bids for concrete box culverts for bridge replacement on Bridge numbers C007010420 and C007000810. Only Bridge number C007000810 will be awarded.

Motion by Maas, seconded by Wragge, to award the bid and authorize the Chairman to sign "Notice of Award" for a concrete box culvert for bridge replacement on Bridge number C007000810 to A & R Construction Co., Plainview, NE with a start date of October 15, 2011 and a total base bid of \$131,341.57 because A & R Construction Co. has done work for the County in the past and it has always been excellent. Roll call vote: Aye: Maas and Wragge. Nay: Stark. Motion carried.

Motion by Stark, seconded by Wragge, to approve the application for Jared Wingert for the undercrossing of a county road with a 8" drainage pipe/tile line approximately 1000' east of 544 Avenue and undercrossing 869 Road in pt of the SW ¼ Section 2, Township 28N, Range 3W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to authorize the County Clerk to advertise for a new or used motor grader and a tractor backhoe. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Co. Attorney Verlyn Luebbe visited with the Board at the request of Board Member Stark about replacing a railroad car with a culvert on a private driveway south of Osmond to give the landowner road access.

Custodian Kenneth Peekenschneider was present to let the Board know the stairwell tread project is now complete.

Ed Wattier was present to visit with the Board about the courthouse pavement project. Wattier needs to fill all cracks and the parking lot should be complete by the end of this week.

Discussion was held on giving financial support to RC & D, Plainview, NE, per letter received August 29, 2011, asking for \$300 sponsor dues along with \$900 for additional support, for a total of \$1,200.00 per year.

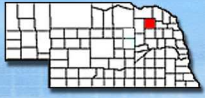
Motion by Stark, seconded by Wragge, to give RC & D, Plainview, NE, \$5,000.00 for financial support and sponsorship dues, for just this one year, 11/12 Fiscal Year. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussed Elkhorn Valley Economic Development Council membership dues.

Motion by Maas, seconded by Wragge, to give Elkhorn Valley Economic Development Council, Norfolk, NE, \$20,000.00 for membership dues for this 11/12 Fiscal Year. Roll call vote: Aye: Maas and Wragge. Nay: Stark. Motion carried.

Tom Kruse, Osmond Fire & Rescue, was present and discussion was held on county owned E911 equipment currently at the Osmond Hospital tower site.

Chairman Maas opened the 10:00 A.M. Budget Hearing at 10:02 a.m. for the 2011-2012 Pierce County Budget. Discussion was held. There were no written comments or objections from the public. Chairman Maas closed the hearing at 10:05 a.m.



# Pierce County Board Minutes



Motion by Stark, seconded by Wragge, to approve and adopt the 2011-2012 Pierce County Budget as submitted and approve Resolution #2011-22 whereas the Pierce County governing body, by majority vote, resolves that the 2011-2012 property tax request be set at the amount of \$3,126,431.97 with the County levy set at 0.300653. Whereas the original is on file at the office of the Pierce County Clerk and available for public inspection. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, 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 Wragge. Nay: None. Motion carried.

Dennis Johnson and Rick Sirek with EMC Insurance, Tom Kruse, Co. Sheriff and E911 Coordinator Rick Eberhardt and Sheriff's Office Manager Diana Maloney was present and discussion was held on the county owned E911 equipment currently at the Osmond Hospital tower site, Plainview Fire Station tower site and on the Pierce City water tower site. Currently the owners of such sites are covering the insurance on the county owned E911 equipment, with Pierce County reimbursing Pierce City for the portion of the insurance premium. It was decided to have our insurance carrier, EMC Insurance, cover all county owned E911 equipment from this point forward.

Motion by Stark, seconded by Wragge, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk, for August 2011; and Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for August 2011 and placed on file in the County Clerk's office, total \$397,554.31. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, 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 Wragge. Nay: None. Motion carried.

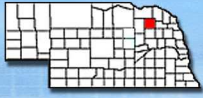
**GENERAL FUND:** Ameritas Life Ins. Corp-co. share-\$2,579.93; AT & T-phone service-\$34.94; Larry Bader-reimb. registration fee-\$10.00; Big John Mtg Co Inc-repairs-\$29.64; Black Hills Energy-utility service-\$27.42; Credit Management Services Inc-garnishment-\$119.48; Eastern Nebraska Telephone Co-phone service-\$93.49; Elite Office Products-supplies & maint. agreement-\$81.78; First Concord Benefits Group-adm. costs -\$1,376.96; Headley Law Office-court appt fees-\$375.00; Jack's Uniforms & Equipment-uniform service-\$276.70; Johnson's Inc-repairs-\$1,016.58; Magdanz Inc-supplies-\$138.17; Midwest Bank, NA-co share-\$2,755.97; Nebraska Assn of Co. Officials-registration-\$45.00; NE NE Assn of Co. Officials-registration-\$160.00; Nebraska Child Support Payment Center-garnishment-\$251.08; Northeast NE PPD-service-\$284.57; Pierce County District Court-court costs-\$35.00; Pierce Postmaster-presort fee-\$190.00; Pierce City-utilities-\$3,282.11; Prime Stop-gas-\$88.31; Prince Auto Repair Inc-repairs-\$39.93; Quill-supplies-\$506.94; Roadrunner-gas-\$127.31; University of Nebraska-registration-\$45.00; Verizon Wireless-phone service-\$32.90; Walmart-supplies-\$57.49; West Payment Center-law library-\$497.50; Payroll-\$37,664.05.

**COUNTY HIGHWAY FUND:** Ameritas Life Ins. Corp-co. share-\$1,261.98; Asphalt & Concrete Materials Co-hot mix-\$1,761.98; Bomgaars-supplies & repair parts-\$70.97; Cornhusker Intl Trucks Inc-repair parts-\$640.61; Eymann Electric-supplies-\$1,120.74; Foster Mfg Co-repairs-\$1,042.05; G I Trailer Inc-repair parts-\$171.61; Greenline Equipment-repair parts-\$45.73; Jebro Inc-patching oil-\$4,164.56; Logan St Radiator-repairs-\$1,368.00; Magdanz Inc-supplies-\$1.98; Menards-supplies-\$49.48; Midwest Bank, NA-co share-\$1,408.45; Nebraska Machinery Co-repairs-\$347.15; Roadrunner-gas-\$846.89; Safety-Kleen Systems Inc-repairs-\$449.44; Tom's Service-gas & repairs-\$643.91; Willow Creek Sand & Gravel-gravel-\$9,267.60; Payroll-\$18,695.46.

**E911 FUND:** Centurylink-E911 access-\$307.33; Telebeep-pager service-\$102.66.

**COURTHOUSE & JAIL SINKING FUND:** B & W Construction-concrete & labor on courthouse parking lot-\$23,360.00; Magdanz Inc-supplies-\$9.19.

There being no further business, Chairman Maas adjourned the meeting at 10:38 A.M. and will meet again at a regular meeting on Monday, September 19, 2011 at 9:10 A.M. as County Board of Commissioners,



# Pierce County Board Minutes



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.

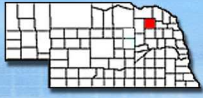
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/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

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

September 19, 2011

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, September 19, 2011, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge, Hwy Supt. Brian McDonald, News Reporter Sharon Broekemeier, Tim Braithwait, Chris Adelman, Sheryl Prince, Brock Debaer, Curt Oerter, Monte Broders, Ernie Paustian and Chad Anderson 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 9:24 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 Wragge, seconded by Stark, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of September 6, 2011 were approved as printed.

Motion by Stark, seconded by Wragge, to approve Resolution #2011-23 as follows:

### RESOLUTION #2011-23

WHEREAS, due to Section 39-1904 of the Nebraska Revised Statutes, the 2011-2012 County Road Fund budget does not include a property tax dollar request, and

WHEREAS, the 2011-2012 county budget was balanced by a fund transfer of \$1,631,052.29 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>\$815,526.15</u>
Total	\$815,526.15

of the September 2011 Property Taxes collected by the General Fund to above list. Disregard any previous resolutions on transfers.

Dated this 19<sup>th</sup> day of September, 2011

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Jim Maas, Chairman

/s/ Dan Stark, District #1 Commissioner

/s/ Terry J. Wragge, District #3 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

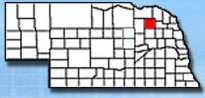
Whereas the original for said resolution is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Diane Sullivan was present and visited with the Board about the 7T weight limit signs on H & N Blvd going west of Pierce. Commissioner Wragge will get back to her on the tonnage for that road.

The legal was read for the 9:29 a.m. opening of sealed bid quotes for twin culverts for a field entrance on 861 Road south of Osmond. Three sealed bid quotes were received, opened and read in the presence of all present for twin culverts for a field entrance on 861 Road south of Osmond. Husker Steel, Columbus, NE, with a delivery date of 4 weeks after ordering and a total bid of \$18,900.00; Midwest Service and Sales, Schuyler, NE, with a delivery date of 2 to 3 weeks after ordering and a total bid of \$16,975.36; and B's Enterprises, Norfolk, NE, with a delivery date of 2 to 3 weeks after ordering and a total bid of \$15,467.00.

Motion by Stark, seconded by Wragge, to award the twin culvert bid to B's Enterprises, Norfolk, NE. with a delivery date of 2 to 3 weeks after ordering and a total bid of \$15,467.00. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The legal was read for the 9:30 a.m. opening of sealed bids for the asphalt and concrete overlay project for the Pierce-Neligh Road and the School Road and 549 Avenue. Three sealed bids were received, opened and read in the presence of all present for Project No. 110907, Asphalt Overlay of Pierce-Neligh Road. US



# Pierce County Board Minutes



Asphalt, Omaha, NE, with a start date of on or before September 1, 2012 and a total base bid of \$2,423,852.00; Werner Construction, Hastings, NE, with a start date of July 1, 2012 and a total base bid of \$2,654,397.10; Knife River, Sioux City, IA, with a start date of September 17, 2012 and a total base bid of \$2,994,185.69. Three sealed bids were received, opened and read in the presence of all present for Project No. 110615, Pavement and Overlay of 549 Avenue and 854 Road. A & R Construction Co, Plainview, NE, with a start date of November 1, 2011 and a total base bid of \$546,794.78; Elkhorn Paving Construction Co Inc, Norfolk, NE, with a start date of April 15, 2012 and a total base bid of \$686,629.88; and Werner Construction Inc, Hastings, NE, with a start date of May 30, 2012 and a total base bid of \$906,345.35.

The bid awarding for these two projects will be on Monday, October 3, 2011.

Motion by Wragge, seconded by Stark, to approve Resolution #2011-24 and Resolution #2011-25 as follows:

## RESOLUTION #2011-24

WHEREAS, due to Sections 13-518 to 13-522 of the Nebraska Revised Statutes, the 2011-2012 Budget includes a transfer of funds from General to Courthouse & Jail Sinking, and

WHEREAS, the 2011-2012 County Budget was balanced by a fund transfer of \$24,947.46 from the General Fund (0100) to the Courthouse & Jail Sinking Fund (4000),

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

General Fund (0100)	\$24,947.46	to
Courthouse & Jail Sinking (4000)	<u>\$24,947.46</u>	
Total	\$24,947.46	

Dated this 19<sup>th</sup> day of September, 2011

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Jim Maas, Chairman

/s/ Dan Stark, District #1 Commissioner

/s/ Terry J. Wragge, 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 Wragge. Nay: None. Motion carried.

## RESOLUTION #2011-25

WHEREAS, Section 23-151 of the Nebraska Revised Statutes provides that each county under commissioner organization with a population of 300,000 or less shall be divided into three districts; and

WHEREAS, such districts shall consist of two or more voting precincts comprising compact and contiguous territory; and

WHEREAS, Section 5-108 provides that such districts shall be substantially equal in population, as determined by the most recent federal census; and

Whereas, an equitable distribution of the 7,266 persons living in Pierce County is desired in each Commissioner District.

BE IT THEREFORE RESOLVED THAT:

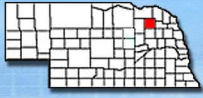
**Commissioner District 1** of Pierce County shall contain 2,334 persons in the following:

- Pierce County Townships – **North Dry Creek, South Dry Creek, Willow Creek, Mills, Thompson, Foster, Clover Valley and Blaine**
- Towns & Villages – **Plainview City, Osmond City (that part west of Main Street) and Foster Village**

**Commissioner District 2** of Pierce County shall contain 2,451 persons in:

- Pierce County Townships – **Plum Grove, Logan, Eastern, Allen, Slough and South Branch**
- Towns & Villages – **Osmond City (that part east of Main Street), McLean Village and Hadar Village**

**Commissioner District 3** of Pierce County shall contain 2,481 persons in:



# Pierce County Board Minutes



- Pierce County Townships – **Pierce and Cleveland**
- Towns & Villages – **Pierce City**

BE IT FURTHER RESOLVED THAT this Resolution, being signed by all members of the Pierce County Board of Commissioners, in regular session, so publicized, shall be in full force and effect.

Dated this 19<sup>th</sup> day of September, 2011

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Jim Maas, Chairman

/s/ Dan Stark, District #1 Commissioner

/s/ Terry J. Wragge, District #3 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

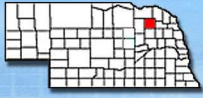
Whereas the original for said resolution is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the trading in of Equipment #205, 1988 Cat Patrol for a new or used motorgrader with bids to be opened on Monday, October 17, 2011 at 9:15 a.m. Bids will also be opened for a new or used rubber tire tractor backhoe on Monday, October 17, 2011 at 9:20 a.m.

Motion by Stark, seconded by Wragge, 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 Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Ameritas Life Ins. Corp-co. share-\$2,679.90; Battle Creek Farmers Coop-propane-\$431.20; BC/BS of Nebraska-county share-\$24,576.44; Bob Barker Co Inc-supplies-\$322.36; Classic Carpet Care-service-\$332.34; Amie Clausen-ext. mtg & mileage-\$34.20; Cornhusker Hotel-lodging-\$278.00; Credit Management Services Inc-wage garnishment-\$126.53; Elite Office Products-maint. agreement & office supplies-\$696.26; Ann Fenton-reimb. for office supplies-\$26.20; First Concord Benefits Group-adm. costs-\$148.00; Gene French-reimb. mtg registration-\$10.00; GIS Workshop-installment #3 on data build-\$15,000.00; Glass Edge Inc-repair parts-\$224.00; Jennifer Gunning-jury fee-\$53.87; H & H Gas & Shop-gas-\$405.27; Kathy Hayes-ext. mtg & mileage-\$14.95; Diane Herian-ext. mtg & mileage-\$15.50; Hometown Market-prisoner food-\$2,855.96; Jack's Uniforms & Equipment-supplies-\$139.84; Johnson, Morland, Eastland, Lohrberg PC-public defender-\$1,632.00; Steve Keck-ext. mtg & mileage-\$30.90; Tim Lienemann-ext. mtg & mileage-\$13.30; Madison County Sheriff-boarding costs-\$150.00; Magdanz Inc-supplies-\$23.67; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank, NA-co share-\$2,873.94; MIPS- microfilming & service-\$663.31; N & B Gas Co-propane-\$647.33; Nebraska Child Support Payment Center-wage garnishment-\$251.08; Nebraska Dept of Revenue-meeting registration-\$300.00; NE Nebraska RC & D-11/12 FY membership dues & adtl support-\$5,000.00; One Stop-gas-\$799.91; Osmond Mini Mart-gas-\$148.05; Osmond Pharmacy-prisoner medical-\$9.26; Osmond Republican-ads-\$743.83; Pierce County Petty Cash Fund-garnishment fee, postage, meals, supplies-\$167.37; Pierce County Court-court costs-\$206.00; Pierce County Leader-ads-\$438.71; Pierce Telephone Co Inc-phone service-\$1,982.68; Plainview News-ads-\$604.64; Plainview Telephone Co-phone service-\$44.21; Plainview City-utilities-\$293.03; Prime Stop North-gas-\$106.12; Randolph Times-ads-\$14.12; Schindler Elevator Corp-inspection services-\$709.46; Security Shredding Services-services-\$70.00; Source Gas-propane-\$26.50; State of NE/IMS-service-\$105.25; Stratton Law Office PC- public defender-\$1,632.00; Velma Thomsen-ext. mtg & mileage-\$29.80; Verizon-service-\$34.70; West Thomsen-law library-\$696.43; Western Office Technologies-office supplies-\$416.69; Peggy Wragge-reimb. recycling costs-\$10.00; Zone Telecom Inc-phone service-\$1.35; Payroll-\$39,206.37.

**COUNTY HIGHWAY FUND:** Ameritas Life Ins. Corp-co. share-\$1,379.80; Appeara-uniform service-\$103.30; B's Enterprises Inc-culverts-\$1,213.90; Backus Sand & Gravel-gravel-\$23,212.56; Battle Creek Farmers Coop-chemicals-\$53.34; Bauer Built-repairs-\$70.50; Car Shop-repairs-\$60.00; Classic Carpet Care-services-\$156.64; E M Motor Co-repair parts-\$687.00; Filter Care-clean filters-\$10.20; Four Seasons-gas-\$113.32; Ganskow Construction Inc-milling loads-\$4,000.00; H & H Gas & Shop-gas-\$144.31; Heartland Automotive & Equipment-repair parts-\$60.75; Hoffart Machine Repair-repairs-\$28.00; Jerry's Hilltop Service-gas-\$227.26; Kayton Intl Inc-repair parts-\$78.88; Kimball Midwest-repair parts & supplies-\$289.20;



# Pierce County Board Minutes



Kolterman Farm Equipment Inc-repair parts-\$135.00; Leiting Auto Supply-repair parts-\$67.20; Manzer Equipment Inc-repair parts-\$2.84; Martin Marietta Materials-slag-\$275.20; Matheson Tri-Gas Inc dba Linweld-repairs-\$42.48; Menards-tools & supplies-\$67.45; Midwest Bank, NA-co share-\$1,540.20; Mitch's Food Center-supplies-\$76.43; Mitteis Gravel-gravel-\$269.52; Nebraska Machinery Co-repairs-\$621.99; One Stop-gas-\$362.36; Osmond Farm Supply Center Inc-diesel-\$3,248.37; Osmond Mini Mart-gas-\$395.78; Osmond Oil Co Inc-gas & repairs-\$204.65; Osmond Republican-ads-\$36.00; Pierce Automotive Supply-repairs & supplies-\$81.13; Pierce County Leader-ads-\$36.00; Pierce County Petty Cash-title & tire tax-\$15.00; Plainview Auto Supply-repair parts-\$22.25; Plainview News-ads-\$36.00; Randolph Farm Supply-diesel & gas-\$3,296.85; Schaefer Grain & Feed Co-supplies-\$31.50; Steinkraus Service-gas, diesel & repairs-\$5,534.39; Verizon-service-\$151.58; Wattier True Value-supplies-\$30.46; Willow Creek Sand & Gravel-gravel-\$8,912.40; Payroll-\$20,441.55.

**E911 FUND:** Pierce Telephone Co. Inc.-E911 access-\$410.20; Plainview Telephone Co.-E911 access-\$146.84; Telebeep-E911 access-\$34.22.

**COURTHOUSE & JAIL SINKING FUND:** B & W Construction-retainer for concrete & labor on courthouse parking lot-\$5,000.00.

Discussion was held on the EPC/County Medical Assistance Application #2011-3, which was tabled.

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, October 3, 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.

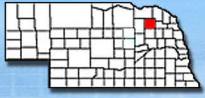
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

October 3, 2011

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, October 3, 2011, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge, News Reporter Sharon Broekemeier, Co. Hwy Supt. Brian McDonald and Duane Dean.

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 Wragge, to approve the agenda. Roll call vote: Aye: None. Nay: Stark, Maas and Wragge. Motion died.

Discussion was held on doing a courthouse inspection.

Motion by Stark, seconded by Wragge, to amend the agenda to add courthouse inspection, job performance and job status of Custodian Ken Peekenschneider and to then approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of September 19, 2011 were approved as printed.

Motion by Stark, seconded by Wragge, 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 Wragge. Nay: None. Motion carried.

Discussion was held on both overlay projects.

Motion by Wragge, seconded by Stark, to award the bid and authorize the Chairman to sign "Notice of Award" for Project #110615, Pavement and Overlay of 549 Avenue and 854 Road, to A & R Construction Co., Plainview, NE with adding the option of adding another inch on concrete and changing the start date to Spring of 2012 with a total base bid of \$546,794.78 plus additional cost of the one inch overlay. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The awarding of the asphalt overlay project was tabled

Motion by Stark, seconded by Wragge, to authorize the Chairman to sign the Agreement and Notice to Proceed for a concrete box culvert for bridge replacement on Bridge number C007000810 to A & R Construction Co., Plainview, NE with a start date of October 15, 2011 and a total base bid of \$131,341.57. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Hank Schollmeyer with Liberty National was present and visited with the Board about offering benefits to the county employees.

Motion by Stark, seconded by Wragge, to allow Liberty National to offer their benefits to county employees. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

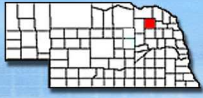
Andy Snyder with Smith Hayes Financial was present and visited with the Board about options to get bonds for road projects.

The legal was read for the public hearing concerning the issuance by Hospital Authority No. 1 of Pierce County, NE (the "Authority") of Hospital Revenue Bonds (Osmond General Hospital, Inc Project), Series 2011 in the maximum aggregate face amount of not to exceed \$810,000 (the bonds), for the benefit of Osmond General Hospital, Inc (the borrower). Chairman Maas opened the hearing at 10:31 a.m. Andy Snyder and Celine Mlady were present to discuss and answer questions the Board may have and explained the use for the bond money. There were no other written comments or objections and no one else from the public was present. Chairman Maas closed the public hearing at 10:35 a.m.

Motion by Wragge, seconded by Stark, to approve Resolution #2011-26 as follows:

### **RESOLUTION #2011-26**

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF PIERCE, NEBRASKA:**



# Pierce County Board Minutes



**Section 1.** The Board of Commissioners (the “**Board**”) of The County of Pierce, Nebraska (the “**County**”) hereby finds and determines as follows:

(a) Notice of a public hearing was published in the *Osmond Republican* and the *Plainview News* on September 14, 2011 and *The Pierce County Leader* on September 15, 2011 concerning the proposal by Hospital Authority No. 1 of Pierce County, Nebraska (the “**Authority**”) to issue its Hospital Revenue Bonds (Osmond General Hospital, Inc. Project), Series 2011B (the “**Bonds**”), in accordance with the provisions of the Hospital Authorities Act (Sections 23-3579 to 23-35,120, inclusive, Reissue Revised Statutes of Nebraska, as amended).

(b) Pursuant to such notice, a public hearing on the proposal by the Authority to issue the Bonds for the purpose of making a loan to Osmond General Hospital, Inc., a Nebraska nonprofit corporation (the “**Borrower**”), has been conducted by the Board at the time and place specified in such notice and all persons who appeared were given an opportunity to express their views for or against the proposal to issue the Bonds.

(c) All objections or other comments relating to the issuance of the Bonds have been heard and have been duly considered by the Board in connection with the adoption of this Resolution.

(d) (1) A general functional description of the type and use of the project, the same being to (A) finance or refinance a portion of the costs of renovating existing space in Osmond General Hospital located at 402 North Maple, Osmond, Nebraska (the “**Facility**”) consisting of: (i) acquisition and installation of a new boiler, chillers, and air handler to improve heating, ventilation and air conditioning for the Facility; (ii) renovation of the south wing of the Facility to create five private patient rooms with showers and bathrooms; (iii) adding insulation to the exterior walls of patient rooms at the Facility, and (iv) other improvements to the Facility as determined by the Borrower, and (B) fund a debt service reserve account for the Bonds (collectively, the “**Project**”); (2) the maximum face amount of the Bonds has been accurately described in such notice of hearing and is hereby approved; and (3) the initial owner, operator or manager of such facilities has been accurately described in such notice of hearing and is hereby approved.

(e) The members of the Authority met in public session on August 22, 2011 at 7:00 p.m., in the Conference Room of Osmond General Hospital, 402 North Maple, Osmond, Nebraska, at which time the members of the Authority authorized and approved the issuance and delivery of the Bonds and the execution and delivery of the documents relating to the Bonds.

**Section 2.** As required by and solely for the purposes specified in Section 147(f) of the Internal Revenue Code of 1986, as amended (the “**Code**”), the issuance by the Authority of the Bonds in the aggregate principal amount not to exceed \$810,000 and on such terms and conditions as shall be determined by the Authority, or its authorized representative, is hereby approved. The Bonds will be special, limited revenue obligations of the Authority payable by the Authority solely from payments to be received by the Authority pursuant to a Loan Agreement dated as of June 15, 2004 (as originally executed, the “**Original Loan Agreement**”, and with all amendments and supplements thereto, the “**Loan Agreement**”) between the Authority and the Borrower which is pledged under the Trust Indenture dated as of June 15, 2004 (as originally executed, the “**Original Indenture**,” and with all amendments and supplements thereto, the “**Indenture**”) authorizing the issuance of the Bonds, and from the amounts in the various funds and accounts created pursuant to the Indenture (except the Rebate Fund), including investment earnings thereon. As security for payment of the Bonds, the Authority will pledge to the trustee under the Indenture, for the benefit of the registered owners of the Bonds, the payments under the Loan Agreement and the amounts in the various funds and accounts created pursuant to the Indenture (except the Rebate Fund) and investment earnings thereon.

The principal or redemption price of and interest on the Bonds are payable solely from the amounts to be paid under the Loan Agreement and otherwise as provided in the Indenture and in the Loan Agreement; and nothing in the Bonds, the Loan Agreement or the Indenture shall be construed as pledging any other funds or assets of the Authority. Neither the State of Nebraska (the “**State**”) nor the Authority nor any political subdivision of the State shall in any event be liable for the payment of the principal or redemption price of or interest on any of the Bonds or for the performance of any pledge, obligation or agreement undertaken by the Authority except to the extent that moneys pledged in the Indenture are sufficient therefor.

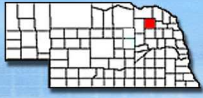
The Bonds will be special, limited revenue obligations of the Authority. The Bonds shall not be deemed to constitute an indebtedness, liability or general obligation of the Authority, the County, the State or any political subdivision thereof within the meaning of any constitutional or statutory provision or a pledge or loan of the faith and credit of the Authority, the County, the State or any political subdivision thereof. None of the Authority, the County, the State or any political subdivision thereof shall be obligated to pay the principal or redemption price of or interest on the Bonds except from the special funds pledged therefor, and neither the faith and credit nor the taxing power, if any, of the Authority, the County, the State or any political subdivision thereof is pledged for the payment of the principal or redemption price of or interest on the Bonds or any other costs incidental thereto. None of the County, the State or any political subdivision thereof shall in any event be liable for the payment of the principal or redemption price of or interest on the Bonds or for the performance of any pledge, obligation or agreement undertaken by the Authority.

**Section 3.** The approval granted hereby (a) is solely and only for the purpose of satisfying the requirements of Section 147(f) of the Code, (b) is not intended, nor should it be construed to be, final approval of the issuance of the Bonds or a commitment of any kind on the part of the County or any official or officer thereof to issue the Bonds and (c) is not intended, nor should it be construed to constitute, any review or approval by the County or any official or officer thereof of the credit of the Borrower, nor any type of guaranty by the County or any official or officer thereof of the repayment of all or any part of the Bonds.

**PASSED and ADOPTED:** October 3, 2011, at Pierce, Pierce County, Nebraska.

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

/s/ Dan Stark



# Pierce County Board Minutes



/s/ Terry J. Wragge

ATTESTED: /s/ Shannon Wragge, Pierce County Clerk

Dated: October 3, 2011.

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 Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Stark, to approve the request for special designated license for the Pierce County Ag Society the date of the event is Saturday, December 3, 2011 from 8:00 a.m. to 1:00 a.m. (December 4, 2011). Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Maas, seconded by Stark, to approve the application for Randy Korth for the application for the undercrossing of a county road with a 6" drainage pipe/tile line approximately 100' east of 556 Avenue and undercrossing 864 Road in pt of the N ½ NW ¼ Section 2, Township 27N, Range 1W. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Maas, seconded by Wragge, to approve the application for Larry Gubbels % Dan Schmit for the application for the undercrossing of a county road with a 6" drainage pipe/tile line approximately 1400' west of 548 Avenue and undercrossing 869 Road in pt of the NE ¼ Section 8 and the SE ¼ Section 5, Township 28N, Range 2W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to authorize the Chairman to sign the Architectural Contract for courthouse improvements with JEO Consulting Group. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the possibility of wind farms in Pierce County.

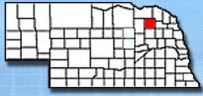
Custodian Kenneth Peekenschneider was present and discussion was held on his job performance. The Board did a courthouse and grounds walk thru with Kenneth Peekenschneider and all three returned.

Motion by Stark, seconded by Wragge, 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 Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Ameritas Life Ins. Corp-co. share-\$2,672.38; Scott Blair-reimb. for postage & mileage-\$16.65; CenturyLink-phone service-\$54.80; Credit Management Services Inc-garnishment-\$142.07; Elite Office Products-supplies & maint. agreement-\$7.17; First Concord Benefits Group-adm. costs -\$18.00; Floor Maint. & Paper Supply-supplies-\$272.94; Home Center Speciaties-paint & brush-\$17.98; Jack's Uniforms & Equipment-uniform service-\$309.10; Johnson, Morland, Eastland, Lohrberg PC-court costs-\$217.50; Lockup USA Productions-training DVD's-\$106.50; Louderback Drug-prisoner medical-\$77.95; Madison County Sheriff-paper service-\$55.88; Magdanz Inc-supplies-\$168.73; Midwest Bank, NA-co share-\$2,904.66; NE Nebraska Juvenile Services-boarding-\$3,887.50; Nebraska Child Support Payment Center-garnishment-\$251.08; Northeast NE PPD-service-\$242.40; Nebraska HHS-August 2011-\$279.00; One Stop-gas-\$504.54; Osmond City-garbage fees-\$57.75; Pierce County District Court-court costs-\$35.00; Pierce City-utilities-\$3,250.20; Prime Stop-gas-\$104.84; Prince Auto Repair Inc-repairs-\$49.18; Region IV Behavioral Health System-2<sup>nd</sup> qtr dues-\$3,887.50; Roadrunner-gas-\$100.33; Smeck's Services-repairs-\$67.67; Tom's Service LLC-gas & repairs-\$341.86; Walmart-supplies-\$72.07; Payroll-\$39,607.75.

**COUNTY HIGHWAY FUND:** Ameritas Life Ins. Corp-co. share-\$1,366.25; B's Enterprises Inc-culverts & bands-\$15,337.00; Bauer Built-repairs-\$138.00; Cornhusker Intl Trucks Inc-repair parts-\$213.12; Graham Tire-tires-\$604.14; Greenline Equipment-repair parts-\$40.50; JEO Consulting Group Inc-engineering-\$34,980.50; Kelly Supply Co-supplies-\$12.98; Kimball Midwest-repair parts-\$593.95; Martin Marietta Materials-rock-\$830.99; Midwest Bank, NA-co share-\$1,526.17; Nebraska Machinery Co-repairs-\$1,973.55; One Stop-gas-\$180.97; Roadrunner-gas-\$772.25; Safety-Kleen Systems Inc-repairs-\$225.87; Steinkraus Service-diesel-\$5,859.04; Tom's Service-gas & repairs-\$1,298.79; Watson Motor Co-repairs-\$25.48; West-Hodson Lumber Co-supplies-\$43.66; Willow Creek Sand & Gravel-gravel-\$3,738.87; Payroll-\$20,240.46.

**E911 FUND:** AT & T-E911 access-\$34.94; Centurylink-E911 access-\$308.57; Nebraska Emergency Services-2011 NESCA Fall Conference registration-\$170.00; Ramada Inn-lodging-\$272.00.



# Pierce County Board Minutes



**COURTHOUSE & JAIL SINKING FUND:** Wacker Home Improvement-rain gutter extensions and fence around generator-\$3,225.00.

Discussion was held on the job performance and job status of the custodian.

Motion by Wragge, seconded by Stark, to terminate Custodian Kenneth Peekenschneider because of his job performance, as of today, October 3, 2011, at 4:30 p.m. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Custodian Kenneth Peekenschneider was called back into the board room to notify him, as of today, October 3, 2011 at 4:30 p.m., his employment with Pierce County is terminated because of his job performance. All keys are to be turned into Shannon Wragge, County Clerk by 4:30 p.m.

There being no further business, Chairman Maas adjourned the meeting at 11:43 A.M. and will meet again at a regular meeting on Monday, September 17, 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.

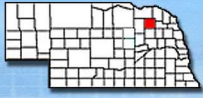
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

October 17, 2011

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, October 17, 2011, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge, Hwy Supt. Brian McDonald, News Reporter Sharon Broekemeier, Dan Barnes, Eddie Bomar, 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 9:12 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 Wragge, seconded by Stark, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of October 3, 2011 were approved as printed.

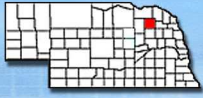
Brian McDonald, Hwy Supt. discussed with the Board the following two soil testing proposals for the Pierce Neligh Road: Certified Testing Services, Inc. and Mid-State Engineering & Testing, Inc.

Motion by Stark, seconded by Wragge, to approve Mid-State Engineering & Testing, Inc to provide a geotechnical engineering study to evaluate the pavement and soil conditions for the Pierce/Neligh Road running west out of Pierce on 854 Road. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The legal was read for the 9:15 a.m. opening of sealed bids for one new or used motor grader with 3000 hours or less and the trade-in of equipment #205, a 1988 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, 2600 hours, cost of \$168,000.00 less \$39,000.00 for trade in of one 1988 Cat 140G motor grader with a total cost to Pierce County of \$129,000.00 with 2 week delivery date and 1 year power train warranty; Nebraska Machinery Co., Norfolk, NE: (1) 2011 Cat 140M2 Motor Grader, 80 hours, cost of \$240,500.00 with an approximate 1 week delivery date, 5 year full factory warranty or 7500 hours, less \$39,000.00 for trade in of one 1988 Cat 140G motor grader with a total cost to Pierce County of \$201,500.00 and includes a debit card of \$5,000.00 for parts at NMC Stores; Nebraska Machinery Co., Norfolk, NE: (1) 2012 Cat 140M2 AWD Motor Grader, 0 hours, cost of \$274,000.00 with an approximate 2 week delivery date, 5 year full factory warranty or 7500 hours, less \$39,000.00 for trade in of one 1988 Cat 140G motor grader with a total cost to Pierce County of \$235,000.00 and includes a debit card of \$5,000.00 for parts at NMC Stores; Titan Machinery, Omaha, NE: (1) 2011/2012 Case 885B DHP Motor Grader, 0 hours, cost of \$224,500.00 with a delivery date of 180-210 days, less \$60,000.00 for trade in of one 1988 Cat 140G motor grader with a total cost to Pierce County of \$164,500.00;

Murphy Tractor & Equipment Co. Sioux City, IA: (1) 2012 John Deere 770G Motor Grader, 0 hours, cost of \$206,344.00 with an approximate delivery date of 60-90 days, 5 year or 5000 hour full factory warranty, less \$42,250.00 for trade in of one 1988 Cat 140G motor grader with a total cost to Pierce County of \$164,094.00 with an option of adding electro-hydraulics at an additional cost of \$13,125.00 and with an option of adding 6 wheel drive at an additional cost of \$28,960.00.

The legal was read for the 9:20 a.m. opening of sealed bids for one new or used rubber tire tractor backhoe. The bids were opened in the presence of all present. Nine bids were received from three companies: Nebraska Machinery Co., Norfolk, NE: (1) 2002 Cat 416C Backhoe, 3,754 hours, cost of \$36,000.00 with an 1 week delivery date; Nebraska Machinery Co., Norfolk, NE: (1) 2007 Cat 420E Backhoe, 1,798 hours, cost of \$82,000.00 with an 1 week delivery date; Nebraska Machinery Co., Norfolk, NE: (1) 2011 Cat 416E Backhoe, 0 hours, cost of \$85,834.00 with a 60-90 day delivery date; Titan Machinery, Omaha, NE: (1) 2010 Case 580N Backhoe, cost of \$58,500.00 for 4WD or \$54,900 for 2WD, with a delivery date of 90-120 days, 1 year full machine warranty and 2 year powertrain (new only) can add the following options and costs: extended hoe-\$2,300.00, ride control-\$900.00, AC-\$1,437.00 and pilot control-\$1,300.00; Titan Machinery, Omaha, NE: (1) 2007 Case 580SM Backhoe, 2,711 hours, cost of \$57,500.00, with a immediate delivery date,



# Pierce County Board Minutes



1 year powertrain or 500 hours; Titan Machinery, Omaha, NE: (1) 2002 Case 580SM Backhoe, 2,680 hours, cost of \$39,800.00, with a immediate delivery date; Titan Machinery, Omaha, NE: (1) 1999 Case 580L Backhoe, 4,600 hours, cost of \$25,400.00, with a immediate delivery date; Murphy Tractor & Equipment Co. Sioux City, IA: (1) 2009 John Deere 310J Backhoe, approximately 750 hours, cost of \$55,960.00 with an approximate delivery date of 30 days, 2 year or 3000 hour full factory warranty; Murphy Tractor & Equipment Co. Sioux City, IA: (1) 2010 John Deere 310SJ Backhoe, approximately 550 hours, cost of \$64,209.00 with an approximate delivery date of 30 days, 2 year or 3000 hour powertrain and hydraulic warranty.

Discussion was held on the motorgrader and backhoe bids received.

Phil Lorenzen, Bond Agent with D.A. Davidson & Co, Omaha, NE, presented to the Board the purpose and the significance of Bond Financing for roadway improvements.

Motion by Stark, seconded by Wragge, to authorize and approve Phil Lorenzen, Bond Agent with D.A. Davidson & Co, Omaha, NE as Pierce County's Bond Agent for future road projects. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

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

Motion by Stark, seconded by Wragge, to approve the application for John Doerr % Jean Dole for the undercrossing of a county road with a 8" electrical line approximately 2540' west of 540 Avenue and undercrossing 867 Road in pt of the SE ¼ Section 13, Township 28N, Range 4W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to approve the application for EPPD for occupying county road right-of-way with a power screw anchor beginning approximately 26' west of 548 Avenue and in county right-of-way on the east side of 548 Avenue, then south 224' undercrossing 850 Road in pt of the NW ¼ Section 16, Township 25N, Range 2W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to approve the application for Mark Gubbels for the undercrossing of a county road with a 3" electrical line approximately 30' north of 865 Road and undercrossing 558 Avenue in pt of Section 25, Township 28N, Range 1W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The Board discussed the list of the past delinquent taxes submitted to them by Chris Bahr, Co. Treasurer.

Motion by Wragge, seconded by Stark, to approve the list of distress warrants, delinquent taxes and Resolution #2011-27, which strikes the following listed personal taxes from the active list:

NAME	ADDRESS	TAX DIST. YEARS	REASON	AMOUNT
Jason Boone	Plainview 95	04-05	No Property/gone	\$336.42
Julie Holcomb	Plainview 40	06-07	No Property/gone	\$2,541.42
Reikofski Grain	Foster 130	03-04	No Property/gone	\$481.24
Steve Sellers	Norfolk 21	05-07	No Property/gone	\$4,108.66
Dennis White	Pierce 5	06-07	No Property/gone	\$909.00

PASSED and ADOPTED: October 17, 2011, at Pierce, Pierce County, Nebraska.

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

/s/ Dan Stark

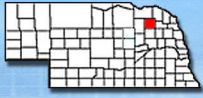
/s/ Terry J. Wragge

ATTESTED: /s/ Shannon Wragge, Pierce County Clerk

Dated: October 17, 2011.

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 Wragge. Nay: None. Motion carried.

Discussion was held on the asphalt and overlay road projects, Pierce/Neligh Road and equipment bids received. Tabled was the awarding of the Pierce/Neligh Road Project and of all equipment bids received.



# Pierce County Board Minutes



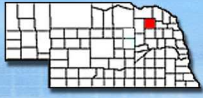
Motion by Stark, seconded by Wragge, to authorize and direct the County Clerk to send letters to all land owners along the Pierce/Neligh Road asking if the landowner would supply dirt for the shouldering work for an overlay project in 2012. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, 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 2011; and approve Treasurer's receipt's for various funds for Chris Bahr, County Treasurer, for September 2011 and placed on file in the County Clerk's office, total \$369,638.94. Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, 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 Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Ameritas Life Ins. Corp-co. share-\$2,670.84; Avera-prisoner medical-\$66.00; Black Hills Energy-utilities-\$23.77; Bob Barker Co Inc-supplies-\$31.02; Carlson Home & Auto Inc-propane-\$894.68; Classic Carpet Care-service-\$228.82; Consolidated Management Co-meals-\$47.50; Credit Management Services Inc-wage garnishment-\$145.27; Eastern Nebraska Telephone Co-service-\$93.54; Elite Office Products-maint. agreement & office supplies-\$620.64; Ann Fenton-reimb. for office supplies & mileage-\$19.98; First Concord Benefits Group-adm. costs-\$148.00; Floor Maint.-supplies-\$338.17; Holiday Inn, Kearney-lodging-\$154.00; Jury List-jury fee & mileage-\$2,883.36; Hometown Market-prisoner food-\$3,584.45; Jack's Uniforms & Equipment-supplies-\$822.83; Johnson's Inc-repairs-\$733.75; Kolterman Farm Equipment-repairs-\$62.50; Jean Lubke-meals-\$19.28; M & M Sanitation-qtrly garbage pickup-\$243.00; Madison County Sheriff-boarding costs-\$400.00; Magdanz Inc-supplies-\$55.42; Maximus, Inc-prep. for cost allocation-\$2,537.50; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank, NA-co share-\$2,852.40; MIPS- microfilming & service-\$663.31; NACO-registration-\$840.00; Nebraska Child Support Payment Center-wage garnishment-\$251.08; One Stop-gas-\$362.00; Osmond Mini Mart-gas-\$123.38; Osmond Oil Co Inc-gas-\$84.62; Osmond Republican-ads-\$418.84; Pierce County Sheriff Prisoner Transportation-gas & meals-\$34.96; Pierce County Petty Cash Fund-garnishment fee, postage, meals, supplies-\$221.29; Pierce Telephone Co Inc-phone service-\$2,067.79; Plainview News-ads-\$398.26; Plainview Telephone Co-phone service-\$44.26; Plainview City-utilities-\$563.04; Prime Stop North-gas-\$123.93; Prince Auto Repair Inc-repairs-\$83.10; Quill-supplies-\$285.96; Region IV Inc-2<sup>nd</sup> qtr dues-\$2,340.25; NE Sec. of State-notary-\$30.00; Tom's Service-gas & repairs-\$534.39; Verizon-service-\$34.40; Walton Appliance & Repair-repairs-\$6.50; West Thomsen-law library-\$543.97; Western Office Products Plus-office supplies-\$52.54; Payroll-\$38,930.47.

**COUNTY HIGHWAY FUND:** Ameritas Life Ins. Corp-co. share-\$1,313.56; Appera-uniform service-\$84.64; Asphalt & Concrete Materials Co-patching oil-\$12,263.11; B's Enterprises Inc-culverts-\$7,380.00; Backus Sand & Gravel-gravel-\$27,782.60; Battle Creek Farmers Coop-diesel-\$8,187.54; Bauer Built-repairs-\$162.50; Car Shop-repairs-\$50.00; Carlson Home & Auto Inc-propane-\$209.35; Chad's Tire Service-repairs-\$88.00; Classic Carpet Care-services-\$119.17; Filter Care-clean filters-\$89.35; Four Seasons-gas-\$277.21; Rick Gardner-reimb. for CDL-\$57.50; Heartland Automotive & Equipment-repair parts-\$207.66; Jebro Inc-oil-\$4,135.76; Jerry's Hilltop Service-gas-\$267.32; Kayton Intl Inc-repair parts-\$255.52; Kimball Midwest-repair parts & supplies-\$383.04; Leiting Auto Supply-repair parts-\$27.30; Magdanz Inc-supplies-\$7.58; Martin Marietta Materials-slag-\$831.34; Matheson Tri-Gas Inc dba Linweld-repairs-\$41.40; Meisinger Oil Co-oil & repairs-\$716.87; Midwest Bank, NA-co share-\$1,466.47; Mike McPlumbing & Electric-repairs-\$851.41; Mitch's Food Center-supplies-\$7.16; Mitteis Gravel-gravel-\$1,119.42; Nebraska Machinery Co-repairs-\$796.32; One Stop-gas-\$91.00; Osmond Farm Supply Center Inc-diesel-\$3,009.57; Osmond Mini Mart-gas-\$345.78; Osmond Oil Co Inc-gas & repairs-\$195.47; Plainview Auto Supply-repair parts-\$234.06; Plainview True Value-supplies-\$74.82; Randolph Farm Supply-diesel & gas-\$3,406.24; Steinkraus Service-gas, diesel & repairs-\$5,026.56; Tom's Service-gas & repairs-\$344.89; Tri County Feed & Grain Inc-supplies-\$20.25; Wattier True Value-supplies-\$178.82; Weldon Industries Inc-repairs-\$91.61; Willow Creek Sand & Gravel-gravel-\$4,518.30; Payroll-\$19,459.95.



# Pierce County Board Minutes



**E911 FUND:** Pierce County Petty Cash Fund-mtg supplies-\$42.44; Pierce Telephone Co. Inc.-E911 access-\$410.20; Plainview Telephone Co.-E911 access-\$146.84.

There being no further business, Chairman Maas adjourned the meeting at 10:49 A.M. and will meet again at a regular meeting on Monday, October 31, 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.

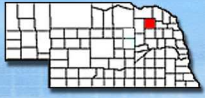
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

October 31, 2011

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, October 31, 2011, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge, News Reporter Sharon Broekemeier, Duane Dean, Dan Barnes, Robert VanAckeren, Gary Groteluschen and Eddie Bomar 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 Wragge, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of October 17, 2011 were approved as printed.

Motion by Maas, seconded by Stark, to approve the application for Randy Korth for the undercrossing of a county road with a electrical line approximately 2640' south of 865 Road and undercrossing 557 Avenue in pt of the NE ¼ Section 35, Township 28N, Range 1W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to approve the application for North Central Public Power District for occupying county road right-of-way with a single phase, 7.2 kV, overhead distribution line, consisting of 13 pole structures and 3 anchor locations extending from an existing line to 3500 feet north, all on the east side of 537 Avenue located in the SW ¼ NW ¼ Section 15, Township 26N, Range 4W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Stark, to approve and authorize the Chairman to sign the Agreement and Notice to Proceed for Project #110615, Pavement and Overlay of 549 Avenue and 854 Road, with A & R Construction Co., Plainview, NE with adding the option of adding another inch on concrete and changing the start date to Spring of 2012 with a total base bid of \$546,794.78 plus additional cost of the one inch overlay. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the overlay project on the Pierce/Neligh Road.

The legal was read for the 9:15 a.m. public hearing in regard to the issuance of a liquor license pursuant to Section 53, Section 134 (7) (reissue 1984) with the recommendation of said city, village or county, as the case may be relative to the application for a liquor license under the provisions of the Nebraska Liquor Control Act as applied for by: Rob & Laurie's One Stop LLC dba One Stop in pt. of NE ¼ of the NW¼ of Section 35, Township 26 North, Range 2 West of the 6<sup>th</sup> P.M., Pierce County, Nebraska. Chairman Maas opened the hearing at 9:17 a.m. Robert VanAckeren was present to answer any question the board may have. There was no one else present or written comments from the public. Chairman Maas closed the hearing at 9:18 a.m.

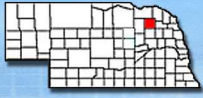
Motion by Wragge, seconded by Stark, to approve the Class D #96408 Liquor License for Rob & Laurie's One Stop LLC dba One Stop in pt. of NE ¼ of the NW ¼ of Section 35, Township 26 North, Range 2 West of the 6<sup>th</sup> P.M., Pierce County, Nebraska. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on Equipment #220, a 1977 Ford Dump Truck, which may be sold to Pierce City for \$1,050.00 in November.

Discussion was held on the motor grader and backhoe bids.

Motion by Stark, seconded by Wragge, to approve the bid from Murphy Tractor & Equipment Co, Sioux City, IA for (1) 2012 John Deere 770G Motor Grader, with 0 hours, cost of \$206,344.00 with an approximate 60-90 day delivery date, 5 year full factory warranty or 5,000 hours, less \$42,250.00 for trade in of one 1988 Cat 140G motor grader with an add-on of 6 wheel drive at an additional cost of \$28,960.00 with a total cost to Pierce County of \$193,054.00. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The Board will go out for bids for a backhoe again in the spring of 2012, .



# Pierce County Board Minutes



John Johnson, Zoning Adm. was present.

Motion by Stark, seconded by Wragge, to approve the Marlin F. Van Slykes Lot Split located in pt NE¼ of the NE ¼ Section 35, Township 28N, Range 1W of the 6<sup>th</sup> P.M. in Pierce County, NE. Roll call vote: Aye Stark, Maas and Wragge. Nay: None. Motion Carried.

Motion by Maas, seconded by Wragge, to approve the Huff Lot Split located in pt NE¼ Section 1, Township 27N, Range 1W of the 6<sup>th</sup> P.M. in Pierce County, NE. Roll call vote: Aye Stark, Maas and Wragge. Nay: None. Motion Carried.

Motion by Stark, seconded by Wragge, to go into executive session at 10:16 a.m. for job interviews for the custodian position and regarding personnel. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to come out of executive session at 11:15 a.m. for job interviews for the custodian position and regarding personnel. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

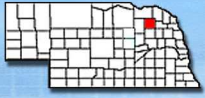
Discussion was held on the Pierce Neligh Road and the courthouse custodian position.

Motion by Wragge, seconded by Stark, to hire Doreen Hogan as the full time custodian for the courthouse at an hourly rate of \$10.50/hour, 35 hour work week, and a 60 day probationary period, at which time the hourly rate will increase to \$11.15/hour if approved. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, 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 Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Ameritas Life Ins. Corp-co. share-\$2,619.33; AT & T-service-\$35.22; Rita Bachman-prior service-\$60.00; Donald Blecha-prior service-\$45.00; BC/BS of Nebraska-county share-\$24,326.02; Gale Bretschneider-mileage-\$23.31; CenturyLink-phone service-\$54.84; Clipston Service LLC-gas-\$143.01; Consolidated Management Co-meals-\$223.00; Robert Craft-prior service-\$54.00; Credit Management Services Inc-garnishment-\$135.44; Sophie Eldhart-prior service-\$48.00; First Concord Benefits Group-adm. costs -\$449.23; Larry Foster-mileage-\$46.62; Brad Freeman-mileage-\$9.99; Holiday Inn-lodging-\$149.90; Jack's Uniforms & Equipment-supplies-\$327.68; Johnson, Morland, Eastland, Lohrberg PC-public defender-\$1,632.00; Johnson's Inc-repairs-\$262.72; Genevieve Kumpost-prior service-\$45.00; Legion Lounge & Backroom Steakhouse-jury meals-\$170.77; Louderback Drug-prisoner medical-\$77.95; Rick Machacek-witness fees-\$38.87; Magdanz Inc-supplies-\$15.56; Maintenance Engineering Ltd-supplies-\$365.22; Midwest Bank, NA-co share-\$2,899.29; NE Nebraska Juvenile Services-boarding-\$4,011.25; Nebraska Child Support Payment Center-garnishment-\$251.08; Nebraska HHS-September 2011-\$270.00; Northeast NE PPD-service-\$190.81; One Stop-gas-\$65.41; Osmond General Hospital-blood testing-\$462.50; City of Osmond- FY 11/12 library assistance-\$3,500.00; Pierce Automotive Supply-supplies-\$40.19; Pierce County District Court-court costs-\$209.00; Pierce County Leader-ads-\$604.19; City of Pierce-FY 11/12 library assistance-\$3,500.00; City of Plainview-FY 11/12 library assistance-\$3,500.00; Police Officers' Association-handbooks-\$47.50; Prime Stop North-gas-\$81.99; Prince Auto Repair Inc-repairs-\$864.59; Jim Raabe-mileage-\$17.76; Ramada Inn-lodging-\$75.00; Donna Riedel-prior service-\$72.00; Scheer's Ace Hardware-supplies-\$26.57; Eugene Schmit-mileage-\$46.62; Robert Seegebarth-prior service-\$33.00; Steven Sellers-witness fees-\$51.10; Smeck's Services-repairs-\$188.27; Source Gas-service-\$84.80; State of NE/IMS-service-\$105.25; Robert Steele-witness fees-\$44.44; Stratton, Delay & Dole Law Office PC- public defender-\$1,632.00; Tom's Service LLC-gas & repairs-\$556.47; Town & Country Agency-notary bond-\$40.00; US Postal Services-meter postage-\$4,000.00; Verizon-service-\$55.96; Walmart-supplies-\$64.20; West Thomsen-law library-\$859.00; Western Office-supplies-\$172.50; Peggy Wragge-meal-\$11.88; Bernard Wrede-witness fee-\$51.10; Payroll-\$38,482.24.

**COUNTY HIGHWAY FUND:** Ameritas Life Ins. Corp-co. share-\$1,273.81; B's Enterprises Inc-culverts & bands-\$29,059.00; Rex Hamilton-slag-\$2,416.13; JEO Consulting Group Inc-engineering-\$3,448.50; Kimball Midwest-repair parts-\$305.02; Magdanz-supplies-\$5.17; Midwest Bank, NA-co share-\$1,439.21; Nebraska Machinery Co-repairs-\$3,320.18; One Stop-gas-\$125.05; Overhead Door-repairs-\$337.90; Pierce Automotive Supply-repairs & parts-\$466.51; Safety-Kleen Systems Inc-repairs-\$198.87; Stern Oil Co Inc-oil-



# Pierce County Board Minutes



\$2,696.75; Tom's Service-gas & repairs-\$561.85; Verizon-service-\$152.03; Willow Creek Sand & Gravel-gravel-\$3,880.65; Payroll-\$18,870.89.

**E911 FUND:** Centurylink-E911 access-\$308.67; Nebraska Law Enforcement Training Center-E911 training-\$552.00; Racom-E911 phone support-\$88.00.

**COURTHOUSE & JAIL SINKING FUND:** Wacker Home Improvement-rain gutter extensions and fence around generator-\$3,225.00.

There being no further business, Chairman Maas adjourned the meeting at 11:29 A.M. and will meet again at a regular meeting on Monday, November 14, 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.

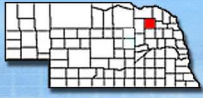
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

November 14, 2011

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, November 14, 2011, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Clerk Shannon 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 9:12 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 Wragge, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of October 31, 2011 were approved as printed.

Motion by Wragge, seconded by Stark, to approve the holidays, meeting dates and pay claim dates for 2012 as presented by the County Clerk. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Maas, seconded by Stark, to approve the application for Scott Kumm for the undercrossing of a county road with a 8" drainage pipe/tile line approximately 2540' south of 862 Road and undercrossing 553 Avenue in pt of the NE ¼ Section 18, Township 27N, Range 1W. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

County Treasurer Chris Bahr was present and answered questions the Board had on the Certification of Distress Warrants.

Motion by Stark, seconded by Wragge, 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 Wragge. Nay: None. Motion carried.

John Johnson, Zoning Adm., was present and Johnson notified the Board he had not yet received the mylar for the Rita Gubbels Lot Split. Approval for the Rita Gubbels Lot Split was tabled.

Discussion was held on the sale of equipment #220, the Pierce Neligh Road Project, the cost allocation plan for the County and the sale of the land north of CH2 Shop owned by Jim Maas and Denny Wragge which was the old hog buying station. The County currently uses the property, but does not pay rent. The owners have a potential buyer, but will give the County first chance to buy. Will be added to the next meeting agenda.

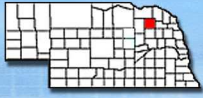
Custodian Doreen Hogan was present to accompany the Board on the quarterly courthouse and jail inspection.

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

Motion by Stark, seconded by Wragge, 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 2011; and approve Treasurer's receipt's for various funds for Chris Bahr, County Treasurer, for October 2011 and placed on file in the County Clerk's office, total \$399,739.77. Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, 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 Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Ameritas Life Ins. Corp-co. share-\$2,560.93; Avera-prisoner medical-\$65.00; Black Hills Energy-utilities-\$25.55; Bob Barker Co Inc-supplies-\$529.55; Carlson Home & Auto Inc-propane-\$554.95; Classic Rentals-services-\$227.98; Amie Clausen-Extension Board mileage-\$34.20; Clipston Service LLC-gas-\$70.27; Colonial Research-supplies-\$199.00; Cornhusker Marriot-lodging-\$57.00; Credit Management Services Inc-garnishment-\$125.74; Dell-computer-\$1,127.23; Dugan-supplies-\$625.00; Eakes-



# Pierce County Board Minutes



supplies-\$21.48; Eastern Nebraska Telephone-service-\$93.54; Elite Office Products-supplies & maint. agreement-\$303.00; Ann Fenton-lodging, meals & supplies-\$103.20; First Concord Benefits Group-ded. & adm. costs -\$1,085.20; Floor Maint. & Paper Supply-supplies-\$15.30; H & H Gas & Shop-gas-\$1,274.33; Kathy Hayes-Extension Board mileage-\$19.90; NE Dept of Health & Human Services-registration-\$36.00; Diane Herian-Extension Board mileage-\$15.50; Hometown Market-prisoner food-\$2,408.02; Melissa Hoppe-Extension Board mileage-\$19.90; Steve Keck-Extension Board mileage-\$30.90; Mark Kroupa-Extension Board mileage-\$19.90; Maint. Engineering Ltd-supplies-\$645.56; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank, NA-co share-\$2,715.88; Amy Miller-mileage & lodging-\$71.60; MIPS- microfilming & service-\$711.29; Moore Medical-supplies-\$39.90; Nebraska Child Support Payment Center-garnishment-\$251.08; Osmond Mini Mart-gas-\$86.46; Osmond Pharmacy-prisoner medical-\$48.15; Osmond Republican-ads-\$814.74; Penny Pedersen-mileage-\$45.51; Peterson Sprinkler Systems-fall service-\$85.00; Petty Cash Fund-garnishment, meals, supplies, mileage & postage-\$232.64; Pierce County District Court-court costs-\$306.00; Pierce Telephone Co Inc-service-\$2,019.52; Pierce City-utilities-\$3,107.51; Plainview News-ads-\$786.96; Plainview Telephone Co Inc-service-\$44.26; Prime Stop-gas-\$71.63; Quill-supplies-\$54.73; Roadrunner-gas-\$54.60; Scheer Ace Hardware-supplies-\$26.57; Schroeder Land Surveying-county surveying-\$752.00; Security Shredding-services-\$52.50; Deb Sorensen-Extension Board mileage-\$26.50; State of NE/IMS-service-\$105.25; Velma Thomsen-Extension Board mileage-\$29.80; UNL IS Communications Center-service-\$5.00; Verizon-service-\$34.40; Western Office-supplies-\$140.00; Shannon Wragge-mileage & meals-\$213.16; Payroll-\$37,399.68.

**COUNTY HIGHWAY FUND:** Ameritas Life Ins. Corp-co. share-\$1,316.22; Appera-uniform services-\$84.64; Backus Sand & Gravel-gravel-\$6,729.53; Bartak Glass-repairs-\$372.08; Bauer Built-repairs-\$497.99; Chad's Tire Service-repairs-\$7,672.50; Classic Rentals-services-\$163.85; Clipston Service LLC-gas-\$399.69; Cornhusker Intl Trucks Inc-repair parts-\$295.85; Filter Care-repair parts-\$161.05; Four Seasons-gas-\$93.99; Greenline Equipment-repair parts-\$465.48; H & H Gas&Shop-gas-\$355.85; Heartland Automotive Supply-repair parts-\$34.25; Hradec Diesel-repair parts-\$222.57; Jerry's Hilltop-gas-\$200.00; Kaup Forage & Turf-seed-\$280.00; Kayton International-repair parts-\$20.24; Kolterman Farm Equipment Inc-repair parts-\$162.00; Leiting Auto Supply-repair parts-\$67.12; Martin Marietta Materials-rock-\$280.26; Matheson Tri-Gas Inc-repairs-\$42.48; Midwest Bank, NA-co share-\$1,469.48; Mitch's Food Center-supplies-\$52.90; Nebraska Machinery Co-repairs-\$1,906.56; Northeast Glass-repairs-\$198.00; One Stop-gas-\$131.06; Osmond Farm Supply Center Inc-diesel-\$3,280.73; Osmond Mini Mart-gas-\$218.45; Osmond Oil Co Inc-repairs-\$47.94; Plainview Auto Supply-repair parts-\$17.22; Plainview True Value-supplies-\$19.48; Randolph Farm Supply-diesel, gas & repairs-\$3,627.88; Roadrunner-gas-\$513.23; Steinkraus Service-gas, repairs & diesel-\$7,553.11; Titan Machinery/CRA Payment Center-repair parts-\$201.82; Tractor Supply-supplies-\$149.99; Omaha Truck Center Inc-repairs-\$37.54; Wattier True Value-supplies-\$46.96; West-Hodson Lumber Co-supplies-\$14.50; Willow Creek Sand & Gravel-gravel-\$1,773.20; Payroll-\$19,499.58.

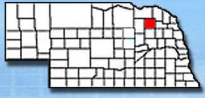
**E911 FUND:** Pierce Telephone Co Inc-E911 access-\$410.20; Plainview Telephone Co Inc-E911 access-\$146.84.

There being no further business, Chairman Maas adjourned the meeting at 10:32 A.M. and will meet again at a regular meeting on Monday, November 28, 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

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



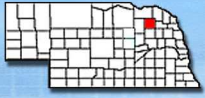
# Pierce County Board Minutes



meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

November 28, 2011

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, November 28, 2011, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge and News Reporter Sharon Broekemeier 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 Wragge, seconded by Stark, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of November 14, 2011 were approved as printed.

Motion by Stark, seconded by Wragge, to approve the application for Bill Altwine for the undercrossing of a county road with a 2" electrical line approximately 800' west of 538 Avenue and undercrossing 860 Road in pt of the NE ¼ Section 27, Township 27N, Range 4W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to approve the application for Brian Moes for the undercrossing of a county road with a 8" tile line approximately 1000' south of 870 Road and undercrossing 546 Avenue in pt of the NW ¼ Section 1, Township 28N, Range 3W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to approve the application for Dan Morfeld, POA for Arlene Albers, for the undercrossing of a county road with a 10" tile line approximately 1320' south of 870 Road and undercrossing 546 Avenue in pt of the NW ¼ Section 6, Township 28N, Range 2W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the Tort Claim filed by Shawn & Stefanie Dvorak for damage done to their vehicle while traveling on a county road. The claim has been turned over to our insurance company for review.

Discussion was held on forming a county wide economic development program and not joining Elkhorn Valley Economic Development Council.

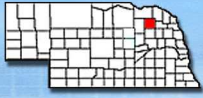
Dennis Wragge was present and discussion was held on the County purchasing the connecting land north of County Hwy District 2 Osmond Shop, formerly the Cornhusker Livestock Buying Station in pt SE ¼ SE ¼ 28-28-2 (1.85 acres) from Dennis Wragge and Jim Maas at a cost of \$45,000.00. The County has been using the property for a number of years rent free and the owners (Maas and Wragge) would like to sell and are giving Pierce County first chance to buy.

Motion by Wragge, seconded by Stark, to purchase Cornhusker Livestock Buying Station in pt SE ¼ SE ¼ 28-28-2 (1.85 acres) from Dennis Wragge and Jim Maas at a cost of \$45,000.00. Roll call vote: Aye: Stark, and Wragge; Maas abstained. Nay: None. Motion carried.

John Johnson, Zoning Adm. was present and discussion was held on the approval of the five lot splits on the agenda. Johnson notified the Board he had not yet received the mylar for the Rita Gubbels Lot Split. Approval for the Rita Gubbels Lot Split was tabled.

Motion by Stark, seconded by Wragge, to approve the Koehn, Mattson & Sporleder's Second Lot Split located in pt of the NE ¼ NW ¼ of Section 4, Township 25N, Range 3W of the 6<sup>th</sup> P.M. in Pierce County, NE. Roll call vote: Aye Stark, Maas and Wragge. Nay: None. Motion Carried.

Motion by Wragge, seconded by Stark, to approve the following lot splits: T.K. Pigs, LLC's First Lot Split located in pt of the NW ¼ NW ¼ of Section 4, Township 25N, Range 3W of the 6<sup>th</sup> P.M. in Pierce County, NE; T.K. Pigs, LLC's Second Lot Split located in pt of the SW ¼ NW ¼ and NW ¼ SW ¼ of Section 4, Township 25N, Range 3W of the 6<sup>th</sup> P.M. in Pierce County, NE and Koehn, Mattson & Sporleder's First Lot



# Pierce County Board Minutes



Split located in pt of the SE ¼ NW ¼ and NE ¼ SW ¼ of Section 4, Township 25N, Range 3W of the 6<sup>th</sup> P.M. in Pierce County, NE. Roll call vote: Aye Stark, Maas and Wragge. Nay: None. Motion Carried.

Discussion was held on the numerous individuals not applying for building permits, which came to light with the reviewing of acreages by the County Assessor's Office. The County Board directed John Johnson, Zoning Adm., to assess a \$500 late fee plus any permit fees if construction is finished when caught to those individuals that have not applied for a building permit for construction over 100 square feet, whether it be residential, commercial, ag or non-ag and additions. Conditional Use Permits started without a permit will be charged the \$130 application fee and a late fee of \$1,000. Any violation of the County's Zoning Regulations is a Class III Misdemeanor.

Discussion was held on the upcoming NACO Convention.

Motion by Stark, seconded by Wragge, 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 Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Ameritas Life Ins. Corp-co. share-\$2,566.23; BC/BS of Nebraska-county share-\$25,426.63; Bob Barker Co Inc-supplies-\$153.12; CenturyLink-service-\$54.84; Complete Floors Inc-installation of vinyl base-\$60.00; Credit Management Services Inc-wage garnishment-\$123.45; Dugan-supplies-\$408.55; Elite Office Products-maint. agreement & office supplies-\$529.06; Esri-computer maint.-\$400.00; Floor Maint.-supplies-\$43.62; Johnson, Morland, Eastland, Lohrberg PC-public defender & court appointment-\$1,707.00; Johnson's Inc-repairs-\$238.49; Keenan Law PC-court appointment-\$445.26; Menards-supplies-\$21.89; Midwest Bank, NA-co share-\$2,680.32; Moore Medical-supplies-\$80.90; Nebraska Child Support Payment Center-wage garnishment-\$251.08; Nebraska HHS-October 2011-\$255.00; NE Sheriff's Association-2012 membership dues-\$180.00; Pierce County Leader-ads-\$564.46; Prime Stop North-gas-\$82.12; Prince Auto Repair Inc-repairs-\$53.79; Racom-antenna repairs-\$2,745.50 Source Gas-service-\$184.58; Stratton Law Office PC- public defender-\$1,632.00; John Thomas Law Office-court appointment-\$594.00; Verizon-service-\$47.76; Walmart-supplies-\$293.04; West Thomsen-law library-\$1,611.00; Western Office Products Plus-office supplies-\$13.25; Payroll-\$37,324.24.

**COUNTY HIGHWAY FUND:** Ameritas Life Ins. Corp-co. share-\$1,271.42; B's Enterprises Inc-culverts-\$5,351.31; Big John Mfg Co Inc-repair parts-\$221.25; Bomgaars-supplies-\$163.99; JEO Consulting Group Inc-engineering-\$2,208.50; Martin Marietta Materials-slag-\$565.69; Midwest Bank, NA-co share-\$1,418.70; Nebraska Machinery Co-repairs-\$438.77; Safety Kleen-repairs-\$190.89; Schaefer Grain-rock salt-\$2,487.68; Steinkraus Service-gas, diesel & repairs-\$5,658.21; Verizon-service-\$151.35; Payroll-\$18,835.34.

**E911 FUND:** CenturyLink-E911 access-\$308.67.

**VISITOR IMPROVEMENT FUND:** Pierce Baseball Backers-new baseball field-\$2,000.00; Plainview Klown Doll Museum-shelving-\$350.00.

**VISITOR PROMOTION FUND:** Plainview Klown Doll Museum-tourism grant-\$250.00; Tuscan Villa & Gifts-tourism grant-\$500.00; Discover Northeast Nebraska Magazine % Lee Warneke-tourism ad-\$1,000.00.

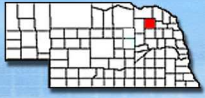
Discussion was held on the Pierce/Neligh Road Project.

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, December 12, 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

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



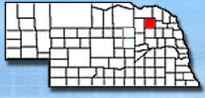
# Pierce County Board Minutes



public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

December 12, 2011

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, December 12, 2011, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge, Hwy Supt. Brian McDonald and News Reporter Sharon Broekemeier 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 9:17 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 Wragge, seconded by Stark, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of November 28, 2011 were approved as printed.

Brian McDonald, Hwy Supt, was present and discussion was held on the 2012 1 & 6 Year Road Projects Plan and the Pierce Neligh Road Project.

Assessor Peggy Wragge and Klint Arnold, with Pierce Telephone, were present and discussion was held about a server for the courthouse. Arnold will get back to the County Board with an informal bid quote.

Ann Fenton, Co. Extension Educator was present and discussion was held on changing the number of extension board members.

Motion by Stark, seconded by Wragge, to authorize and approve the number of Extension Board Members from nine (9) to six (6) beginning sometime in 2012. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Doreen Hogan, Custodian, was present.

John Jenkins, Electrician, was present and discussion was held on the replacement of the electrical ballasts' in the courthouse. All the ballasts' are from the 1970's and in July 2009, the Dept. of Energy issued new energy efficiency standards for commercial fluorescent lamps and reflector lamps which will take effect July 14, 2012 and will basically eliminate products, such as the electrical lamps which are throughout the courthouse. There is a rebate being offered for each updated light fixture. The Board asked Jenkins to come back with an approximate estimated cost to start replacing the soon to be outdated ballasts.

Discussion was held on the ice problems on the north side of the courthouse. Commissioner Wragge will take care of the drainage problems by changing the direction of the downspouts.

Discussion was held on snow removal for extreme conditions and Custodian Hogan may call Don Zimmerer, as contracted labor, to help with snow removal.

Verlyn Luebbe, Co. Attorney, was present and discussion was held on the purchase of the connecting land north of County Hwy District 2 Osmond Shop, formerly the Cornhusker Livestock Buying Station in pt SE  $\frac{1}{4}$  SE  $\frac{1}{4}$  28-28-2 (1.85 acres) from Dennis Wragge and Jim Maas at a cost of \$45,000.00. Luebbe will complete the legal paper work for the transaction.

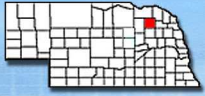
Motion by Stark, seconded by Maas, to approve the application for Nick Lingenfelter for the undercrossing of a county road with a 12" tile line approximately 2,300' north of 867 Road and undercrossing 534 Avenue in pt of the SW  $\frac{1}{4}$  Section 18, Township 28N, Range 4W. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Chairman Maas updated the other Board Members on the open meeting held the week before in Osmond, with town mayors and city administrators, about forming county wide economic development.

Approval for the Rita Gubbels Lot Split was tabled.

Motion by Stark, seconded by Wragge, to accept and approve the 2010-2011 Audit as submitted and placed on file in the Pierce County Clerk's office. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Stark, to approve and authorize the Board Chairman to sign the 2011 Certification of County Highway Superintendent form which determines incentive state and federal funds for



# Pierce County Board Minutes



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 Wragge. Nay: None. Motion carried.

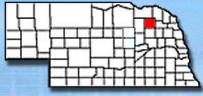
Discussion was held on the sale or scrapping of older road equipment, the Pierce Neligh Road Project, and the sale of the land north of CH2 Shop owned by Jim Maas and Denny Wragge which was the old hog buying station.

Motion by Stark, seconded by Wragge, 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 2011; and approve Treasurer's receipt's for various funds for Chris Bahr, County Treasurer, for November 2011 and placed on file in the County Clerk's office, total \$318,092.89. Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, 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 Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Ameritas Life Ins. Corp-co. share-\$2,597.48; Black Hills Energy-utilities-\$24.58; Bush & Roe, Inc-premium-\$2,507.00; Camass Appraisal Inc-45% compensation for acreage revalue-\$7,762.50; Clipston Service LLC-gas-\$147.75; Courtesy Ford-repair parts-\$96.70; Credit Management Services Inc-garnishment-\$120.23; Debra Davis-teletype training-\$150.00; Dell-supplies-\$257.98; Eastern Nebraska Telephone-service-\$93.54; Elite Office Products-supplies & maint. agreement-\$426.38; Ann Fenton-lodging, registration & mileage-\$178.69; First Concord Benefits Group-ded. & adm. costs -\$899.22; Floor Maint. & Paper Supply-supplies-\$45.99; Graham Tire Co-tires-\$208.79; Hometown Market-prisoner food-\$2,876.96; Jack's Uniforms & Equipment-supplies-\$223.69; Jenkins Electric Inc-repairs-\$138.13; Madison County Sheriff-paper service-27.94; Magdanz Inc-supplies-\$8.53; Menards-supplies-\$48.40; Microfilm Imaging Systems Inc-scanner rent-\$46.00; Midwest Bank, NA-co share-\$2,711.42; MIPS- microfilming & service-\$663.31; Nebraska Assn of Co Officials-membership dues-\$1,372.40; Natl District Attorney's Assn-membership dues-\$95.00; NE NE Economic Development District-membership dues-\$875.00; NE NE PPD-service-\$203.00; Nebraska Child Support Payment Center-garnishment-\$251.08; Pierce County Court-court costs-\$477.00; Pierce County District Court-court costs-\$245.00; Pierce Postmaster-bulk mailing permit-\$190.00; Pierce Telephone Co Inc-service-\$2,071.05; Pierce City-utilities-\$2,108.59; Plainview News-ads-\$497.05; Plainview City-utilities-\$191.45; Platte Co Detention Facility-boarding costs-\$1,100.00; Michael J. Pommer, CPA-services-\$7,050.00; Prime Stop-gas-\$226.48; Prince Auto Repair Inc-repairs-\$208.69; Vickie Prince-reimb. supplies-\$116.00; Quill-supplies-\$599.76; Roadrunner-gas-\$37.72; Security Shredding-services-\$35.00; State of NE-elevator inspection-\$100.00; Terminex-service-\$54.00; Tom's Service-gas & repairs-\$533.07; Payroll-\$37,730.55.

**COUNTY HIGHWAY FUND:** Alegent Health OHS/EAP-drug testing-\$165.00; Ameritas Life Ins. Corp-co. share-\$1,199.01; Apperaa-uniform services-\$103.30; B's Enterprises Inc-signs, blades & culverts-\$3,195.00; Backus Sand & Gravel-gravel-\$3,709.49; Battle Creek Farmers Pride-diesel-\$15,120.24; Bauer Built-repairs-\$229.00; Certified Testing Services Inc-soil testing-\$670.20; Chad's Tire Service-repairs-\$52.00; Clipston Service LLC-gas-\$216.52; Stan Evans-machine hire-\$210.00; Filter Care-repair parts-\$131.20; Four Seasons-gas-\$77.00; Greenline Equipment-repair parts-\$216.66; Jerry's Hilltop-gas-\$82.50; Kayton International-repair parts-\$120.26; Kimball Midwest-repair parts-\$344.64; Kolterman Farm Equipment Inc-repair parts-\$5.00; Leiting Auto Supply-repair parts-\$31.80; Lind-Gubbels Inc-supplies-\$86.53; Lorenz Automotive-repair parts-\$362.54; Manzer Equipment Inc-repair parts-\$47.57; Matheson Tri-Gas Inc-repairs-\$41.40; Meisinger Oil Co-repair parts-\$665.50; Menards-supplies-\$92.32; Midwest Bank, NA-co share-\$1,336.63; Mitch's Food Center-supplies-\$69.23; Mitteis Gravel-gravel-\$792.63; Nebraska Machinery Co-repairs-\$2,093.48; One Stop-gas-\$447.92; Osmond Oil Co Inc-repairs-\$209.83; Plainview Auto Supply-repair parts-\$133.12; Plainview True Value-supplies-\$122.76; Prince Auto Repair Inc-repairs-\$212.52; R & D Welding-repairs-\$5.85; Randolph Farm Supply-diesel, gas & repairs-\$3,420.03; Roadrunner-gas-\$754.76; Steinkraus Service-gas, repairs & tires-\$491.79; Tom's Service LLC-gas & diesel-\$495.28; Vic's Jack & Engine Service Inc-repair parts-\$58.50; Wattier True Value-supplies-\$115.92; Willow Creek Sand & Gravel-gravel-\$91.44; Payroll-\$17,762.60.



# Pierce County Board Minutes



**E911 FUND:** AT & T-E911 access-\$35.22; Pierce Telephone Co Inc-E911 access-\$410.20; Plainview Telephone Co Inc-E911 access-\$146.84; Racom-equipment repair-\$5,809.00; State of NE/IMS-E911 access service-\$448.00.

**VISITOR PROMOTION FUND:** Plainview News-ad-\$7.16.

**COURTHOUSE & JAIL SINKING FUND:** Jeo Consulting Group Inc-professional services for remodeling-\$6,384.90.

There being no further business, Chairman Maas adjourned the meeting at 11:35 A.M. and will meet again at a regular meeting on Tuesday, December 27, 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.

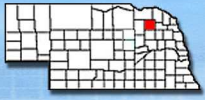
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

December 27, 2011

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, December 27, 2011, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge and News Reporter Sharon Broekemeier 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 Wragge, seconded by Stark, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of December 12, 2011 were approved as printed.

Motion by Stark, seconded by Wragge, to authorize and approve the Chairman to sign the Application for Payment No. 1 (final) to A & R Construction for the replacement of Bridge Structure No. C0070000810, with total payment of \$131,341.57. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to authorize and approve Terry J. Wragge, County Commissioner District 3, to sign the \$45,000.00 check to Cornhusker Livestock Buying Co for a tract of land in pt SE ¼ SE ¼ 28-28-2 (1.85 acres) % Dennis Wragge and Jim Maas. Roll call vote: Aye: Stark, and Wragge; Maas abstained. Nay: None. Motion carried.

Motion by Maas, seconded by Wragge, to approve the application for Robert and Marlin Schmit for the undercrossing of a county road with a 8" water line approximately 2,550' north of Hwy 20 and undercrossing 548 Avenue in pt of the SW ¼ Section 28 and SE ¼ Section 29, Township 28N, Range 2W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

John Johnson, Zoning Adm. was present.

The legal was read for the 9:15 a.m. public hearing to receive public comments concerning an Amendment to the Pierce County Zoning & Subdivision Regulations to add definitions of Agricultural Industries and to require commercial fertilizer manufacture and bulk storage as a Conditional Use.

Chairman Maas opened the hearing at 9:15 a.m. John Johnson, Zoning Adm. explained to the Board the purpose of amending the regulations. There were no written comments or objections and no one from the public was present. Chairman Maas closed the hearing at 9:24 a.m.

Motion by Stark, seconded by Wragge, to approve Resolution #2011-28 as follows:

### RESOLUTION # 2011 - 28

A RESOLUTION AMENDING BY REFERENCE 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 from the Pierce County Joint 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 Article 2: Definitions by adding the language below.

23. Agricultural Industries: The following land uses are classified as Agricultural Industries. Those shown as Level 1 are permitted uses, and those shown as Level 2 require a Conditional Use Permit.

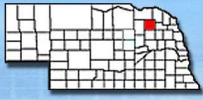
#### Level 1

Commercial Grain Storage.

On-farm Value Added Packing/Processing Facilities.

Livestock Processing Facilities (Exempt under USDA regulations)

Fertilizer and Agricultural Chemical Storage for use on the premises.



# Pierce County Board Minutes



## Level 2

Fertilizer and Agricultural Chemical Manufacturing  
Fertilizer and Agricultural Chemical Bulk Storage as defined in these regulations.  
Livestock Processing Facilities (Non-exempt under USDA regulations)  
Off-Farm Value Added Packing/Processing Facilities.  
Ethanol Plants.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby amends by reference the Land Use Matrix section as Amended of the Pierce County Zoning and Subdivision Resolution.

A duly advertised hearing has been held by the Pierce County Planning Commission and the Pierce County Board of Commissioners after a recommendation by the said Planning Commission.

NOW, THEREFORE, LET IT BE FURTHER RESOLVED, that this Resolution shall take effect and be in force no sooner than the 27th Day of December, 2011.

Adopted this 16th day of May 2011, at Pierce, 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 Wragge. Nay: None. Motion carried.

Discussion was held on the following: the vacancy on the Planning and Zoning Board due to the resignation of Warren Lingenfelter from the Plainview area, the Rita Gubbels Lot Split and changing the setbacks as per the Planning and Zoning Board.

The Rita Gubbels Lot Split in pt NE  $\frac{1}{4}$  3-27-2 was tabled again because the mylar has not been received.

Doreen Hogan, Custodian, was present and discussion was held on her job performance. There have been no complaints, the Board commended Hogan on her job performance and she was removed from the probationary period.

Discussion was held on the purchasing of a server for the courthouse and tabled until an informal bid has been received from Pierce Telephone Co Inc.

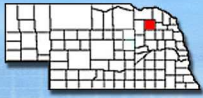
John Jenkins, Electrician, was present and discussion was held on the estimate he submitted for replacement of the electrical ballasts' in the courthouse. All the ballasts' are from the 1970's and in July 2009, the Dept. of Energy issued new energy efficiency standards for commercial fluorescent lamps and reflector lamps which will take effect July 14, 2012 and will basically eliminate products, such as the electrical lamps which are throughout the courthouse. There is a rebate being offered for each updated light fixture, which Jenkins will apply for the County.

Motion by Maas, seconded by Wragge, to approve John Jenkins with Jenkins Electric, to replace all ballasts and bulbs in the following county courthouse offices: Clerk, Commissioner, Treasurer, Assessor, Multi-Purpose Room, County Court, Clerk of District Court and all attached vaults to the named offices at an approximate cost of \$4,200.00 after rebate. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on forming a county wide economic development program, ADA courthouse remodeling, the appointment of an RC (Responsible Charge for Federal Road Projects), and the sale or scrapping of old unused county road dept. equipment.

Motion by Stark, seconded by Wragge, 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 Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Mark D. Albin-court appointed-\$333.00; Ameritas Life Ins. Corp-co. share-\$2,561.91; BC/BS of Nebraska-county share-\$27,066.82; Carlson Home & Auto Inc-propane-\$647.13; CenturyLink-service-\$54.84; Classic Rentals-service-\$181.41; Clipston Service LLC-gas-\$130.08; Colonial Research-supplies-\$20.00; Continental Research Corp-supplies-\$151.00; Credit Management Services Inc-wage garnishment-\$133.30; Rick Eberhardt-uniform-\$125.36; Elite Office Products-maint. agreement & office supplies-\$88.91; First Concord-reimb. deductible-\$1,159.22; Floor Maint.-supplies-\$83.88; Gene French-meals & gas-\$72.82; Headley Law Office-court appointed-\$1,080.00; Johnson, Morland, Eastland, Lohrberg PC-public defender-\$1,632.00; Jorgensen Law Office-court appointed-\$637.50; Verlyn Luebbe-reimb. costs-



# Pierce County Board Minutes



\$1,469.21; M & M Sanitation Services-trash hauling-\$243.00; Madison National Ins Services-premiums-\$14.16; Magdanz-supplies-\$80.54; Mark McCabe-meals-\$17.75; Menards-supplies-\$54.73; Microfilm Imaging Systems Inc-scanner rent-\$46.00; Midwest Bank, NA-co share-\$2,671.28; MIPS- microfilming & service-\$45.13; Moore Medical-supplies-\$156.91; Nebraska Child Support Payment Center-wage garnishment-\$251.08; Nebraska HHS-November 2011-\$90.00; NE Weed Control Assn-membership dues-\$135.00; One Stop-gas-\$65.47; Osmond Mini Mart-gas-\$96.09; Osmond Republican-ads-\$304.80; Osmond City-trash hauling-\$57.75; Pierce County Sheriff Transportation Acct-meals & supplies-\$144.97; Pierce County Petty Cash Acct-mileage, meals, postage & supplies-\$254.98; Pierce County Leader-ads-\$238.40; Prime Stop North-gas-\$173.45; Quill-supplies-\$681.43; Redfield & Co Inc-supplies-\$150.87; Source Gas-service-\$447.78; State of NE/IMS-service-\$105.25; Stratton Law Office PC- public defender-\$1,632.00; Tom's Service LLC-gas & repairs-\$98.50; Verizon-service-\$47.39; Walmart-supplies-\$18.30; West Thomsen-law library-\$519.00; Peggy Wragge-mileage & meals-\$26.36; Shannon Wragge-mileage & meal-\$217.83; Zee Medical-supplies-\$33.20; Donald Zimmerer-snow removal-\$36.00; Payroll-\$37,205.82.

**COUNTY HIGHWAY FUND:** A & R Construction Co-final payment No.1 for replacement of bridge No. C0070000810-\$131,341.57; Ameritas Life Ins. Corp-co. share-\$1,512.08; B's Enterprises Inc-planks, posts & blades-\$19,330.00; Gerald L. Backhaus-reimb. CDL-\$58.50; Car Shop-repairs-\$39.00; Classic Rentals-service-\$171.34; Clipston Service LLC-gas-\$173.13; JEO Consulting Group Inc-engineering-\$5,950.75; Magdanz-supplies-\$42.42; Martin Marietta Materials-slag-\$278.07; Menards-supplies-\$25.40; Midwest Bank, NA-co share-\$1,691.46; Douglas Miller-reimb. CDL-\$57.50; Nebraska Machinery Co-repairs-\$578.21; One Stop-gas-\$100.00; Osmond Mini Mart-gas-\$632.82; K & S Door Co Inc dba Overhead Door-repairs-\$54.00; Pierce Automotive Supply-repair parts-\$280.14; Pierce County Petty Cash Fund-reimb. supplies-\$10.68; Verizon-service-\$154.59; Tom Weinrich-6 wheel rake-\$200.00; Willow Creek Sand & Gravel-gravel-\$129.03; Payroll-\$22,401.11.

**E911 FUND:** Telebeep-E911 access-\$102.66.

**INHERITANCE FUND:** Cornhusker Livestock Buying Station Inc-a tract of land in pt SE ¼ SE ¼ 28-28-2 (1.85A)-\$44,000.00.

**VISITOR PROMOTION FUND:** Pierce County Leader-ad-\$6.75.

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, January 9, 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.

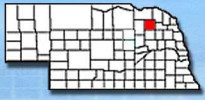
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes

