

# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

January 9, 2012

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, January 9, 2012, 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 News Reporter Sharon Broekemeier 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 9:10 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.

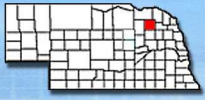
The minutes of December 27, 2011 were approved as printed.

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 2011; and approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for December 2011 and placed on file in the County Clerk's office, total \$412,966.83. 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-\$2,592.82; Antelope County Court-office supplies-\$15.77; Avera Medical Group Pierce-immunization-\$175.00; Black Hills Energy-utilities-\$3.90; Classic Carpet Care-service-\$203.65; Clipston Service LLC-gas-\$61.02; Courtesy Ford-repair parts-\$79.50; Credit Management Services Inc-garnishment-\$228.34; Eastern Nebraska Telephone-service-\$93.71; Elite Office Products-supplies & maint. agreement-\$160.66; First Concord Benefits Group-ded. & adm. costs - \$1,680.66; Floor Maint. & Paper Supply-supplies-\$59.43; H & H Gas & Shop-gas-\$1,240.08; Jeff Heimes-witness fee-\$36.55; Hometown Market-prisoner food-\$2,597.09; Jenkins Electric Inc-repairs-\$1,739.53; Madison County Sheriff-paper service-\$27.94; Magdanz Inc-supplies-\$23.37; Menards-supplies-\$34.80; Midwest Bank, NA-co share-\$2,717.44; MIPS- microfilming & service-\$663.31; NE NE PPD-service-\$233.00; NE Association of Co Clerks-2012 dues-\$75.00; Nebraska Child Support Payment Center-garnishment-\$251.08; Nebraska HHS-December 2011-\$204.00; NE Weed Control Association-registration-\$85.00; Norfolk Daily News-jail subscription-\$138.00; Osmond Oil Co Inc-gas & repairs-\$92.50; Osmond Pharmacy-prisoner medical-\$263.64; Pierce County Court-court costs-\$111.00; Pierce County Register of Deeds-recording of deed-\$5.50; Pierce County District Court-court costs-\$70.00; Pierce Telephone Co Inc-service-\$2,019.64; Pierce City-utilities-\$2,361.65; Plainview News-ads-\$292.71; Plainview Telephone Co Inc-service-\$88.69; Plainview City-utilities-\$226.78; Platte Co Detention Facility-boarding costs-\$2,150.00; Prime Stop-gas-\$274.92; Quill-supplies-\$761.82; Region IV Behavioral Health System-3<sup>rd</sup> qtr dues-\$3,887.50; Region IV Inc-3<sup>rd</sup> qtr dues-\$2,340.25; Repco Marketing Inc-supplies-\$40.00; Roadrunner-gas-\$144.66; Sec. of State/Election Division-supplies-\$20.00; Seventh Judicial Dist. Mental Health Board-mental health board costs-\$497.59; John Thomas Law Office-court appointed costs-\$1,783.50; Tom's Service-gas & repairs-\$446.94; West Thomson-law library-\$692.50; Wingate Inn-lodging-\$1,529.15; Payroll-\$37,796.87.

**COUNTY HIGHWAY FUND:** Ameritas Life Ins. Corp-co. share-\$1,229.04; B's Enterprises Inc-signs-\$1,133.00; Backus Sand & Gravel-gravel-\$602.01; Big John Mfg Co Inc-supplies-\$66.53; Bomgaars-supplies & repair parts-\$152.26; Certified Testing Services Inc-soil testing-\$356.60; Classic Carpet Care-uniform service-\$118.82; Clipston Service LLC-gas-\$74.00; Cornhusker Intl Trucks-repair parts-\$317.10; Dd Steel-supplies-\$25.60; Filter Care-repair parts-\$160.90; Foster Mfg Co-repairs-\$54.21; Four Seasons-gas-\$395.99; Greenline Equipment-repair parts-\$140.75; H & H Gas & Shop-gas-\$227.02; Hradec Diesel-repair parts-\$64.30; Inland Truck Parts & Service-repair parts-\$501.01; Interstate Battery System-battery-\$87.95;



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Kayton International-repair parts-\$490.74; Kimball Midwest-repair parts-\$91.57; Kolterman Farm Equipment Inc-repair parts-\$42.21; Leiting Auto Supply-repair parts-\$47.80; Lorenz Automotive-repair parts-\$479.70; Magdanz Inc-supplies-\$31.96; Matheson Tri-Gas Inc-repairs-\$42.48; Midwest Bank, NA-co share-\$1,370.67; Mitch's Food Center-supplies-\$49.59; Nebraska Machinery Co-repairs-\$93.10; Northeast Glass-repairs-\$280.00; Omaha Truck Center Inc-repair parts-\$150.90; Osmond Farm Supply Center Inc-diesel-\$2,881.59; Paul's Welding-repairs-\$48.22; Plainview Auto Supply-repair parts-\$121.87; Plainview True Value-supplies-\$91.56; R & D Welding-repairs-\$40.00; Randolph Equipment & Repair-diesel, gas & repairs-\$1,460.50; Roadrunner-gas-\$602.81; Safety Kleen Systems Inc-repairs-\$226.20; Steinkraus Service-gas, repairs & tires-\$95.00; Tom's Service LLC-gas & repairs-\$177.87; Wattier True Value-supplies-\$80.05; West Hodson Lumber Co-supplies-\$73.77; Payroll-\$18,207.60.

**E911 FUND:** AT & T-E911 access-\$35.22; CenturyLink-E911 access-\$308.67; Pierce Telephone Co Inc-E911 access-\$410.20; Plainview Telephone Co Inc-E911 access-\$151.00; State of NE/IMS-E911 access service-\$448.00; Telebeep Inc-E911 pager service-\$34.22.

Motion by Stark, seconded by Wragge, to approve the application for Gerald Krienert for the undercrossing of a county road with a 2" electrical line approximately 2,640' east of 545 Avenue and undercrossing 859 Road in pt of the NW ¼ Section 36, 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 application for Vickie Prince for the application of a undercrossing of a county road with a 2" power 3 phase electrical line approximately 1300' north of 852 Road and undercrossing 543 Avenue in pt of the SW ¼ Section 34, Township 26N, Range 3W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on applying for the Scrap Tire Grant Project for 2012 with NE DEQ.

Motion by Maas, seconded by Wragge, to authorize the Clerk to apply for grant funds for the Scrap Tire Grant Project for 2012 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.

This being the organizational meeting of the County Board, Chairman Jim Maas called for nominations or a motion for Chairman for 2012 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 2012. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

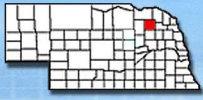
Chairman Maas presided.

Motion by Maas, seconded by Wragge, to nominate Dan Stark, as Chairman of the Pierce County Board of Equalization for 2012. 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 Wragge 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 newly formed County Wide Development Board; 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 2012. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Stark, to approve the County Web Page [www.co.pierce.ne.us](http://www.co.pierce.ne.us) as an additional method of providing notice for Pierce County for 2012. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.



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Motion by Stark, seconded by Wragge, to appoint LaVern Schroeder as the County Surveyor for Pierce County for 2012. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Stark, to approve the reappointment of County Physicians and County Coroner's Physicians for Pierce County, Dr. David Johnson, Jr. and Dr. Lane Handke for 2012. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

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 2012. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to not allow for machine hire by the Road Dept. for 2012. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Klint Arnold, with Pierce Telephone, was present and discussion was held about a server for the courthouse. Arnold submitted 5 informal bid quotes ranging in different sized servers and priced from \$4,040.90 to \$16,423.40. Automated Systems Inc, whom is the County software provider, had submitted a bid quote of \$10,599.00 which included installation. The Board approved for the Treasurer and Assessor to make the final decision since the server will be serving their offices.

Rick Eberhardt, Co. Sheriff, was present to discuss with the Board the purchase of a new patrol vehicle for 2012 which the state bids for four door pickups and 4 door cars are very close. The County Board approved Eberhardt to make the final decision of which vehicle he needs.

Brenda Dowling and Mark Moon with Colonial Life were present to introduce themselves as the new agents for the area and update the Board on their product.

Motion by Stark, seconded by Wragge, to approve the Rita Gubbels Lot Split in pt NE ¼ of Section 3, Township 27N, Range 3W, Pierce County, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

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

Discussion was held on the RC (Responsible Charge) position. A call was placed to Heather Silver at Nebraska Dept. of Roads to answer questions the Board had on filling this position. An upcoming class in March is available which a fulltime county employee may attend at the expense of the State of NE.

Corey Brodersen, Jarred Meyer and Marvin Larson with JEO Consulting Group Inc, Lincoln, NE was present and discussion was held on the plans for the Courthouse ADA and Remodeling Project for the Pierce County Courthouse.

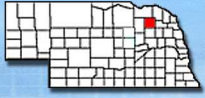
Motion by Stark, seconded by Wragge, to authorize and approve the Clerk to advertise for bids for the Courthouse ADA and Remodeling Project for the Pierce County Courthouse with bids to be opened on Monday, February 6, 2012 at 11:00 a.m. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussed the selling of culverts to patrons, the RC position and upcoming meetings.

There being no further business, Chairman Maas adjourned the meeting at 11:18 A.M. and will meet again at a regular meeting on Monday, January 23, 2012 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



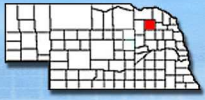
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I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such 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 January 23, 2012

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, January 23, 2012, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Hwy Supt. Brian McDonald, 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 9:18 A.M. and presided. Chairman Maas stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

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

The minutes of January 9, 2012 were approved as printed.

Discussion was held on the 1 & 6 Year Road Plan for 2012.

Brian McDonald presented and discussed with the Board the 2012 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 21, 2012 at 9:30 a.m. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

County Attorney Verlyn Luebbe was present.

Motion by Stark, seconded by Wragge, to approve Resolution #2012-1, which states NDOR is in the process of reviewing our local Federal-Aid files and clearing out dormant projects. These are inactive projects and are not in our 5 year Federal-Aid Program and are unlikely to be programmed for federal aid in the future. NDOR is requesting Pierce County to voluntarily pass Resolution #2012-1 which will withdraw its inactive Federal-Aid Projects and in return NDOR will waive all State-incurred expenses relating to those projects. The sum of the expenditures relating to Pierce County's projects is \$10,211.18.

Adopted this 23<sup>rd</sup> day of January 2012, 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 RC (Responsible Charge) Position, Soil Analysis for the Pierce/Neligh Road Project, School Road Project and other problem roads and bridges.

Motion by Stark, seconded by Wragge, to authorize and approve the Chairman to sign the Certificate of Compliance which states all signing materials from NDOR have been installed in accordance with the applicable section of the manual of Uniform Traffic Control Devices. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

County Attorney Verlyn Luebbe visited with the Board about Tax Sale Certificates.

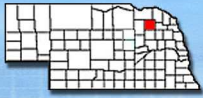
Motion by Maas, seconded by Wragge, to authorize County Attorney Verlyn Luebbe to proceed with Tax Sale Certificate proceedings. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the public defenders, inheritance fund and diversion programs.

Motion by Wragge, seconded by Stark, to authorize the County Clerk to get informal bids to replace some of the windows that are bad in courthouse. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to appoint Roger Eichberger, Plainview, to the Pierce County Planning & Zoning Board in place of Warren Lingenfelter. 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.



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**GENERAL FUND:** Ameritas Life Ins. Corp-co. share-\$2,575.02; Big Red Printing-printed supplies-\$668.73; BC/BS of Nebraska-county share-\$25,240.36; Kenneth Bowling-prior service-\$69.24; Marlene Bowling-prior service-\$11.54; Ronald Bowling-prior service-\$11.54; Carlson Home & Auto Inc-propane-\$1,600.73; CenturyLink-service-\$54.96; Colonial Research Chem Corp-supplies-\$111.87; Credit Bureau Services Inc-wage garnishment-\$255.86; Elite Office Products-maint. agreement-\$52.95; Ann Fenton-mileage, meals & registration-\$244.00; First Concord-reimb. deductible & dues-\$1,659.62; Harold Hansen-prior service-\$23.08; Jeffrey Hrouda-court appointed attny costs-\$3,039.25; Jenkins Electric-repairs & remodeling updates-\$351.13; Johnson, Morland, Eastland, Lohrberg PC-public defender-\$1,632.00; Magdanz-supplies-\$5.28; Gwendolyn Mattson-prior service-\$57.70; Menards-supplies-\$22.59; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank, NA-deposit box rent-\$10.00; Midwest Bank, NA-co share-\$2,685.96; MPH Industries Inc-supplies-\$154.26; NACO-registration-\$160.00; NE NE Co. Assessor Assn.-dues-\$25.00; Nebraska Child Support Payment Center-wage garnishment-\$251.08; NE NE Juvenile Services-boarding costs-\$1,522.50; Irma O'Neal-prior service-\$46.16; Osmond Mini Mart-gas-\$78.67; Osmond Republican-ads-\$489.37; Pathology Medical Services of Siouland PC-autopsy-\$2,546.70; Pierce County Petty Cash Acct-mileage, meals, postage & supplies-\$326.67; Pierce County District Court-court costs-\$70.00; Pierce County Leader-ads-\$353.29; Pierce Lockers-prisoner food-\$739.45; Pierce Postmaster-presort-\$190.00; Prince Auto Repair Inc-repairs-\$55.32; Schroeder Land Surveying-county surveying-\$1,800.00; Security Shredding Services-shredding-\$35.00; Seventh Judicial Dist. Mental Health Board-hearing costs-\$262.89; Carol Sokol-prior service-\$92.32; Source Gas-service-\$630.43; State of NE/IMS-service-\$105.25; State of NE, Sec. of State-supplies-\$10.00; Stratton Law Office PC- public defender-\$1,632.00; TCM Professional Subscription Services-subscription-\$18.00; US Postal Service (CMRS-FP)-metered postage-\$400.00; Verizon-service-\$52.98; Clarence Weber-prior service-\$34.62; West Thomsen-law library-\$710.78; Winner's Circle-supplies-\$31.06; Payroll-\$37,385.35.

**COUNTY HIGHWAY FUND:** Ameritas Life Ins. Corp-co. share-\$1,236.49; Appeara-uniform service-\$83.64; Bauer Built-tires-\$1,087.82; Bazile Creek Power Sports-repairs-\$61.20; Carlson Home & Auto Inc-repair parts-\$77.00; Darlene Clark-repairs-\$55.00; JEO Consulting Group Inc-engineering-\$4,741.25; Kimball Midwest-repair parts-\$719.20; Magdanz-supplies-\$7.96; Matheson-repair parts-\$83.99; Midwest Bank, NA-co share-\$1,379.11; Nebraska Machinery Co-repairs-\$4,867.57; Osmond Mini Mart-gas-\$303.35; Steinkraus Service-diesel-\$5,360.09; Verizon-service-\$153.42; D.J. Vyhldal-pipe trailer-\$150.00; Payroll-\$18,317.90.

**COURTHOUSE & JAIL SINKING FUND:** JEO Consulting Group Inc-engineering for remodeling and ADA courthouse project-\$5,991.00.

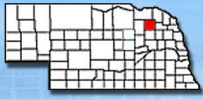
Discussion was held on the purchasing of a floor stripper and buffer for the courthouse. The Board decided it would be cost efficient to place carpet squares in those areas of vinyl tile. This will be placed on the next agenda.

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, February 6, 2012 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



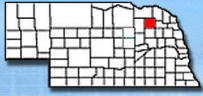
# Pierce County Board Minutes



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 6, 2012

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, February 6, 2012, 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 January 23, 2012 were approved as printed.

Motion by Stark, seconded by Wragge, to approve the application for EPPD for the occupying of county road right-of-way with a power screw anchor 3 phase electrical overhead lines beginning at the SE corner of the intersection of 854 Road and 535 Avenue, then NW over the intersection then west approximately 29' west and undercrossing 535 Avenue in pt of the SW ¼ Section 20, Township 26N, Range 4W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on going out for bids to carpet the remainder vinyl tiling in the courthouse. It was decided to table this until the ADA & Remodeling Project is complete.

Discussion was held on the \$4,344.00 bill received from Hoffman Construction, Plainview, for charges incurred for tree removal 3 years ago. The Commissioners' directing this to be done is no longer in office and the county did not budget for tree removal in this fiscal year. Payment is tabled.

Dennis Johnson and Rick Sirek with Bush & Roe and EMC Insurance Companies were present to present a dividend check to Pierce County in the amount of \$16,867.00. This was due to the good claim experience and our efforts in accident prevention over the past year.

Motion by Stark, seconded by Wragge, to approve to rent one-third of the total 280 square footage of space in the old county superintendent's room to Becky Vogt, UNL Center for Applied Rural Innovation for the following term and amounts:

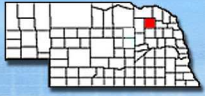
Lease Term	Cost of Square Foot	Annual Rent	Monthly Rent
1-01-2012 thru 12-31-2012	\$9.75	\$910.00	\$75.83
1-01-2013 thru 12-31-2013	\$10.00	\$933.33	\$77.77
1-01-2014 thru 12-31-2014	\$10.25	\$956.66	\$79.72

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

John Johnson, Zoning Adm. and Terry Rakowsky were present.

The legal was read for the hearing of a Conditional Use Permit application to allow T & K Pork LLC to operate a 2,475 head swine finishing unit on property located in the NW ¼ of the NW ¼ of Section 4, Township 25 North, Range 3 West of the 6<sup>th</sup> P.M., Pierce County, Nebraska. The property is generally located 2 miles south and 7 miles west of the City of Pierce. Chairman Maas opened the hearing at 9:30 a.m. Terry Rakowsky was present to discuss and answer questions the Board may have on the Conditional Use Permit. There were no other written comments or objections and no one else from the public was present. Chairman Maas closed the public hearing at 9:35 a.m.

Motion by Stark, seconded by Wragge, to approve Resolution #2012-2 for the Conditional Use Permit application which would allow T & K Pork LLC to operate a 2,475 head swine finishing unit on property located in the NW ¼ of the NW ¼ of Section 4, Township 25 North, Range 3 West of the 6<sup>th</sup> P.M., Pierce County, Nebraska. The property is generally located 2 miles south and 7 miles west of the City of Pierce. 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.



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Discussion was held on setting up MSHA safety classes for the road workers. A call was placed to Gary Backhaus, which he accepted to instruct on Wednesday, March 14, 2012, from 8:00 a.m. to 3:30 p.m.

Vickie Prince, Clerk of District Court, was present and presented an agreement, whereas the Clerk of District of Pierce County and the Clerk Magistrate of the County Court of Pierce County agree to continue to cooperate with each other in the efficient operation of each respective office with no monetary compensation for either office.

Motion by Stark, seconded by Wragge, to approve and authorize Board Chairman to sign the Pierce County Cooperative Agreement between the Clerk of District of Pierce County and the Clerk Magistrate of the County Court of Pierce County whereas they agree to continue to cooperate with each other in the efficient operation of each respective office with no monetary compensation for either office. 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.

Brian McDonald, Hwy Supt., John Johnson, Zoning Adm., Ron Paulsen, Cindy Paulsen and Jarrod Paulsen were present and discussion was held on forming a written agreement with Pierce County that states Pierce County will upgrade the roads serving the facility (Paulsens' confined animal operation) to county road standards per approved Resolution 2008-1 and at the request of Paulsen's financial institution. Brian McDonald, Hwy Supt. and Verlyn Luebbe, Co. Attorney, will prepare an agreement and have available at the next meeting.

Jarred Meyer, Architectural Dept. Manager with JEO Consulting Group Inc, Lincoln, NE was present for the opening of the bids for the Courthouse ADA and Remodeling Project for the Pierce County Courthouse, as were numerous contractors.

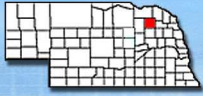
At 11:00 a.m. the legal was read for the opening of sealed bids for the Courthouse ADA and Remodeling Project. Three sealed bids were received, opened and read in the presence of all present. J.H. Hespe Co. Inc., Norfolk, NE with a Total Base Bid of \$66,130.00; Fauss Construction Inc, Hooper, NE with a Total Base Bid of \$84,900.00; DWB Inc, Madison, NE with a Base Bid of \$67,293.00 with Voluntary Alt. #1 of -\$1,740.00 and Voluntary Alt. #2 of -\$500.00 with a Total Base Bid of \$65,053.00.

The awarding of bid for the Pierce County Courthouse ADA and and Remodeling Project was tabled until Tuesday, February 21, 2012 at 10:00 a.m.

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 January 2012; Verlyn Luebbe, Co. Attorney, for 2011 County Attorney Report and approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for January 2012 and placed on file in the County Clerk's office, total \$507,254.92. 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:** Ronald Albin-court appt. costs-\$3,410.14; Ameritas Life Ins. Corp-co. share-\$2,608.19; Christine Bahr-mileage-\$16.65; Battle Creek Farmers Coop-propane-\$1,070.57; Black Hills Energy-utilities-\$25.39; Credit Management Services Inc-garnishment-\$209.51; Cuming Co. Sheriff-paper service-\$6.00; Eastern Nebraska Telephone-service-\$93.71; Elite Office Products-supplies & maint. agreement-\$418.65; First Concord Benefits Group-ded. & adm. costs -\$1,584.20; Floor Maint. & Paper Supply-supplies-\$279.15; H & H Gas & Shop-gas-\$403.69; Keenan Law Office-court appt. costs-\$4,870.64; Madison National Life-premiums-\$10.68; Magdanz Inc-supplies-\$93.54; Maximus-prep. of cost allocation-\$2,537.50; Mark McCabe-reimb. postage & office supplies-\$29.69; Midwest Bank, NA-co share-\$2,724.20; MIPS- website, microfilming & service-\$663.31; NE NE Juvenile Services-boarding & 2012 annual assessment costs-\$10,571.31; NE NE PPD-service-\$241.00; NE Association of Co Treasurers-2012 dues-\$75.00; Nebraska Child Support Payment Center-garnishment-\$251.08; Nebraska HHS-January 2012-\$429.00; Pierce County Court-court costs-\$215.00; Pierce Telephone Co Inc-service-\$1,947.76; Pierce City-utilities-\$2,924.84; Plainview Telephone Co Inc-service-\$44.43; Plainview City-utilities-\$212.67; Platte County Detention Facility-boarding-\$750.00; Prime Stop-gas-\$242.55; Prince Auto Repair Inc-repairs-\$38.49; Quill-supplies-\$387.32; Roadrunner-



# Pierce County Board Minutes



gas-\$128.45; Schroeder Land Surveying-surveying-\$2,943.00; Terminex-pest control-\$54.00; John Thomas Law Office-court appt. costs-\$381.54; Tiger Town Food Center-prisoner food-\$106.88; Tom's Service-gas & repairs-\$688.86; US Postal Service (CMRS-FP)-meter postage-\$2,500.00; Walmart-supplies-\$62.86; Peggy Wragge-meal-\$6.29; Don Zimmerer-snow removal-\$18.00; Payroll-\$37,884.92.

**COUNTY HIGHWAY FUND:** Ameritas Life Ins. Corp-co. share-\$1,238.13; Big John Mfg Co Inc-supplies-\$56.43; Car Shop-repairs-\$38.00; Chad's Tire Service-tires & labor-\$3,817.00; Dd Steel-supplies-\$135.39; Echo Electric Supply-supplies-\$725.10; Filter Care-repair parts-\$90.15; Greenline Equipment-repair parts-\$11.01; H & H Gas & Shop-gas-\$73.83; David Johnson MD-CDL physicals-\$100.00; Lind-Gubbels Inc-repair parts-\$180.91; Magdanz Inc-supplies-\$36.91; Matheson Tri-Gas Inc-repairs-\$167.18; Menards-supplies-\$56.65; Midwest Bank, NA-co share-\$1,380.99; Nebraska Machinery Co-repairs-\$1,381.94; Plainview Area Health System-CDL physicals-\$110.00; Plainview True Value-supplies-\$55.82; R & D Welding-repairs-\$956.43; Roadrunner-gas-\$633.84; Stern Oil Co Inc-bulk oil-\$1,612.20; Tom's Service LLC-gas & repairs-\$226.91; Tractor Supply-supplies-\$14.99; West Hodson Lumber Co-supplies-\$27.88; Payroll-\$18,342.34.

**E911 FUND:** AT & T-E911 access-\$35.93; CenturyLink-E911 access-\$308.93; Pierce Telephone Co Inc-E911 access & equipment-\$1,796.44; Plainview Telephone Co Inc-E911 access-\$67.94; State of NE/IMS-E911 access service-\$896.00.

**E911 WIRELESS FUND:** Pierce Telephone Co Inc-E911 access-\$225.61; Plainview Telephone Co Inc-E911 access-\$83.06.

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

There being no further business, Chairman Maas adjourned the meeting at 11:43 A.M. and will meet again at a regular meeting on Tuesday, February 21, 2012 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.

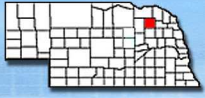
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/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 21, 2012

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, February 21, 2012, 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 9:12 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 February 6, 2012 were approved as printed.

Discussion was held the \$4,344 bill from Hoffman Construction Inc, Plainview, NE for tree removal from back in 2009. The Board agreed the County owes and should be paid at the next meeting, but the Clerk is to let Hoffman know that bills need to be remitted in a timely manner and during the budget year the work was done.

Motion by Stark, seconded by Wragge, to approve the application for Paul Spatz for the undercrossing of a county road with a 8" water line and a 2" electrical line approximately 1,320 west of 541 Avenue and undercrossing 868 Road in pt of the SE ¼ Section 7, Township 28N, Range 3W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Chris Kallhoff was present.

Brian McDonald, Hwy Supt. was present and discussion was held on the 2012 1 & 6 Year Road Plan projects, the agreement with Ron Paulsen for road maintenance and the resolution to regulate weight limits on county roads.

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 9:32 a.m. Discussion was held on the 1 & 6 Year Road Plan. No one was present for the public hearing and there were no written comments or objections from the public. Chairman Maas closed the hearing at 9:40 a.m.

Changes to the Resolution for the One & Six Year County Road Plan are to remove Project No. C-70 (457).

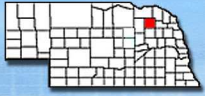
Motion by Stark, seconded by Wragge, to adopt Resolution #2012-3, the One and Six Year County Road Plan for Pierce County for 2012 as presented by Brian McDonald, Hwy Supt, with the change of removing Project No. C-70 (457). Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the change order for 549 Avenue and the weight limit restriction.

Motion by Wragge, seconded by Stark, to approve and authorize Board Chairman to sign Change Order No. 2 with A & R Construction Co for the Pavement and Overlay of 549 Avenue & 854 Road for a net increase of \$8,289.14 with the City of Pierce agreeing to pay the County or the Contractor for the extra footage as per the change order. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Verlyn Luebbe, Co. Attorney, returned phone call to Board and discussion was held on the agreement with Ron Paulsen for road maintenance past the hog confinement facility.

At 9:45 a.m. the legal was read for the opening of informal sealed bids for the courthouse window replacement project for the furnishing, installation and the replacement of the windows in the following offices in the Pierce County Courthouse: County Commissioners' Room, County Treasurer, County Assessor,



# Pierce County Board Minutes



Veterans Service and Extension Offices. One informal sealed bid was received, opened and read in the presence of all present. Northeast Glass, Pierce, NE with a Total Base Bid of \$18,195.00.

Motion by Wragge, seconded by Stark, to award the bid for the courthouse window replacement project for the furnishing, installation and the replacement of the windows in the following offices in the Pierce County Courthouse: County Commissioners' Room, County Treasurer, County Assessor, Veterans Service and Extension Offices to Northeast Glass, Pierce, NE for a total cost of \$18,195.00. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the bids received for the Courthouse ADA & Remodeling Project.

Motion by Wragge, seconded by Stark, to award the bid for the Courthouse ADA and Remodeling Project to J.H. Hespe Co. Inc., Norfolk, NE at a total cost of \$66,130.00. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to authorize and approve the Board Chairman to sign the prepared agreement between Pierce County and Ron Paulsen, Cindy Paulsen and Jarrod Paulsen which states that Pierce County will maintain the roads serving the facility (Paulsens' confined animal operation) to county road standards per approved Resolution 2008-1 and at the request of Paulsen's financial institution. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

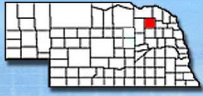
Ann Fenton, Extension Educator was present to request an increase in office personnel from one full-time and one part-time to two full-time employees. No approval was given to increase the staff in the Pierce County Extension Office by the County Board.

Discussion was held on the broad band radio's being used by the County and that will become obsolete in 2013.

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-\$2,603.50; Battle Creek Farmers Pride-propane-\$1,070.57; Elizabeth Blair-reimb. registration, mileage & car wash-\$36.76; BC/BS of Nebraska-county share-\$24,576.14; CAMASS Appraisal-45% payment for acreage revaluation-\$7,762.50; Carlisle Painting Plus Inc-courtroom painting, paint & supplies-\$955.00; Carlson Home & Auto Inc-propane-\$799.82; Classic Rentals-service-\$307.71; Amy Clausen-mileage & mtg expense-\$34.20; Clipston Service LLC-gas-\$125.00; Eakes Office Plus-supplies-\$178.59; Elite Office Products-maint. agreement-\$31.33; Ann Fenton-mileage-\$68.82; First Concord-reimb. deductible & dues-\$2,687.13; Kathy Hayes-mileage & mtg expense-\$14.95; Diane Herian-mileage & mtg expense-\$15.50; Hometown Market-prisoner food-\$1,557.95; Melissa Hoppe-mileage & mtg expense-\$19.90; Johnson, Morland, Eastland, Lohrberg PC-public defender-\$1,632.00; Johnson's Inc-repairs-\$126.17; Steve Keck-mileage & mtg expense-\$30.90; Mark Kroupa-mileage & mtg expense-\$19.90; Madison County Sheriff-boarding costs-\$50.00; Madison National Life Ins-premiums-\$11.50; Magdanz-supplies-\$26.14; Menards-supplies-\$42.26; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank, NA-co share-\$2,711.22; N & B Gas Company-gas-\$576.99; Nebraska Assn of County Extention Boards-dues-\$100.00; Nebraska Child Support Payment Center-wage garnishment-\$251.08; Nebraska HHS-January 2012-\$612.00; Osmond Mini Mart-gas-\$31.25; Osmond Oil Company Inc-gas & repairs-\$85.75; Osmond Pharmacy-prisoner medical-\$103.54; Osmond Republican-ads-\$687.18; Pierce Automotive Supply-repair parts-\$12.79; Pierce County Leader-ads-\$999.15; Pierce County Petty Cash Fund-reimb. postage, meals, mileage & misc. supplies-\$269.85; Plainview News-ads-\$351.52; Prime Stop North-gas-\$127.01; Prince Auto Repair Inc-repairs-\$161.39; Quality Inn & Suites-lodging-\$211.47; Quill-office supplies-\$210.27; The Radar Shop-repairs-\$117.00; Smeck's Services-repairs-\$428.72; Deb Sorensen-mileage & mtg expense-\$26.50; Source Gas-service-\$689.65; State of NE/IMS-service-\$105.25; State of NE, Sec. of State-supplies-\$30.00; Stratton Law Office PC- public defender-\$1,632.00; Velma Thomsen-mileage & mtg expense-\$29.80; Tiger Town Food Center-prisoner food-\$110.86; Verizon-service-\$57.26; West Thomsen-law library-\$724.00; Payroll-\$37,715.53.

**COUNTY HIGHWAY FUND:** Ameritas Life Ins. Corp-co. share-\$1,258.96; Appera-uniform service-\$85.64; B's Enterprises Inc-signs-\$4,266.50; Backus Sand & Gravel-gravel-\$391.77; Bauer Built-tire



# Pierce County Board Minutes



repairs-\$25.50; Bazile Creek Power Sports-repairs-\$158.45; Classic Rentals-service-\$177.41; Clipston Service LLC-gas-\$106.75; Four Seasons Mini Mart Inc-gas-\$452.97; Hoffart Machine Repair-repairs-\$36.30; Inland Truck Parts & Service-repair parts-\$452.51; JEO Consulting Group Inc-engineering-\$9,816.00; Jerry's Hilltop Service-gas-\$228.99; Kimball Midwest-repair parts-\$1,618.87; Leiting Auto Supply-repair parts-\$31.09; Lorenz Automotive-repair parts-\$361.61; Magdanz-supplies-\$74.17; Matheson-repair parts-\$33.44; Meisinger Oil Co-bulk oil-\$644.05; Menards-supplies-\$35.76; Midwest Bank, NA-co share-\$1,404.61; Midwest Health Partners-CDL physicals-\$75.00; Mitch's Food Center-supplies-\$20.97; Osmond Mini Mart-gas-\$788.00; Osmond Oil Co Inc-gas & diesel-\$5,915.21; Pierce Automotive Supply-repair parts-\$123.25; Plainview Auto Supply-repair parts-\$76.21; Randolph Family Practice-CDL physicals-\$115.00; Randolph Farm Supply-gas & diesel-\$4,406.04; Safety-Kleen-repair parts-\$380.09; Steinkraus Service-diesel-\$662.75; Verizon-service-\$155.09; Wattier True Value-supplies-\$77.10; Payroll-\$18,651.05.

**COURTHOUSE & JAIL SINKING FUND:** JEO Consulting Group Inc-engineering for remodeling and ADA courthouse project-\$5,081.95.

**E911 FUND:** Racom Corporation-E911 batteries-\$84.16; Telebeep Inc-E911 pager service-\$34.22.

**DRUG LAW ENFORCEMENT FUND:** Martel Electronics Inc-in car camera equipment-\$3,394.00.

Tabled was the approval of the resolution regulating the weight limits on county roads.

There being no further business, Chairman Maas adjourned the meeting at 10:58 A.M. and will meet again at a regular meeting on Monday, March 5, 2012 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.

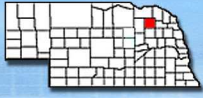
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/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 5, 2012

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, March 5, 2012, 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, Zoning Adm. John Johnson 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 Wragge, seconded by Stark, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of February 21, 2012 were approved as printed.

Peg Wragge and John Johnson explained to the County Board the opportunity given Pierce County to expand the county website with grant funds available up to \$25,000 per project by the Nebraska State Records Board for GIS Workshop programs. At 9:20 a.m. the County Board, Clerk, Assessor and Zoning Adm. went to view a demo of other counties websites at the Zoning Adm. office. At 9:46 a.m. all returned and discussion was held.

Motion by Stark, seconded by Wragge, to authorize and approve the Assessor and Zoning Adm. to proceed with the county website expansion of the GIS Workshop program and to pursue available grants from Nebraska State Records Board. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the vacancy on the Board of Adjustments Board for the Plainview area and the changing of the zoning fee schedule.

Motion by Stark, seconded by Wragge, to approve the Pierce County Planning Dept. Fee Schedule as presented by John Johnson Zoning Adm. and on file at the County Clerk's office and available for inspection. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

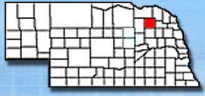
Motion by Wragge, seconded by Stark, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for the American Legion Post No. 72, 109 W. Main Street, Pierce, NE 68767. The date of the event is Saturday, April 14, 2012 from 4:00 p.m. to 1:00 a.m. at the Pierce Pavilion. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to approve the application for the undercrossing of a county road for Bill Altwine dba Altwine Electric for Jerry Carpenter with a 2" electrical line approximately 700 east of 534 Avenue and undercrossing 854 Road in pt of the NW ¼ Section 30, Township 26N, Range 4W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The approval of the weight limit resolution for county roads was tabled.

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-\$2,598.81; Automated Systems Inc-server & installation-\$9,405.50; Avera-prisoner medical-\$246.00; Black Hills Energy-utilities-\$22.92; Bob Barker Co Inc-supplies-\$353.08; CenturyLink-phone service-\$57.05; Amie Claussen-mileage-\$34.20; Colonial Research-supplies-\$197.10; Courtesy Ford-repair parts-\$52.00; Eakes Office Plus-supplies-\$16.99; Eastern Nebraska Telephone-service-\$99.21; Elite Office Products-maint. agreement-\$20.00; Ann Fenton-registration, mileage, lodging & meals-\$189.65; First Concord Benefits Group-adm. costs -\$16.00; H & H Gas & Shop-gas-\$567.21; Holiday Inn-lodging-\$161.90; Diane Herian-mileage-\$15.50; Jenkins Electric-installation & ballasts-\$4,896.51; Mitch Jensen-reimb. garnishment satisfaction-\$209.51; Steve Keck-mileage-\$30.90; Mark Kroupa-mileage-\$19.90; Liberty Acquisitions Servicing LLC-wage garnishment-\$199.67; Madison National Life-premiums-\$22.18; Magdanz Inc-supplies-\$2.99; Diana Maloney-reimb. jail supplies-\$81.64; Menards-\$64.84; Midwest Bank, NA-co share-\$2,709.67; NE NE Juvenile Services-boarding-\$363.75; NE NE Assn of Co. Officials-



# Pierce County Board Minutes



registration-\$160.00; NE NE PPD-service-\$275.00; Nebraska Child Support Payment Center-garnishment-\$251.08; Norfolk Daily News-subscription-\$174.75; City of Norfolk-Region 11 EMS costs for 2012-\$16,952.91; Northeast Glass-repairs-\$50.00; Pierce Postmaster-postage stamps & postcards-\$539.00; Pierce Telephone Co Inc-service-\$1,999.00; Pierce City-utilities-\$3,690.99; Plainview City-utilities-\$268.02; Prime Stop-gas-\$113.28; Vickie Prince-reimb. office supplies-\$108.75; Tom Schultz-meals-\$63.37; Security Shredding Services-service-\$35.00; Seventh Judicial Dist. Mental Health Board-hearing costs-\$252.94; State of NE/IMS-service-\$448.00; Stratton, Delay & Doelle PC-court appointed costs-\$1,130.44; Velma Thomsen-mileage-\$29.80; Tiger Town Food Center-prisoner food-\$124.43; Tom's Service-gas & repairs-\$1,090.40; Universal Licensing Service-FCC license renewal-\$95.00; US Postal Service (CMRS-FP)-meter postage-\$350.00; Walmart-supplies-\$30.90; Peggy Wragge-meal-\$10.11; Don Zimmerer-snow removal-\$12.00; Payroll-\$37,695.24.

**COUNTY HIGHWAY FUND:** Ameritas Life Ins. Corp-co. share-\$1,223.65; B's Enterprises Inc-culverts & signs-\$31,412.56; Bauer Built Tire-repair parts-\$14.00; Big John Mfg Co Inc-supplies-\$34.59; Bomgaars-supplies-\$180.43; Clipston Service LLC-gas-\$286.94; Cornhusker Intl Trucks Inc-repairs & parts-\$2,164.08; Dd Steel-supplies-\$119.26; The Glass Edge Inc-repairs-\$217.35; Greenline Equipment-repair parts-\$262.29; H & H Gas & Shop-gas-\$189.98; Hoffman Construction Inc-tree removal-\$4,344.00; David Johnson MD-CDL physicals-\$200.00; Magdanz Inc-supplies-\$25.95; Menards-supplies-\$191.95; Midwest Bank, NA-co share-\$1,364.56; Mike McPlumbing/Electric-repairs-\$433.70; Murphy Tractor & Equipment Co Inc-2012 John Deere 772G Motor Grader-\$193,054.00; R & D Welding-repairs-\$222.48; Tom's Service LLC-gas & repairs-\$232.02; Watson Motor Co-repair parts-\$104.07; Payroll-\$18,127.66.

**E911 FUND:** AT & T-E911 access-\$35.93; CenturyLink-E911 access-\$308.93; Pierce Telephone Co Inc-E911 access & equipment-\$410.20; Racom Corp-E911 radio repairs-\$1,772.00.

Discussion was held on a bill received from Elkhorn Rural Public Power District for utility work done during the Willow Creek Lake Project in an amount of \$13,629.26, which EPPD overlooked in sending until now. Payment will be made at the next meeting.

Discussion was held on the breakup of the Pierce Neligh road in numerous locations.

Chairman Maas recessed the meeting at 10:28 a.m., Monday, March 5, 2012 and will reconvene at 10:30 a.m. on Thursday, March 8, 2012 to review ADA Courthouse and Remodeling Plans.

Chairman Maas reconvened the meeting at 10:30 a.m., Thursday, March 8, 2012 with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge, Co. Sheriff Rick Eberhardt, Diana Maloney, Marvin Larson and Jarred Meyer with JEO Consulting Group Inc, Lincoln, NE and Marty Kruse and Jim Lange with JH Hespe Co Inc, Norfolk, NE were present.

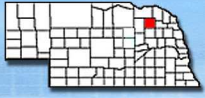
Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Maas called the meeting to order at 10:30 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.

Jarred Meyer, Architectural Dept. Manager with JEO Consulting Group Inc, Lincoln, NE explained the plans for the Courthouse ADA and Remodeling Project. At 10:50 a.m. the County Board, Clerk and all others present left to do a walkthrough of the upcoming projected areas for remodeling. At 11:11 a.m. all returned and discussion was held.

Motion by Wragge, seconded by Stark, to approve and authorize the Chairman to sign the contracts with JH Hespe Co Inc, Norfolk, NE, for the ADA Courthouse & Remodeling Project. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the breakup of the Pierce Neligh road in numerous locations.

There being no further business, Chairman Maas adjourned the meeting at 11:15 A.M. and will meet again at a regular meeting on Monday, March 19, 2012 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.



# Pierce County Board Minutes



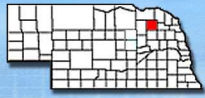
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/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 19, 2012

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, March 19, 2012, 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 Nic McCarthy with Central Valley Ag were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Maas called the meeting to order at 9:15 A.M. and presided. Chairman Maas stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

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

The minutes of March 5, 2012 were approved as printed.

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 Article 4, Sections 402 "A-1" Primary Agriculture, 403 "A-2" Secondary Agriculture and 404 "A-3" Agricultural - Transitional Zoning Districts, to clarify specific Land Uses in Table 4 in each and to also insert said table as Table 2 in 407 "I-1" Industrial Zoning District.

Chairman Maas opened the hearing at 9:17 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 9:19 a.m.

Motion by Wragge, seconded by Stark, to approve Resolution #2012-4 as follows:

### RESOLUTION # 2012 - 4

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

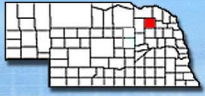
WHEREAS, having received a recommendation for approval from the Pierce County Planning Commission and proper notice been given and public hearing held as provided by law.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby amends the Pierce County Zoning and Subdivision Resolution by amending the following language into the Zoning Regulations, specifically by replacing Table 4 in Article 4, to the Section 402 AG1 - Intensive Agriculture and Section 403 AG2 - General Agriculture Districts and adding Table to Section 404 AT - Agricultural Transition District. The table is shown below.

Additions are in *Italics* and deletions are ~~Marked through~~.

**Table 4: Setbacks for the below listed uses to dwellings and dwellings to the below listed uses**

Shooting Ranges	1,320 ft.
Landfills (all types)	1,320 ft.
Race Tracks including horse race tracks, auto and motorcycle race tracks and courses, off road courses or tracks	2,640 ft.
Schools, colleges, trade schools, and/or athletic fields	1,320 ft.
Private Air Strips	2,640 ft.
<i>Bulk storage and/or manufacturing of fertilizer</i>	<i>300 ft.</i>
<del>Commercial</del> <i>Bulk storage of flammable products or fuel including propane, fertilizer, gasoline, diesel, etc.</i>	1,320 ft.
<del>Commercial</del> <i>Bulk storage of hazardous waste or hazardous products including manufacturing of such</i>	2,640 ft.



# Pierce County Board Minutes



A duly advertised hearing was held by the Pierce County Planning Commission on February 27, 2012; and the Pierce County Board of Commissioners on March 19, 2012 after a recommendation for approval 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 19th day of March, 2012.

THIS RESOLUTION WAS ADOPTED at Pierce, Nebraska this 19th day of March,

Signed and Adopted this 19th day of March 2012, 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.

Nic McCarthy with Central Valley Ag was present and updated the Board on their possible construction at the Hwy 81/20 junction.

Discussion was held on the RC (Responsible Charge position) and the Foster NW Federal Aid Project which the County will need an RC to move forward on or withdraw from the project.

Motion by Stark, seconded by Wragge, to approve the application for Robbie Christiansen for Big Red Inc. for the undercrossing of a county road with a 2" electrical line approximately 1400' south of 852 Road and undercrossing 542 Avenue in pt of the NE ¼ Section 5, Township 25N, Range 3W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Maas, seconded by Stark, to approve the application for John Schmit for the undercrossing of a county road with a 6" tile line approximately 1320' north of 866 Road and undercrossing 551 Avenue in pt of the SW ¼ Section 24, 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 and approve the Chairman to sign the lease addendum #14 CA-65935725 between Pierce County and NE Dept of Health & Human Services. 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 recommend approval to the NE Liquor Control Commission for the four requests for special designated licenses for Jo Jo's, 116 S Brown Street, Pierce, NE 68767. The dates of the events are Saturday, May 5, 2012 from 3:00 p.m. to 1:00 a.m.; Saturday, August 18, 2012 from 3:00 p.m. to 1:00 a.m.; Saturday, September 8, 2012 from 3:00 p.m. to 1:00 a.m.; and Saturday, October 6, 2012 from 3:00 a.m. to 1:00 a.m. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

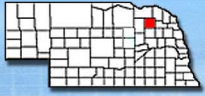
Discussion was held on leasing or renting of a tractor, county wide economic development and the ADA & Courthouse Remodeling Project. The change order for the remodeling project was tabled.

Dennis Wacker, RC & D Board President, met with the County Board and updated them on the progress of NE Nebraska RC & D in the 6-county region.

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 February 2012; and approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for February 2012 and placed on file in the County Clerk's office, total \$376,996.04. 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-\$2,567.05; Rita Bachman-prior service-\$60.00; Bob Barker-jail supplies-\$54.40; Battle Creek Farmers Pride-propane-\$914.54; Elizabeth Blair-mtg expense-\$21.60; Donald Blecha-prior service-\$45.00; BC/BS of Nebraska-county share-\$24,990.24; Carlson Home & Auto Inc-propane-\$1,724.50; CenturyLink-phone service-\$56.02; Classic Rentals-service-\$231.86; Amy Clausen-mileage & mtg expense-\$34.20; County Veterans Service Officer Assn-registration-\$135.00; Robert Craft-prior service-\$54.00; Sophie Eldhart-prior service-\$48.00; Elite Office Products-supplies & maint. agreement-\$80.65; First Concord-dues-\$152.00 Diane Herian-mileage & mtg expense-\$15.50; Hometown Market-prisoner food-\$1,590.36; Johnson, Morland, Eastland, Lohrberg PC-public defender-\$1,632.00; Mark



# Pierce County Board Minutes



Kroupa-mileage & mtg expense-\$19.90; Genevieve Kumpost-prior service-\$45.00; Magdanz-supplies-\$83.79; Menards-supplies-\$23.73; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank, NA-co share-\$2,677.13; MIPS-support-\$663.31; Mr Rodgers Mini Mart LLC-gas-\$54.02; Northeast Nebraska Fire Extinguisher Service LLC-extinguishers & recertification-\$2,404.00; Nebraska Child Support Payment Center-wage garnishment-\$251.08; Nebraska HHS-February 2012-\$348.00; Osmond Mini Mart-gas-\$51.83; Osmond Oil Company Inc-gas-\$43.80; Osmond Pharmacy-prisoner medical-\$50.08; Osmond Republican-ads-\$1,182.13; Pierce County Court-court costs-\$337.50; Pierce County Petty Cash Fund-reimb. postage, meals, mileage & misc. supplies-\$163.96; Pierce County Leader-ads-\$841.36; Pierce Lockers-prisoner food-\$456.00; Plainview News-ads-\$842.45; Plainview Telephone Co-service-\$44.43; Prime Stop North-gas-\$133.11; Prince Auto Repair Inc-repairs-\$37.40; Quill-office supplies-\$270.91; Donna Riedel-prior service-\$72.00; Roadrunner-gas-\$299.45; Robert Seegebarth-prior service-\$33.00; Smeck's Services-repairs-\$170.06; Source Gas-service-\$651.44; State of NE/IMS-service-\$105.25; Stratton Law Office PC- public defender-\$1,632.00; Velma Thomsen-mileage & mtg expense-\$29.80; Tiger Town Food Center-prisoner food-\$126.63; Verizon-service-\$60.31; Wells Fargo Equipment Finance-mailing machine lease-\$1,262.34; West Thomsen-law library-\$519.00; Payroll-\$37,207.23.

**COUNTY HIGHWAY FUND:** Alegent Health OHS/EAP-drug testing-\$55.00; Ameritas Life Ins. Corp-co. share-\$1,311.81; Appera-uniform service-\$103.30; B's Enterprises Inc-culverts & signs-\$3,533.11; Backus Sand & Gravel-gravel-\$6,034.41; Battle Creek Farmers Coop-chemicals-\$26.67; Bazile Creek Power Sports-repairs-\$46.85; Chad's Tire Service-repairs-\$30.00; Classic Rentals-service-\$115.08; Cornhusker Intl Trucks Inc-repairs-\$82.70; Elkhorn Rural Public Power District-construction done on WC Lake Project in 2008-\$13,629.26; Filtercare-repairs-\$101.50; Four Seasons Mini Mart Inc-gas-\$612.05; Gerhold Concrete Co Inc-crushed concrete-\$490.58; Interstate Battery System-battery-\$167.90; Kayton Intl Inc-repair parts-\$311.63; Leiting Auto Supply-repair parts-\$50.79; Lorenz Automotive-repair parts-\$965.56; Magdanz-supplies-\$12.68; Matheson-repair parts-\$117.77; Mid-State Engineering & Testing-soil testing-\$5,778.00; Midwest Bank, NA-co share-\$1,311.81; Mitch's Food Center-supplies-\$6.99; Nebraska Machinery Co-repairs-\$3,499.23; Norfolk Truck Center-repairs-\$94.67; Osmond Farm Supply Center Inc-diesel-\$3,117.24; Osmond Mini Mart-gas-\$465.58; Osmond Republica-ad-\$36.00; Paul's Welding-repairs-\$7.80; Plainview Auto Supply-repair parts-\$91.89; Plainview True Value-supplies-\$190.80; Prince Auto Repair Inc-repairs-\$611.42; Quality Iron & Metal Inc-repairs-\$201.18; Roadrunner-gas-\$871.36; Safety-Kleen-repair parts-\$226.20; State of NE/Dept of Roads-permit application for road project-\$500.00; Steinkraus Service-repairs & diesel-\$3,646.95; Urgent Care Center-alcohol testing-\$30.00; Verizon-service-\$156.00; Vic's Engine Service Inc-repairs-\$20.09; Wattier True Value-supplies-\$46.84; Willow Creek Sand & Gravel-gravel-\$1,916.05; Payroll-\$19,434.28.

**COURTHOUSE & JAIL SINKING FUND:** JEO Consulting Group Inc-engineering for remodeling and ADA courthouse project-\$1,644.42.

**E911 FUND:** Plainview Telephone Co-E911 communication services-\$151.00.

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

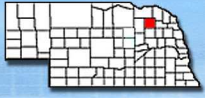
Discussion was held on the Pierce Neligh road.

There being no further business, Chairman Maas adjourned the meeting at 10:20 A.M. and will meet again at a regular meeting on Monday, April 2, 2012 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



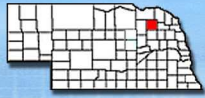
# Pierce County Board Minutes



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

April 2, 2012

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, April 2, 2012, 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, Chuck Schurman, Nic McCarthy, Roy Gerkin, Camille Gerkin, Benjamin Gall, Terry Rakowsky, Bradley Huwaldt, Karl Hensley and Todd Lorenz 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 March 19, 2012 were approved as printed.

Discussion was held on the purchasing or leasing of a tractor and the upcoming consignment sale, which some of the older unused county road dept. equipment may be placed on. No decisions were made.

Motion by Stark, seconded by Wragge, to approve the application for Larry Wacker for the undercrossing of a county road with a 4" electrical line approximately 2640' north of 862 Road and undercrossing 543 Avenue in pt of the E ½ Section 9, 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 application for Altwine Electric for the undercrossing of a county road with a 2" electrical line approximately 1400' north of 857 Road and undercrossing 539 Avenue in pt of the SW ¼ Section 1, Township 26N, Range 4W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Maas, seconded by Stark, to approve the two applications for Duane Gubbels for the undercrossing of a county road both with a 2" electrical line one approximately 2434' north of 861 Road and undercrossing 544 Avenue in pt of the NE 1/4 Section 15, Township 27N, Range 3W and the other one approximately 811' south of 864 Road and undercrossing 540 Avenue in pt of the NE 1/4 Section 1, Township 27N, 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 recommend approval to the NE Liquor Control Commissioner for the request for James R. Weaver as new club house manager for the Pierce Community Golf Course, located at 85428 548<sup>th</sup> Avenue, Pierce, NE 68767. 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 certain quantities of culverts, gravel, signs & blades with bids to be opened Monday, April 30, 2012 at 9:30 a.m. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The legal was read for the 9:15 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow Terry Rakowsky dba T & K Pork LLC to operate a 192 head pig nursery in pt SW ¼ NW ¼ and NW ¼ SW ¼ 4-25-3.

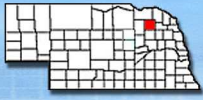
Chairman Maas opened the hearing at 9:15 a.m. Terry Rakowsky was present to answer questions the Board had on the Conditional Use Permit. There were no written comments or objections and no one from the public was present. Chairman Maas closed the hearing at 9:18 a.m.

Motion by Stark, seconded by Wragge, to approve Resolution #2012-5 as follows:

### RESOLUTION #2012 – 5

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

WHEREAS, the Pierce County Planning Commission and the Pierce County Board of Commissioners, having given



# Pierce County Board Minutes



proper notice and holding public hearings as provided by law and under the authority of and subject to the provision the Pierce County Zoning and Subdivision Resolution and Legislative Bill 186 (1978).

WHEREAS, the Pierce County Planning Commission and the Pierce County Board of Commissioners have established the following **Statement of Finding of Facts**:

1. The application is consistent with the Pierce County Comprehensive Plan.
2. The application is consistent with the Pierce County Zoning and Subdivision Regulations.
3. Terry and Kathy have talked to the neighbors.
4. The proposed hog nursery barn would be outside of the ¼ mile setbacks to the nearest homes.
5. The acreage for the hog nursery barn will be split off the parcel.
6. This is a nursery barn with a maximum occupancy of up to 4,800 head of nursery pigs.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grants a Conditional Use Permit to T & K Pork, L.L.C. to operate a a Confined Animal Feeding Operation under Section 4.03: A-1 Agricultural – Primary Agriculture District; Part B Permitted Conditional Uses; Section 26; "A-1" Intensive Agriculture District, Pierce County Zoning and Subdivision Resolution, on the following described land:

The Southwest ¼ of the Northwest ¼ and the Northwest ¼ of the Southwest ¼ of Section 4, Township 25 North, Range 3 West of the 6<sup>th</sup> P.M. Pierce County, Nebraska.

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

1. This is a Small Livestock Feeding Operation Conditional Use Permit for an operation of up to 4,800 head of swine under 55 lbs.
2. All manure shall be applied on property as shown on the manure management plan developed by the applicant in accordance with Nebraska Title 130.
3. This conditional use permit shall be for a period of twenty-years and will become effective with the adoption of this resolution. This permit is subject to all of the Pierce County Zoning and Subdivision Regulations and the governing powers of the State of Nebraska, and shall be constructed to meet both groups.
4. This conditional use permit shall become null and void if the application with Nebraska Department of Environmental Quality is not filed within one year of adoption of this resolution.
5. The permit may be transferred to a new owner, provided the Zoning Administrator is notified at least 30 days prior to closing.
6. This facility may be secured by fencing and gates to the facility. Any other security devices are strongly encouraged.

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

NOW, THEREFORE, LET IT BE FURTHER RESOLVED, that this Resolution shall take effect and be in force no sooner than the 2<sup>ND</sup> day of April, 2012.

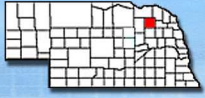
THIS RESOLUTION WAS ADOPTED at Pierce, Nebraska this 2nd day of April, 2012.

Signed and Adopted this 2<sup>nd</sup> day of April, 2012, 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.

The legal was read for the 9:15 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow Bradley A. Huwaldt to construct a house on less than 40 A and operate a private commercial livestock truck terminal & wash in pt NE ¼ NE ¼ SE ¼ 33-28-2.

Chairman Maas opened the hearing at 9:19 a.m. Bradley Huwaldt was present to answer questions the Board had 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 9:24 a.m.

Motion by Maas, seconded by Wragge, to approve Resolution #2012-6 as follows:



# Pierce County Board Minutes



## RESOLUTION #2012 – 6

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

WHEREAS, the Pierce County Planning Commission and the Pierce County Board of Commissioners, having given proper notice and holding public hearings as provided by law and under the authority of and subject to the provision the Pierce County Zoning and Subdivision Resolution and Legislative Bill 186 (1978).

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

1. The application is consistent with the Pierce County Comprehensive Plan.
2. The application is consistent with the Pierce County Zoning and Subdivision Regulations.
3. No testimony was presented opposing the application.
4. This parcel was formerly used by Aschoff Trucking as a repair and wash facility.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grants a Conditional Use Permit to Bradley A. Huwaldt to operate truck terminal and truck wash operation under Section 4.02, Subsection B, Part 16, "A-1" General Agriculture District, Pierce County Zoning and Subdivision Resolution, on the following described land:

NE¼ of the NE¼ of the SE¼ of Section 33, Township 28 North, Range 2 West of the 6th P.M., Pierce County

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

1. This is a Conditional Use Permit for a home on less than 40 acres, and this portion of the Conditional Use Permit is permanent.
2. This Conditional Use Permit also allows the property to operate a commercial truck terminal and authorizes the repair of trucks owned or leased by the property owner. This truck terminal repair facility must be operated in accordance to the Nebraska Department of Environmental Quality requirements for a repair facility. This portion of the permit is valid for 20 years.
3. This Conditional Use Permit also allows the operation of a truck wash for trucks owned or leased by the property owner. This truck wash must be operated in accordance to the Nebraska Department of Environmental Quality requirements for a truck wash. This portion of the permit is valid for 20 years.
4. The property owner must copy all NDEQ correspondence and any State of Nebraska licenses pertaining to the operation of the Truck Terminal and Truck Wash to the Pierce County Zoning Administrator within 30 days of receipt.
5. If any portion of this Conditional Use Permit, Home on Less than 40 acres; Truck Wash; and/or Truck Terminal is discontinued at any time, the property owner must notify the Pierce County Zoning Administrator in writing within 30 days of discontinuance. Discontinuance of any of the uses listed does not void out the entire Conditional Use Permit.
6. This Conditional Use Permit may be transferred in whole to a new property owner, provided the Pierce County Zoning Administrator is notified 30 days prior to closing. However, in order for the Truck Wash and Truck Terminal portion to remain valid, they may not be sold to a third party to be operated on the property that does not also buy the home.
7. No signs may be erected without a permit from Pierce County.

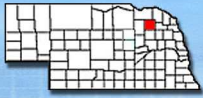
NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown on the Official Zoning Map of Pierce County, previously adopted by reference, and said zoning map is hereby reincorporated as a part of the Pierce County, Nebraska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

NOW, THEREFORE, LET IT BE FURTHER RESOLVED, that this Resolution shall take effect and be in force no sooner than the 2<sup>ND</sup> day of April, 2012.

THIS RESOLUTION WAS ADOPTED at Pierce, Nebraska this 2nd day of April, 2012.

Signed and Adopted this 2<sup>nd</sup> day of April, 2012, 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.

The legal was read for the 9:15 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow HL Design Build, LLC to operate a Grain & Agronomy Hub, Railyard & Fertilizer Storage & Manufacturing in pt S ½ NW ¼ and SW ¼ 27-28-1.



# Pierce County Board Minutes



Chairman Maas opened the hearing at 9:25 a.m. Numerous HL Design Build, LLC engineers and Central Valley Ag personnel were present to answer questions the Board had on the Conditional Use Permit. Three individuals were present and against the Conditional Use Permit because the project was too close to their residence. John Johnson, Zoning Adm. explained that the project was approximately ¼ mile away from any residence and met all set back requirements. The Board directed Johnson to change requirements within the Conditional Use Permit as agreed upon by those present. Chairman Maas closed the hearing at 10:23 a.m.

Brian McDonald, Hwy Supt. was present and discussion was held on the Pavement and Overlay Project of 549 Avenue and 854 Road, Project C-70(422).

Motion by Wragge, seconded by Stark, to approve and authorize the Chairman to sign Change Order No. 3 for the Pavement and Overlay Project of 549 Avenue and 854 Road, Project C-70(422) which changes to highway return configuration at station 71+65.8 to 72+24.5 and at station 119+37.6 to 120+08.8 with a contracted price with all approved change orders to a total cost of \$563,175.96. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the Foster NW Project No. BRO-7070(12) which cannot progress without the County having an RC (Responsible Charge).

Motion by Stark, seconded by Wragge, to authorize Brian McDonald, Hwy Supt, to delay the Foster NW Project No. BRO-7070(12) with NE Dept of Roads until a later date. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the breakup of the Pierce Neligh Road and the Conditional Use Permit for HL Design Build LLC.

Motion by Maas, seconded by Wragge, to approve Resolution #2012-7 as follows:

## RESOLUTION #2012 – 7

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

WHEREAS, the Pierce County Planning Commission and the Pierce County Board of Commissioners, having given proper notice and holding public hearings as provided by law and under the authority of and subject to the provision the Pierce County Zoning and Subdivision Resolution and Legislative Bill 186 (1978).

WHEREAS, the Pierce County Planning Commission and the Pierce County Board of Commissioners have established the following Statement of Finding of Facts for the Conditional Use Permit application of HL Design Build LLC:

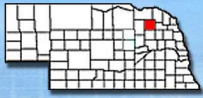
5. The application is consistent with the Pierce County Comprehensive Plan.
6. The application is consistent with the Pierce County Zoning and Subdivision Regulations.
7. The location meets all required setbacks for this type of operation.
8. Testimony was presented opposing the application by adjoining property owners.
9. This parcel is currently used for agriculture.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grants a Conditional Use Permit to HL Design Build (Central Valley Agriculture) to operate a Grain & Agronomy Hub, Rail yard & Fertilizer Storage & Manufacturing and seed and feed sales operation under Section 4.02, Subsection B, Part 26, Level 2 sections a. & b;"A-1" General Agriculture District, Pierce County Zoning and Subdivision Resolution, on the following described land:

S ½ of the NW ¼ and the SW ¼ of Section 27, Township 28 North, Range 1 West of the 6th P.M., Pierce County

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

1. This conditional use permit is for the railroad, seed and feed sales and fertilizer storage and manufacturing facility. These facilities, should they be expanded beyond the site plan submitted with the application will require a new conditional use permit. No conditional use permit is needed for grain storage, loading or unloading facilities, office buildings, and other grain or business related facilities. These may be expanded by zoning permit (building permit) without a new conditional use permit.
2. This conditional use permit shall be permanent. This permit is subject to all of the Pierce County Zoning and Subdivision Regulations and the governing powers of the State of Nebraska, and shall be constructed to meet both groups.
3. This conditional use permit is transferrable to a new owner of the property provided the Zoning Administrator is



# Pierce County Board Minutes



notified 30 prior to the date of closing.

4. Rock, slag, blacktop, concrete, or a similar product shall singularly or in combination be used throughout the facility on the railroad beds and internal roads to control dust. Non-developed areas shall be planted to grass.
5. Railroad horns are not to be used off the main track unless required by law.
6. High efficiency, low emission anhydrous ammonia tanks shall be used.
7. A fence of at least four feet in height with a lockable gate must be built on the south, east and west sides of the facility.
8. Any changes in the site plan after approval of the conditional use permit, must be reviewed and approved by the Zoning Administrator.
9. All vehicles owned by the facility shall operate to Federal OSHA standards requirements including audible "backup warning" devices.
10. Lights used on the facility shall be aimed to light only the facility and shall not shine on adjoining properties, roads or the main rail line. It is suggested that directional lighting facing north and east be used.
11. Identification signage visible from Highways 81 and 20 must meet regulations of Pierce County and the Nebraska Department of Roads.
12. If any part of the grain legs or storage bins exceeds one hundred fifty (150) feet in height, the operator of the facility must secure a building permit from the Nebraska Department of Aeronautics prior to receiving a zoning (building) permit.
13. A minimum of two (2) rows of fast growing evergreen trees, minimum of 4 feet in height at the time of planting and further than 10 feet apart, must be planted along the south boundary of the property. Additional rows of trees or bushes may be planted by the property owner without height or species requirements.
14. Construction defined by applying for and receiving a zoning permit for the construction of buildings, storage or bins on the site, must begin within one year of the date of issue of this Conditional Use Permit. Failure to begin construction within one year shall void this permit.

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

NOW, THEREFORE, LET IT BE FURTHER RESOLVED, that this Resolution shall take effect and be in force no sooner than the 2<sup>ND</sup> day of April, 2012.

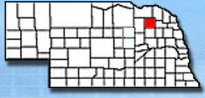
THIS RESOLUTION WAS ADOPTED at Pierce, Nebraska this 2nd day of April, 2012.

Signed and Adopted this 2<sup>nd</sup> day of April, 2012, 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.

Brenda Wilson with GIS Workshop, County Assessor Peg Wragge and Zoning Adm. John Johnson gave a presentation and explained to the County Board the opportunity given Pierce County to expand the county website with grant funds available up to \$25,000 per project by the Nebraska State Records Board for GIS Workshop programs. The Board had given approval to proceed with the expansion of the GIS Workshop earlier.

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:** Advanced Correctional Healthcare-prisoner medical-\$13.94; Ameritas Life Ins. Corp-co. share-\$2,644.79; Consolidated Management Company-mtg expenses-\$73.00; Custom Cage Inc-supplies-\$690.00; Dugan Business Forms-office supplies-\$137.49; Faith Regional-prisoner medical-\$23.00; First Concord Benefits Group-adm. costs -\$16.00; Floor Maintenance-supplies-\$226.48; Gene French-mtg expenses reimb.-\$72.60; The Glass Edge-repairs-\$999.00; Iowa Prison Industries-supplies-\$197.12; Johnson's Inc-repairs-\$327.36; Liberty Acquisitions Servicing LLC-wage garnishment-\$164.45; Lockup USA Productions-training dvd's-\$177.50; M & M Sanitation-qrtly trash pickup-\$243.00; Madison National Life-premiums-\$39.64; Magdanz Inc-supplies-\$161.87; Marshall & Swift-assessor handbook-\$263.95; Midwest Bank, NA-co share-\$2,801.80; NE NE PPD-service-\$244.00; Nebraska Child Support Payment Center-garnishment-\$251.08; Nebraska Law Enforcement Training Center-lodging & registration-\$208.00; Osmond City-qrtly trash pickup-\$57.75; Pierce County Prisoner Transportation Fund-mileage & meals-\$93.96; Pierce City-utilities-\$3,977.20; Platte County Detention Facility-boarding-\$600.00; Prime Stop-gas-\$38.00; Prince



# Pierce County Board Minutes



Auto Repair Inc-repairs-\$38.80; Quill-office supplies-\$717.77; Seventh Judicial Dist. Mental Health Board-hearing costs-\$254.94; Tiger Town Food Center-prisoner food-\$110.00; Walmart-supplies-\$287.87; West-Thomsen-law library-\$205.00; Payroll-\$38,821.41.

**COUNTY HIGHWAY FUND:** Ameritas Life Ins. Corp-co. share-\$1,172.83; Bomgaars-supplies-\$15.99; Colonial Research-supplies-\$149.29; Dd Steel-supplies-\$14.00; Greenline Equipment-repair parts-\$882.79; JEO Consulting Group Inc-engineering-\$3,503.50; Kimball Midwest-repair parts & supplies-\$385.04; Legion Lounge-meals-\$213.30; Martin Marietta Materials-rock-\$1,310.81; Menards-supplies-\$10.00; Midwest Bank, NA-co share-\$1,307.00; R & D Welding-repairs-\$41.54; Willow Creek Sand & Gravel-gravel-\$3869.54; Payroll-\$17,375.20.

**E911 FUND:** AT & T-E911 access-\$35.93; CenturyLink-E911 access-\$308.93; State Of NE/IMS-E911 access & equipment-\$448.00.

The approval of the weight limit resolution for county roads and the decision to purchase or lease a new or used tractor was tabled.

Discussion was held on the breakup of the Pierce Neligh road in numerous locations and will be put on the next agenda to authorize Clerk to go out for bids for such project.

There being no further business, Chairman Maas adjourned the meeting at 11:55 A.M. and will meet again at a regular meeting on Monday, April 16, 2012 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.

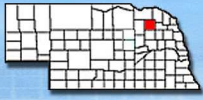
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/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 16, 2012

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, April 16, 2012, 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, Ray Flesner, Steve Prince, Don Hoffman, Max Unseld, Elwood Meier, Marion Polt, Lawrence Polt, Eldon Hetrick, George Prince, Carlene Prince, Darlene Clark, Clayton Fischer, Dan Pint, Ron Pint, Alan Hetrick, Chris Kallhoff, Chris Unseld, Dan Unseld, Byron Unseld and Ted Krienke 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 April 2, 2012 were approved as printed.

Discussion was held on the problem Pierce/Neligh Road. All present agreed that the road is in dire need of repair as soon as possible. Hwy Supt. Brian McDonald will work up a plan to have 11 miles of the Pierce Neligh Road go out for construction bids as either an asphalt or concrete overlay project.

Chris Kallhoff and Custodian Doreen Hogan were present and discussion was held on the window replacement project. In the first group of replacement of 19 windows all but 4 have been installed and replaced. The Board asked Kallhoff to give them a cost estimate to replace approximately 10-15 more windows for this fiscal year.

Discussion was held on the 549 Avenue Project and 2012 bridge inspections. The Board directed the Clerk to send letters out to past bridge inspectors for a informal hourly or per bridge quote request.

Bill Clark with Karr Tuckpointing visited with the Board about the submitted \$31,959.00 informal bid proposal for masonry maintenance and preservation services to the courthouse. No decision was made.

Fred Bader with Bader's Highway & Street visited with the Board about the submitted \$8,643.00 informal bid proposal for approximately 7.5 miles of crack sealing on county asphalt roads.

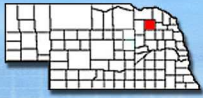
Motion by Wragge, seconded by Stark, to accept the informal bid from Bader's Highway & Street, Norfolk, NE at a total cost of \$8,643.00 for the routing, blowing out, and crack sealing of approximately 7.5 miles of county asphalt roads. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to authorize and approve the Chairman to sign the Change Order No. 1, includes the changes to the E911 equipment cage and the removal of the water diverters above the cage and adds a new roof boot & pipe for the exhaust fan from the restroom which will now change the total contracted price to \$66,685.00, and Pay Application No. 1 (\$5,732.00) to JH Hespe Co Inc for the ADA & Courthouse Remodeling Project. 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 leasing or renting of a tractor and the ADA & Courthouse Remodeling Project.

Motion by Wragge, seconded by Stark, to approve the Addition to South Willow Lake Third Subdivision as Lot 8 of Lot Split 8 from the SE ¼ of the NW ¼ of Section 9, T25N, R2W, Pierce County, NE. 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 March 2012; and approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for March 2012 and placed on file in the County Clerk's office, total \$438,303.10. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.



# Pierce County Board Minutes

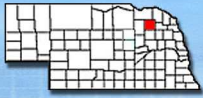


Motion by Stark, seconded by Wragge, to audit and allow the following claims presented for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Ameritas Life Ins. Corp-co. share-\$2,657.91; Automated Police Systems Inc-software & support-\$500.00; Christine Bahr-reimb. office supplies-\$85.88; Battle Creek Farmers Pride-propane-\$32.87; Black Hills Energy-service-\$25.51; BC/BS of Nebraska-county share-\$23,454.71; Carlson Home & Auto Inc-propane-\$525.40; Classic Rentals-service-\$205.83; Eakes Office Plus-office supplies-\$26.99; Eastern NE Telephone-service-\$99.18; ES & S-ballots & coding for Primary 2012-\$2,046.44; Electrical Engineering & Equipment Co-repairs-\$25.72; Elite Office Products-supplies & maint. agreement-\$86.24; Ann Fenton-mileage-\$17.76; University of NE-registration-\$20.00; First Concord-dues & reimb. costs-\$235.50; Floor Maint-supplies-\$87.60; Four Seasons-gas-\$31.44; Graham Tire-tires-\$217.34; H & H Gas & Shop-gas-\$503.37; Holt County Sheriff-paper service-\$30.87; Hometown Market-prisoner food-\$1,346.04; Jenkins Electric-repairs-\$261.38; Liberty Acquisitions Servicing LLC-garnishment-\$224.29; Madison County Sheriff-boarding fees-\$800.00; Magdanz-supplies-\$51.34; Menards-supplies-\$242.43; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank, NA-co share-\$2,812.49; MIPS-support-\$663.31; Mr Rodgers Mini Mart LLC-gas-\$129.25; Nebraska Assn. of County Treasurers-registration-\$100.00; Nebraska Child Support Payment Center-wage garnishment-\$251.08; Nebraska Dept of Revenue-registration-\$465.00; Nebraska HHS-March 2012-\$372.00; Nebraska Public Health Environmental Lab-blood testing-\$168.00; Osmond Mini Mart-gas-\$272.14; Osmond Pharmacy-prisoner medical-\$50.08; Osmond Republican-ads-\$606.88; Peterson Sprinkler Systems-repairs-\$60.00 Pierce County Petty Cash Fund-reimb. postage, meals, mileage & misc. supplies-\$159.47; Pierce County Court-court costs-\$166.00; Pierce County Clerk of District Court-court costs-\$111.12; Pierce County Leader-ads-\$621.75; Pierce Telephone Co Inc-service-\$2,036.12; Plainview News-ads-\$357.22; Plainview Telephone Co-service-\$44.40; Plainview City-utilities-\$252.74; Prime Stop North-gas-\$115.71 Prince Auto Repair Inc-repairs-\$42.53; Vickie Prince-reimb. office supplies-\$39.96; Region IV Behavioral Health-4<sup>th</sup> qtrr costs-\$3,887.50; Region IV Inc-4<sup>th</sup> qtrr costs-\$2,340.25; Roadrunner-gas-\$185.40; Scott Marks Electric LLC-repairs-\$60.40; Security Shredding-services-\$70.00; Seventh Judicial Dist. Mental Health Board-hearing costs-\$252.94; Smeck's Services-repairs-\$229.19; State of NE/IMS-service-\$105.25; Terminex-pest control costs-\$54.00; Thomsen Reuters-law library-\$519.00; Tiger Town Food Center-prisoner food-\$72.71; Tom's Service LLC-gas & repairs-\$1,029.46; Payroll-\$38,994.22.

**COUNTY HIGHWAY FUND:** Ameritas Life Ins. Corp-co. share-\$1,189.46; Appera-uniform service-\$88.64; B's Enterprises Inc-culverts-\$240.00; Backus Sand & Gravel-gravel-\$11,675.25; Bauer Built Tire-tires-\$21.50; Big John Mfg Co Inc-supplies-\$8.78; Car Shop-repairs-\$52.80; Classic Rentals-service-\$141.06; Filtercare-repairs-\$45.55; Four Seasons Mini Mart Inc-gas-\$405.61; H & H Gas & Shop-gas-\$83.31; Hoffart Machine Repair-repairs-\$17.20; Hradec Diesel Inc-repair parts-\$54.11; Kayton Intl Inc-repair parts-\$1,153.74; Kimball Midwest-repair parts-\$385.04; Leiting Auto Supply-repair parts-\$17.66; Lorenz Automotive-repair parts-\$339.12; Martin Marietta Materials-rock-\$344.21; Matheson-repair parts-\$53.90; Menards-supplies-\$259.00; Midwest Bank, NA-co share-\$1,325.82; Midwest Service & Sales Co-posts-\$380.00; Mitch's Food Center-supplies-\$32.01; Mr. Rodgers Mini Mart-gas-\$345.79; Nebraska Machinery Co-repairs-\$619.60; Osmond Farm Supply Center Inc-diesel-\$2,793.74; Osmond Mini Mart-gas-\$643.47; Osmond Oil Company Inc-oil-\$5.39; Osmond Republican-ad-\$36.00; Pierce Automotive Supply-repair parts-\$596.50; Pierce County Leader-ads-\$72.00; Plainview Auto Supply-repair parts-\$13.55; Plainview News-ads-\$44.69; Plainview True Value-supplies-\$21.15; Randolph Farm Supply-gas, diesel & repairs-\$3,151.68; Roadrunner-gas-\$601.38; Schaefer Grain & Feed Co-shop supplies-\$36.70; Steinkraus Service-repairs & diesel-\$9,841.14; Thieman Electric-repairs-\$50.00; Tom's Service LLC-gas & repairs-\$393.32; Vic's Engine Service Inc-repairs-\$57.09; Wattier True Value-supplies-\$60.44; Willow Creek Sand & Gravel-gravel-\$2,727.13; Payroll-\$17,621.50.

**COURTHOUSE & JAIL SINKING FUND:** JH Hesse Co Inc-Pay Application #1 for Courthouse/ADA/E911 Remodeling Project-\$5,732.10; JEO Consulting Group Inc-engineering for remodeling and ADA courthouse project-\$1,608.75.



# Pierce County Board Minutes



**E911 FUND:** Pierce Telephone Co Inc-E911 Communication services-\$410.20; Plainview Telephone Co-E911 communication services-\$151.00.

Discussion was held on the Pierce Neligh road.

Tabled was the weight limits on county roads and the quarterly jail and courthouse inspection.

There being no further business, Chairman Maas adjourned the meeting at 11:40 A.M. and will meet again at a regular meeting on Monday, April 30, 2012 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.

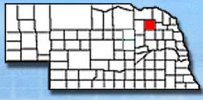
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/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 30, 2012

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, April 30, 2012, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge, Tim Braithwait, Steve Svatora, Marvin Elwood and Chris Kalloff 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 April 16, 2012 were approved as printed.

Pierce County Zoning Adm. John Johnson, President of NE Planning & Zoning Association Shar Carpenter and Pierce County Planning Board members Leland Alexander, Dallas Oestreich, Renee Rystrom and Neil Bloomquist were present for the presentation to the Pierce County Zoning Board for outstanding service in 2012.

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 Maas, seconded by Stark, to honor and accept all sealed bids as presented by each vendor for culverts, signs, posts, grader blades and gravel for the 2012/2013 Fiscal Year. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

State Senator Kate Sullivan, District 41, was present and visited with the Board about the recent legislative session.

Zoning Adm. John Johnson, Jenny Brenden and Krista Scheer were present and discussion was held on the road building and maintenance of the roads in and around the South Willow Lake Subdivision in pt NW ¼ 9-25-2. The patrons within the subdivision are requesting asphalt roads built within the subdivision. The County Board and Zoning Adm. explained that the County cannot build roads because it is private property and recommended a home owners association for their subdivision for road maintenance, similar to what all other private subdivisions within the County are currently doing.

Discussion was held on the Interlocal Agreement with Wayne County for the Bridge Replacement Project, the Pierce Neligh Road Project and the Concrete Overlay Project for 549 Avenue. A call was placed to Brian McDonald, Hwy Supt, and McDonald informed the Board A & R Construction should be starting on the 549 Avenue Overlay Project within the next 2 weeks.

Chris Kallhoff with NE Glass, Pierce, was present and presented an informal bid to the County Board to replace another 16 windows in the courthouse at a cost of \$19,450.00, which then all windows will be replaced on the south and east sides.

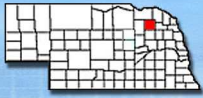
Motion by Wragge, seconded by Stark, to accept and approve the informal bid presented by Chris Kallhoff with NE Glass, Pierce, to replace another 16 windows at a cost of \$19,450.00. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Mike Pommer, CPA for Pierce County, was present and discussion was held on the financing of the Pierce Neligh Road Project and on the 12/13 fiscal year budget.

Discussion was held on the exterior masonry repair of the Pierce County Courthouse and the proposal received from Karr Tuckpointing, Vinton, IA at a total cost of \$31,959.00.

Motion by Wragge, seconded by Stark, to accept the proposal received from Karr Tuckpointing, Vinton, IA at a total cost of \$31,959.00 for the exterior masonry repair of the Pierce County Courthouse. 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 Interlocal Agreement with Wayne County for bridge replacement of Structure No. C009000125 in Slough Township east road in section



# Pierce County Board Minutes



12-26-1 and to share construction costs with Wayne County. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Stark, to recommend approval to the NE Liquor Control Commission for the special designated liquor license for Jo Jo's, 116 S Brown Street, Pierce, NE 68767 for an event to be held on Saturday, Sept. 1, 2012 at the Pierce Pavilion from 3:00 p.m. to 1:00 a.m. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Maas, seconded by Stark, to approve the application for the underground crossing for Aschoff Bros. for a 6" tile line approximately 100' north of 861 Road and undercrossing 552 Avenue in pt of the SW ¼ Section 18, Township 27N, Range 2W 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 three applications for occupying right-of-way of a county road with fiber optic lines for Pierce Telephone Co. Inc: 33' east of the west line of Section 21 T25N R2W and then extending 5,280 south along 548 Avenue; 33' east of the west line of Section 16 T25N R2W and then extending 5,280 south along 548 Avenue; and 33' east of the west line of Section 9 T25N R2W and then extending 5,280 south along 548 Avenue all in Pierce County, NE. 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:** Advanced-jail meds-\$4.02; Ameritas Life Ins. Corp-co. share-\$2,742.94; Battle Creek Farmers Coop-diesel-\$1,436.76; Jury duty fees case CR11-27-\$2,300.64; Bob Barker-jail supplies-\$886.78; Century Link-telephone-\$56.00; Cully Conn-witness/mileage-\$353.00; Dell-office supplies-\$105.44; Election Systems & Software-election ballots-\$3,194.77; Elite Office Products-supplies-\$36.99; First Concord Benefits Group-adm. Costs-\$14.00; Graham-tires-\$217.34; Husker Auto Group-sheriff vehicle-\$27,266.00; Johnson, Morland, Eastland, Lohrberg-public defender-\$1,632.00; Johnson's Inc-repairs-\$911.37; Madison National Life-premiums-\$4.72; Magdanz Inc-supplies-\$219.60; Menards-supplies-\$384.42; Midwest Bank, NA-co share-\$3,028.25; Moore Medical-jail supplies-\$317.63; MPH Industries, Inc-law enforcement supplies-\$564.31; NACO-workshop registration-\$80.00; Penny Pedersen-travel expense-\$71.37; Pierce District Court-court costs-\$175.00; Prime Stop-gas-\$80.00; Vickie Prince-workshop registration-\$100.00; Quill-supplies-\$513.62; Ramada-lodging-\$272.00; Sioux Sales Co.-sheriff supplies-\$118.40; Source Gas-propane-\$75.74; Stanton Co. Sheriff-paper service-\$35.00; State of Nebraska-network server fees-\$448.00; Stratton, Delay & Dole-public defender-\$1,632.00; Terminex-yrly renewal pest control-\$699.00; Curt Theisen-witness/mileage-\$42.20; Tiger Town Food Center-prisoner food-\$62.59; Tom's Service-gas & repairs-\$1,481.79; US Postal Service (CMRS-FP)-meter postage-\$1,950.00; USPS Stamp Fullfillment-postage & envelopes-\$554.10; Verizon Wireless-telephone-\$59.46; Walmart-supplies-\$84.11; West Payment Center-law library-\$205.00; Shelley Zerbe-witness/mileage-\$36.65; Payroll-\$40,093.60.

**COUNTY HIGHWAY FUND:** Ameritas Life Ins. Corp-co. share-\$1,192.21; B's Enterprises, Inc-blades-\$1,260.00; Battle Creek Farmers Coop-diesel-\$12,043.98; Bomgaars-supplies-\$62.99; Glass Edge-repairs-\$158.55; Harper Brush Central-supplies-\$72.91; JEO Consulting Group-engineering-\$6,327.75; Kimball Midwest-supplies-\$233.34; Magdanz Inc-supplies-\$176.19; Midwest Bank, NA-co share-\$1,192.21; Steinkraus Service-diesel-\$6,092.64; Tom's Service LLC-gas & repairs-\$171.14; Verizon Wireless-telephone-\$154.45; Willow Creek Sand & Gravel-gravel-\$8,373.46; Payroll-\$17,915.28.

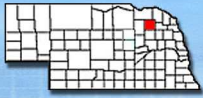
**E911 FUND:** AT & T-E911 access-\$35.79; CenturyLink-E911 access-\$308.89; 911 For Kids-supplies-\$331.00.

**INHERITANCE TAX FUND:** Northeast Glass-court house windows-\$21,333.00.

Gilbert Fuchs was present to visit with the Board about a problem road south and west of his residence.

Discussion was held on the 12/13 fiscal year budget and the county wide economic development plan.

Motion by Stark, seconded by Wragge, to go into Executive Session regarding personnel at 11:51 a.m. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.



# Pierce County Board Minutes



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

There being no further business, Chairman Maas adjourned the meeting at 12:13 P.M. and will meet again at a regular meeting on Monday, May 14, 2012 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.

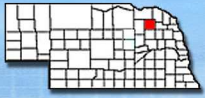
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/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 14, 2012

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, May 14, 2012, 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 9:19 A.M. and presided. Chairman Maas stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

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

Motion by Stark, seconded by Wragge, to amend and correct the minutes from the County Board meeting held on April 30, 2012 to read Jenny Brenden and Krista Schluns were present to ask the County Board to build and maintain graveled roads within the South Willow Creek Lake Subdivision in pt NW ¼ 9-25-2, Schluns and Brenden were not requesting paved roads to be built in their subdivision. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of April 30, 2012 were approved as printed.

Discussion was held on the Pierce/Neligh Road, the speed zone north of Plainview and on 549 Avenue and on the 549 Avenue Overlay Project. No decisions were made.

Linda Gutz, Donna Christiansen and Dawnn Tucker were present to discuss the three local city library budgets for 2012-2013 FY Budget. They are asking for a \$500.00 increase for each library for a total of \$12,000.00 or \$4,000/library. The Board will take this into consideration when working on the county budget.

Motion by Wragge, seconded by Stark, to authorize and approve the Chairman to sign the Pay Application No. 2 (\$48,335.40) to JH Hespe Co Inc for the ADA & Courthouse Remodeling Project. 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 recommend approval of the request for a special designated license for The American Legion Post 72, 109 W. Main Street, Pierce, NE 68767. The date of the event is Saturday, June 2, 2012 from 4:00 p.m. to 1:00 a.m. at the Pierce County Fairgrounds in Pierce, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

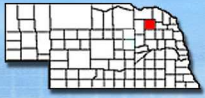
Discussion was held on the scrap tire collection in which Pierce County is being awarded \$8,425.00 from the Waste Reduction and Recycling Incentive Grants Program to hold a scrap tire cleanup event at the Pierce County District 2 Shop in Osmond, NE. The Plainview FFA will be helping with this collection and will also be collecting inner tubes.

Motion by Stark, seconded by Wragge, to approve the date and time of Tuesday, June 19, 2012 from 8:00 a.m. to 1:00 p.m. for the scrap tire collection event at the Pierce County District #2 Shed, Osmond, NE. Roll call vote: Aye Stark, Maas and Wragge. Nay: None. Motion Carried.

Motion by Stark, seconded by Wragge, to authorize and approve the Chairman to sign the agreement with Karr Tuckpointing for exterior masonry maintance and repair for the Pierce County Courthouse at a total cost of \$31,959.00. 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.

Custodian Doreen Hogan was present and visited with the Board about the replacement of faucets on outside of courthouse that continues to leak. The Board directed Hogan to go ahead and get the hydrants fixed as soon as possible.

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



# Pierce County Board Minutes



Sue Warner with BC/BS of Nebraska discussed and updated the Board on changes and the 2012/2013 rates with the county BC/BS Health Plan. There will be an increase of 0% to health and 0% dental for the next fiscal year.

Zoning Adm. John Johnson was present and discussion was held on the Jason Bahr Lotsplit in pt NW ¼ SW ¼ 32-28-2.

Motion by Maas, seconded by Stark, to approve the Jason Bahr Lot Split in pt of the NW ¼ of the SW ¼ of Section 32, T28N, R2W, Pierce County, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the BC/BS Health Care Plans for Pierce County for 12/13 fiscal year.

Motion by Stark, seconded by Wragge, to approve and authorize the Chairman to sign the Sub-Group Application for the 2012/2013 county health insurance plan 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 PPO dental insurance plan for the employee only. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

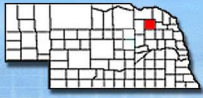
Motion by Wragge, seconded by Stark, to approve the application for Source Gas LLC for the undercrossing of a county road with a 2" gas line in the following 4 locations: NE ¼ 25-28-3 (crossing 866 Rd); NE ¼ 24-28-3 (crossing 867 Rd); NE ¼ 13-28-3 (crossing 868 Rd) and the NE ¼ 12-28-3 (crossing 869 Rd) each crossing approximately 33' west of 546 Avenue 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 fee reports as submitted by Rick Eberhardt, County Sheriff, Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk, for April 2012; and approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for April 2012 and placed on file in the County Clerk's office, total \$480,187.68. 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-\$2,727.19; American Legion Emblem Sales-grave markers-\$794.80; Black Hills Energy-service-\$27.40; Bob Barker-jail supplies-\$45.95; Carlson Home & Auto Inc-propane-\$704.98; Carney Law, PC-court appointed attorney-\$2,816.32; Classic Rentals-service-\$198.12; Eakes Office Plus-office supplies-\$60.75; Ann Fenton-travel-\$17.76; Eastern NE Telephone-service-\$99.18; Elite Office Products-supplies & maint. agreement-\$31.21; Ewalt Law Office-court appt attorney-\$3,429.42; First Concord-dues & reimb. costs-\$927.29; Four Seasons-gas-\$333.72; H & H Gas & Shop-gas-\$463.11; Doreen Hogan-supplies-\$107.30; Hometown Market-prisoner food-\$1,491.87; Johnson's Inc-repairs-\$658.11; Magdanz-supplies-\$206.29; Mark McCabe-supplies, travel-\$100.58; Menards-supplies-\$82.00; Microfilm Imaging Systems Inc-scanner rent-\$46.00; Midwest Bank, NA-co share-\$2,892.95; Amy Miller-travel-\$54.95; Model Electric Inc-repairs-\$78.00; Mips-computer service, website-\$663.31; Mr Rodgers Mini Mart LLC-gas-\$73.01; NE Nebr Public Power-utilities-\$223.00; Northeast Research & Extension Center-lease computer-\$1,036.89; Osmond Oil Co Inc-gas-\$66.41; Osmond Republican-ads-\$874.77; Pierce County Court-court costs-\$187.00; Pierce Lockers-jail food-\$1,626.95; Pierce Telephone Co Inc-service-\$1,935.95; Pierce City-utilities-\$2,078.20; Plainview News-ads-\$708.87; Plainview Telephone Co-service-\$44.40; Plainview City-utilities-\$213.25; Platte County Detention Facility-inmate housing-\$900.00; Prime Stop North-gas-\$147.50; Vickie Prince-reimb. office supplies-\$31.16; Randolph Times-ads-\$27.00; Roadrunner-gas-\$891.70; Security Shredding-services-\$35.00; Smeck's Services-repairs-\$63.49; Speedway Auto Parts-repairs-\$115.00; Kim Spieker-travel-\$16.50; Tiger Town Food Center-prisoner food-\$63.29; U.S. Postal Service-postage-\$1,200.00; Peggy Wragge-travel-\$17.98; Donald Zimmerer-custodial servicelights-\$12.00; Payroll-\$40,029.34.

**COUNTY HIGHWAY FUND:** Ameritas Life Ins. Corp-co. share-\$1,176.70; Appera-uniform service-\$83.64; Backus Sand & Gravel-gravel-\$11,356.27; Baders Highway & Street-crack sealing-\$8,643.00; Big John Mfg Co Inc-supplies-\$24.89; Classic Rentals-service-\$149.26; Dd Steel-supplies-\$55.76; Filtercare-repairs-\$47.40; Four Seasons Mini Mart Inc-gas-\$618.14; Green Line-supplies-\$557.12; H & H Gas & Shop-



# Pierce County Board Minutes



gas-\$181.34; Jebro-supplies liquid asphalt-\$7,212.97; Jerry's Hilltop Service-gas-\$92.25; Kayton Intl Inc-repair parts-\$233.23; Leiting Auto Supply-repair parts-\$7.26; Lorenz Automotive-repair parts-\$407.03; Magdanz-supplies-\$6.78; Manzer-equipment rental-\$4,583.56; Martin Marietta Materials-rock-\$694.52; Matheson-repair parts-\$52.80; Matteo Sand & Gravel Co Inc-gravel-\$322.09; Midwest Bank, NA-co share-\$1,334.09; Mitch's Food Center-supplies-\$44.38; Mr. Rodgers Mini Mart-gas-\$1,014.73; Nebraska Machinery Co-repairs-\$1,726.07; Osmond Farm Supply Center Inc-diesel-\$3,226.17; Osmond Oil Company Inc-oil-\$147.00; Plainview Auto Supply-repair parts-\$28.02; R & D Welding-repairs-\$101.52; Randolph Farm Supply-gas, diesel & repairs-\$3,427.11; Sta-Bilt Construction Co-patching rock-\$3,845.84; Steinkraus Service-repairs & diesel-\$5,914.87; Titan Machinery-repairs-\$706.32; Wattier True Value-supplies-\$58.65; Weldon Parts Inc-repairs-\$31.67; Willow Creek Sand & Gravel-gravel-\$4,152.87; Payroll-\$17,729.25.

**COURTHOUSE & JAIL SINKING FUND:** JH Hesper Co Inc-Pay Application #1 for Courthouse/ADA/E911 Remodeling Project-\$44,186.40; JEO Consulting Group Inc-engineering for remodeling and ADA courthouse project-\$11256.25.

**E911 FUND:** JH Hesper Co Inc-pay application # for courthouse/ADA/E911 remodeling project-4,149.00; Pierce Telephone Co Inc-E911 Communication services-\$410.20; Plainview Telephone Co-E911 communication services-\$151.00; Telebeep-pager service-\$102.66.

Discussion was held on the Pierce Neligh road.

There being no further business, Chairman Maas adjourned the meeting at 11:13 A.M. and will meet again at a regular meeting on Tuesday, May 29, 2012 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.

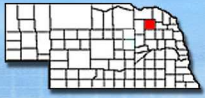
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/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

June 11, 2012

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, June 11, 2012, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge, Sheriff Rick Eberhardt and County Attorney Verlyn Luebbe were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Maas called the meeting to order at 9:11 A.M. and presided. Chairman Maas stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

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

The minutes of May 29, 2012 were approved as printed.

Motion by Stark, seconded by Wragge, to go into executive session at 9:12 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 9:59 a.m. regarding personnel. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Ron Starzec and Mark Becker with Nebraska Public Power District were present to update the County Board on the upcoming construction of two new 345 kV electric transmission lines going across the central to northeast portion of Nebraska.

John Johnson, Zoning Adm. and Judy Funk with Animal Shelter of NE Nebraska was present.

The legal was read for the 10:00 a.m. public hearing of a Conditional Use Permit to allow Northeast Nebraska Humane Society to operate an animal shelter for dogs and cats on property located in the NW $\frac{1}{4}$  of the NW  $\frac{1}{4}$  Section 27, Township 25 North, Range 1 West of the 6<sup>th</sup> P.M., Pierce County, Nebraska. This property is generally located  $\frac{1}{2}$  mile north of the Hwy 13/81 junction, Pierce County, Nebraska.

Chairman Maas opened the hearing at 10:19 a.m. Judy Funk was present to discuss and answer questions the Board may have on the Conditional Use Permit. There were no written comments or objections and no one from the public was present. Chairman Maas closed the hearing at 10:25 a.m.

Motion by Stark, seconded by Wragge, to authorize and approve Resolution 2012-12, the Conditional Use Permit to allow Northeast Nebraska Humane Society to operate an animal shelter for dogs and cats on property located in the NW $\frac{1}{4}$  of the NW  $\frac{1}{4}$  Section 27, Township 25 North, Range 1 West of the 6<sup>th</sup> P.M., Pierce County, Nebraska. This property is generally located  $\frac{1}{2}$  mile north of the Hwy 13/81 junction, 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.

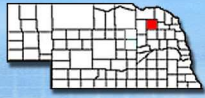
Hwy Supt. Brian McDonald was present and discussion was held on the Pierce/Neligh Road and on the 549 Avenue/854 Road Overlay Project.

Ann Fenton, Peggy Wragge, Mark McCabe, Christine Bahr, Doreen Hogan, Vickie Prince, Verlyn Luebbe, Rick Eberhardt, Susan Peters 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 2012/2013 Fiscal Year.

Motion by Wragge, seconded by Stark, to recommend approval to the NE Liquor Control Commission for the request for two (2) special designated licenses (one for north of grandstand and one for the pavilion) for the Pierce County Ag Society for the Pierce County Fair. The dates of the events are July 18<sup>th</sup> thru July 22<sup>nd</sup>, 2012 from 8:00 a.m. to 1:00 a.m. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Stark, to recommend approval to the NE Liquor Control Commission for the request of a special designated license for Kyriss Enterprises dba The "O" Lounge. The date of the event is Saturday, August 11, 2012 from 12:00 p.m. to 1:00 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 authorize and approve the Board Chairman to sign the renewal plan for VSP Insurance (vision) for the 12/13 fiscal year. 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 authorize and approve the Board Chairman to sign the Subgroup Agreement between Pierce County and Nebraska Health & Human Services for the Child Support Enforcement Program. 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 approve Resolution No. 2012-10 as follows:

## RESOLUTION # 2012 - 10

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>\$815,526.14</u>
Total	\$815,526.14

of the May 2012 Property Taxes collected by the General Fund to above list. Disregard any previous resolutions on transfers.

Dated this 11<sup>th</sup> day of June, 2012 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 Wragge, to approve Resolution No. 2012 - 11 as follows:

## RESOLUTION # 2012 - 11

WHEREAS, the Pierce County Courthouse & Jail Sinking Fund is low on cash in the County Treasurer's office due to an unusually large amount of expenditures due to the ADA Construction, Courthouse Remodeling and Cement Work and this fund does not have sufficient funds to cover the costs of these projects.

WHEREAS, there is money in the Inheritance Tax Fund which has been budgeted for use as the need arises;

WHEREAS, Pierce County wants to transfer funds from the Inheritance Tax Fund into the Courthouse & Jail Sinking Fund in the amount of \$44,186.40;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, direct the Pierce County Treasurer to transfer \$44,186.40 from the Inheritance Tax Fund to the Courthouse & Jail Sinking Fund to balance the 2011/2012 Fiscal Year Budget.

Dated this 11<sup>th</sup> day of June, 2012 and Whereas the original is on file at the office of the Pierce County Clerk and available for inspection.

## PIERCE COUNTY BOARD OF COMMISSIONERS

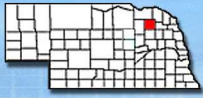
/s/ Jim Maas, Chairman

/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.



# Pierce County Board Minutes



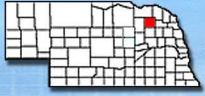
Motion by Wragge, seconded by Stark, to approve the applications for occupying county road right-of-way and undercrossing county road with a 4" electric line at the following three (3) locations: between sections 24 & 25 undercrossing 854 Road in Township 26N, Range 3W; undercrossing 546 Avenue from 25-26-3 to section 30, Township 26N, Range 2W; and between sections 28 & 29 undercrossing 548 Avenue in Township 26N, Range 2W all 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 fee reports as submitted by Rick Eberhardt, County Sheriff, Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk, for May 2012; and approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for May 2012 and placed on file in the County Clerk's office, total \$366,949.83. 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-\$2,735.52; Black Hills Energy-service-\$25.47; Bob Barker-jail supplies-\$21.10; Eakes Office Plus-office supplies-\$170.66; Eastern NE Telephone-service-\$99.18; ES & S-Primary 2012 election supplies-\$560.70; Elite Office Products-paper, supplies & maint. agreement-\$2,696.45; Ann Fenton-reimb. Supplies-\$84.36; First Concord-dues & reimb. costs-\$46.27; Fleet Safety Equipment Inc-radio equipment-\$198.55; Floor Maint. & Paper Supply-supplies-\$377.36; Four Seasons-gas-\$235.31; Gene French-reimb. supplies & registration-\$36.72; H & H Gas & Shop-gas-\$511.19; Doreen Hogan-reimb. Supplies & foliage-\$149.54; Hometown Market-prisoner food-\$4,707.61; Hespe Company Inc-cement work at courthouse-\$2,750.00; Jack's Uniforms & Equipment-supplies-\$366.44; Jenkins Electric-repairs-\$595.83; Madison County Sheriff-mental health board mtg-\$27.94; Magdanz-supplies-\$6.99; Menards-supplies-\$47.22; Microfilm Imaging Systems Inc-scanner rent-\$46.00; Midwest Bank, NA-co share-\$2,936.78; MIPS-computer service, website-\$663.31; NE Nebr Public Power-utilities-\$225.00; Nebraska Child Support Payment Center-garnishment-\$251.08; Nebraska Crime Commission-directory-\$52.50; Osmond Oil Co Inc-gas-\$68.15; Osmond Pharmacy-prisoner medical-\$10.15; Osmond Republican-ads-\$1,319.95; Pierce County Court-court costs-\$70.00; Pierce Telephone Co Inc-service-\$1,853.41; Pierce City-utilities-\$1,859.29; Plainview News-ads-\$1,233.13; Plainview City-utilities-\$239.73; Plainview Telephone Co-service-\$44.40; Platte County Detention Facility-inmate housing-\$550.00; Prime Stop North-gas-\$188.03; Prince Auto Repair Inc-repairs-\$40.71; Quill-office supplies-\$952.94; Roadrunner-gas-\$127.97; Rick Ronspies-pinstripping police vehicle-\$50.00; Sanne Repair-repairs-\$775.48; Scott Marks Electric LLC-repairs-\$78.12; Superior Lamp Inc-repairs-\$482.68; Tiger Town Food Center-prisoner food-\$211.60; Tom's Service LLC-gas & repairs-\$2,127.59; UNL Education Media-supplies-\$353.77; Voigt Locksmith Inc-repairs-\$120.00; Western Office Technologies-supplies-\$345.00; Payroll-\$40,585.60.

**COUNTY HIGHWAY FUND:** A & R Construction Co-millings-\$200.00; Alegent Health OHS/EAP-drug testing-\$110.00; Ameritas Life Ins. Corp-co. share-\$1,252.90; B's Enterprises Inc-culverts & planks-\$13,202.00; Bazile Aggregate Co LLC-gravel-\$180.00; Colonial Reseach-shop supplies-\$151.06; Filtercare-repairs-\$213.00; Four Seasons Mini Mart Inc-gas-\$347.10; Green Line-supplies-\$435.91; H & H Gas & Shop-gas-\$307.74; Hoffart Machine Repair-repairs-\$66.90; Hradec Diesel Inc-repair parts-\$391.48; K. Porter Construction Inc-crushed concrete-\$162.50; Kimball Midwest-repair parts-\$506.10; Leiting Auto Supply-repair parts-\$14.25; Lorenz Automotive-repair parts-\$180.09; Magdanz-supplies-\$5.49; Manzer-repair parts & MF 1328 Disc Mower-\$8,926.84; Matheson-repair parts-\$54.26; Matteo Sand & Gravel Co Inc-gravel-\$312.31; Meisinger Oil Co-oil & repair parts-\$364.44; Midwest Bank, NA-co share-\$1,346.31; Mitch's Food Center-supplies-\$24.92; Plainview Auto Supply-repair parts-\$96.66; Plainview True Value-supplies-\$30.93; Roadrunner-gas-\$414.70; Randolph Farm Supply-gas, diesel & repairs-\$2,962.06; Rose Equipment Inc-repair parts-\$138.51; Safety Kleen-repair parts-\$233.15; Steinkraus Service-repairs & diesel-\$41.00; Titan Machinery-repairs-\$221.15; Tom's Service LLC-gas & repairs-\$305.96; West-Hodson Lumber Co-sand-\$40.14; Willow Creek Sand & Gravel-gravel-\$7,075.23; Payroll-\$18,561.42.



# Pierce County Board Minutes



**E911 FUND:** AT & T-E911 Communication Services-\$36.06; CenturyLink- E911 Communication Services-\$308.89; GeoComm Inc-E911 maintenance services-\$4,900.00; Pierce Telephone Co Inc-E911 Communication services-\$410.20; Plainview Telephone Co-E911 communication services-\$151.00; State of NE/IMS Services-E911 networking services-\$448.00.

**VISITOR PROMOTION FUND:** Osmond Republican-ads-\$6.55; Plainview News-ads-\$7.16.

Discussion was held on the Pierce Neligh Road Project, the 549 Avenue/854 Road Overlay Project, the possibility of hiring a highway superintendent and the scrap tire recycling event.

Discussion was also held on the contracts with the Pierce County Public Defenders and the County Clerk was directed to contact the current public defenders and have them come to next County Board meeting on June 25, 2012.

There being no further business, Chairman Maas adjourned the meeting at 11:21 A.M. and will meet again at a regular meeting on Monday, June 25, 2012 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.

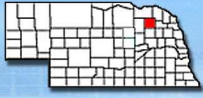
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/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

June 25, 2012

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, June 25, 2012, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge and Public Defender Ted Lohrberg 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 June 11, 2012 were approved as printed.

Motion by Stark, seconded by Wragge, to go into executive session at 9:16 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 9:20 a.m. regarding personnel. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Stark, to recommend approval to the NE Liquor Control Commission for the request of a special designated license for Taylor's Bar & Grill. The date of the event is Saturday, June 30, 2012 from 4:00 p.m. to 1:00 a.m. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the purchasing of a used 2003 Cat Payloader. Commissioner Wragge has been looking for a good used tractor for some time now and Nebraska Machinery Company has exactly what he needs.

Motion by Wragge, seconded by Stark, to accept and approve the purchase of a used 2003 928G Cat Payloader for District 3 for \$105,500.00 with a trade in of Equipment #318, a 1979 Cat 950 Payloader with a trade-in allowance of \$25,875.00 with a total cost to Pierce County of \$79,625.00. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

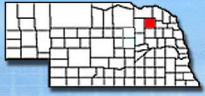
Motion by Stark, seconded by Wragge, to authorize and approve the Chairman to sign Pay Application No. 4 (final) (\$6,686.58) to JH Hesper Co Inc for the ADA & Courthouse Remodeling Project. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Delmer Gansebom for Osmond Rural Fire District subdivision was the only one present to visit with the Board about levy allocation for 2012/2013 fiscal year.

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 Gansebom they would like the subdivisions to submit the same amount as requested last fiscal year. County Board members will contact the representatives of the other subdivisions that did not show for the meeting.

Hwy Supt. Brian McDonald was present and discussion was held on the Pavement & Overlay Project of 549 Avenue & 854 Road.

Motion by Stark, seconded by Wragge, to authorize and approve Jim Maas, Board Chairman, to sign the Change Order No. 4 for A & R Construction Co. for the Pavement & Overlay Project of 549 Avenue & 854 Road with the change to listed quantities with a change to the contract price of \$563,175.96 to \$620,320.54, a net increase of \$57,144.58 and to authorize and approve Jim Maas, Board Chairman, to sign the Pay Application for Payment No. 1 (\$372,576.09) & No. 2 (\$216,728.42 for A & R Construction Co. for the Pavement & Overlay Project of 549 Avenue & 854 Road for a total amount of \$589,304.51. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.



# Pierce County Board Minutes



Resolution #2012-13, to withdraw from the Federal Project Foster Northwest #BRO-7070(12) was tabled.

Chris Kallhoff with NE Glass, Pierce, was present and presented an informal bid to the County Board to replace the last of the windows on the ground floor of the county courthouse which is 13 windows at a cost of \$13,215.00, which then all windows except in the Sheriff's office will be replaced.

Motion by Wragge, seconded by Stark, to accept and approve the informal bid presented by Chris Kallhoff with NE Glass, Pierce, to replace the 13 remaining first floor windows at a cost of \$13,215.00. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held, even though no one from the group showed, on the newly formed Pierce County Economic Development. The County Board could not see giving the economic group start up monies until an interlocal agreement and bylaws were presented to them.

Motion by Stark, seconded by Wragge, to deny a start-up payment to the newly formed Pierce County Economic Development until an interlocal agreement and bylaws are presented and approved by the County Board. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion and work was done on the 2012/2013 fiscal year budget.

Hwy Supt. Brian McDonald was present and discussion was held again on the on the Pavement & Overlay Project of 549 Avenue & 854 Road.

Public Defender Joel Carlson was present.

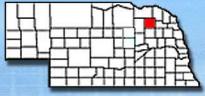
Motion by Stark, seconded by Wragge, to go into executive session at 11:03 a.m. regarding personnel. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Stark, to come out of executive session at 11:12 a.m. regarding personnel. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the county road radio system.

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-\$2,699.92; BC/BS of Nebraska-county share-\$23,911.92; Rita Bachman-prior service-\$60.00; Donald Blecha-prior service-\$45.00; Bob Barker-supplies-\$255.58; Cabelas-supplies-\$496.91; CAMASS Appraisal-final payment for acreage revaluation for 11/12 FY-\$1,845.00; Centurylink-service-\$56.00; Classic Rentals-service-\$195.52; Amie J. Clausen-mileage-\$34.20; Robert Craft-prior service-\$54.00; Dell-supplies-\$210.88; Eakes Office Plus-office supplies-\$193.95; Sophie Eldhart-prior service-\$48.00; Elite Office Products-copier-\$4,359.00; Farm & Home Publishers, Ltd-2012 platbooks-\$479.00; Ann Fenton-reimb. Supplies & mileage-\$52.32; First Concord-dues & reimb. costs-\$162.00; Fleet Safety Equipment Inc-repair parts-\$198.55; GIS Workshop-IMS/web annual support & maint. For 12/13 FY-\$1,500.00; Diane Herian-mileage-\$15.50; Doreen Hogan-reimb. Supplies-\$105.93; Holiday Inn-lodging-\$301.80; Hometown Market-prisoner food-\$130.09; Jack's Uniforms & Equipment-jail supplies-\$1,449.05; Johnson, Morland, Eastland, Lohrberg PC-public defender-\$1,632.00; Steve Keck-mileage-\$30.90; Mark A. Kroupa-mileage-\$19.90; Genevieve Kumpost-prior service-\$45.00; Verlyn Luebbe, Co. Attorney-reimb. mileage, postage & misc. supplies for 11/12 FY-\$1,582.08; M & M Sanitation Service-trash hauling-\$243.00; Madison County Sheriff-prisoner boarding-\$227.94; Magdanz-supplies-\$110.45; Diana Maloney-reimb. postage-\$65.00; Menards-supplies-\$234.61; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank, NA-co share-\$2,932.03; Amy K. Miller-mileage & meals-\$123.94; NACO-registration-\$250.00; Northeast Nebraska Fire Extinguisher Service LLC-recertification of extinguishers-\$115.00; Northeast NE Juvenile Services-boarding fee-\$3,151.25; NE County Assessors Association-2013 dues-\$50.00; Nebraska Child Support Payment Center-wage garnishment-\$251.08; Nebraska HHS-May 2012-\$372.00; Northeast Glass-partial payment for CH window replacement-\$9,725.00; NE Research & Extension Center-computer-\$1,207.43; Osmond Mini Mart-gas-\$361.21; Osmond City-trash hauling-\$57.75; Peterson Sprinkler Systems-repairs-\$285.00; Pierce County District Court-court costs-\$70.00; Pierce County Economic Development-startup costs for 12/13 FY-\$13,825.00; Pierce County Leader-ads-\$1,902.70; Pierce County Petty Cash Fund-reimb. postage, meals, mileage & misc. supplies-\$226.59; Pierce County Sheriff Prisoner Transportation Fund-



# Pierce County Board Minutes



gas & meals-\$195.48; Pierce Telephone Co Inc-computer-\$680.00; Prime Stop North-gas-\$116.36; Prince Auto Repair-repairs-\$57.47; Vickie Prince-lodging, mileage & meals-\$499.16; Quill-office supplies & chairs-\$6,385.88; Randolph Times-ad-\$6.98; RC&D-financial support for 12/13 FY-\$3,000.00; Donna Riedel-prior service-\$72.00; Sanne Repair-ammo & patrol car repair-\$2,625.33; Robert Seegebarth-prior service-\$33.00; Source Gas-service-\$95.66; Kim Spieker-mileage-\$39.60; State of NE/IMS-service-\$105.25; Stonacek Memorial Chapel-transportation-\$420.00; Stratton Law Office PC- public defender-\$1,632.00; Kelsi Stubben-fair judging-\$58.00; Terminex-service-\$54.00; Tiger Town Food Center-prisoner food-\$250.17; US Postal Service-metered postage-\$775.00;US Postal Service- postage stamps-\$264.05; Verizon-service-\$58.36; Walmart-supplies-\$430.43; West-Thomsen-law library-\$724.00; Shannon Wragge-mileage-\$190.92; Jury Duty Fees-\$2,151.16; Payroll-\$40,523.72.

**COUNTY HIGHWAY FUND:** A & R Construction Co-millings & Payment #1 & 2 for Pavement and Overlay of 549 Avenue and 854 Road-\$590,504.51; Ameritas Life Ins. Corp-co. share-\$1,323.07; Appeara-uniform service-\$103.30; B's Enterprises Inc-culverts & signs-\$3,080.50; Backus Sand & Gravel-gravel-\$15,769.51; Battle Creek Farmers Pride-diesel-\$12,312.00; Bauer Built-repair parts-\$1,708.00; Bazille Aggregate Co LLC-gravel-\$648.00; Bomgaars-supplies-\$31.99; Car Shop-repairs-\$95.00; Classic Rentals-service-\$164.43; Jebro Inc-oil-\$5,767.95; JEO Engineering-engineering services-\$46,335.25; Matteo Sand & Gravel Co Inc-hotmix-\$223.16; Midwest Bank, NA-co share-\$1,422.85; Mr. Rodgers Mini Mart LLC-gas-\$525.42; Murphy Tractor & Equipment-repairs-\$765.99; Nebraska Machinery Company-repairs & used 2003 Cat 928G Wheel Loader-\$80,640.28; Osmond Farm Supply Center Inc-diesel-\$14,950.00; Osmond Mini Mart-gas-\$438.11; Rose Equipment Inc-repairs-\$80.53; Steinkraus Service-diesel-\$9,837.90; Stern Oil Co Inc-oil-\$4,700.31; Martin Thies-reimb. CDL-\$57.50; Verizon-service-\$154.92; Wattier True Value-supplies-\$4.78; Willow Creek Sand & Gravel-gravel-\$6,964.00; Payroll-\$19,600.79.

**COURTHOUSE & JAIL SINKING FUND:** JH Hespe Co Inc-Pay Application #4 for Courthouse/ADA/E911 Remodeling Project-\$6,686.58; JEO Consulting Group Inc-engineering costs for Courthouse/ADA/E911 Remodeling Project-\$765.00.

**E911 FUND:** CenturyLink-E911 service-\$308.89.

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

There being no further business, Chairman Maas adjourned the meeting at 11:26 A.M. and will meet again at a regular meeting on Monday, July 9, 2012 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.

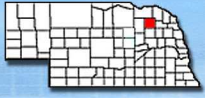
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/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.

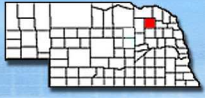
/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes





# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

July 9, 2012

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, July 9, 2012, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. News Reporter Sharon Broekemeier, Co. Clerk Shannon Wragge, Zoning Adm. John Johnson, Jim Prynor, Richard Garden, Gene Tyson, Mike Maxwell, Guy Ellsworth, Bill Howey, Tim Schmitz, Joe Prather, Fred Roskens, Brett Oestreich and Betty Maulding were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Maas called the meeting to order at 9:11 A.M. and presided. Chairman Maas stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

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

The minutes of June 25, 2012 were approved as printed.

The legal was read for the 9:15 a.m. public hearing of a Conditional Use Permit to allow Northeast Nebraska Shooting Association to continue to operate a shooting range on property located in the S ½ of the SE ¼ Section 21, Township 27 North, Range 2 West of the 6<sup>th</sup> P.M., Pierce County, Nebraska.

Chairman Maas opened the hearing at 9:18 a.m. John Johnson, Zoning Adm. and numerous individuals with the Northeast Nebraska Shooting Association were present to discuss and answer questions the Board may have on the Conditional Use Permit. There were no written comments or objections from the public. Chairman Maas closed the hearing at 9:25 a.m.

Motion by Stark, seconded by Wragge, to authorize and approve Resolution 2012-14, the Conditional Use Permit to allow Northeast Nebraska Shooting Association to continue to operate a shooting range on property located in the S ½ of the SE ¼ Section 21, Township 27 North, Range 2 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.

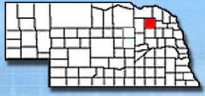
Betty Maulding visited with the Board about the paving project in front of her home on 549 Avenue.

Motion by Stark, seconded by Wragge, to approve the application for Dan Gansebom for the undercrossing of a county road with a 3" electrical line approximately 1320' east of 550 Avenue and undercrossing 863 Road in pt of th NW ¼ Section 11, Township 27N, Range 2W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Stark, to authorize and approve Resolution 2012-13, a resolution establishing and creating a separate fund for Register of Deeds Preservation and Modernization of records as per Nebraska Legislature LB14 and shall become effective January 1, 2013 with a sunset clause to end January 1, 2018. 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.

Mary Bichlmeier, Treasurer of Pierce County Agricultural Society presented a financial report for 10/11 and 11/12 fiscal years. Discussion was held on political subdivisions subject to county, municipal, or municipal county levy authority and the subdivisions 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 they would like the subdivisions to submit the same amount as requested last fiscal year.

Motion by Wragge, seconded by Stark, to authorize and approve the informal bid quote to Home Center Specialties for the purchase and installation of 13 vertical blinds (SM-1001, sandstone beige) for the Pierce County Courthouse at a total cost of \$3,960.00. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.



# Pierce County Board Minutes



Discussion was held on the recent scrap tire recycling cleanup event recently held on June 19, 2012 at the District 2 Osmond Shop. Pierce County has been awarded \$8,425 (\$80/ton) from NE Dept. of Environmental Quality for the cleanup of 105 ton, but the total tires collected ended up 259.40 ton. The total bill now owed by the County is \$20,752 (\$80/ton) to Butler County Landfill Inc. for hauling away of the collected tires. NE DEQ may be able to come up with extra grant funds if not all is used by other entities otherwise the county will need to come up with \$12,327 of county funds.

Discussion was held on the Pierce Neligh Road Project and the 12/13 fiscal year budget.

Motion by Stark, seconded by Wragge, to go into executive session at 10:40 a.m. regarding personnel. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

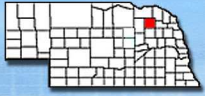
Motion by Wragge, seconded by Stark, to come out of executive session at 10:52 a.m. regarding personnel. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

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 June 2012; and approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for June 2012 and placed on file in the County Clerk's office, total \$364,389.39. 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:** Leland Alexander-zoning mtg & mileage-\$99.92; Ameritas Life Ins. Corp-co. share-\$2,682.91; Jeff Anderson-zoning mtg & mileage-\$33.32; Automated Systems Inc-operating system support-\$1,488.00; Black Hills Energy-service-\$22.32; Neil Bloomquist-zoning mtg & mileage-\$174.86; Bob Barker-jail supplies-\$146.73; Bush & Roe Financial Inc-12/13 FY blanket insurance-\$168,473.00; Chilvers Abstract-district court tax foreclosure-\$90.00; Classic Rentals-service-\$194.87; Eastern NE Telephone-service-\$99.64; Egan Supply Co-supplies-\$368.84; Elite Office Products-supplies & maint. agreement-\$1,096.29; Ann Fenton-reimb. Mileage & supplies-\$206.46; First Concord-dues & reimb. costs-\$1,843.06; Four Seasons-gas-\$316.63; Gene French-reimb. registration-\$10.00; Randall Gansebom-zoning mtg & mileage-\$266.99; GIS Workshop-annual support-\$7,200.00; Hometown Market-prisoner food-\$1,097.52; Jack's Uniforms & Equipment-supplies-\$43.94; Johnson's Inc-repairs-\$116.47; Kolterman Farm Equipment Inc-mowing of Koehler cemetery-\$75.00; Gerry Krueger-zoning mtg & mileage-\$36.10; Warren Lingenfelter-zoning mtg & mileage-\$24.98; Louderback Drug-prisoner medical-\$53.69; Madison County Sheriff-paper service-\$27.94; Madison National Life-premiums-\$22.18; Magdanz-supplies-\$24.18; Marshall & Swift-valuation book-\$503.20; Menards-supplies-\$41.93; Midwest Bank, NA-co share-\$2,912.31; MIPS-computer service & website-\$690.91; NACO-membership dues-\$1,395.15; Tom Nathan-zoning mtg & mileage-\$149.88; NE Nebraska Economic Development District-12/13 FY dues-\$875.00; NE Nebr Public Power-utilities-\$259.00; Nebraska Child Support Payment Center-garnishment-\$251.08; Dallas Oestreich-zoning mtg & mileage-\$235.36; Osmond Oil Co Inc-gas-\$48.78; Pierce County Court-court costs-\$292.00; Pierce Telephone Co Inc-service-\$2,130.61; Pierce City-utilities-\$2,753.04; Plainview News-ads-\$320.78; Plainview City-utilities-\$276.23; Plainview Telephone Co-service-\$44.75; Platte County Detention Facility-inmate housing-\$2,300.00; Prime Stop North-gas-\$164.00; Prince Auto Repair Inc-repairs-\$1,189.68; Quill-office supplies-\$10.99; Region 4 Behavioral Health-1<sup>st</sup> qrtr dues-\$3,857.75; Region IV Inc-1<sup>st</sup> qrtr dues-\$2,340.25; Renea Rystrom-zoning mtg & mileage-\$143.22; Security Shredding Services-services-\$105.00; Smecks Services-repairs-\$1,033.67; State of NE/IMS-service-\$448.00; Tiger Town Food Center-prisoner food-\$213.45; Tom's Service LLC-gas & repairs-\$854.28; Van Diest Supply Company-chemicals-\$6,808.00; Byron Wragge-zoning mtg & mileage-\$59.96; Peggy Wragge-meal-\$10.00; Jury Fee's-\$653.10; Payroll-\$29,502.83.

**COUNTY HIGHWAY FUND:** Kenny Albin-mowing-\$60.00; Ameritas Life Ins. Corp-co. share-\$1,299.17; Asphalt & Concrete Materials Co-hotmix-\$5,666.47; Backus Sand & Gravel-gravel-\$6,432.47; Bauer Built-repairs-\$42.50; Big John Mfg Co Inc-repairs-\$11.63; Classic Rentals-service-\$135.64; Filtercare-repairs-\$269.90; Four Seasons Mini Mart Inc-gas-\$558.12; GI Trailer-repair parts-\$170.54; Green Line-repair parts-\$246.56; Hoffart Machine Repair-repairs-\$8.00; Kayton Intl Inc-repair parts-\$323.48; Kimball Midwest-



# Pierce County Board Minutes



repair parts-\$159.44; Leiting Auto Supply-repair parts-\$95.35; Lorenz Automotive-repair parts-\$164.98; Magdanz-supplies-\$7.09; Manzer-repair parts-\$37.70; Matheson-repair parts-\$52.80; Matteo Sand & Gravel Co Inc-gravel-\$211.31; Mid-State Engineering & Testing Inc-engineering & testing of 549 Avenue concrete project-\$1,715.00; Midwest Bank, NA-co share-\$1,423.83; Mitch's Food Center-supplies-\$67.99; Murphy Tractor & Equipment Co-repair parts-\$879.76; Osmond Oil Co Inc-gas & tire repairs-\$221.53; Paul's Welding-repairs-\$81.41; Plainview Auto Supply-repair parts-\$58.59; R & D Welding-repairs-\$340.94; Randolph Farm Supply-gas, diesel & repairs-\$3,786.72; Roadrunner-gas-\$343.15; Steinkraus Service-repairs-\$32.50; Tom's Service LLC-gas & repairs-\$613.23; Wattier True Value-supplies-\$67.80; Willow Creek Sand & Gravel-gravel-\$5,048.76; Payroll-\$14,202.20.

**E911 FUND:** AT & T-E911 Communication Services-\$36.06; Pierce Telephone Co Inc-E911 Communication services-\$410.20; Plainview Telephone Co-E911 communication services-\$151.00.

Discussion was held on the Pierce Neligh Road Project and the 549 Avenue/854 Road Overlay Project.

There being no further business, Chairman Maas adjourned the meeting at 10:58 A.M. and will meet again at a regular meeting on Monday, July 23, 2012 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.

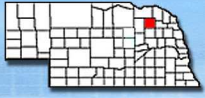
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/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 23, 2012

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, July 23, 2012, 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 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 9:15 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 July 9, 2012 were approved as printed.

Hwy Supt. Brian McDonald was present and discussion was held on the Pavement & Overlay Project of 549 Avenue & 854 Road and the Pierce Neligh Road Overlay Project.

Motion by Stark, seconded by Wragge, to authorize the County Clerk to advertise for the Pierce Neligh Road Overlay Project with bids to be opened on Monday, August 20, 2012 at 10:00 a.m. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Phil Lorenzen, Bond Agent with D.A. Davidson & Co, Omaha, NE, was unable to attend and will be at the August 6, 2012 county board meeting at 9:45 a.m. to discuss bonding of road projects.

Motion by Wragge, seconded by Stark, to recommend approval of the request for two special designated liquor licenses for The Pierce American Legion Post 72, 109 W. Main Street, Pierce, NE 68767. The dates of the events are Saturday, August 25, 2012 from 4:00 p.m. to 1:00 a.m. and Saturday, September 8, 2012 from 4:00 p.m. to 1:00 a.m., both at the Pierce County Fairgrounds Pavilion in Pierce, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

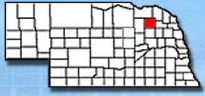
Motion by Stark, seconded by Wragge, to authorize the Clerk to get informal bids for furnishing and installing Mohawk carpet tile squares in the color of "One First in Motion" number 8978, which must be the same carpet squares as in the courtroom and hallways. Specifications can be received from the County Clerk's Office. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Maas, seconded by Stark, to approve the application for Doug Koehler for the undercrossing of a county road with tile lines in the following 2 locations: one 12" tile line approximately 200' west of 547 Avenue and undercrossing 860 Road and one 6" tile line approximately 1200' north of 860 Road and undercrossing 547 Avenue, both in pt of SE ¼ Section 19, Township 27N, Range 2W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the 2012/2013 fiscal year budget and the overlay project.

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-\$2,658.12; BC/BS of Nebraska-county share-\$24,118.97; Bob Barker-supplies-\$313.51; Centurymark-service-\$55.99; Elite Office Products-copier-\$192.74; First Concord-dues & reimb. costs-\$14.00; Floor Maint. & Paper Supply-supplies-\$175.44; Jack's Uniforms & Equipment-jail supplies-\$24.95; Madison County Sheriff-prisoner boarding-\$150.00; Menards-supplies-\$82.98; Microfilm Imaging Systems Inc-scanner rent-\$46.00; Mr. Rodgers Mini Mart-gas-\$167.44; Midwest Bank, NA-co share-\$2,888.60; Northeast NE Juvenile Services-boarding fee-\$12,275.00; Nebraska Child Support Payment Center-wage garnishment-\$251.08; Nebraska HHS-June 2012-\$360.00; Osmond Mini Mart-gas-\$357.43; Osmond Republican-ads-\$589.35; Pierce County Petty Cash Fund-reimb. postage, meals, mileage & misc. supplies-\$167.09; Pierce Automotive Supply-repair parts-\$111.43; Pierce County Leader-ads-\$408.94; Pierce County Treasurer-earned interest on imprest acct-\$37.05; Primestop North-gas-\$77.50; Judy K. Prochaska-witness fee & mileage-\$39.98; Protex Central Inc-fire alarm inspection-\$118.00; Quill-office supplies & chairs-



# Pierce County Board Minutes



\$211.95; NE Secretary of State-notary application-\$30.00; Source Gas-service-\$34.79; State of NE/IMS-service-\$105.25; Tina Stroud-witness fee & mileage-\$86.60; Tiger Town Food Center-prisoner food-\$57.81; US Postal Service-metered postage-\$7,400.00; Verizon-service-\$68.94; West-Thomsen-law library-\$724.00; Abbie Widhalm-witness fee & mileage-\$36.65; Payroll-\$39,998.67- As per statute SS 23-122; 3 County Commissioners-\$2,240.00/Mo.; 3 County Officials-\$3,758.34/Mo.; 1 County Official-\$3,758.33/Mo.; 1 County Official-\$4,420.83/Mo.; 1 County Official-\$4,083.33/Mo.; 4 County Deputies-\$2,800.00/Mo.; 1 County Deputies-\$2,426.67/Mo.; 1 Sheriff's Deputy-\$3,467.50/Mo.; 1 Sheriff's Deputy-\$3,102.50/Mo.; 1 Sheriff's Deputy-\$2,875.00/Mo.; 2 PT Sheriff's Deputy-\$13.00/hr; 1 PT Sheriff's Deputy-\$9.50/hr; 1 Veteran's Service Officer-\$14.30/hr; 1 FT Custodian-\$11.15/hr; 1 PT Custodian-\$14.00/hr; 1 FT Clerical-\$13.23/hr; 1 FT Clerical-\$11.45/hr; 1 FT Clerical-\$11.05/hr; 1 FT Clerical-\$10.25/hr; 2 FT Clerical-\$10.30/hr; 1 PT Clerical-\$10.50/hr; 1 PT Clerical-\$10.00/hr; 1 PT Clerical-\$9.00/hr; 1 PT Clerical-\$9.50/hr; 2 PT Clerical-\$7.50/hr; 1 FT Dispatcher-\$9.00/hr; 1 FT Dispatcher-\$11.25/hr; 1 FT Dispatcher-\$10.00/hr; 1 PT Dispatcher-\$13.10/hr; 1 PT Dispatcher-\$10.25/hr; 2 PT Dispatchers-\$9.00/hr; 1 PT Dispatcher-\$8.00/hr; 1 FT Cook-\$9.25/hr; 2 PT Cooks-\$8.50/hr; 1 Weed Supt.-\$16.30/hr; 1 PT Weed Sprayer-\$12.80/hr; 1 PT Weed Sprayer-\$10.30/hr; 5 Weed Board Members-\$40.00/diem.

**COUNTY HIGHWAY FUND:**

A & R Construction Co-millings-\$800.00; Ameritas Life Ins. Corp-co. share-\$1,230.11; Appeara-uniform service-\$84.64; B's Enterprises Inc-culverts & signs-\$12,121.20; Bomgaars-supplies-\$76.98; Car Shop-repairs-\$15.00; JEO Engineering-engineering services-\$19,708.75; Manzer Equipment Inc-repairs-\$111.63; Matteo Sand & Gravel Co Inc-armor coat-\$448.64; Menards-repair parts & supplies-\$274.06; Midstate Engineering & Testing Inc-549 Ave testing-\$244.00; Midwest Bank, NA-co share-\$1,345.59; Mr. Rodgers Mini Mart LLC-gas-\$410.48; Osmond Farm Supply Center Inc-diesel-\$5,568.20; Osmond Mini Mart-gas-\$326.12; Pierce Automotive Supply-repair parts-\$435.52; Safety Kleen-repairs-\$421.10; Steinkraus Service-diesel-\$6,843.07; Verizon-service-\$157.55; Payroll-\$18,223.67- As per statute SS 23-122; 1 PT Co. Hwy. Supt.-\$100.00/Mo.; 1 FT Mechanic-\$15.90/hr; 3 FT Road Workers-\$12.35/hr; 9 FT Road Workers-\$12.25/hr; 1 FT Road Worker-\$11.00/hr; 1 FT Road Worker-\$12.25/hr; 1 PT Road Worker-\$11.00/hr; 1 PT Road Worker-\$11.95/hr; 1 Bridge Inspector-\$60.00/bridge.

There being no further business, Chairman Maas adjourned the meeting at 10:19 A.M. and will meet again at a regular meeting on Monday, August 6, 2012 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.

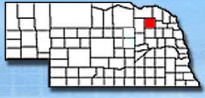
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/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.

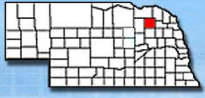
/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes





# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

August 6, 2012

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, August 6, 2012, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. News Reporter Sharon Broekemeier and Co. Clerk Shannon Wragge were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Maas called the meeting to order at 9:10 A.M. and presided. Chairman Maas stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

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

The minutes of July 23, 2012 were approved as printed.

Discussion was held on the juvenile board and possible grant money available.

Motion by Maas, seconded by Wragge, to approve the application for Doug Koehler for the undercrossing of a county road with a 8" tile line approximately 250' north of 860 Road and undercrossing 547 Avenue in pt of SE ¼ Section 19, Township 27N, Range 2W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Maas, seconded by Wragge, to appoint Dan Stark, Plainview, to the Northeast Nebraska RC & D Council Board to fill an unexpired term which will expire on December 31, 2012. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to approve the 2012 Inventories for all county offices and the road departments as submitted. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Mike Pommer was present to discuss with the Board the 2012/2013 fiscal year budget.

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.

Discussion was held on the Pierce Neligh Road Project and the 12/13 fiscal year budget.

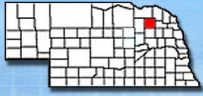
Zoning Adm. John Johnson and Assessor Peggy Wragge were present to inform the Board that Pierce County will be receiving \$12,300 (to be paid directly to GIS Workshop Inc on behalf of Pierce County) in grant money from Nebraska State Records Board which will pay 100% of costs involved in expanding the county website with an advanced WebGIS program which will provide property information to the public in an internet mapping context. This WebGIS project will include tabs for the Assessor and Planning/Zoning Departments.

Motion by Stark, seconded by Wragge, to authorize and approve the Chairman to sign and accept the grant amount of \$12,300 from Nebraska State Records Board and the agreement for limited professional consulting services to be provided by GIS Workshop Inc. for the enhancement and expansion of the Pierce County Website with an advanced WebGIS program which will provide property information to the public in an internet mapping context which will include tabs for the Assessor and Planning/Zoning Departments. 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:** Advanced Correctional Healthcare,jail medical-\$150.00; Ameritas Life Ins. Corp-co. share-\$2,665.38; Black Hills Energy-service-\$27.07; Eastern NE Telephone-service-\$99.59; Ann Fenton-reimb. supplies-\$28.73; First Concord-dues & reimb. costs-\$424.43; Four Seasons-gas-\$309.18; H&H Gas & Shop-gasoline-\$853.99; Johnson,Moreland,Eastland,Lohberg, PC-public defender-\$1,632.00; Johnson's Inc-repairs-\$1,893.02; Madison County Clerk-zoning cost reimbursement-\$29,389.86; Madison County

Sheriff-FEES-\$21.31; Madison National Life-premiums-\$22.18; Menards-supplies-\$86.34; Midwest Bank, NA-co share-\$2,967.56; Northeast Nebraska Fire Extinguisher-service-\$58.00; NE Nebr Public Power-utilities-\$265.00; Nebraska Child Support Payment Center-garnishment-\$251.08; Pierce County Court-court



# Pierce County Board Minutes



costs-\$147.00; Pierce Telephone Co Inc-service-\$2,056.24; Pierce City-utilities-\$3,121.54; Plainview City-utilities-\$299.92; Plainview Telephone Co-service-\$44.86; Platte County Detention Facility-inmate housing-\$550.00; Prince Auto Repair Inc-repairs-\$52.81; Randolph Times-publishing-\$76.16; Security Shredding Services-services-\$70.00; Stratton,DeLay,Doele,Carlson,Buettner PC-crt appointed attorney-\$2,647.92; State of NE/IMS-service-\$448.00; John Thomas, attorney-special appointment-\$308.70; Tiger Town Food Center-prisoner food-\$364.54; Town & Country Agency-notary bond-\$40.00; US Postal Service-postage-\$90.00; Walmart-supplies-\$38.82; Peggy Wragge-meal-\$10.61; Payroll-\$30,200.67.

**COUNTY HIGHWAY FUND:** Ameritas Life Ins. Corp-co. share-\$1,289.43; B's Enterprises, Inc-signs-\$625.00; Big John Mfg Co Inc-repairs-\$44.06; Chad's Tire Repair-repairs-\$2,602.50; Cornhusker International Trucks-repairs-\$385.37; Filtercare-repairs-\$119.70; Four Seasons Mini Mart Inc-gas-\$358.31; Green Line-repair parts-\$134.21; H&H Gas & Shop-gasoline-\$336.19; Jebro Inc-oil mix supplies-\$5,077.72; Kimball Midwest-repair parts-\$1,049.53; Ted Krienke-reimburse for damaged tiling-\$379.88; Matheson-repair parts-\$54.26; ; Midwest Bank, NA-co share-\$1,412.76; Nebraska Machinery-repairs-\$16,401.88; Plainview True Value-supplies-\$30.64; R & D Welding-repairs-\$62.63; Safety Kleen-supplies-\$185.84; Stern Oil Co-oil-\$3,014.01; Watson Motor Co -repairs-\$6.80; Willow Creek Sand & Gravel-gravel-\$4,147.51; Payroll-\$14,109.60.

**E911 FUND:** AT & T-E911 Communication Services-\$35.59; Century Link-telephone-\$312.01; Pierce Telephone Co Inc-E911 Communication services-\$410.20; Plainview Telephone Co-E911 communication services-\$151.00; Racom Corp-consult services-\$88.00.

**COURTHOUSE & JAIL SINKING FUND:** Northeast Glass-courthouse windows-\$9,725.00.

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

Discussion was held on the June 2012 countywide scrap tire collection and the Clerk informed the Board she has received another bill from Butler County Landfill Inc. for an additional \$5,595.20 owed for hauling an additional 69.94 tons of tires so overall the total now collected is 329.34 tons of tires and Pierce County now owes Butler County Landfill \$26,347.20 for the hauling of those tires to the landfill. Pierce County has received \$8,425.00 in grant money for the original anticipated amount of 105 tons of tires to be collected.

Discussion was held on the levy allocation for subdivisions which will be set at the August 20, 2012 Board of Equalization meeting at 9:00 a.m. The Board asked if the Ag Society has submitted a copy of their by-laws or Articles of Incorporation, which they have not. The Board directed the Clerk to send a letter to the Ag Society asking for a copy for county records of the Ag Society's by-laws or Articles of Incorporation before the next county board meeting which will be when their levy will be set.

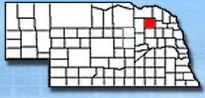
There being no further business, Chairman Maas adjourned the meeting at 11:19 A.M. and will meet again at a regular meeting on Monday, August 20, 2012 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available 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

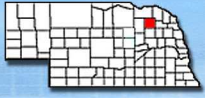


# Pierce County Board Minutes



Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

August 20, 2012

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, August 20, 2012, 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, Mike Pommer, County Attorney Verlyn Luebbe 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 9:39 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 August 6, 2012 were approved as printed.

Discussion was held on the 12/13 FY budget preparation, subdivision levies and the possibility of bonding a road project.

Jason Aschoff, Julie Budnick, Monte Broders, Matt Paechto and Ernie Paustian were present.

The legal was read for the 10:00 a.m. opening of sealed bids for the construction of 3 miles of asphalt and or concrete overlay project for the Pierce-Neligh Road (854 Road). Five sealed bids were received, opened and read in the presence of all present for Project No. 120490. Elkhorn Paving Construction Co Inc, Norfolk, NE, with a start date of October 1, 2012, Total bid for Group 1 & 2 of \$809,907.84 and a Total Alternate 1 Earthwork bid of \$118,533.92; Werner Construction, Hastings, NE, with a start date of on or before September 1, 2012, Total bid for Group 1 & 2 of \$1,115,857.47, Total Alternate 1 Earthwork bid of \$131,900.00, Alternate 2 Total Group 9 \$68,660.00, Total Item 1 SP4 Mix \$801,471.00 and Total Item 1 Option Mix \$713,127.00; Dobson Brothers Construction, Lincoln, NE, with a start date of May 6, 2013, Total bid for Group 1 & 2 of \$1,056,325.60 and a Total Alternate 1 Earthwork bid of \$113,435.60; Paulsen Inc, Cozad, NE, with a start date of April 1, 2013, Total bid for Group 1 & 2 of \$906,319.45 and a Total Alternate 1 Earthwork bid of \$125,702.00; A & R Construction Co, Plainview, NE, with a start date of October 1, 2012, Total bid for Group 1 & 2 of \$786,819.73 and a Total Alternate 1 Earthwork bid of \$81,921.82.

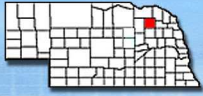
Motion by Wragge, seconded by Stark, to authorize Brian McDonald, Hwy Supt, to award the bid for the construction of 3 miles of asphalt or concrete overlay project for the Pierce-Neligh Road (854 Road) to A & R Construction, Plainview, pending the review of the numbers. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on changing the county road dept. radio system from broad band to narrow band as per modification of FCC licensing. Commissioner Stark will talk with Walton Electronics to proceed with this change.

Motion by Wragge, seconded by Stark, to recommend approval of the request for a special designated liquor licenses for Shane Taylor, 116 S. 2<sup>nd</sup> Street, Pierce, NE 68767. The date of the event is Saturday, September 15, 2012 from 5:00 p.m. to 1:00 a.m. at the Pierce County Fairgrounds Pavilion in Pierce, NE. 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 July 2012; and approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for July 2012 and placed on file in the County Clerk's office, total \$418,191.10. 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.



# Pierce County Board Minutes



**GENERAL FUND:** Ameritas Life Ins. Corp-co. share-\$2,655.83; BC/BS of Nebraska-county share-\$24,118.97; Centurylink-service-\$57.05; Classic Carpet Care & Rentals-services-\$272.99; Amie Clausen-mileage & mtg expense-\$34.20; Elite Office Products-copier-\$40.53; Susan Fehringer-fair work-\$29.00; Ann Fenton-mileage-\$17.76; First Concord-dues & reimb. costs-\$144.00; Irene Gleason-fair work-\$43.50 Donna Hoffmann-fair work-\$14.50; Home Center Specialties-vertical blinds & installation-\$4,986.00; Hometown Market-prisoner food-\$1,591.22; Jack's Uniforms & Equipment-jail supplies-\$76.89; Johnson, Morland, Eastland, Lohrberg PC-public defender-\$1,632.00; Johnson's Inc-repairs-\$284.00; Steve Keck-mileage & mtg expense-\$30.90; Lynn Peavey Co-supplies-\$59.85; Madison County Treasurer-District 7 Probation budget expense for 11/12 FY-\$10,328.05; Magdanz Inc-supplies-\$8.08; Krista Masat-fair work-\$14.50; Menards-supplies-\$4.86; Microfilm Imaging Systems Inc-scanner rent-\$46.00; Midwest Bank, NA-co share-\$2,900.03; MIPS-computer service & website-\$690.91; Modern Drapery & Sewing Center-supplies-\$10.00; Mr. Rodgers Mini Mart LLC-gas-\$214.52; Northeast Nebraska Assn. of Co. Officials-registration-\$100.00; Nebraska Child Support Payment Center-wage garnishment-\$251.08; Nebraska HHS-July 2012-\$372.00; Norfolk Daily News-ads-\$155.50; Osmond Mini Mart-gas-\$277.65; Osmond Oil Company Inc-gas-\$133.42; Osmond Republican-ads-\$338.78; Pathology Medical Services of Siouland PC-autopsy-\$2,677.41; Pierce Automotive Supply-repair parts-\$32.88; Pierce County Petty Cash Fund-reimb. postage, meals, mileage & misc. supplies-\$204.35; Pierce County Leader-ads-\$335.73; Pierce Lockers-prisoner food-\$432.00; Plainview News-ads-\$248.12; Primestop North-gas-\$123.54; Racom Corp-repairs-\$1,084.00; RepCo Marketing Inc-supplies-\$39.00; Roadrunner-gas-\$87.25; Security Shredding-shredding services-\$35.00; Sioux Sales Company-supplies-\$84.58; Source Gas-service-\$28.53; Tracy Sporleder-fair work-\$10.88; State of NE/IMS-service-\$105.25; Stratton Law Office PC- public defender-\$1,632.00; Connie Stubben-school exhibit preparation & work-\$401.38; Terminex-service-\$54.00; Velma Thomsen-mileage & mtg expense-\$29.80; Tom's Service LLC-gas & repairs-\$976.85; Verizon-service-\$56.73; Lori Wagner-fair work-\$29.00; West-Thomsen-law library-\$519.00; Lori Wragge-fair work-\$29.00; Peggy Wragge-reimb. office supplies-\$229.99; Payroll-\$40,170.85.

**COUNTY HIGHWAY FUND:** Alegent Health OHS/EAP-yearly consortium fee-\$25.00; Kenny Albin-mowing-\$45.00; Ameritas Life Ins. Corp-co. share-\$1,298.08; Appera-uniform service-\$83.64; Backus Sand & Gravel-gravel-\$6,511.45; Battle Creek Farmers Pride-chemicals-\$31.50; Bauer Built-repairs-\$3,149.52; Classic Carpet Care & Rentals-service-\$146.76; Colonial Research-supplies-\$410.19; Hradec Diesel-repair parts-\$29.79; K. Porter Construction Inc-crushed asphalt-\$333.85; Kayton Intl Inc-repairs-\$427.18; Kelly Supply Co-repair parts-\$76.40; Leiting Auto Supply-repairs-\$311.02; Lorenz Automotive-repair parts-\$357.36; Magdanz Inc-supplies-\$49.44; Manzer Equipment Inc-repairs-\$95.67; Matteo Sand & Gravel Co Inc-armor coat-\$232.90; Midwest Bank, NA-co share-\$1,422.61; Mitch's Food Center-supplies-\$64.76; Mr. Rodgers Mini Mart LLC-gas-\$917.78; Norfolk Truck Center-repair parts-\$61.76; Osmond Mini Mart-gas-\$451.63; Pierce Automotive Supply-repair parts-\$101.12; Plainview Auto Supply-repair parts-\$71.63; Randolph Farm Supply-gas, diesel & repairs-\$2,886.58; Roadrunner-gas-\$406.19; Steinkraus Service-diesel-\$6,758.74; Tom's Service LLC-gas & repairs-\$533.20; Verizon-service-\$153.99; Voigt Locksmith Inc-repairs-\$17.00; Wattier True Value-supplies-\$48.95; Wayne County Roads Dept-Pierce County share in bridge replacement of Structure No. C009000125 on county line-\$22,265.64; Willow Creek Sand & Gravel-gravel-\$2,859.51; Payroll-\$19,230.75.

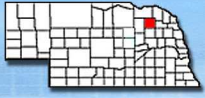
**E911 FUND:** Telebeep Wireless-E911 Communication Services-\$92.70.

Discussion was held on the 2012/2013 fiscal year budget and the 3 mile overlay project for the Pierce Neligh Road.

There being no further business, Chairman Maas adjourned the meeting at 11:20 A.M. and will meet again at a regular meeting on Tuesday, September 4, 2012 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



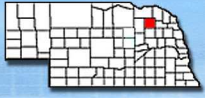
# Pierce County Board Minutes



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

September 4, 2012

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, September 4, 2012, 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 Wragge, seconded by Stark, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of August 20, 2012 were approved as printed.

Discussion was held on the 1 & 6 Year Road Plan and the Pierce Neligh Road Overlay Project.

Motion by Stark, seconded by Wragge, to approve and authorize the Board Chairman to sign Resolution #2012-19, which adds to the current 1 & 6 Year Road Plan, Project No. C-70(473), Unbonded Concrete Overlay of 854 Road (the Pierce Neligh Road) and Resolution #2012-20, which certifies that the Board of Commissioners is requesting the Hwy Supt. to make a request to the Nebraska Board of Classifications and Standards that the design standards of 854 Road (Pierce Neligh Road) be relaxed from ROA1 to ROA2 for the section which has existing asphalt pavement to change to Portland Cement Concrete. 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 and approve Resolution 2012-18, a Resolution Directed by the Nebraska Public Service Commission to transfer \$2,205.00 from the Enhanced 911 Fund (#2910) to the Wireless Enhanced 911 Fund (#2913). 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 financials of the Pierce County Ag Society.

Pierce City Adm. Chad Anderson and County Attorney Verlyn Luebbe were present and discussion was held on the agreement between Pierce City and Pierce County concerning 115' of pavement overlaid on 549 Avenue (Change Order No. 2 for the Pavement and Overlay of 549 Avenue and 854 Road).

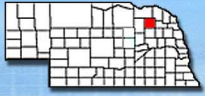
Motion by Stark, seconded by Wragge, to amend Change Order No. 2 (approved 2-21-12) for the Pavement and Overlay of 549 Avenue and 854 Road, which the City of Pierce had agreed to pay \$8,289.14 for the extra 115' overlaid, but now Pierce County will take responsibility for this portion of road and be liable for the cost. 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 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.

County CPA, Michael Pommer was present.

Chairman Maas opened the 10:00 A.M. Budget Hearing at 10:02 a.m. for the 2012-2013 Pierce County Budget. Discussion was held. There were no written comments or objections from the public. Chairman Maas closed the hearing at 10:12 a.m.

Motion by Wragge, seconded by Stark, to approve and adopt the 2012-2013 Pierce County Budget as submitted and approve Resolution #2012-17 whereas the Pierce County governing body, by majority vote, resolves that the 2012-2013 property tax request be set at the amount of \$3,266,685.00 with the County levy set at 0.292871. 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.



# Pierce County Board Minutes



Discussion was held on the following four informal carpet bids received for the furnishing and installation of Mohawk carpet tile squares in various parts of the courthouse: Scranton Floor Covering & Supply, Norfolk, NE-\$10,893.43; Deets Home Store, Norfolk, NE-\$16,680.00; Complete Floors Inc, Norfolk, NE-\$10,218.00 and Flooring Solutions, Norfolk, NE-\$10,794.00.

Motion by Wragge, seconded by Stark, to award the carpet bid to Complete Floors Inc, Norfolk, NE for a total cost of \$10,218.00 for the furnishing and installation of Mohawk carpet tile squares in various parts of the courthouse. 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.

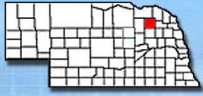
**GENERAL FUND:** Advanced Correctional Healthcare Inc-prisoner medical-\$7.55; Ameritas Life Ins. Corp-co. share-\$2,601.06; Black Hills Energy-service-\$22.51; Bob Barker-jail supplies-\$125.85; DeJong Construction-courtroom removing-\$7,069.15; Eakes Office Plus-supplies-\$55.79; Eastern NE Telephone-service-\$99.64; Elite Office Products-maint. agreement-\$44.63; Ann Fenton- mileage-\$17.76; First Concord-dues & reimb. costs-\$514.00; Floor Maint. & Paper Supply-supplies-\$367.07; Graham Tire-tires-\$133.90; H & H Gas & Shop-gas-\$329.97; Legion Backroom Steakhouse-juror meals-\$122.17; M & M Sanitation Service-garbage pickup-\$243.00; Madison County-district judge office expenses-\$241.55; Manatron Inc-software-\$9,658.28; Menards-supplies-\$91.23; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank, NA-co share-\$2,777.62; Amanda Milander-Mace-witness fee-\$36.65; Northeast Nebraska Area Agency on Aging-12/13 FY dues-\$3,488.00; Northeast Nebraska Juvenile Services-boarding-\$1,377.50; NE NE Public Power-utilities-\$289.00; Nebraska Child Support Payment Center-garnishment-\$251.08; Pierce Chamber of Commerce-membership dues-\$60.00; Pierce County Sheriff Transportation Acct-meals-\$37.92; Pierce County Court-court costs-\$207.00; Pierce City-utilities-\$3,727.67; Pierce Post Office-presort permit-\$190.00; Platte County Detention Facility-boarding-\$100.00; Prime Stop North-gas-\$103.45; Vickie Prince-registration-\$40.00; Quill-supplies-\$493.04; NE Secretary of State, Election Division-supplies-\$25.00; NE Secretary of State, Notary Division-notary licensing fee-\$30.00; Jonie Smeder-witness fee-\$20.00; State of NE/IMS-service-\$448.00; Tina Stroud-witness fee-\$86.60; Tiger Town Food Center-prisoner food-\$399.19; Tom's Service LLC-gas & repairs-\$640.39; Walmart-supplies-\$108.17; Walton Appliance & Repair-repairs-\$41.90; Wayne County-district judge office expenses-\$4,434.55; West Thomson-law library-\$205.00; Abbie Widhalm-witness fee-\$36.65; Peggy Wragge-meals-\$15.02; Payroll-\$38,571.24.

**COUNTY HIGHWAY FUND:** Ameritas Life Ins. Corp-co. share-\$1,329.42; B's Enterprises Inc.-bands-\$428.00; Big John Mfg Co Inc-repairs-\$52.52; Bomgaars-shop supplies-\$108.02; Cornhusker International Trucks Inc-repair parts-\$201.99; Glass Edge-plexiglass-\$15.35; H & H Gas & Shop-gas-\$82.88; Hoffman Construction Inc-tree removal-\$5,221.50; JEO Consulting Group Inc-engineering services-\$22,844.50; Matteo Sand & Gravel Co Inc-gravel-\$223.25; Menards-supplies-\$213.52; Midwest Bank, NA-co share-\$1,458.12; Murphy Tractor & Equipment Co-repair parts-\$226.16; Prince Auto Repair Inc-battery-\$80.95; R & D Welding-repairs-\$42.00; Safety Kleen-repair parts-\$231.46; Steinkraus Service-diesel-\$6,582.54; Tom's Service LLC-gas & repairs-\$326.62; Voigt Locksmith-repairs-\$17.00; Watson Motor Company-repairs-\$302.00; West-Hodson Lumber Company-supplies-\$31.98; Willow Creek Sand & Gravel-gravel-\$4,862.82; Payroll-\$19,695.09.

**E911 FUND:** AT & T-E911 Communication Services-\$35.59; CenturyLink-E911 communication services-\$310.77.

**GRANT FUND:** Butler County Landfill Inc.-partial payment for hauling tires for the Scrap Tire Collection-\$10,063.48.

There being no further business, Chairman Maas adjourned the meeting at 10:48 A.M. and will meet again at a regular meeting on Monday, September 17, 2012 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.



# Pierce County Board Minutes



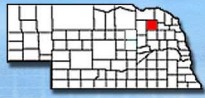
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/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 17, 2012

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, September 17, 2012, 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 9:11 A.M. and presided. Chairman Maas stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

Motion by Stark, seconded by Wragge, to amend the agenda to add Review of the Pierce County Agricultural Society financials. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

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 4, 2012 were approved as printed.

Motion by Stark, seconded by Wragge, to authorize Mike Pommer, CPA for Pierce County, to review the Pierce County Agricultural Society financials. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Stark, to accept and approve the 2011-2012 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 Stark, seconded by Wragge, to approve Resolution #2012-21 as follows:

### RESOLUTION #2012-21

WHEREAS, due to Section 39-1904 of the Nebraska Revised Statutes, the 2012-2013 County Road Fund budget does not include a property tax dollar request, and

WHEREAS, the 2012-2013 county budget was balanced by a fund transfer of \$1,936,729.19 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>\$968,364.60</u>
Total	\$968,364.60

of the September 2012 Property Taxes collected by the General Fund to above list. Disregard any previous resolutions on transfers.

Dated this 17<sup>th</sup> day of September, 2012

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.

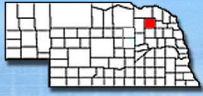
Motion by Stark, seconded by Wragge, to approve Resolution #2012-22 as follows:

### RESOLUTION #2012-22

WHEREAS, due to Sections 13-518 to 13-522 of the Nebraska Revised Statutes, the 2012-20123 Budget includes a transfer of funds from General to Courthouse & Jail Sinking, and

WHEREAS, the 2012-2013 County Budget was balanced by a fund transfer of \$79,000.00 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:



# Pierce County Board Minutes



General Fund (0100)	\$79,000.00	to
Courthouse & Jail Sinking (4000)	\$79,000.00	
Total	\$79,000.00	

Dated this 17<sup>th</sup> day of September, 2012

## 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.

Motion by Stark, seconded by Wragge, to approve the application for Clayton Fischer for the undercrossing of a county road with a 1" water line and a 2" electrical line approximately 2600' east of 542 Avenue and undercrossing 855 Road in pt of S ½ Section 16, Township 26N, Range 3W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Maas, seconded by Stark, to recommend approval of the request for Bradley G. Albers as new manager for Jerry's Hilltop Service LLC dba Jerry's Hilltop Service, liquor license Class IB - #100453. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Diana Maloney, Pierce County Sheriff's Office Manager, was present and discussion was held on the notification received from Region 11 that all police, fire and rescue mobiles and portables will have to be reprogrammed to be in compliance with the new narrow banding mandate mutual aid from the FCC. There is money in the regular 911 Fund that will be used to help with this mandated change for all mobiles and portables city and county owned.

John Johnson, Zoning Adm. was present and discussion was held on the Gordon & Lorene LLC's Lot Split in pt S ½ SW ¼ 31-25-4.

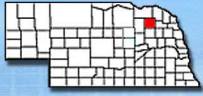
Motion by Stark, seconded by Wragge, to approve the Gordon & Lorene LLC's Lot Split located in pt S ½ SW ¼ of Section 31, Township 25 North, Range 4 West of the 6<sup>th</sup> P.M. in Pierce County, NE. Roll call vote: Aye Stark, Maas and Wragge. Nay: None. Motion Carried.

Discussion was held on the Pierce Neligh Road Project and the road south of the Pierce High School that the City of Pierce would like to hire Pierce County to fill in potholes. The County will offer to run the patcher for \$125/hour plus the City of Pierce will have to pay for all materials.

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 2012; and approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for August 2012 and placed on file in the County Clerk's office, total \$388,682.63. 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-\$2,864.04; BC/BS of Nebraska-county share-\$23,981.43; Rita Bachman-prior service-\$60.00; Donald Blecha-prior service-\$45.00; Classic Rentals-service-\$174.90; Robert Craft-prior service-\$54.00; Sophie Eldhart-prior service-\$48.00; Elite Office Products-copier-\$52.03; First Concord-dues & reimb. costs-\$168.00; Four Seasons Mini Mart Inc-gas-\$305.43; GIS Workshop-final installment on GIS Data Build-\$11,500.00; Holiday Inn-lodging-\$437.70; Hometown Market-prisoner food-\$1,108.07; Jack's Uniforms & Equipment-jail supplies-\$461.53; Johnson, Morland, Eastland, Lohrberg PC-public defender-\$1,632.00; Genevieve Kumpost-prior service-\$45.00; Lorenz Automotive-repair parts-\$10.99; Madison County Sheriff-prisoner boarding-\$50.00; Magdanz Inc-supplies-\$135.25; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank, NA-co share-\$3,103.34; MIPS-support-\$690.91; Mr. Rodgers Mini Mart LLC -gas-\$90.04; Nebraska Child Support Payment Center-wage garnishment-\$251.08; Norfolk Daily News-subscription-\$79.78; Northeast Research & Extension Center-software-\$61.00; Osmond Mini



# Pierce County Board Minutes



Mart-gas-\$264.60; Osmond Oil Company Inc-gas-\$35.87; Osmond Republican-ads-\$877.69; Pierce County Leader-ads-\$740.86; Pierce Telephone Co Inc-service-\$1,983.85; Plainview News-ads-\$587.84; Plainview Telephone Co-service-\$44.86; Plainview City-utilities-\$313.34; Michael J. Pommer, CPA-professional services for audit & budget preparation-\$7,200.00; Pierce Postmaster-stamps-\$450.00; Primestop North-gas-\$174.36; Prince Auto Repair Inc-repairs-\$506.52; Quill-office supplies & chairs-\$111.86; Randolph Times-ads-\$7.00; Donna Riedel-prior service-\$72.00; Roadrunner-gas-\$123.53; Sanne Repair-repairs-\$80.00; Schindler Elevator Corp-inspection service-\$744.38; Robert Seegebarth-prior service-\$33.00; Stratton Law Office PC- public defender-\$1,632.00; Tom's Service LLC-gas & repairs-\$190.89; Peggy Wragge-meals-\$40.47; Payroll-\$42,828.51.

**COUNTY HIGHWAY FUND:** Kenny Albin-mowing-\$45.00; Ameritas Life Ins. Corp-co. share-\$1,471.72; Appeara-uniform service-\$103.30; B's Enterprises Inc-culverts & planks-\$5,595.20; Backus Sand & Gravel-gravel-\$4,283.75; Battle Creek Farmers Coop-propane-\$11.27; Bauer Built-repairs-\$26.50; Car Shop-repairs-\$679.48; Classic Rentals-service-\$139.33; Filter Care-repairs-\$195.20; Ficher Supply Inc-repair parts-\$904.00; Four Seasons-gas-\$625.05; Jebro Inc-patching oil-\$3,934.72; Jerry's Hilltop-gas-\$89.00; Kimball Midwest-repair parts-\$1,089.46; Leiting Auto Supply-repair parts-\$36.31; Lorenz Automotive-repair parts-\$307.05; Manzer Equipment Inc-repairs-\$68.88; Matheson Tri-Gas Inc-repairs-\$54.26; Matteo Sand & Gravel Co Inc-armor coat-\$103.04; Magdanz Inc-supplies-\$8.49; Mitch's Food Center-supplies-\$7.88; Menards-repair parts & supplies-\$177.94; Midwest Bank, NA-co share-\$1,619.38; Mr. Rodgers Mini Mart LLC-gas-\$408.71; Osmond Mini Mart-gas-\$582.01; Osmond Oil Co Inc-gas & repairs-\$77.00; Overhead Door Co of Norfolk-repairs-\$92.50; Paul's Welding-repairs-\$47.46; Plainview True Value-supplies-\$7.49; Randolph Farm Supply-gas & diesel-\$6,900.72; Ray's Lawn Care & Repair-shop supplies-\$65.19; Road Runner-gas-\$187.41; Steinkraus Service-diesel-\$6,459.18; Tom's Service LLC-gas-\$197.42; Wattier True Value-supplies-\$82.93; Willow Creek Sand & Gravel-gravel-\$3,521.25; Payroll-\$21,802.91.

**E911 FUND:** Pierce Telephone Co Inc-E911 Communication services-\$410.20; Plainview Telephone Co-E911 communication services-\$151.00.

There being no further business, Chairman Maas adjourned the meeting at 9:55 A.M. and will meet again at a regular meeting on Monday, October 1, 2012 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.

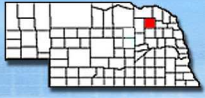
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/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.

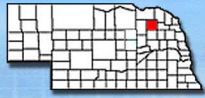
/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes





# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

October 1, 2012

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, October 1, 2012, 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 Wragge, seconded by Stark, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of September 17, 2012 were approved as printed.

Discussion was held on changing over the road department radios from broad to narrow band.

Chris Bahr, Co. Treasurer was present and discussion was held on the list of the past delinquent taxes submitted to the Board by Co. Treasurer.

Motion by Stark, seconded by Wragge, to approve the list of distress warrants, delinquent taxes and Resolution #2012-23, which strikes the following listed personal taxes from the active list:

NAME	TAX DIST. YEARS	REASON	AMOUNT
Brian Bruckner	01-08	No Property/gone	\$1,641.70
Kevin Kenney	00-08	No Property/gone	\$29,912.16
Kevin Moes	07-08	No Property/gone	\$345.58
Orville Schmidt	07-08	No Property/gone	\$3,526.36
TOTAL			\$32,425.80

PASSED and ADOPTED: October 1, 2012, 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 1, 2012.

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 approve Resolution #2012-24, which Declares October Cyber Security Month in Pierce County as requested by Nebraska Association of County Officials:

### RESOLUTION #2012-24

WHEREAS, counties recognize the vital role that the Internet and information technology play in their county staffs and residents daily lives,

WHEREAS, counties understand that critical sectors are increasingly reliant on information systems to support financial services, energy, telecommunications, transportation, utilities, health care, and emergency response systems; and

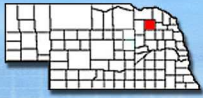
WHEREAS, Internet users and the nation's information infrastructure face an increasing threat of malicious cyber attack, loss of privacy from spyware and adware and significant financial and personal privacy losses due to identity theft and fraud; and

WHEREAS, National Association of Counties President Chris Rodgers has established Cyber Security Awareness as a principal focus of his term and is encouraging the nation's county governments to enhance their cyber security efforts and encourage their citizens to adopt secure online practices , and

WHEREAS, The Stop.Think.Connect. Campaign ([www.stoptCo](http://www.stoptCo)) is a national effort coordinated by a coalition of private companies, nonprofits and government organizations to help all digital citizens stay safer and more secure online; and

WHEREAS, the Multi-State Information Sharing and Analysis Center ([www.msiasac.org](http://www.msiasac.org)) is designated by the U.S. Department of Homeland Security as a key resource for cyber threat prevention, protection, response and recovery for the nation's state, local, territorial and tribal governments, and

WHEREAS, maintaining the security of cyberspace is a shared responsibility in which each of us has a critical role, and awareness of computer security essentials will improve the security of **Pierce County** information infrastructure and economy; and



# Pierce County Board Minutes



WHEREAS, the U.S. Department of Homeland Security, and the National Cyber Security Alliance ([www.staysafeonline.org](http://www.staysafeonline.org)) have declared October as National Cyber Security Awareness Month; and all citizens are encouraged to visit their sites, to learn about cyber security and put that knowledge into practice in their homes, schools, workplaces, and businesses.

PASSED and ADOPTED: October 1, 2012, 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 1, 2012.

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.

A call was placed to Brian McDonald, Hwy Supt, and discussion was held on the Unbonded Concrete Overlay Project of 854 Road(Pierce Neligh Road) and on the bid quotes received for the repair/construction of Bridge No. C007000505 on the S & A Feedlot Road which were A & R Construction Co, Plainview-\$21,350.00 and from Theisen Construction Inc, Norfolk-\$11,798.00.

Motion by Wragge, seconded by Stark, to authorize the Chairman to sign the Agreement, Notice to Proceed, and Change Order No. 1 for the Unbonded Concrete Overlay Project of 854 Road (Pierce Neligh Road) to A & R Construction Co., Plainview, NE with adding the placement of a silt fence (\$16,317.06) with a total base bid of \$885,058.61. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to award the bid for the repair/construction of Bridge No. C007000505 on the S & A Feedlot Road to Theisen Construction Inc, Norfolk, for a total cost of \$11,798.00. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the review of the Pierce County Agricultural Society financials. The Clerk informed the Board that the Treasurer of the Ag. Society will bring all records over within the next 2-3 weeks.

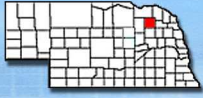
Discussion was held on the opening of sealed bids for the sale of the 2005 Ford Crown Victoria, which no bids were received.

Motion by Wragge, seconded by Stark, to place the 2005 Ford Victoria, VIN #2FAFP71W65X150429, on the upcoming public auction to be held at the Pierce County Fairgrounds on Saturday, November 3, 2012. 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-\$2,642.03; CenturyLink-telephone service-\$56.45; Dell-office supplies-\$144.39; Eakes Office Plus-supplies-\$37.57; First Concord-dues & reimb. costs-\$1,184.01; Floor Maint. & Paper Supply-supplies-\$15.30; Gene French-reimb. Reimb. Office supplies & postage-\$43.61; Jack's Uniforms & Equipment-supplies-\$179.90; Johnson's Inc-repairs-\$148.53; Menards-supplies-\$575.60; Midwest Bank, NA-co share-\$2,790.92; NE NE Public Power-utilities-\$268.00; NACO-office supplies-\$10.00; Nebraska Child Support Payment Center-garnishment-\$251.08; Nebraska HHS-August 2012-\$372.00; Northeast Community College-classes-\$76.00; Osmond General Hospital-blood draw-\$148.00; Osmond City-garbage fees-\$57.75; Penny Jo Pedersen-reimb. Office supplies-\$34.01; Pierce City-utilities-\$2,898.94; Prime Stop North-gas-\$31.97; Prince Auto Repair Inc-repairs-\$570.29; PrintElect-supplies-\$444.70; Quill-supplies-\$213.29; Smeck's Services-repairs-\$88.25; State of NE/IMS-service-\$105.25; Tiger Town Food Center-prisoner food-\$71.88; Town & Country Agency-notary bond-\$40.00; Verizon-service-\$57.98; Walmart-supplies-\$283.06; West Thomson-law library-\$724.00; Payroll-\$38,738.70.

**COUNTY HIGHWAY FUND:** Ameritas Life Ins. Corp-co. share-\$1,434.39; B's Enterprises Inc.-bands-\$184.00; Bauer Built Tire-repair parts-\$67.00; Bazile Aggregate Co LLC-gravel-\$810.00; Bomgaars-shop supplies-\$23.54; JEO Consulting Group Inc-engineering services-\$11,239.00; Kaup Forage & Turf-seed-\$471.00; Lind-Gubbels Inc-repair parts-\$232.63; Martin Marietta Materials-supplies-\$348.18; Midwest Bank, NA-co share-\$1,577.07; Midwest Service & Sales Co-posts-\$2,145.00; Nebraska Machinery Co-repairs-



# Pierce County Board Minutes



\$5,989.52; Pierce Automotive Supply-repair parts-\$96.23; Road Builders-repair parts-\$805.70; Steinkraus Service-diesel-\$5,966.68; Verizon-service-\$153.78; Willow Creek Sand & Gravel-gravel-\$7,857.75; Payroll-\$21,250.15.

**COURTHOUSE & JAIL SINKING FUND:** Northeast Glass-12 windows & installation-\$13,215.00.

**E911 FUND:** AT & T-E911 Communication Services-\$35.59; CenturyLink-E911 communication services-\$310.93.

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, October 15, 2012 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.

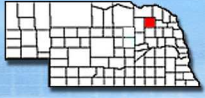
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/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 15, 2012

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, October 15, 2012, 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 9:12 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 1, 2012 were approved as printed.

Motion by Maas, seconded by Stark, to approve the application for Gregory Robinson for the undercrossing of a county road with a tile line approximately 2640' north of 862 Road and undercrossing 556 Avenue in pt of SW ¼ Section 11, Township 27N, Range 1W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Maas, seconded by Stark, to approve the application for Zimmermans, Inc. for the undercrossing of a county road with a 8" tile line approximately 2640' east of 544 Avenue and undercrossing 849 Road in pt of SW ¼ Section 14, Township 25N, Range 3W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the upcoming Nebraska Public Power District informational meetings on proposed Hoskins to Neligh Electric Transmission Line Project.

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.

Discussion was held on the accident on the bridge northwest of Pierce.

John Johnson, Zoning Adm. was present.

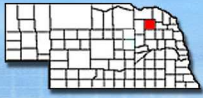
The legal was read for the 9:30 a.m. public hearing of a Conditional Use Permit to allow Terry Rakowsky to operate a Medium Confined Animal Feeding Operation for up to 2,000 feeder pigs on property located in the SE¼ of Section 5, Township 26 North, Range 2 West of the 6<sup>th</sup> P.M., Pierce County, Nebraska. This property is generally located 6 miles west & 2 miles north of the City of Pierce, Pierce County, Nebraska.

Chairman Maas opened the hearing at 9:32 a.m. There were no written comments or objections and no one from the public was present. Chairman Maas closed the hearing at 9:41 a.m.

Motion by Wragge, seconded by Stark, to approve the Conditional Use Permit for Terry Rakowsky, and Resolution #2012-25 which grants a Conditional Use Permit to allow Terry Rakowsky to operate a Medium Confined Animal Feeding Operation for up to 2,000 feeder pigs on property located in the SE¼ of Section 5, Township 26 North, Range 2 West of the 6<sup>th</sup> P.M., Pierce County, Nebraska. This property is generally located 6 miles west & 2 miles north 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.

Discussion was held on the Pierce Neligh Road Project and the Pavement & Overlay Project of 549 Avenue and 854 Road.

Motion by Wragge, seconded by Stark, to authorize & approve the Chairman to sign Change Order #5 (adjusts final quantities and increases contracted cost from \$620,320.54 to \$625,808.26), Application for Payment #3 (final - \$36,503.75) and the Recommendation of Acceptance all for Pavement & Overlay of 549 Avenue & 854 Road (Project #110615). Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.



# Pierce County Board Minutes



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 2012; and approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for September 2012 and placed on file in the County Clerk's office, total \$353,299.34. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

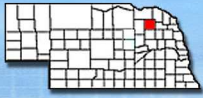
Motion by Stark, seconded by Wragge, to audit and allow the following claims presented for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Ameritas Life Ins. Corp-co. share-\$2,828.52; Apco Intl-adding narrow band emissions to call-\$25.00; Ashburn Funeral Homes Inc-transportation for autopsy-\$400.00; Black Hills Energy-service-\$23.83; BC/BS of Nebraska-county share-\$23,911.92; Gale Bretschneider-mileage-\$15.54; Car Shop-repairs-\$94.92; Classic Rentals-service-\$157.43; Amie Clausen-mileage-\$34.20; Des Moines Stamp-supplies-\$55.00; Eastern Nebraska Telephone-service-\$99.76; ES & S-ballots & election setup-\$2,005.23; Elite Office Products-copier-\$121.23; Ann Fenton-reimb for travel-\$386.05; First Concord-dues & reimb. costs-\$152.00; Floor Maint. & Supply-supplies-\$75.64; Larry Foster-mileage-\$46.62; Four Seasons Mini Mart Inc-gas-\$109.64; Brad Freeman-mileage-\$6.66; Diane Herian-mileage-\$15.50; Hometown Market-prisoner food-\$1,228.70; Melissa Hoppe-mileage-\$19.90; Jack's Uniforms & Equipment-jail supplies-\$55.99; Jorgensen Law Office-court apt services-\$1,507.50; Steve Keck-mileage-\$30.90; Magdanz Inc-supplies-\$210.21; Menards-supplies-\$67.29; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank, NA-co share-\$3,004.19; MIPS-support-\$690.91; Mr. Rodgers Mini Mart LLC -gas-\$166.54; N & B Gas Co-propane-\$399.93; Nebraska Child Support Payment Center-wage garnishment-\$251.08; Osmond Mini Mart-gas-\$322.22; Osmond Oil Company Inc-gas-\$414.12; Osmond Republican-ads-\$702.06; Pierce County Petty Cash Fund-meals, mileage, postage & supplies-\$216.15; Pierce County Court-court costs-\$317.00; Pierce County District Court-court costs-\$35.00; Pierce Telephone Co Inc-service-\$2,941.67; Plainview News-ads-\$535.51; Plainview Telephone Co-service-\$44.98; Plainview City-utilities-\$285.47; Platte County Detention Facility-prisoner boarding-\$150.00; Primestop North-gas-\$167.96; Prince Auto Repair Inc-repairs-\$59.05; Jim Raabe-mileage-\$35.52; Randolph Times-ads-\$33.92; Region 4 Behavioral Health-2<sup>nd</sup> qtr. costs-\$3,857.75; Region IV Inc-2<sup>nd</sup> qtr. Costs-\$2,340.25; Roadrunner-gas-\$45.44; Eugene Schmit-mileage-\$62.16; Security Shredding-services-\$140.00; Sioux Sales Company-supplies-\$55.05; Smeck's Services-repairs-\$88.39; State of NE/IMS-service-\$448.00; Terminix-service-\$54.00; Velma Thomsen-mileage-\$29.80; Tiger Town Food Center-prisoner food-\$213.33; Tom's Service LLC-gas & repairs-\$1,154.21; US Postal Service(CMRS-FP)-meter postage-\$1,200.00; West Thomsen-law library-\$519.00; Payroll-\$41,526.81.

**COUNTY HIGHWAY FUND:** Agco Finance LLC-payment on #209-\$4,500.00; Ameritas Life Ins. Corp-co. share-\$1,332.76; Appera-uniform service-\$83.64; B's Enterprises Inc- planks-\$1,440.00; Backus Sand & Gravel-gravel-\$429.88; Classic Rentals-service-\$126.69; Filter Care-repairs-\$22.30; Four Seasons-gas-\$303.04; Green Line Equipment-repair parts-\$172.50; Interstate Battery System-battery-\$91.95; Kimball Midwest-repair parts-\$713.57; Leiting Auto Supply-repair parts-\$31.01; Lorenz Automotive-repair parts-\$11.48; Magdanz Inc-supplies-\$83.06; Martin Marietta Materials-slag-\$577.28; Matheson Tri-Gas Inc-repairs-\$52.80; Mitch's Food Center-supplies-\$38.39; Midwest Bank, NA-co share-\$1,461.85; Mr. Rodgers Mini Mart LLC-gas-\$1,114.26; Nebraska Machinery Co-repairs-\$1,634.10; Osmond Mini Mart-gas-\$531.56; Plainview Auto Supply-repair parts-\$24.86; Plainview True Value-supplies-\$18.88; Randolph Farm Supply-gas & diesel-\$269.84; Road Runner-gas-\$260.33; Steinkraus Service-diesel-\$5,913.21; Stern Oil Co Inc-oil-\$4,738.92; Tom's Service LLC-gas-\$347.51; Urgent Care Center of Norfolk-drug testing-\$30.00; Wattier True Value-supplies-\$59.93; Willow Creek Sand & Gravel-gravel-\$3,666.03; Payroll-\$19,744.21.

**E911 FUND:** Pierce Telephone Co Inc-E911 Communication services-\$410.20; Plainview Telephone Co-E911 communication services-\$151.00.

There being no further business, Chairman Maas adjourned the meeting at 9:52 A.M. and will meet again at a regular meeting on Monday, October 29, 2012 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.



# Pierce County Board Minutes



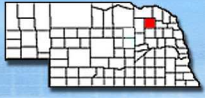
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/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 29, 2012

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, October 29, 2012, 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, Caroline Ruge, Edie Noffke and Marvin Elwood 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 October 15, 2012 were approved as printed.

Caroline Ruge and Edie Noffke visited with the Board about Kaneb Road. The road has heavy traffic so the dust and debris is a problem with the majority of the trucks heading to Porter Landfill. The Board will visit with the Zoning Adm. and Mr. Porter about the traffic problems.

Motion by Wragge, seconded by Stark, to authorize & approve the Chairman to sign the Subgrant Agreement between Clerk of District Court and NE Dept. of Health & Human Services for the Child Support Enforcement Program. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

John Johnson, Zoning Adm. was present to visit with the Board about Kaneb Road and the heavy traffic, dust & debris. Johnson informed the Board the Conditional Use Permit will expire so Porter needs to renew, which Johnson will call and inform him of the concerns.

Discussion was held on the Pierce Neligh Road Project, Pavement & Overlay Project of 549 Avenue and 854 Road and on the newly formed Pierce County Economic Development Corp. The Economic Development Corp has now submitted by-laws which are currently being reviewed by the County Attorney and County Board, once approved a monetary donation by the County will be given.

Motion by Stark, seconded by Wragge, to authorize Brian McDonald, Hwy Supt. to extend the Unbonded Concrete Overlay Project #120490 (854 Road/Pierce Neligh Rd) 1 mile to the west and add an approximate ½ mile from Hwy 13 to Plainview City limits on 537 Avenue to the project. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

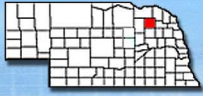
Motion by Wragge, seconded by Stark, to authorize & approve the Chairman to sign Application for Payment #1 (\$467,930.37) for the Unbonded Concrete Overlay Project #120490 (854 Road/Pierce Neligh Rd). Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the purchasing, leasing or renting of a backhoe.

Motion by Stark, seconded by Wragge, to authorize the County Clerk to advertise for bids for the purchase, lease or rent of a new or used backhoe with sealed bids to be opened on Monday, November 26, 2012 at 9:30 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-\$2,652.28; Ryan Brodersen-witness fee-\$37.76; CenturyLink-service-\$56.63; ES & S-media burning & election setup-\$2,165.93; Jenkins Electric-repairs-\$45.00; Johnson, Morland, Eastland, Lohrberg PC-public defender-\$1,632.00; Kate Jorgensen Law Office-court appointed services-\$277.50; Shelly Koepp-witness fee-\$29.99; Maximus Inc-cost allocation preparation FY 2011-\$2,537.50; Menards-supplies-\$98.10; National District Attny Association-2013 NDAA Dues-\$95.00; Midwest Bank, NA-co share-\$2,928.87; NACO-registration-\$840.00; Nebraska Child Support Payment Center-wage garnishment-\$251.08; Nebraska HHS-September 2012-\$360.00; Valorie R. Olson-court reporting-\$971.25; Osmond City-library assistance per interlocal-\$4,000.00; Penny Jo Pedersen-mileage-\$16.50; Peterson



# Pierce County Board Minutes



Sprinkler Systems-fall service-\$85.00; Pierce County Leader-ads-\$637.70; Pierce Lockers-prisoner food-\$839.40; Pierce City-library assistance per interlocal-\$4,000.00; Plainview City-library assistance per interlocal-\$4,000.00; Primestop North-gas-\$36.20; Vickie Prince-reimbursed for office supplies-\$136.21; Quill-office supplies-\$1,390.35; RR Donnelley-office supplies-\$157.24; Security Shredding-service-\$35.00; SourceGas-service-\$86.73; State of NE/IMS-service-\$105.25; Stratton Law Office PC- public defender-\$1,632.00; John Thomas Law Office-court appointed services-\$158.70; Tiger Town Food Center-prisoner food-\$54.30; Tom's Service LLC-gas & repairs-\$838.41; Verizon-service-\$59.98; Walmart-jail supplies-\$112.31; West Thomsen-law library-\$205.00; Western Office Technologies-office supplies-\$87.85; Payroll-\$38,813.45.

**COUNTY HIGHWAY FUND:** A & R Construction Co-Payment #3(final) for Pavement and Overlay of 549 Ave and 854 Road-\$36,503.75; Ameritas Life Ins. Corp-co. share-\$1,279.76; Big John Mfg Co Inc-supplies-\$56.50; Bomgaars-supplies-\$22.49; Mark Casey-reimburse for mileage, meals & lodging for bridge inspecting school-\$326.25; Dan Dennis-reimburse for CDL-\$57.50; Echo-supplies-\$125.16; JEO Consulting Group Inc-engineering-\$21,769.50; Knox County Hwy Dept-for half of paving the intersection at 870 Rd/544Ave-\$4,178.72; Metal Culverts Inc-culverts-\$23,841.00; Midwest Bank, NA-co share-\$1,447.41; Pierce Automotive Supply-repair parts-\$82.84; Tom's Service LLC-gas-\$441.54; Urgent Care Center of Norfolk-drug testing-\$30.00; Verizon-service-\$158.56; Willow Creek Sand & Gravel-gravel-\$870.32; Payroll-\$18,959.02.

**E911 FUND:** AT & T-E911 Communication services-\$36.06; CenturyLink-E911 communication services-\$311.13.

**VISITOR IMPROVEMENT FUND:** City of Osmond-landscaping for camper pad in park-\$1,500.00; Pierce Historical Society-sidewalk replacement and landscaping at park museum-\$1,500.00;; Klown Doll Museum-promote tourism-\$1,500.00.

**VISITOR PROMOTION FUND:** Willow Creek State Recreation Area-tourism grant for two kiosks-\$829.71.

There being no further business, Chairman Maas adjourned the meeting at 10:45 A.M. and will meet again at a regular meeting on Tuesday, November 13, 2012 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.

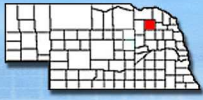
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/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 13, 2012

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, November 13, 2012, 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 and Phillip Lorenzen 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 October 29, 2012 were approved as printed.

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

Motion by Stark, seconded by Wragge, to approve Resolution #2012-26 and #2012-27 as follows:

### RESOLUTION #2012-26

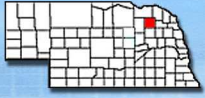
BE IT RESOLVED by the Chairman and Board of Commissioners of Pierce County, Nebraska, as follows:

Section 1. The Chairman and Board of Commissioners (the "Board") of Pierce County, Nebraska ("County") hereby find and determine that certain highways and roadways within the County require improvement and or replacement, principally in the form of removal and reconstruction of concrete or asphalt roadways, grading, asphalt overlays, drainage improvements, and other necessary related improvements including sub-grade preparation, paving replacement, and other necessary and appurtenant improvements (the "Project"); the County has authority under Section 66-4,101, R.R.S. Neb. 2009 to provide for the issuance of bonds and to levy funds for the payment of bonds to pay the costs of the Project through the issuance of Highway Allocation Fund Pledge Bonds issued by the County; that the County's expected receipts from the Nebraska Highway Allocation Fund for its current 2012/2013 fiscal year budget document are estimated to be approximately \$895,000; that the County has no outstanding bonds as of the date of this resolution issued pursuant to Section 66-4,101, R.R.S. Neb. 2009 (or any predecessor statute thereto); that under such authority, the County hereby finds and determines that the County shall apply a portion of such annual funds, which together with the application of funds from a general levy of taxes and such other funds as may be available therefor to provide for the payment and retirement of bonds to be authorized and issued in such amounts and maturities as may be determined by the Board of the County pursuant to and in compliance with Section 66-4,101, R.R.S. Neb. 2009 and other applicable statutes.

Section 2. The Board hereby finds and determines that it is necessary and appropriate to declare an official intent to provide for the construction of the Project in the County, which shall be funded through the issuance of Highway Allocation Fund Pledge Bonds in one or more series; that bids have been taken for a portion of said Project to be paid from previously budgeted funds in the approximate amount of \$2,000,000.00 and to provide for the payment of additional project construction, it is necessary and appropriate to provide for the issuance of Highway Allocation Fund Pledge Bonds in the estimated amount of \$2,000,000.00; and, that the County has authority to provide for the levy of taxes as pursuant to Section 66-4,101, RRS, Neb. 2009 for payment of the principal of and interest on said bonds.

Section 3. To provide for the payment of project costs, it is hereby found and determined to issue bond to be issued and underwritten by D.A. Davidson and Company upon receipt of construction proposals, said bonds to be issued at such time and to mature and bear interest at such rates as shall be determined at the time of issuance, with said bonds to be paid both principal and interest from the levy and collection of taxes as described in Section 2 hereof.

Dated this 13<sup>th</sup> day of November, 2012



# Pierce County Board Minutes



## 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 #2012-27

BE IT RESOLVED by the Chairman and Board of Commissioners of Pierce, Nebraska, as follows:

Section 1. The Chairman and Board of Commissioners (the "Board") of Pierce, Nebraska ("County") hereby find and determine that it is necessary and appropriate to declare an official intent to issue tax-exempt bond anticipation notes or bonds by the County and, in addition, the County's reasonable expectations to reimburse certain expenditures with the proceeds of such bond anticipation notes or bonds as proposed to be issued by the County in connection with the construction of certain highway and roadway improvements and other related appurtenant improvements now being or to be constructed in Pierce County, Nebraska.

Section 2. This resolution shall stand as a statement of the official intent of the County under Regulation Section 1.150-2 and for such purpose the following information is hereby given:

A general functional description of the project for which expenditures may be made and reimbursement from bond anticipation notes or bond proceeds is removal and reconstruction of concrete or asphalt roadways, grading, asphalt overlays, drainage improvements, and other necessary related improvements including sub-grade preparation, paving replacement, and other necessary and appurtenant improvements which improvements are estimated to total \$2,000,000.00. The principal amount of general obligation notes or bonds expected to be issued by the County for that portion of improvements pertaining to this reimbursement resolution is estimated to be \$2,000,000.00, which amount represents the expected funds to be advanced by the County for project costs to be reimbursed by the issuance of tax-exempt bond anticipation notes or tax-exempt bonds.

Dated this 13<sup>th</sup> day of November, 2012

## 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.

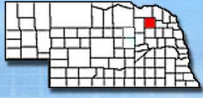
John Johnson, Zoning Adm., Marvin Gutz and Daniel Schmit were present.

The legal was read for the 9:30 a.m. public hearing of a Conditional Use Permit to allow Marvin Gutz to operate a Seed and Feed Sales and Grain Storage Operation on property known as Victor Zechmann's Lot Split located in pt NW ¼ NW ¼ of Section 26, Township 27 North, Range 3 West of the 6<sup>th</sup> P.M., Pierce County, Nebraska.

Chairman Maas opened the hearing at 9:40 a.m. Daniel Schmit and Marvin Gutz were present to answer questions the Board may have. There were no written comments or objections and no one from the public was present. Chairman Maas closed the hearing at 9:45 a.m.

Motion by Stark, seconded by Wragge, to approve the Conditional Use Permit for Marvin Gutz, and Resolution #2012-28 which grants a Conditional Use Permit to allow Marvin Gutz to operate a Seed and Feed Sales and Grain Storage Operation on property known as Victor Zechmann's Lot Split located in pt NW ¼ NW ¼ of Section 26, Township 27 North, Range 3 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.

Motion by Wragge, seconded by Stark, to approve the application for Mike Wagner for the undercrossing of a county road with an electric line approximately 620' east of 551 Avenue and undercrossing



# Pierce County Board Minutes



853 Road in pt of SW ¼ Section 25, Township 26N, 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 Nyeacom/Plainview Telephone Co. for the undercrossing/right-of-way of a county road with a communication line approximately 20' north on 535 Avenue and 5,280' west on 854 Road in Willow Creek Township, between sections 19/30, Township 26N, Range 4W in Pierce County, NE. 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.

Motion by Wragge, seconded by Stark, to authorize & approve the Chairman to sign Application for Payment #2 (\$264,822.83) for the Unbonded Concrete Overlay Project #120490 (854 Road/Pierce Neligh Rd) to A & R Construction Co. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the Pierce Neligh Road Project and the Pavement & Overlay Project of 549 Avenue and 854 Road and the approved extension to the Unbonded Concrete Overlay Project #120490 (854 Road/Pierce Neligh Rd) 1 mile to the west and add an approximate ½ mile from Hwy 13 to Plainview City limits on 537 Avenue to the project.

Josh Sirek, President of the newly form Pierce County Economic Development Corp. was present and discussion was held on the monetary donation of \$20,000.00. The Board will approve the \$20,000.00 with the claims and the check will be available once a part-time person is hired for the corp.

Discussion was held on changing over the road department radios from broad to narrow band.

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

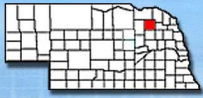
Brian McDonald, Hwy Supt. was present and discussion was held on the Pierce Neligh Road Project and the Pavement & Overlay Project of 549 Avenue and 854 Road and the approved extension to the Unbonded Concrete Overlay Project #120490 (854 Road/Pierce Neligh Rd) 1 mile to the west and add an approximate ½ mile from Hwy 13 to Plainview City limits on 537 Avenue to the project.

Motion by Wragge, seconded by Maas, to authorize the County Clerk to advertise for bids for a box culvert for a bridge north of Osmond with sealed bids to be opened on Monday, December 10, 2012 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 the fee reports as submitted by Rick Eberhardt, County Sheriff, Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk, for October 2012; and approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for October 2012 and placed on file in the County Clerk's office, total \$373,267.09. 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-\$2,668.41; Black Hills Energy-service-\$24.21; Bob Barker Co Inc-supplies-\$246.10; CAMASS Appraisal-review of 506 farm parcels-\$12,650.00; Colonial Research-supplies-\$318.98; Consolidated Management Co-meals at mtgs-\$156.50; Eastern Nebraska Telephone-service-\$99.76; Elite Office Products-copier agreement & supplies-\$230.99; Ann Fenton-reimb for travel, meals & lodging-\$242.99; First Concord-dues & reimb. costs-\$447.18; Floor Maint. & Supply-supplies-\$32.73; Four Seasons Mini Mart Inc-gas-\$250.24; Graham Tire-tires-\$218.40; Hometown Market-prisoner food-\$1,268.96; Jack's Uniforms & Equipment-jail supplies-\$14.45; Jenkins Electric-repairs-\$103.24; Magdanz Inc-supplies-\$770.76; Menards-supplies-\$9.94; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank, NA-co share-\$2,858.51; MIPS-support-\$690.91; Mr. Rodgers Mini Mart LLC -gas-\$163.72; Northeast Nebraska PPD-service-\$212.00; NE Law Enforcement Training Center-tuition-\$430.00; Nebraska Child Support Payment Center-wage garnishment-\$251.08; NE Weed Control Association-dues-\$135.00; Norfolk Daily



# Pierce County Board Minutes



News-subs.-\$138.00; Penny Pedersen-mileage-\$30.80; Pierce County Economic Development Corp.-monetary donation for 12/13 FY-\$20,000.00; Pierce Telephone Co Inc-service-\$2,123.84; Pierce City-utilities-\$3,015.44; Plainview Telephone Co-service-\$44.98; Plainview City-utilities-\$256.84; Platte County Detention Facility-prisoner boarding-\$250.00; Police Officers' Association of NE-manuals-\$27.50; Primestop North-gas-\$168.26; Vickie Prince-registration-\$40.00; Quill-supplies-\$169.92; Redwood Toxicology Lab Inc-kits-\$64.75; Roadrunner-gas-\$155.59; Security Shredding-services-\$70.00; Smeck's Services-repairs-\$126.17; State of NE/IMS-service-\$448.00; NE Office of Elevator Safety Standards-inspection-\$100.00; Tiger Town Food Center-prisoner food-\$82.60; Walton Appliance & Repair-repairs-\$259.45; Western Office Technologies-supplies-\$23.85; Peggy Wragge-meals-\$23.84; Payroll-\$39,287.21.

**COUNTY HIGHWAY FUND:** A & R Construction Co-Pay Appl. #1 & 2 for the Unbonded Concrete Overlay, 854 Road-\$732,753.20; Ameritas Life Ins. Corp-co. share-\$1,287.78; Appeara-uniform service-\$104.30; B's Enterprises Inc-culverts-\$16,297.20; Battle Creek Farmers Coop-chemicals-\$106.68; Bazile Creek Power Sports-repair parts-\$83.30; Big John Mfg Co Inc-repair parts-\$56.02; Colonial Research-supplies-\$292.47; Dd Steel-supplies-\$21.00; Filter Care-repairs-\$118.05; Four Seasons-gas-\$397.52; Interstate Battery System-battery-\$91.95; Kimball Midwest-repair parts-\$138.42; Leiting Auto Supply-repair parts-\$13.77; Lorenz Automotive-repair parts-\$63.37; Magdanz Inc-supplies-\$58.43; Matheson Tri-Gas Inc-repairs-\$54.26; Mitch's Food Center-supplies-\$66.24; Midwest Bank, NA-co share-\$1,410.89; Mr. Rodgers Mini Mart LLC-gas-\$682.57; Northeast Glass-repairs-\$520.00; Osmond Oil Co Inc-oil-\$48.84; K & S Door Co Inc-repairs-\$51.50; Plainview Auto Supply-repair parts-\$67.93; Plainview True Value-supplies-\$61.33; R & D Welding-repairs-\$96.66; Road Runner-gas-\$484.49; Safety Kleen-repair parts-\$187.16; Steinkraus Service-gas & repairs-\$706.94; West Randolph Farm Supply-gas & diesel-\$3,362.40; Wattier True Value-supplies-\$134.87; Willow Creek Sand & Gravel-gravel-\$1,944.80; Payroll-\$19,077.76.

**E911 FUND:** Pierce Telephone Co Inc-E911 Communication services-\$410.20; Plainview Telephone Co-E911 communication services-\$151.00; Racom-repairs-\$594.02.

**COURTHOUSE & JAIL SINKING FUND:** Karr Tuckpointing LLC-exterior masonry restoration for courthouse per contract-\$31,959.00.

**VISITOR PROMOTION FUND:** Pierce Chambers of Commerce for Willow Creek State Recreation Area-tourism grant for two kiosks-\$829.71.

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, November 26, 2012 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.

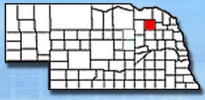
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/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.

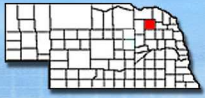
/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes





# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

November 26, 2012

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, November 26, 2012, 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 Wragge, seconded by Stark, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of November 13, 2012 were approved as printed.

Hwy Supt. Brian McDonald visited with the Board about the Pierce Neligh Road Project/Pavement & Overlay Project of 549 Avenue and 854 Road and placing a stop sign at the intersection of 860 Road and 544 Avenue.

Motion by Stark, seconded by Wragge, to approve and authorize the Board Chairman to sign the 2012 Certification of County Highway Superintendent form which determines incentive state and federal funds for highway allocations and the "Road and Bridge Contracts Report" as submitted. 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.

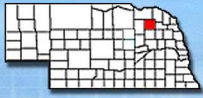
Motion by Stark, seconded by Wragge, to approve and authorize the Board Chairman to sign Resolution 2012-29, which states an engineering study was made of the intersection of 860 Road and 544 Avenue and the findings of the study revealed obstacles to visibility resulting in an unsafe condition that can be remedied by stopping north and south bound vehicles therefore deeming it necessary to place stop signs stopping north and south bound traffic at the above mentioned intersection. 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 and the Pierce Neligh Road Project.

Motion by Wragge, seconded by Stark, to authorize & approve the Chairman to sign Change Order #2 (adjusts cost by \$4,994.86 for adding additional pipes and cross pipe not on plans increasing contracted cost from \$885,058.61 to \$890,053.47) and Application for Payment #3 (\$373,544.72) for the Unbonded Concrete Overlay Project #120490 (854 Road/Pierce Neligh Rd) to A & R Construction Co. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Maas, seconded by Stark, to approve the application for LLW Farms Inc. for the undercrossing of a county road with a 2" electric line approximately 1300' north of 865 Road or Hwy 20 and undercrossing 548 Avenue in pt of SE ¼ Section 29, Township 28N, Range 2W in Pierce County, NE. 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 one used backhoe/excavator. The bids were opened in the presence of all present. Three bids were received from three companies: Nebraska Machinery Co., Norfolk, NE: (1) 2009 Cat 319DL, with 1,411 hours, cost of \$100,800.00 with a November 2012 delivery date, warranty of 1 year power train & hydraulics; Titan Machinery, Omaha, NE: Submitted "Titan Trader" magazine with numerous published machines at different costs and bid (1) 2011 Hyundai R210LC9, cost of \$128,900.00, with approximately 1,400 hours, with a delivery date of February 1, 2013, 12 month 500 hour powertrain \$500 deductible; Road Builders Machinery & Supply Co Inc, Omaha, NE: (1) 2012 Komatsu PC200LC8, with approximately 320 hours, cost of \$164,831.00 with an approximate delivery date of 2 weeks, 1 year or 2000 hour full factory warranty.



# Pierce County Board Minutes



Motion by Maas, seconded by Wragge, to approve the bid from Nebraska Machinery Co., Norfolk, NE for (1) 2009 Cat 319DL, with 1,411 hours, cost of \$100,800.00 with a November 2012 delivery date, warranty of 1 year power train & hydraulics. Roll call vote: Aye: Maas and Wragge. Nay: Stark. Motion carried.

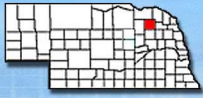
Motion by Wragge, seconded by Stark, to approve the holidays, meeting dates and pay claim dates for 2013 as presented by the County Clerk. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

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:** American Legion Club Post 148-poll site rent-\$75.00; Ameritas Life Ins. Corp-co. share-\$2,645.11; BC/BS of Nebraska-county share-\$23,911.92; Glee Bartak-election work-\$101.50; Brogan & Stafford-court apt. atny fees-\$527.05; Sandra Buckendahl-election work-\$112.38; Centurylink-service-\$56.45; Classic Rentals-service-\$234.36; Dugan-supplies-\$386.02; Elite Office Products- maint. agreement-\$34.97; Esri-software-\$400.00; Galls-supplies-\$112.48; Joan Gansebom-election work-\$105.13; Alice Goetsch-election work-\$105.13; Diane Gray-election work-\$105.13; Audrey Green-election work-\$101.50; Glenna Gutz-election work-\$120.13; H & H Gas & Shop-gas-\$396.84; Charlotte Haas-election work-\$106.94; Hadar Fire Hall-poll site rent-\$75.00; Sandra Herbolsheimer-election work-\$19.94; Betty Hixson-election work-\$117.81; Johnson, Morland, Eastland, Lohrberg PC-public defender-\$1,632.00; Berdeen Joyce-election work-\$101.50; Lavon Kettler-election work-\$101.50; Faye Koehler-election work-\$106.94; Robin Koehler-election work-\$105.13; Jan Kramer-election work-\$125.93; Evelyn Kroeger-election work-\$101.50; Lanette Kroupa-election work-\$105.13; Betty Krueger-election work-\$105.13; Karen Larsen-election work-\$97.88; Madison County Sheriff-inmate boarding-\$1,100.00; Gwen Mattson-election work-\$19.94; Lois A. May-election work-\$105.13; Menards-supplies-\$44.57; Velda Meyer-election work-\$101.50; Midwest Bank, NA-co share-\$2,808.98; Lorene Mittelstaedt-election work-\$106.94; Carol Mosel-election work-\$108.50; Nebraska Child Support Payment Center-wage garnishment-\$251.08; Nebraska HHS-October 2012-\$372.00; Norfolk Vacuum Sales & Service-repairs-\$152.40; Jeneane Oestreich-election work-\$101.50; Osmond Auditorium-poll site rent-\$75.00; Osmond Mini Mart-gas-\$230.02; Osmond Republican-ads-\$1,273.13; Brodey Peters-election work-\$18.13; Kent Peters-election work-\$18.13; Pierce County Petty Cash Fund-reimb. postage, meals, mileage & misc. supplies-\$268.02; Pierce County District Court-court costs-\$64.00; Pierce County Leader-ads-\$1,364.51; Pierce Fire Hall-poll site rent-\$75.00; Plainview News-ads-\$1,653.30; Prince Auto Repair Inc-repairs-\$101.81; Betty Raabe-election work-\$100.75; Delores Reikofski-election work-\$7.25; Catherine Schuett-election work-\$19.94; NE Secretary of State-election supplies-\$15.00; Letha Shirmerka-election work-\$105.13; Source Gas-service-\$183.06; State of NE/IMS-service-\$105.25; Nancy Stech-election work-\$105.13; Logene Strathman-election work-\$105.13; Stratton Law Office PC- public defender-\$1,632.00; Winell Suckstorf-election work-\$105.13; Loydell Swan-election work-\$101.50; Barbara Tassmeyer-election work-\$101.50; Tiger Town Food Center-prisoner food-\$335.70; Verizon-service-\$59.77; Walmart-supplies-\$115.55; Walton Appliance & Repair-repairs-\$65.00; West-Thomsen-law library-\$544.95; Jean Woockman-election work-\$101.50; Payroll-\$38,639.87.

**COUNTY HIGHWAY FUND:** Ameritas Life Ins. Corp-co. share-\$1,246.51; Backus Sand & Gravel-gravel-\$3,098.14; Big John Mfg Co Inc-supplies-\$23.51; Classic Rentals-service-\$187.18; H & H Gas & Shop-gas-\$269.18; Hoffman Construction Inc-removal of bridge & set tubes-\$3,198.00; JEO Engineering-engineering services-\$1,057.25; Jerry's Hilltop Service-gas-\$50.00; Kimball Midwest-repair parts-\$244.63; Midwest Bank, NA-co share-\$1,364.12; Murphy Tractor-service call & repairs-\$1,255.70; Nebraska Machinery Co-repairs-\$534.12; Osmond Farm Supply Center Inc-diesel-\$1,376.55; Osmond Mini Mart-gas-\$623.32; K & S Door Co Inc dba Overhead Door Co-repairs-\$230.70; Pierce Automotive Supply-repair parts-\$143.20; Prince Auto Repair Inc-repairs-\$89.88; Service-diesel-\$4,052.29; Theisen Construction Inc-replace Bridge#C007000505-\$13,598.00; Verizon-service-\$154.54; Wattier True Value-supplies-\$4.69; Willow Creek Sand & Gravel-gravel-\$1,432.64; 81 Auto Glass-repairs-\$510.00; Payroll-\$18,466.50.

**E911 FUND:** Netcom Inc-replace or reprogram 58 radios from broad to narrow band-\$623.75; Walton Appliance & Repair-replace or reprogram 31 radios from broad to narrow band-\$1,240.00.



# Pierce County Board Minutes



**VISITOR PROMOTION FUND:** Osmond Republican-ad-\$6.55; Pierce County Leader-ad-\$6.30; Plainview News-ad-\$7.16.

There being no further business, Chairman Maas adjourned the meeting at 10:03 A.M. and will meet again at a regular meeting on Monday, December 10, 2012 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.

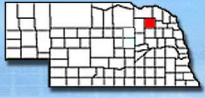
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/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 10, 2012

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, December 10, 2012, 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 and Commissioner Elect Marvin Elwood 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 26, 2012 were approved as printed.

Motion by Stark, seconded by Wragge, to approve the application for Tyler Moes for the undercrossing of a county road with a 6" tile line approximately 200' west of 542 Avenue and undercrossing 865 Road in pt of SE ¼ Section 29, 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 approve the two applications for Marvin Stech % Stech Farms for the undercrossing of a county road with a 3" electrical line approximately 1300' west of 547 Avenue and undercrossing 854 Road in pt of SE ¼ Section 19, Township 26N, Range 2W and the undercrossing of a county road with a 3" electrical line approximately 1300' east of 547 Avenue and undercrossing 854 Road in pt of SW ¼ Section 20, Township 26N, Range 2W, both in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to deny payment for the Application of County Burial for No. 2012-1, because the net worth of the decedent exceeds \$3,500.00. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Hwy Supt. Brian McDonald and Jason Aschoff were present.

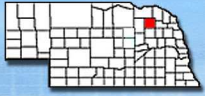
Discussion was held on 1 & 6 Year Road Plan, problem bridges and the outstanding scrap tire hauling bill that is owed yet to Butler County Landfill. Currently there is no additional grant money available to those counties that exceeded the initial amount.

The legal was read for the 9:30 a.m. opening of sealed bids for box culverts for a bridge north of Osmond for Replacement Structure C007010420, JEO Project No. 110471. The bids were opened in the presence of all present. One bid was received from one company: A & R Construction Co., Plainview, NE: Total Group 4 Culvert - \$111,066.88.

Motion by Stark, seconded by Wragge, to award the bid for a box culverts for a bridge north of Osmond for Replacement Structure C007010420, JEO Project No. 110471 to A & R Construction Co., Plainview, NE for a Total Group 4 Culvert cost of - \$111,066.88. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The legal was read for the 9:45 a.m. consideration for informal bids for the furnishing, installation, replacing or reprogramming of county road equipment radios from broad band to narrow band. Two bids were received from two companies:

Walton Appliance & Repair, Foster, NE: \$380 for new radio (Kenwood 50 watt, programing included, no antennas as the existing ones should work, no converters), \$150 for installing new radio, \$30 to deinstall or reinstall radio that needs to be replaced and \$40 per radio to convert existing radio to narrow band; Racom, Lincoln, NE: \$732 for new radio (Kenwood 30 watt, programing and installation included, no antennas as the existing ones should work, no converters), \$831 for new radio (Kenwood 50 watt, programing and installation included, no antennas as the existing ones should work, no converters) and \$50 per radio to convert existing radio to narrow band.



# Pierce County Board Minutes



Motion by Wragge, seconded by Stark, to award the bid from Walton Appliance & Repair, Foster, NE: \$380 for new radio (Kenwood 50 watt, programming included, no antennas as the existing ones should work, no converters), \$150 for installing new radio, \$30 to deinstall or reinstall radio that needs to be replaced and \$40 per radio to convert existing radio to narrow band. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Dennis Wacker, RC & D Board President, met with the County Board and updated them on the progress of NE Nebraska RC & D in the 6-county region.

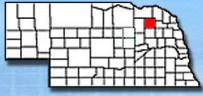
Motion by Maas, seconded by Wragge, to authorize and approve the appointment of Dan Stark to the RC & D Board of Directors for a three year term from January 1, 2013 thru December 31, 2015 and Judy Rasmussen to fill a vacancy which will expire on December 31, 2014. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Stark, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff, Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk, for November 2012; and approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for November 2012 and placed on file in the County Clerk's office, total \$399,653.85. Roll call vote: 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-\$2,654.58; Avera Medical Group-physicals-\$170.00; Bob Barker Co Inc-supplies-\$151.60; Eakes Office Plus-supplies-\$13.99; Eastern Nebraska Telephone-service-\$99.76; Election Systems & Software-General Election Costs-\$2,418.02; Elite Office Products-copier agreement & supplies-\$238.62; Ann Fenton-mileage-\$17.76; First Concord-dues & reimb. costs-\$813.33; Four Seasons Mini Mart Inc-gas-\$36.17; Jorgensen Law Office-court apt attny costs-\$1,481.25; Lancaster County Sheriff's Office-paper service-\$19.17; Magdanz Inc-supplies-\$66.23; Menards-supplies-\$78.55; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Mid-American Research Chemical-supplies-\$126.00; Midwest Bank, NA-co share-\$2,824.87; MIPS-support-\$690.91; Nebraska Assn of County Officials-second half membership dues-\$1,395.15; NE Assn of County Assessors-2013 dues & registration-\$86.66; Northeast Nebraska PPD-service-\$218.00; Nebraska Child Support Payment Center-wage garnishment-\$251.08; Northeast Research & Extension Center-software-\$68.00; Osmond Pharmacy-prisoner medical-\$3.50; Pierce County Court-court costs-\$209.00; Pierce Telephone Co Inc-service-\$2,102.65; Pierce City-utilities-\$2,162.77; Plainview News-ads-\$234.85; Plainview Telephone Co-service-\$44.98; Plainview City-utilities-\$222.75; Platte County Detention Facility-prisoner boarding-\$1,600.00; Primestop North-gas-\$201.10; Quill-supplies-\$199.83; Roadrunner-gas-\$100.86; Schindler Elevator Corp-repairs-\$789.14; Schroeder Land Surveying-surveying-\$402.00; State of NE, Secretary of State-election supplies-\$20.00; Security Shredding-services-\$52.50; State of NE/IMS-service-\$448.00; Harold Waterman-witness fee & mileage-\$31.10; West-Thomson-law library-\$205.00; Abbie Widhalm-witness fee & mileage-\$36.65; Peggy Wragge-meal-\$8.72; Payroll-\$38,847.72.

**COUNTY HIGHWAY FUND:** A & R Construction Co-Pay Appl. #3 for the Unbonded Concrete Overlay, 854 Road-\$373,544.72; Alegent OHS/EAP-drug screen-\$55.00; Ameritas Life Ins. Corp-co. share-\$1,358.11; B's Enterprises Inc-signs-\$1,778.48; Backus Sand & Gravel-gravel-\$2,315.34; Battle Creek Farmers Coop-chemicals-\$65.36; Bomgaars-supplies-\$74.99; Filter Care-repairs-\$88.45; Four Seasons-gas-\$425.21; Greenline Equipment-repair parts-\$26.92; JEO Consulting Group-engineering services-\$29,882.75; Kayton Intl Inc-repair parts-\$190.71; Kelly Supply-repair parts-\$68.40; Leiting Auto Supply-repair parts-\$264.64; Lorenz Automotive-repair parts-\$29.78; Magdanz Inc-supplies-\$19.76; Matheson Tri-Gas Inc-repairs-\$146.76; Midwest Bank, NA-co share-\$1,490.63; Mitch's Food Center-supplies-\$41.49; Mr. Rodgers Mini Mart LLC-gas-\$1,338.99; Nebraska Machinery Co-2009 Cat Excavator 319DL-\$100,800.00; Osmond Oil Co Inc-oil-\$158.00; Plainview True Value-supplies-\$34.41; R & D Welding-repairs-\$41.16; Road Runner-gas-\$351.67; Safety Kleen-repair parts-\$438.42; Steinkraus Service-gas, diesel & repairs-\$3,720.83; West Randolph Farm Supply-gas & diesel-\$3,229.31; Willow Creek Sand & Gravel-gravel-\$467.25; Payroll-\$20,119.94.



# Pierce County Board Minutes



**E911 FUND:** AT & T-E911 Communication services-\$36.06; CenturyLink-E911 Communication services-\$310.91; Pierce Telephone Co Inc-E911 Communication services-\$410.20; Plainview Telephone Co-E911 communication services-\$151.00; Telebeep-pager service-\$136.88.

**COURTHOUSE & JAIL SINKING FUND:** Complete Floors Inc-tear up, prep and install carpet tiles for courthouse per bid-\$10,218.00.

There being no further business, Chairman Maas adjourned the meeting at 10:21 A.M. and will meet again at a regular meeting on Monday, December 24, 2012 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.

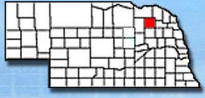
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/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 24, 2012

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, December 24, 2012, 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, Commissioner Elect Marvin Elwood and numerous courthouse employees stopping in to wish Dan Stark well, 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 Wragge, seconded by Stark, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of December 10, 2012 were approved as printed.

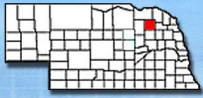
Motion by Stark, seconded by Wragge, to audit and allow the following claims presented for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Altwine Electric Motors Inc-repairs-\$69.00; Ameritas Life Ins. Corp-co. share-\$2,687.05; Rita Bachman-prior service-\$60.00; Donald Blecha-prior service-\$45.00; BC/BS of Nebraska-county share-\$23,268.48; Carlson Home & Auto Inc-propane-\$384.83; CenturyLink-service-\$56.53; Classic Rentals-service-\$164.68; Robert Craft-prior service-\$54.00; Dell-computer-\$1,413.87; Des Moines Stamp-stamps-\$334.75; Dugan Business Forms-election envelopes-\$1,770.25; Sophie Eldhart-prior service-\$48.00; Floor Maintenance & Paper Supply-supplies-\$302.89; Gene French-reimb. Gas & mileage-\$136.00; H & H Gas & Shop-gas-\$1,035.65; Hampton Inn Kearney-lodging-\$1,139.40; Hometown Market-prisoner food-\$1,908.77; Jenkins Electric-repairs-\$291.58; Johnson, Morland, Eastland, Lohrberg PC-public defender-\$1,632.00; Johnson's Inc-repairs-\$2,425.91; Genevieve Kumpost-prior service-\$45.00; M & M Sanitation-garbage pickup-\$243.00; Madison County Sheriff-prisoner housing-\$500.00; Menards-supplies-\$3.28; Midwest Bank, NA-co share-\$2,867.66; Nebraska Child Support Payment Center-wage garnishment-\$251.08; Nebraska HHS-November 2012-\$360.00; Osmond Mini Mart-gas-\$276.98; Osmond Republican-ads-\$514.12; Osmond City-garbage pickup-\$63.52; Pierce County Leader-ads-\$1,231.22; Pierce County District Court-court costs-\$212.00; Pierce Lockers-prisoner food-\$951.00; Primestop North-gas-\$129.94; Vickie Prince-reimbursed for office supplies-\$111.81; Quill-office supplies-\$823.49; R C Booth Enterprises-plat books-\$235.00; Donna Riedel-prior service-\$72.00; Robert Seegebarth-prior service-\$33.00; Seventh Judicial Dist. Mental Health Board-hearings-\$575.64; SourceGas-service-\$263.00; State of NE/IMS-service-\$105.25; Stratton, DeLay & Doele Law Office PC- public defender-\$1,632.00; Terminex-service-\$54.00; Tiger Town Food Center-prisoner food-\$633.73; Tom's Service LLC-gas & repairs-\$1,410.75; Verizon-service-\$56.07; West Thomsen-law library-\$544.95; Jody Young-mileage-\$203.68; Payroll-\$39,406.59.

**COUNTY HIGHWAY FUND:** A & R Construction Co-Payment #4 for Unbonded Concrete Overlay, 854 Road(Pierce Neligh Rd)-\$212,543.65; Alegent Health OHS/EAP-drug draws-\$55.00; Ameritas Life Ins. Corp-co. share-\$1,299.13; Appear-uniform cleaning service-\$82.64; B's Enterprises Inc-signs-\$543.00; Bauer Built-repair parts-\$560.72; Big John Mfg Co Inc-supplies-\$111.59; Classic Rentals-service-\$107.97; Colonial Research-supplies-\$150.76; H & H Gas & Shop-gas-\$75.60; JEO Consulting Group Inc-engineering-\$21,073.25; Kelly Supply-supplies-\$55.04; Midwest Bank, NA-co share-\$1,423.78; Nebraska Machinery Co-repairs & parts-\$1,765.54; Osmond Mini Mart-gas-\$247.76; Overhead Door Co of Norfolk-repairs-\$19.50; Pierce Automotive Supply-repair parts-\$304.33; Prince Auto Repair Inc-repairs-\$59.78; Tom's Service LLC-gas-\$225.91; Verizon-service-\$158.80; Payroll-\$19,246.23.

**INHERITANCE FUND:** Butler County Landfill Inc-2012 scruptire cleanup/pickup costs-\$15,783.72.

Motion by Wragge, seconded by Stark, to authorize & approve the Chairman to sign Change Order #3 (increase of \$21,311.92 for adding extensions to box culverts not on plans increasing contracted cost from



# Pierce County Board Minutes



\$890,053.47 to \$954,401.82) and Application for Payment #4 (\$212,543.65), both for the Unbonded Concrete Overlay Project #120490 (854 Road/Pierce Neligh Rd) to A & R Construction Co. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, seconded by Wragge, to authorize & approve the Chairman to sign Agreement & Notice to Proceed for the Bridge Replacement Structure #C007010420 to A & R Construction Co. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

A service contract for the courthouse generator was tabled.

There being no further business, Chairman Maas adjourned the meeting at 10:15 A.M. and will meet again at a regular meeting on Monday, January 7, 2013, 2012 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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