

# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

January 7, 2013

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, January 7, 2013, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., 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 9:10 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 Elwood, seconded by Wragge, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of December 24, 2012 were approved as printed.

Motion by Wragge, seconded by Elwood, 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 2012; 2012 Jail Standards Report stating Pierce County is in full compliance; and approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for December 2012 and placed on file in the County Clerk's office, total \$421,343.57. Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, 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: Elwood, Maas and Wragge. Nay: None. Motion carried.

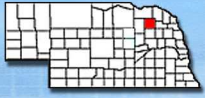
**GENERAL FUND:** Ameritas Life Ins. Corp-co. share-\$2,679.42; Avera Medical Group Pierce-immunization-\$90.00; Gary Brunckhorst-snow removal-\$20.00; Bush & Roe Financial Inc-blanket insurance premium for changes-\$5,682.00; Colonial Research-supplies-\$249.00; Dell-supplies-\$39.99; Eastern Nebraska Telephone-service-\$99.67; First Concord Benefits Group-ded. & adm. costs -\$437.41; Madison Natl Life Ins Co-premium-\$22.18; Menards-supplies-\$179.06; Midwest Bank, NA-co share-\$2,838.43; MIPS- supplies-\$43.25; Model Electric-repairs-\$52.00; Mr Rodgers Mini Mart LLC-gas-\$55.77; NE NE PPD-service-\$241.00; NE Association of Co Clerks-2013 dues-\$75.00; NE Public Health Environmental Lab-blood work-\$98.00; Nebraska Child Support Payment Center-garnishment-\$251.08; NE EMS Communications Association-2013 dues-\$255.00; Norfolk Vacuum Sales & Service-repair parts-\$23.75; Pierce County Court-court costs-\$167.00; Pierce County Petty Cash Fund-mileage, meals, postage & supplies-\$243.78; Pierce County Sheriff Expense Acct-mileage & meals-\$117.94; Pierce Telephone Co Inc-service-\$2,658.31; Pierce City-utilities-\$2,265.03; Plainview Telephone Co Inc-service-\$44.89; Plainview City-utilities-\$238.06; Pierce Postmaster-metered mail permit-\$190.00; Prince Auto Repair Inc-repairs-\$63.58; Quill-supplies-\$164.86; Region IV Inc-3<sup>rd</sup> qtr dues-\$2,340.25; Roadrunner-gas-\$59.00; State of NE/IMS-service-\$448.00; Tiger Town Food Center-prisoner food-\$120.68; Walmart-supplies-\$213.51; West Thomson-law library-\$205.00; Payroll-\$39,024.67.

**COUNTY HIGHWAY FUND:** Ameritas Life Ins. Corp-co. share-\$1,259.63; B's Enterprises Inc-signs-\$391.00; Big John Mfg Co Inc-supplies-\$65.01; Bomgaars-supplies & repair parts-\$270.26; Dd Steel-supplies-\$257.22; Filter Care-repair parts-\$71.55; Greenline Equipment-repair parts-\$72.26; Hoffart Machine Repair-repairs-\$16.68; Kimball Midwest-repair parts-\$1,188.80; Matheson Tri-Gas Inc-repairs-\$54.26; Midwest Bank, NA-co share-\$1,379.02; Mr. Rodgers Mini Mart LLC-gas-\$694.32; Paul's Welding-repairs-\$5.52; Plainview True Value-supplies-\$16.51; R & D Welding-repairs-\$661.96; Roadrunner-gas-\$600.45; Watson Motor Co of Plainview-repairs-\$228.39; West Hodson Lumber Co-supplies-\$5.78; Payroll-\$18,660.97.

**E911 FUND:** AT & T-E911 access-\$36.06; CenturyLink-E911 access-\$311.13; Pierce Telephone Co Inc-E911 access-\$410.20; Plainview Telephone Co Inc-E911 access-\$151.00;

Discussion was held on applying for the Scrap Tire Grant Project for 2013 with NE DEQ.

Motion by Elwood, seconded by Wragge, to authorize the Clerk to apply for grant funds for the Scrap Tire Grant Project for 2013 with Nebraska Dept. of Environmental Quality Waste Management Division, with



# Pierce County Board Minutes



the project to be held at the Pierce Shop if granted. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve the application for Northeast Nebraska Public Power District for occupying county road right-of-way with a 7200 volt primary URG line 220 mil. in diameter, beginning at the SE of SE corner of Section 5 and running north 2200 feet along the west right-of-way of 548 Avenue in Township 26N, Range 2W in Pierce County, NE. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Marvin Elwood, newly elected District 1 County Commissioner, asked to increase the wages for the current road workers in District 1, beginning July 1, 2012, because they did not receive a wage increase at the time. He also asked for approval by the other two Board Members to hire another road worker for District 1. Elwood was informed he could increase wages but only beginning from his date of taking office and it was up to him if he wanted to hire another employee as long as it was within his budget.

Co. Treas. Chris Bahr, Co. Assessor Peg Wragge, Deputy Co. Clerk Susan Peters, Zoning Adm. John Johnson and Clerk of District Court Vickie Prince were present.

A conference phone call was held with District 41 State Senator Kate Sullivan to discuss the concern of Pierce County with the possible elimination of the inheritance tax proposal by Governor Heineman. The elected officials explained that it is a necessary revenue for Pierce County and is relied upon to keep the county tax levy low. Senator Sullivan agreed with Pierce County and assured those present that she would do everything she could to not let it get out for vote.

Motion by Wragge, seconded by Elwood, 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: Elwood, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the appointed boards for 2013 for the Pierce County Board Members.

Hwy Supt. Brian McDonald presented and discussed with the Board the 2013 1 & 6 Year Road Plan projects.

Motion by Elwood, 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 4, 2013 at 9:30 a.m. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Bill Altwine and Custodian Doreen Hogan were present and discussion was held on the maintenance of the courthouse/jail generator which was purchased and installed in May 2011. Bill Altwine said he would continue to provide maintenance on the generator at a flat rate of \$85/hour plus parts and oil, do yearly spring and fall maintenance service and be on call if a problem arises. The County Board agreed for Altwine to continue the service on the generator as he has been doing since the installation.

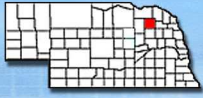
This being the organizational meeting of the County Board, Chairman Jim Maas called for nominations or a motion for Chairman for 2013 for County Board of Commissioners' and County Board of Equalization.

Motion by Wragge, seconded by Elwood, to nominate Jim Maas, as Chairman of the Pierce County Board of Commissioners for 2013. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Chairman Maas presided.

Motion by Maas, seconded by Elwood, to nominate Terry J. Wragge, as Chairman of the Pierce County Board of Equalization for 2013. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to appoint Wragge with Elwood 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 Elwood with Maas as alternate to North Star; to appoint Elwood with Maas as alternate to Goldenrod Joint Housing Authority; to appoint Wragge with Maas as alternate to Juvenile Detention Center Board; to appoint Wragge with Elwood as alternate to County Used Oil Contact person; to appoint Elwood with Maas as alternate to Northeast Nebraska Economic Development District; to appoint Maas with Elwood as alternate to North Central Public Health Board; to appoint Maas with Wragge as alternate as the contract person for the Pierce County Economic Development Board; to appoint Maas with Wragge as alternate to the Region



# Pierce County Board Minutes



11 Emergency Management Board; to appoint Elwood with Wragge as alternate to the Elkhorn Valley LEPC Board; and to appoint Wragge with Elwood as alternate to the Pierce County E911 Advisory Board, all for 2013. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve the Osmond Republican, Plainview News and Pierce County Leader as the legal newspapers for Pierce County for 2013. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, 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 2013. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to appoint LaVern Schroeder as the County Surveyor for Pierce County for 2013. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve the reappointment of County Physicians and County Coroner's Physicians for Pierce County, Dr. David Johnson, Jr. and Dr. Lane Handke for 2013. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Elwood, 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 2013. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to approve the machine hire rates for 2013 with the following stipulations: (1) that adjustments in rates may be made at a later date, depending on the cost of fuel. (2) that Pierce County set these rates and does machine work only on request for a small job and when it would be difficult and impractical for a private contractor to haul his machinery to a location for such a small job and the County is already in that location.

\$200 per hour for Backhoe/Excavator with man;

\$150 per hour for Motor Grader with man;

\$150 per hour for Loader with man;

\$200 per hour for Scraper with man;

\$125 per hour for 10-yard Dump Truck with man.

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

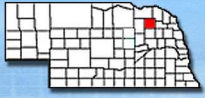
Discussion was held on the hiring of an additional road worker for District 1. Clerk Wragge was directed by Commissioner Elwood to run an ad in the newspapers for the hiring of a full-time road worker for District 1.

There being no further business, Chairman Maas adjourned the meeting at 11:00 A.M. and will meet again at a regular meeting on Tuesday, January 22, 2013 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.

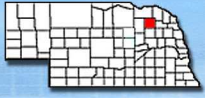


# Pierce County Board Minutes



/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

January 22, 2013

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, January 22, 2013, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., 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 9:21 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.

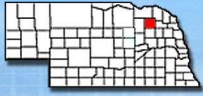
Motion by Elwood, seconded by Wragge, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of January 7, 2013 were approved as printed.

Motion by Wragge, seconded by Elwood, 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: Elwood, Maas and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Mark Albin-appt. attny fees-\$1,161.25; Ameritas Life Ins. Corp-co. share-\$2,700.27; Automated Systems Inc-software & support-\$379.00; Battle Creek Farms Coop-propane-\$504.33; BC/BS of Nebraska-county share-\$25,949.54; Bob Barker Co Inc-jail supplies-\$360.52; Kenneth Bowling-prior service-\$69.24; Ronald Bowling-prior service-\$11.54; Bush & Roe Financial Inc-addl premiums-\$5,118.00; Carlson Home & Auto Inc-propane-\$1,141.80; CenturyLink-service-\$56.46; Classic Rentals-service-\$246.88; Amie Clausen-mileage-\$12.26; Eakes Office Plus-supplies-\$132.74; Elite Office Products-maint. Agreement & supplies-\$186.84; Fairfield Inn & Suites-lodging-\$189.90; Ann Fenton-mileage & meals-\$312.75; First Concord-dues & reimb. costs-\$1,649.09; Four Seasons-gas-\$37.84; Harold Hansen-prior service-\$23.08; Hometown Market-prisoner food-\$1,863.50; Melissa Hoppe-mileage-\$21.30; Johnson, Morland, Eastland, Lohrberg PC-public defender-\$1,632.00; Steve Keck-mileage-\$32.60; Mark Kroupa-mileage-\$31.47; Magdanz Inc-supplies-\$1.99; Gwendolyn Mattson-prior service-\$57.70; Maximus Inc-cost allocation preparation-\$2,537.50; Mark McCabe-reimb. Office supplies-\$38.50; Menards-supplies-\$102.97; Microfilm Imaging Systems Inc-scanner rent-\$46.00; Midwest Bank-safe deposit box rent-\$10.00; Midwest Bank, NA-co share-\$2,871.40; MIPS-website & support-\$699.56; N & B Gas Company-gas-\$300.88; Nebraska Child Support Payment Center-wage garnishment-\$251.08; NACO-registration-\$160.00; NESCA-2013 membership dues-\$60.00; Nebraska HHS-December 2012-\$597.00; NE Sheriff Association-2013 membership dues-\$195.00 Irma O'Neil-prior service-\$46.16; Osmond Mini Mart-gas-\$225.52; Osmond Oil Co Inc-gas-\$77.44; Osmond Republican-ads-\$471.41; Penny Pedersen-mileage-\$23.16; Verlyn Luebbe-reimb. costs-\$1,721.29; Pierce County Petty Cash Fund-mileage, postage, meals & supplies-\$303.14; Pierce County Leader-ads-\$353.53; Pierce Postmaster-stamps & postcards-\$160.00; Plainview News-ads-\$182.81; Primestop North-gas-\$146.07; Protex Central Inc-fire alarm inspection-\$123.00; Quill-office supplies-\$182.74; Region 4 Behavioral Health System-3<sup>rd</sup> quarter dues-\$3,857.75; NE Secretary of State-notary fees-\$30.00; Security Shredding Services-service-\$35.00; Carol Sokol-prior service-\$92.32; SourceGas-service-\$817.96; State of NE/IMS-service-\$105.25; Stratton, DeLay & Doele Law Office PC- public defender-\$1,632.00; Velma Thomsen-mileage-\$32.60; Tiger Town Food Center-prisoner food-\$656.03; Tom's Service LLC-gas & repairs-\$1,135.41; Town & Country Agency-notary bond-\$40.00; US Postal Services (CMRS-FP)-meter postage-\$1,200.00; Verizon-service-\$55.17; Clarence Weber-prior service-\$11.54; West Thomsen-law library-\$544.95; Winners Circle-engraving-\$13.50; Peggy Wragge-meal-\$10.61; Shannon Wragge-mileage-\$40.68; Jody Young-mileage-\$85.00; Payroll-\$39,455.55.

**COUNTY HIGHWAY FUND:** Ameritas Life Ins. Corp-co. share-\$1,266.87; Appeara-uniform cleaning service-\$84.64; Carlson Home & Auto-yearly tank lease-\$2.00; Chad's Tire Service-tire repair-\$48.00; Classic Rentals-service-\$154.63; Four Seasons Mini Mart Inc-gas-\$75.00; Jerry's Hilltop-gas-\$67.30; Kelly Supply-supplies-\$14.78; Kimball Midwest-repair parts-\$518.00; Leiting Auto Supply-repair parts-\$256.07;



# Pierce County Board Minutes



Lorenz Automotive-repair parts-\$474.75; Magdanz Inc-supplies-\$84.19; Matheson-repair parts-\$158.59; Meisinger Oil Co-oil-\$68.94; Menards-supplies-\$20.98; Midwest Bank, NA-co share-\$1,387.22; Mitch's Food Center-supplies-\$8.10; Nebraska Machinery Co-repairs & parts-\$129.78; Osmond Farm Supply Center Inc-diesel-\$1,306.77; Osmond Mini Mart-gas-\$437.92; Osmond Oil Co Inc-gas-\$65.01; Overhead Door Co of Norfolk-repairs-\$189.75; Pierce Automotive Supply-repair parts-\$337.31; Plainview Auto Supply-repair parts-\$349.36; West Randolph Farm Supply-gas & diesel-\$2,339.62; Steinkraus Service-gas & diesel-\$5,656.34; Tom's Service LLC-gas-\$145.43; Verizon-service-\$154.31; Wattier True Value-supplies-\$55.33; Willow Creek Sand & Gravel-gravel-\$636.13; Payroll-\$18,768.46.

Discussion and updates were given on the annual appointed boards that the County Board members are to attend regularly and the front entrance of the courthouse that is now ADA accessible to get to the Sheriff's office on nights and weekends.

Ann Fenton presented the 2012 Annual Report and budget plan for 2012/2013.

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

Discussion was held on problem bridges.

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

There being no further business, Chairman Maas adjourned the meeting at 10:31 A.M. and will meet at a regular meeting on Monday, February 4, 2013 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.

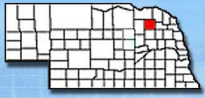
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/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 4, 2013

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, February 4, 2013, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge and Veterans Service Officer Mark McCabe 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 Elwood, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of January 22, 2013 were approved as printed.

Veterans Service Officer Mark McCabe was present to present to the Board a Memorandum of Understanding between the State of Nebraska Dept. of Veterans Affairs and Pierce County to implement a web based information system to track and assist veterans and eligible dependents in accessing benefits.

Motion by Elwood, seconded by Wragge, to approve the Memorandum of Understanding between the State of Nebraska Dept. of Veterans Affairs and Pierce County to implement a web based information system to track and assist veterans and eligible dependents in accessing benefits. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for the three requests for special designated licenses for Joann & Leon Flesner dba Jo Jo's, 116 S Brown Street, Pierce, NE 68767. The dates of the events are Saturday, May 18, 2013 from 4:00 p.m. to 1:00 a.m.; Saturday, June 8, 2013 from 3:00 p.m. to 1:00 a.m.; and Saturday, June 29, 2013 from 3:00 p.m. to 1:00 a.m. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve County Burial Application # 2013-1 as presented. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

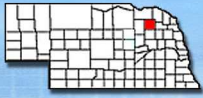
Hwy Supt. Brian McDonald was present and discussed with the Board the closing of 846 Road on the south side of 32-25-2 and the 2013 1 & 6 Year Road Plan projects.

Motion by Wragge, seconded by Elwood, to approve Resolution 2013-2, which authorizes & directs the Co Hwy Supt to study the use of 846 Road between 547 & 548 Ave (south side 32-25-2) to consider the vacation or abandonment of said road and submit a written report to the County Board within 30 days of his findings. Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The legal was read for the 9:30 a.m. public hearing of the 2013 Pierce County 1 & 6 Year Road Plan. Chairman Maas opened the hearing at 9:38 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 9:43 a.m.

Motion by Wragge, seconded by Elwood, to adopt Resolution #2013-1, the One and Six Year County Road Plan for Pierce County for 2013 as presented by Brian McDonald, Hwy Supt. Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on overlaying an additional 7 miles to the Pierce Neligh Road Project (Unbonded Concrete Overlay Project #120490) by a change order for an additional cost of \$2,449,782.88 and possibly financed by Highway Allocation Fund Pledge Bonds. A possible Change Order will be brought before the County Board at the next meeting on Tuesday, February 19, 2013.



# Pierce County Board Minutes



Motion by Wragge, seconded by Elwood, to authorize & approve the Chairman to sign Change Order #4 (increase of \$525,215.95 for adding extensions to culverts and stabilization not on original plans) and Application for Payment #5 (\$74,003.80) for the Unbonded Concrete Overlay Project #120490 (854 Road/Pierce Neligh Rd) to A & R Construction Co. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court; Shannon Wragge, County Clerk and Rick Eberhardt, County Sheriff, for January 2013; 2012 County Attorney Report; and approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for January 2013 and placed on file in the County Clerk's office, total \$551,812.95. Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, 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: Elwood, Maas and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Ronald J. Albin-court appointed attorney costs-\$679.15; Ameritas Life Ins. Corp-co. share-\$2,747.04; Bush & Roe Financial Inc-addl premium-\$5,118.00; Colonial Research-supplies-\$249.00; Custer County Sheriff's Office-paper service-\$18.50; James G. Egley-health board costs-\$75.00; Electrical Engineering & Equipment Co-supplies-\$26.73; First Concord Benefits Group-adm. costs -\$14.00; Ann Flood-health board costs-\$50.00; Gene French-reimb. meals & gas-\$78.46; Jack's Uniforms & Equipment-supplies-\$126.84; Law Enforcement Systems Inc-supplies-\$305.00; Madison County Sheriff-paper service-\$28.12; Madison Natl Life Ins Co-premium-\$24.08; Manatron-CAMA ratetable-\$794.24; Menards-supplies-\$69.85; Midwest Bank, NA-co share-\$2,921.69; NE NE PPD-service-\$308.00; Nebraska Child Support Payment Center-garnishment-\$251.08; City of Norfolk-Region 11 costs for 2013 per interlocal agreement-\$15,067.27; Norfolk Vacuum Sales & Service-repair parts-\$10.00; Pierce County District Court-court costs-\$35.00; Pierce City-utilities-\$3,420.38; Prime Stop North-gas-\$123.34; Prince Auto Repair Inc-repairs-\$298.46; Quill-supplies-\$347.08; Roadrunner-gas-\$36.50; Marjorie Schaffer-health board costs-\$66.95; Nancy Schramm-health board costs-\$50.00; State of NE/IMS-service-\$448.00; NE Secretary of State-election supplies-\$10.00; Tom's Service LLC-gas & repairs-\$953.11; University of NE- IS Communications Center-conference calls-\$5.00; Walmart-jail supplies-\$243.06; West Thomson-law library-\$205.00; Payroll-\$40,112.47.

**COUNTY HIGHWAY FUND:** A & R Construction Co-Pay Application #5 for Unbonded Concrete Overlay, 854 Rd-\$74,003.80; Ameritas Life Ins. Corp-co. share-\$1,268.78; Big John Mfg Co Inc-supplies-\$95.26; Greenline Equipment-repair parts-\$58.67; JEO Consulting Group Inc-engineering-\$7,204.50; Kimball Midwest-repair parts-\$699.46; Midwest Bank, NA-co share-\$1,385.39; R & D Welding-repairs-\$13.09; Roadrunner-gas-\$663.17; Safety Kleen-supplies-\$402.95; Tom's Service LLC-gas & repairs-\$197.09; Payroll-\$18,796.57.

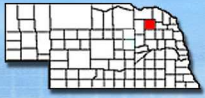
**E911 FUND:** AT & T-E911 access-\$35.70; CenturyLink-E911 access-\$310.97; Walton Appliance & Repair-replace/install narrow band in county road radios-\$6,470.00.

There being no further business, Chairman Maas adjourned the meeting at 10:12 A.M. and will meet again at a regular meeting on Tuesday, February 19, 2013 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

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

/s/ Shannon Wragge  
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10



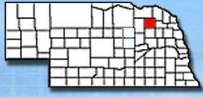
# Pierce County Board Minutes



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

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

February 19, 2013

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, February 19, 2013, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge and Ryan Zimmerman 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 Elwood, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of February 4, 2013 were approved as printed.

Ryan Zimmerman was present to discuss with the Board the possibility of building up 847 Road on the south side of Section 25 in Blaine Township. Commissioner Wragge will look at the road and get back to Zimmerman.

Zoning Adm. John Johnson and Kenneth Porter were present for the public hearing for Porter Construction.

Discussion was held on the lot split for Zimmermans, Inc. Building Lot Split in pt NW  $\frac{1}{4}$  NW  $\frac{1}{4}$  23-25-3.

Motion by Wragge, seconded by Elwood, to approve the Zimmermans, Inc. Building Lot Split in pt NW  $\frac{1}{4}$  NW  $\frac{1}{4}$  Section 23, Township 25 North, Range 3 West, Pierce County, NE. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The legal was read for the 9:30 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow K. Porter Construction to continue operation of a construction and demolition landfill in pt SE  $\frac{1}{4}$  SW  $\frac{1}{4}$  31-25-1.

Chairman Maas opened the hearing at 9:39 a.m. Mr. Kenneth Porter was present to answer questions the Board had on the Conditional Use Permit to continue operation of a construction and demolition landfill in a pt of the SE  $\frac{1}{4}$  of SW  $\frac{1}{4}$  31-25-1. There were no written comments or objections and no one from the public was present. Chairman Maas closed the hearing at 9:57 a.m.

Motion by Elwood, seconded by Wragge, to approve Resolution #2013-3 as follows:

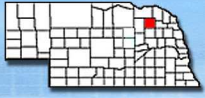
### RESOLUTION #2013-3

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**:

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. The location of the facility is leased by Mr. Porter.
4. The landfill has been operating for ten years without complaints until this year.
5. The only other construction landfills operated in the area are outside of Newman Grove in Madison County and near Plainview in Pierce County.



# Pierce County Board Minutes



NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grants a Conditional Use Permit to K. Porter Construction, Inc. to operate a construction and demolition landfill on the following described land:

The SE  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of Section 31, Township 25 North, Range 1 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 permit allows for continued operation of a construction landfill on this property.
2. This Conditional Use Permit shall be for ten years, but will expire if the business ceases operations for twelve consecutive months.
3. This business on this legal description may be sold to another party, provided the Zoning Administrator is notified 30 days prior to closing.
4. Landfill operators are responsible for keeping Kaneb Road and 37<sup>th</sup> Street free and clear of metal objects that could potentially cause damage to vehicles or vehicle tires by using a magnet on a weekly basis.
5. K. Porter Construction shall water the roads at least one time per day when their trucks are using gravel portions of Kaneb and 37<sup>th</sup> Street around the landfill. Kaneb Road should be watered from Highway 81 to the landfill site. Watering of 37<sup>th</sup> Street shall be from Kaneb road north to 847 Road. Landfills operators shall keep records recording the dates and times the roads were watered.
6. The landfill operator shall keep records recording the license plate numbers and other information of haulers to the landfill when the loads are not covered or trucks and/or trailers have the potential to leak materials.
7. Landfill operators shall have a handout for landfill users on their legal requirements for trucks and trailers hauling loads to the landfill. This handout shall be given to each and every hauler to read on each trip to the landfill. Landfill operators may inspect trucks and trailers for compliance and issue a sticker to be placed on the truck and/or trailer in lieu of the handout.
8. The landfill operator may establish a self-funded escrow account funded out-of-pocket or by an additional fee to haulers to reimburse local drivers for flat tires received. The landfill operator would be responsible for settings rules, restrictions and qualifications for local drivers to be reimbursed for tire repairs or replacement.

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.

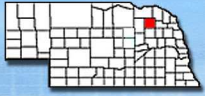
THIS RESOLUTION WAS Signed and Adopted this 19<sup>th</sup> day February, 2013, at Pierce, Nebraska. Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Maas, seconded by Wragge, to approve the two applications for Wayne Koehler for the undercrossings of a county road, both with a 3" electrical line, one approximately 1300' west of 548 Avenue and undercrossing 860 Road and one approximately 1300' east of 547 Avenue and undercrossing 860 Road, both in pt of the S  $\frac{1}{2}$  Section 20, Township 27N, Range 2W in Pierce County, NE was approved at the February 19, 2013 Pierce County Board of Commissioners regular meeting. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Maas, seconded by Elwood, to approve the application for Northeast NE PPD to occupy right-of-way of county roads with a 7200 high volt primary electrical line running north 2640' along the east side of 553 Avenue or westside of E  $\frac{1}{2}$  Section 32, Township 26N, Range 1W in Pierce County, NE was approved at the February 19, 2013 Pierce County Board of Commissioners regular meeting. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the selling of used county road equipment by sealed bids.

Motion by Wragge, seconded by Elwood, to authorize and approve the County Clerk to advertise to sell by sealed bids Equipment #207, a 1988 Case IH 7140 tractor w/VIN #JJA0003968, with sealed bids to be



# Pierce County Board Minutes



opened on Monday, March 18, 2013 at 9:30 a.m. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

County Assessor Peggy Wragge was present to present the Interlocal Cooperation Act Agreement between Pierce County and Lower Elkhorn NRD, in which the County Assessor agrees to share GIS data with the NRD and the NRD agrees to share data with the County Assessor.

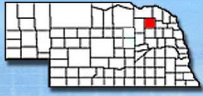
Motion by Wragge, seconded by Elwood, to authorize and approve the Chairman to sign the Interlocal Cooperation Act Agreement between Pierce County and Lower Elkhorn Natural Resources District (NRD), in which the Pierce County Assessor agrees to share GIS data with the NRD and the NRD agrees to share data with the Pierce County Assessor, to help facilitate their separate interests and that said data be available for inspection and use by other state, local and federal agencies upon request. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Commissioner Wragge updated the other Board Members on the courthouse generator and the recent replacement of the courthouse heat pump.

Motion by Wragge, seconded by Elwood, 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: Elwood, Maas and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Ameritas Life Ins. Corp-co. share-\$2,621.96; Battle Creek Farms Coop-propane-\$524.27; BC/BS of Nebraska-county share-\$23,911.92; Bob Barker Co Inc-jail supplies-\$472.85; CAMASS Appraisal-review of 20 acreage parcels for 2013-\$300.00; Car Shop-repairs-\$47.50; Carlson Home & Auto Inc-propane-\$1,900.86; Classic Rentals-service-\$176.43; CNA Surety-notary bond-\$40.00; Eastern NE Telephone-service-\$99.67; Elite Office Products-maint. Agreement & supplies-\$141.54; Ann Fenton-mileage-\$18.08; First Concord-dues & reimb. costs-\$587.38; Floor Maintenance & Paper Supply-supplies-\$71.57; Four Seasons-gas-\$161.20; H & H Gas & Shop-gas-\$173.14; Holiday Inn-lodging-\$331.80; Hometown Market-prisoner food-\$1,688.13; Melissa Hoppe-mileage-\$20.08; Johnson, Morland, Eastland, Lohrberg PC-public defender-\$1,632.00; Steve Keck-mileage-\$31.28; Mark Kroupa-mileage-\$20.08; Lancaster County Sheriff's Office-paper service-\$9.57; Love Signs-signs-\$81.75; Madison County Sheriff's Office-inmate housing-\$450.00; Menards-supplies-\$26.43; Microfilm Imaging Systems Inc-scanner rent-\$138.00; Midwest Bank, NA-co share-\$2,770.02; MIPS-website & support-\$692.76; Mr Rodgers Mini Mart LLC-gas-\$221.44; NE Nebraska Juvenile Services-2013 annual assessment-\$10,174.56; Nebraska Child Support Payment Center-wage garnishment-\$251.08; Nebraska HHS-January 2013-\$645.00; Norfolk Daily News-ads-\$141.10; Brian Oestreich-prisoner food-\$42.00; Osmond Mini Mart-gas-\$161.24; Osmond Oil Co Inc-gas-\$886.50; Osmond Pharmacy-prisoner meds-\$14.38; Osmond Republican-ads-\$611.44; Penny Pedersen-mileage-\$27.12; Pierce County Court-court costs-\$183.00; Pierce County Leader-ads-\$422.88; Pierce Lockers-prisoner food-\$766.70; Pierce Telephone Co Inc-service-\$2,041.97; Plainview News-ads-\$552.47; Plainview Telephone Co-service-\$44.89; Plainview City-utilities-\$266.66; Primestop North-gas-\$44.84; Vickie Prince-mileage-\$193.14; Quill-office supplies-\$930.39; Randolph Times-ads-\$12.55; Safariland-supplies-\$106.70; Schroeder Land Surveying-surveying-\$606.00; NE Secretary of State-notary fees-\$30.00; Security Shredding Services-service-\$70.00; Smeck's Services-repairs-\$1,023.83; SourceGas-service-\$686.70; State of NE/IMS-service-\$105.25; Stonacek Memorial Chapel-county burial #2013-1 & autopsy transportation costs-\$2,799.00; Stratton, DeLay & Doele Law Office PC- public defender-\$1,632.00; Tom's Service LLC-gas & repairs-\$35.56; US Postal Services (CMRS-FP)-meter postage-\$500.00; Verizon-service-\$58.04; Walton Appliance & Repair-washer-\$600.00; West Thomsen-law library-\$544.95; Jody Young-mileage-\$22.60; Payroll-\$38,130.31.

**COUNTY HIGHWAY FUND:** A & R Construction Co-crushed concrete-\$1,072.00; Ameritas Life Ins. Corp-co. share-\$1,360.62; Appera-uniform cleaning service-\$105.30; Backus Sand & Gravel-gravel-\$2,230.51; Battle Creek Farmers Co-op-propane-\$11.27; Bazile Creek Power Sports-repair parts-\$313.10; Classic Rentals-service-\$148.71; Filter Care-repair parts-\$108.25; Four Seasons Mini Mart Inc-gas-\$397.77; Kimball Midwest-repair parts-\$699.46; Lazy T Tire & Implement-repair parts-\$147.70; Leiting Auto Supply-repair parts-\$93.78; Lind-Gubbels Inc-supplies-\$36.20; Lorenz Automotive-repair parts-\$413.54; Magdanz Inc-supplies-\$99.91; Matheson-repair parts-\$57.31; MR Rodgers Mini Mart LLC-gas-\$589.29; Midwest Bank, NA-co share-\$1,490.99; Mitch's Food Center-supplies-\$74.63; Nebraska Machinery Co-repairs & parts-\$304.60;



# Pierce County Board Minutes



Osmond Mini Mart-gas-\$356.80; Osmond Republican-ads-\$35.84; Paul's Welding-repairs-\$12.61; Pierce County Leader-ads-\$72.00; Plainview Auto Supply-repair parts-\$186.75; Plainview News-ads-\$36.00; Plainview True Value-supplies-\$56.11; Verizon-service-\$156.03; Wattier True Value-supplies-\$132.16; Weldon Parts-repair parts-\$197.24; Payroll-\$20,156.80.

**E911 FUND:** Pierce Telephone Co Inc-E911 access-\$410.20; Plainview Telephone Co-E911 access-\$151.00; Telebeep Wireless-pager access-\$68.44.

There being no further business, Chairman Maas adjourned the meeting at 10:24 A.M. and will meet at a regular meeting on Monday, March 4, 2013 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.

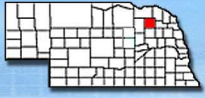
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/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 4, 2013

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, March 4, 2013, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., 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 9:10 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 Elwood, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of February 19, 2013 were approved as printed.

Dennis Johnson, Jason Warnemunde and Rick Sirek with Bush & Roe and EMC Insurance Companies were present to present a dividend check to Pierce County in the amount of \$11,813.00. This was due to the good claim experience and our efforts in accident prevention over the past year.

Motion by Wragge, seconded by Elwood, to approve Resolution 2013-4, which states a public hearing date shall be set for Monday, March 18, 2013 at 9:30 a.m. to consider whether or not to vacate or abandon 846 Road between 547 & 548 Ave (south side 32-25-2) to consider the vacation or abandonment of said road, whereas a written report of the use of the road has been completed by the Highway Supt. and is on file with the County Clerk. Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

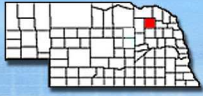
Discussion was held on going out for bids for a new or used lowboy trailer.

Motion by Wragge, seconded by Elwood, to authorize the County Clerk to advertise for sealed bids for the purchase of a new or used lowboy trailer with bids to be opened on Monday, April 1, 2013 at 9:30 a.m. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Elwood, 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: Elwood, Maas and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Altwine Electric Motors, Inc-repair generator-\$895.00; Ameritas Life Ins. Corp-co. share-\$2,668.36; Bob Barker-jail supplies-\$73.23; Gary Brunckhorst-snow removal-\$20.00; Century Link-telephone-\$56.46; Consolidated Management Co.-jail school expense-\$57.00; Dell Marketing-computer supplies-\$191.98; Digital Dreams-Officials' pictures-\$332.60; First Concord Benefits Group-adm. costs & deductales paid -\$2,009.88; Floor Maintenance-supplies-\$84.10; Gene French-reimb. meals & gas-\$76.04; Daniel Fullner-mental board expense-\$50.00; General Reporting Service-court reporting-\$594.50; H & H Gas & Shop-gas-\$520.66; Johnson's Inc-building repair-\$944.58; Madison Natl Life Ins Co-premium-\$8.34; marks Electric, Inc-building repair-\$204.00; Marshall & Swift-supplies-\$284.95; Menards-supplies-\$135.29; Midwest Bank, NA-co share-\$2,841.47; NE Nebr Assn Co Officials-registrations-\$180.00; NE NE PPD-service-\$271.00; Nebr Assn of Co Treasurers-dues-\$75.00; Nebraska Child Support Payment Center-garnishment-\$251.08; Nebr Weed Control Assn-registration-85.00; Norfolk Daily News-subscription-\$179.00; Brian Oestreich-jail food-\$35.00; Pierce Co Petty Cash-reimbursement-\$222.49; Pierce County District Court-court costs-\$276.00; Pierce City-utilities-\$3,292.78; Prime Stop North-gas-\$123.12; Prince Auto Repair Inc-repairs-\$60.08; Vickie Prince-reimburse mileage-\$162.50; Ramada-lodging-\$124.00; Road Runner-gas-\$139.62; US Postal Service-postage-\$1,000.00; Walmart-jail supplies-\$226.31; West Thomson-law library-\$216.39; Western Office Technologies-supplies-\$19.90; Peggy Wragge-reimburse meal-\$10.54; Payroll-\$39,063.81.

**COUNTY HIGHWAY FUND:** Ameritas Life Ins. Corp-co. share-\$1,365.71; Avera Medical Group-emp physical-\$120.00; B's Enterprises Inc-culverts-\$17,802.00; Bomgaars-supplies-\$139.86; Cornhusker International Trucks-repairs-\$101.31; DdSteel-supplies-\$85.00; Greenline Equipment-repair parts-\$191.44;



# Pierce County Board Minutes



JEO Consulting Group Inc-engineering-\$22,764.75; Kimball Midwest-repair parts-\$321.46; Legion Lounge-meals-\$331.50; Matheson-supplies-\$245.07; Midwest Bank, NA-co share-\$1,496.79; Murphy Tractor & Equipment Inc-parts-\$822.00; Pierce Automotive Supply-supplies-\$327.17; R & D Welding-repairs-\$380.72; Roadrunner-gas-\$993.23; Safety Kleen-supplies-\$232.45; Watson Motor Co-repairs-\$571.35; West-Hodson-supplies-\$122.34; Payroll-\$20,232.59.

**E911 FUND:** AT & T-E911 access-\$35.70; CenturyLink-E911 access-\$310.97.

Jason Aschoff with A & R Construction, Ernie Paustian with Gerhold Concrete, Co. Attorney Verlyn Luebbe, Hwy Supt. Brian McDonald and County CPA Mike Pommer were present and discussion was held on overlaying an additional 7 miles to the Pierce Neligh Road Project (Unbonded Concrete Overlay Project #120490) by a change order for an additional cost of \$2,449,782.88 and possibly financed by Highway Allocation Fund Pledge Bonds. A call was received by Phil Lorenzen, bond agent, to also visit about the bonding of the said project. One million could be used out of the Inheritance Fund and then replaced by the 13/14 fiscal year budget along with bonding project for the next fiscal year. Tabled to the March 18<sup>th</sup>, 2013 meeting was signing the Change Order #5 and Bond Pledge for the road project.

Discussion was held a bridge south of Osmond that needs replaced. Hwy Supt. Brian McDonald will inspect and report to the Co. Board.

Terry Wragge was excused at 10:05 a.m. for a funeral.

Discussion was held on the review of the Ag. Society financials being done by Mike Pommer, CPA, at the request of the County Board. As of today, Mr. Pommer has not received the requested information from the Ag. Society and will follow up with a second request along with a deadline to receive the requested information.

The legal was read for the 10:00 a.m. public hearing to receive public comments in regard to the catering application made by Jerry's Hilltop LLC, to add a catering license to their current liquor license Class IB-100453 located in pt NW  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  34-28-1.

Chairman Maas opened the hearing at 10:16 a.m. There were no written comments or objections and no one from the public was present. Chairman Maas closed the hearing at 10:16 a.m.

Motion by Elwood, seconded by Maas, to recommend approval to the NE Liquor Control Commission for the request for Jerry's Hilltop LLC to add a catering license to their current liquor license Class IB-100453 located in pt NW  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of Section 34, Township 28 North, Range 1 West, Pierce County, Nebraska. Roll call vote: Aye: Elwood and Maas; Wragge-absent. Nay: None. Motion carried.

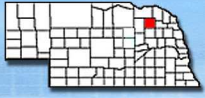
There being no further business, Chairman Maas adjourned the meeting at 10:17 A.M. and will meet again at a regular meeting on Monday, March 18, 2013 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

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

/s/ Shannon Wragge  
Pierce County Clerk

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

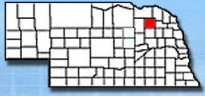
/s/ Shannon Wragge  
Pierce County Clerk



# Pierce County Board Minutes



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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

March 18, 2013

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, March 18, 2013, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge and Jedd Fischer and Tom Pillen, with Nebraska Public Power District, 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 Elwood, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of March 4, 2013 were approved as printed.

Jedd Fischer and Tom Pillen, with Nebraska Public Power District, updated the County Board on the future 345 kV transmission line project that will be going from Hoskins to Neligh. Nebraska Public Power District has had numerous open houses and past County Board meetings to keep the public informed on the project.

Motion by Wragge, seconded by Elwood, to recommend approval for the request for a special designated liquor license for The Pierce American Legion Post 72, 109 W. Main Street, Pierce, NE 68767. The date of the event is Saturday, May 4, 2013 from 4:00 p.m. to 1:00 a.m. at the Pierce County Fairgrounds Pavilion in Pierce, NE. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Maas, seconded by Wragge, to approve the application for Mike Morfeld for the undercrossing of a county road with a 4" electrical line approximately 1350' east of 546 Avenue and undercrossing 870 Road in pt of the N 1/2 Section 6, Township 28N, Range 2W in Pierce County, NE. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to approve the application for Christopher Unsel for the undercrossing of a county road with a 2" electrical line approximately 1220' north of 854 Road and undercrossing 541 Avenue in pt of the SW 1/4 Section 20, Township 26N, Range 3W in Pierce County, NE. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to approve Resolution #2013-5 as follows:

### RESOLUTION # 2013 - 5

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>\$968,364.59</u>
Total	\$968,364.59

of the May 2013 Property Taxes collected by the General Fund to above list. Disregard any previous resolutions on transfers.

Dated this 18<sup>th</sup> day of March, 2013 and Whereas the original is on file at the office of the Pierce County Clerk and available for inspection.

### PIERCE COUNTY BOARD OF COMMISSIONERS

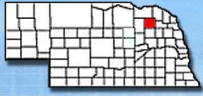
/s/ Jim Maas, Chairman

/s/ Marvin Elwood, Jr., District #1 Commissioner

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

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

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



# Pierce County Board Minutes



Steve Albrecht, Brian Oestreich, Frank Weberg, Phil Lorenzen, Greg Baumann and Hwy Supt. Brian McDonald were present.

At 9:30 a.m. sealed bids were opened for the sale of Equipment #207, 1988 Case IH 7140 tractor w/VIN #JJA0003968. The following five bids were received: Brian Oestreich-8,000.00; Brian Evans-\$3,500.00; Charlie Hunt-\$5,650.00; Leonard Vyhldal-\$10,969.00; and Brian Oestreich-\$10,100.00.

Motion by Wragge, seconded by Elwood, to accept the bid from Leonard Vyhldal to sell Equipment #207, a 1988 Case IH 7140 tractor w/VIN #JJA0003968 for \$10,969.00. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The legal was read for the 9:30 a.m. public hearing to close the road on the south side of 32-25-2 (846 Road) in Cleveland Township. Chairman Maas opened the road hearing at 9:34 a.m. Steve Albrecht, Brian Oestreich, Frank Weberg and Greg Baumann were present for the road closing hearing. Greg Baumann voiced his opinion that he would like to see the road closed because there is parties, people and trash that should not be on the road and if closed he could run a pivot on it because Baumann owns the quarter on the south and north side of the road on the east end. Frank Weberg representing Virgil & Carol Baker was okay to have the road closed. A written comment from Ronald & Mary Beth Albrecht stating they were unable to be present because of other obligations and they give their son, Steve Albrecht, permission to speak on their behalf that they were against closing the road. The Albrecht's voiced their opinion that by closing the road they would be unable to get to their property in pt E ½ SW ¼ 32-25-2 due to the wet bottom that runs through the middle and they always have to come from the east to get in and out with machinery. Chairman Maas closed the hearing at 9:58 a.m.

Motion by Wragge, seconded by Elwood, to recommend that said road on the south side of 32-25-2 (846 Road) in Cleveland Township not be vacated and that the county maintain ownership because it was found to be in the public interest that the County not close the roadway to the traveling public due to the lack of support by local neighbors. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Phil Lorenzen, Bond Agent with D.A. Davidson & Co, Omaha, NE, was present and discussion was held on overlaying an additional 7 miles to the Pierce Neligh Road Project (Unbonded Concrete Overlay Project #120490) by a change order for an additional cost of \$2,449,782.88 and possibly financed by Highway Allocation Fund Pledge Bonds. One million could be used out of the Inheritance Fund and then replaced by the 13/14 fiscal year budget along with bonding project for the next fiscal year.

Motion by Maas, seconded by Elwood, to approve Resolution #2013 - 6 as follows:

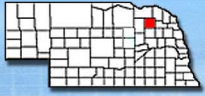
## RESOLUTION #2013-6

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

The Chairperson and Board of Commissioners hereby find and determine:

That the County is engaged in the construction of certain road improvements within the County and that the payment of a portion of the costs of said improvements is necessary, which costs will constitute valid obligations of the County; that the County does not have funds with which to pay the cost of the improvements and it is necessary and advisable for the County to borrow money and pledge the funds to be received from the Highway Allocation Fund to the payment of the bonds issued by the County for this purpose; that the total estimated cost necessary to be funded at this time, as determined by the engineer for the County and considering the costs of the bonds herein contemplated, is estimated to be approximately \$3,000,000; that based upon current receipts by the County for its road funds from funds which are attributable to the State of Nebraska Highway Allocation Fund, the County anticipates receipts in future years which will exceed the payments due on the bonds herein authorized in each year; that the County currently has no bonds outstanding issued pursuant to Section 66-4,101, Reissue Revised Statutes of Nebraska, 2009; and that all conditions exist for the issuance of bonds in the amount of not to exceed \$3,000,000 pursuant to Section 66-4,101, R.R.S. Neb. 2009.

The Bonds shall be issued in fully registered form in the denomination of \$5,000 or any integral multiple thereof. The date of original issue for the Bonds shall be the date of delivery thereof. Interest on the Bonds, at the respective rates for each maturity, shall be payable on semiannually on June 15 and December 15 of each year commencing December 15, 2013 (or such other dates as may be determined in the Designation, each of said dates an "Interest Payment Date"), and the Bonds shall bear such interest from the date of original issue or the most recent Interest Payment Date, whichever is later. The interest due on each Interest Payment Date shall be payable to the registered owners of record as of the close of



# Pierce County Board Minutes



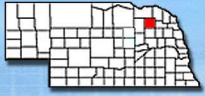
business on the fifteenth day immediately preceding the Interest Payment Date (the “Record Date”), subject to the provisions of Section 4 hereof. The Bonds shall be numbered from 1 upwards in the order of their issuance. No Bond shall be issued originally or upon transfer or partial redemption having more than one principal maturity. The initial bond numbering and principal amounts for each of the Bonds issued shall be designated by the County’s Treasurer as directed by the initial purchaser thereof. Payments of interest due on the Bonds prior to maturity or earlier redemption shall be made by the Paying Agent and Registrar, as designated pursuant to Section 3 hereof, by mailing a check or draft in the amount due for such interest on each Interest Payment Date to the registered owner of each Bond, as of the Record Date for such Interest Payment Date, to such owner’s registered address as shown on the books of registration as required to be maintained in Section 3 hereof. Payments of principal and interest accrued thereon due at maturity or at any date fixed for redemption prior to maturity shall be made by said Paying Agent and Registrar to the registered owners upon presentation and surrender of the Bonds to said Paying Agent and Registrar. The County and said Paying Agent and Registrar may treat the registered owner of any Bond as the absolute owner of such Bond for the purpose of making payments thereon and for all other purposes and neither the County nor the Paying Agent and Registrar shall be affected by any notice or knowledge to the contrary, whether such Bond or any installment of interest due thereon shall be overdue or not. All payments on account of interest or principal made to the registered owner of any Bond in accordance with the terms of this resolution shall be valid and effectual and shall be a discharge of the County and said Paying Agent and Registrar, in respect of the liability upon the Bonds or claims for interest to the extent of the sum or sums so paid.

BOKF, National Association, in Lincoln, Nebraska, is hereby designated as Paying Agent and Registrar for the Bonds. Said Paying Agent and Registrar shall serve in such capacities under the terms of an agreement entitled “Paying Agent and Registrar’s Agreement” between the County and said Paying Agent and Registrar, in substantially the form presented in connection with the adoption of this resolution, which form is hereby approved. The Chairperson and County Clerk are hereby authorized to execute said agreement on behalf of the County in the form presented or with such changes, modifications and completions as such officers shall deem appropriate on behalf of the County. The Paying Agent and Registrar shall keep and maintain for the County books for the registration and transfer of the Bonds at its designated corporate trust office in Lincoln, Nebraska. The names and registered addresses of the registered owner or owners of the Bonds shall at all times be recorded in such books. Any Bond may be transferred pursuant to its provisions at the designated corporate trust office of said Paying Agent and Registrar by surrender of such Bond for cancellation, accompanied by a written instrument of transfer, in form satisfactory to said Paying Agent and Registrar, duly executed by the registered owner in person or by said owner’s duly authorized agent, and thereupon the Paying Agent and Registrar on behalf of the County will register such transfer upon said registration books and deliver to the transferee registered owner or owners (or send by registered mail to the transferee owner or owners thereof at such transferee owner’s or owners’ risk and expense), registered in the name of such transferee owner or owners, a new Bond or Bonds of the same interest rate, aggregate principal amount and maturity. To the extent of the denominations authorized for the Bonds by this resolution, one Bond may be transferred for several such Bonds of the same interest rate and maturity, and for a like aggregate principal amount, and several such Bonds may be transferred for one or several such Bonds, respectively, of the same interest rate and maturity and for a like aggregate principal amount. In every case of transfer of a Bond, the surrendered Bond shall be cancelled and destroyed. All Bonds issued upon transfer of the Bonds so surrendered shall be valid obligations of the County evidencing the same obligations as the Bonds surrendered and shall be entitled to all the benefits and protection of this resolution to the same extent as the Bonds upon transfer of which they were delivered. The County and said Paying Agent and Registrar shall not be required to transfer any Bond during any period from any Record Date until its immediately following Interest Payment Date or to transfer any Bond called for redemption for a period of 30 days next preceding the date fixed for redemption.

In the event that payments of interest due on the Bonds on an Interest Payment Date are not timely made, such interest shall cease to be payable to the registered owners as of the Record Date for such Interest Payment Date and shall be payable to the registered owners of the Bonds as of a special date of record for payment of such defaulted interest as shall be designated by the Paying Agent and Registrar whenever monies for the purpose of paying such defaulted interest become available.

If the date for payment of the principal of or interest on the Bonds shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the city in which the designated corporate trust office of the Paying Agent and Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such day shall have the same force and effect as if made on the nominal date of payment.

Bonds maturing on or after December 15, 2018 shall be subject to redemption, in whole or in part, prior to maturity at any time on or after the fifth anniversary of the date of original issue thereof, at par plus accrued interest on the



# Pierce County Board Minutes



principal amount redeemed to the date fixed for redemption. The County may select the Bonds to be redeemed for optional redemption in its sole discretion. The Bonds shall be redeemed only in amounts of \$5,000 or integral multiples thereof. Bonds redeemed in part only shall be surrendered to the Paying Agent and Registrar in exchange for new Bonds evidencing the unredeemed principal thereof. Notice of redemption of any Bond called for redemption shall be given, at the direction of the County by said Paying Agent and Registrar by mail not less than 30 days prior to the date fixed for redemption, first class, postage prepaid, sent to the registered owner of such Bond at said owner's registered address. Such notice shall designate the Bond or Bonds to be redeemed by maturity or otherwise, the date of original issue and the date fixed for redemption and shall state that such Bond or Bonds are to be presented for prepayment at the office of said Paying Agent and Registrar. In case of any Bond partially redeemed, such notice shall specify the portion of the principal amount of such Bond to be redeemed. No defect in the mailing of notice for any Bond shall affect the sufficiency of the proceedings of the County designating the Bonds called for redemption or the effectiveness of such call for Bonds for which notice by mail has been properly given and the County shall have the right to direct further notice of redemption for any such Bond for which defective notice has been given.

Dated this 18<sup>th</sup> day of March, 2013

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Jim Maas, Chairman

/s/ Marvin Elwood, Jr., District #1 Commissioner

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

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

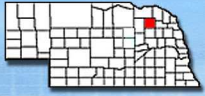
Whereas the original for said resolution is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to authorize & approve the Chairman to sign Change Order #5 (increase of \$2,449,782.88 for adding quantities for additional work between 11+60 to 578+81, approximately 7 miles) increasing contracted cost from \$1,479,617.77 to \$3,929,400.65. To date the Contractor has been paid \$1,392,845.37. In approving this Change Order #5, the Contractor agrees that only an additional \$1,000,000.00 will be paid to the Contractor for additional work completed on this Contract. All remaining balance due the Contractor will be paid by the County of Pierce after 7/1/13 for the Unbonded Concrete Overlay Project #120490 (854 Road/Pierce Neligh Rd, C-70(473)) to A & R Construction Co. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court; Shannon Wragge, County Clerk and Rick Eberhardt, County Sheriff, for February 2013; and approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for February 2013 and placed on file in the County Clerk's office, total \$388,079.97. Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, 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: Elwood, Maas and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Ameritas Life Ins. Corp-co. share-\$2,698.68; Rita Bachman-prior service-\$60.00; Larry Bader-reimb. recertification-\$70.00; Battle Creek Farms Coop-propane-\$608.75; BC/BS of Nebraska-county share-\$23,247.70; Donald Blecha-prior service-\$45.00; Buchanan Well Co Inc-repairs-\$3,622.58; Carlson Home & Auto Inc-propane-\$1,332.39; Classic Rentals-service-\$187.65; Robert Craft-prior service-\$54.00; DataSpec Inc-computer hardware-\$649.00; Eakes Office Plus-office supplies-\$12.96; Eastern NE Telephone-service-\$99.67; Sophie Eldhart-prior service-\$48.00; Elite Office Products-maint. Agreement & supplies-\$92.19; First Concord-dues & reimb. costs-\$156.00; Four Seasons-gas-\$47.62; Hometown Market-prisoner food-\$1,428.78; Johnson, Morland, Eastland, Lohrberg PC-public defender-\$1,632.00; Johnson's Inc-repairs-\$393.94; Genevieve Kumpost-prior service-\$45.00; Lancaster County Sheriff's Office-paper service-\$21.00; Lorenz Automotive-repair parts-\$6.99; Madison County Sheriff's Office-inmate housing-\$650.00; Magdanz Inc-supplies-\$107.25; Scott Mattson-reimb. recertification-\$60.00; Menards-supplies-\$22.67; Microfilm Imaging Systems Inc-scanner rent-\$46.00; Midwest Bank, NA-co share-\$2,849.81; MIPS-website & support-\$690.91; Mr Rodgers Mini Mart LLC-gas-\$82.00; N & B Gas Company-propane-\$524.46; Nebraska Child Support Payment Center-wage garnishment-\$251.08; Nebraska HHS-February 2013-\$420.00; Norfolk



# Pierce County Board Minutes



Vacuum Sales & Service-repairs-\$23.00; Northeast Research & Extension Center-lease equipment-\$2,146.92; Brian Oestreich-prisoner food-\$14.00; Osmond Republican-ads-\$817.98; Pierce County Court-court costs-\$217.50; Pierce County Leader-ads-\$907.17; Pierce Lockers-prisoner food-\$192.00; Pierce Telephone Co Inc-service-\$2,193.47; Plainview News-ads-\$516.18; Plainview Telephone Co-service-\$44.89; Plainview City-utilities-\$254.87; Primestop North-gas-\$128.85; Donna Riedel-prior service-\$72.00; Sanne Repair-repairs-\$410.50; Robert Seegebarth-prior service-\$33.00; Source Gas-propane-\$713.62; State of NE/IMS-service-\$448.00; Stratton, DeLay & Doele Law Office PC- public defender-\$1,632.00; Tom's Service LLC-gas & repairs-\$711.89; US Postal Services (CMRS-FP)-meter postage-\$500.00; Wells Fargo Equipment Finance-Franco Postalia Mailing Machine equipment rent-\$1,251.03; West Thomsen-law library-\$544.95; Payroll-\$39,173.13.

**COUNTY HIGHWAY FUND:** A & R Ag Spraying & Trucking-freight & rock-\$345.96; Ameritas Life Ins. Corp-co. share-\$1,418.19; Appera-uniform cleaning service-\$82.64; B's Enterprises Inc-culverts-\$4,072.00; Backus Sand & Gravel-gravel-\$4,258.76; Chad's Tire Service-repairs-\$54.25; Classic Rentals-service-\$118.49; Filter Care-repair parts-\$46.70; Four Seasons Mini Mart Inc-gas-\$669.94; Hradec Diesel Inc-repair parts-\$48.83; Hubel Welding & Iron-repairs-\$769.85; Jerry's Hilltop Service-gas-\$71.02; Leiting Auto Supply-repair parts-\$121.13; Lorenz Automotive-repair parts-\$493.44; Magdanz Inc-supplies-\$55.53; Matheson-repair parts-\$448.78; Midwest Bank, NA-co share-\$1,556.26; Mitch's Food Center-supplies-\$65.53; MR Rodgers Mini Mart LLC-gas-\$525.71; Nebraska Machinery Co-repairs & parts-\$482.81; Paul's Welding-repairs-\$359.06; Pierce Automotive Supply-repair parts-\$276.85; Plainview Auto Supply-repair parts-\$35.79; Plainview True Value-supplies-\$79.94; Pollard Pumping Inc-pumping-\$308.75; Randolph Farm Supply-gas & diesel-\$3,065.77; Steinkraus Service-diesel-\$3,586.14; Tom's Service LLC-gas & repairs-\$201.07; Wattier True Value-supplies-\$55.85; Weldon Parts-repair parts-\$187.87; Payroll-\$21,009.71.

**E911 FUND:** Great Western Gas-generator repairs-\$258.72; Nebraska Law Enforcement Training Center-EMS training-\$200.00; Pierce Telephone Co Inc-E911 access-\$410.20; Plainview Telephone Co-E911 access-\$151.00; Telebeep Wireless-pager access-\$34.22.

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

There being no further business, Chairman Maas adjourned the meeting at 10:53 A.M. and will meet at a regular meeting on Monday, April 1, 2013 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.

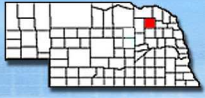
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/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 1, 2013

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, April 1, 2013, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., 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 9:10 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 Elwood, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of March 18, 2013 were approved as printed.

Co. Sheriff Rick Eberhardt and Office Manager Diana Maloney were present to discuss the estimate received from Model Electric, Norfolk, for the purchase and installation of 8 security cameras in the courthouse hallways and outside doors at a cost of \$9,873.00 with the option of adding a new monitor in Sheriff's office for an additional cost of \$1,137.00, with the total cost of \$11,010.00.

Motion by Wragge, seconded by Elwood, to approve the estimate received from Model Electric, Norfolk, for the purchase and installation of 8 security cameras in the courthouse hallways and outside doors at a cost of \$9,873.00. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Jerry Johnson with Jim Hawk Truck Trailer Inc. was present.

The legal was read for the 9:30 a.m. opening of sealed bids for one new or used lowboy trailer. The bids were opened in the presence of all present. Two bids were received from two companies:

Nebraska Machinery Co., Norfolk, NE: (1) 2013 Load King, Model 352CS, cost of \$32,201.00 with an approximate 10-12 week delivery date, warranty of 1 year; Jim Hawk Truck Trailers Inc., Council Bluffs, IA: (1) 2014 Pitts, Model LB 35-33CS, cost of \$34,600.00 with an approximate delivery date of 8-10 weeks, 1 year bumper to bumper warranty.

A decision was tabled on the purchase of a lowboy trailer.

Motion by Maas, 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 29, 2013 at 9:30 a.m. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Maas, seconded by Wragge, to approve the application for Troy Anderson for the undercrossing of a county road with a 2" electrical line approximately 1800' north of 849 Road and undercrossing 554 Avenue in pt of the E ½ Section 17, Township 25N, Range 1W in Pierce County, NE. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

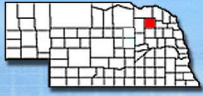
Motion by Elwood, seconded by Wragge, to approve the application for K & L Farms Inc for the undercrossing of a county road with a 6" electrical line approximately 1000' west of 545 Avenue and undercrossing 862 Road in pt of the N ½ Section 14, Township 27N, Range 3W in Pierce County, NE. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to approve the application for Northeast Nebraska PPD to occupy right-of-way of county roads with a 7200 high volt primary electrical line running on the south side of 863 Road from west intersection to east intersection a total of 5,280' or the north side of Section 11, Township 27N, Range 3W in Pierce County, NE. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve Resolution #2013-7 as follows:

### RESOLUTION # 2013 – 7

WHEREAS, due to the timing of revenue received for the County, Resolution #2013-5 needs to be corrected and effective March 18, 2013.



# Pierce County Board Minutes



WHEREAS, 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, 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 correct Resolution #2013-5 to \$300,000.00 and to only transfer that amount as follows, effective March 18, 2013:

Road/Bridge Fund	<u>\$300,000.00</u>
Total	\$300,000.00

of the May 2013 Property Taxes collected by the General Fund to above list. Disregard any previous resolutions on transfers.

Dated this 1<sup>st</sup> day of April, 2013 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/ Marvin Elwood, Jr., District #1 Commissioner

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

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

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

Discussion was held on problem bridges in the County and Mechanic Jeff Prince was present to review the bids for the lowboy trailer.

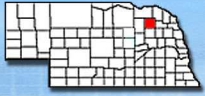
Motion by Wragge, seconded by Elwood, to approve the bid from Nebraska Machinery Co., Norfolk, NE for (1) 2013 Load King, Model 352CS, cost of \$32,201.00 with an approximate 10-12 week delivery date, warranty of 1 year. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The signing of the Nebraska Dept. of Roads Map Classification of the Pierce County Road System for the National and State Functional Classification Systems was tabled.

Motion by Wragge, seconded by Elwood, 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: Elwood, Maas and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Ameritas Life Ins. Corp-co. share-\$2,773.09; Century Link-telephone-\$56.46; Elite Court Reporting-deposition & court reporting-\$136.75; Elite Office Products-maint. Agreement-\$20.00; First Concord Benefits Group-adm. costs & deductibles paid -\$7.98; H & H Gas & Shop-gas-\$382.84; M & M Sanitation Service-garbage pickup-\$243.00; Madison County Sheriff-paper service-\$18.50; Madison Natl Life Ins Co-premium-\$19.98; Microfilm Imaging Systems Inc-scanner rent-\$46.00; Midwest Bank, NA-co share-\$2,935.70; Amy K. Miller-mileage-\$35.03; Northeast Nebraska Fire Extinguisher Service LLC-inspection & recertification-\$818.00; NE NE PPD-service-\$271.00; NE Child Support Payment Center-garnishment-\$251.08; Brian Oestreich-jail food-\$21.00; Osmond City-garbage pickup-\$63.52; Pieper & Miller PC-court costs-\$115.36; Pierce Co Sheriff Expense Acct-reimbursement for meals, fuel & supplies-\$139.79; Pierce County District Court-court costs-\$337.00; Pierce City-utilities-\$3,554.26; Prime Stop North-gas-\$50.22; Prince Auto Repair Inc-repairs-\$378.87; Quill-supplies-\$271.96; R & D Welding-repairs-\$22.54; NE Secretary of State, Notary Division-notary renewal-\$60.00; Ed Sporleder-trailer-\$700.00; State of NE/IMS-service-\$599.58; West Thomson-law library-\$216.39; Verizon-service-\$59.76; Walmart-supplies-\$95.64; Payroll-\$40,295.67.

**COUNTY HIGHWAY FUND:** A & R Construction Co.-culvert project on 545 Ave, Osmond-\$16,380.00; Ameritas Life Ins. Corp-co. share-\$1,407.88; B's Enterprises Inc-signs-\$1,534.50; Bauer Built-repair parts-\$52.00; Bomgaars-supplies-\$405.97; Cornhusker International Trucks-repair parts-\$129.92;



# Pierce County Board Minutes



DdSteel-supplies-\$250.35; Greenline Equipment-repair parts-\$121.17; JEO Consulting Group Inc-engineering-\$14,671.75; Kimball Midwest-repair parts-\$444.54; Martin Marietta Materials-rock-\$423.80; Matheson-supplies-\$380.85; Midwest Bank, NA-co share-\$1,544.58; Midwest Service & Sales Co-signs-\$692.20; R & D Welding-repairs-\$110.30; Verizon-service-\$154.46; Payroll-\$20,857.12.

**E911 FUND:** Altwine Electric Motors, Inc-repair generator-\$900.00; AT & T-E911 access-\$35.70; CenturyLink-E911 access-\$310.97.

There being no further business, Chairman Maas adjourned the meeting at 10:25 A.M. and will meet again at a regular meeting on Monday, April 15, 2013 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.

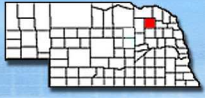
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/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 15, 2013

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, April 15, 2013, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Maas and Terry J. Wragge. 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 9:13 A.M. and presided. Chairman Maas stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

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

The minutes of April 1, 2013 were approved as printed.

Motion by Wragge, seconded by Elwood, to recommend approval for the request for a special designated liquor license for Robert Stange dba Tiger Tavern, 301 N. State Street, Osmond, NE 68765. The date of the event is Saturday, May 25, 2013 from 3:00 p.m. to 1:00 a.m. at the Pierce County Fairgrounds Pavilion in Pierce, NE. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to approve the application for Lyle Lingenfelter for the undercrossing of a county road with a 2" electrical line approximately 2600' north of 863 Road and undercrossing 540 Avenue in pt of the SE ¼ Section 1, Township 27N, Range 4W in Pierce County, NE. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to approve the application for Chad Moes dba McM Ag LLC for the undercrossing of a county road with a 3" electrical line approximately 1600' north of 865 Road and undercrossing 542 Avenue in pt of the E ½ SE ¼ Section 29, Township 28N, Range 3W in Pierce County, NE. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on leasing a different tractor from Manzer Equipment Inc/Agco because the previous one leased for CH1 has been sold.

John Johnson, Zoning Administrator, was present.

Motion by Wragge, seconded by Elwood, to approve the Joe Polt Family Lot Split located in pt SE ¼ SW ¼ of Section 13, Township 26 North, Range 3 West of the 6<sup>th</sup> P.M. in Pierce County, NE. Roll call vote: Aye Elwood, Maas and Wragge. Nay: None. Motion Carried.

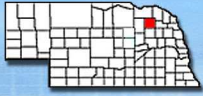
Discussion was held on the need to appoint one Plainview area and one Osmond area persons to the Board of Adjustments and one Plainview area person to the Zoning and Planning Board. The County Board Members will look for someone from their respective areas to fill these positions.

County Clerk Wragge let the Board know that she has been informed by the newly formed Pierce County Economic Development Group that Joe Grof, Plainview, has taken the position of director and the Group will be at one of the next meetings to visit with the Board.

Motion by Elwood, 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 March 2013; and approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for March 2013 and placed on file in the County Clerk's office, total \$436,341.00. Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Elwood, 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: Elwood, Maas and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Ameritas Life Ins. Corp-co. share-\$2,753.25; Automated Police Systems Inc-software-\$500.00; BC/BS of Nebraska-county share-\$25,240.36; Carlson Home & Auto Inc-propane-\$1,211.90; Classic Rentals-service-\$168.83; County Veterans Officer Association-registration-\$150.00; Eastern NE Telephone-service-\$99.63; Elite Office Products-maint. Agreement & supplies-\$47.86; Ann Fenton-



# Pierce County Board Minutes



mileage-\$54.24; First Concord-dues & reimb. costs-\$656.00; Four Seasons-gas-\$59.00; The Glass Edge Inc-repairs-\$49.85; Hometown Market-prisoner food-\$1,180.80; Johnson, Morland, Eastland, Lohrberg PC-court appointment fees-\$180.00; Madison County Sheriff's Office-paper service-\$28.12; Magdanz Inc-supplies-\$98.12; Diane Maloney-reimb. for laptop-\$619.88; Menards-supplies-\$158.36; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank, NA-co share-\$2,901.46; MIPS-website & support-\$690.91; Mr Rodgers Mini Mart LLC-gas-\$264.36; NACO-registration-\$195.00; Nebraska Child Support Payment Center-wage garnishment-\$251.08; Norfolk Vacuum Sales & Service-repairs-\$28.95; Brian Oestreich-prisoner food-\$24.50; Osmond Mini Mart-gas-\$173.28; Osmond Oil Co Inc-gas & repairs-\$72.06; Osmond Pharmacy-prisoner meds-\$29.66; Osmond Republican-ads-\$493.79; Pierce County Petty Cash Fund-meals, mileage, postage & supplies-\$230.01; Pierce County Court-court costs-\$128.50; Pierce Telephone Co Inc-service-\$2,012.80; Primestop North-gas-\$230.52; Plainview News-ads-\$228.61; Plainview Telephone Co Inc-service-\$44.85; Plainview City-utilities-\$281.45; Quill-supplies-\$315.75; The Radar Shop-supplies-\$156.00; Randolph Times-ads-\$7.42; Region 4 Behavioral Health System-quarterly dues-\$3,857.75; Region IV Inc-quarterly dues-\$2,340.25; RepCo Marketing Inc-supplies-\$39.75; Roadrunner-gas-\$122.23; Terminex-service-\$699.00; Tiger Town Food Center-prisoner food-\$722.32; Tom's Service LLC-gas & repairs-\$1,017.17; Town & Country Insurance Agency-notary bonds-\$80.00; US Treasury IRS-first quarter fica taxes-\$20.68; Payroll-\$39,848.20.

**COUNTY HIGHWAY FUND:** Alegent OHS/EAP-testing-\$165.00; Ameritas Life Ins. Corp-co. share-\$1,381.30; Appera-uniform cleaning service-\$83.64; B's Enterprises Inc-blades-\$1,267.60; Backus Sand & Gravel-gravel-\$13,928.43; Battle Creek Farmers Pride-chemicals-\$53.34; Big John Mfg Co Inc-repair parts-\$21.26; Boyer Trucks-repair parts-\$18.15; Chad's Tire Service-repairs-\$2,986.65; Classic Rentals-service-\$144.92; Filter Care-repair parts-\$181.50; Four Seasons Mini Mart Inc-gas-\$465.39; Hoffart Machine Repair-repairs-\$403.49; Inland Truck & Parts Service-repair parts-\$1,822.69; Kaup Forage & Turf-grass seed-\$270.00; Kayton International Inc-repair parts-\$192.34; Kimball Midwest-supplies & parts-\$529.65; Leiting Auto Supply-repair parts-\$37.68; Lorenz Automotive-repair parts-\$618.52; Magdanz Inc-supplies-\$118.26; Manzer Equipment Inc-lease payment for tractor-\$4,500.00; Matheson-repair parts-\$57.31; Midwest Bank, NA-co share-\$1,514.45; Mitch's Food Center-supplies-\$69.41; MR Rodgers Mini Mart LLC-gas-\$448.65; Nebraska Machinery Co-repairs & parts-\$9,398.23; Norfolk Truck Center-repair parts-\$92.00; Paul's Welding-repairs-\$37.68; Osmond Mini Mart-gas-\$548.91; Plainview Auto Supply-repair parts-\$93.26; Plainview True Value-supplies-\$168.53; Randolph Farm Supply-gas & trailer-\$1,598.51; Roadrunner-gas-\$1,192.06; Tom's Service LLC-gas & repairs-\$137.00; Voigt Locksmith Inc-repairs-\$16.00; Wattier True Value-supplies-\$101.96; Payroll-\$20,463.35.

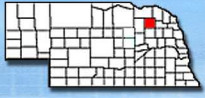
**E911 FUND:** Pierce Telephone Co Inc-E911 access-\$410.20; Plainview Telephone Co Inc-E911 access-\$151.00; 911 for Kids-supplies-\$69.00.

There being no further business, Chairman Maas adjourned the meeting at 9:54 A.M. and will meet at a regular meeting on Monday, April 29, 2013 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.

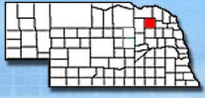


# Pierce County Board Minutes



/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

April 29, 2013

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, April 29, 2013, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge, Mike Holton, Bob Wehrer, Tim Braithwait, Rodney Osweiler and Joe Grof 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 Elwood, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of April 15, 2013 were approved as printed.

Bob Wehrer, Mike Holton and Joe Grof with Pierce County Economic Development Group was present to update the County Board about the hiring of Joe Grof, Plainview, as director. The Group visited with the Board about the vacated office space available in the courthouse. The County Board gave them the go-ahead to take over the space at no cost, but it will be the Economic Development's Group to furnish the office. Clerk Wragge will look into adding them to our county website.

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 Wragge, seconded by Elwood, to honor and accept all sealed bids as presented by each vendor for culverts, signs, posts, grader blades and gravel for the 2013/2014 Fiscal Year. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to recommend approval for the request for a special designated liquor license for Joann & Leon Flesner dba Jo Jo's, 116 S Brown Street, Pierce, NE 68767. The date of the event is Saturday, July 13, 2013 from 4:00 p.m. to 1:00 a.m. at the Pierce County Fairgrounds Pavilion in Pierce, NE. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to authorize & approve the Chairman to sign the Agreement & Resolution No. 2013-8 between Pierce Co & NDOR for inspection of fracture critical bridges. Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to authorize & approve the Chairman to sign the Agreement & Resolution No. 2013-9 between Pierce Co & NDOR for the Federal Fund Purchase Program. Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The signing and approval of the Nebraska Dept of Roads Map Classification of the Pierce County Road System for the National and State Functional Classification Systems was tabled.

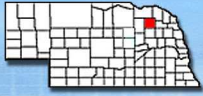
Motion by Wragge, seconded by Elwood, to authorize and approve the Board Chairman to sign the renewal plan for VSP Insurance (vision) for the 13/14 fiscal year. Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to authorize & approve the Chairman to sign Change Order #6 (increase of \$20,014.78 for changes in pipe quantities) & Pay Application #6 (\$363,232.80) to A & R Construction Co for Unbonded Concrete Overlay of 854 Road, C-70 (473) (Pierce Neligh Rd). Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the Overlay of 854 Road (Pierce Neligh Road) Project.

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

Verlyn Luebbe, County Attorney, was present and discussion was held on the review of the Pierce County Ag Society Financials whereas Mike Pommer, the County CPA, has sent two letters requesting



# Pierce County Board Minutes



additional information from the Ag Society but has received no response. The County Board directed County Attorney Luebbe to send a letter to the Ag Society reminding them of these requests and give them a final deadline. By State Statute Sections 2-250 to 2-273 and 77-3443 to 77-3444, the County Board may, at the time other levies and assessments for taxation are set, levy a tax upon all the taxable property within the county for the operation of the county agricultural society and the budget of the agricultural society is subject to annual review, audit and approval by the county board. Since 2010 to present the Pierce County Ag Society has received \$552,862.13 in levied money, which half is to be in a General Fund and the other half in a separate fund for restricted purposes only and to be used for capital construction and maintenance of the county fairgrounds, not to be intermingled with the General Fund money.

Sue Warner with BC/BS of Nebraska discussed and updated the Board on changes and the 2013/2014 rates with the county BC/BS Health Plan. There will be an increase of 12% to health and 0% dental for the next fiscal year.

Motion by Wragge, seconded by Elwood, 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: Elwood, Maas and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Ameritas Life Ins. Corp-co. share-\$2,755.65; Gary Brunckhorst Jr.-snow removal-\$45.00; Century Link-telephone-\$56.44; Consolidated Management Co-meals-\$38.00; Elite Office Products-maint. Agreement, printer & supplies-\$609.97; Floor Maint. & Paper Supply-supplies-\$167.29; Johnson, Morland, Eastland, Lohrberg PC-public defender-\$1,632.00; Madison County Sheriff-prisoner boarding-\$600.00; Mark McCabe-reimb. meal & gas-\$78.70; Midwest Bank, NA-co share-\$3,076.41; Menards-supplies-\$29.57; MooreMedical-supplies-\$124.24; NE Nebraska Juvenile Services-boarding-\$2,607.50; NACO-directory-\$17.00; Nebraska Child Support Payment Center-wage garnishment-\$251.08; Nebraska HHS-March 2013-\$465.00; Brian Oestreich-prisoner food-\$28.00; Pathology Medical Services of Siouxland PC-autopsy-\$2,246.30; Pierce Automotive Supply-supplies-\$17.98; Pierce County Leader-ads-\$583.49; Primestop North-gas-\$113.30; Prince Auto Repair Inc-repairs-\$59.12; Quill-supplies-\$40.44; Racom Corp-battery-\$366.19; Security Shredding-services-\$35.00; Source Gas-propane-\$453.12; State of NE/IMS-service-\$105.25; Stratton, DeLay & Doele Law Office PC- public defender-\$1,632.00; Deb Theisen-reimb. association dues-\$25.00; US Postal Services (CMRS-FP)-meter postage-\$700.00; Verizon-service-\$58.04; Walmart-supplies-\$631.86; West Thomsen-law library-\$761.34; Payroll-\$40,741.33.

**COUNTY HIGHWAY FUND:** Ameritas Life Ins. Corp-co. share-\$1,415.37; B's Enterprises Inc-culverts & blades-\$16,986.00; JEO Consulting Group Inc-professional services-\$18,478.50; Kelly Supply Co-repair parts-\$57.12; Matteo Sand & Gravel Co Inc-gravel-\$740.19; Midwest Bank, NA-co share-\$1,601.11; Overhead Door-repairs-\$392.50; Pierce Automotive Supply-repair parts-\$764.70; Safety Kleen-repairs-\$187.16; Steinkraus Service-diesel-\$6,024.54; Verizon-service-\$153.90; Willow Creek Sand & Gravel-gravel-\$3,953.25; Payroll-\$20,968.00.

**E911 FUND:** CenturyLink-E911 access-\$310.93.

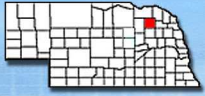
**INHERITANCE TAX FUND:** A & R Construction Co-Pay Application #6 for Unbonded Concrete Overlay, 854 Rd-\$363,232.80.

There being no further business, Chairman Maas adjourned the meeting at 11:58 A.M. and will meet at a regular meeting on Monday, May 13, 2013 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

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

/s/ Shannon Wragge  
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for



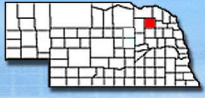
# Pierce County Board Minutes



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

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS May 13, 2013

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, May 13, 2013, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge, Dustin Will and Daniel Duren 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 Elwood, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of April 29, 2013 were approved as printed.

Dustin Will and Daniel Duren with Benefit Management were present to visit with the County Board about health insurance and benefits for the county employees.

Motion by Wragge, seconded by Elwood, to approve and authorize Benefit Management to send out health questionnaires to the county employees and come to the Board with a health insurance quote. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to approve Resolution #2013-10 as follows:

### RESOLUTION # 2013 - 10

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>\$668,364.59</u>
Total	<u>\$668,364.59</u>

of the May 2013 Property Taxes collected by the General Fund to above list. Disregard any previous resolutions on transfers.

Dated this 13<sup>th</sup> day of May, 2013 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/ Marvin Elwood, Jr., District #1 Commissioner

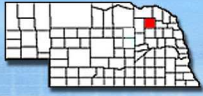
/s/ Terry J. Wragge, District #3 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

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

Motion by Wragge, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for the request for a special designated license for Dale & Sherry Ristow dba Keystone Bar, 316 W. Locust Street, Plainview, NE 68769. The date of the event is Saturday, June 15, 2013 from 10:00 a.m. to 1:00 a.m. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve the applications for Randy Gansebom for the two undercrossings of a county road both with a 10" tile line (1) approximately 75' south of 863 Road and undercrossing 544 Avenue in pt of the NE ¼ Section 10, Township 27N, Range 3W and (1) running diagonally across the intersection of 850 Road and 544 Avenue from Section 10 to Section 14, Township 25N, Range 3W, both in Pierce County, NE. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.



# Pierce County Board Minutes



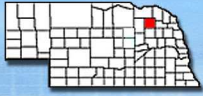
Motion by Wragge, seconded by Elwood, to authorize & approve the Chairman to sign Pay Application #7 (\$515,415.34) to A & R Construction Co for Unbonded Concrete Overlay of 854 Road, C-70 (473) (Pierce Neligh Rd). Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Elwood, 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 March 2013; and approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for March 2013 and placed on file in the County Clerk's office, total \$419,115.49. Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Elwood, 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: Elwood, Maas and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** American Legion Emblem Sales- supplies - \$577.90; Ameritas Life Ins. Corp-co. share-\$2,880.60; Battle Creek Farmers Pride – propane - \$297.62; Bob Barker-jail supplies-\$281.54; Consolidated Management Co.-sheriff school expense-\$9.50; Des Moines Stamp – supplies - \$55.00; Eastern NE Telephone – telephone service - \$99.63; James Egley – mental health board - \$75.00; Elite Office Products – supplies - \$205.40; Ann Fenton – reimburse expenses - \$256.77; First Concord Benefits Group-adm. costs & deductales paid -\$656.00; Ann Flood -mental board expense-\$50.00; Four Seasons Mini Mart – gasoline - \$47.29; Hometown Market – jail food - \$1,620.91; Jeffrey Hrouda – court appointed attorney - \$6,040.40; Madison Natl Life Ins Co-premium-\$19.98; Magdanz Inc – supplies - \$271.66; Menards-supplies-\$19.97; Midwest Bank, NA-co share-\$3,078.85; Microfilm Imaging Systems Inc – scanning co court & district court-\$92.00; Mike Stone Plumbing – repairs - \$305.95; Mips – tech support, microfilming, website - \$690.91; Mr Rogers – gasoline - \$226.53; NE Nebr Assn Co Officials-registrations-\$80.00; NE NE Tire & Trailer Sales, - repairs & gasoline - \$97.85; NE Nebr PPD-service-\$277.00; Nebr Public Health Environmental Laboratory – drug testing - \$98.00; Nebraska Child Support Payment Center-garnishment-\$251.08; NE Law Enforcement Training Center – sheriff school expense - \$72.00; Brian Oestreich-jail food-\$28.00; Val Olson – court reporter - \$50.00; Osmond Pharmacy – jail meds - \$318.54; Pierce Co Petty Cash-reimbursement-\$190.79; Pierce County District Court-court costs-\$70.00; Pierce Telephone – telephone service - \$2,253.32; Pierce City-utilities-\$3,122.33; Plainview News – publishing - \$427.22; Plainview Telephone – telephone - \$44.85; Plainview Utilities – utilities - \$270.68; Prime Stop North-gas-\$105.72; Quality Inn & Suites – lodging - \$289.73; Quill – supplies - \$589.68; Randolph Times – publishing - \$27.50; Road Runner-gas-\$98.72; Marjorie Schaffer – mental health board - \$66.95; Schindler – elevator repair - \$1,571.27; IMS State of NE – network services - \$448.00; Stratton, Delay, Dole, Carlson – court appointed attorney - \$435.87; Toms Service – gasoline - \$1,043.93; Payroll-\$42,167.19.

**COUNTY HIGHWAY FUND:** Ameritas Life Ins. Corp-co. share-\$1,352.89; Appera – uniforms - \$82.64; Backus Sand & Gravel – gravel - \$11,391.55; Big John Mfg Co – supplies - \$21.43; Chad Tire Service – repairs - \$725.80; Colonial Research – supplies - \$177.50; Filter Care – cleaning service - \$80.95; Four Seasons – gasoline - \$463.77; G I Trailer – repairs - \$27.88; Greenline Equipment-repair parts-\$1,078.49; Hoffart Machine – repair, parts - \$56.80; Jerrys Hilltop Service – gasoline - \$46.31; Kaup Forage & Turf – supplies - \$92.50; Kayton International Inc – repair parts - \$45.18; Kelly Supply – repair parts - \$20.74; Kimball Midwest-repair parts-\$503.17; Lorenz Automotive – repair parts - \$384.15; Magdanz Inc – supplies - \$30.96; Martin Marietta Materials – gravel - \$1,334.39; Matheson-supplies-\$55.80; Midwest Bank, NA-co share-\$1,482.26; Matteo Sand & Gravel – gravel - \$425.29; Mitch's Food Center – supplies - \$67.31; MR Rogers – gasoline - \$780.62; Murphy Tractor & Equipment Inc.-parts-\$361.16; Osmond Oil Co – tire repair - \$19.50; Plainview Auto Supply – repair parts - \$628.31; Plainview True Value – supplies - \$51.42; Prime Stop – gasoline - \$77.51; Randolph Farm Supply – gas & diesel - \$3,723.38; Roadrunner-gas-\$990.55; Rose Equipment – repair parts - \$121.17; Steinkraus Service – tires & Diesel - \$5,746.69; Toms Service – gasoline – 431.58; Watson Motor Co-repairs-\$47.70; Wattier True Value – supplies - \$29.96; Willow Creek Sand & Gravel – gravel - \$8,306.61; Payroll-\$20,042.60.



# Pierce County Board Minutes



**E911 FUND:** AT & T-E911 access-\$35.53; NE Emergency Services Communications - training - \$130.00; Pierce Co Petty Cash – supplies - \$105.83; Pierce Telephone – 911 access - \$410.20; Plainview Telephone – 911 access - \$151.00; Ramada – lodging - \$357.00.

**INHERITANCE FUND:** A & R Construction Co – Pay Appl. #7 for Pierce Neligh Road Overlay Project - \$515,415.34.

There being no further business, Chairman Maas adjourned the meeting at 10:20 A.M. and will meet again at a regular meeting on Tuesday, May 28, 2013 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.

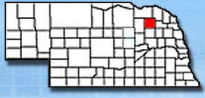
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/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 28, 2013

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, May 28, 2013, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge, Robert Wehrer and Klint Arnold 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 Elwood, seconded by Wragge, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of May 13, 2013 were approved as printed.

Tim Udell with My Quality PC was on the agenda for 9:10 a.m. to visit with the Board about putting wireless throughout courthouse, but did not show up. Klint Arnold from Pierce Telephone was present and updated the Board that wireless internet is present in the courthouse for certain offices, but most offices are running thru the State of NE AS400.

Robert Wehrer with the Pierce County Economic Development Committee updated the Board on the progress of the newly formed group and submitted minutes from the April/May 2013 meeting.

Motion by Maas, seconded by Elwood, to approve the application for Clint Weyhrich for the application for the undercrossing of a county road with a 6" electrical line approximately 1000' south of 863 Road and undercrossing 554 Avenue in pt of the NW ¼ Section 9, Township 27N, Range 1W in Pierce County, NE. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to authorize and approve Mark Casey to inspect the bridges that need to be done in 2013 at a cost of \$65.00 per bridge. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Susan Peters, Deputy County Clerk was present and updated the Board on the BCBS Health Insurance Informational meeting held the week before and the upcoming changes because of Obamacare.

Motion by Elwood, seconded by Wragge, to approve and authorize the Chairman to sign the Sub-Group Application for the 2013/2014 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: Elwood, Maas and Wragge. Nay: None. Motion carried.

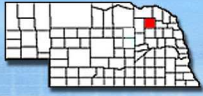
Motion by Elwood, seconded by Wragge, to accept the resignation of Leland Alexander and appoint Jim Aschoff to fill the vacated position on the Pierce County Planning and Zoning Board. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to authorize and approve the Board Chairman to sign the Nebraska Dept. of Roads Map Classification of the Pierce County Road System for the National and State Functional Classification Systems. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on 13/14 fiscal year budget preparation and the review of the Pierce County Ag Society Financials by Mike Pommer, the County CPA. Pommer has received the requested information, will review and report back to the County Board within the next month.

Motion by Wragge, seconded by Elwood, 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: Elwood, Maas and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Adams County Sheriff-paper service-\$18.50; Ameritas Life Ins. Corp-co. share-\$2,825.66; Avera Medical Group-prisoner medical-\$107.00; AVG Technologies-internet security-\$277.32; BC/BS of Nebraska-county share-\$25,576.14; Bryan Medical Center-EPC medical treatment-\$1,708.32;



# Pierce County Board Minutes



CenturyLink-service-\$56.44; Classic Rentals-service-\$152.38; Consumer Reports-magazine renewal-\$26.00; Eakes Office Plus-supplies-\$191.46; James Egley-7<sup>th</sup> Judicial Board Member costs-\$50.00; Elite Office Products-maint. Agreement & supplies-\$79.95; Farm & Home Publishers, Ltd-plat books-\$384.00; Gene French-registration-\$10.00; Galls, LLC-jail supplies-\$188.98; Husker Auto Group-2013 Chevy Patrol Pickup-\$26,083.00; Iowa Prison Industries-jail supplies-\$99.10; Jack's Uniforms & Equipment-jail supplies-\$956.87; Johnson, Morland, Eastland, Lohrberg PC-public defender-\$1,632.00; Madison County Sheriff's Office-paper service-\$177.36; Menards-supplies-\$43.52; Midwest Bank, NA-co share-\$3,011.34; Northeast Nebraska Juvenile Services-boarding-\$312.50; Nebraska Child Support Payment Center-wage garnishment-\$251.08; Nebraska County Attorneys Association-registration-\$757.00; Norfolk Regional Center-April 2013-\$450.00; Northeast Research & Extension Center-repair parts-\$133.49; Brian Oestreich-prisoner food-\$66.50; Osmond Mini Mart-gas-\$378.60; Osmond Republican-ads-\$547.88; Pierce County Leader-ads-\$2,387.00; Pierce County Court-court costs-\$105.00; Pierce Lockers-prisoner food-\$846.80; Primestop North-gas-\$222.89; Prince Auto Repair Inc-repairs-\$732.91; Vickie Prince-mileage & lodging-\$240.41; Quill-supplies-\$82.99; NE Secretary of State-notary-\$30.00; Source Gas-service-\$349.75; State of NE/IMS-service-\$105.25; Stratton, DeLay & Doele Law Office PC- public defender-\$1,632.00; Text & Data Technologies Inc-software-\$2,100.00; John Thomas Law Office-court appointed costs-\$432.42; West Thomsen-law library-\$761.34; Town & Country Agency-notary bond-\$40.00; Verizon-service-\$57.25; Terry J. Wragge-meals-\$37.65; Zee Medical-supplies-\$92.85; Payroll-\$41,284.49.

**COUNTY HIGHWAY FUND:** Ameritas Life Ins. Corp-co. share-\$1,427.13; B's Enterprises Inc-blades-\$14,637.90; Classic Rentals-service-\$176.94; Jebro Inc-oil-\$3,907.72; K. Porter Construction Inc-crushed concrete-\$1,213.25; Manzer Equipment Inc-repairs-\$367.39; Martin Marietta Materials-rock-\$2,367.22; Matteo Sand & Gravel Co Inc-gravel-\$1,097.35; Midwest Bank, NA-co share-\$1,566.40; Nagel Trucking LLC-freight & rock-\$1,194.90; Nebraska Machinery Co-repairs & parts-\$1,151.13; Osmond Mini Mart-gas-\$692.61; Pierce Automotive Supply-repair parts-\$67.61; Rose Equipment Inc-repair parts-\$1,440.06; Safety Kleen-repairs-\$438.42; Verizon-service-\$211.59; West Hodson Lumber Co-supplies-\$28.74; Willow Creek Sand & Gravel-gravel-\$6,102.03; Payroll-\$21,142.32.

**E911 FUND:** CenturyLink-E911 access-\$310.93; Telebeep Wireless-E911 access-\$68.44.

**VISITOR IMPROVEMENT FUND:** H.O.M.E. Team Osmond-sign-\$1,500.00; Osmond Park Board-trees for the park-\$500.00; Plainview Historical Society-sump pump-\$250.00; Plainview Klown Museum-building remodeling-\$500.00.

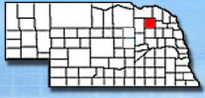
**VISITOR PROMOTION FUND:** Northeast NE RC & D-advertising-\$1,000.00; Pierce County Threshing Bee-advertising & sign-\$1,000.00; Plainview Historical Society-advertising-\$250.00; Tuscan Villa-advertising & website-\$500.00.

There being no further business, Chairman Maas adjourned the meeting at 10:03 A.M. and will meet at a regular meeting on Monday, June 10, 2013 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.

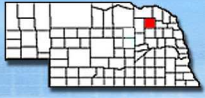


# Pierce County Board Minutes



/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

June 10, 2013

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, June 10, 2013, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge, Deputy Co. Clerk Susan Peters and News Reporter Sharon Broekemeier were present.

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

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

The minutes of May 28, 2013 were approved as printed.

Motion by Wragge, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for the request of a special designated license for the Pierce County Ag Society for the Pierce County Fair. The dates of the events are July 17 thru July 21, 2013 from 8:00 a.m. to 1:00 a.m. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for the request for three special designated licenses for American Legion Tomek Post 72, Pierce, NE. The dates of the events are: Saturday, July 6, 2013 from 4:00 p.m. to 1:00 a.m.; Saturday, August 3, 2013 from 4:00 p.m. to 1:00 a.m. and Saturday, August 17, 2013 from 4:00 p.m. to 1:00 a.m. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

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

Motion by Maas, seconded by Wragge, to approve the application for Ben Becker for the undercrossing of a county road with a 2" electrical line approximately 1500' north of 852 Road and undercrossing 553 Avenue in pt of the SE ¼ Section 31, Township 26N, Range 1W in Pierce County, NE. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the progress of the Pierce Neligh Road Concrete Overlay project.

Motion by Wragge, seconded by Elwood, to authorize & approve the Chairman to sign Pay Application #8 (\$121,351.60) to A & R Construction Co for Unbonded Concrete Overlay of 854 Road, C-70 (473) (Pierce Neligh Rd). Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

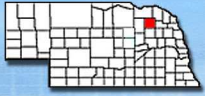
Motion by Wragge, seconded by Elwood, to authorize Chairman to sign ADA Policy Statement & Assurances as required by 49 CFR 27.9 for Nebraska Dept. of Roads Civil Rights Office. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Delmer Gansebom for Osmond Rural Fire District and Mary Bichlemeier and Jim Herian for Pierce County Ag. Society subdivisions were present to visit with the Board about levy allocation for 2013/2014 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 those subdivision representatives present that they would like the subdivisions to submit the same amount as requested last fiscal year.

Donna Christiansen and Dawnn Tucker were present to discuss the three local city library budgets for 2013-2014 fiscal year. They are asking for the same amount as last year for each library, a total of \$12,000.00 or \$4,000/library. The Board will take this into consideration when working on the county budget.

Discussion was held on the 13/14 fiscal year budget preparation.



# Pierce County Board Minutes



Motion by Maas, seconded by Elwood, to approve Resolution #2013-11 as follows and to approve the employment contract between Pierce County and Terry J. Wragge, allowing a County Board member to receive an hourly rate for roadwork:

## RESOLUTION #2013-11

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

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

WHEREAS, members of the Pierce County Board of Commissioners wish to enter into a contract with Pierce County to provide such services for the 2013/2014 fiscal year.

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

1. Any board member may enter into a contract with Pierce County during the 2013/2014 fiscal year for the furnishing of services beyond the statutory responsibilities and duties as County Commissioner.
2. Such commissioner entering into such agreement shall comply with the statutes relating to interest in public contracts, Section 49-14, 103.01, et seq.

## PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Jim Maas, Chairman

/s/ Marvin Elwood, Jr., District #1 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Dated this 10<sup>th</sup> day of June, 2013 and Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood and Maas; Wragge abstained. Nay: None. Motion carried.

Discussion was also held on the contracts with the Pierce County Public Defenders which are due to expire on September 1, 2013.

Motion by Wragge, seconded by Elwood, to direct the County Clerk to send letters out to area attorneys to see if they would be interested in the public defender position. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The following County Officials and Dept. Heads: Ann Fenton, Peggy Wragge, Mark McCabe, Christine Bahr, Doreen Hogan, Vickie Prince, Deb Theisen, Verlyn Luebbe, Rick Eberhardt and John Johnson were present to meet with the Board on budget expectations and allowed increases for the 2013/2014 Fiscal Year.

John Johnson, Zoning Adm., updated the Board on the Lot Splits to be approved. The Weyhrich Temporary Lot Split of 5 acres in pt of SE  $\frac{1}{4}$  SE  $\frac{1}{4}$  SW  $\frac{1}{4}$  4-27-1 and Resolution 2013-12 was tabled because Weyhrich's attorney had not sent the correct legal to Johnson.

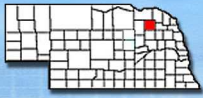
Motion by Maas, seconded by Wragge, to approve the Reimer's Lot Split located in pt SE  $\frac{1}{4}$  of Section 1, Township 28 North, Range 2 West of the 6<sup>th</sup> P.M. in Pierce County, NE. Roll call vote: Aye Elwood, Maas and Wragge. Nay: None. Motion Carried.

Motion by Wragge, seconded by Elwood, to approve the Zachary A. Kopf's Lot Split located in pt NE  $\frac{1}{4}$  NE  $\frac{1}{4}$  of Section 12 Township 25 North, Range 3 West of the 6<sup>th</sup> P.M. in Pierce County, NE. Roll call vote: Aye Elwood, Maas and Wragge. Nay: None. Motion Carried.

Motion by Wragge, seconded by Elwood, to go into executive session at 10:50 a.m. regarding personnel. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to come out of executive session at 11:15 a.m. regarding personnel. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court; Shannon Wragge, County Clerk and Rick Eberhardt, County Sheriff, for May 2013; and approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for May 2013 and placed on file in the County Clerk's office, total \$422,040.53. Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.



# Pierce County Board Minutes



Motion by Elwood, 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: Elwood, Maas and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Ameritas Life Ins. Corp-co. share-\$2,825.74; Bob Barker-jail supplies-\$647.80; Chrisella Dvorak – witness fee - \$36.95; Eastern NE Telephone – telephone service - \$99.63; Elite Office Products – supplies - \$1,787.28; Ann Fenton – reimburse expenses - \$86.45; First Concord Benefits Group-adm. costs & deductibles paid -\$88.78; Four Seasons Mini Mart – gasoline - \$200.09; Hometown Market – prisoner food - \$2,355.87; Johnson’s Inc – repairs - \$3,550.00; Madison Natl Life Ins Co-premium-\$19.98; Magdanz Inc – supplies - \$172.42; Menards-supplies-\$226.70; Microfilm Imaging Systems Inc - scanner rent-\$92.00; Midwest Bank, NA-co share-\$3,047.40; MIPS Inc. – tech support, microfilming, website - \$690.91; MR Rogers – gasoline - \$172.51; NE NE PPD-service-\$185.00; NACO-registration-\$100.00; NE County Assessors Assn-dues-\$50.00; NE Assn of County Extension Boards-dues-\$100.00; NE Assn of County Attorneys-registration-\$20.00; Nebraska Child Support Payment Center-wage garnishment-\$251.08; Brian Oestreich-prisoner food-\$17.50; OMB Guns-supplies-\$87.99; Osmond Pharmacy – jail meds - \$174.17; Osmond Republican-envelopes-\$193.50; Pierce County District Court-court costs-\$107.00; Pierce Telephone Co Inc – telephone service - \$1,929.73; Pierce City-utilities-\$2,617.96; Plainview News – publishing - \$94.61; Plainview Telephone – telephone service - \$44.85; Plainview Utilities – utilities - \$269.57; Postmaster, Pierce-stamps-\$790.00; Vickie Prince-meals, mileage & registration-\$351.51; Quill – supplies - \$525.79; Randolph Times – publishing - \$7.42; Road Runner-gas-\$159.84; Safelite Auto Glass-repairs-\$50.00; Brittany Spieker-mileage-\$18.08; State of NE IMS – network services - \$448.00; Terminex-service-\$54.00; Tiger Town Tavern-prisoner food-\$2,445.87; Toms Service – gasoline - \$893.81; US Postal-meter mail-\$1,550.00; Payroll-\$41,900.81.

**COUNTY HIGHWAY FUND:** A & R Construction Co – Pay Appl. #8 for Pierce Neligh Road Overlay Project - \$121,964.80; Ameritas Life Ins. Corp-co. share-\$1,375.55; B’s Enterprises Inc-signs-\$3,468.00; Big John Mfg Co – supplies - \$26.73; Chad Tire Service – tires & repairs - \$6,641.64; Cornhusker Intl Trucks Inc-repairs-\$56.62; Filter Care – cleaning service - \$66.85; Four Seasons – gasoline - \$567.84; Greenline Equipment-repair parts-\$1,240.38; Hradec Diesel Inc-repair parts - \$123.01; JEO Consulting Group Inc – engineering services-\$21,287.50; K. Porter Construction Inc – crushed concrete - \$1,607.83; Kayton International Inc – repair parts - \$65.24; Kimball Midwest-repair parts-\$89.00; Leiting Auto Supply- repair parts - \$88.19; Lorenz Automotive – repair parts - \$30.58; Magdanz Inc – supplies - \$30.97; Manzer Equipment Inc- repairs - \$47.50; Martin Marietta Materials – gravel - \$1,223.67; Matheson-supplies-\$57.31; Matteo Sand & Gravel Inc – gravel - \$1,402.77; Midwest Bank, NA-co share-\$1,505.32; MR Rogers – gasoline - \$1,468.79; NE NE Tire & Trailer Sales Inc-tire repair-\$41.49; Plainview Auto Supply – repair parts - \$37.45; Plainview True Value – supplies - \$28.48; Randolph Farm Supply – gas & diesel - \$1,838.41; Roadrunner-gas-\$804.49; Steinkraus Service – tires & Diesel - \$6,509.30; Toms Service – gasoline – \$226.01; Willow Creek Sand & Gravel – gravel - \$6,175.70; Payroll-\$20,378.29.

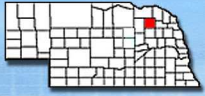
**E911 FUND:** AT & T-E911 access-\$35.53; Geocomm Inc-E911 systems maint. Service-\$5,145.00; Pierce Telephone – 911 access - \$410.20; Plainview Telephone – 911 access - \$151.00.

Discussion was held on the purchasing of a 2006 Cat Scraper from NE Machinery Co, which will be added to the next agenda on June 24, 2013.

There being no further business, Chairman Maas adjourned the meeting at 11:20 A.M. and will meet again at a regular meeting on Monday, June 24, 2013 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



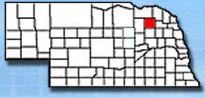
# Pierce County Board Minutes



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

June 24, 2013

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, June 24, 2013, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Maas and Terry J. Wragge. Deputy Co. Clerk Susan Peters, News Reporter Sharon Broekemeier, Joe Grof and Michael Holton were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Maas called the meeting to order at 9:10 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 Elwood, to approve the agenda and minutes. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of June 10, 2013 were approved as printed.

County Attorney Verlyn Luebbe was present and discussion was held on the excess bad check money currently being retained in the County Attorney Office.

Motion by Elwood, seconded by Wragge, to authorize and approve the County Attorney to remit \$178.24 of bad check money to the Pierce County General Fund. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the Hwy Allocation Bond Amount, the 13/14 fiscal year budget preparation and the review of the Pierce County Ag Society Financials done by Mike Pommer, the County CPA.

Motion by Elwood, 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: Elwood, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the purchase of a 2006 Cat 613C Scraper with 4400 hours from Nebraska Machinery Company for a cost of \$160,000.00.

Motion by Wragge, seconded by Elwood, to purchase a 2006 Cat 613C Scraper with 4400 hours (serial #5LKL38236E1028933) from Nebraska Machinery Company for a total cost of \$160,000.00. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Zoning Adm. John Johnson was present and discussion was held on the Weyhrich Temporary Lot Split in pt SE ¼ SE ¼ SW ¼ 4-27-1 (5 Acres).

Motion by Maas, seconded by Wragge, to approve Resolution #2013-12 as follows:

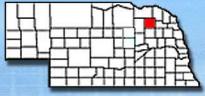
### RESOLUTION 2013 - 12

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

Facts relating to this application:

1. The Farmstead will be reduced from the (10) to five (5) acres in the Southeast ¼ of the Southeast ¼ of the Southwest ¼ (SE¼, SE¼, SW¼) of Section 4, Township 23 North, Range 1 West of the 6<sup>th</sup> P.M., Pierce County, Nebraska;
2. The property to be divided will revert back to its full description at the time of death of Kirk D. Weyhrich and Julene K Weyhrich;
3. The Farmstead will be owned by Anna Nasland.
4. The remainder of the property is to be added to the balance of the quarter which is part of a Life Estate/Remainder Deed currently filed with the Pierce County Register of Deeds.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Pierce County, Nebraska hereby grant a Lot Boundary Change to Kirk D. Weyhrich and Julene K Weyhrich and for Anna Nasland for five (5) acres in the Southeast ¼ of the Southeast ¼ of the Southwest ¼ (SE¼, SE¼, SW¼) of Section 4, Township 23 North, Range 1 West of the 6<sup>th</sup> P.M., Pierce County, Nebraska.



# Pierce County Board Minutes



This Temporary Boundary Change shall only be valid until one of the conditions listed below occurs. At such time, Anna Nasland shall be required to have the property surveyed and a permanent Lot Boundary Change approved by the Pierce County Zoning Administrator if necessary and filed with the Pierce County Register of Deeds.

1. The Farmstead and/or the part of or the entire Southeast  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of the Southwest  $\frac{1}{4}$  is sold to a third party;
2. Upon the death of Kirk D. Weyhrich & Julene K Weyhrich, the property shall remain separate from the rest of the Southeast  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of the Southwest  $\frac{1}{4}$ ;
3. If the Life Estate/Remainder Deed is ever cancelled or changed affecting this particular parcel.

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

ADOPTED at Pierce, Nebraska this 24th day of June 2013.

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

Ryan Zimmerman was present to discuss with the Board the possibility of building up 847 Road on the south side of Section 25 in Blaine Township. Commissioner Wragge will take another look at the road along with Hwy Supt. Brian McDonald and get back to Zimmerman.

Discussion was held on the Hwy Allocation Bond amount and the Board discussed transferring unused money from the Road Bridge Fund to the Inheritance Fund to reduce the bond asking amount.

Motion by Wragge, seconded by Elwood, to approve Resolution #2013-13 as follows:

## RESOLUTION 2013 - 13

WHEREAS, the Pierce County Inheritance Tax Fund was used for expenditures for the Pierce/Neligh Road Project.

WHEREAS, there is sufficient money in the Road & Bridge Fund to reimburse the Inheritance Tax Fund;

WHEREAS, Pierce County wants to transfer funds from the Road & Bridge Fund into the Inheritance Tax Fund in the amount of \$250,000.00;

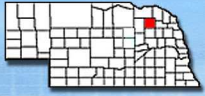
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, direct the Pierce County Treasurer to transfer \$250,000.00 from the Road & Bridge Fund to reimburse the Inheritance Tax Fund.

ADOPTED at Pierce, Nebraska this 24th day of June 2013.

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

Motion by Wragge, seconded by Elwood, 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: Elwood, Maas and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Leland Alexander-mileage & mtg expense-\$75.30; Ameritas Life Ins. Corp-co. share-\$2,880.86; Jeff Anderson-mileage & mtg expense-\$8.33; Rita Bachman-prior service-\$60.00; BC/BS of Nebraska-county share-\$27,465.57; Battle Creek Coop-diesel-\$1,000.00; Donald Blecha-prior service-\$45.00; Neil Bloomquist-mileage & mtg expense-\$150.24; CAMASS Appraisal-review 394 farm parcels-\$9,850.00; CenturyLink-service-\$56.44; City Tail Marketing-supplies-\$1,812.62; Classic Rentals-service-\$223.18; Amie Clausen-mileage-\$34.64; Robert Craft-prior service-\$54.00; E M Motor Co-upgrade & repairs-\$726.00; Sophie Eldhart-prior service-\$48.00; Elite Office Products-maint. Agreement, paper & supplies-\$2,125.39; Faith Regional Health Services-prisoner medical-\$6,065.45; Ann Fenton-mileage & supplies-\$110.18; First Concord Benefits Group-adm. costs & deductibles paid -\$656.00; Floor Maint. & Paper Supply-supplies-\$609.21; Randall Gansebom-mileage & mtg expense-\$97.41; Hadar Volunteer Fire & Rescue-prisoner transportation-\$461.19; Diane Herian-mileage-\$15.60; Dwaine Hoffman-mileage & mtg expense-\$97.15; Hometown Market-prisoner food-\$134.96; Jack's Uniforms & Equipment-jail supplies-\$287.57; Johnson, Morland, Eastland, Lohrberg PC-public defender-\$1,632.00; Steve Keck-mileage-\$31.47; Gerry Krueger-mileage & mtg expense-



# Pierce County Board Minutes



\$28.92; Genevieve Kumpost-prior service-\$45.00; Verlyn Luebbe-semi-annual reimb. expenses-\$1,609.89; M & M Sanitation Service-garbage pickup-\$243.00; Madison County Sheriff's Office-prisoner boarding-\$300.00; Diana Maloney-reimb. postage-\$106.31; Marshall & Swift-valuation books-\$544.20; Menards-supplies-\$395.23; Microtel Inn & Suites-lodging-\$116.98; Tom Nathan-mileage & mtg expense-\$150.24; Midwest Bank, NA-co share-\$3,122.83; Northeast Nebraska Juvenile Services-boarding-\$406.25; Nebraska Child Support Payment Center-wage garnishment-\$251.08; Nebraska HHS-May 2013-\$390.00; Northeast Glass-repairs-\$338.52; Northeast Medical Imaging-prisoner medical-\$626.00; Brian Oestreich-prisoner food-\$21.00; Dallas Oestreich-mileage & mtg expense-\$326.40; Osmond Mini Mart-gas-\$490.39; Osmond Republican-ads-\$501.62; Osmond City-garbage pickup-\$63.52; Penny Pedersen-reimb. supplies-\$49.03; Peterson Sprinkler Systems-spring service & repairs-\$200.00; Pierce Automotive Supply-repair parts-\$30.38; Pierce County Leader-ads-\$536.67; Pierce County Petty Cash Fund-mileage, meals, postage supplies-\$322.02; Pierce Dental Office-prisoner medical-\$86.00; Primestop North-gas-\$245.38; Quality Inn & Suites-lodging-\$205.90; Quill-supplies-\$5,182.82; Donna Riedel-prior service-\$72.00; Ranea Rystrom-mileage & mtg expense-\$119.69; Sanne Repair-repairs-\$3,854.50; Robert Seegebarth-prior service-\$33.00; Shine Workz-detailing-\$225.00; Sioux Sales Company-supplies-\$296.65; Source Gas-service-\$125.56; State of NE/IMS-service-\$105.25; Stratton, DeLay & Doele Law Office PC- public defender-\$1,632.00; West Thomsen-law library-\$544.95; Tiger Town Food Center-prisoner food-\$827.59; Tom's Service LLC-gas-\$19.90; Town & Country Agency-notary bond-\$40.00; US Postal Service-metered mail-\$2,000.00; Verizon-service-\$57.72; Walmart-supplies-\$435.17; Byron Wragge-mileage & mtg expense-\$75.13; Peggy Wragge-reimb. supplies-\$738.09; Jody Young-mileage & reimb. supplies-\$138.00; Payroll-\$42,911.80.

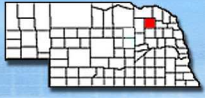
**COUNTY HIGHWAY FUND:** Alegent OHS/EAP-DOT testing-\$110.00; Ameritas Life Ins. Corp-co. share-\$1,435.96; Appeara-uniform service-\$104.30; B's Enterprises Inc-culverts & signs-\$9,110.85; Backus Sand & Gravel-gravel-\$22,600.68; Battle Creek Coop-diesel-\$13,375.00; Bazile Creek Power Sports-repair parts-\$12.95; Bomgaars-supplies-\$23.38; Classic Rentals-service-\$141.82; Gary Backhaus Gravel-mine training-\$800.00; Hoffart Machine Repair-repairs-\$24.50; JEO Consulting Group Inc-engineering-\$15,478.50; Jerry's Hilltop Service-gas-\$81.30; Kimball Midwest-supplies-\$600.92; Martin Marietta Materials-rock-\$584.30; Midwest Bank, NA-co share-\$1,571.04; Midwest Service & Sales Co-signs & posts-\$1,287.00; Nebraska Machinery Co-2006 Cat Scraper, 2013 Load King Trailer, repairs & parts-\$210,637.10; Osmond Farm Supply Center Inc-diesel-\$2,438.40; Osmond Mini Mart-gas-\$410.27; Pierce Automotive Supply-repair parts-\$167.85; Steinkraus Service-diesel-\$4,859.64; Verizon-service-\$158.68; Wattier True Value-supplies-\$102.28; Willow Creek Sand & Gravel-gravel-\$3,979.83; Payroll-\$21,273.00.

There being no further business, Chairman Maas adjourned the meeting at 10:45 A.M. and will meet at a regular meeting on Monday, July 8, 2013 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.

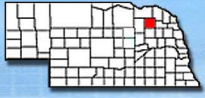


# Pierce County Board Minutes



/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

July 8, 2013

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, July 8, 2013, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge, News Reporter Sharon Broekemeier and Dennis Wacker 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 Elwood, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of June 24, 2013 were approved as printed.

Dennis Wacker with NE Nebraska RC & D was present and asked the Board for the same amount as last year, \$3,000.00, for the 13/14 fiscal year. The Board will take the asking into consideration when working on the budget.

Motion by Maas, seconded by Wragge, to approve the application for Paul Leiting for the undercrossing of a county road with a 4" electrical line approximately 600' east of 555 Avenue and undercrossing 866 Road in pt of the NW ¼ Section 27, Township 28N, Range 1W in Pierce County, NE. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the county burial application and the maximum payment for mortuary services provided which are limited to \$3,450.00 for county burials in Pierce County. Clerk Wragge mentioned to the Board that this maximum amount may want to be discussed because what many counties are going to now is to pay only for cremation services. This will be discussed further at a later date.

Motion by Wragge, seconded by Elwood, to approve County Burial No. 2013-2 as presented. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the County Veterans Service Committee which the terms of some have expired and some have expressed interest in not continuing to be members of the committee.

Motion by Wragge, seconded by Wragge, to authorize & approve the following on the Pierce County Veterans Service Committee with one member coming up for appointment each year: Donald Hoffman, Willard Wesemann, Alton Fuelberth, Delmar Ganseboom and Justin T. Doerr. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Hwy Supt. Brian McDonald was present and discussion was held on the Pierce Neligh Road Concrete Overlay Project, paint stripping of blacktop roads and the prosecution and fines of those that continue to let their irrigation water the roads.

Dale Clipston was present to visit with the Board about the MFO that all the county rural fire districts belong to, the levied money request and allocation for the 2014/2014 fiscal year.

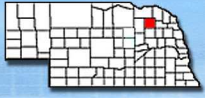
Phil Lorenzen, Mike Pommer and Mary Bichlmeier were present.

Discussion was held on the Hwy Allocation Bond amount for the 3.9 million dollar Pierce Neligh Road Concrete Overlay Project. It was decided to go with the 2 million dollar bond amount with repayment made within 5 years.

Motion by Wragge, seconded by Elwood, to approve Resolution #2013-14 as follows:

### RESOLUTION 2013 - 14

WHEREAS, the Chairperson and Pierce County Board of Commissioners hereby find and determine: That the County is engaged in the construction of certain road improvements within the County and that to provide for the payment of a portion of the costs of said improvements it is necessary that the County issue its bonds as heretofore authorized by resolution of the County Board, which costs will constitute valid obligations of the County; that the County Board of Commissioners adopted Resolution No. 2013-6 at its Board Meeting held March 18, 2013, which resolution in Section 2 thereof, found a maximum amount to be issued of not to exceed



# Pierce County Board Minutes



Three Million Dollars (\$3,000,000), with a maximum maturity date of December 15, 2023, at an expected maximum average coupon rate of 2.00% and further findings that the anticipated maximum annual principal and interest payment not exceed \$350,000. The County has determined to expend funds on hand to pay a portion of the total project cost and finds and determines that to confirm the details of the issuance of bonds under current market conditions in the lesser amount of not to exceed \$2,000,000 pursuant to Section 66-4,101, R.R.S. Neb. 2009, it is necessary to amend certain provisions of Section 2 of said Resolution No. 2013-6 as follows:

- a. the aggregate principal amount of the Bonds shall not exceed \$2,000,000, provided however, in the event the Bonds are sold at a net original issue discount such aggregate principal amount may be increased in such amount as is necessary to compensate for any such net original issue discount;
- b. the aggregate amount of original issue premium and original issue discount (if any) may result in an aggregate net original issue discount (if any) not in excess of one percent (1.00%) of the stated principal amount of the Bonds;
- c. the last maturity of the Bonds may not be later than December 15, 2018; and debt service due on the Bonds in any calendar year may not exceed \$425,000;
- d. the average interest coupon rate of the Bonds shall not exceed 2.80%;
- e. two or more of the principal maturities may be combined and issued as “term bonds” and an Authorized Officer may determine the mandatory sinking fund payments and mandatory redemption amounts. Any Bonds issued as “term bonds” shall be redeemed at a redemption price equal to 100% of the principal amount thereof plus accrued interest thereon to the date of redemption and may be selected for redemption by any random method of selection determined appropriate by the Registrar (as hereinafter designated) or by the Depository (as hereinafter designated).

As provided in Resolution No. 2013-6, the Authorized Officers are hereby authorized to make such determinations on behalf of the Board of Commissioners of the County and to evidence the same by execution and delivery of the Designation and such determinations, when made and agreed to by the Underwriter, shall constitute the action of the Board of Commissioners of the County without further action of the Board of Commissioners of the County.

This resolution shall be in force and take effect from and after its passage.

ADOPTED at Pierce, Nebraska this 8th day of July 2013.

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

County CPA Mike Pommer presented a two year financial review statement, audit findings and recommendations for corrections of the Pierce County Ag Society financials.

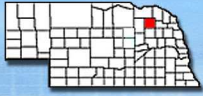
Discussion was held on political subdivisions subject to county, municipal, or municipal county levy authority and they shall submit a preliminary request for levy allocation to the County Board, whom is responsible for levying such taxes, on or before August 1<sup>st</sup> (SS 77-3443). The County Board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

Work was done on the 13/14 fiscal year budget.

Discussion was also held on the contracts for the two Pierce County Public Defender positions which are due to expire on September 1, 2013. Letters were sent out in June asking for those interested to submit in writing a letter of interest for the two said positions. Five letters of interest were received from Joel E. Carlson, Kate M. Jorgensen, Lucinda K. Bauer, Robert K. Baird and Ted M. Lohrberg.

Motion by Wragge, seconded by Elwood, to offer the two Public Defender positions to Ted M. Lohrberg with the firm of Morland, Easland & Lohrberg P.C., Norfolk, NE and Kate M. Jorgensen with Jorgensen Law Office, Wayne, NE at a salary of \$19,584.00 per year per firm for minimum of one year and possibly two years. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The County Clerk was directed to contact Ted M. Lohrberg and Kate M. Jorgensen to let them know of the offer for the two public defender positions.



# Pierce County Board Minutes



Motion by Wragge, seconded by Elwood, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court; Shannon Wragge, County Clerk and Rick Eberhardt, County Sheriff, for June 2013; and approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for June 2013 and placed on file in the County Clerk's office, total \$489,078.19. Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, 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: Elwood, Maas and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Ameritas Life Ins. Corp-co. share-\$2,837.85; Automated Systems Inc – support - \$1,488.00; County Veterans Service Officers Association of NE – registration - \$200.00; Elite Office Products – supplies - \$7.98; Four Seasons Mini Mart – gasoline - \$97.22; Gene French – reimb. postage - \$12.22; GIS Workshop – annual support & maint. - \$ 10,850.00; Jack's Uniforms & Equipment – supplies - \$148.83; Madison National Life Ins Co Inc – premiums - \$19.98; Magdanz Inc – supplies - \$168.20; Menards-supplies-\$36.93; Midwest Bank, NA-co share-\$3,079.09; MIPS Inc. – tech support, microfilming, website - \$707.52; MR Rogers – gasoline - \$223.53; Nebraska Association of Co. Officials – dues - \$1,436.98; NE Nebraska Area Agency on Aging-dues-\$3,643.00; NE NE Economic Development District – dues - \$875.00; Nebraska Child Support Payment Center-wage garnishment-\$251.08; NE Crime Commission – directory - \$52.50; Brian Oestreich-prisoner food-\$24.50; Osmond Pharmacy – jail meds - \$366.24; Pierce County Sheriff's Transportation Acct –meals & supplies - \$70.51; Pierce Telephone Co Inc – telephone service - \$1,948.47; Pierce City-utilities-\$2,544.86; Primestop North – gas - \$67.54; Prince Auto Repair Inc – repairs - \$58.43; Protex Central – fire alarm inspection - \$140.00; Quill – supplies - \$28.45; Region 4 Behavioral Health – first quarter dues - \$3,798.00; Region IV Inc – first quarter dues - \$2,340.25; Sanne Repair – supplies & ammo - \$327.49; State of NE IMS – network services - \$448.00; Thomson West – law library - \$216.39; Toms Service – repairs & gasoline - \$1,056.46; Shannon Wragge – refund due from Ameritas Vision Plan - \$468.44; York County Sheriff – paper service - \$38.98; Payroll-\$42,278.95.

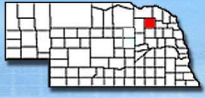
**COUNTY HIGHWAY FUND:** Ameritas Life Ins. Corp-co. share-\$1,442.80; B's Enterprises Inc-culverts & bands-\$5,803.80; Big John Mfg Co – supplies - \$33.44; Carquest – repair parts - \$22.46; Chad Tire Service – tires & repairs - \$3,470.42; Dd Steel – repair parts - \$55.80; Eastern NE Telephone Service – service - \$100.16; Filter Care – cleaning service - \$24.45; Four Seasons – gasoline - \$479.45; Greenline Equipment-repair parts-\$143.09; Inland Truck – repair parts - \$523.05; Jebro Inc – hot mix - \$2,981.80; Kelly Supply Co – repair parts - \$50.22; Leiting Auto Supply – repair parts - \$143.78; Lind Gubbels Inc – repairs - \$365.99; Lorenz Automotive – repair parts - \$370.02; Magdanz Inc – supplies - \$126.84; Martin Marietta Materials – gravel - \$348.85; Matheson-supplies-\$55.80; Midwest Bank, NA-co share-\$1,580.15; Mitch's Food Center – supplies - \$53.05; MR Rogers – gasoline - \$2,197.63; Nagel Trucking LLC – freight & rock - \$806.12; NE NE Public Power District – service- \$333.00; Osmond Farm Supply Center Inc – diesel - \$2,500.59; Pierce Telephone Company Inc – service - \$68.06; Pierce City – utilities - \$ 105.45; Plainview Telephone Company – service - \$ 45.37; Plainview True Value – supplies - \$4.58; Plainview City – utilities - \$285.28; Roadrunner-gas-\$580.67; Steinkraus Service – diesel - \$4,956.93; Willow Creek Sand & Gravel – gravel - \$7,054.87; Payroll-\$21,374.28.

**E911 FUND:** AT & T-E911 access-\$35.53; CenturyLink-E911 access-\$310.93; Pierce Telephone – 911 access - \$410.20; Plainview Telephone – 911 access - \$151.00.

There being no further business, Chairman Maas adjourned the meeting at 12:06 P.M. and will meet again at a regular meeting on Monday, July 22, 2013 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



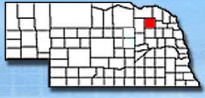
# Pierce County Board Minutes



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

July 22, 2013

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, July 22, 2013, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., 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 Elwood, seconded by Wragge, to approve the agenda and minutes. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of July 8, 2013 were approved as printed.

Motion by Wragge, seconded by Elwood, to authorize & approve the Chairman to sign Pay Application #9 (\$1,119,721.60) to A & R Construction Co for Unbonded Concrete Overlay of 854 Road, C-70 (473) (Pierce Neligh Rd). Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the duty of the land owners to spray weeds, mow roadways twice a year and to not irrigate the county roads. The County Board will talk with the County Attorney & Sheriff about fining or prosecution of repeat violators per State Statute 39-1811. If the County has to mow the roadway ditches or spray for weeds on private property the Board may bill the landowner or levy a tax upon the land.

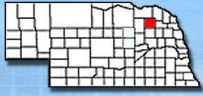
Discussion was held on the public defender contracts which were tabled until the August 5<sup>th</sup>, 2013 board meeting.

Motion by Elwood, seconded by Wragge, to recommend approval to the NE Liquor Control Commissioner for the request for Jim Raabe 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: Elwood, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the Zoning Adm. position, the Hwy Allocation Bond and the 13/14 fiscal year budget preparation.

Motion by Wragge, seconded by Elwood, 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: Elwood, Maas and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Albin Law Office-court appointed attorney-\$76.60; Ameritas Life Ins. Corp-co. share-\$2,875.01; BC/BS of Nebraska-county share-\$27,796.99; Bush & Roe Financial Inc-13/14 FY blanket ins.-\$184,903.00; Classic Rentals-service-\$146.04; Elite Office Products-maint. agreement & supplies-\$144.47; First Concord Benefits Group-adm. costs & deductibles paid -\$1,796.57; Gene French-reimb. postage-\$12.22; Hometown Market-prisoner food-\$1,465.35; Johnson, Morland, Eastland, Lohrberg PC-public defender-\$1,632.00; Madison County Clerk-zoning cost reimbursement-\$27,777.80; Menards-supplies-\$69.17; Midwest Bank, NA-co share-\$3,115.87; MIPS Inc-microfilming-\$92.08; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Nebraska Child Support Payment Center-wage garnishment-\$251.08; Nebraska Crime Commission-directory-\$7.50; Nebraska HHS-June 2013-\$360.00; Norfolk Vacuum Sales & Service-vacuum-\$975.00; Northeast Nebraska Fire Extinguisher Service LLC-recertification of extinguishers-\$124.00; Northeast Nebraska RC & D-13/14 FY sponsor dues-\$3,000.00; Brian Oestreich-prisoner food-\$24.50; Osmond Republican-ads-\$335.14; Pierce County Leader-ads-\$236.20; Pierce County District Court-court costs-\$166.00; Pierce County Treasurer-interest earned on imprest account-\$49.79; Plainview News-ads-\$150.15; Michael J. Pommer, CPA-review of Ag Society Financials-\$2,000.00; Primestop North-gas-\$42.23; Quill-supplies; \$163.37; Schroeder Land Surveying-set corners-\$1,198.00; Security Shredding-services-\$52.50; State of NE/IMS-service-\$105.25; Stonacek Funeral Chapel-county burial-\$2,355.00; Stratton, DeLay & Doele Law Office PC- public defender-\$1,632.00; West Thomsen-law library-\$811.34; Verizon-service-\$62.39; Payroll-\$42,747.48 - As per statute SS 23-122; 3 County Commissioners-\$2,290.00/Mo.; 3 County Officials-



# Pierce County Board Minutes



\$3,816.67/Mo.; 1 County Official-\$3,841.67/Mo.; 1 County Official-\$4,525.00/Mo.; 1 County Official-\$4,183.33/Mo.; 4 County Deputies-\$2,862.50/Mo.; 1 County Deputy-\$2,480.83; 1 Sheriff's Deputy-\$3,552.50/Mo.; 1 Sheriff's Deputy-\$3,187.50/Mo.; 1 Sheriff's Deputy-\$2,960.00/Mo.; 2 PT Sheriff's Deputy-\$13.00/hr; 1 PT Sheriff's Deputy-\$9.50/hr; 1 Veteran's Service Officer-\$15.00/hr; 1 FT Custodian-\$12.00/hr; 1 PT Custodian-\$14.25/hr; 1 FT Clerical-\$13.75/hr; 1 FT Clerical-\$11.80/hr; 1 FT Clerical-\$11.55/hr; 1 FT Clerical-\$11.00/hr; 2 FT Clerical-\$10.80/hr; 1 PT Clerical-\$10.75/hr; 2 PT Clerical-\$10.50/hr; 2 PT Clerical-\$9.50/hr; 1 PT Clerical-\$9.00/hr; 1 PT Clerical-\$7.75/hr; 1 PT Clerical-\$7.25; 1 FT Dispatcher-\$12.20/hr; 1 FT Dispatcher-\$10.50/hr; 1 FT Dispatcher-\$8.75/hr; 1 PT Dispatcher-\$13.35/hr; 1 PT Dispatcher-\$10.40/hr; 2 PT Dispatchers-\$9.50/hr; 1 PT Dispatcher-\$8.25/hr; 1 FT Cook-\$9.75/hr; 2 PT Cooks-\$8.75/hr; 1 Weed Supt.-\$16.80/hr; 1 PT Weed Sprayer-\$13.30/hr; 1 PT Weed Sprayer-\$10.50/hr; 5 Weed Board Members-\$40.00/diem.

## **COUNTY HIGHWAY FUND:**

A & R Construction Co- Payment#9 for Pavement and Overlay of 549 Avenue and 854 Road-\$1,119,721.60; Ag & Industrial Equipment-repair parts-\$154.44; Ameritas Life Ins. Corp-co. share-\$1,392.29; Appera-uniform service-\$82.64; Backus Sand & Gravel-gravel-\$1,297.61; Bauer Built Tire-repairs-\$1,077.05; CenturyLink-phone service-\$56.41; Classic Rentals-service-\$145.30; Interstate Battery-battery-\$88.95; JEO Consulting Group Inc-engineering-\$1,470.00; Jerry's Hilltop Service-gas-\$85.30; Kelly Supply Co-repair parts-\$7.20; Kimball Midwest-supplies-\$540.79; Menards-supplies-\$144.27; Midwest Bank, NA-co share-\$1,522.96; Nebraska Machinery Co-repairs & parts-\$1,775.73; Osmond Farm Supply Center Inc-diesel-\$2,972.06; NE NE Tire & Trailer Sales LLC-repairs-\$79.98; Mike Peterson-clay-\$4,800.00; Pierce Automotive Supply-repair parts-\$374.60; Plainview Auto Supply-repair parts-\$10.84; Randolph Farm Supply-diesel & repairs-\$3,178.98; Safety-Kleen-repairs-\$186.17; Source Gas-gas-\$57.56; Steinkraus Service-diesel-\$5,477.76; Verizon-service-\$155.30; Willow Creek Sand & Gravel-gravel-\$6,024.06; Payroll-\$20,626.52 - As per statute SS 23-122; 1 PT Co. Hwy. Supt.-\$100.00/Mo.; 1 FT Mechanic-\$16.40/hr; 3 FT Road Workers-\$12.85/hr; 11 FT Road Workers-\$12.75/hr; 1 PT Road Worker-\$11.95/hr; 1 Bridge Inspector-\$65.00/bridge.

## **E911 FUND:** Telebeep Wireless-E911 Communication-\$68.44.

County Attorney Verlyn Luebbe called in to the board meeting on speaker phone to discuss the duty of the land owners to spray weeds, mow roadways twice a year, irrigation water on the county roads and fines and/or prosecution of repeat violators per State Statute 39-1811. Luebbe will get back to the County Board with more clarification of the law.

John Johnson, Zoning Adm. was present and discussion was held on the Drahota Lot Split in pt of the NE ¼ 24-25-3. Approval will be done at the next board meeting.

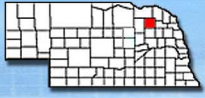
There being no further business, Chairman Maas adjourned the meeting at 10:21 A.M. and will meet at a regular meeting on Monday, August 5, 2013 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public 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

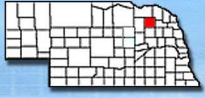


# Pierce County Board Minutes



Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

August 5, 2013

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, August 5, 2013, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge, News Reporter Sharon Broekemeier and Tom Kuether 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 Elwood, seconded by Wragge, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of July 22, 2013 were approved as printed.

Tom Kuether was present to visit with the Board about the grading and mowing of roads in his area.

Motion by Wragge, seconded by Elwood, to approve the 2013 Inventories for all county offices and the road departments as submitted. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Ted Lohrberg, Pierce County Public Defender, was present to visit with the about an increase in the wages for the public defender positions. The two public defender positions are currently at \$19,584.00 per year per position and has been at this amount since Sept. 1, 2011. The Board agreed on \$20,000.00 per year per position beginning Sept. 1, 2013. The contracts will be approved at the next Board meeting.

Motion by Elwood, seconded by Wragge, to approve the application for Hoffman Farms Inc. % Dwaine Hoffman for the undercrossing of a county road with a 3-4" electrical line approximately 100' east of 543 Avenue and undercrossing 863 Road in pt of the SW ¼ Section 3, Township 27N, Range 3W in Pierce County, NE. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the upcoming retirement of Dale Clipston, Pierce County Emergency Manager Assistant. The County Board will talk with area fire chiefs and EMS to see if anyone is interested in said position.

Discussion was held on the duty of the land owners to spray weeds, mow roadways twice a year and to not irrigate the county roads. Fining or prosecution of repeat violators per State Statute 39-1811 will be enforced and if the County has to mow the roadway ditches or spray for weeds on private property the Board may bill the landowner or levy a tax upon the land.

John Johnson, Zoning Adm. was present and discussion was held on the Drahota Lot Split in pt of the NE ¼ 24-25-3.

Motion by Wragge, seconded by Elwood, to approve the Drahota Lot Split in pt of the NE ¼ 24-25-3. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

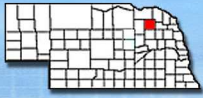
The County Clerk informed the Board on the juvenile justice comprehensive community plan and grant money available through LB561, whereas Pierce County has joined forces with Stanton, Madison and Antelope Counties to pursue these matching funds per Verlyn Luebbe, Co. Attorney.

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

Hwy Supt Brian McDonald was present and discussion was held on a "Safe Route to School Program" being done by the City of Pierce to improve the sidewalks leading across State Hwy 13 by the courthouse, past the elementary school and then west to the high school. Approval of an easement or resolution for the project will be done at the next meeting.

Discussion was held on the 2013/2014 budget.

Motion by Wragge, seconded by Elwood, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court; Shannon Wragge, County Clerk and Rick Eberhardt, County Sheriff, for July 2013; and approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for July 2013 and placed on file in the County Clerk's office, total \$2,479,768.51. Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.



# Pierce County Board Minutes



Motion by Wragge, seconded by Elwood, 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: Elwood, Maas and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Retirement Plans of Ameritas Life Ins. Corp-co. share-\$2,867.18; Avera Medical Group-prisoner medical-\$65.00; Luetta Clark-fair work-\$14.50; Clerk of the NE Supreme Court-court costs-\$175.00; Courtesy Ford-repairs-\$54.60; Eakes Office Plus-supplies-\$36.57; Susan Fehringer-fair work-\$21.75; First Concord Benefits Group LLC-admin. Costs-\$188.98; Gene French-reimb. postage & supplies-\$116.80; Irene Gleason-fair work-\$45.31; Madison National Life Ins Co Inc-premiums-\$14.64; Manatron Inc-software-\$7,321.59; Menards-supplies-\$99.08; Midwest Bank, NA-co share-\$3,131.50; NE NE Fire Extinguishers Service LLC-inspections & certifications-\$36.00; NE NE Juvenile Services Inc-prisoner boarding-\$125.00; Nebraska Child Support Payment Center-wage garnishment-\$251.08; Brian Oestreich-prisoner food-\$21.00; Oral Surgery Associates-prisoner medical-\$219.00; Chris Peters-fair work-\$21.75; Pierce County District Court-court costs-\$70.00; Pierce Lockers-prisoner food-\$834.80; Pierce City-utilities-\$2,799.24; Platte County Detention Facility-prisoner boarding-\$50.00; Vickie Prince-reimb. office supplies-\$29.75; Quill-supplies-\$65.38; Racom Corp-repairs-\$264.00; Roadrunner-gas-\$168.63; Smeck's Services-repairs-\$76.29; State of NE IMS-network services-\$448.00; Connie Stubben-fair work-\$371.96; Terminex-service-\$54.00; Toms Service-repairs-\$30.08; Walmart-supplies-\$33.94; Lori Wragge-fair work-\$21.75; Payroll-\$42,951.85.

**COUNTY HIGHWAY FUND:** Ag & Industrial Equipment-repair parts-\$188.19; Retirement Plans of Ameritas Life Ins. Corp-co. share-\$1,420.43; B's Enterprises Inc-binder-\$380.00; Big John Mfg Co-supplies-\$17.37; Bomgaars-supplies-\$129.99; Courtesy Ford-repairs-\$61.85; Eastern Auto Service Inc-repairs-\$67.09; Eastern NE Telephone Service-service -\$100.16; GI Trailer Inc-repair parts-\$252.29; Greenline Equipment-repair parts-\$19.48; Kelly Supply Co-repair parts-\$98.63; Midwest Bank, NA-co share-\$1,554.80; NE NE Public Power District-service- \$257.00; Pierce City-utilities-\$89.56; Keith Pospisil-reimbursed CDL-\$57.50; Roadrunner-gas-\$572.49; SourceGas-propane-\$57.41; Steinkraus Service-diesel-\$5,056.98; Willow Creek Sand & Gravel-gravel- \$7,605.50; Payroll-\$21,042.96.

**COURTHOUSE & JAIL SINKING FUND:** Model Electric- install additional security system to existing system-\$10,995.07.

**E911 FUND:** AT & T-E911 access-\$40.41; CenturyLink-E911 access-\$314.27.

**HIGHWAY BOND FUND:** BOK Financial-annual paying agent fee-\$750.00.

There being no further business, Chairman Maas adjourned the meeting at 10:33 A.M. and will meet again at a regular meeting on Monday, August 19, 2013 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.

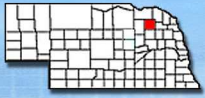
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/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.

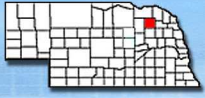
/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes





# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

August 19, 2013

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, August 19, 2013, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., 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 Elwood, to approve the agenda and minutes. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of August 5, 2013 were approved as printed.

Motion by Maas, seconded by Elwood, to approve the application for CenturyLink for the undercrossing and right of way of county highway with a .70 copper telephone cable beginning 2310' west of 554 Avenue and running 1260' west along 864 Road pertaining to S ½ Section 33 Township 28 North, Range 1 West of the 6<sup>th</sup> P.M., Pierce County, NE. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

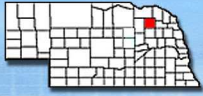
Discussion was held on the Public Defender Contracts.

Motion by Wragge, seconded by Elwood, to accept and approve the public defender contracts with the current firms of Johnson, Morland, Eastland & Lohrberg P.C., Norfolk, NE and Kate Jorgensen Law Office P.C., Wayne, NE, as Pierce County's Public Defender's at a salary of \$20,000.00 per year per firm for minimum of one year and possibly two years. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, 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: Elwood, Maas and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Advanced Correctional Healthcare-\$6.25 jail medical; Ameritas Life Ins. Corp-co. share-\$2,840.94; Avera Medical Group Pierce-jail medical-\$167.00; BC/BS of Nebraska-county share-\$27,643.71; Classic Rentals-service-\$277.98; Cooking Light-subscription-\$16.00; Eakes-supplies-\$29.66; Elite Office Products-maint. agreement & supplies-\$53.86; First Concord Benefits Group-adm. costs-\$195.00; Floor Maintenance-supplies-\$179.92; Four Seasons-gasoline-\$215.99; Hometown Market-prisoner food-\$1,167.84; Jacks Uniform-supplies-\$76.89; Johnson, Morland, Eastland, Lohrberg PC-public defender-\$1,632.00; K & M Reporting-court reporting-\$280.50; Madison County Court-judge office expense-\$127.11; Madison County Treasurer-probation costs \$15,574.40; Madison County Sheriff-safekeeper-\$416.12; Magdanz-supplies-\$150.36; Microfilm Imaging Systems, Inc-scanner rent-\$92.00; Midwest Bank-co share-\$2,840.94; MIPS Inc-microfilming-\$1,675.32; M.R. Rodgers Mini Mart, LLC-gasoline-\$76.01; NE Nebraska Tire & Trailer Sales, LLC-tire repair-\$218.67; Nebraska Child Support Payment Center-wage garnishment-\$251.08; Nebraska HHS-July 2013-\$372.00; Norfolk Daily News-classified ad-\$56.60; Brian Oestreich-prisoner food-\$35.00; The Osmond Pharmacy-jail medical-\$214.76; Osmond Republican-ads-\$531.52; Pierce Auto-repairs-\$57.75; Pierce County Court-court costs-\$1,103.50; Pierce County Leader-ads-\$326.52; Pierce County District Court-court costs-\$35.00; Pierce Telephone-\$1,973.70; Plainview News-ads-\$329.19; Primestop North-gas-\$79.95; Quill-supplies; \$333.46; State of NE/IMS-service-\$105.25; Stratton, DeLay & Doele Law Office PC- public defender-\$1,632.00; Thomsen Reuters-law library-\$761.34; Toms Service-gasoline-\$1,248.31; Verizon-service-\$66.68; Wayne County District Court-judge office costs-\$4,236.82; Peggy Wragge-computer monitor-\$243.96; Payroll-\$42,341.23.

**COUNTY HIGHWAY FUND:** Alegent Creighton Health-medical-\$25.00; Alegent Health Plainview-medical-480.00; Ameritas Life Ins. Corp-co. share-\$1,391.56; Appera-uniform service-\$103.30; B's Enterprises, Inc-culverts-\$5,190.00; Backus Sand & Gravel-gravel-\$42,878.38; Bauer Built Tire-repairs-\$230.50; Chad's Tire Service-tires-79.00; Classic Rentals-service-\$163.99; Colonial research-supplies-\$277.31;



# Pierce County Board Minutes



Filter Care-\$24.45; Four Seasons-gasoline-\$523.44; Roland Frahm-CDL license-\$58.50; Dakota Trailer-repairs-\$386.76; Hoffart Machine Repair-repairs-\$25.08; Hradec Diesel Inc-repairs-\$48.83; Inland Truck Parts & Service-repairs-\$69.54; K. Porter Construction Inc-crushed concrete-\$233.19; Kayton International, Inc-repairs-\$184.58; Lorenz Automotive-supplies-\$33.33; Magdanz-supplies-\$33.98; Martin Marietta Materials-crushed rock-\$294.86; Matheson Tri-Gas Inc-supplies-\$57.31; Midwest Bank, NA-co share-\$1,522.08; Mitchs Food Center-supplies-\$66.18; M.R. Rodgers Mini Mart-gasoline/diesel-\$4,234.54; Nebraska Machinery Co-repairs & parts-\$2,429.53; Norfolk Auto Center-supplies-\$106.43; Osmond Farm Supply Center Inc-diesel-\$2,657.61; NE NE Tire & Trailer Sales LLC-repairs-\$6,596.00; Overhead Door-repairs-\$265.25; Pierce Automotive Supply-repair parts-\$156.31; Pierce Telephone-\$65.26; Plainview Auto Supply-repair parts-\$73.98; Plainview Telephone-\$45.38; Plainview Utilities-\$302.96; Randolph Farm Supply-diesel & repairs-\$2,927.30; Safety-Kleen-repairs-\$232.12; Source Gas-gas-\$36.21; Steinkraus Service-diesel-\$4,419.69; Toms Service-gasoline/diesel-\$719.20; Verizon-service-\$158.72; Watson Motor Company-repairs-\$111.65; Wattier True Value Hardware-supplies-\$44.34; Weldon Parts-repairs-\$137.09; Willow Creek Sand & Gravel-gravel-\$4,687.80; Zee Medical-supplies-\$492.90; Payroll-\$20,615.37.

**E911 FUND:** Pierce Telephone-\$410.20; Plainview Telephone-\$151.00.

Clerk Wragge was excused for a funeral and Deputy Susan Peters was present.

Jerry Retzlaff was present to visit with the Board about his interest in the Pierce County Emergency Manager Assistant position available upon the retirement of Dale Clipston. Two letters of interest have been received and a decision will be made at the September 3, 2013 County Board meeting.

Chairman Maas recessed the meeting at 9:30 a.m., Monday, August 19, 2013 and will reconvene at 9:10 a.m. on Thursday, August 22, 2013.

Chairman Maas reconvened the meeting at 9:30 a.m., Thursday, August 22, 2013 with the following members present: Marvin Elwood, Jr., Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge, Emergency Manager Faythe Petersen, Monte Zierke 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 9:30 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.

Faythe Petersen and Monte Zierke informed the Board that Homeland Security Federal Grant money is available and is being offered to Pierce County for training on Friday, December 6, 2013 for an exercise about how to handle Agricultural disasters & diseases. It was decided that that day would not work and the spring/summer of 2014 would be better. Petersen will work to setup training sometime in 2014.

Monte Zierke also visited with the Board about the Pierce County Emergency Manager Assistant position available upon the retirement of Dale Clipston. Two letters of interest have been received and a decision will be made at the September 3, 2013 County Board meeting.

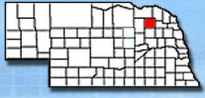
Deputy County Clerk Susan Peters and County Assessor Peggy Wragge were present.

Mike Pommer, County CPA, was present and discussion was held on the 13/14 FY budget and on the levy allocation for the Pierce County Agricultural Society. The budget hearing for the 13/14 fiscal year will be on Tuesday, September 3, 2013 at 10:00 a.m.

There being no further business, Chairman Maas adjourned the meeting at 10:40 A.M. and will meet at a regular meeting on Tuesday, September 3, 2013 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



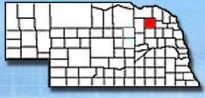
# Pierce County Board Minutes



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 3, 2013

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, September 3, 2013, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., 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 Elwood, seconded by Wragge, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of August 19, 2013 were approved as printed.

Motion by Wragge, seconded by Elwood, 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 Agricultural Society, Pierce Rural Fire, Plainview Rural Fire, Osmond Rural Fire and Hadar Rural Fire. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Pierce City Adm. Chad Anderson was present and discussion was held on a "Safe Route to School Program" being done by the City of Pierce to improve the sidewalks leading across State Hwy 13 by the courthouse, past the elementary school and then west to the high school.

Motion by Maas, seconded by Wragge, to authorize and approve the Chairman to sign the Pierce Community Safe Routes to School Right of Way Acquisition Form for the donation of approximately 5' x 10' of property located at the SW corner of the County Courthouse property for a permanent construction easement for a handicap access curb ramp. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to approve the application for John Schmit for the undercrossing of a county road with a 3" electrical line approximately 650' north of 866 Road and undercrossing 550 Avenue in pt of the SE ¼ Section 22, Township 28N, Range 2W in Pierce County, NE. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for the request for special designated license for The Liquor Store Inc., 209 W. Main Street, Pierce, NE 68767. The dates of the event is Saturday, October 12, 2013 from 6:00 p.m. to 1:00 a.m. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

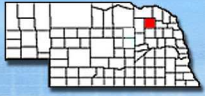
Rich Lutz was present to visit with the Board about his interest in the Pierce County Emergency Management Assistant Position available upon the retirement of Dale Clipston. Jerry Retzlaff, Plainview and Rich Lutz, Hadar have both presented letters of interest in the position.

Motion by Wragge, seconded by Elwood, to authorize and approve the County Clerk to advertise to sell by sealed bids Equipment #403, a 1961 Lowboy Trailer w/VIN #7568 and Equipment #404, a 1977 Mack Tractor Truck w/VIN#R685ST64164, with sealed bids to be opened on Monday, September 30, 2013 at 9:30 a.m. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the Pierce County Emergency Management Assistant Position and the vacancies on the Pierce County Planning & Zoning Board for the Plainview and Hadar areas.

Motion by Maas, seconded by Wragge, to approve the appointment of Rich Lutz, Hadar, to the position of Pierce County Emergency Management Assistant. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, 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: Elwood, Maas and Wragge. Nay: None. Motion carried.



# Pierce County Board Minutes



**GENERAL FUND:** Ameritas Life Ins. Corp-co. share-\$2,832.76; Amie Clausen-mileage-\$34.64; Elite Office Products-supplies-\$178.99; Ann Fenton-reimb. supplies-\$56.28; First Concord Benefits Group-adm. costs & deductibles paid -\$147.43; Gene French-reimb. registration & supplies-\$16.11; Diane Herian-mileage-\$15.60; Melissa Hoppe-mileage-\$20.17; Steve Keck-mileage-\$31.47; Madison Natl Life Ins Co-premium-\$19.98; Manatron-software-\$3,458.00; Menards-supplies-\$71.93; Midwest Bank, NA-co share-\$2,995.30; Northeast NE Assoc. of Co. Officials-registration-\$80.00; NE NE Juvenile Services-boarding costs-\$1,337.50; NE Child Support Payment Center-garnishment-\$251.08; NE Secretary of State Election Division-registration-\$40.00; Brian Oestreich-jail food-\$29.75; Pierce Chamber of Commerce-membership dues-\$60.00; Pierce County Petty Cash Fund-postage & garnishment-\$131.96; Pierce City-utilities-\$3,004.12; Pierce Post Master-presort costs-\$200.00; Prime Stop North-gas-\$76.98; Prince Auto Repair Inc-repairs-\$30.18; Quill-supplies-\$32.97; Racom Corp.-battery-\$187.00; State of NE/IMS-service-\$448.00; University of NE, Lincoln, UNL Extension-supplies-\$60.00; University of NE, Lincoln, 4-H Youth Development-registration-\$70.00; US Postal Service-metered mail-\$2,000.00; Walmart-supplies-\$553.39; Shannon Wragge-mileage-\$91.53; Payroll-\$41,171.50.

**COUNTY HIGHWAY FUND:** A & R Construction Co.-crushed concrete-\$22,842.00; Ameritas Life Ins. Corp-co. share-\$2,832.76; Battle Creek Farmers Coop-diesel-\$13,464.00; Bauer Built-repair parts-\$218.00; Bomgaars-supplies-\$39.74; CenturyLink-service-\$57.82; JEO Consulting Group Inc-engineering-\$5,755.75; Kimball Midwest-repair parts-\$138.90; Midwest Bank, NA-co share-\$1,571.35; Northeast NE PPD-service-\$272.00; Overhead Door-repairs-\$215.00; Pierce County Petty Cash Fund-vehicle registration-\$10.00; Pierce City-utilities-\$109.39; Steinkraus Service-diesel-\$5,693.62; West Hodson Lumber Co.-supplies-\$3.96; Willow Creek Sand & Gravel-gravel-\$9,213.75; Zee Medical-supplies-\$1,301.70; Payroll-\$21,259.13.

**E911 FUND:** AT & T-E911 access-\$40.41; CenturyLink-E911 access-\$313.33.

John Johnson, Zoning Administrator, was present and discussion was held on the Fern Koehler Trust Lot Split.

Motion by Elwood, seconded by Wragge, to approve the Fern Koehler Trust Lot Split located in pt E ½ NE ¼ of Section 31, Township 27 North, Range 2 West of the 6<sup>th</sup> P.M. in Pierce County, NE. Roll call vote: Aye Elwood, Maas and Wragge. Nay: None. Motion Carried.

Discussion was held on the need to appoint one Plainview area and one Hadar area persons to the Zoning and Planning Board. The County Board Members will look for someone from their respective areas to fill these positions.

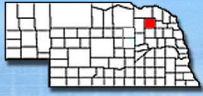
County CPA, Michael Pommer, County Assessor Peggy Wragge and numerous concerned citizens were present for the 10:00 a.m. budget hearing.

Chairman Maas opened the 10:00 A.M. Budget Hearing at 10:04 a.m. for the 2013-2014 Pierce County Budget. Discussion was held on the valuation and the high taxes having to be paid on ag land. There were no written comments but many objections from the public were made to lower the advertised levy and tax asking for Pierce County. Chairman Maas closed the hearing at 11:17 a.m.

Motion by Wragge, seconded by Elwood, to lower the 2013/2014 Proposed Property Tax Request by \$230,000.00, removing \$200,000.00 from the Oil-Road Fund and \$30,000.00 from the Cash Reserve, as previously published. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve and adopt the 2013-2014 Pierce County Budget as submitted and approve Resolution #2013-17 whereas the Pierce County governing body, by majority vote, resolves that the 2013-2014 property tax request be set at the amount of \$3,753,700.00 with the County levy set at 0.277354. Whereas the original is on file at the office of the Pierce County Clerk and available for public inspection. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

There being no further business, Chairman Maas adjourned the meeting at 11:23 A.M. and will meet again at a regular meeting on Monday, September 16, 2013 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



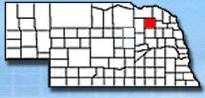
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/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 16, 2013

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, September 16, 2013, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., and Terry J. Wragge; Board Chairman Jim Maas was absent. 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.

Motion by Elwood, seconded by Wragge, to appoint Terry J. Wragge as Chairman Pro Tem for the Pierce County Board of Commissioner's meeting due to the absence of Chairman Jim Maas. Roll call vote: Aye: Elwood and Wragge; Maas absent. Nay: None. Motion carried.

Chairman Pro Tem Wragge called the meeting to order at 9:15 A.M. and presided. Chairman Pro Tem Wragge 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 Elwood, to approve the agenda and minutes. Roll call vote: Aye: Elwood and Wragge; Maas absent. Nay: None. Motion carried.

The minutes of September 3, 2013 were approved as printed.

Motion by Wragge, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for the request for a special designated license for Shane Taylor dba Taylor's Bar & Grill/Taylor's Catering, 116 S. 2<sup>nd</sup> Street, Pierce, NE 68767. The date of the event is Saturday, October 5, 2013 from 4:00 p.m. to 1:00 a.m. at the Pierce County Fairgrounds Pavilion in Pierce, NE. Roll call vote: Aye: Elwood and Wragge; Maas absent. Nay: None. Motion carried.

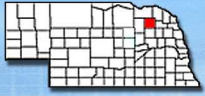
John Johnson, Zoning Adm., was present and discussion was held on the Ryan Zimmerman Lot Split in pt E ½ 26-25-3 and the Weyhrich-Naslund's Lot Split in pt SE ¼ SW ¼ 4-27-1. The Ryan Zimmerman Lot Split located in pt E ½ 26-25-3 was tabled because the lot split is on a minimum maintenance road.

Motion by Elwood, seconded by Wragge, to approve the Weyhrich-Naslund's Lot Split located in pt SE ¼ SW ¼ of Section 4, Township 27 North, Range 1 West of the 6<sup>th</sup> P.M. in Pierce County, NE. Roll call vote: Aye: Elwood and Wragge; Maas absent. Nay: None. Motion carried.

Motion by Elwood, 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 August 2013; and approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for August 2013 and placed on file in the County Clerk's office, total \$447,053.83. Roll call vote: Aye: Elwood and Wragge; Maas absent. Nay: None. Motion carried.

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

**GENERAL FUND:** Ameritas Life Ins. Corp-co. share-\$2,943.54; Rita Bachman-prior service-\$60.00; BC/BS of Nebraska-county share-\$27,643.71; Bob Barker Co Inc-supplies-\$433.03; Don Blecha-prior service-\$45.00; Gale Bretschneider-mileage-\$23.73; Car Shop-repairs-\$48.00; Classic Rentals-service-\$202.59; Robert Craft-prior service-\$54.00; Sophie Eldhart-prior service-\$48.00; Elite Office Products-maint. Agreement-\$25.17; Ann Fenton-reimb. meal & mileage-\$98.58; First Concord Benefits Group-adm. costs-\$195.00; Larry Foster-mileage-\$71.19; Four Seasons-gasoline-\$296.94; Brad Freeman-mileage-\$10.17; Graham Tire-tires-\$542.28; Holiday Inn-lodging-\$233.85; Hometown Market-prisoner food-\$1,632.51; Kate M. Jorgensen-public defender-\$1,666.67; Genevieve Kumpost-prior service-\$45.00; Jean Lubke-reimb. mileage-\$16.95; M & M Sanitation Services-trash hauling-\$255.00; Madison County Sheriff-paper service & prisoner boarding-\$1,116.12; Magdanz-supplies-\$23.71; Menards-supplies-\$12.46; Microfilm Imaging Systems, Inc-scanner rent-\$46.00; Midwest Bank-co share-\$3,145.43; MIPS Inc-microfilming & software support-\$707.52; Morland, Eastland & Lohrberg Law Office PC- public defender-\$1,666.67; MR Rodgers Mini Mart, LLC-gasoline-



# Pierce County Board Minutes



\$89.02; Nebraska Child Support Payment Center-wage garnishment-\$251.08; Nebraska HHS-August 2013-\$372.00; Norfolk Daily News-classified ad-\$74.42; Osmond Mini Mart-gas-\$375.32; The Osmond Pharmacy-jail medical-\$72.17; Osmond Republican-ads-\$616.10; Pierce County Leader-ads-\$1,098.66; Pierce Telephone-service-\$1,973.27; Plainview Hospital-blood draw-\$138.50; Plainview News-ads-\$426.18; Primestop North-gas-\$154.61; Jim Raabe-mileage-\$36.16; Donna Riedel-prior service-\$72.00; Road Runner-gas-\$347.26; Schindler Elevator Corp-inspection service-\$764.98; Eugene Schmit-mileage-63.28; Robert Seegebarth-prior service-\$33.00; Toms Service-gasoline-\$1,069.23; Peggy Wragge-reimb. meal-\$12.49; Payroll-\$43,133.73.

**COUNTY HIGHWAY FUND:** A & R Construction Co-crushed concrete-\$6,318.00; Alegent Creighton Health OHS/EAP-drug testing-\$220.00; Ameritas Life Ins. Corp-co. share-\$1,519.13; Appearance-uniform service-\$82.64; B's Enterprises, Inc-culverts-\$15,326.50; Backus Sand & Gravel-gravel-\$23,870.92; Big John Mfg Co Inc-repairs-\$20.79; Car Shop-repairs-\$15.00; Certified Testing Services Inc-testing-\$728.00; Chad's Tire Service-tires-\$163.91; Classic Rentals-service-\$153.41; Dd Steel-repair parts-\$11.49; Eastern NE Telephone-service-\$100.16; Filter Care-repairs-\$279.60; Four Seasons-gasoline-\$515.92; GI Trailer Inc-repair parts-\$59.14; Greenline Equipment-repair parts-\$1,376.85; Hradec Diesel Inc-repair parts-\$64.96; Jerry's Hilltop Service-gas-\$80.05; Kayton International, Inc-repairs-\$322.08; Leiting Auto Supply-repair parts-\$90.52; Lorenz Automotive-supplies & repair parts-\$708.88; Jim Maas-used Snapper riding lawnmower-\$450.00; Magdanz-supplies-\$62.93; Manzer Equipment Inc-repair parts-\$30.21; Matheson Tri-Gas Inc-supplies-\$57.31; Matteo Sand & Gravel Co Inc-gravel-\$976.64; Midwest Bank, NA-co share-\$1,666.65; Mitchs Food Center-supplies-\$57.43; MR Rodgers Mini Mart-gasoline-\$316.03; Nebraska Machinery Co-repairs & parts-\$2,324.94; Nebraska Truck & Equipment-1999 Mack Tractor Truck-\$16,000.00; Osmond Farm Supply Center Inc-diesel-\$3,179.82; Osmond Mini Mart-gas-\$524.03; Overhead Door-repairs-\$118.50; Pierce Telephone-service-\$70.43; Plainview Auto Supply-repair parts-\$70.42; Plainview True Value-supplies-\$64.33; Plainview Telephone-service-\$45.38; Plainview City-utilities-\$612.13; Randolph Farm Supply Inc-diesel & repairs-\$6,726.32; Roadrunner-gas-\$1,028.34; Safety-Kleen-repairs-\$215.57; Steinkraus Service-diesel-\$6,887.09; Toms Service-gas & repairs-\$749.79; Norfolk Truck Center-repair parts-\$109.15; Watson Motor Company-repairs-\$102.18; Wattier True Value Hardware-supplies-\$68.92; Willow Creek Sand & Gravel-gravel-\$7,773.22; Payroll-\$22,505.11.

**E911 FUND:** Pierce Telephone-\$410.20; Plainview Telephone-\$151.00.

There being no further business, Chairman Pro Tem Wragge adjourned the meeting at 9:47 A.M. and will meet at a regular meeting on Monday, September 30, 2013 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.

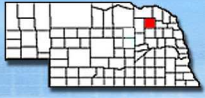
/s/ Terry J. Wragge  
Chairman Pro Tem, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

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

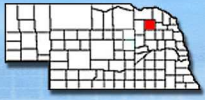
/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes





# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

September 30, 2013

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, September 30, 2013, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge, News Reporter Sharon Broekemeier, Steve Prince, Byron Unsel and Bob Wehrer 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 Elwood, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of September 16, 2013 were approved as printed.

Motion by Wragge, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for the request for a special designated license for Shane Taylor dba Taylor's Bar & Grill/Taylormade Catering, 116 S. 2<sup>nd</sup> Street, Pierce, NE 68767. The date of the event is Saturday, October 26, 2013 from 4:00 p.m. to 1:00 a.m. at the Pierce County Fairgrounds Pavilion in Pierce, NE. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to accept and approve the 2012-2013 Audit as submitted and placed on file in the Pierce County Clerk's office. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The legal was read for the 9:15 a.m. public hearing in regard to the issuance of a liquor license pursuant to Section 53, Section 134 (7) (reissue 1984) with the recommendation of said city, village or county, as the case may be relative to the application for a liquor license under the provisions of the Nebraska Liquor Control Act as applied for by: Nikki A. Wragge & Jesse R. Wragge dba Clanceyz Bar & Grill, located at 85286 Hwy 13, Pierce, NE 68767, in pt. of NE ¼ of the NW¼ of Section 35, Township 26 North, Range 2 West of the 6<sup>th</sup> P.M., Pierce County, Nebraska. Chairman Maas opened the hearing at 9:16 a.m. There was no one present nor was there written comments from the public. Discussion was held on said license among the Board. Chairman Maas closed the hearing at 9:19 a.m.

Motion by Wragge, seconded by Elwood, to approve the said Class C-104996 Liquor License for Nikki A. Wragge & Jesse R. Wragge dba Clanceyz Bar & Grill, located at 85286 Hwy 13, Pierce, NE 68767, in pt. of NE ¼ of the NW¼ of Section 35, Township 26 North, Range 2 West of the 6<sup>th</sup> P.M., Pierce County, Nebraska. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Chris Bahr, Co. Treasurer was present and discussion was held on the list of past delinquent taxes and the authorization to have a tax sale, both submitted to the Board by the Co. Treasurer.

Motion by Elwood, seconded by Wragge, to approve the list of distress warrants, delinquent taxes and Resolution #2013-18, which strikes the following listed personal taxes from the active list:

### RESOLUTION #2013-18

NAME	TAX DIST. YEARS	REASON	AMOUNT
GreenTree Servicing MN	01-09	No Property/M.H. gone	\$585.16
U.S.D.L.L.C.	00-08	No Property/gone	\$114.10
TOTAL			\$699.26

PASSED and ADOPTED: September 30, 2013, at Pierce, Pierce County, Nebraska.

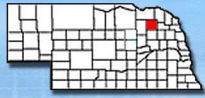
/s/ Jim Maas, Chairman

/s/ Marvin Elwood, Jr., District #1 Commissioner

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

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Dated: September 30, 2013.



# Pierce County Board Minutes



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

Motion by Wragge, seconded by Elwood, to approve Resolution 2013-19 which authorizes the County Treasurer Chris Bahr to do County Tax Sales on the following delinquent real estate taxes on the following listed real estate property taxes from the active list:

### RESOLUTION #2013-19

PARCEL #	NAME	YEARS DELINQENT	AMOUNT (Principal Only)
700005824	Jennifer Forbes	2010, 2011 & 2012	\$35.92
700016450	Loren Gerdes	2010, 2011 & 2012	\$76.12
700016597	Loren Gerdes	2010, 2011 & 2012	\$43.88
700009562	Joe Grof/Paul B.	2010, 2011 & 2012	\$75.42
700004333	Norris Leamer	2010, 2011 & 2012	\$191.16
700016562	Debra Reigle	2010, 2011 & 2012	\$76.60
700015932	Duane Ruzicka	2010, 2011 & 2012	\$135.16
700007672	Ronald Sheppard	2010, 2011 & 2012	\$448.50
700012670	Edward Wattier	2010, 2011 & 2012	\$406.52
	TOTAL		\$1,489.28

PASSED and ADOPTED: September 30, 2013, at Pierce, Pierce County, Nebraska.

//s/ Jim Maas, Chairman

/s/ Marvin Elwood, Jr., District #1 Commissioner

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

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Dated: September 30, 2013.

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

At 9:30 a.m. sealed bids were opened for the sale of Equipment #403 a 1961 Lowboy Trailer with VIN#7568 and Equipment #404 a 1977 Mack Tractor Truck with VIN#R685ST64164. The following four bids were received for the 1961 Lowboy Trailer: Steve Wacker-\$2,650.00; Doug Suckstorf-\$4,255.00; Steve Prince-\$776.00; Gerald Backhaus-\$2,121.00; and the following 3 bids were received for the 1977 Mack Tractor Truck: Byron Unseld-\$1,510.00; Doug Suckstorf-\$2,455.00; Gerald Backhaus-\$1,550.00.

Motion by Elwood, seconded by Wragge, to accept the bids from Doug Suckstorf to sell Equipment #403-1961 Lowboy Trailer with VIN#7568 for \$4,255.00 and Equipment #404-1977 Mack Tractor Truck with VIN#R685ST64164 for \$2,455.00. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve Resolution #2013-20 as follows:

### RESOLUTION #2013-20

WHEREAS, due to Section 39-1904 of the Nebraska Revised Statutes, the 2013-2014 County Road Fund budget does not include a property tax dollar request, and

WHEREAS, the 2013-2014 county budget was balanced by a fund transfer of \$2,158,849.68 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>\$1,079,424.84</u>
Total	\$1,079,424.84

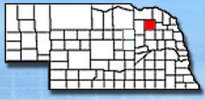
of the September 2013 Property Taxes collected by the General Fund to above list. Disregard any previous resolutions on transfers.

Dated this 30<sup>th</sup> day of September, 2013

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Jim Maas, Chairman

/s/ Marvin Elwood, Jr., District #1 Commissioner



# Pierce County Board Minutes



/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: Elwood, Maas and Wragge. Nay: None. Motion carried.

Hwy Supt Brian McDonald was present and discussion was held on the patching of the S & A Feedlot Road by Werner Construction, putting in a box culvert on 869 Road north of Osmond and the finishing of the Pierce Neligh Road both being done by A & R Construction and the placement of stop signs 1 mile north of the Pierce Golf Course at the intersection of 865 Road/548 Avenue.

John Johnson, Zoning Adm., was present and discussion was held on the Ryan Zimmerman Lot Split in pt E ½ 26-25-3 which was tabled from the last board meeting because the lot split is on a minimum maintenance road and to remain consistent with past practices Pierce County has not build up a minimum maintenance road when someone chooses to build on such roads.

Motion by Wragge, seconded by Elwood, to approve the Ryan Zimmerman Lot Split located in pt of the E½ of Section 26, Township 25 North, Range 3 West of the 6<sup>th</sup> P.M. in Pierce County, NE, with the understanding that if Zimmerman apply for a building permit for said lot split the County Board will need to approve with the understanding the County will only maintain road once or twice a year and will not build the road to specifications as discussed at prior meetings on March 9, 2009, February 19, 2013, June 24, 2013, September 16, 2013 and September 30, 2013. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

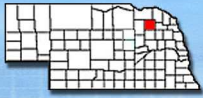
Motion by Wragge, seconded by Elwood, to audit and allow the following claims presented for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Ameritas Life Ins. Corp Retirement Plans-co. share-\$3,019.19; Brogan & Stafford PC-court appointed costs-\$774.30; Central Community College-weed classes-\$120.00; Eakes Office Plus-supplies-\$46.79; James Egley-mental health board-\$75.00; Elite Office Products-maint. Agreement-\$20.00; First Concord Benefits Group LLC-admin. Costs-\$673.48; Floor Maint. & Paper Supply-supplies-\$283.40; Daniel Fullner-mental health board-\$50.00; Linda Hughes-mental health board-\$50.00; Jenkins Electric-repairs-\$80.67; Madison County Sheriff-mental health board-\$28.12; Madison National Life Ins Co Inc-premiums-\$19.98; Mark McCabe-reimb. meals-\$92.03; Microfilm Imaging Systems Inc-scanner rent-\$46.00; Midwest Bank, NA-co share-\$3,223.29; NACO-mtg registration-\$135.00; NE NE Juvenile Services Inc-prisoner boarding-\$6,281.25; NE Association of County Veteran Service Officers-dues-\$30.00; Nebraska Child Support Payment Center-wage garnishment-\$251.08; NE Dept of Labor-elevator inspection-\$100.00; Val Olson-mental health board-\$50.00; Pathology Medical Services of Siouxland PC-autopsy-\$1,906.59; Pierce Automotive Supply-repair parts-\$19.46; Pierce Lockers-prisoner food-\$458.75; Plainview Area Health Systems-prisoner medical-\$138.50; Prime Stop North-gas-\$67.94; Prince Auto Repair Inc-repairs-\$41.80; Quill-supplies-\$242.85; Ramada-lodging-\$345.00; Security Shredding-services-\$35.00; Mary Smalley-mental health board-\$50.00; State of NE IMS-network services-\$105.25; Thomson Reuters West-law library software-\$761.34; Verizon-service-\$60.35; Western Office Technologies-supplies-\$235.00; Payroll-\$44,145.46.

**COUNTY HIGHWAY FUND:** Ag & Industrial Equipment-repair parts-\$20.00; Ameritas Life Ins. Corp Retirement Plans-co. share-\$1,470.53; Battle Creek Farmers Coop-propane-\$799.20; Bauer Built-repair parts-\$275.42; CenturyLink-telephone service-\$57.06; JEO Consulting Group Inc-engineering-\$3,875.00; Kimball Midwest-repair parts-\$293.97; Matteo Sand & Gravel Co Inc-gravel-\$742.74; Midwest Bank, NA-co share-\$1,611.57; Norfolk Chevrolet-2013 Chevrolet pickup-\$23,620.00; Osmond City-garbage pickup-\$63.52; Pierce Automotive Supply-repair parts-\$742.99; Steinkraus Service-diesel-\$5,625.30; TMT Electric-repairs-\$795.72; Verizon Wireless-service-\$154.28; Willow Creek Sand & Gravel-gravel- \$4,710.55; Payroll-\$21,785.10.

**COURTHOUSE & JAIL SINKING FUND:** Model Electric- install additional security system to existing system-\$10,995.07.

**E911 FUND:** AT & T-E911 access-\$40.77; CenturyLink-E911 access-\$313.33; Telebeep-E911 access-\$51.33; Universal Licensing Service-radio access-\$70.00.



# Pierce County Board Minutes



Discussion was held on the newly formed Pierce County Economic Development.

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, October 15, 2013 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.

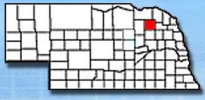
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/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, 2013

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, October 15, 2013, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge, News Reporter Sharon Broekemeier, Larry Wynn, Linda Wynn and Zoning Adm. John Johnson 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 Elwood, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of September 30, 2013 were approved as printed.

Discussion was held on the Larry Wynn Lot Split in pt of the SW 1/4 15-25-1 and the Mattson Lot Split in pt of the SW 1/4 10-26-3.

Motion by Maas, seconded by Elwood, to approve the Larry Wynn Lot Split located in pt of the SW 1/4 of Section 14, Township 25 North, Range 1 West of the 6<sup>th</sup> P.M. in Pierce County, NE. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to approve the Mattson Lot Split located in pt of the SW 1/4 of Section 10, Township 26 North, Range 3 West of the 6<sup>th</sup> P.M. in Pierce County, NE. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the Planning Commission Board vacancies in which people are needed to fill these positions, one from the Hadar area and one from the Plainview area. If anyone is interested on being on this Board they should contact the County Clerk.

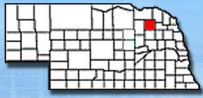
Jim Schmit, Chad Anderson, Roger Synovec, Robert Wehrer, Michael Holton and Director Joe Grof, all with the Pierce County Economic Development Group were present to update the County Board about the progress the Group is making in Pierce County and ask if the County would be interested in a higher contribution so Grof could become a full-time employee. At this time the Board said they cannot give more than the \$20,000.00 they had budgeted for the planned contribution and the County is already supplying the office space in the Courthouse for the Economic Development Group at no cost.

Custodian Doreen Hogan and electrician John Jenkins were present to visit with the Board about adding an additional panel/breaker box to the generator to add outside lighting in case of a power outage. Two estimates were submitted by Jenkins: one for \$3,662.00 that would add outside lighting and one for \$12,345.00 which includes the first estimate plus it would power the entire west wing of the courthouse making it an emergency shelter if needed.

Motion by Wragge, seconded by Elwood, to accept the estimate of \$12,345.00 from Jenkins Electric, Pierce, NE, which would add outside lighting and power the entire west wing of the courthouse by the generator in case of a power outage. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Hwy Supt. Brian McDonald was present and discussion was held on the patching of the S & A Feedlot Road and the west end of the Pierce Neligh Road and the Pierce Neligh Road Overlay Project not yet completed. McDonald presented the County Board an estimate of \$172,687.50 from Werner Construction Co., Hastings with a start date of early November, weather permitting and while their asphalt plant is located in Norfolk. This is a unit price quote with the actual quantities to be determined after the project is completed.

Motion by Wragge, seconded by Elwood, to accept the estimate of \$172,687.50 from Werner Construction Co., Hastings with a start date of early November, weather permitting and while their asphalt plant



# Pierce County Board Minutes



is located in Norfolk. This is a unit price quote with the actual quantities to be determined after the project is completed. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

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

Motion by Elwood, seconded by Wragge, to authorize & approve the Chairman to sign Pay Application #1(final) (\$111,006.88) and Exhibit "E", the Recommendation of Acceptance to A & R Construction for Replacement Structure C007010420. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on changing the county burial policy to mandated cremation only. Clerk Wragge was directed to invite the local funeral directors to come to the next board meeting to discuss this possible change.

Motion by Wragge, seconded by Elwood, to approve the application for Dan Unseld for the undercrossing of a county road with a 3" electrical line approximately 1380' north of 856 Road and undercrossing 540 Avenue in pt of the SW ¼ Section 7, Township 26N, Range 3W in Pierce County, NE. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

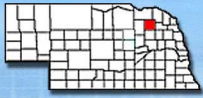
Motion by Wragge, seconded by Elwood, to recommend approval to the State of NE Liquor Commissioner for the request of a special designated liquor license for The Pierce American Legion Post 72, 109 W. Main Street, Pierce, NE 68767. The date of the event is Saturday, November 2, 2013 from 4:00 p.m. to 1:00 a.m. at the Pierce County Fairgrounds Pavilion in Pierce, NE. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the adding of a mowing roads assessment to the 2014 tax statements which will be going out in December. Commissioner Wragge will talk with the County Attorney what the best practice should be to assess the mowing of the roads that he did in the last couple of months.

Motion by Wragge, seconded by Elwood, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court; Shannon Wragge, County Clerk and Rick Eberhardt, County Sheriff, for September 2013; and approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for September 2013 and placed on file in the County Clerk's office, total \$353,740.95. Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, 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: Elwood, Maas and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Ameritas Life Ins. Corp-co. share-\$2,846.64; BC/BS of Nebraska-county share-\$26,902.85; Classic Rentals-service-\$143.87; Consolidated Management Co-sheriff school expense-\$27.50; Elite Office Products-maint. Agreement & supplies-\$49.03; Ann Fenton-reimburse expenses-\$18.08; First Concord Benefits Group-adm. costs & deductibles paid -\$190.00; Four Seasons Mini Mart-gasoline-\$198.24; Hometown Market-jail food-\$1,963.76; Madison County Sheriff-boarding-\$500.00; Magdanz Inc-supplies-\$65.95; Maximus Inc-cost allocation preparation FY 2012-\$2,537.50; Menards-supplies-\$4.76; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank, NA-co share-\$3,009.74; MIPS-tech support, microfilming, website-\$707.52; MR Rodgers Mini Mart, LLC-gasoline-\$303.02; NE NE Tire & Trailer Sales-repairs & gasoline-\$222.05; Nebraska Child Support Payment Center-garnishment-\$251.08; Norfolk Daily News-subscription-\$253.88; Osmond Pharmacy-jail meds-\$132.54; Osmond Republican-ads-\$482.48; Pierce County Sheriff Prisoner Transportation Fund-meals-\$46.38; Pierce County Court-court costs-\$349.00; Pierce County Leader-ads-\$325.93; Pierce County District Court-court costs-\$105.00; Pierce Lockers-prisoner food-\$336.00; Pierce Telephone Co Inc-service-\$1,971.97; Pierce City-utilities-\$3,136.57; Plainview News-ads-\$301.73; Michael J. Pommer, CPA-audit & budget preparation-\$7,350.00; Prime Stop North-gas-\$73.49; Quill-supplies-\$178.95; Region IV Behavioral Health Systems-2<sup>nd</sup> quarter contribution-\$3,798.00; Region IV Inc-2<sup>nd</sup> quarter contribution-\$2,340.25; Road Runner-gas-\$83.99; IMS State of NE-network services-\$448.00; Terminex-service-\$54.00; Toms Service – gasoline-\$1,232.21; Willow Creek Veterinary Service-boarding-\$69.10; Payroll-\$41,353.79.



# Pierce County Board Minutes



**COUNTY HIGHWAY FUND:** A & R Construction Co-bridge replacement-\$114,523.84; Ag & Industrial Engine-repairs-\$931.49; Agco Finance LLC-lease tractor payment-\$4,500.00; Ameritas Life Ins. Corp-co. share-\$1,320.83; Appera-uniforms-\$82.64; B's Enterprises Inc-signs & culverts-\$13,266.70; Backus Sand & Gravel-gravel-\$13,614.51; Battle Creek Farmers Pride-chemicals-\$292.48; Carlson Home & Auto-propane-\$1,739.29; Certified Testing Services Inc-road testing-\$655.00; Chad Tire Service-repairs-\$15.00; Classic Rentals-service-\$173.59; Colonial Research-supplies-\$23.00; Cornhusker Auto Center-repair parts-\$33.17; Cornhusker International Trucks-repair parts-\$42.20; Eastern NE Telephone Co-service-\$100.20; Filter Care-cleaning service-\$190.25; Four Seasons-gasoline-\$435.27; Greenline Equipment-repair parts-\$716.49; Hoffart Machine Repair-repairs-\$45.30; Hradec Diesel Inc-repair parts-\$195.78; Leiting Auto Supply-repair parts-\$65.42; Lorenz Automotive-repair parts-\$176.43; Magdanz Inc-supplies-\$16.99; Manzer Equipment Inc-repair parts-\$157.83; Matheson-supplies-\$55.80; Matteo Sand & Gravel-gravel-\$1,218.78; Midwest Bank, NA-co share-\$1,446.85; Mitch's Food Center-supplies-\$11.43; MR Rogers-gasoline-\$317.07; Northeast NE PPD-utilities-\$279.00; Nebraska Machinery Co-repairs-\$889.20; Osmond Farm Supply Center Inc-diesel-\$3,049.94; Paul's Welding-repairs-\$7.14; Pierce Telephone Co Inc-service-\$78.50; Pierce City-utilities-\$93.75; Plainview Auto Supply-repair parts-\$36.17; Plainview Telephone Co Inc-service-\$45.42; Plainview True Value-supplies-\$140.14; Plainview City-utilities-\$14.15; Randolph Farm Supply-gas & diesel-\$702.55; Roadrunner-gas-\$766.51; Safety Kleen Systems Inc-repairs-\$196.70; Schaefer Grain & Feed Inc-supplies-\$15.00; Steinkraus Service-tires & Diesel-\$1,504.26; Stern Oil Co Inc-oil-\$7,283.67; Toms Service-gasoline & repairs-\$1,065.69; Wattier True Value-supplies-\$183.37; Willow Creek Sand & Gravel-gravel-\$2,954.78; Payroll-\$19,567.30.

**E911 FUND:** Geocomm Inc-software-\$3,032.00; Pierce Telephone-911 access-\$410.20; Plainview Telephone-911 access-\$151.00; Telebeep-pager service-\$17.11.

Discussion was held on the setting of elected officials' salaries for the term of 2014-2017.

There being no further business, Chairman Maas adjourned the meeting at 10:45 A.M. and will meet again at a regular meeting on Monday, October 28, 2013 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.

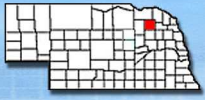
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/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 28, 2013

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, October 28, 2013, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., 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 9:15 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 Elwood, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of October 15, 2013 were approved as printed.

Local funeral directors were unable to be present, but an email was received from Stonacek Memorial Chapel, Pierce, informing the County Board they were in favor of the of changing the county burial policy to mandated cremation only. Commissioner Elwood will visit with Ashburn Funeral Home, Plainview, about the changing of the current policy and a decision will be made at the next board meeting.

Motion by Maas, seconded by Wragge, to approve the application for Todd Eckstrom for the undercrossing of a county road with a 1" water line approximately 2000' south of 867 Road and undercrossing 553 Avenue in pt of the NW ¼ Section 20, Township 28N, Range 1W in Pierce County, NE. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Zoning Adm. John Johnson was present and discussion was held on the Planning Commission Board and Board of Adjustment vacancies. Charles Hoffmann from rural Pierce is interested in the Planning Commission Board per Commissioner Wragge. Johnson will contact Hoffmann before the next Planning Commissioner meeting.

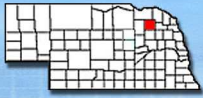
Discussion was held on the purchasing/leasing of equipment and the selling by sealed bids of the older equipment. Clerk Wragge will add item to next agenda for a decision to be made.

Appointed County Surveyor Lavern Schroeder was present and asked the Board for an hourly increase for county surveying. Discussion was held and it was pointed out that Schroeder just recently purchased \$35,000 in hardware and software for land surveying and there has not been an hourly increase since 1978 which is currently set at \$22/hour for a registered land surveyor and \$18/office hours.

Motion by Wragge, seconded by Elwood, to approve the hourly wage for the County Surveyor for \$45/hour for a registered land surveyor and \$25/office hours as requested. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Elwood, 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: Elwood, Maas and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Bob Barker-jail supplies - \$131.56; Amie Clausen-mileage-\$34.64; Consolidated Management Co-sheriff school expense-\$46.50; Echo Electric Supply-building repair-\$239.52; First Concord Benefits Group-adm. costs & deductibles paid -\$970.30; Diane Herian-mileage-\$15.60; Holt County Sheriff-co court costs-\$19.00; Melissa Hoppe-mileage-\$20.17; Jenkins Electric-repairs-\$1,398.45; Johnsons, Inc-repairs-\$517.51; Kate Jorgensen-public defender-\$1,666.67; Steve Keck-mileage-\$31.47; Mark Kroupa-mileage-\$20.17; Jim Maas-supplies-\$81.08; Madison National Life Ins-co. paid ins-\$19.98; Manatron, Inc-tech support-\$763.28; Menards-supplies-\$383.54; Midwest Bank, NA-co share-\$3,033.23; Moreland,Eastland,Lohrberg-public defender-\$1,666.67; Northeast Nebraska Juvenile Services-services-\$2,656.25; Nebr Public Health Environmental Lab-drug testing-\$105.00; Nebraska Law Enforcement Training Center-sheriff training-\$160.00; Nebraska Health and Human Services-regional center costs-\$360.00; City of Osmond-library



# Pierce County Board Minutes



assistance-\$4,000.00; Peterson Sprinkler Systems-lawn service-\$85.00; City of Pierce-library assistance-\$4,000.00; City of Plainview-library assistance-\$4,000.00; Prime Stop North-gas-\$51.25; Quill-supplies-\$505.78; Retirement Plans Div,- co. share-\$2,775.09; Richard Schrunck-witness fee-\$104.75; IMS State of NE-network services-\$105.25; Thomson Reuters-law library-\$761.34; U.S. Postal Service-postage-\$2,000.00; Verizon Wireless-telephone-\$67.74; Jody Young-mileage-\$48.02; Payroll-\$40,131.94.

**COUNTY HIGHWAY FUND:**

Bomgaars-supplies-\$489.90; Centurylink-telephone-\$57.09; Heckman Top & Body Co-repairs-\$60.00; JEO-engineering-\$3,546.50; Martin Marietta Materials-gravel-\$586.84; Midwest Bank, NA-co share-\$1,445.85; Pierce Automotive Supply-equip repair-\$119.00; Retirement Plans Div,-co share-\$1,275.82; Source Gas-utilities-\$22.97; Steinkraus Service-diesel-\$6,771.19; Urgent Care Center of Norfolk-drug testing-\$30.00; Verizon-telephone-\$159.90; Willow Creek Sand & Gravel-gravel-\$5,427.79; Payroll-\$18,900.60.

**E911 FUND:** Centurylink-911 access-\$313.35.

**VISITOR PROMO FUND:** Lisa Muhs-\$200.00; Plainview Klown Doll Museum-\$500.00;

**VISITOR IMPROVEMENT FUND:** Lisa Muhs-\$500.00; Pierce Historical Society-\$500.00; Plainview Klown Doll Museum-500.00.

Discussion was held on the setting of elected officials' salaries for the term of 2015-2018.

There being no further business, Chairman Maas adjourned the meeting at 10:10 A.M. and will meet again at a regular meeting on Tuesday, November 12, 2013 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.

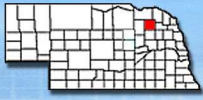
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/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 12, 2013

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, November 12, 2013, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., 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 Elwood, seconded by Wragge, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of October 28, 2013 were approved as printed.

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

Motion by Wragge, seconded by Elwood, to approve the Notice that Distress Warrants were delivered to the Pierce County 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: Elwood, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the current county burial policy and changing the amount paid out for cremation only services.

Motion by Wragge, seconded by Elwood, to approve Resolution #2013-21 as follows:

### RESOLUTION # 2013 - 21

WHEREAS, the County Board of Commissioners for Pierce County serves as the Governing Body for Pierce County, and

WHEREAS, the County of Pierce has a responsibility for providing funds for county burials of indigent individuals, and

WHEREAS, the County of Pierce desires to improve the application process for funds for county burials.

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

Section 1: That an Application for County Burial and Financial Affidavit must be completed, signed and notarized by a relative or concerned friend and will be used as a means to help determine whether an individual qualifies for county burial funds.

Section 2: Submitted application and affidavit must be remitted to the Pierce County Clerk's office for one or more members of the Pierce County Board of Commissioners to review before approval is given.

Section 3: That no application for county burial funds be approved when the financial affidavit would indicate that the applicant has more than \$3,500.00 in net worth.

Section 4: That no application for county burial funds be approved when the financial affidavit indicates that the applicant has monthly income which is \$350.00 in excess of monthly expenses.

Section 5: Maximum amount of payment for cremation only services in Pierce County is to be \$2,435.00, such payment is to include cremation fee and all necessary authorizations.

Section 6: This resolution shall take effect after its passage.

Passed and Adopted by the Pierce County Board of Commissioners at Pierce, Nebraska the 13<sup>th</sup> day of November, 2013.

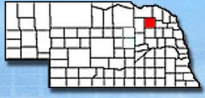
PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Jim Maas, Chairman

/s/ Marvin Elwood, Jr., District #1 Commissioner

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

ATTEST: /s/ Shannon Wragge, Pierce County Clerk



# Pierce County Board Minutes



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

Motion by Elwood, seconded by Wragge, to approve the holidays, meeting dates and pay claim dates for 2014 as presented by the County Clerk. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Custodian Doreen Hogan was present and discussion was held on the replacement of the ac/heating units on courthouse roof. Johnsons Inc, Norfolk, remitted a proposed labor and material informal bid quote of approximately \$8,100.00 to replace and repair the Reznor rooftop units. The Board gave approval to the Custodian for Johnson's Inc to repair and replace the ac/heating rooftop units.

Bruce, Aaron & Ryan Zimmerman were present to discuss with the Board the possibility of building up about 2 ½ miles of 849 Road west of 546 Avenue in Blaine Township. Commissioner Wragge will take a look at the road and do some maintenance as soon as it dries in the next week or so.

Motion by Maas, seconded by Wragge, to approve the application for Roger Tacey for the undercrossing of a county road with a 2" electrical line approximately 1320' north of 863 Road and undercrossing 547 Avenue in pt of the SW ¼ Section 5, Township 27N, Range 2W in Pierce County, NE. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to approve the application for Knievel's Inc for the undercrossing of a county road with a 2" electrical line approximately 1500' east of 534 Avenue and undercrossing 851 Road in pt of the NW ¼ Section 7, Township 25N, Range 4W in Pierce County, NE. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to approve the application for Fox Trenching Service for Lyle Lingenfelter for the undercrossing of a county road with a 3" natural line approximately 500' east of 537 Avenue and undercrossing 863 Road in pt of the SW ¼ Section 3, Township 27N, Range 4W in Pierce County, NE. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Maas, seconded by Elwood, to approve County Burial No. 2013-3 as presented. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Zoning Adm. John Johnson was present and discussion was held on the on the Pierce County Planning Commissioner and the Board of Adjustments which are both short board members.

Motion by Elwood, seconded by Wragge, to approve the appointment of Charles Hoffman, Pierce and Larry Schaefer, Plainview to the Pierce County Planning Commission Board. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to approve the appointment of Delford Kroeger, Plainview to the Pierce County Board of Adjustment Board. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the selling, purchasing, leasing or renting of road equipment.

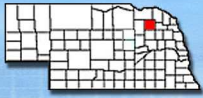
Motion by Wragge, seconded by Elwood, to authorize the County Clerk to advertise to sell by sealed bids the following surplus county equipment with bids to be opened on Monday, December 9, 2013 at 9:15a.m.:

1. 1995 Cat Excavator with VIN#6YM304 (Equipment #211)
2. 1983 Drott Excavator with VIN#629310 (Equipment #312)
3. 1994 Ford F150 Pickup with VIN#1FTEF14N7RNA84124 (Equipment #324)

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

Motion by Maas, seconded by Wragge, to authorize the County Clerk to advertise to receive sealed bids until 9:30 a.m. on Monday, December 9, 2013, for furnishing of one new or used Motor Grader (with less than 2,000 hours) with trade in of one (1) 1987 Cat 140 Motor Grader S/N 72V10658. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court; Shannon Wragge, County Clerk and Rick Eberhardt, County Sheriff, for October 2013; and approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for October 2013 and placed on file in the County Clerk's office, total \$424,738.90. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.



# Pierce County Board Minutes



Motion by Wragge, seconded by Elwood, 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: Elwood, Maas and Wragge. Nay: None. Motion carried.

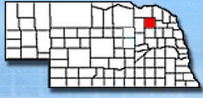
**GENERAL FUND:** Avera-prisoner medical-\$114.00; Ameritas Life Ins. Corp-co. share-\$2,720.58; Classic Rentals-service-\$70.00; Consolidated Management Co-training-\$34.87; Eakes Office Plus-supplies-\$14.39; Elite Court Reporting-court transcript-\$87.95; Elite Office Products-maint. agreement-\$24.96; Ann Fenton-reimb. meal & mileage-\$287.02; First Concord Benefits Group-adm. costs & claim costs-\$437.16; Four Seasons-gas-\$136.35; Hometown Market-prisoner food-\$2,875.50; Jack's Uniforms & Equipment-supplies-\$75.94; Jenkins Electric-repairs-\$45.00; Johnson's Inc-repairs-\$137.75; K & M Reporting-court deposition-\$108.00; Madison County Sheriff-paper service-\$70.51; Magdanz-supplies-\$144.01; Menards-supplies-\$17.55; Microfilm Imaging Systems, Inc-scanner rent-\$92.00; Midwest Bank-co share-\$2,857.80; Mike Stone Plumbing-repairs-\$653.49; MIPS Inc-microfilming & software support-\$707.52; Mooremedical-supplies-\$268.32; MR Rodgers Mini Mart, LLC-gasoline-\$174.92; NACO-registration-\$720.00; Northeast Nebraska Tire & Trailer Sales-gas-\$98.39; Nebraska Child Support Payment Center-wage garnishment-\$251.08; NE Sheriffs Association-membership dues-\$195.00; Osmond Mini Mart-gas-\$1,177.73; The Osmond Pharmacy-jail medical-\$103.34; Pierce County Petty Cash Fund-postage, mileage, meals, etc-\$244.44; Pierce County Court-court costs-\$402.00; Pierce County Economic Development-13/14 donation-\$20,000.00; Pierce Lockers-prisoner medical-\$525.00; Pierce Telephone-service-\$2,041.96; Pierce City-utilities-\$3,309.47; Plainview News-ads-\$640.22; Ramada-lodging-\$77.00; Road Runner-gas-\$66.16; Schroeder Land Surveying-surveying-\$402.00; Security Shredding-shredding-\$35.00; State of NE/IMS-service-\$448.00; John Thomas Law Office-court appointed attorney costs-\$542.46; Toms Service-gasoline-\$1,077.49; Peggy Wragge-reimb. office supplies-\$239.99; Shannon Wragge-reimb. mileage & meals-\$370.59; Jody Young-reimb. mileage-\$39.55; Payroll-\$39,368.18.

**COUNTY HIGHWAY FUND:** Ameritas Life Ins. Corp-co. share-\$1,293.37; Appeara-uniform service-\$103.30; B's Enterprises, Inc-signs & posts-\$2,563.00; Backus Sand & Gravel-gravel-\$19,724.93; Big John Mfg Co Inc-repairs-\$24.48; Certified Testing Services Inc-testing-\$14.00; Eastern NE Telephone-service-\$100.20; Filter Care-repairs-\$200.65; Four Seasons-gasoline-\$428.21; Greenline Equipment-repair parts-\$56.43; Hoffart Machine Repair-repairs-\$38.30; Interstate Battery-battery-\$92.95; K. Porter Construction Inc-crushed concrete-\$141.68; Kaup Forage Turf-seed-\$285.00; Kimball Midwest-supplies-\$407.97; Lorenz Automotive-supplies & repair parts-\$638.35; Magdanz-supplies-\$150.79; Manzer Equipment Inc-repair parts-\$53.32; Matheson Tri-Gas Inc-supplies-\$57.31; Midwest Bank, NA-co share-\$1,415.71; Midwest Service & Sales Co-supplies-\$309.60; Mitchs Food Center-supplies-\$59.04; Mitteis Gravel-gravel-\$4,899.20; MR Rodgers Mini Mart-gasoline-\$349.24; Northeast NE PPD-utilities-\$226.00; Osmond Farm Supply Center Inc-diesel-\$3,020.93; Osmond Mini Mart-gas-\$693.23; Pierce County Petty Cash Fund-title & tire tax-\$25.00; Pierce Telephone-service-\$68.49; Pierce City-utilities-\$117.15; Plainview Auto Supply-repair parts-\$166.55; Plainview News-ads-\$72.00; Plainview True Value-supplies-\$21.41; Plainview Telephone-service-\$45.42; Plainview City-utilities-\$232.16; Prince Auto Repair Inc-repairs-\$101.33; Quality Iron & Metal Inc-supplies-\$74.00; Randolph Farm Supply Inc-diesel & repairs-\$3,489.47; Roadrunner-gas-\$704.08; Steinkraus Service-diesel-\$5,396.32; Toms Service-gas & repairs-\$71.75; West Hodson-supplies-\$7.78; Willow Creek Sand & Gravel-gravel-\$5,063.53; Payroll-\$19,160.60.

**E911 FUND:** AT & T-E911 access-\$40.93; Consolidated Management Co.-training-\$34.88; NE Law Enforcement Training Center-training-\$151.00; Pierce Telephone-E911 access-\$410.20; Plainview Telephone-E911 access-\$151.00; Telebeep Wireless-pagers-\$17.11.

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

There being no further business, Chairman Maas adjourned the meeting at 10:35 A.M. and will meet again at a regular meeting on Monday, November 25, 2013 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



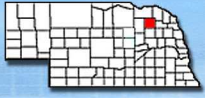
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/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

November 25, 2013

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, November 25, 2013, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., 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 9:15 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 Elwood, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of November 12, 2013 were approved as printed.

Motion by Elwood, seconded by Wragge, to approve and authorize the Board Chairman to sign the 2013 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: Elwood, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on possible bridge repairs, Pierce-Neligh Road Project, Patching of Plainview South and Pierce West being done by Werner Construction Co., and future armor coating and paint stripping.

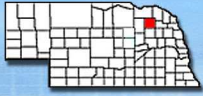
Motion by Wragge, seconded by Elwood, to recommend approval to the State of NE Liquor Commissioner for the request of a special designated liquor license for The Pierce American Legion Post 72, 109 W. Main Street, Pierce, NE 68767. The date of the event is Saturday, December 21, 2013 from 3:00 p.m. to 1:00 a.m. at the Pierce County Fairgrounds Pavilion in Pierce, NE. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the setting of elected officials' salaries for the term of 2015-2018.

Motion by Wragge, seconded by Elwood, 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: Elwood, Maas and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Ameritas Life Ins. Corp-co. share-\$2,790.10; Ashburn Funeral Homes Inc-County Burial #2013-3-\$2,435.00; BC/BS of Nebraska-county share-\$25,421.13; Classic Rentals-service-\$166.49; Dell-supplies-\$221.98; Dugan-supplies-\$397.72; Eakes Office Plus-supplies-\$59.08; Elite Office Products-supplies & maint. Agreement-\$56.97; Ann Fenton-reimb. supplies-\$6.87; Floor Maint. & Supplies-supplies-\$250.40; Jack's Uniforms & Equipment-supplies-\$475.44; Kate Jorgensen-public defender-\$1,666.67; Beverly Luebe-mileage-\$67.80; Madison County Sheriff-prisoner boarding-\$400.00; Diana Maloney-reimb. supplies-\$108.60; Menards-supplies-\$77.53; Midwest Bank, NA-co share-\$2,946.23; Moreland,Eastland,Lohrberg-public defender & court appointed costs-\$1,976.82; Nebraska Child Support Payment Center-garnishment-\$251.08; NE Dept of Revenue-registration-\$380.00; Nebraska Health and Human Services-October 2013 costs-\$366.00; Norfolk Daily News-subscription-\$237.38; Osmond Republican-ads-\$448.44; Pierce County Leader-ads-\$379.71; Pierce County District Court-court costs-\$276.00; Police Officers' Association-supplies-\$21.25; Prime Stop North-gas-\$59.55; Prince Auto Repair Inc-repairs-\$58.55; Vickie Prince-mileage-\$223.17; Quill-supplies-\$89.44; RepCo Marketing Inc-supplies-\$39.75; IMS State of NE-network services-\$105.25; Thomson Reuters-law library-\$788.59; Tiger Town Food Center-prisoner food-\$488.80; Verizon Wireless-telephone-\$68.34; Wacker Home Improvement-repairs-\$150.00; Walgreens Pharmacy-prisoner medical-\$16.80; Walmart-supplies & prisoner food-\$381.96; Payroll-\$40,523.77.

**COUNTY HIGHWAY FUND:** Ameritas Life Ins. Corp-co. share-\$1,457.03; B's Enterprises Inc-repair parts-\$1,400.00; Bazile Aggregate Co LLC-sand-\$112.50; Big John Mfg Co Inc-repair parts-\$24.73; CenturyLink-telephone service-\$57.07; Classic Rentals-service-\$188.45; Inland Truck & Parts-repair parts-



# Pierce County Board Minutes



\$179.12; Jerry's Hilltop-gas-\$69.50; Kelly Supply Co-supplies-\$187.84; Kimball Midwest-supplies-\$31.90; Manzer Equipment Inc-machine rent-\$600.00; Midwest Bank, NA-co share-\$1,604.83; N & B Gas Co-propane-\$588.77; Nebraska Machinery Company-repairs-\$2,069.60; Osmond Farm Supply Center Inc-diesel-\$2,847.52; Osmond Republican-ads-\$72.64; Pierce Automotive Supply-repairs-\$613.46; Pierce County Leaders-ads-\$72.00; Safety Kleen-repair parts-\$489.04; Source Gas-utilities-\$134.86; Verizon-telephone-\$159.18; Wattier True Value-supplies-\$62.44; Willow Creek Sand & Gravel-gravel-\$2,167.17; Payroll-\$21,585.30.

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

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

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, December 9, 2013 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.

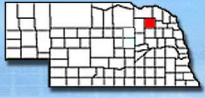
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/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 9, 2013

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, December 9, 2013, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Maas and Terry J. Wragge. Co. Assessor Peggy Wragge, Co. Clerk Shannon Wragge, News Reporter Sharon Broekemeier, Dan Barnes, Gary Groteluschen, Clayton Fischer, Paul Spatz, Eddie Bomar, Deputy Co. Attorney Eric Knutsen and Co. 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 9:20 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 Elwood, seconded by Wragge, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of November 25, 2013 were approved as printed.

The legal was read for the 9:15 a.m. opening of sealed bids for the sale of Equipment #211 a 1995 Cat Excavator with VIN#6YM304, Equipment #312 a 1983 Drott Excavator with VIN#629310 and Equipment #324 a 1994 Ford F150 Pickup with VIN#1FTEF14N7RNA84124. The following five bids were received for the 1994 Ford F150 Pickup: Larry Fuerhoff-\$462.00; Jerry Caraway-\$461.57; Rick Gardner-\$350.00; Gerald Backhaus-\$560.00 and Byron Wragge-\$500.00; the following three bids were received for the 1995 Cat Excavator: James Krienert-\$33,650.00; Clayton Fischer-\$28,100.00 and Paul Spatz-\$5,555.00 and the following two bids were received for the 1983 Drott Excavator: Paul Spatz-\$300.00 and Gerald Backhaus-\$3,660.00.

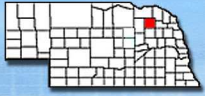
Motion by Elwood, seconded by Wragge, to accept the bid from Gerald Backhaus to sell Equipment #324 a 1994 Ford F150 Pickup with VIN#1FTEF14N7RNA84124 for \$560.00 and to then table the awarding of bids for the two excavators. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The legal was read for the 9:30 a.m. opening of sealed bids for one new or used motor grader with 2000 hours or less and the trade-in of equipment #205, a 1987 Cat 140 Motor Grader with VIN#72V10658. The bids were opened in the presence of all present. Five bids were received from three companies: Titan Machinery, Omaha, NE: (1) 2013/201 Case 885B Motor Grader, 0 hours, cost of \$199,800.00 with a delivery date of 120-180 days, less \$40,000.00 for trade in of one 1987 Cat 140 motor grader S/N 72V10658 with a total cost to Pierce County of \$159,800.00; Titan Machinery, Omaha, NE: (1) 2008 Case 885 Motor Grader, approximately 1,200 hours, cost of \$153,500.00 with a delivery date of 2 weeks, less \$40,000.00 for trade in of one 1987 Cat 140 motor grader S/N 72V10658 with a total cost to Pierce County of \$113,500.00; Nebraska Machinery Co., Norfolk, NE: (1) 2013 Cat 12M2 AWD Motor Grader, 5 hours, cost of \$264,321.88 less \$52,275.00 for trade in of one 1987 Cat 140 motor grader S/N 72V10658 with a total cost to Pierce County of \$212,046.88 with a December 2013 delivery date; Murphy Tractor & Equipment Co. Sioux City, IA: (1) 2012 John Deere 770GP Motor Grader, approximately 500 hours, cost of \$237,717.00 with a delivery date of 30-60 days, less \$64,850.00 for trade in of one 1987 Cat 140 motor grader S/N 72V10658 with a total cost to Pierce County of \$172,867.00; and Murphy Tractor & Equipment Co. Sioux City, IA: (1) 2014 John Deere 770G Motor Grader, 2 hours, cost of \$244,800.00 with a delivery date of 30-60 days, less \$64,850.00 for trade in of one 1987 Cat 140 motor grader S/N 72V10658 with a total cost to Pierce County of \$179,950.00.

Discussion was held on the motorgrader bids received.

Motion by Maas, seconded by Wragge, to approve the bid from Nebraska Machinery Co, Norfolk, NE for (1) 2013 Cat 12M2 AWD Motor Grader, 5 hours, cost of \$264,321.88 less \$52,275.00 for trade in of one 1987 Cat 140 motor grader S/N 72V10658 with a total cost to Pierce County of \$212,046.88 with a December 2013 delivery date. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Co. Attorney Verlyn Luebbe and Deputy Co. Attorney Eric Knutsen visited with the Board to discuss current case load and an upcoming possible county burial.



# Pierce County Board Minutes



At the request of Co. Attorney Verlyn Luebbe the Board was asked to go into executive session regarding personnel.

Motion by Maas, seconded by Elwood, to go into executive session at 9:56 a.m. regarding personnel issues. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to come out of executive session at 10:12 a.m. regarding personnel issues. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Hwy Supt. Brian McDonald was present and discussion was held on the 1 & 6 Year Road Plan for 2014 and the Pierce Neligh Road Project.

Motion by Elwood, seconded by Wragge, to authorize & approve the Chairman to sign Pay Application #1 (\$110,505.53) to Werner Construction Co for Plainview South and Pierce West Patching Project. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the federal IRS mandated provisions that need to be made to the Pierce County Employee Handbook.

Motion by Wragge, seconded by Elwood, to approve the provisions and amendments as presented for the Pierce County Employee Handbook effective immediately. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Zoning Adm. John Johnson was present and discussion was held on the Kollars Lot Split in pt of the SW ¼ 22-27-1.

Motion by Maas, seconded by Wragge, to approve the Kollars Lot Split located in pt SW¼ of Section 22, Township 27 North, Range 1 West of the 6<sup>th</sup> P.M. in Pierce County, NE. Roll call vote: Aye Elwood, Maas and Wragge. Nay: None. Motion Carried.

Motion by Wragge, seconded by Elwood, to authorize Jim Maas, Board Chairman, to sign the Maximus contract for a cost allocation plan that covers fiscal years 2013, 2014 and 2015. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

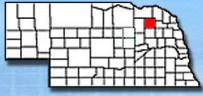
Discussion was held on County Burial Application #2013-4. A bill was received from Brockhaus Funeral Home, but an application for county burial has not been received from the immediate family. The application was sent to the decedent's daughter in November 2013. Approval was tabled until application is received.

Discussion was held on the setting of 2015-2018 salaries for elected county officials.

Motion by Wragge, seconded by Elwood, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court; Shannon Wragge, County Clerk and Rick Eberhardt, County Sheriff, for November 2013; and approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for November 2013 and placed on file in the County Clerk's office, total \$593,707.01. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, 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: Elwood, Maas and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Ameritas Life Ins. Corp-co. share-\$2,734.46; Bush & Roe Financial Inc-addl premium due-\$11,767.00; Consolidated Plastics Co Inc-supplies-\$404.98; Elite Office Products-maint. agreement-\$29.82; Ewalt Law Office-court appointed court costs-\$1,091.20; Ann Fenton-reimb. meal & mileage-\$138.57; First Concord Benefits Group-adm. costs & claim costs-\$113.90; Madison County Life Ins Co Inc-premiums-\$19.98; Magdanz-supplies-\$28.95; Mark McCabe-registration & lodging-\$448.81; Menards-supplies-\$8.07; Midwest Bank-co share-\$2,944.40; MIPS Inc-microfilming & software support-\$707.52; MR Rodgers Mini Mart, LLC-gasoline-\$127.76; Nebraska Child Support Payment Center-wage garnishment-\$251.08; Osmond Mini Mart-gas-\$53.28; Penny Pedersen-mileage-\$15.82; Pierce County Court-court costs-\$151.00; Pierce Telephone-service-\$2,573.64; Pierce City-utilities-\$2,290.82; Quill-supplies-\$510.71; Security Shredding-shredding-\$35.00; State of NE/IMS-service-\$448.00; Taylors Bar & Grill-jury meals-\$121.95; Terminex-service-\$54.00; Tiger Town Food Center-prisoner food-\$310.02; UNL Extension Hall County-registration-\$50.00; Payroll-\$40,500.03.



# Pierce County Board Minutes



**COUNTY HIGHWAY FUND:** Ameritas Life Ins. Corp-co. share-\$1,295.95; Appeara-uniform service-\$83.64; B's Enterprises, Inc-signs & posts-\$1,444.00; Backus Sand & Gravel-gravel-\$21,019.72; Chad's Tire Service-tires & repairs-\$6,835.00; Colonil Research-supplies-\$308.90; Cornhusker Intl Trucks Inc-repairs & parts-\$890.18; Eastern NE Telephone-service-\$100.20; Filter Care-repairs-\$21.45; Four Seasons-gasoline-\$486.15; Greenline Equipment-repair parts-\$70.58; JEO Consulting Group Inc-engineering-\$5,764.00; Kimball Midwest-supplies-\$810.59; Leiting Auto Supply-repair parts-\$38.45; Lorenz Automotive-supplies & repair parts-\$921.43; Magdanz-supplies-\$63.46; Manzer Equipment Inc-repair parts-\$47.99; Matheson Tri-Gas Inc-supplies-\$57.31; Menards-supplies-\$45.88; Midwest Bank, NA-co share-\$1,421.81; Mitchs Food Center-supplies-\$54.01; Mitteis Gravel-gravel-\$949.60; MR Rodgers Mini Mart-gasoline-\$676.49; Northeast NE PPD-utilities-\$254.00; Osmond Mini Mart-gas-\$328.09; Overhead Door Co of Norfolk-repair parts-\$133.75; Pierce Telephone-service-\$70.80; Pierce City-utilities-\$86.87; Plainview Telephone-service-\$45.42; Plainview True Value-supplies-\$10.78; Plainview City-utilities-\$246.27; Prince Auto Repair Inc-repairs-\$379.05; Randolph Farm Supply Inc-diesel & repairs-\$2,330.23; Roadrunner-gas-\$595.20; Steinkraus Service-diesel-\$6,169.83; Wattier True Value-supplies-\$51.85; Werner Construction Inc-Pay Application #1 for Plainview South & Pierce West Patching Project-\$110,505.53; West Hodson-supplies-\$59.00; The Windshield Doctors-repairs-\$700.00; Willow Creek Sand & Gravel-gravel-\$846.73; Payroll-\$19,198.80.

**E911 FUND:** AT & T-E911 access-\$40.93; CenturyLink-E911 access-\$313.37; Pierce Telephone-E911 access-\$410.20; Plainview Telephone-E911 access-\$151.00; Telebeep Wireless-pagers-\$17.11.

**HWY BOND FUND:** BOK Financial-Pierce Neligh Road bond fund interest payment-\$8,871.96.

There being no further business, Chairman Maas adjourned the meeting at 10:51 A.M. and will meet again at a regular meeting on Monday, December 23, 2013 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.

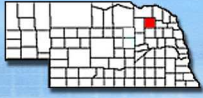
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/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 23, 2013

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, December 23, 2013, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge, News Reporter Sharon Broekemeier, Vernon Gansebom, William Meyer and Nancy Meyer 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 Elwood, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of December 9, 2013 were approved as printed.

Discussion was held on County Burial Application #2013-4.

Motion by Wragge, seconded by Elwood, to approve County Burial Application #2013-4 and pay the amount of \$2,300.26 to Brockhaus-Howser-Fillmer Funeral Home for cremation only services. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the previous opening of sealed bids for the sale of Equipment #211 a 1995 Cat Excavator with VIN#6YM304 and Equipment #312 a 1983 Drott Excavator with VIN#629310 from the December 9, 2013 meeting. The County Board decided to not sell by sealed bids either excavator at this time.

Discussion was held on the resolution for a county board meeting policy.

Motion by Wragge, seconded by Elwood, to approve Resolution #2013-23

### **RESOLUTION #2013-23**

### **PIERCE COUNTY BOARD OF COMMISSIONERS' MEETING POLICY**

WHEREAS, it is the general policy of this Board that every meeting shall be open to the public in order that citizens may exercise their democratic privilege of attending and speaking at meetings of public bodies and it is in the best interest of the public to be informed of county business; and,

WHEREAS, it is in the best interest of the public and the Pierce County Board of Commissioners' to have guidelines to direct them in their meetings as well as matters related to those meetings in accordance with Nebraska Public Meeting laws as outlined in Nebraska Revised Statutes Sections 84-1408 to 84-1414 and the County Board will generally follow the current version of Roberts Rules of Order unless they are modified with these guidelines or agreed upon by a majority of the Board; and,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF COMMISSIONERS' OF THE COUNTY OF PIERCE, NEBRASKA, the adoption of the following guidelines:

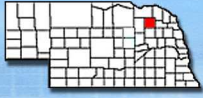
#### **LOCATION**

The County Board of Commissioners of the County of Pierce, Nebraska, regular scheduled meetings shall be held at the Pierce County Courthouse, 111 W. Court Street, Pierce, Nebraska, in the Pierce County Commissioners' Meeting Room, every other Monday, commencing at 9:00 a.m. as Pierce County Board of Equalization and commencing at 9:10 a.m. as Pierce County Board of Commissioners', unless it is on a holiday observed by the County, then the regular meeting shall be held the following Tuesday. The County Board reserves the right to change the date, time and place of any regularly scheduled meeting as it deems necessary.

#### **NOTICE OF MEETING**

The County Clerk, as Secretary to the County Board, shall give reasonable advanced publicized notice of each meeting by a method designated by the Board and recorded in its minutes. The week prior to a Board meeting a public notice of the date, time and place of said meeting shall be publicized in the legal newspapers for Pierce County, as well as on the Pierce County website.

The public notice and agenda of the County Board meeting shall be posted at least by the third day before the scheduled meeting at the following locations: Pierce County Courthouse and the Pierce County website. This shall be done by the Pierce County Clerk or his/her agent.



# Pierce County Board Minutes



## **AGENDA**

The Pierce County Commissioners' shall receive written notice of the date, time and place of the County Board meeting, including the agenda, at least by the second day before the meeting.

The Pierce County Clerk shall make reasonable efforts to provide notice to all members of the media and legal newspapers who have requested such, in writing (faxing, email, personal delivery or mail) of all meetings and agenda items of the County Board by at least the second day before the meeting.

The County Clerk, as County Board Secretary, shall maintain the agenda for the County Board meetings. Advance public notice of all regular and special meeting dates, times and places shall be determined by the Board and publicized according to state statutes.

Submission of potential agenda items may be made by the public to the County Clerk during posted business hours until 3:30 p.m. the Thursday prior to the meeting. Agenda items submitted by the public will be included on the agenda, but discussion of these items is at the Board's discretion. Requests for items to be placed on the agenda shall be described clearly and explicitly, i.e. discussion of, resolution for, open or award bids for, approval of, and whether official action is necessary. The Clerk may request copies of all materials relating to agenda items, one for the Clerk and one for each Board member. One copy shall remain at the County Clerk's office for record retention.

## **DUTIES**

The duties of the Chairman include, but are not limited to the following: to open the session at the required time by taking the chair and calling the board to order, to announce business before the board in the order it must addressed; to state and put to a vote all motions; to announce the result of a vote on motions; to make the call to recess and adjourn the meeting; to restrain members engaged in debate within the rules of order; to enforce order and decorum; to authenticate by his or her signature, when necessary, all of the acts, orders and proceedings of the board; and to represent and stand for the board in general. In the absence of the Chairman, another member of the Board will be appointed by vote to temporary Chairman who is called Chairman Pro Tem.

## **MEETING PROCEDURES**

The Board shall make available the following items for public inspection at each meeting: County Board Policies, Open Meeting Laws, Roberts Rules of Order, and Nebraska Revised Statutes 84-1401 through 84-1414.

Nebraska law is clear that a quorum is a public meeting and in Pierce County anytime two or more Commissioners discuss county business they will be in violation of the open meeting act unless they are in an open meeting. It is not possible for the Commissioners to discuss between themselves different issues for the County outside of a public meeting. In larger boards, this may not be a problem since two members can discuss issues between themselves without a quorum. Furthermore, in a county where the population is small and there is a good chance the Commissioners will know each other socially or may be related, it is difficult not to have some social or casual contact. Casual communications shortly prior to and after a meeting may give an appearance of a violation of the open meeting act, so it is recommended that if more than one Commissioner arrives at the meeting before the meeting starts, that the communications be limited and to only things that are obviously not affecting the county or its business. After adjournment of the meeting, the Commissioners will immediately excuse themselves and leave the meeting room and refrain from communicating with each other on the courthouse premises.

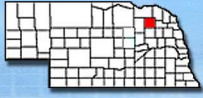
The public shall have the right to attend and the right to speak at meetings of the County Board, and all or any part of a meeting of a County Board, except for closed sessions, which is videotaped, televised, photographed, broadcast, or recorded by any person in attendance by means of a tape recorder, camera, video equipment, or any other means of pictorial or sonic reproduction or in writing. If the meeting is being recorded or televised at the Board's request, the Board shall announce that fact at the beginning of the meeting.

Persons wishing to make public comment shall sign in and/or state name prior to any testimony. Time limits on testimony given before the Board shall be at the discretion of the Board Chairman, but shall not exceed 5 minutes per individual per agenda item. The Board will attempt to give proponents and opponents equal time on each issue.

Speakers should confine their remarks to the question before the Board. During debate and while the Chairman is speaking or the Board is engaged in voting, the public shall not disturb the Board. Rude, obnoxious behavior or profanity will not be tolerated. The Chairman reserves the right to have disruptive individuals removed from the meeting. When the disorder is so great that business cannot be transacted and the Chairman cannot enforce order, the Chairman may adjourn the assembly as a last resort. It is the intention of the Board to treat everyone in a fair and impartial way when receiving testimony or taking necessary action.

## **CLOSED SESSION**

Any requests prior to the Board meeting for an executive session may be made by a Board member with the office of the County Clerk in the same manner as an agenda item and shall be filed at the County Clerk's office, but the County



# Pierce County Board Minutes



Board also reserves the right to recess into executive session as per SS 84-1410 during the meeting. The Board may request the County Clerk's attendance as an observer only at the executive session. Other elected or appointed officials or other interested persons may attend the executive session at the request of the Board. No minutes shall be taken during executive session.

## **SPECIAL/EMERGENCY MEETINGS**

As per Nebraska SS 23-154, the Pierce County Clerk has the following authority: The County Clerk shall have the power to call special sessions when the interests of the County demand it, upon giving five days' notice of the date, time, place and object of calling the County Board together, by posting up notices in three public places in the County or by publication in the county newspapers published therein.

The Chairman, or in his absence, Chairman Pro Tem, may call an emergency meeting of the County Board and set the date, time and place of such meeting. When it is necessary to hold an emergency meeting without reasonable advance public notice, the nature of the emergency shall be stated in the minutes and any formal action taken in such meeting shall pertain only to the emergency. Such emergency meeting may be held by means of electronic or telecommunication equipment. Complete minutes of such emergency meetings specifying the nature of the emergency and any formal action taken at the meeting shall be made available to the public by no later than the end of the next regular business day. SS 84-1411(5)

The County Commissioners' shall receive at least two hours' notice of the date, time, place and subject of the emergency meeting. If the emergency meeting is by electronic or telecommunication equipment, the Commissioners' shall receive information as to how to take part in the emergency meeting. The Pierce County Clerk or his/her agent shall provide the aforementioned information to the County Board of Commissioners.

The Pierce County Clerk shall make a reasonable effort to notify news media members, who have requested notification of the County Commissioners' meetings, of the date, time, place and subject of the emergency meeting.

## **BIDS**

County Boards are required to hold public letting of bids when the county is purchasing or selling various items. The request for bids must be advertised which states the date and time the bids are due. Bids shall be opened publically immediately and simultaneously at the advertised hour and in the presence of the bidders or their representatives. The time and date of receipt shall be written on all bid envelopes submitted to the County Clerk. Bid envelopes shall remain sealed until opened on the published date and time. Bids received later than the published date and time to submit bids should be rejected.

## **MINUTES**

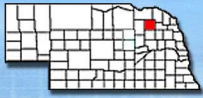
The County Clerk is responsible for the meeting minutes and should comply per statute by having the minutes prepared for any meeting and have same available in the Clerk's office no later than 10 days after that meeting or by the next meeting, whichever is earlier. A brief statement of the proceedings for publication shall include those items required by SS 23-122, and may also include a list of Board members in attendance, the time and place of the meeting, major topics of discussion and their resolution, and other times which may be helpful in summarizing the meeting. The published statement need not contain the full meeting minutes. The Clerk, as Secretary to the Board, shall sign the minutes upon their completion. If corrections are made to the minutes after publication, a correction shall be printed in conjunction with the next publication of minutes. The Clerk need not record debate, but shall enter every principal motion that comes before the Board, whether it is adopted or rejected. The published minutes may include only principal motions which are approved and indicate that other topics were addressed but no advanced. Approved minutes are available to the public at the Clerk's office.

BE IT FURTHER RESOLVED BY THE PIERCE COUNTY BOARD OF COMMISSIONERS THAT these guidelines be implemented and take effect immediately until some are amended are revoked.

THIS RESOLUTION WAS Signed and Adopted this 23<sup>rd</sup> day December, 2013, 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: Elwood, Maas and Wragge. Nay: None. Motion carried.

Co. Sheriff Rick Eberhardt, Co. Treasurer Christine Bahr, Clerk of District Court Vickie Prince, Co. Assessor Peggy Wragge and Co. Attorney Verlyn Luebbe were present and discussion was held on the setting of 2015-2018 salaries for elected county officials.

Zoning Adm. John Johnson was present and discussion was held on the William J. Meyer Lot Split in pt of the NE ¼ NE ¼ 19-25-2.



# Pierce County Board Minutes



Motion by Elwood, seconded by Wragge, to approve the William J. Meyer Lot Split located in pt NE ¼ NE ¼ of Section 19, Township 25 North, Range 2 West of the 6<sup>th</sup> P.M. in Pierce County, NE. Roll call vote: Aye Elwood, Maas and Wragge. Nay: None. Motion Carried.

Discussion was held on the setting of salaries for elected county officials.

Motion by Wragge, seconded by Elwood, to approve Resolution #2013-22

## RESOLUTION #2013 - 22

### PIERCE COUNTY, NEBRASKA

WHEREAS, Section 23-1114 Nebraska Revised Statutes, requires the County Board to set the salaries of all elected county officials for the following four year term of office prior to January 15 of the year in which a general election will be held for the respective county offices; and

WHEREAS, 2014 is an election year in which elective county offices are to be filled pursuant to the election process by virtue of primary elections held in May of 2014 and general elections held in November of 2014, and

WHEREAS, the Pierce County Board of Commissioners has carefully considered and analyzed the responsibilities and duties of the various elective offices, the Nebraska Association of County Officials' salary study, and salaries of comparable positions in other governmental sectors,

NOW, THEREFORE, BE IT RESOLVED that the Pierce County Board of Commissioners hereby establishes the following base salaries for the various elective offices for the term beginning January, 2015:

Board of Commissioners (60% of base pay of \$48,800.00)	\$29,280.00
County Clerk/Register of Deeds/Election Commissioner	\$48,800.00
County Treasurer	\$48,800.00
County Assessor	\$48,800.00
Clerk of District Court	\$48,800.00
County Sheriff	\$48,800.00
County Attorney	\$48,800.00
County Surveyor	\$10.00 per year plus per diem expenses

BE IT FURTHER RESOLVED that officials in each of the above offices shall be given annual salary increases in the amount of \$1,500.00 for 2016, \$1,500.00 for 2017 and \$1,500.00 for 2018 which shall be added to the previous year's salary; and

BE IT FURTHER RESOLVED that, in addition to the above stated base salary, the County Sheriff shall receive \$583.33 per month or \$7,000.00 per annum for the operation of the County Jail, with an additional annual increase of \$200.00 per annum for 2016, 2017 and 2018, which shall be added to the previous year's increase, and

BE IT FURTHER RESOLVED that, in addition to the above stated base salary, the County Attorney shall receive \$400.00 per month or \$4,800.00 per annum for specialized training and continuing legal education with an additional annual increase of \$200.00 per annum for 2016, 2017 and 2018, which shall be added to the previous year's increase, and

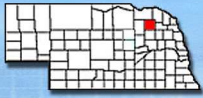
BE IT FURTHER RESOLVED that the salaries for the appointed deputies of the County Attorney, Clerk of District Court, County Clerk, County Treasurer, County Assessor, Clerk of District Court and County Sheriff shall be set at a minimum of 65% of the County Official's base salary.

BE IT FURTHER RESOLVED that, in addition to the above stated salary adjustments, each elected official shall be enrolled in and receive the benefits of the County Employees' Retirement System as set forth by Section 23-2301 et seq. Nebraska Revised Statutes, and

BE IT FURTHER RESOLVED that, in addition to the above stated salary adjustments, each elected official shall receive, during his or her term of office, the benefits of the same health, dental and medical group insurance plan which is offered to all county employees, subject to the same terms, conditions, and contributions and subject to any modifications of such plan made during the term of office.

THIS RESOLUTION WAS Signed and Adopted this 23<sup>rd</sup> day December, 2013, 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: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, 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: Elwood, Maas and Wragge. Nay: None. Motion carried.



# Pierce County Board Minutes



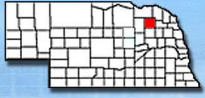
**GENERAL FUND:** Ron Albin-court appointed costs-\$5,052.66; Deborah Altwine-juror fee-\$140.00; Ameritas Life Ins. Corp-co. share-\$2,731.02; Antelope County Sheriff-paper service-\$40.00; Rita Bachman-prior service-\$60.00; Bruce Backer-juror fee-\$207.80; Jason Bahr-juror fee-\$99.38; Kevin Becker-juror fee-\$94.86; Margaret Beltz-juror fee-\$158.08; Donald Blecha-prior service-\$45.00; BC/BS of Nebraska-county share-\$25,324.37; Sheryl Buss-juror fee-\$140.00; Classic Rentals-service-\$231.32; Robert Craft-prior service-\$54.00; Grant Dummer-juror fee-\$110.68; Sophie Eldhardt-prior service-\$48.00; Elite Office Products-maint. Agreement-\$20.00; Esri-software & support-\$400.00; First Concord Benefits Group LLC-premium-\$190.00; Dennis Geiger-juror fee-\$176.16; Hilton, Omaha-lodging-\$1,586.00; Michael Holton-witness fee-\$80.68; Hometown Market-prisoner food-\$2,009.78; Michelle Hoscheit-juror fee-\$110.68; Jack's Uniforms & Equipment-supplies-\$136.89; Rose Josephson-witness fee-\$73.90; Kate Jorgensen-public defender-\$1,666.67; Scott Keltner-juror fee-\$46.30; Michael Kilcoin-juror fee-\$88.08; Lynette Koehler-juror fee-\$173.90; Raymond Kolessa-juror fee-\$171.64; Nicholas Krienert-juror fee-\$194.24; Ted Krienke-juror fee-\$75.65; Adrian Kumm-juror fee-\$103.90; Genevieve Kumpost-prior service-\$45.00; Diane Lingenfelter-juror fee-\$55.34; Madison County Sheriff-prisoner boarding-\$400.00; Craig May-juror fee-\$81.30; Mark McCabe-reimb. mileage & meals-\$168.35; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank, NA-co share-\$2,920.94; Moreland, Eastland, Lohrberg-public defender costs-\$1,666.67; Lonna Mosel-juror fee-\$110.68; NE Assn of County Officials-second half 2013 dues-\$1,436.98; National District Attorneys Assn-dues-\$97.00; NE Emergency Service Communications-dues-\$45.00; Nebraska Child Support Payment Center-garnishment-\$251.08; Nebraska Health and Human Services-November 2013 costs-\$360.00; NE Weed Control Assn-registration & dues-\$220.00; Kelsey Nuesch-juror fee-\$103.90; Osmond Pharmacy-prisoner medical-\$169.22; Osmond Republican-ads-\$398.61; Daniel Otto-juror fee-\$35.00; Susanne Penne-juror fee-\$85.82; Melissa Peters-juror fee-\$70.00; Devin Petersen-witness fee-\$53.90; Pierce County Leader-ads-\$178.21; Plainview News-ads-\$300.48; Luann PrahL-juror fee-\$70.00; Prime Stop North-gas-\$68.76; Protex Central Inc-inspections-\$140.00; Quill-supplies-\$172.87; Donna Riedel-prior service-\$72.00; Nancy Ristow-witness fee-\$80.68; Caroline Ruge-juror fee-\$180.68; John Runnels-juror fee-\$110.68; Sanne Repair LLC-repairs-\$795.36; Randall Schleicher-juror fee-\$70.00; Schroeder Land Surveying-county surveying costs-\$370.00; Keri Schultze-juror fee-\$194.24; Robert Seegebarth-prior service-\$33.00; Cassidy Sporleder-juror fee-\$35.00; Gary Springer-juror fee-\$90.34; IMS State of NE-network services-\$95.60; Laree Stolp-juror fee-\$171.64; Maria Strobe-juror fee-\$171.64; Linda Swallow-juror fee-\$198.76; Thomson Reuters-law library-\$788.59; Patricia Timmerman-juror fee-\$99.38; Tom's Service LLC-gas & repairs-\$1,297.65; University of NE, Lincoln-registration-\$50.00; Kenneth Venteicher-juror fee-\$90.34; Verizon Wireless-telephone-\$63.96; Kathy Wachholtz-juror fee-\$70.00; Jeff Wallick-juror fee-\$36.95; Lori Wragge-witness fee-\$80.68; Shannon Wragge-reimb. mileage & meals-\$172.78; Payroll-\$40,193.28.

**COUNTY HIGHWAY FUND:** Alegent Health OHS/EAP-drug testing-\$55.00; Ameritas Life Ins. Corp-co. share-\$1,562.52; Axles & Gears Inc-repair parts-\$4,750.00; Battle Creek Farmers Coop-diesel-\$8,185.01; Carlson Home & Auto Inc-propane-\$336.81; CenturyLink-telephone service-\$57.08; Classic Rentals-service-\$162.96; Hoffart Machine Repair-repairs-\$39.20; Kimball Midwest-supplies-\$495.52; Midwest Bank, NA-co share-\$1,723.89; Nebraska Machinery Company-2014 Cat Motor Grader & repairs-\$212,126.89; Osmond Farm Supply Center Inc-diesel-\$3,011.51; Osmond Republican-ads-\$145.28; Osmond City-garbage pickup-\$63.52; Pierce Automotive Supply-repairs-\$320.93; Pierce County Leaders-ads-\$72.00; Plainview News-ads-\$72.00; Safety Kleen-repair parts-\$411.94; Source Gas-utilities-\$599.83; Tom's Service LLC-repairs & gas-\$247.42; Verizon-telephone-\$155.67; Willow Creek Sand & Gravel-gravel-\$93.51; 81 Auto Glass-repairs-\$495.00; Payroll-\$23,147.85.

There being no further business, Chairman Maas adjourned the meeting at 11:01 A.M. and will meet again at a regular meeting on Monday, January 6, 2014 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

/s/ Shannon Wragge



# Pierce County Board Minutes



Chairman, Pierce County  
Board of Commissioners

Pierce County Clerk

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

/s/ Shannon Wragge  
Pierce County Clerk

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