

Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

January 6, 2014

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, January 6, 2014, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge, Jim Schmit, Robert Wehrer, Robert Kopp, Robyn Watson-Kopp 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 Elwood, seconded by Wragge, to amend the agenda to change the time for the Pierce County Economic Development Group to give their update at 9:15 a.m. instead of 10:00 a.m. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

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

The minutes of December 23, 2013 were approved as printed.

Zoning Adm. John Johnson was present and discussion was held on the Robyn Watson-Kopp Lot Split in pt of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ 34-28-3. The grain bins built in the late 60's are inside the setback, but are grandfathered in upon the approval by the County Board.

Motion by Elwood, seconded by Wragge, to approve the Robyn Watson-Kopp Lot Split located in pt NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 34, Township 28 North, Range 3 West of the 6th P.M. in Pierce County, NE. Roll call vote: Aye Elwood, Maas and Wragge. Nay: None. Motion Carried.

Director Joe Grof, Jim Schmit, and Robert Wehrer, with the Pierce County Economic Development Group were present to update the County Board about the progress the group is making in Pierce County.

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 applying for the Scrap Tire Grant Project for 2014 with NE DEQ.

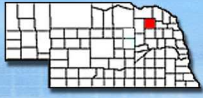
Motion by Elwood, seconded by Wragge, to authorize the Clerk to apply for grant funds for the Scrap Tire Grant Project for 2014 with Nebraska Dept. of Environmental Quality Waste Management Division, with the project to be held at the Pierce Shop if granted. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the Pierce Neligh Road Project and the 1 & 6 Year Road Plan for 2014.

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 December 2013; 2013 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 2013 and placed on file in the County Clerk's office, total \$450,707.95. 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: Brockhaus-Howser-Fillmer Funeral Home-county burial #2013-4-\$2,300.26; Dataspec Inc-software-\$399.00; Eakes Office Plus-supplies-\$21.48; Ann Fenton-mileage-\$46.33; First Concord Benefits Group-ded. & adm. costs -\$89.64; Floor Maint.-supplies-\$53.14; Jeffrey L. Hrouda-court appointed attorney costs-\$3,072.21; M & M Sanitation Service-garbage pickup-\$201.00; Jim Maas-mileage-\$152.55; Madison Natl Life Ins Co-premium-\$19.98; Menards-supplies-\$35.35; Midwest Bank, NA-co share-\$2,964.91; Mike Stone Plumbing-repairs-\$206.92; MIPS- supplies-\$84.21; NE Secretary of State, Notary Division-notary expenses-\$60.00; Nebraska Child Support Payment Center-garnishment-\$251.08; NE EMS Communication



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Association-2014 dues-\$45.00; Pierce Telephone Co Inc-service-\$1,844.89; Pierce City-utilities-\$2,474.41; Pierce Postmaster-presort mail permit-\$200.00; Primestop-gas-\$109.34; Prince Auto Repair Inc-repairs-\$60.36; Quill-supplies-\$142.88; Retirement Plans Division of Ameritas-co. share-\$2,757.10; Security Shredding-services-\$35.00; State of NE/IMS-service-\$448.00; Tom's Service LLC-gas & repairs-\$1,211.14; Town & Country Agency-notary bond-\$40.00; Payroll-\$40,768.17.

COUNTY HIGHWAY FUND: Alegent Creighton Health Plainview-physicals-\$258.00; Eastern NE Telephone Co-service-\$100.26; Greenline Equipment-repair parts-\$66.93; JEO Consulting Group Inc-engineering services-\$4,036.50; Lind-Gubbels Inc-chemicals-\$87.95; M & M Sanitation Service-garbage pickup-\$54.00; Midwest Bank, NA-co share-\$1,521.71; NE NE Public Power District-service-\$296.00; Pierce Telephone Co Inc-service-\$67.38; Pierce Utilities-service-\$216.26; Prince Auto Repair Inc-repair parts-\$101.33; Retirement Plans Division of Ameritas-co. share-\$1,384.10; Tom's Service LLC-repairs & gas-\$70.02; The Windshield Doctors Inc-repairs-\$50.00; Payroll-\$20,504.80.

E911 FUND: AT & T-E911 access-\$40.93; CenturyLink-E911 access-\$313.37; Pierce Telephone Co Inc-E911 access-\$410.20.

Discussion was held on the appointed boards for 2014 for the Pierce County Board Members.

This being the organizational meeting of the County Board, Chairman Jim Maas called for nominations or a motion for Chairman for 2014 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 2014. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Chairman Maas presided.

Motion by Elwood, seconded by Maas, to nominate Terry J. Wragge, as Chairman of the Pierce County Board of Equalization for 2014. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Maas, seconded by Wragge, 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 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 2014. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

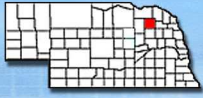
Motion by Elwood, seconded by Wragge, to approve the Osmond Republican, Plainview News and Pierce County Leader as the legal newspapers for Pierce County for 2014. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve the County Web Page www.co.pierce.ne.us as an additional method of providing notice for Pierce County for 2014. 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 2014. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve the reappointment of Dr. Lane Handke as County Physician and County Coroner Physician for Pierce County for 2014. 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 2014. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.



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Motion by Wragge, seconded by Elwood, to approve the machine hire rates for 2014 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
- \$150 per mile for mowing of roadway ditches (per SS 39-1811).

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

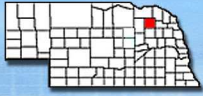
There being no further business, Chairman Maas adjourned the meeting at 9:48 A.M. and will meet again at a regular meeting on Tuesday, January 21, 2014 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Jim Maas
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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COMMISSIONERS PROCEEDINGS

January 21, 2014

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, January 21, 2014, at 9:10 A.M. with the following members present: Jim Maas and Terry J. Wragge; Marvin Elwood, Jr. was absent. 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 9:18 A.M. and presided. Chairman Maas stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

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

The minutes of January 6, 2014 were approved as printed.

Hwy Supt. Brian McDonald presented and discussed with the Board the 2014 1 & 6 Year Road Plan projects.

Motion by Wragge, seconded by Maas, to authorize the County Clerk to advertise for the 1 & 6 Year Road Hearing and to set a public hearing date for Tuesday, February 18, 2014 at 9:30 a.m. Roll call vote: Aye: Maas and Wragge; Elwood absent. Nay: None. Motion carried.

Ann Fenton was present and presented the 2013 Annual Report, budget plan for 2014/2015 and the appointment of an extension board member.

Motion by Maas, seconded by Wragge, to approve Loren Haselhorst to the Pierce County Extension Board. Roll call vote: Aye: Maas and Wragge; Elwood absent. Nay: None. Motion carried.

Motion by Maas, seconded by Wragge, to approve the 2013 Annual Report as presented from the County Extension Office. Roll call vote: Aye: Maas and Wragge; Elwood absent. Nay: None. Motion carried.

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

Motion by Wragge, seconded by Maas, to authorize and approve the re-appointment of Dennis Wacker to a three year term from January 1, 2014 to December 31, 2016 and Joan Alexander to fill a vacancy which will expire on December 31, 2015, both to the RC & D Council. Roll call vote: Aye: Maas and Wragge; Elwood absent. Nay: None. Motion carried.

The Board tabled the quarterly jail and courthouse inspection.

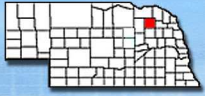
Zoning Adm. John Johnson was present and discussion was held on the Aschoff Lot Split in pt of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ and the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ 2-26-3.

Motion by Wragge, seconded by Maas, to approve the Aschoff Lot Split in pt of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ and the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 2, Township 26 North, Range 3 West of the 6th P.M. in Pierce County, NE. Roll call vote: Aye: Maas and Wragge; Elwood absent. Nay: None. Motion Carried.

Motion by Wragge, seconded by Maas, to authorize the Clerk to complete the census for BCBS of NE for a health insurance assessment. Roll call vote: Aye: Maas and Wragge; Elwood absent. Nay: None. Motion carried.

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

GENERAL FUND: Jamieson G. Alexander-jury duty-\$39.60; Cheryl V. Anderson-jury duty-\$36.80; Brian Arens-jury duty-\$28.96; Lance Arnold-jury duty-\$29.52; Avera Medical Group-jail personnel vaccines-\$210.00; Linda Brunckhorst-jury duty-\$36.80; Camass Appraisal-appraisal work for farm parcels-\$18,025.00; Car Shop-repairs-\$40.00; Classic Rentals-service-\$277.22; Amie Clausen-mileage-\$34.64; Camille M. Conley-jury duty-\$35.12; Consolidated Plastics Co Inc-supplies-\$41.19; Dell-computer & toner-\$558.13; April Doyle-jury duty-\$36.80; Dale J. Drahota-jury duty-\$26.16; Kelly Druyor-witness fee-\$20.00; Kerri L.Edins-jury duty-



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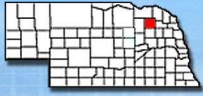


\$21.12; James Egly-mental health board costs-\$75.00; 3E Electrical Engineering & Equipment Co-supplies-\$154.80; Elite Office Products-maint. Agreement-\$36.26; First Concord-dues & reimb. costs-\$190.00; Ann Flood-mental health board costs-\$50.00; Teresa L. Folkers-jury duty-\$35.68; Jennifer Gansebom-jury duty-\$34.56; Loren Haselhorst-mileage-\$29.04; Diane Herian-mileage-\$15.60; Scott Hoffmann-jury duty-\$25.60; Hometown Market-prisoner food-\$1,366.05; Jack's Uniforms & Equipment-supplies-\$232.64; Jenkins Electric-repairs-\$124.56; Nicholas P. Johnson-jury duty-\$34.56; Lisa A. Kallhoff-jury duty-\$20.00; Kate M. Jorgensen-public defender-\$1,666.67; Steve Keck-mileage-\$31.47; Mark Kroupa-mileage-\$20.17; Joseph D. Krontorad-jury duty-\$20.00; Todd E. Kumm-jury duty-\$32.32; Legion Lounge Backroom Steakhouse-jury meals-\$134.17; Tim Lienemann-jury duty-\$13.36; Madison County Sheriff-prisoner boarding-\$378.03; Magdanz Inc-supplies-\$409.93; Maximus Inc-cost allocation preparation-\$2,537.50; Menards-supplies-\$25.27; Microfilm Imaging Systems Inc-scanner rent-\$46.00; Midwest Bank, NA-co share-\$2,917.29; MIPS-website & support-\$707.52; Todd Moody-jury duty-\$25.60; Morland, Eastland, Lohrberg PC-public defender-\$1,666.67; Mr Rodgers Mini Mart LLC-gas-\$134.02; NACO-registration-\$240.00; Thomas E. Nathan-jury duty-\$37.92; Northeast Nebraska Tire & Trailer Sales-repairs-\$83.08; Nebraska Child Support Payment Center-wage garnishment-\$251.08; Norfolk Daily News-subscription-\$149.00; Osmond Mini Mart-gas-\$179.03; Osmond Pharmacy-prisoner medical-\$46.12; Penny Pedersen-mileage-\$10.64; Pierce County Court-court costs-\$134.50; Pierce County Leader-ads-\$282.85; Pierce Public Schools-supplies-\$192.00; Plainview News-ads-\$243.54; James K. Prah-jury duty-\$20.00; Primestop North-gas-\$48.24; Vickie Prince, Bailiff duty-\$11.20; Frances A. Pytleski-jury duty-\$20.00; Quill-office supplies-\$170.07; Region 4 Behavioral Health System-3rd quarter dues-\$3,798.00; Region IV Inc-3rd quarter dues-\$2,340.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,730.49; Kristine K. Sargent-jury duty-\$20.00; Marjorie Schaffer-mental health board costs-\$50.00; Nancy Schramm-mental health board costs-\$50.00; State of NE/IMS-service-\$95.60; Stratton, DeLay & Doele Law Office PC- court appointed attorney costs-\$1,760.60; West Thomsen-law library-\$572.20; University of NE Extension-registration-\$100.00; Arnie Venteicher-witness fee-\$20.00; Judith A. Voelker-jury duty-\$25.60; Seth N.D. Williams-jury duty-\$31.20; Winners Circle-engraving-\$17.50; Mark D. Wragge-jury duty-\$39.60; Jody Young-mileage-\$29.12; Payroll-\$40,319.78.

COUNTY HIGHWAY FUND: Ameritas Life Ins. Corp-co. share-\$1,402.16 Appera-uniform cleaning service-\$85.64; B'sEnterprises-supplies-\$990.00; Backus Sand & Gravel-\$4,272.66; Battle Creek Farmers Coop-propane-\$815.05; Big John-supplies-\$98.14; Carlson Home & Auto-propane-\$3,357.57; Classic Rentals-service-\$259.26; Four Seasons Mini Mart Inc-gas-\$577.55; Hoffart Machine Repair-repairs-\$30.94; Inland Truck Parts & Service-repairs-\$1,190.14; Interstate Battery System-battery-\$92.95; Jerry's Hilltop-gas-\$139.00; Kayton International-repairs-\$908.48; Kimball Midwest-repair parts-\$1,187.02; Leiting Auto Supply-repair parts-\$209.29; Lorenz Automotive-repair parts-\$339.11; Magdanz Inc-supplies-\$62.00; Matheson-repair parts-\$54.90; Midwest Bank, NA-co share-\$1,542.19; Midwest Service & Sales-supplies-\$2,599.00; Mitch's Food Center-supplies-\$63.88; N&B Gas Co-utilities-\$373.95; NE Nebraska Tire & Trailer Sales-tires-\$336.96; Nebr UC Fund-unemployment-\$170.64; Nebraska Machinery Co-repairs & parts-\$1,451.15; Osmond Mini Mart-gas-\$304.75; Plainview Auto Supply-repair parts-\$46.65; Plainview Telephone-service-\$45.48; Plainview True Value-supplies-\$41.22; City of Plainview-utilities-\$266.65; Pollard Pumping-service-\$51.00; Randolph Farm Supply-gas & diesel-\$392.33; Source Gas-utilities-\$1,208.62; Steinkraus Service-gas & diesel-\$4,457.91; Verizon-service-\$162.14; Vic's Engine Service-repairs-\$400.66; Wattier True Value-supplies-\$69.99; Payroll-\$20,772.30.

E911 FUND: Plainview Telephone Co-E911 access-\$151.00.

There being no further business, Chairman Maas adjourned the meeting at 10:13 A.M. and will meet at a regular meeting on Monday, February 3, 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.



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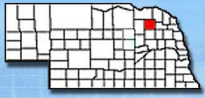


Chairman, Pierce County
Board of Commissioners

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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COMMISSIONERS PROCEEDINGS

February 3, 2014

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, February 3, 2014, 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 9:17 A.M. and presided. Chairman Maas stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

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

The minutes of January 21, 2014 were approved as printed.

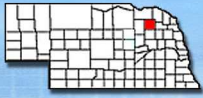
Veta Hungerford and Sarah Twibel with the Northeast Nebraska District Health Dept. were present to discuss with the County Board about Responsible Beverage Server Training for special designated or regular liquor licenses. They are meeting with County Board's within their District Health Dept. and asking them to pass a policy/ordinance that those serving alcohol would need to have a "Responsible Beverage Server Training" course before a liquor license is approved by the county board. The purpose of the this training is to help people create the kind of environment that promotes safety and responsibility where ever alcohol is sold, served or consumed. No decision was made.

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

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-\$694.70; Automated Systems Inc-software & support-\$379.00; Elite Office Products-maint. Agreement-\$20.00; Jenkins Electric-repairs-\$383.58; Madison County Sheriff-paper service-\$28.03; Madison Natl Life Ins Co-premium-\$19.98; Menards-supplies-\$17.68; Microfilm Imaging Systems Inc-scanner rent-\$46.00; Midwest Bank, NA-co share-\$2,879.30; Modern Drapery & Sewing Center-repairs-\$49.00; NE NE County Assessors Association-2014 dues-\$25.00; Nebraska Child Support Payment Center-garnishment-\$251.08; Nebraska HHS-December 2013-\$369.00; City of Norfolk-Region 11 costs for 2014 per interlocal agreement-\$13,63.45; Pierce Auto-repairs-\$96.08; Pierce County Petty Cash Fund-supplies, postage & garnishment-\$305.90; Pierce County Sheriffs Prisoner Transportation Petty Cash Fund-meals & gas-\$84.46; Pierce County District Court-court costs-\$102.00; Pierce City-utilities-\$3,860.52; Prime Stop North-gas-\$90.89; Vickie Prince-reimbursement of mileage, juror meals and office supplies-\$357.08; Quill-supplies-\$600.21; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,695.03; Roadrunner-gas-\$132.22; Smeck's Services-repairs-\$815.58; State of NE/IMS-service-\$448.00; Terminex-service-\$54.00; Thibault, Suhr & Thibault Inc-court costs-\$21.12; Thomsen Reuters West-law library-\$700.39; Tiger Town Food Center-prisoner food-\$1,079.06; Tom's Service LLC-gas & repairs-\$1,173.19; Town & Country Insurance-notary bond-\$40.00; US Postal Service (CMRS-FP)-metered postage-\$5,500.00; Payroll-\$39,765.09.

COUNTY HIGHWAY FUND: Alegent Health Plainview-physicals-\$784.00; Bauer Built Tire-repair parts-\$2,824.22; Big John Mfg Co Inc-supplies-\$173.00; CenturyLink-telephone service-\$57.12; Colonial Research-supplies-\$162.01; Dd Steel-repairs-\$117.56; Eastern NE Telephone-telephone service-\$100.26; Greenline Equipment-repair parts-\$114.39; JEO Consulting Group Inc-engineering-\$870.00; Matheson-repairs-\$280.30; Midwest Bank, NA-co share-\$1,543.31; NE NE PPD-service-\$312.00; Osmond General Hospital-physicals-\$177.00; Pierce Auto-repairs-\$94.63; Pierce Automotive Supply-repair parts & supplies-\$345.03; Pierce City-utilities-\$176.28; R & D Welding-repairs-\$403.47; Retirement Plans Division of Ameritas Life Ins.



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Corp-co. share-\$1,403.14; Roadrunner-gas-\$1,557.79; Safety Kleen-supplies-\$232.12; Speedway Auto Parts-repair parts-\$125.00; Tom's Service LLC-gas & repairs-\$108.03; West-Hodson Lumber Company-repairs-\$9.58; Payroll-\$20,786.80.

E911 FUND: AT & T-E911 access-\$41.19; CenturyLink-E911 access-\$313.49.

Discussion was held on applying for a credit card with the Casey's store in Plainview which the board decided not to apply for.

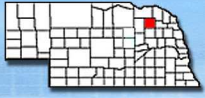
There being no further business, Chairman Maas adjourned the meeting at 10:32 A.M. and will meet again at a regular meeting on Tuesday, February 18, 2014 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

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

/s/ Shannon Wragge
Pierce County Clerk

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

/s/ Shannon Wragge
Pierce County Clerk



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

February 18, 2014

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, February 18, 2014, 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 News Reporter Sharon Broekemeier were present.

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

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

The minutes of February 3, 2014 were approved as printed.

Motion by Maas, seconded by Wragge, to approve the application for Cedar Knox Public Power District for undercrossing of a county road with a electrical line approximately 1500' north of 868 Road and undercrossing 548 Avenue and in county right-of-way on the east side of 548 Avenue, in pt of the SW ¼ Section 9, 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 a special designated liquor license for Clanceyz Bar & Grill, 85286 Hwy 13, Pierce, NE 68767. The date of the event is Saturday, April 5, 2014 from 4:00 p.m. to 1:00 a.m at the Pierce County Fairgrounds Pavilion. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for the Pierce County Ag Society. The date of the event is Saturday, March 22, 2014 from 12:00 p.m. to 1:00 a.m. at the Pierce County Fairgrounds Pavilion. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Hwy Supt. Brian McDonald and County Treasurer Christine Bahr were present and discussion was held on the 1 & 6 Year Road Plan and on the Federal Buyback Program monies coming into the County sometime in the next month which will need to be kept in a separate fund and must be used solely for the cost of construction, reconstruction, maintenance or repair of public roads and bridges.

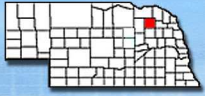
The legal was read for the 9:30 a.m. public hearing of the 2014 Pierce County 1 & 6 Year Road Plan. Chairman Maas opened the hearing at 9:35 a.m. Discussion was held on the 1 & 6 Year Road Plan. No one was present for the public hearing and there were no written comments or objections from the public. Chairman Maas closed the hearing at 9:51 a.m.

Motion by Wragge, seconded by Elwood, to adopt Resolution #2014-1, the One and Six Year County Road Plan for Pierce County for 2014 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 hard surfaced roads that need armor coated and such item will be placed on the March 3, 2014 agenda.

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 2014; and approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for January 2014 and placed on file in the County Clerk's office, total \$1,087,442.25. 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-\$2,684.48; Mark Albin-court appointed attorney-\$142.50; Marlene Bowling-prior service-\$11.54; Ronald Bowling-prior service-\$11.54; BC/BS of Nebraska-county share-\$27,179.93; Classic Rentals-service-\$188.46; Consolidated Management-meals-\$38.00; Elite Office Products-maint. agreement & supplies-\$73.61; First Concord-dues & reimb. costs-\$190.00; Four Seasons-gas-\$156.14; Harold Hansen-prior service-\$23.08; Hometown Market-prisoner food-\$1,108.93; Jenkins Electric-repairs-\$80.00; Johnson's Inc. repairs-\$105.25; JS Wurm & Associates-court recording-\$84.82; Kate Jorgensen-public defender-\$1,666.67; Magdanz-supplies-\$13.95; Gwendolyn Mattson-prior service-\$57.70; Menards-supplies-\$15.55; Microfilm Imaging Systems Inc-scanner rent-\$46.00; Midwest Bank, NA-co share-\$2,831.18; MIPS-website & support-\$707.52; Moreland, Eastland, Lohrberg, PC-public Defender-\$1,666.67; Mr Rodgers Mini Mart LLC-gas-\$136.28; NE Nebraska Juvenile Services-2014 annual assessment-\$10,104.06; NE Nebraska Master Gardeners-workshop registration-\$100.00; Northeast Nebraska News Company-publications-\$1,385.40; Irma O'Neal-prior service-\$46.16; Osmond Mini Mart-gas-\$84.66; Osmond Pharmacy-prisoner meds-\$20.94; Penny Pedersen-mileage-\$28.00; Pierce County Court-court costs-\$71.00; Pierce County Leader-ads-\$668.82; Pierce Lockers-prisoner food-\$1,117.60; Pierce Telephone Co Inc-service-\$2,136.53; Plainview News-ads-\$518.27; Prime stop North-gas-\$101.61; Quill-office supplies-\$308.93; Security Shredding Services-service-\$35.00; Carol Sokol-prior service-\$92.32; State of NE/IMS-service-\$140.14; Summit Supply Corp of Colorado-supplies-\$100.00; Terminix-pest control-\$54.00; Thompson Reuters-law library-\$572.20; Tiger Town-prisoner food-\$14.27; Clarence Weber-prior service-\$11.54; Western Office Technologies-supplies-\$189.00; Jody Young-mileage-\$66.10; Zee Medical-supplies-\$16.65; Payroll-\$39,136.32.

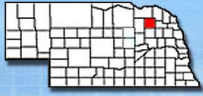
COUNTY HIGHWAY FUND: Ameritas Life Ins. Corp-co. share-\$1,455.22; Appeara-uniform cleaning service-\$103.30; Battle Creek Farmers Co-op-propane-\$2,387.68; Bazile Creek Power Sports-repair parts-\$72.10; Carlson Home & Auto-propane-\$4,093.68; Classic Rentals-service-\$152.44; Filter Care-repair parts-\$54.60; Four Seasons Mini Mart Inc-gas-\$526.68; Hoffart Machine Repair-repairs-\$95.29; Hoffman Construction Inc-tree removal-\$1,462.00; Hradec Diesel Inc-repair, parts-\$1,093.97; Kayton International Inc-repair parts-\$307.04; Leiting Auto Supply-repair parts-\$52.47; Lorenz Automotive-repair parts-\$482.81; Magdanz Inc-supplies-\$141.05; Manzer Equipment-repair parts-\$47.99; Matheson-repair parts-\$56.38; Meisinger Oil Company-oil-\$569.25; MR Rodgers Mini Mart LLC-gas-\$732.54; Midwest Bank, NA-co share-\$1,602.30; Mitch's Food Center-supplies-\$71.19; Nebraska Machinery Co-repairs & parts-\$5,201.20; Northeast Nebraska Tire & Trailer Sales-supplies-\$23.50; Norfolk Auto Center-repair parts-\$34.60; Osmond General Hospital-CDL physicals-\$177.00; Osmond Mini Mart-gas-\$205.60; Pierce Telephone-telephone service-\$62.02; Plainview Auto Supply-repair parts-\$410.23; Plainview Telephone-telephone service-\$45.48; Plainview True Value-supplies-\$36.24; Plainview City-utilities-\$578.03; Quality Iron & Metal Inc-supplies-\$74.00; Source Gas-utilities-\$917.02; Steinkraus Service-gas, tires-\$625.50; Vic's Engine Service Inc-supplies-\$3.50; Watson Motor Co-repair tire-\$54.00; Weldon Parts-repair parts-\$113.66; Payroll-\$21,558.10.

E911 FUND: Pierce Telephone Co Inc-E911 access-\$410.20; Plainview Telephone Co-E911 access-\$151.00.

Clerk of District Court Vickie Prince, Deputy County Clerk Susan Peters, Custodian Doreen Hogan, County Assessor Peg Wragge and County Treasurer Christine Bahr were present for the health insurance presentation.

Sue Warner with Blue Cross and Blue Shield of NE and Dennis Maggart with McGinnis Group and NACO Benefit Services were present to present to the Board other health insurance options for our county because of the change in the current plan structure due to health care reform. Four of the six premium cost comparisons were greater than our current plan, one was approximately the same and one was 35% less, but was a new company that was likely to increase after the first year and the County would lose the NACO benefits of Life, Disability, COBRA and Section 125 currently offered to all county employees. The County Board unanimously agreed that this would not be a good time to leave our current BC/BS Plan with NACO, but would take a look again at other options after the next health care reform wave in 2016.

There being no further business, Chairman Maas adjourned the meeting at 11:32 A.M. and will meet at a regular meeting on Monday, March 3, 2014 at 9:10 A.M. as County Board of Commissioners, said meeting is



Pierce County Board Minutes



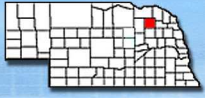
open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

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

/s/ Shannon Wragge
Pierce County Clerk

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

/s/ Shannon Wragge
Pierce County Clerk



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

March 3, 2014

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, March 3, 2014, 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 and Eldred Laubsch 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 18, 2014 were approved as printed.

Eldred Laubsch visited with the Board about the mowing of road.

Discussion was held on armor coating of hard surfaced roads.

Motion by Wragge, seconded by Elwood, to authorize the County Clerk to advertise for armor coating of certain hard serviced roads with bids to be opened on Monday, March 31, 2014 at 9:30 a.m. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

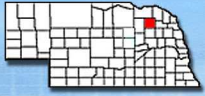
Motion by Elwood, seconded by Wragge, to authorize & approve the Chairman to sign the Agreement & Resolution No. 2014-2 between Pierce Co & NE Dept. of Roads for inspection of fracture critical bridges. Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Commissioner Wragge discussed with the Board about the maintenance of the courthouse generator which Bill Altwine verbally agreed to do yearly but has decided he is unable to. Custodian Doreen Hogan and Commissioner Wragge have both talked with Nebraska Machinery and they would do the yearly maintenance check without a contract.

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: Avera Medical Group-immunizations-\$153.00; Consolidated Management Co-jail school meals & expenses-\$59.25; Co. Veterans Service Officer Assn-registration & dues-\$90.00; Eakes Office Plus-supplies-\$19.92; Elite Office Products-maint. agreement-\$20.00; Ann Fenton-reimb. registration & mileage-\$40.44; Floor Maint. & Paper Supply-supplies-\$223.17; Holiday Inn-lodging-\$515.70; Daniel Hallock-reimb. meals-\$126.05; Madison Natl Life Ins Co-premium-\$19.68; Marshall & Swift-supplies-\$309.95; Menards-supplies-\$19.55; Microfilm Imaging Systems Inc-scanner rent-\$46.00; Midwest Bank, NA-co share-\$2,946.42; Moore Medical-supplies-\$373.99; NE NE Assn of Co. Officials-registrations-\$160.00; NE NE Juvenile Services-boarding-\$2,781.25; Nebraska Child Support Payment Center-garnishment-\$251.08; Nebraska HHS-January 2014-\$372.00; Norfolk Daily News-subscription-\$187.00; Valerie Olson-transcripts-\$250.25; Pierce Lockers-prisoner food-\$816.00; Pierce Postmaster-stamps-\$495.00; Pierce City-utilities-\$3,907.10; Prime Stop North-gas-\$91.34; Prince Auto Repair Inc-repairs-\$43.38; Vickie Prince-reimburse supplies-\$188.08; Quill-supplies-\$306.96; Retirement Plans Division of Ameritas-co. share-\$2,749.24; State of NE Secretary of State-election supplies-\$5.00; IMS State of NE-network services-\$95.60; John Thomas-court appointed attorney costs-\$497.46; Walmart-supplies-\$130.00; West Thomson-law library-\$229.63; Payroll-\$40,642.97.

COUNTY HIGHWAY FUND: B's Enterprises Inc-blades-\$534.00; Battle Creek Farmers Pride-diesel-\$7,135.13; Big John Mfg Co Inc-repair parts-\$30.15; CenturyLink-service-\$57.12; Colonial Research-supplies-\$161.81; JEO Consulting Group Inc-engineering-\$1,752.50; Kimball Midwest-repair parts-\$721.68; Lind-Gubbels Inc-repairs-\$76.25; Midwest Bank, NA-co share-\$1,531.20; Pierce Automotive Supply-repair



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parts-\$204.80; Pierce City-utilities-\$256.97; Retirement Plans Division of Ameritas-co. share-\$1,392.05; Steinkraus Service-diesel-\$5,910.75; Payroll-\$20,622.60.

E911 FUND: AT & T-E911 access-\$41.19; CenturyLink-E911 access-\$313.49.

VETERANS AID FUND: Pierce County Veterans Service Officer Petty Cash Fund- replenish county veteran's aid petty cash fund-\$1,000.00.

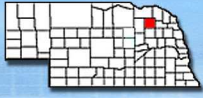
There being no further business, Chairman Maas adjourned the meeting at 9:30 A.M. and will meet again at a regular meeting on Monday, March 17, 2014 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

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

/s/ Shannon Wragge
Pierce County Clerk

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

/s/ Shannon Wragge
Pierce County Clerk



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

March 17, 2014

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, March 17, 2014, 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 March 3, 2014 were approved as printed.

Motion by Maas, seconded by Wragge, to approve the application for Wayne & Doug Koehler for the application for the undercrossing of a county road with a 2" electrical line approximately 2800' west of 547 Avenue and undercrossing 860 Road in pt of the SW ¼ Section 19, Township 27N, Range 2W in Pierce County, NE Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

County Treasurer Chris Bahr was present and answered questions the Board had on the Public Tax Sale which is closed and the private sale continues. The Pierce County Treasurer's Office sold a total of 47 tax sale certificates amounting to \$74,054.43 as of Friday, March 14, 2014.

Gerald Pint was present and discussion was held on the planting of crops right up to the road which is illegal because the County has 33' out from the center of the road of county right of way and has the right of removal per NE SS 39-309.

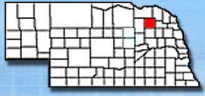
Motion by Elwood, seconded by Wragge, to authorize the County Clerk to advertise for certain quantities of culverts, gravel, signs & blades with bids to be opened Monday, April 28, 2014 at 9:30 a.m. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

County Attorney Verlyn Luebbe and County Sheriff Rick Eberhardt were present at different times during the meeting to visit with the Board about the purchasing of Accident Reconstruction equipment. Sheriff Eberhardt will be looking into the possibility of grant money and an interlocal agreement with neighboring counties for the purchasing of such equipment.

Motion by Wragge, seconded by Elwood, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for February 2014; and approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for February 2014 and placed on file in the County Clerk's office, total \$450,436.31. 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-\$2,742.64; Sandra Atkins-EMS instructor-\$50.00; BC/BS of Nebraska-county share-\$25,460.22; Classic Rentals-service-\$204.79; Consoladated Management-training/meals-\$50.75; Dodge Co Sheriff Office-court fees-\$19.18; Dugan business Forms-office supplies-\$316.00; Ed Roehr Safety Products-law enforcement supplies-\$165.00; Elite Office Products-maint. Agreement & supplies-\$477.95; Ann Fenton-travel expense-\$17.92; First Concord-dues & reimb. costs-\$848.96; Floor Maintenance & Paper Supply-supplies-\$67.62; Four Seasons-gas-\$92.97; Gene French-travel & registration expense-\$314.75; Herman Lock & Safe-repairs-\$85.00; Hometown Market-prisoner food-\$1,889.87; M & M Sanitation Service-sanitation fees-\$201.00; Madison County Sheriff's Office-inmate housing-\$50.00; Magdanz Inc-supplies-\$139.72; Menards-supplies-\$65.20; Microfilm Imaging Systems Inc-scanner rent-\$46.00; Midwest Bank, NA-co share-\$2,893.91; MIPS-website & support-\$707.52; Mr Rodgers Mini Mart LLC-gas-\$275.75; MS Data Services-court costs-\$245.00; Northeast Nebraska Fire Extinguisher-equipment/certification-\$687.00; Northeast Nebraska News Co-ads-\$621.24; Nebraska Law Enforcement



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Training-training-\$340.00; Osmond Pharmacy-prisoner meds-\$20.70; County Court-court costs-\$85.00; Pierce County Leader-ads-\$486.67; Pierce Telephone Co Inc-service-\$1,823.43; Plainview News-ads-\$425.50; Prime Stop North-gas-\$348.42; Quill-supplies-\$543.92; Road Runner-gasoline-\$67.85; Security Shredding-paper shredding-\$52.50; State of NE/IMS-service-\$448.00; Thomson Reuters-law library-\$572.00; Tiger Town Food Center-prisoner food-\$1,056.02; Tom's Service LLC-gas & repairs-\$1,240.29; Western Office Technologies-supplies-\$378.00; Payroll-\$39,956.15.

COUNTY HIGHWAY FUND: A & R Construction Co-crushed concrete-\$51,408.00; Ameritas Life Ins. Corp-co. share-\$1,428.76; Appeara-uniform cleaning service-\$84.64; Battle Creek Farmers Pride-propane-\$1,087.90; Bazile Creek Power Sports-supplies-\$57.00; Carlson Home & Auto-propane-\$3,455.36; Classic Rentals-service-\$129.65; Dd Steel-repairs-\$31.06; Eastern Nebraska Telephone-telephone service-\$100.26; Filter Care-repair parts-\$79.05; Four Seasons Mini Mart Inc-gas-\$572.64; Greenline Equipment-repair/parts-\$184.67; Kimball Midwest-supplies-\$624.23; Lorenz Automotive-repair parts-\$573.00; M & M Sanitation Service-sanitation-\$54.00; Magdanz Inc-supplies-\$6.40; Matheson-repair parts-\$51.94; Menards-supplies-\$43.93; Midwest Bank, NA-co share-\$1,572.77; Mitch's Food Center-supplies-\$73.03; MR Rodgers Mini Mart LLC-gas-\$85.55; NE Nebraska Public Power-utilities-\$288.00; Nebraska Machinery Co-repairs & parts-\$2,573.84; Paul's Welding-repairs-\$20.03; Pierce Telephone-telephone-\$66.11; Plainview Auto Supply-repair parts-\$51.73; Plainview Telephone Co-telephone-\$45.48; Plainview True Value-supplies-\$7.53; Plainview City-utilities-\$34.46; Prince Auto Repair Inc-repairs-\$179.50; Randolph Farm Supply-gas & diesel-\$3,169.50; Road Runner-gasoline-\$1,052.33; Source Gas-utilities-\$712.35; Tom's Service LLC-gas & repairs-\$76.51; Walton Appliance and Repair-supplies-\$58.00; Wattier True Value-supplies-\$109.95; West Hodson Lumber & Concrete-supplies-\$30.27; Payroll-\$21,166.10.

E911 FUND: Pierce Telephone Co Inc-E911 access-\$410.20; Plainview Telephone Co-E911 access-\$151.00.

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

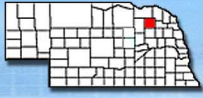
There being no further business, Chairman Maas adjourned the meeting at 10:40 A.M. and will meet at a regular meeting on Monday, March 31, 2014 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

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

/s/ Shannon Wragge
Pierce County Clerk

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

/s/ Shannon Wragge
Pierce County Clerk



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

March 31, 2014

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, March 31, 2014, 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 9:22 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 17, 2014 were approved as printed.

Motion by Wragge, seconded by Elwood, to approve the following four applications for occupying right-of-way of a county road with fiber optic lines for Pierce Telephone Co. Inc: 33' west of the east line of Section 26 T26N R4W and then extending 5,280' north along 539 Avenue; 66' east of the north line of Section 11 T26N R2W and then extending 5,280' south along 557 Avenue; 33' west of the east line of Section 3 T25N R2W and then extending 3,520' south along 550 Avenue and 33' east of the west line of Section 3 T25N R2W and then extending 5,280' east along 852 Road all in Pierce County, NE. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Hwy Supt. Brian McDonald and Rick Larson with The Road Guy were present.

The legal was read for the 9:30 a.m. opening of sealed bids for the 2014 Armor Coat Project No. 090007. The following three sealed bids were received, opened and read in the presence of all present for said project: The Road Guy, Yankton, SD, with a start date of June 2, 2014 and a total base bid of \$198,125.56; Sta-Bilt Construction Co., Harlan, IA, with a start date of July 21, 2014 and a total base bid of \$278,867.50; and Topkote Inc., Yankton, SD, with a start date of June 23, 2014 and a total base bid of \$233,307.35.

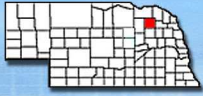
The bid awarding for this project will be done either April 14 or 28, 2014.

Discussion was held on other bridges and roads that need attention.

A letter was received and read into record with copies given to the County Board and News Reporter present that Dennis A. Vodicka, Structural Bridge Designer/Bridge Inspector from Nebraska City, NE is asking for support from NE County Board members to recognize him as a Structural Bridge Engineer for the County and help him build a bridge system within the County Road System. No action taken.

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: Rita Bachman-prior service-\$60.00; Donald Blecha-prior service-\$45.00; Robert Craft-prior service-\$54.00; Des Moines Stamp-stamps-\$181.00; James Egley-mental health board costs-\$75.00; Sophie Eldhart-prior service-\$48.00; Elite Office Products-maint. Agreement & supplies-\$358.81; Ann Flood-mental health board costs-\$50.00; Jack's Uniforms & Equipment-supplies-\$188.79; Johnson's Inc-repairs-\$11,109.57; Kate M. Jorgensen-public defender-\$1,666.67; Genevieve Kumpost-prior service-\$45.00; Madison County Sheriff-paper service-\$51.04; Madison Natl Life Ins Co-premium-\$28.16; Menards-supplies-\$116.20; Microfilm Imaging Systems Inc-scanner rent-\$46.00; Midwest Bank, NA-co share-\$3,117.84; Morland, Eastland, Lohrberg PC-public defender-\$1,666.67; Northeast NE Juvenile Services-boarding-\$3,551.25; Nebraska HHS-February 2014-\$336.00; Valorie Olson-mental health board costs-\$50.00; Osmond Mini Mart-gas-\$334.09; Pierce Automotive Supply-supplies-\$109.69; Pierce City-utilities-\$3,577.29; Prime Stop North-gas-\$175.10; Quill-supplies-\$93.96; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,806.80; Donna Riedel-prior service-\$72.00; Marjorie Schaffer-mental health board costs-\$66.80; Robert Seegebarth-



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prior service-\$33.00; State of NE/IMS-service-\$95.60; Terminex-service-\$54.00; West Thomson-law library-\$229.63; Tom's Service LLC-gas & repairs-\$1,400.06; University of NE-Lincoln-supplies-\$325.26; Wells Fargo Equipment Finance-mailing machine lease payment-\$1,240.17; Payroll-\$41,238.06.

COUNTY HIGHWAY FUND: B's Enterprises Inc-blades-\$900.00; Big John Mfg Co Inc-repair parts-\$38.49; Bomgaars-supplies-\$229.34; California Contractors Supplies Inc-supplies-\$108.00; CenturyLink-telephone service-\$57.12; Cornhusker International Trucks-repair parts-\$315.24; The Glass Edge-repair parts-\$291.00; Greenline Equipment-repair parts-\$24.03; JEO Consulting Group Inc-engineering-\$6,974.00; Jerry's Hilltop Service-gas-\$155.53; Kimball Midwest-repair parts-\$200.53; Menards-supplies & tools-\$157.96; Midwest Bank, NA-co share-\$1,634.66; Osmond Farm Supply Center Inc-diesel-\$3,067.72; Osmond Mini Mart-gas-\$460.03; Osmond City-garbage pickup-\$63.52; Pierce Automotive Supply-repair parts-\$538.50; Pierce City-utilities-\$235.76; Prince Auto Repair Inc-repairs-\$73.90; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,442.36; Safety-Kleen-repairs-\$205.38; Ed Sporleder-reimb. CDL & training-\$339.00; Tom's Service LLC- gas-\$86.41; Verizon-service-\$50.64; Payroll-\$21,367.85.

COURTHOUSE & JAIL SINKING FUND: A & R Construction Co-septic tank for CH2 Shop-\$1,050.00.

E911 FUND: AT & T-E911 access-\$41.19; Jenkins Electric Inc-generator repairs-\$1,048.49.

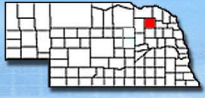
There being no further business, Chairman Maas adjourned the meeting at 10:10 A.M. and will meet again at a regular meeting on Monday, April 14, 2014 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Jim Maas
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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COMMISSIONERS PROCEEDINGS

April 14, 2014

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, April 14, 2014, at 9:10 A.M. with the following members present: Jim Maas and Terry J. Wragge; Marvin Elwood, Jr. was absent. Hwy Supt. Brian McDonald, Co. Clerk Shannon Wragge and News Reporter Sharon Broekemeier were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Maas called the meeting to order at 9:24 A.M. and presided. Chairman Maas stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

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

The minutes of March 31, 2014 were approved as printed.

Hwy Supt. Brian McDonald was present and discussion was held on the following bids received for the 2014 Armor Coat Project No. 090007 which were opened on Monday, March 31, 2014: The Road Guy, Yankton, SD, with a start date of June 2, 2014 and a total base bid of \$198,125.56; Sta-Bilt Construction Co., Harlan, IA, with a start date of July 21, 2014 and a total base bid of \$278,867.50; and Topkote Inc., Yankton, SD, with a start date of June 23, 2014 and a total base bid of \$233,307.35.

Motion by Wragge, seconded by Maas, to authorize Brian McDonald, Hwy Supt, to award the bid for the 2014 Armor Coat Project No. 090007 to The Road Guy, Yankton, SD, with a start date of June 2, 2014 and a total base bid of \$198,125.56. Roll call vote: Aye: Maas and Wragge; Elwood absent. Nay: None. Motion carried.

Zoning Administrator John Johnson, Lonnie Tucker and Todd Boling were present.

The legal was read for the 9:30 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow Lonnie Tucker to continue to apply solid waste from the City of Norfolk on property in pt SW $\frac{1}{4}$ 3-26-2.

Chairman Maas opened the hearing at 9:36 a.m. Lonnie Tucker and Todd Boling were present to answer questions the Board had on the Conditional Use Permit to continue to apply solid waste from the City of Norfolk on property located in pt SW $\frac{1}{4}$ 3-26-2. There were no written comments or objections and no one from the public was present. Chairman Maas closed the hearing at 9:40 a.m.

Motion by Maas, seconded by Wragge, to approve Resolution #2014-3 as follows:

RESOLUTION #2014 - 3

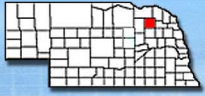
A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF PIERCE, NEBRASKA UNDER AUTHORITY GRANTED BY THE PIERCE COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

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).

The facts presented during the public hearings are:

1. The USDA soil analysis lists this area as "Very Limited" as far as the suitability of accepting sewer sludge.
2. Due to the distance from the Norfolk Sewer Plant, some materials may need to be stockpiled "short-term" to application.
3. The sludge will be applied to a combination of crop fields and pasture ground by the applicant.
4. The City of Norfolk needs summer sludge application sites.

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



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Nebraska, hereby grants a Conditional Use Permit to Lonnie Tucker to spread solids from the City of Norfolk wastewater treatment plant under Section 4.02, Permitted Conditional Uses, Part 24, "A-1" General Agriculture District, Pierce County Zoning and Subdivision Resolution, on the following described land:

The Southwest $\frac{1}{4}$ of Section 3, Township 26 North, Range 2 West of the 6th P.M. Pierce County, Nebraska

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

1. This Conditional Use Permit shall be for a period of five (5) years from the date of this resolution or with a change in ownership of the property, and reviewed after one year to monitor efficiency of the sludge application.
2. There will be no storage of sludge on the property for longer than two weeks after the first load arrives.
3. Spreading may occur year round.
4. The City of Norfolk shall be solely responsible for the safe delivery and legal application of the stabilized wastewater solids to the property described in this permit.
5. By allowing the City of Norfolk to apply stabilized wastewater solids to the property described in this permit, the land owner assumes sole responsibility for the material applied by the city.
6. There will be no spreading of sludge within 500 feet of a neighbor's residence.
7. Sludge shall not be applied at a rate greater than the recommended agronomic rate based on crop type and soils.
8. Annual soil testing shall be done to insure the application does not exceed the agronomic rate, and the annual soil test results shall be submitted to the Pierce County Zoning Administrator annually. If excess nitrogen is detected, application at this location shall cease until such time as reserve nitrogen levels have been reduced to allow applications of solids at an agronomic rate.
9. No sludge may be applied into standing water.

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

THIS RESOLUTION WAS Signed and Adopted this 14th day April, 2014, 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: Maas and Wragge; Elwood absent. Nay: None. Motion carried.

The legal was read for the 9:40 a.m. public hearing to receive public comments concerning a Conditional Use Permit for New Cingular Wireless PSC LLC, dba AT & T Mobility to construct a communication tower and equipment on property in pt NE $\frac{1}{4}$ 14-26-1.

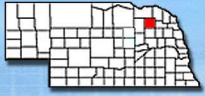
Chairman Maas opened the hearing at 9:44 a.m. Steve Ward, with Ward Development, a firm that works for AT & T, called in for conference call to answer questions the Board had on the Conditional Use Permit for New Cingular Wireless PSC LLC, dba AT & T Mobility to construct a communication tower and equipment on property in pt NE $\frac{1}{4}$ 14-26-1. There were no written comments or objections and no one from the public was present. Chairman Maas closed the hearing at 9:49 a.m.

Motion by Wragge, seconded by Maas, to approve Resolution #2014-4 as follows:

RESOLUTION #2014-4

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



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provision the Pierce County Zoning and Subdivision Resolution and Legislative Bill 186 (1978).

THE FACTS presented during the Public Hearings are:

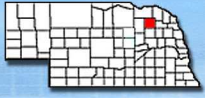
1. The property is owned by ER Ranch New Hope Farms Trust.
2. The tower is setback 330' from the property lines.
3. The property is zoned A-1 Primary Agriculture District.
4. The tower will be enclosed within a security fence.
5. The tower will be a 330' Self Supporting Structure.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, citing the consistency of the application with the Pierce County Comprehensive Plan, the Pierce County Zoning and Subdivision Regulations and the Federal Telecommunications Act and no negative testimony at the Pierce County Planning Commission Public Hearing held March 17, 2014, hereby grants a Conditional Use Permit to New Cingular Wireless PCS, LLC d/b/a AT&T Mobility to construct and operate a Cellular Communication Tower under Article 6; Section 6.01, of the Pierce County Zoning and Subdivision Resolution, on the following described land:

Part of the NE¹/₄ of Section 14, Township 26 North, Range 1 West of the 6th P.M. Pierce County, Nebraska
This Conditional Use Permit shall be subject to the following conditions in addition to those established with the Pierce County Zoning and Subdivision regulations:

1. This conditional use permit shall be for a period of fifty-years and will become effective with the adoption of this resolution. This permit is subject to all of the Pierce County Zoning and Subdivision Regulations and the governing powers of the State of Nebraska, and shall be constructed to meet both groups.
2. The tower shall be designed not to fall onto the neighboring property.
3. A minimum setback of three-hundred-thirty (330) feet from the tower to the county road and three-hundred-thirty (330) feet to the Highway right-of-way shall be maintained.
4. New Cingular Wireless PCS, LLC hereby assumes all liability for any damages caused by the collapse of the tower.
5. New Cingular Wireless PCS, LLC must conform to the regulations of the Federal Aeronautics Administration especially in regard to any strobe lights placed on the tower. However, red strobe lights shall be visible during all times. White strobe lights may only be used during the day.
6. All self-supporting lattice or guyed towers shall be enclosed within a security fence or other structure designed to preclude unauthorized access.
7. If the tower shall cease to be used for a period of one (1) year, the Pierce County Zoning Administrator shall determine if the tower has been abandoned. Once the Zoning Administrator has determined the tower to be abandoned, the tower shall be removed in 75 days after receiving notice from the Zoning Administrator.
8. This tower may co-locate up to four individual antennas. Prior to installation of collocated antennas on the tower, a zoning permit must first be secured from the Pierce County Zoning Administrator.
9. This conditional use permit shall become null and void if ownership or lease of the property is not secured, or if construction of the tower is not begun within one-year of the date of approval of this application.
10. This conditional use permit may be transferred in any manner to an individual, or a partnership or corporation other than New Cingular Wireless PCS, LLC within the fifty-year time limit of this permit; however, the property owners will remain as the main holder of the Conditional Use Permit.

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



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THIS RESOLUTION WAS Signed and Adopted this 14th day April, 2014, 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: Maas and Wragge; Elwood absent. Nay: None. Motion carried.

Motion by Maas, seconded by Wragge, to approve the application for Northeast NE Public Power District to occupy right-of-way of county roads with a 1.5" x 3" electrical line beginning approximately 1320' north of Hwy 20 and undercrossing 554 Road from the west row line in pt of E ½ Section 29 to the east row line in pt W ½ Section 28, Township 28N, Range 1W in Pierce County, NE. Roll call vote: Aye: Maas and Wragge; Elwood absent. Nay: None. Motion carried.

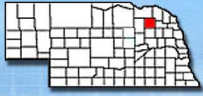
Motion by Wragge, seconded by Maas, to approve the application for Aschoff Bros. Entities for the undercrossing of a county road with a 4" electrical line approximately 2700' south of 858 Road and undercrossing 537 Avenue in pt of the SW ¼ Section 3, Township 26N, Range 4W in Pierce County, NE. Roll call vote: Aye: Maas and Wragge; Elwood absent. Nay: None. Motion carried.

Motion by Wragge, seconded by Maas, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for March 2014; Rick Eberhardt, County Sheriff, for February and March 2014; and approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for March 2014 and placed on file in the County Clerk's office, total \$732,467.76. Roll call vote: Aye: Maas and Wragge; Elwood absent. Nay: None. Motion carried.

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

GENERAL FUND: Automated Police Systems Inc-software-\$500.00; CAMASS Appraisal-195 farm parcel appraisals-\$2,925.00; Classic Rentals-service-\$185.64; Election Systems & Software-primary election setup & costs-\$2,248.27; Elite Office Products-maint. Agreement & supplies-\$662.10; First Concord-dues & reimb. costs-\$408.00; Four Seasons-gas-\$105.84; Loren Haselhorst-mileage-\$18.96; Diane Herian-mileage-\$15.60; Hometown Market-prisoner food-\$1,586.92; Steve Keck-mileage-\$31.47; Magdanz Inc-supplies-\$141.94; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank, NA-co share-\$3,032.56; MIPS-website & support-\$707.52; Mr Rodgers Mini Mart LLC-gas-\$30.01; NE NE Juvenile Services-boarding costs-\$3,125.00; NE NE News Company-ads-\$544.87; NE NE Tire & Trailer Sales-repairs-\$43.90; Nebraska Child Support Payment Center-wage garnishment-\$251.08; NE County Attorneys Association-dues & registration-\$957.00; Norfolk Auto Center-repairs-\$38.95; Osmond Pharmacy-prisoner meds-\$98.81; Pierce County Sheriffs Transportation Acct-gas & meals-\$53.70; Pierce County Court-court costs-\$17.00; Pierce County Leader-ads-\$422.67; Pierce Telephone Co Inc-service-\$1,852.85; Plainview News-ads-\$401.06; Primestop North-gas-\$169.73; Quill-supplies-\$178.31; Region 4 Behavioral Health System-quarterly dues-\$3,798.00; Region IV Inc-quarterly dues-\$2,340.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,845.31; Roadrunner-gas-\$146.84; Security Shredding Services-service-\$35.00; State of NE/IMS-service-\$448.00; US Postal Services-metered mail-\$700.00; Western Office Technologies-supplies-\$189.99; Jody Young-mileage-\$40.68; Payroll-\$41,768.70.

COUNTY HIGHWAY FUND: Agco Finance-lease installment payment-\$4,500.00; Alegent OHS/EAP-testing-\$55.00; Appera-uniform cleaning service-\$82.64; Backus Sand & Gravel-gravel-\$945.16; Carlson Home & Auto Inc-propane-\$765.15; Chad's Tire Service-repairs-\$30.00; Classic Rentals-service-\$148.12; Eastern NE Telephone-service-\$100.28; Filter Care-repair parts-\$36.30; Four Seasons Mini Mart Inc-gas-\$701.00; Hoffart Machine Repair-repairs-\$44.16; Hradec Diesel Inc-diesel-\$87.86; Kayton International Inc-repair parts-\$133.75; Kimball Midwest-supplies & parts-\$18.79; Leiting Auto Supply-repair parts-\$209.71; Lorenz Automotive-repair parts-\$153.75; Magdanz Inc-supplies-\$25.89; Matheson-repair parts-\$58.86; Midwest Bank, NA-co share-\$1,603.53; Mitch's Food Center-supplies-\$56.58; MR Rodgers Mini Mart LLC-gas-\$475.82; NE NE PPD-utilities-\$273.00; Pierce Telephone Co Inc-service-\$64.21; Plainview Auto Supply-repair parts-\$114.91; Plainview Telephone Co-service-\$45.50; Plainview True Value-supplies-\$12.58; Plainview City-utilities-\$270.38; Pollard Pumping-repairs-\$385.00; Prince Auto Repair Inc-repairs-\$36.95; R & D Welding-repairs-\$1,274.20; Randolph Family Practice-physical-\$125.00; Randolph Farm Supply-gas & repairs-\$3,279.31; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,455.93; Roadrunner-gas-



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\$718.16; Safety-Kleen-repairs-\$698.56; Steinkraus Service-diesel & repairs-\$4,994.45; Watson Motor Co-repairs-\$73.39; Wattier True Value-supplies-\$43.35; Payroll-\$21,568.60.

E911 FUND: CenturyLink-E911 access-\$313.49; Pierce Telephone Co Inc-E911 access-\$2,263.10; Plainview Telephone Co Inc-E911 access-\$151.00.

INHERITANCE TAX FUND: Wragge Construction Inc-bldg repairs/updates to CH2 Shop-\$23,758.16.

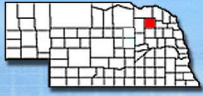
There being no further business, Chairman Maas adjourned the meeting at 10:02 A.M. and will meet at a regular meeting on Monday, April 28, 2014 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Jim Maas
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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COMMISSIONERS PROCEEDINGS

April 28, 2014

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, April 28, 2014, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge, Gary Groteluschen, Tim Braithwait, Steve Svatora and Brad Albers 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 14, 2014 were approved as printed.

County Attorney Verlyn Luebbe was present and asked to go into executive session.

Motion by Wragge, seconded by Elwood, to go into executive session at 9:16 a.m. regarding mental health/EPC 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 9:29 a.m. regarding mental health/EPC issues. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

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 2014/2015 Fiscal Year. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for Jerry's Hilltop, 86420 US Hwy 81, Randolph, NE 68771. The date of the event is Saturday, May 31, 2014 from 3:00 p.m. to 12:30 a.m. at the Pierce County Fairgrounds Pavilion. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

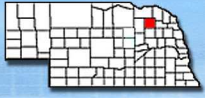
Motion by Wragge, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for American Legion Tomek Post 72, 109 W. Main Street, Pierce, NE 68767. The date of the event is Saturday, May 24, 2014 from 3:00 p.m. to 1:00 a.m. at the Pierce County Fairgrounds Pavilion. 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, county health insurance plan, the Pierce County Economic Development Group and the leasing of a skid loader. No decisions were made.

The Board tabled the quarterly jail and courthouse inspection.

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: Blue Cross-Blue Shield-Co share-\$26,696.51; Election Systems & Software-ballots-\$3,926.72; Elite Office Products-supplies-\$79.89; Ann Fenton-reimburse travel-\$28.00; First Concord-ins deductible paid-\$128.63; Floor Maint. & Paper Supply-supplies-\$240.83; Four Seasons-gasoline-\$139.26; Kate M. Jorgensen-public defender-\$1,666.67; K & M Reporting-court reporter-\$93.50; Madison County Sheriff-mental health board-\$28.03; Madison National Life Ins.-life,ADD, LTD ins.-\$24.07; Menards-supplies-\$200.88; Midwest Bank, NA-co share-\$3,005.47; MooreMedical-supplies-\$197.61; Morland, Eastland, Lohrberg PC-public defender-\$1,666.67; NE Nebraska Juvenile Services-boarding-\$4,261.25; Nebr UC Fund-unemployment co. share-\$5,302.39; Nebraska HHS-March 2014-\$372.00; Nebraska Machinery-elevator inspection-\$640.00; Pierce Automotive Supply-supplies-\$28.99; Pierce County Court-court claims-\$17.00;



Pierce County Board Minutes



Pierce District Court-court claims-\$114.50; Primestop North-gas-\$70.25; Prince Auto Repair Inc-repairs-\$59.05; Vickie Prince-reimburse office supplies-\$13.58; Quill-supplies-\$517.62; Racom Corp-supplies-\$8.35; Radar Shop-law equipment-\$156.00; Retirement Plans Div of Ameritas-co share retirement-\$2,828.76; Safelite Auto Glass-repairs-\$50.00; State of NE/IMS-service-\$100.60; Thomson Reuters-law library-\$572.20; Tiger Town-prisoner food-\$552.33; Tom's Service-gasoline-\$1,241.07; US Postal Services-stamped envelopes-\$270.80; Walmart-supplies-\$3.92; Zee Medical-supplies-\$12.45; Payroll-\$41,414.23.

COUNTY HIGHWAY FUND: B's Enterprises Inc-culverts & blades-\$342.50; Bomgaars-supplies-\$529.99; CenturyLink-telephone-\$57.13; Four Seasons-gasoline-\$283.57; JEO Consulting Group Inc-professional services-\$13,446.50; Martin Marietta Materials-gravel-\$600.16; Midwest Bank, NA-co share-1,599.76; Nebr UC Fund-unemployment-\$308.26; Nebraska Machinery-repairs-\$1,302.36; Overhead Door-repairs-\$82.00; Pierce Automotive Supply-repair parts-\$918.51; Pollard Pumping, Inc-service-\$385.00; Retirement Plans Div Ameritas-retirement co. share-\$1,452.56; Source Gas-propane-\$320.22; Steinkraus Service-diesel-\$5,107.23; Tom's Service-gasoline-\$533.50; Verizon-service-\$60.74; Zee Medical-supplies-\$209.80; Payroll-\$21,518.80.

E911 FUND: Racom-antenna-\$420.03.

CO DRUG LAW ENFORCEMENT FUND: Walmart-law enforcement equipment-\$525.34.

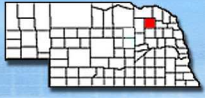
There being no further business, Chairman Maas adjourned the meeting at 10:23 A.M. and will meet at a regular meeting on Monday, May 12, 2014 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

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

/s/ Shannon Wragge
Pierce County Clerk

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

/s/ Shannon Wragge
Pierce County Clerk



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS May 12, 2014

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, May 12, 2014, 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, Darlene Dowling and Terry Rakowsky 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 28, 2014 were approved as printed.

Motion by Elwood, seconded by Wragge, to approve Resolution #2014 - 5 as follows:

RESOLUTION # 2014 - 5

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 | <u>\$1,079,424.84</u> |

of the May 2014 Property Taxes collected by the General Fund to above list. Disregard any previous resolutions on transfers.

Dated this 12th day of May, 2014 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

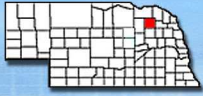
Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to approve the application for Nick Lingenfelter for the undercrossing of a county road with a 2" electrical line approximately 1600' east of 534 Avenue and undercrossing 867 Road in pt of the SW ¼ Section 18, Township 28N, Range 4W 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 application for Dean Koehler for the undercrossing of a county road with a 8" electrical/water line approximately 1300' north of 859 Road and undercrossing 547 Avenue in pt of the SE ¼ Section 30, Township 27N, 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 authorize the Chairman to sign the Maintenance Agreement for the courthouse elevator, to Schindler Elevator Corp., Urbandale, IA at a cost of \$80.00 per month, payable in annual installments of \$960.00 commencing on August 31, 2014 and continue until August 20, 2024, unless terminated by either party upon written notice at least 90 days prior to the anniversary date. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Zoning Administrator John Johnson was present.



Pierce County Board Minutes



The legal was read for the 9:15 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow Terry Rakowsky dba T & K Pork, LLC, to operate a 1,250 head swine finishing unit on property located in pt SW ¼ SE ¼ 16-28-3.

Chairman Maas opened the hearing at 9:19 a.m. Terry Rakowsky was present to answer questions the Board had on the Conditional Use Permit to operate a 1,250 head swine finishing unit on property located in pt SW ¼ SE ¼ 16-28-3. There were no written comments or objections and no one from the public was present. Chairman Maas closed the hearing at 9:21 a.m.

Motion by Elwood, seconded by Wragge, to approve Resolution #2014-6 as follows:

RESOLUTION #2014 - 6

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

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

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

1. The application is consistent with the Pierce County Comprehensive Plan.
2. The application is consistent with the Pierce County Zoning and Subdivision Regulations.
3. Terry and Kathy have talked to the neighbors.
4. There are already hog barns on the parcel.
5. This barn would hold a maximum of 1,250 head of finishing pigs.

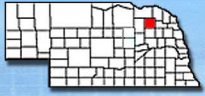
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grants a Conditional Use Permit to T & K Pork, L.L.C. to operate **a Confined** Animal Feeding Operation **under Section** 4.03: A-1 Agricultural – Primary Agriculture District; Part B Permitted Conditional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

The Southwest ¼ of the Southeast ¼ of Section 16, Township 28 North, Range 3 West of the 6th P.M. Pierce County, Nebraska.

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

1. This Conditional Use Permit allowing a 1,250 head swine finishing barn with a deep pit waste collection system shall be for a period of twenty (20) years from the date of this resolution.
2. This permit is separate from any other swine permits or barns for the legal description.
3. All manure shall be applied on property as shown on the manure management plan developed by the applicant in accordance with Nebraska Title 130.
4. This permit is subject to all of the Pierce County Zoning and Subdivision Regulations and the governing powers of the State of Nebraska, and shall be constructed to meet both groups.
5. This conditional use permit shall become null and void if the application with Nebraska Department of Environmental Quality is not filed within one year of adoption of this resolution.
6. The permit may be transferred to a new owner, provided the Zoning Administrator is notified at least 30 days prior to closing.

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



Pierce County Board Minutes



THIS RESOLUTION WAS Signed and Adopted this 12th day May, 2014, 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.

The legal was read for the 9:20 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow Gregory Dowling dba Dowling Arms & Ammo to operate a business for the sale of firearms & ammo on property located in pt NE ¼ NW ¼ 18-28-4.

Chairman Maas opened the hearing at 9:22 a.m. Darlene Dowling was present to answer questions the Board had on the Conditional Use Permit to allow Gregory Dowling dba Dowling Arms & Ammo to operate a business for the sale of firearms & ammo on property located in pt NE ¼ NW ¼ 18-28-4. There were no written comments or objections and no one from the public was present. Chairman Maas closed the hearing at 9:26 a.m.

Motion by Wragge, seconded by Elwood, to approve Resolution #2014-7 as follows:

RESOLUTION 2014 - 7

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

WHEREAS, having given proper notice and holding a public hearing 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).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grants a permanent Conditional Use Permit to Gregory Dowling d/b/a Dowling Arms and Ammo to operate a home-based business as a gunsmith under Section 4.04 A-3 Agricultural Transitional District, Subsection C, Part 2, "Home Occupations", Pierce County Zoning and Subdivision Resolution, on the following described land:

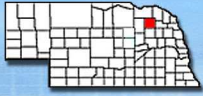
NE¼ of the NW¼ of Section 27, Township 27 North, Range 1 West of the 6th P.M., Pierce County, Nebraska

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

1. A Federal Firearms License must be obtained and retained for the duration of the Conditional Use Permit. A copy of the F.F.L. shall be submitted to the Pierce County Zoning Administrator.
2. This permit must be recorded with the Pierce County Register of Deeds after approved.
3. A sign limited to six square feet may be erected.
4. No store front may be constructed. Occasional customers are expected, but no regular hours should be posted. Parking for at least one customer should be available.
5. This Conditional Use Permit will expire in one year if the Zoning Administrator does not receive a copy of the F.F.L. or the applicant does not receive an F.F.L.
6. This Conditional Use Permit is good for a period of ten years and may be renewed by the Zoning Administrator if there are no complaints or violations by Mr. Dowling of the Zoning Regulations.

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

THIS RESOLUTION WAS Signed and Adopted this 12th day May, 2014, 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.



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

Motion by Elwood, seconded by Wragge, to amend the agenda to add "Authorize Chairman to sign Agreement and Notice to Proceed for the 2014 Armor Coat Project No. 090007" with The Road Guy Construction Co Inc., Yankton, SD. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

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

Motion by Elwood, seconded by Wragge, to authorize the Chairman to sign the Agreement and Notice to Proceed for the 2014 Armor Coat Project No. 090007 with The Road Guy Construction Co Inc., Yankton, SD with a start date of June 2, 2014 and a total base bid of \$198,125.56. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Bruce Zimmerman asked to be removed from the agenda per Commissioner Wragge.

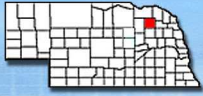
Discussion was held on the county health insurance plan. Clerk Wragge updated the Board on changes because of the Affordable Care Act and the 2014/2015 rates with the county BC/BS Health Plan with NACO. There will be an increase of 5% to health and 0% dental for the next fiscal year. The Subgroup Application is due to NACO no later than June 1, 2014.

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 April 2014; 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 \$518,252.65. 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: Battle Creek Farmers Pride – diesel - \$3,296.00; Bob Barker-jail supplies-\$885.98; Classic Carpet-supplies-\$217.76; Consumer Reports-subscription-\$49.00; Eakes-supplies-\$88.97; James Egly – mental health board - \$75.00; Elite Office Products – supplies - \$209.04; Fairfield Inn & Suites-reimburse travel-\$359.80; Ann Fenton – reimburse expenses - \$163.52; First Concord Benefits Group-adm. costs & deductibles paid -\$690.00; Ann Flood -mental board expense-\$50.00; Glass Edge, Inc-repairs-\$119.00; Doreen Hogan-reimburse supplies-\$138.68; Hometown Market – jail food - \$1,538.20; Jack's Uniforms-uniforms-\$303.55; Jenkins Electric-repairs-\$13,494.27; Johnson's Inc-repairs-\$592.78; Jorgensen Law Office-court apt counsel-\$862.65; Madison County Sheriff-safekeeper inmates-\$50.00; Magdanz Inc – supplies - \$165.82; Menards-supplies-\$97.38; Midwest Bank, NA-co share-\$3,108.95; Microfilm Imaging Systems Inc – scanning co court & district court- \$92.00; Midwest Bank-supplies-\$116.81; Mips – tech support, microfilming, website - \$707.52; Mr Rogers – gasoline - \$84.82; NE Nebr Assn Co Officials-registrations-\$85.00; NE NE Tire & Trailer Sales, - repairs & gasoline - \$238.01; NE News Company-publications-\$1,080.02; Norfolk Daily News-classifieds-\$468.92; Val Olson – court reporter - \$50.00; Osmond Pharmacy – jail meds - \$60.86; Petersen Sprinkler Systems-services-\$190.00; Pierce County Court-court costs-\$188.00; Pierce County Leader-publications, supplies-\$792.51; Pierce District Court-court costs-\$107.00; Pierce Telephone – telephone service - \$4,998.92; Pierce City-utilities-\$2,535.43; Plainview News – publishing - \$701.85; Prime Stop North-gas-\$147.20; Vickie Prince-reimburse registration-\$75.00; Quill – supplies - \$1,151.42; Randolph Farm Supply-gasoline-\$51.34; Retirement Plans Div of Ameritas-co share-\$2,944.57; Road Runner-gas-\$83.81; Mary Smalley – mental health board - \$50.00; IMS State of NE – network services - \$448.00; Stonacek Memorial Chapel-autopsy costs-\$860.00; John Thomas-court apt. counsel-\$704.88; Thomson Reuters-law library-\$229.63; Toms Service – gasoline - \$662.93; Western Office Technologies-supplies-\$46.00; Jody Young-Payroll-\$42,767.45.

COUNTY HIGHWAY FUND: Alegent Creighton Health-drug testing-\$110.00; Appeara-uniforms-\$103.30; Backus Sand & Gravel-gravel-\$12,006.40; Battle Creek Farmers Pride-diesel-\$12,959.98; Big John Mfg Co-supplies-\$38.86; Chad Tire Service-repairs-\$1,736.70; Classic Carpets-supplies-\$183.28; Dd Steel-



Pierce County Board Minutes



supplies-\$14.32; Eastern Nebraska Telephone-telephone service-\$100.28; Filter Care-cleaning service-\$108.05; Four Seasons-gasoline-\$87.00; Greenline Equipment-repair parts-\$166.57; Jerrys Hilltop Service-gasoline-\$154.00; Leiting Auto Supply-supplies-\$287.08; Lind-Gubbels, Inc-supplies-\$259.25; Lorenz Automotive-repair parts- \$522.88; Magdanz Inc-supplies-\$79.93; Manzer Equipment, Inc-repairs, parts-\$144.56; Martin Marietta Materials-gravel-\$899.25; Matteo Sand & Gravel Co Inc-gravel-\$513.09; Meisinger Oil Co-oil-\$68.49; Midwest Bank, NA-co share-\$1,392.50; Mitch's Food Center-supplies-\$26.02; MR Rogers-gasoline-\$938.08; N&B Gas Company-utilities-\$464.85; NE Nebr. Public Power-utilities-\$280.00; Nebraska Machinery Co.-Repair parts-\$1,841.59; Osmond Farm Supply-diesel-\$2,983.28; Paul's Welding-repairs-\$29.00; Pierce Telephone Co.-telephone service-\$66.28; Pierce Utilities-utilities-\$1825.93; Plainview Auto Supply-repair parts-\$16.50; Plainview City-utilities-\$255.58; Prince Auto Repair Inc-repairs-\$38.09; Plainview Telephone Co. telephone service-\$45.50; Quality Iron & Metal, Inc-supplies-\$126.10; R & D Welding-repairs-\$1,665.93; Randolph Farm Supply-gas & diesel-\$3,270.54; Retirement Plans Div of Ameritas-co share-\$1,392.50; Roadrunner-gas-\$792.34; Steinkraus Service – tires & Diesel - \$4,624.86; Stern Oil Co Inc-oil-\$5,885.33; Toms Service – gasoline – 168.80; Wattier True Value-supplies-\$186.07; Willow Creek Sand & Gravel-gravel-\$468.85; Payroll-\$20,629.30.

E911 FUND: AT & T-E911-access-\$41.26; CenturyLink-E911 services-\$313.51; Pierce Telephone-911 access-\$410.20; Plainview Telephone-911 access - \$151.00.

COUNTY DRUG LAW ENFORCEMENT FUND: Jack's Uniforms & Equipment-equipment-\$89.95.

HIGHWAY BONDS FUNDS: Bok Financial Corp Trust-interest on bond-\$11,367.50.

Rick Sirek, Deputy County Clerk Susan Peters, Custodian Doreen Hogan and Clerk of District Court Vickie Prince were present.

Josh Sirek with Town & Country Insurance Agency was present and presented to the Board premium rates for CoOpportunity Health Insurance which was founded in 2012.

Discussion was held on the current BCBS premiums compared to those of CoOpportunity Health.

Motion by Elwood, seconded by Wragge, to approve and authorize the Chairman to sign the Sub-Group Application for the 2014/2015 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.

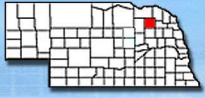
There being no further business, Chairman Maas adjourned the meeting at 11:14 A.M. and will meet again at a regular meeting on Friday, May 23, 2014 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

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

/s/ Shannon Wragge
Pierce County Clerk

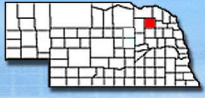
I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least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

May 23, 2014

The Pierce County Board of Commissioners met pursuant to adjournment on Friday, May 23, 2013, at 9:10 A.M. with the following members present: Marvin Elwood, Jr. and Jim Maas; Terry J. Wragge was absent. Co. Clerk Shannon Wragge and Brad Albers were present.

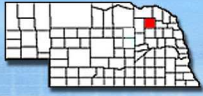
Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman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

The minutes of May 12, 2014 were approved as printed.

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

GENERAL FUND: BC/BS of Nebraska-county share-\$26,696.51; Glee Bartak-election work-\$101.50; Bob Barker-jail supplies-\$290.95; Marlys Bockelman-election work-\$105.13; Sandra Buckendahl-election work-\$112.38; Cable One-service-\$83.59; Douglas County Sheriff-paper service-\$20.38; James Egley-mental health board-\$150.00; Elite Office Products-supplies, copier & maint.-\$2,344.21; Farm & Home Publishers Ltd-2014 plat books-\$468.00; Ann Fenton-reimbursed supplies, registration & mileage-\$230.71; Ann Flood-mental health board-\$100.00; Gene French-reimbursed registration-\$10.00; Alice Goetsch-election work-\$105.13; Grainger-supplies-\$67.98; Diane Gray-election work-\$105.13; Charlotte Haas-election work-\$108.75; Hadar Fire Hall-poll site rent-\$75.00; Sandra Herbolsheimer-election worker-\$14.50; Betty Hixson-election work-\$116.00; Johnson's Inc-repairs-\$154.00; Kate M. Jorgensen-public defender-\$1,666.67; Berdeen Joyce-election work-\$101.50; K & M Reporting-mental health board-\$50.00; Lavon Kettler-election work-\$116.25; Faye Koehler-election work-\$108.75; Robin Koehler-election work-\$105.13; Jan Kramer-election work-\$116.00; Evelyn Kroeger-election work-\$101.50; Lanette Kroupa-election work-\$50.75; Betty Krueger-election work-\$97.88; Karen Larsen-election work-\$105.13; Melissa Lind-election work-\$90.63; Verlyn Luebbe, Co. Attorney-reimb. county expenses-\$2,432.93; Madison County Sheriff-paper service-\$44.06; Madison National Life Ins Co Inc-premiums-\$24.07; Gwen Mattson-election work-\$14.50; Lois A. May-election work-\$97.88; Menards-supplies-\$50.36; Velda Meyer-election work-\$101.50; Midwest Bank, NA-co share-\$2,976.34; Morland, Eastland, Lohrberg PC-public defender-\$1,666.67; Carol Mosel-election work-\$108.50; Northeast Nebraska Juvenile Services-boarding-\$2,247.50; Nebraska Child Support Payment Center-wage garnishment-\$251.08; Nebraska HHS-April 2014-\$360.00; NE Assn of Co. Extension Boards-dues-\$100.00; Norfolk Auto Center-repairs-\$231.06; Jeneane Oestreich-election work-\$101.50; Val Olson-mental health board-\$50.00; Osmond Auditorium-poll site rent-\$75.00; Susan Peters-mileage-\$21.84; Vicki Peterson-election work-\$101.50; Pierce Automotive Supply-repair parts-\$2.69; Pierce County Petty Cash Fund-reimb. postage, meals, mileage & misc. supplies-\$306.45; Pierce Fire Hall-poll site rent-\$75.00; Plainview American Legion Club-poll site rent-\$75.00; Vickie Prince-mileage-\$155.12; Quill-office supplies-\$2,161.67; Betty Raabe-election work-\$108.75; Delores Reikofski-election work-\$108.75; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,810.74; Marjorie Schaffer-mental health board-\$66.80; Catherine Schuett-election work-\$14.50; Letha Shimerka-election work-\$61.63; Mary Smalley-mental health board-\$50.00; State of NE/IMS-service-\$100.60; State of NE, Elevator Safety Standards-\$140.00; Nancy Stech-election work-\$105.13; Winell Suckstorf-election work-\$105.13; Loydell Swan-election work-\$101.50; Barbara Tassmeyer-election work-\$101.50; Terminex-service-\$699.00; West-Thomsen-law library-\$801.83; Van Diest Supply Co-chemicals-\$4,827.75; Amie Vargas-election work-\$112.38; Sharon Wagner-election work-\$120.13; Walmart-supplies-\$69.50; Jean Woockman-election work-\$101.50; Payroll-\$41,033.60.



Pierce County Board Minutes



COUNTY HIGHWAY FUND: Bauer Built-repairs-\$612.10; Bomgaars-supplies-\$83.27; Car Shop-repairs-\$18.00; CenturyLink-service-\$57.13; E M Motor Co-2010 Ford Explorer for weed dept.-\$14,000.00; EchoGroup Inc-repair parts-\$187.74; JEO Engineering-engineering services-\$8,546.50; Midwest Bank, NA-co share-\$1,604.09; Pierce Automotive Supply-repair parts-\$357.72; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,456.39; SourceGas-gas-\$127.60; Steinkraus Service-diesel-\$4,956.53; Verizon-service-\$60.87; Willow Creek Sand & Gravel-gravel-\$4,492.70; Payroll-\$21,575.60.

E911 FUND: Racom-E911 repairs-\$285.00.

Motion by Maas, seconded by Elwood, to approve the application for CenturyLink for the undercrossing and occupying county right of way with a 1” fiber optic telephone line beginning at the Pierce/Cedar County line on the south side of 866 Road and extending 9,920’ west along 866 Road pertaining to Sections 24, 25, 26 & 27, Township 28 North, Range 1 West of the 6th P.M., Pierce County, NE and undercrossing 866 Road in three separate locations. Roll call vote: Aye: Elwood and Maas; Wragge absent. Nay: None. Motion carried.

Discussion was held on the Lot 19 of Lotsplit 19 to the Schluns Addition in pt W ½ NW ¼ 9-25-2. Zoning Adm. John Johnson was unable to be at today’s meeting but recommended approval of the Lot Split. Johnson is concerned about the drainage and will talk with the Schluns’ about the is problem before the building permit will be approved.

Motion by Wragge, seconded by Elwood, to approve the Lot 19 of Lot Split 19 Lot Split from the W ½ of the NW ¼ of Section 9, T25N, R2W, Pierce County, NE with the understanding that the drainage needs to be corrected before a building permit can be issues by the Pierce County Planning & Zoning. Roll call vote: Aye: Elwood and Maas; Wragge absent. Nay: None. Motion carried.

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

The Garvey & Associates that was on the agenda for 9:30 a.m. did not show.

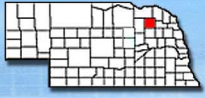
There being no further business, Chairman Maas adjourned the meeting at 10:07 A.M. and will meet at a regular meeting on Monday, June 9, 2014 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

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

/s/ Shannon Wragge
Pierce County Clerk

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

/s/ Shannon Wragge
Pierce County Clerk



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

June 9, 2014

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, June 9, 2014, 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, Brad Albers, Alton Fuelberth and Merle Weber 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 May 23, 2014 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 liquor license for JoAnn & Leon Flesner dba JoJo's, 116 S. Brown Street, Pierce, NE 68767 and the date of the event is Saturday, August 30, 2014 from 5:00 p.m. to 1:00 a.m. at the Pierce County Fairgrounds Pavilion and 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 and the dates of the events are July 16 thru July 20, 2014 from 8:00 a.m. to 1:00 a.m. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Maas, seconded by Elwood, to approve Resolution #2014-10 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 of \$12.00 for roadwork:

RESOLUTION #2014-10

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 2014/2015 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 2014/2015 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

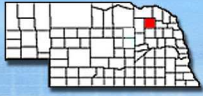
/s/ Jim Maas, Chairman

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

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Dated this 9th day of June, 2014 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.

Motion by Wragge, seconded by Wragge, to approve the appointment of the following to the Visitors Bureau Board, effective January 1, 2014: Norman Lorenz, 101 S. Main St., Osmond, NE 68765 (4 yr term-expiring January 2018); Letha Shirmerka, 217 S. 5th St., Pierce, NE 68767 (4 yr term-expiring January 2018); Marilyn Meier, 85441 544 Ave., Pierce, NE 68767 (2 yr term-expiring January 2016). Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.



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Motion by Elwood, seconded by Wragge, to authorize and approve Mark Casey to inspect the bridges that need to be done in 2014 at a cost of \$65.00 per bridge. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Alton Fuelberth for Osmond Rural Fire District, Merle Weber for Plainview Rural Fire District and Mary Petersen for Pierce County Ag. Society subdivisions were present to visit with the Board about levy allocation for 2014/2015 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 1st (SS 77-3443). The County Board will then determine final allocation of levy authority for its subdivision on or before September 1st. The County Board informed those subdivision representatives present that they would like the subdivisions to submit no more than a 2% increase from what was requested last fiscal year.

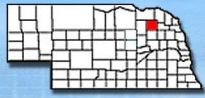
Donna Christiansen and Dawnn Tucker were present to discuss the three local city library budgets for 2014-2015 fiscal year. They are asking for a \$500.00 increase for each library for a total of \$13,500.00 or \$4,500/library. The Board will take this into consideration when working on the county budget.

Motion by Wragge, seconded by Elwood, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for May 2014; and approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for May 2014 and placed on file in the County Clerk's office, total \$711,204.31. 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: Adams County Sheriff-paper service-\$18.50; Big Red Printing-supplies-\$682.78; Car Shop-repairs-\$36.00; Classic Rentals-service-\$161.67; Des Moines Stamp-stamp-\$30.70; Dugan Business Forms-supplies-\$316.00; Elite Office Products-supplies & maint.-\$108.98; Ann Fenton-reimburse expenses-\$222.79; First Concord Benefits Group-adm. costs & deductibles paid -\$1,190.00; Floor Maint. & Paper Supply-supplies-\$378.71; Graham Tire-tires-\$440.24; Jack's Uniforms & Equipment-supplies-\$277.59; Lancaster County Sheriff's Office-paper service-\$18.59; Magdanz Inc-supplies-\$344.83; Menards-supplies-\$181.54; Microfilm Imaging Systems Inc-scanner rent-\$46.00; Midwest Bank, NA-co share-\$3,066.58; Mike Stone Plumbing-repairs-\$691.80; MIPS Inc.-tech support, microfilming, website-\$707.52; MR Rogers-gasoline-\$194.48; NE NE Tire & Trailer Sales-repairs-\$57.00; NE NE News Company-ads-\$1,726.53; Nebraska Child Support Payment Center-wage garnishment-\$251.08; Norfolk Transmission-repairs-\$588.34; Norfolk Vacuum Sales & Service-repairs-\$149.95; Osmond Pharmacy-jail meds-\$85.79; Penny Pedersen-reimbursed expenses-\$46.26; Linda Peekenschneider-reimbursed expenses-\$149.77; Pierce County Court-court costs-\$68.00; Pierce County District Court-court costs-\$174.00; Pierce Lockers-prisoner food-\$1,202.45; Pierce Telephone Co Inc-telephone service-\$2,080.49; Pierce City-utilities-\$2,141.66; Plainview News-publishing-\$1,341.87; Prime Stop North-gas-\$150.05; Quill-supplies-\$717.99; R & D Welding-repairs-\$140.94; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,873.44; Road Runner-gas-\$55.29; NE Secretary of State-supplies-\$30.00; Security Shredding-service-\$35.00; State of NE IMS - network services - \$448.00; Tiger Town Tavern-prisoner food-\$2,141.98; Toms Service-gasoline-\$703.37; US Postal-meter mail-\$3,380.00; Peggy Wragge-reimb. expenses-\$55.25; Jody Young-mileage-\$64.29; Payroll-\$42,283.36.

COUNTY HIGHWAY FUND: B's Enterprises Inc-signs-\$16,576.50; Big John Mfg Co-supplies-\$237.60; Classic Rentals-service-\$176.87; Eastern NE Telephone-service-\$100.28; Filter Care-cleaning service-\$160.60; Greenline Equipment-repair parts-\$219.50; Hradec Diesel Inc-repair parts-\$1,324.66; Interstate Battery System-battery-\$92.95; ITC Supply-repairs-\$1,747.08; Kimball Midwest-repair parts-\$617.22; Leiting Auto Supply-repair parts-\$33.43; Lind-Gubbels Inc-supplies-\$22.00; Lorenz Automotive-repair parts-\$54.59; Martin Marietta Materials-concrete-\$298.34; Matheson-supplies-\$93.57; Midwest Bank, NA-co share-\$1,538.75; Mitch's Food Center-supplies-\$56.75; Mitteis Gravel-gravel-\$340.64; MR Rogers-gasoline-\$1,258.73; NE NE PPD-utilities-\$248.00; Pierce Telephone Office-service-\$65.03; Pierce City-utilities-\$147.04; Plainview Telephone Co-service-\$45.50; Plainview True Value-supplies-\$12.18; Plainview



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City-utilities-\$207.31; Pollard Pumping Inc-repairs-\$385.00; Prince Auto Repair Inc-repairs-\$245.04; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,399.93; Roadrunner-gas-\$685.91; Safety Kleen-repairs-\$205.71; Steinkraus Service-tires & Diesel-\$5,640.90; Toms Service-gasoline-\$612.01; West Randolph Farm Supply-gas & diesel-\$3,237.74; Willow Creek Sand & Gravel-gravel-\$4,591.82; Payroll-\$20,739.30.

E911 FUND: AT & T-E911 access-\$24.76; CenturyLink-E911 access-\$94.05; Geocomm Inc-E911 systems maint. Service-\$1,620.60; Pierce Telephone – 911 access - \$123.06; Plainview Telephone – 911 access - \$45.30.

E911 WIRELESS FUND: AT & T-E911 access-\$57.76; CenturyLink-E911 access-\$219.46; Geocomm Inc-E911 systems maint. Service-\$3,781.40; Pierce Telephone – 911 access - \$287.14; Plainview Telephone – 911 access - \$105.70.

Discussion was held on the Pierce Neligh Road Project.

Zoning Adm. John Johnson was present and visited with the Board about the Hazard Mitigation Plan for Pierce County.

Discussion was held on the Lavon's Lotsplit in pt SW $\frac{1}{4}$ SE $\frac{1}{4}$ 7-27-3 and the Ricky Christiansen Lot Split in pt N $\frac{1}{2}$ NE $\frac{1}{4}$ 11-27-4.

Motion by Elwood, seconded by Wragge, to approve the Lavon's Lot Split in pt SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 7, T27N, R3W, Pierce County, NE and to approve Ricky Christiansen Lot Split in pt N $\frac{1}{2}$ NE $\frac{1}{4}$ of Section 11, T27N, R4W, Pierce County, NE. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The following County Officials and Dept. Heads were present to meet with the Board on budget expectations and allowed increases for the 2014/2015 Fiscal Year: Ann Fenton, Peggy Wragge, Christine Bahr, Doreen Hogan, Vickie Prince, and John Johnson. The County Board would like no more than a 2% increase in their budgets for the 14/15 fiscal year.

Discussion was also held on our current health care plan with BCBS of NE and the possibility of going to another provider because of the high premiums.

Zoning Adm. John Johnson, Assessor Peggy Wragge and Deputy Assessor Jean Lubke visited with the Board about the taxing of subdivision roads. The County Board recommends that the roads within a subdivision be taxed by either the abutting land owner or to the homeowners association for such subdivision.

The legal was read for the two 10:30 a.m. public hearings to receive public comments concerning a change of zoning for the application of Devin Kumm to change the current zoning of A-3 Agricultural – Transitional District to A-1 Agricultural – Primary District and to receive public comments concerning a Conditional Use Permit to allow Devin Kumm to operate a Layer Chicken Brooder facility for up to 2,400 Head Equilivant (300,000 chicks), both on property located in pt NE $\frac{1}{4}$ NW $\frac{1}{4}$ 19-28-1. Chairman Maas opened the hearing at 10:48 a.m. Scott Kumm, Devin Kumm and Bridget Kumm were present to answer questions the Board had. There were no written comments or objections and no one from the public was present. Chairman Maas closed the hearing at 10:54 a.m.

Motion by Maas, seconded by Wragge, to approve Resolution #2014-8 as follows:

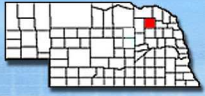
RESOLUTION #2014 - 8

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, having received a request to and a positive recommendation from the Pierce County Planning Commission, proper notice having been given, and public hearings held by said Commission and the Pierce County Board of Commissioners as provided by law and under the authority of and subject to the provisions of Section 1, page 88, of the Pierce County Zoning and Subdivision Resolution.

Facts relating to this application:

1. The zoning change is consistent with surrounding zoning.
2. The zoning change is consistent with the Pierce County Comprehensive Plan.



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3. No buffer is necessary since the properties to the north and the west are already zoned A-1.

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of Pierce County, Nebraska hereby changes the zoning classification as follows:

"A-3" Agricultural Transition District to "A-1" Primary Agricultural District in Northeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ Section 19, Township 28 North, Range 1 west of the 6th P.M. Pierce County, Nebraska.

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

NOW, THEREFORE, 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 shall take effect and be in force from and after its adoption.

THIS RESOLUTION WAS Signed and Adopted this 9th day June, 2014, 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 approve Resolution #2014-9 as follows:

RESOLUTION 2014 - 9

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**:

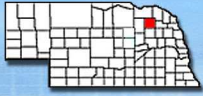
1. This will be phased construction of three chicken brooding barns.
2. Mr. Kumm wishes to build a future home on the site close to the barns.
3. An application has not yet been prepared for the Nebraska of Environmental Quality.
4. Chicken manure will be stored indoors and applied on fields once a year or when necessary at an agronomic rate.
5. The Pierce County Planning Commission voted unanimously to recommend approval.
6. No person spoke against this application at the Planning Commission Public Hearing.
7. No lagoon or outside manure storage will occur.

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

The NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 19, Township 28 North, Range 1 West of the 6th P.M. Pierce County, Nebraska.

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

1. This permit is for a large chicken brooding facility of up to 2,400 (300,000 actual head) head equivalent of pullets one day old to up to 20 weeks in age, and shall include any additional animals up to an



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- additional 100 head equivalent of personal animals such as chickens, goats, horses, etc.
2. This Conditional Use Permit shall be for a period of twenty (20) years from the date of this resolution.
 3. There will be no outdoor storage of manure on the property.
 4. Spreading of manure at other locations may occur year round, but only on unfrozen ground.
 5. Manure may not be stockpiled next to any application fields unless stored in spreading equipment.
 6. One home may be built on the same property or adjoining property for the owner or operator of this facility with no additional Conditional Use Permit or wavier required.
 7. This facility will operate according to the rules and regulations of Pierce County, the State of Nebraska and the United States.
 8. This Conditional Use Permit may transfer to a new property owner, provided the Pierce county Zoning Administrator is notified 30 days prior to closing.

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

THIS RESOLUTION WAS Signed and Adopted this 9th day June, 2014, 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.

Shelly Albus with Family Heritage was present to present to the Board benefits for all county employees. The Board allowed her to stop at each office and talk to the office heads to see if anyone was interested.

Ryan Zimmerman was present to discuss 847 Road issues and ask if the County would build up the road to specifications. The Board reminded him that when the Ryan Zimmerman Lot Split located in pt of the E $\frac{1}{2}$ of Section 26, Township 25 North, Range 3 West of the 6th P.M. in Pierce County, NE, was approved it was with the understanding that if Zimmerman ever applied for a building permit 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 because the County does not approve of building on minimum maintenance roads. Commissioner Wragge will take another look at the road to see what can be done but cannot build up the road per specifications because of the sand.

Larry Fahrenbruch with LegalShield was present to present to the Board benefits for all county employees. The Board denied him access to the employees.

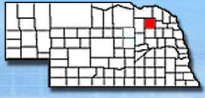
Fred Bader with Bader's Highway & Street was present to present to the Board a bid quote to crack seal 6 miles of the Bloomfield road at a cost of \$9,667.00. The Board would take a look at the road and get back to Bader.

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

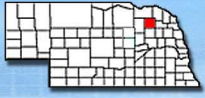


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concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge
Pierce County Clerk



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

June 23, 2014

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, June 23, 2014, 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, Mike Holton, Bob Wehrer and Richard Lutz 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 and minutes. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of June 9, 2014 were approved as printed.

Bob Wehrer and Richard Lutz, Hadar Village Board members, visited with the County Board about contracting with Pierce County Sheriff's Dept/Pierce County for approximately 20 hours per week of law enforcement in the Hadar Village.

Bob Wehrer and Mike Holton, Pierce County Economic Development Board members, visited with the Board about their 14/15 budget, gave an update of the activity of the Board and asked if there would be a possibility of an increase in funds so they could give more hours to the director. The Board will take their request into consideration when working on the 14/15 FY budget.

Co. Sheriff Rick Eberhardt and Co. Attorney Verlyn Luebbe were present and discussion was held on the law enforcement contract between Hadar Village and Pierce County. Pierce County agreed to a contract as long as the Sheriff could find part-time law enforcement to work the hours. Hadar Village will have their attorney create the contract and present to Pierce County on Monday, July 21, 2014 at 9:15 a.m.

Hwy Supt. Brian McDonald was present and discussion was held on the Pierce Neligh Road Project, 2014 Asphalt Overlay Project, the relinquishing of county road right-of-way on the south side of 28-25-3 (847 Road), the north 1st Street, Norfolk intersection that needs attention, paint stripping of hard surfaced county highways and the raising of the speed limit on Hwy 20 thru Pierce County. No decisions were made.

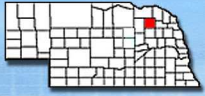
Brian Bussey was present to visit with the Board about the relinquishing of county road right-of-way on the south side of 28-25-3 (847 Road). The road was vacated by the County Board in 2005, but the County retained the right-of-way. Recommended by the Hwy Supt. and Co. Attorney there needs to be a public hearing which will be added to the next agenda to authorize Clerk to publicize for such.

Discussion was held on the scrap tire collection in which Pierce County is being awarded \$13,270.00 from the Waste Reduction and Recycling Incentive Grants Program to hold a scrap tire cleanup event at the Pierce County District 3 Shop in Pierce, NE. The Plainview FFA will be helping with this collection and will also be collecting inner tubes.

Motion by Elwood, seconded by Wragge, to approve the date and time of Tuesday, August 5, 2014 from 8:00 a.m. to 1:00 p.m. for the scrap tire collection event at the Pierce County District #3 Shop, Pierce, NE. and whereas no commercial or business tires will be accepted. 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 of a special designated liquor license for Clanceyz Bar & Grill, 85286 Hwy 13, Pierce, NE 68767. The date of the event is Saturday, September 6, 2014 from 1:00 p.m. to 12:00 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 recommend approval to the NE Liquor Control Commission for the request of four (4) special designated liquor licenses for Shane Taylor dba Taylors Bar & Grill/Taylor Catering, 116 S 2nd Street, Pierce, NE 68767. The dates of the events are: Saturday, August 2,



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2014 from 5:00 p.m. to 1:00 a.m.; Saturday, August 23, 2014 from 5:00 p.m. to 1:00 a.m.; Saturday, September 20, 2014 from 5:00 p.m. to 1:00 a.m.; and Saturday, October 18, 2014 from 5:00 p.m. to 1:00 a.m., all four at the Pierce County Fairgrounds Pavilion, Pierce, NE. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve the application for Raymond Duerst for the undercrossing of a county road with an electrical line approximately 2640' east of 541 Avenue and undercrossing 858 Road in pt of the N ½ Section 5, Township 26N, Range 3W in Pierce County, NE. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Maas, seconded by Elwood, to approve the application for Dan Schmit for the undercrossing of a county road for with a 2" electrical line approximately 55' east of 548 Avenue and undercrossing 861 Road in pt of the SW ¼ Section 16, Township 27N, 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 authorize & approve the Chairman to sign Change Order No. 1 (adjusts final quantities) and Payment #1 (final)(\$235,766.93) to the The Road Guy Const. Co. Inc. for 2014 Armor Coat Project 90007. 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 Pay Application #10 for the Pierce Neligh Road Project 120490 to A & R Construction for \$303,637.39. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

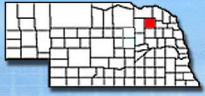
Discussion was held on the 13/14 fiscal year budget preparation.

Deputy County Clerk Susan Peters, Custodian Doreen Hogan, Deputy County Assessor Jean Lubke and Clerk of District Court Vickie Prince were present for the discussion of the county health insurance plan.

Dennis Maggart with McGinnis Group and NACO Benefit Services and Leslie Preston with NACO were present to present to the Board other NACO health insurance options now being offered to NE counties due to health care reform. Three of the seven premium cost comparisons were greater than our current plan, and three of the seven premium cost comparisons were approximately 9% to 35% less. The County Board unanimously agreed that it is time to look into another health care provider especially since NACO is now offering insurance from other providers besides BC/BS of NE and the County can continue to receive all the NACO benefits offered to county employees. The Board will approve at the July 7, 2014 County Board Meeting, the Resolution approving the change in the NACO county health insurance plan from BCBS of NE to CoOpportunity, Premier Platinum Plan, with an effective date of September 1, 2014.

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: Jeff Anderson-mileage & mtg expense-\$25.08; Avera Medical Group, Pierce-prisoner medical-\$114.00; Rita Bachman-prior service-\$60.00; BC/BS of Nebraska-county share-\$27,984.60; Donald Blecha-prior service-\$45.00; Neil Bloomquist-mileage & mtg expense-\$105.12; Bob Barker-supplies-\$89.66; Gale Bretschneider-mileage-\$15.68; Cable One-service-\$70.05; CAMASS Appraisal-review 86 farm parcels-\$1,290.00; Robert Craft-prior service-\$54.00; Eakes Office Plus-supplies-\$61.50; James Egley-mental health board-\$125.00; Sophie Eldhart-prior service-\$48.00; Elite Office Products-maint. Agreement, paper & supplies-\$1,428.55; Farm & Home Publishers, Ltd-plat books-\$12.00; Ann Fenton-mileage & supplies-\$61.15; Ann Flood-mental health board-\$50.00; Flooring Solutions-labor & carpet tiles-\$2,749.00; Larry Foster-mileage-\$31.36; Brad Freeman-mileage-\$6.72; Randall Gansebom-mileage & mtg expense-\$78.24; Dwaine Hoffman-mileage & mtg expense-\$62.04; Charles Hoffmann-mileage & mtg expense-\$28.44; Holiday Inn-lodging-\$173.90; Hometown Market-prisoner food-\$1,678.75; Jack's Uniforms & Equipment-jail supplies-\$230.74; Jenkins Electric-repairs-\$50.00; Jorgensen Law Office-public defender & court appointed attny costs-\$1,780.42; Eric Knutson-reimbursed registration & meals-\$23.14; Gerry Krueger-mileage & mtg expense-\$36.22; Genevieve Kumpost-prior service-\$45.00; Verlyn Luebbe-semi-annual reimb. expenses-\$1,504.69; M & M Sanitation Service-garbage pickup-\$201.00; Madison County Sheriff's Office-prisoner boarding-\$1,050.00; Madison Natl Life Ins Co Inc-premiums-\$22.07; Marshall & Swift-valuation books-\$569.20; Medtox Laboratories-supplies-\$68.72; Menards-supplies-\$101.85; Microfilm Imaging Systems Inc-scanner



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rent-\$46.00; Midwest Bank, NA-co share-\$3,056.87; Amy Miller-reimbursed meals & mileage-\$134.63; Morland, Eastland, Lohrberg PC-public defender-\$1,666.67; NACO-registration-\$100.00; NE County Assessors Assn-dues-\$50.00; Tom Nathan-mileage & mtg expense-\$109.60; Nebraska Child Support Payment Center-wage garnishment-\$251.08; Nebraska HHS-May 2014-\$372.00; Northeast Glass-window replacement in courthouse-\$8,000.00; Val Olson-mental health board-\$50.00; Penny Pedersen-mileage-\$16.80; Pierce Automotive Supply-repair parts-\$29.98; Pierce County Leader-ads-\$3,122.16; Pierce Dental Office-prisoner medical-\$272.50; Plainview News-ads-\$547.30; Primestop North-gas-\$314.63; Vickie Prince-reimb. office supplies & mileage-\$318.96; Quill-supplies-\$1,211.76; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,828.79; Donna Riedel-prior service-\$72.00; Ranea Rystrom-mileage & mtg expense-\$72.12; Marjorie Schaffer-mental health board-\$66.80; Eugene Schmit-mileage-\$15.68; Robert Seegebarth-prior service-\$33.00; State of NE/IMS-service-\$100.60; Terminex-service-\$54.00; West Thomsen-law library-\$801.83; Tom's Service LLC-gas & repairs-\$2,308.55; US Postal Service CMRS-FP-meter mail-\$3,580.00; Van Diest Supply Co-supplies-\$3,900.00; Byron Wragge-mileage & mtg expense-\$60.32; Shannon Wragge-mileage, meals & gas-\$98.53; Younes Hospitality-lodging-\$254.86; Jody Young-mileage-\$29.68; Payroll-\$42,127.09.

COUNTY HIGHWAY FUND: Appeara-uniform service-\$82.64; Backus Sand & Gravel-gravel-\$16,283.09; Bomgaars-supplies-\$54.97; Carlson Home & Auto Inc-propane-\$500.70; CenturyLink-service-\$57.13; JEO Consulting Group Inc-engineering-\$12,204.50; M & M Sanitation-garbage pickup-\$54.00; Martin Marietta Materials-rock-\$900.36; Matteo Sand & Gravel-gravel-\$1,989.00; Menards-supplies-\$64.88; Midwest Bank, NA-co share-\$1,616.91; Nebraska Machinery Co-repairs & parts-\$2,786.84; Osmond Farm Supply Center Inc-diesel-\$2,825.98; Osmond City-garbage pickup-\$63.52; Pierce Automotive Supply-repair parts-\$224.16; Pollard Pumping Inc-repairs-\$350.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,468.93; The Road Guy-2014 Armor Coat Project 090007 (Payment No. 1/final)-\$235,766.93; Source Gas-propane-\$56.35; Steinkraus Service-diesel-\$5,410.66; Tom's Service LLC-gas & repairs-\$374.26; Verizon-service-\$60.07; Willow Creek Sand & Gravel-gravel-\$12,373.31; Payroll-\$21,761.10.

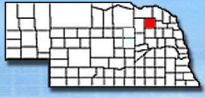
There being no further business, Chairman Maas adjourned the meeting at 12:55 P.M. and will meet at a regular meeting on Monday, July 7, 2014 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

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

/s/ Shannon Wragge
Pierce County Clerk

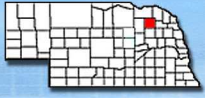
I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least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

July 7, 2014

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, July 7, 2014, 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, Josh Sirek, Rick Sirek, Mike Holton, Brad Albers and Eric McKay 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 June 23, 2014 were approved as printed.

Josh Sirek and Rick Sirek were present to ask the Board to consider buying local with Town & Country Insurance Agency for the county health insurance plan and other benefits offered to the county employees. Currently Pierce County purchases locally the county liability insurance from EMC Insurance (shared by Bush & Roe Financial, Plainview and Town & Country Ins. Agency, Pierce) for approximately \$190,000 per year instead of going thru NACO/NIRMA aka Nebraska Association of County Officials. NACO was formed in 1894 and is composed of all 93 counties, which voluntarily contribute annual dues for the operation of the association. NACO offers to all counties website, hardware and software programs along with technical support, COBRA administration, cooperative purchases, education, scholarships, insurance options, retirement program, Section 125, legal advice, is the Counties voice in legislation and works closely with the counties to help administer such programs. The County Board unanimously agreed that it is time to look into another health care provider especially since NACO is now offering insurance from other providers besides BC/BS of NE at a considerable cost savings for the County.

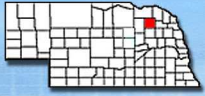
Josh Sirek and Mike Holton, Pierce County Economic Development Board members, visited with the Board about their 14/15 budget, gave an update of the activity of the Board, asked if there would be a possibility of an increase in funds from \$20,000 to \$40,000 for the 14/15 FY so they could give more hours to the director and wondered if there would be a possibility of getting at least the \$20,000 as soon as possible. The Board will take their request into consideration when working on the 14/15 FY budget.

Robert Wiese, Brenda Wiese, LaVern Schroeder and Zoning Adm. John Johnson were present and visited with the Board about the preliminary plat for Robert L. Wiese's Subdivision in pt W $\frac{1}{2}$ SW $\frac{1}{4}$ 34-25-1 and the Scott M. Pfeifer's Lot Split in pt SW $\frac{1}{4}$ NW $\frac{1}{4}$ 14-26-3.

The legal was read for the 9:50 a.m. public hearing to receive public comments concerning the preliminary plat for Robert L Wiese's Subdivision in pt of W $\frac{1}{2}$ SW $\frac{1}{4}$ 34-25-1 and for the approval of the final plat. Chairman Maas opened the hearing at 9:52 a.m. Robert Wiese, Brenda Wiese and Surveyor LaVern Schoeder were present to answer questions the Board had on the preliminary and final plat for Robert L Wiese's Subdivision in pt of W $\frac{1}{2}$ SW $\frac{1}{4}$ 34-25-1. There were no written comments or objections and no one from the public was present. Chairman Maas closed the hearing at 10:03 a.m.

Motion by Wragge, seconded by Elwood, to approve the preliminary and final plat for the Robert L. Wiese's Subdivision, a commercial subdivision in the W $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Section 34, Township 25 North, Range 1 West of the 6th P.M. Pierce County, Nebraska. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve the Scott M. Pfeiffer's Lot Split in pt SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 14, Township 26 North, Range 3 West of the 6th P.M. Pierce County, Nebraska. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.



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Charlie Zimmerman was present to give a “thank you” to the County Board and commend them for the road maintenance west of Pierce by the Zimmerman property.

Motion by Wragge, seconded by Elwood, to recommend approval to the NE Liquor Control Commissioner for the request for Courtney Finkral as new club house manager for the Pierce Community Golf Course, located at 85428 548th Avenue, Pierce, NE 68767. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the relinquishing of county road right-of-way on the south side of 28-25-3 (847 Road). The road was vacated by the County Board in 2005, but the County retained the right-of-way. Recommended by the Hwy Supt. and Co. Attorney there needs to be a public hearing.

Motion by Elwood, seconded by Wragge, to approve Resolution 2014-12.

RESOLUTION 2014-12

PIERCE COUNTY, NEBRASKA

WHEREAS, on May 9th, 2005 the Pierce County Board of Commissioners vacated the east-west county roadway located between Sections 28 and 33, Townships 25 North, Range 3 West of the 6th Principal Meridian, Pierce County Nebraska and elected to retain ownership of the road right-of-way.

WHEREAS, the board of supervisors would like to eliminate their ownership of the vacated right-of-way.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Pierce County, Nebraska, that a public hearing date be set for 9:30 A.M. the 4th of August, 2014 to consider whether or not to eliminate the county road easement for said road. The County Clerk is hereby directed to send copies of this resolution by registered or certified mail to the abutting and adjacent landowners.

Adopted this 7th day of July 2014, at Pierce, Nebraska

PIERCE COUNTY BOARD CHAIRMAN

/s/ Jim Maas, Chairman

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Dated this 7th day of July, 2014 and 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 paint stripping of blacktop roads and the approval of the Subgroup Agreement between HHSS Child Support Enforcement and Pierce County Clerk of District Court. Both agenda items were tabled.

Deputy County Clerk, Accounts Payable and Payroll Clerk Susan Peters was present to let the County Board know about the great working relationship she has always experienced with NACO and she would like to see the County stay with NACO Benefit Services Division.

Discussion was held on the county health insurance plan options.

Motion by Wragge, seconded by Elwood, to approve and authorize the Chairman to sign the Sub-Group Application with NACO Benefit Services for the CoOpportunity Premier Platinum Health Insurance Plan with the \$500 deductible with the county paying the premium for the employee only and with an effective date of September 1, 2014. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to approve and authorize the Chairman to sign the Master Application with Ameritas for the dental plan with the county paying the premium for the employee only and with an effective date of September 1, 2014. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve Resolution 2014-11.

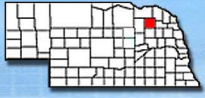
RESOLUTION 2014-11

PIERCE COUNTY, NEBRASKA

IN THE MATTER OF ESTABLISHING A RATE VARIATION FOR TOBACCO USERS TO THE COUNTY'S HEALTH PLAN

WHEREAS, Pierce County provides a health insurance plan to county employees through CoOpportunity Health; and

WHEREAS, for health insurance plans in the individual and small group markets, Section 2701 of the Public Health Service Act (PHS) (related to prohibiting discrimination based on health status and programs of



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health promotion or disease prevention), as added by the Affordable Care Act (ACA), and implementing regulations at 45 CFR 147.102(a)(1) permits the rate to vary with respect to the particular plan or coverage pertaining to tobacco use; and

WHEREAS, such rate for tobacco use may not vary by more than 1.5:1 and may only be applied with respect to individuals who may legally use tobacco under federal and state law; and

WHEREAS, for purposes of this resolution, tobacco use means use of tobacco on average four or more times per week within no longer than the past 6 months. This includes all tobacco products, except that tobacco use does not include religious or ceremonial use of tobacco. Further, tobacco use must be defined in terms of when a tobacco product was last used; and

WHEREAS, the County as an employer has the ability to transfer the tobacco use rate (up to 50 %) to the employee via payroll deduction.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners/Supervisors of Pierce County, Nebraska, hereby adopts the following policy:

1. The County as part of its health insurance plan will offer a reasonable opportunity for tobacco users, as defined by this resolution, to participate in a tobacco cessation program.
2. All tobacco users, as defined by this resolution, shall be encouraged to participate in a tobacco cessation program.
3. CoOpportunity Health requires tobacco users to complete a tobacco cessation program sponsored by the health insurance provider within sixty (60) days of the effective date of the health insurance.
4. Upon providing written notice, the County shall deduct the tobacco use rate from tobacco users who fail to complete a tobacco use cessation program within 60 days of the effective date of the health insurance.

Adopted at Pierce, Nebraska this 7th day of July 2014 by the Pierce County Board of Commissioners, with an effective date of September 1, 2014, date CoOpportunity Health Insurance for Pierce County Employees begins.

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Jim Maas, Chairman

/s/ Marvin Elwood, Jr.

/s/ Terry J. Wragge

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

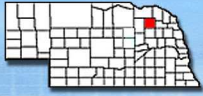
Dated this 7th day of July, 2014 and Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Work was done on the 14/15 fiscal year budget.

Motion by Wragge, seconded by Elwood, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for June 2014 and for Rick Eberhardt, County Sheriff, for May 2014; and approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for June 2014 and placed on file in the County Clerk's office, total \$1,735,606.57. 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: Automated Systems Inc-support-\$1,488.00; Bob Barker Com Inc-supplies-\$621.01; Maria Izabel Chavez-translation-\$64.00; Credit Management Services Inc-garnishment-\$403.78; Eakes Office Plus-supplies-\$32.37; Rick Eberhardt-uniform allowance-\$154.74; James C. Egley-mental health board-\$75.00; Elite Office Products-supplies-\$733.52; Expressions Floral & Gift Shoppe-supplies-\$3.99; Ann Fenton-reimb. supplies-\$123.20; First Concord Benefits Group LLC-3rd party adm. costs-\$494.34; Ann Flood-mental health board-\$50.00; GIS Workshop-annual support & maint.-\$14,935.00; Hometown Market-prisoner food-\$1,567.42; Johnson's Inc-repairs-\$1,271.01; K & M Reporting-mental health board-\$50.00; Madison County Sheriff-mental health board-\$28.03; Magdanz Inc-supplies- \$325.87; Microfilm Imaging Systems Inc-



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scanner rent-\$46.00; Midwest Bank, NA-co share-\$3,081.62; MIPS Inc.-tech support, microfilming, website-\$712.83; NE Assn of County Officials (NACO)-dues-\$1,570.00; NE Nebraska Area Agency on Aging-dues-\$3,643.00; NE NE Economic Development District-dues-\$875.00; NE NE News Company-ads-\$539.52; NE NE RC & D-2014 Sponsor dues-\$3,000.00; Nebraska Child Support Payment Center-wage garnishment-\$251.08; Owen G. Dunn Co Inc-supplies-\$240.60; Pierce County Sheriff's Transportation Acct-meals & supplies-\$108.44; Pierce County Court-court costs-\$68.00; Pierce County Petty Cash Fund-postage, meals, mileage & supplies-\$264.04; Pierce District Court-court costs-\$25.00; Pierce Telephone Co Inc-telephone service-\$2,324.95; Pierce City-utilities-\$2,614.41; Primestop North-gas-\$140.22; Quill-supplies-\$31.28; Region 4 Behavioral Health-first quarter dues-\$3,937.00; Region IV Inc-first quarter dues-\$2,340.25; Retirement Divisions Plan of Ameritas Life Ins. Corp-co. share-\$2,861.47; Western Oil Inc-gas-\$42.73; Security Shredding Services-shredding-\$70.00; Sioux Sales Co-supplies-\$102.82; Mary Smalley-mental health board-\$50.00; State of NE IMS-network services-\$448.00; Tiger Town Food Center-prisoner food-\$5.07; United States Treasury-excise tax for Obamacare-\$36.00; Walmart-supplies-\$404.93; Jody Young-reimb. mileage & supplies-\$42.80; Payroll-\$42,361.23.

COUNTY HIGHWAY FUND: Backus Sand & Gravel-gravel-\$18,021.70; Bazile Creek Power Sports-repairs-\$14.75; Big John Mfg Co Inc-repairs-\$215.35; Chad's Tire Service – tires & repairs - \$498.47; Colonial Research Chem Corp-supplies-\$749.17; Cornhusker Intl Trucks-repairs-\$29.28; Eastern NE Telephone Service – service-\$100.78; Filter Care-cleaning service-\$142.15; Greenline Equipment-repair parts-\$129.84; Hradec Diesel Inc-repairs-\$54.98; Jebro Inc-patching oil-\$3,450.34; Kimball Midwest-supplies-\$941.85; Leiting Auto Supply-repair parts-\$61.72; Lorenz Automotive-repair parts-\$73.96; Magdanz Inc-supplies-\$87.46; Martin Marietta Materials-gravel-\$1,144.27; Matheson-supplies-\$35.10; Matteo Sand & Gravel Co Inc-gravel-\$3,629.60; Midwest Bank, NA-co share-\$1,636.68; Mitch's Food Center-supplies-\$10.56; MR Rogers-gasoline-\$899.70; NE NE Tire & Trailer Sales LLC-repairs-\$108.54; NE NE Public Power District-service-\$273.00; Osmond Farm Supply Center Inc-diesel- \$3,052.18; Pierce Telephone Company Inc-service-\$66.80; Pierce City-utilities-\$66.95; Plainview Auto Supply Inc-repair parts & supplies-\$261.93; Plainview Telephone Company-service-\$46.00; Plainview True Value-supplies-\$39.66; Plainview City-utilities-\$240.51; R & D Welding-repairs-\$10.19; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,486.38; Roadrunner-gas-\$892.20; Safety-Kleen Systems Inc-repairs-\$243.25; Steinkraus Service-diesel & repairs-\$5,518.43; Walton Appliance & Repair-supplies-\$82.00; West-Hodson Lumber Co-supplies-\$72.73; Willow Creek Sand & Gravel-gravel-\$13,294.51; Payroll-\$22,019.60.

E911 FUND: CenturyLink-E911 access-\$242.63; Pierce Telephone – 911 access - \$307.65; Plainview Telephone – 911 access - \$113.25.

E911 WIRELESS FUND: CenturyLink-E911 access-\$80.88; Pierce Telephone – 911 access - \$102.55; Plainview Telephone – 911 access - \$37.75.

VISITOR IMPROVEMENT FUND: Pierce Historical Society-sidewalk-\$1,275.00.

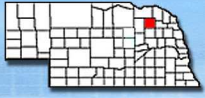
VISITOR PROMOTION FUND: NE Nebraska News Co.-ad-\$6.27; Pierce County Threshing Bee-advertising-\$500.00; Plainview Clown Doll Museum-advertising-\$500.00.

There being no further business, Chairman Maas adjourned the meeting at 10:48 A.M. and will meet again at a regular meeting on Monday, July 21, 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
Chairman, Pierce County
Board of Commissioners

/s/ Shannon Wragge
Pierce County Clerk

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

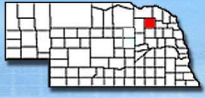


Pierce County Board Minutes



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

/s/ Shannon Wragge
Pierce County Clerk



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

July 21, 2014

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, July 21, 2014, 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, Richard Lutz, Brad Albers and 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 9:38 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 7, 2014 were approved as printed.

Richard Lutz, Hadar Village Board member, visited with the County Board about contracting with Pierce County Sheriff's Dept/Pierce County for approximately 20 hours per week of law enforcement in the Hadar Village. Co. Sheriff Rick Eberhardt was present and discussion was held on the law enforcement contract between Hadar Village and Pierce County. Pierce County agreed to a contract as long as the Sheriff could find part-time law enforcement to work the hours, which Eberhardt is having trouble finding. No decision was made.

Zoning Adm. John Johnson was present and visited with the Board about the Tony J. Miller Lot Split, A Replat of the Gordon and Lorene LLC's Lot Split in pt S ½ SW ¼ 31-25-4.

The legal was read for the 9:45 a.m. public hearing to receive public comments concerning a Conditional Use Permit for the application of Tony & Kristin Miller to construct a house on less than 40 acres in pt S ½ of the SW ¼ 34-25-4. Chairman Maas opened the hearing at 9:53 a.m. Kristin Miller was present to answer questions the Board had. There were no written comments or objections and no one from the public was present. Chairman Maas closed the hearing at 9:55 a.m.

Motion by Elwood, seconded by Wragge, to approve Resolution #2014-12A as follows:

RESOLUTION #2014 – 12A

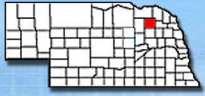
A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF PIERCE, NEBRASKA UNDER AUTHORITY GRANTED BY THE PIERCE COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

WHEREAS, having given proper notice and holding a public hearing as provided by law and under the authority of and subject to the provision the 2003 Pierce County Zoning and Subdivision Resolution and Legislative Bill 186 (1978).

Finding of Facts

1. This application is consistent with the Comprehensive Plan.
2. This application is consistent with the Zoning and subdivision Regulations and the Zoning Map.
3. Current zoning is A-1 Primary Agriculture
4. The applicants own additional ground in quarter the acreage is coming from.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grants a permanent Conditional Use Permit to Tony and Kristin Miller for a single family dwelling on less than forty acres as per Section 402: A-1 Primary Agricultural District, of the Pierce County Zoning and Subdivision Resolution, on the following described land:



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Lot 1 of Tony's Miller's Lotsplit, a Replat of Gordon and Lorene LLC's Lotsplit in Part of the S ½ of the SW ¼ of Section 31, Township 25 North, Range 4 West of the 6th P.M., Pierce County, Nebraska.

NOW, THEREFORE, BE IT ALSO RESOLVED, the below listed conditions must be complied with by all current and future owners of the property described above and failure to comply with said conditions may result in forfeiture of this Conditional Use Permit.

1. This Conditional Use Permit allows a Single Family Home of less than 40 acres.
2. This Conditional Use Permit is permanent and may be transferred between owners.
3. With the passage of this permit, the applicant realizes that the new residence is going to be subject to livestock odors, dust and general nuisance. This does not, however, mean that the applicant is giving up the right to be protected by Pierce County and the State of Nebraska.
4. The applicant should be aware it is his responsibility to remove any Nebraska Noxious Weeds found on the property at any time after the approval of this application by the County board of Commissioners.
5. A copy of the signed permit must be recorded with the Pierce Register of Deeds office by the Millers

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

THIS RESOLUTION WAS Signed and Adopted this 21st day July, 2014, 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 Elwood, seconded by Wragge, to approve the Tony J. Miller Lot Split, A Replat of the Gordon and Lorene LLC's Lot Split in pt S ½ SW ¼ of Section 31, T25N, R4W, Pierce County, NE. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Maas, seconded by Wragge, to approve the application for Brian Moes for the undercrossing of a county road for with a 3" electrical line approximately 2900' south of 869 Road and undercrossing 548 Avenue in pt of the SE ¼ Section 8, Township 28N, Range 2W in Pierce County, NE. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Clerk of District Court Vickie Prince was present and discussion was held on the Subgroup Agreement between Pierce County and Nebraska Health & Human Services for the Child Support Enforcement Program and the benefits/grant funding available to the County/Clerk of District Court office.

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 Pierce Neligh Road Project.

Motion by Wragge, seconded by Elwood, to authorize & approve the Chairman to sign Change Order #7 (adjusts final quantities and add concrete overlay of North 1st St. intersection) (net increase of \$101,865,21) to A & R Construction Co for the Unbonded Concrete Overlay of 854 Road, C-70 (473) (Pierce Neligh Rd). Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

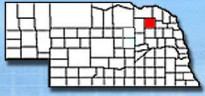
Work was done on the 14/15 FY budget.

Zoning Adm. John Johnson was called into the Board meeting to discuss his duties.

Motion by Wragge, seconded by Maas, to go into executive session at 10:43 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 10:55 a.m. regarding personnel. 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.



Pierce County Board Minutes



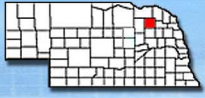
GENERAL FUND: Scott Blair-reimb. for Sheriff supplies-\$490.39; BC/BS of Nebraska-county share-\$27,984.60; Dwaine Bockelmann-mileage-\$10.65; Bush & Roe Financial Inc-14/15 FY blanket ins.-\$184,680.00; Cable One-service-\$70.05; Classic Rentals-service-\$164.05; Credit Management Services-garnishment-\$186.80; James G. Egley-mental health board-\$50.00; Electrical Engineering & Equipment Co-supplies-\$15.75; Elite Office Products-maint. agreement & supplies-\$231.07; First Concord Benefits Group-adm. costs-\$190.00; Clayton Fischer-mileage-\$15.17; Floor Maintenance-supplies-\$14.20; Gene French-reimb. postage & supplies-\$45.63; Jeffrey L. Hrouda-court appointed costs-\$363.08; Jack's Uniforms & Equipment-supplies-\$254.94; Dale Jaeger-mileage-\$8.39; Johnson's Inc-repairs-\$105.25; Kate Jorgensen-public defender-\$1,666.67; Craig Kuehler-mileage-\$16.30; Madison County Sheriff-paper service, boarding costs & mental health board-\$2,787.07; Menards-supplies-\$35.95; Microfilm Imaging Systems Inc-scanner rent-\$46.00; Midwest Bank, NA-co share-\$3,199.84; Morland, Easland & Lohrberg, PC-public defender-\$1,666.67; MR Rodgers Mini Mart LLC-gas-\$276.70; NE NE Fire Extinguisher Service LLC- recertification of extinguishers - \$236.00; NE NE News Co-ads-\$12.96; Nebraska Child Support Payment Center-wage garnishment-\$251.08; Nebraska HHS-June 2014-\$570.00; Osmond Pharmacy-prisoner medical-\$64.68; Pierce County Economic Development-14/15 FY sponsor dues-\$20,000.00; Pierce County Leader-ads-\$320.51; Pierce County Treasurer-interest earned on imprest account-\$76.49; Plainview News-ads-\$276.13; Primestop North-gas-\$171.23; Prince Auto Repair Inc-repairs-\$35.66; Protex Central Inc-fire alarm inspections-\$301.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,947.01; State of NE/IMS-service-\$100.60; Thomson Reuters West-law library-\$572.20; Payroll-\$43,929.27 - As per statute SS 23-122; 3 County Commissioners-\$2,340.00/Mo.; 3 County Officials-\$3,900.00/Mo.; 1 County Official-\$3,925.00/Mo.; 1 County Official-\$4,629.17/Mo.; 1 County Official-\$4,283.33/Mo.; 4 County Deputies-\$2,925.00/Mo.; 1 County Deputy-\$2,535.00; 1 Sheriff's Deputy-\$3,635.00/Mo.; 1 Sheriff's Deputy-\$3,270.83/Mo.; 1 Sheriff's Deputy-\$3,043.33/Mo.; 2 PT Sheriff's Deputy-\$13.50/hr; 1 PT Sheriff's Deputy-\$10.25/hr; 1 Veteran's Service Officer-\$15.25/hr; 1 FT Custodian-\$14.00/hr; 1 PT Custodian-\$14.50/hr; 1 FT Clerical-\$14.35/hr; 1 FT Clerical-\$12.10/hr; 1 FT Clerical-\$11.80/hr; 1 FT Clerical-\$11.00/hr; 2 FT Clerical-\$11.05/hr; 1 PT Clerical-\$12.00/hr; 2 PT Clerical-\$9.75/hr; 1 PT Clerical-\$11.50/hr; 1 PT Clerical-\$8.00/hr; 1 PT Clerical-\$7.50; 1 FT Dispatcher-\$13.20/hr; 1 FT Dispatcher-\$10.60/hr; 1 PT Dispatcher-\$8.50/hr; 1 PT Dispatcher-\$13.60/hr; 1 PT Dispatcher-\$10.00/hr; 2 PT Dispatchers-\$10.90/hr; 1 PT Dispatcher-\$9.50/hr; 1 FT Cook-\$10.25/hr; 2 PT Cooks-\$9.50/hr; 2 PT Cooks-\$9.25/hr; 1 PT Cooks-\$8.25/hr; 1 Weed Supt.-\$17.05/hr; 1 PT Weed Sprayer-\$13.55/hr; 1 PT Weed Sprayer-\$11.05/hr; 5 Weed Board Members-\$40.00/diem.

COUNTY HIGHWAY FUND: Appeara-uniform service-\$82.64; Bader's Hwy & Street-cracksealing Bloomfield Road-\$9,667.00; Bazile Aggregate Co LLC-gravel-\$5,000.00; Car Shop-repairs-\$15.00; CenturyLink-telephone service-\$57.07; Classic Rentals-uniform service-\$148.66; William Herbolzheimer-reimb. CDL-\$58.50; Hoffart Machine Repair-repairs-\$7.00; Manzer Equipment Inc-repair parts-\$371.38; Matteo Sand & Gravel Co Inc-gravel-\$2,727.20; Midwest Bank, NA-co share-\$1,558.55; Mitteis Gravel-gravel-\$2,201.76; N & B Gas Co-repairs-\$26.00; Nebraska Machinery Co-repairs & parts-\$5,869.49; Overhead Door-repairs-\$65.50; Randolph Farm Supply-diesel & repairs-\$3,131.68; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,417.42; Source Gas-gas-\$42.97; Stanley Petroleum Maint. Inc-repairs-\$276.25; Verizon Wireless-service-\$60.07; Wattier's True Value-supplies-\$85.81; Weldon Parts-repair parts-\$82.43; Willow Creek Sand & Gravel-gravel-\$11,420.90; Payroll-\$20,998.30 - As per statute SS 23-122; 1 PT Co. Hwy. Supt.-\$100.00/Mo.; 1 FT Mechanic-\$16.55/hr; 3 FT Road Workers-\$13.10/hr; 11 FT Road Workers-\$13.00/hr; 1 PT Road Worker-\$12.00/hr; 1 Bridge Inspector-\$65.00/bridge.

E911 FUND: Telebeep Wireless-E911 Communication-\$65.77.

VISITOR PROMOTION FUND: Pierce County Leader-ad-\$5.85; The Plainview News-ad-\$6.87.

There being no further business, Chairman Maas adjourned the meeting at 10:56 A.M. and will meet at a regular meeting on Monday, August 4, 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.



Pierce County Board Minutes

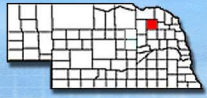


/s/ Jim Maas
Chairman, Pierce County
Board of Commissioners

/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



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

August 4, 2014

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, August 4, 2014, 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 Brian Schlote were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Maas called the meeting to order at 9:14 A.M. and presided. Chairman Maas stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

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

The minutes of July 21, 2014 were approved as printed.

Discussion was held on the underground crossings.

Motion by Maas, seconded by Wragge, to approve the application for Jon Brandt for the undercrossing of a county road with a 3" electrical line approximately 500' east of 553 Avenue and undercrossing 855 Road in pt of the NW ¼ Section 20, Township 26N, 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 following applications: Northeast Nebraska Public Power District for the undercrossing and to occupy right-of-way and undercrossing county roads with a 7200 high volt primary electrical line approximately 400' north of 864 Road/Hwy 20 and undercrossing 544 Avenue in pt of the SE ½ Sections 34/35, Township 28N, Range 3W in Pierce County, NE and Francis Bermel for the undercrossing of a county road with a 2 1/2" electrical line approximately 600' west of 544 Avenue and undercrossing 867 Road in pt of the SE ¼ Section 15, Township 28N, 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 NE Liquor Control Commission for the request of two special designated liquor licenses for D & K Lanes/David S. Korth, 118 S. Main St., P.O. Box 328, Plainview, NE 68769. The dates of the events are: (1) Saturday, September 6, 2014 from 2:00 p.m. to 1:00 a.m. at the Rick Christiansen Residents, 53872 863 Road, Plainview, NE 68769 and (1) Saturday, September 13, 2014 from 1:00 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 approve the 2014 Inventories for all county offices and the road departments as submitted. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Brad Albers was present.

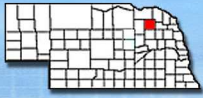
Discussion was held on County Burial Application #2014-1.

Motion by Wragge, seconded by Elwood, to approve County Burial Application #2014-1 and pay the amount of \$2,435.00 to Ashburn Funeral Homes Inc, Plainview, NE, for cremation only services. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Brian McDonald, Hwy Supt. was present and discussion was held on the Pierce Neligh Road Project, speed limit on Hwy 20 and the relinquishment of county right of way between sections 28 and 33, T25N. R3W.

The legal was read for the 9:30 a.m. public hearing for the relinquishment of county right of way between sections 28 and 33, T25N, R3W, Pierce County, NE. Chairman Wragge opened the hearing at 9:31 a.m. Brian Bussey, Orand Unkel and Polly Unkel were present and voiced their opinion that they would like the county to relinquish their interest in the right of way so they, the landowners, can run a fence down the middle. Bussey and Unkel own all property abutting the said road. The County closed the road in May of 2005 but retained ownership to the right of way. There were no written comments or objections from the public. Chairman Maas closed the public hearing at 9:37 a.m.

Motion by Wragge, seconded by Elwood, to approve Resolution 2014-13 as follows:



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RESOLUTION 2014 – 13 PIERCE COUNTY, NEBRASKA

WHEREAS, on May 9th, 2005 the Pierce County Board of Commissioners adopted Resolution #05-09-2005A that vacated the east-west county roadway located between Sections 28 and 33, Townships 25 North, Range 3 West of the 6th Principal Meridian, Pierce County Nebraska and elected to retain ownership of the road right-of-way.

WHEREAS, the Board of Commissioners held a public hearing at 9:30 a.m. on August 4, 2014 to obtain public input on the matter of relinquishing their ownership of the road Right-of-way.

WHEREAS, the Board of Commissioners has decided that they no longer wish to maintain ownership of the right-of-way as stated in Resolution #05-09-2005A and will relinquish the right-of-way to the adjacent landowners equally.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Pierce County, Nebraska, that the language in Resolution #05-09-2005A in which the County retains ownership of the road right-of-way be voided and that the road right of way be relinquished to the adjacent landowners.

THIS RESOLUTION WAS Signed and Adopted this 4th day August, 2014, 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 Authorize & Approve the Chairman to sign Change Order No. 8 (adjusts final quantities') and Payment Application #10 (final)(\$303,637.39) for the Pierce Neligh Road Project 120490 to A & R Construction. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

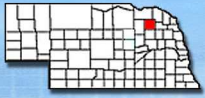
Deputy County Clerk Susan Peters was present.

Mike Pommer, County CPA, was present and discussion was held on the 14/15 FY budget and on the levy allocations for the subdivisions, which will be approved at the next board meeting once valuations are figured. The August 18, 2014 meeting will be recessed to August 21, 2014 at 9:00 a.m. if valuations are not received by the 18th meeting. The budget hearing for the 14/15 fiscal year is being planned to be on Tuesday, September 2, 2014 at 10:00 a.m.

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: Advanced Correctional Healthcare Inc-prisoner medical-\$15.08; Black Hills Energy-utilities-\$24.85; Chantel Carlson-fair work-\$58.00; Carney Law P.C.-court appointed attorney fees-\$2,837.74; Credit Management Services-wage garnishment-\$213.46; County Veterans Service Officer Assn-registration- \$40.00; Katlyn Donovan-fair work-\$21.75; Bradley A. Ewalt-court appointed attorney fees-\$376.49; Susan Fehringer-fair work-\$140.00; First Concord Benefits Group LLC-admin. Costs & deductible reimbursement-\$347.75; Irene Gleason-fair work-\$112.00; Johnson's Inc-repairs-\$387.63; Madison County Clerk-zoning cost reimbursement for 13/14 FY-\$26,956.23; Madison County Treasurer-District 7 Probation cost reimbursement for 13/14 FY-\$15,848.44; Madison National Life Ins Co Inc-premiums-\$22.07; Manatron Inc-software-\$7,541.24; Pat Marks-fair work-\$29.00; Menards-supplies-\$48.42; Midwest Bank, NA-co share-\$3,236.64; Nebraska Child Support Payment Center-wage garnishment-\$251.08; NPERS-retirement administration fee-\$25.00; Norfolk Vacuum Sales & Service-repairs-\$28.49; Sharel Olson-fair work-\$25.38; Osmond Mini Mart-gas-\$1,986.93; Adam Patrick-fair work-\$25.38; Chris Peters-fair work-\$58.00; Pierce Dental Office-prisoner medical-\$384.00; Pierce City-utilities-\$2,488.33; Prime Stop North-gas-\$95.08; Quill-supplies-\$482.94; Retirement Plans of Ameritas Life Ins. Corp-co. share-\$2,907.54; Sharon Shelton-fair work-\$44.00; State of NE IMS-network services-\$448.00; Stratton, Delay, Dole & Carlson-court appointed attorney fees-\$1,508.50; Terminex-service-\$54.00; John Thomas-court appointed attorney fees-\$698.91; Thomson Reuters West-law library-\$229.63; Toms Service-repairs-\$1,695.58; Lori Wagner-fair work-\$29.00; Lori Wragge-fair work-\$80.00; Zee Medical-supplies-\$13.95; Payroll-\$43,732.80.

COUNTY HIGHWAY FUND: A & R Construction Co-Pay Application #10 for Project No. 120490-\$303,637.39; B's Enterprises Inc-blades-\$9,731.25; Bazile Aggregate Co LLC-gravel-\$1,368.00; Big John Mfg



Pierce County Board Minutes



Co-supplies-\$36.85; Colonial Research-supplies-\$161.69; Dd Steel-repairs-\$29.34; Eastern NE Telephone-service-\$100.78; GI Trailer Inc-repair parts-\$44.32; Greenline Equipment-repair parts-\$80.46; JEO Engineering Co-engineering-\$8,238.50; Jerry's Hilltop Service-gas-\$154.03; Matteo Sand & Gravel Co Inc-rock-\$3,140.00; Midwest Bank, NA-co share-\$1,624.34; NE NE Public Power District-service- \$267.00; Osmond Farm Supply Center Inc-diesel-\$2,945.02; Osmond Mini Mart-gas-\$1,374.53; Larry Petersen-trim trees-\$250.00; Pierce Automotive Supply-repair parts-\$589.42; Pierce City-utilities-\$134.23; R & D Welding-repairs-\$11.35; Retirement Plans of Ameritas Life Ins. Corp-co. share-\$1,470.75; Roadrunner-gas-\$754.84; Steinkraus Service-diesel-\$9,603.36; Tom's Service LLC-gas & repairs-\$775.09; Willow Creek Sand & Gravel-gravel- \$11,645.96; Payroll-\$21,788.35.

E911 FUND: AT & T-E911 access-\$12.29; CenturyLink-E911 access-\$72.36.

E911 WIRELESS FUND: AT & T-E911 access-\$28.68; CenturyLink-E911 access-\$242.23.

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

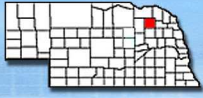
There being no further business, Chairman Maas adjourned the meeting at 10:58 A.M. and will meet again at a regular meeting on Monday, August 18, 2014 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

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

/s/ Shannon Wragge
Pierce County Clerk

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

/s/ Shannon Wragge
Pierce County Clerk



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

August 18, 2014

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, August 18, 2014, 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 Brian Schlote 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 and minutes. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of August 4, 2014 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, October 11, 2014 from 3:00 p.m. to 1:00 a.m. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the Ag. Society financials and levy allocation.

Hwy Supt. Brian McDonald and Brad Albers were present.

Discussion was held on problem bridges.

Motion by Elwood, seconded by Wragge, to authorize Clerk to advertise for bids for Plainview North boxed culvert with bids to be opened on Monday, September 15, 2014 at 9:30 a.m. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

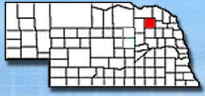
The legal was read for the 9:30 a.m. opening of sealed bids for 17 miles of paint stripping Project No. 120490. The following two sealed bids were received, opened and read in the presence of all present for said project: Traffic Solutions, Harrisburg, SD, with a start date of October 1, 2014 and a total base bid of \$28,970.00 and Highway Signing, Omaha, NE with a start date of October 5, 2014 and a total base bid of \$46,550.00.

Motion by Elwood, seconded by Wragge, to authorize Brian McDonald, Hwy Supt, to award the bid for the 17 miles of paint stripping Project No. 120490 to Traffic Solutions, Harrisburg, SD, with a start date of October 1, 2014 and a total base bid of \$28,970.00 upon the review of bid numbers. 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 and Shannon Wragge, County Clerk for July 2014 and Rick Eberhardt, County Sheriff, for June 2014; and approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for July 2014 and placed on file in the County Clerk's office, total \$460,323.21. 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: Mark D. Albin-court appointed attorney costs-\$1,932.50; Ameritas Life Ins Co Dental-co. share-\$1,216.00; Ashburn Funeral Homes Inc-County Burial 2014-1 and autopsy transportation costs-\$2,893.00; CableOne-service-\$70.05; Carney Law Office-court appointed attorney costs-\$1,253.85; Cooking Light-magazine costs-\$16.00; Classic Rentals-service-\$293.17; CoOpportunity Health-county share-\$19,314.88; Elite Office Products-maint. agreement & supplies-\$75.63; Ann Fenton-mileage-\$19.04; First Concord Benefits Group-adm. costs & deductibles-\$488.48; GNBC/UNL-registration-\$70.00; Hometown Market-prisoner food-\$1,461.05; Jenkins Electric Inc-repairs-\$180.00; Kate M. Jorgensen-public defender-\$1,666.67; Madison County Sheriff-prisoner boarding-\$3,700.00; Magdanz-supplies-\$130.02; Menards-supplies-\$7.36; Microfilm Imaging Systems, Inc-scanner rent-\$92.00; Midwest Bank-co share-\$3,097.40; MIPS



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Inc-microfilming & website-\$712.83; Morland, Eastland, Lohrberg PC-public defender-\$1,666.67; M.R. Rodgers Mini Mart, LLC-gasoline-\$430.52; NE NE News Company-ads-\$1,153.29; NE NE Tire & Trailer Sales LLC-repairs-\$556.60; Nebraska Child Support Payment Center-wage garnishment-\$251.08; NE Crime Commission-CJ directory-\$60.00; Nebraska HHS-July 2014-\$570.00; Osmond Mini Mart-gas-\$66.17; The Osmond Pharmacy-prisoner medical-\$95.69; Pierce County Leader-ads-\$1,257.60; Pierce Dental Office PC-prisoner medical-\$314.00; Pierce Telephone-\$2,048.20; Plainview News-ads-\$547.69; Primestop North-gas-\$199.79; Prince Auto Repair Inc-repairs-\$181.31; Quill-supplies; \$397.35; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,845.08; Schroeder Land Surveying-survey to set corners-\$525.00; Security Shredding –services-\$35.00; State of NE/IMS-service-\$100.60; Tiger Town Food Center-prisoner food-\$169.34; Payroll-\$41,912.50.

COUNTY HIGHWAY FUND: Alegant Creighton Health-medical-\$12.50; Appera-uniform service-\$107.30; Backus Sand & Gravel-gravel-\$37,463.02; Bazile Aggregate Co LLC-gravel-\$756.00; Bazile Creek Power Sports-repairs-\$49.90; Buchanan Well Co Inc-repairs-\$88.58; Chad's Tire Service-tires-\$1,078.28; Classic Rentals-service-\$171.66; Cornhusker Auto Inc-repairs-\$61.96; Cornhusker Intl Trucks Inc-repairs-\$177.90; Filter Care-\$211.15; Kayton Intl Inc-repair parts-\$325.50; Kimball Midwest-repair parts & supplies-\$1,846.00; Lorenz Automotive-supplies-\$128.60; Magdanz-supplies-\$43.04; Matheson Tri-Gas Inc-supplies-\$36.27; Doug Miller-reimb. premiums-\$49.36; Midwest Bank, NA-co share-\$1,604.96; Mitchs Food Center-supplies-\$53.05; M.R. Rodgers Mini Mart-gasoline/diesel-\$2,148.12; NE Machinery-repairs-\$446.18; Osmond Mini Mart-gas-\$170.97; Pierce Telephone-\$68.24; Plainview Auto Supply-repair parts-\$47.37; Plainview Telephone-\$46.00; Plainview True Value-supplies-\$23.56; Plainview City-utilities-\$283.94; Randolph Farm Supply-diesel & repairs-\$5,799.13; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,454.76; Safety-Kleen-repairs-\$225.87; Source Gas-gas-\$34.32; Steinkraus Service-diesel-\$307.00; Thieman Electric-repairs-\$199.61; Truck Center Companies-repairs-\$121.01; United Rentals-rental service-\$79.00; Verizon-service-\$60.28; Wattier True Value Hardware-supplies-\$9.69; Willow Creek Sand & Gravel-gravel-\$13,052.72; Payroll-\$21,551.40.

E911 FUND: Pierce Telephone Co Inc-E911 access-\$94.35; Plainview Telephone-E911 access-\$34.73.

E911 WIRELESS FUND: Pierce Telephone Co Inc-E911 access-\$315.85; Plainview Telephone-E911 access-\$116.27.

GRANT FUND: Butler County Landfill Inc-tire recycling-\$4,676.20.

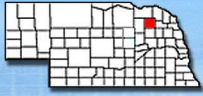
Chairman Maas recessed the meeting at 10:09 a.m., Monday, August 18, 2014 and will reconvene at 9:10 a.m. on Thursday, August 21, 2014.

Chairman Maas reconvened the meeting at 9:10 a.m., Thursday, August 21, 2014 with the following members present: Marvin Elwood, Jr., Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge, Co. Assessor Peg Wragge, News Reporter Sharon Broekemeier, Brad Albers and Co. CPA Mike Pommer were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Maas called the meeting to order at 10:05 A.M. and presided. Chairman Maas stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

Discussion was held on the 14/15 FY budget and on the levy allocations approved for the subdivisions. The budget hearing for the 14/15 fiscal year will be on Tuesday, September 2, 2014 at 10:00 a.m.

There being no further business, Chairman Maas adjourned the meeting at 10:31 A.M. and will meet at a regular meeting on Tuesday, September 2, 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.



Pierce County Board Minutes

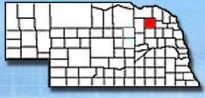


/s/ Jim Maas
Chairman, Pierce County
Board of Commissioners

/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



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

September 2, 2014

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, September 2, 2014, 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 9:12 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 August 18, 2014 were approved as printed.

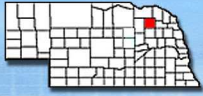
Brad Albers was present.

Motion by Wragge, seconded by Elwood, to authorize the Board Chairman to sign the 2014/2015 Fiscal Year 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.

Motion by Elwood, seconded by Wragge, to approve the two applications for Bill Altwine/Altwine Electric Motors Inc for the undercrossing of a county road (1) a 2" electrical line approximately 120' south of 859 Road and undercrossing 547 Avenue in pt of the NW ¼ Section 32, Township 27N, Range 2W in Pierce County, NE and (2) a 2" electrical line approximately 2500' south of 858 Road and undercrossing 538 Avenue in pt of the NW ¼ Section 2, Township 26N, Range 4W, both in Pierce County, NE. 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: Mark Albin-court appointed costs-\$215.75; Avera Medical Group-prisoner medical-\$120.00; Black Hills Energy-service-\$25.38; Scott Blair-reimb. supplies-\$153.52; Dell-toner-\$529.95; Elite Office Products-supplies-\$113.60; Faith Regional Health Services-prisoner medical-\$35.00; Floor Maintenance & Paper Supply-supplies-\$352.66; Loren Haselhorst-mtg mileage-\$18.96; Diane Herian-mtg mileage-\$15.60; Herman Lock & Safe-repairs-\$115.00; Jack's Uniforms & Equipment-supplies-\$18.94; Jenkins Electric-repairs-\$472.28; Johnson's Inc-repairs-\$121.50; Steve Keck-mtg mileage-\$31.47; Mark Kroupa-mtg mileage-\$20.17; Lynn Peavey Company-supplies-\$102.90; Madison County-district judge costs-\$338.37; Manatron-software-\$3,561.74; Menards-supplies-\$133.51; Midwest Bank, NA-co share-\$3,046.05; MIPS-computer-\$1,375.24; Northeast NE Assoc. of Co. Officials-registration-\$160.00; NE Child Support Payment Center-garnishment-\$251.08; Osmond General Hospital-prisoner medical-\$308.00; Pierce County Petty Cash Fund-mileage, meals, postage, supplies, etc.-\$264.71; Pierce County District Court-court costs-\$134.00; Pierce Post Master-presort costs-\$220.00; Pierce City-utilities-\$2,675.62; Michael Pommer, CPA-14/15 budget prep-\$1,000.00; Prime Stop North-gas-\$191.09; Kathleen Prince-reimb. garnishment-\$213.46; Quill-supplies-\$219.74; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,832.47; State of NE/IMS-service-\$448.00; Stonacek Memorial Chapel-autopsy/transportation costs-\$435.00; Thomsen Reuters West-law library-\$572.20; University of NE, Lincoln, UNL Extension-registration-\$50.00; Walmart-supplies-\$256.00; Wayne County-district judge costs-\$5,172.56; Payroll-\$41,291.89.



Pierce County Board Minutes



COUNTY HIGHWAY FUND: B's Enterprises Inc-culvert-\$7,254.30; Battle Creek Farmers Coop-diesel-\$13,122.63; Bauer Built-repair parts-\$28.50; Bazile Aggregate Co LLC-sand-\$45.00; Block Tree-tree trimming-\$440.00; Bomgaars-supplies-\$118.79; Carlson Home & Auto-propane-\$1,937.50; CenturyLink-service-\$57.76; Eastern NE Telephone-service-\$100.78; Gerhold Concrete Company Inc-crushed rock-\$1,041.25; Greenline Equipment-repair parts-\$377.03; JEO Consulting Group Inc-engineering-\$10,394.25; Martin Marietta Materials-rock-\$300.82; Matteo Sand & Gravel Co Inc-rock-\$1,788.50; Menards-supplies-\$12.96; Midwest Bank, NA-co share-\$1,630.88; Midwest Service & Sales Co-signs-\$2,820.00; Osmond Farm Supply Center Inc-diesel-\$2,958.18; Pierce City-utilities-\$91.03; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,477.64; Safety Kleen-service-\$205.38; Schaefer Grain & Feed Co-supplies-\$16.50; Steinkraus Service-diesel-\$10,046.07; West Hodson Lumber Co.-supplies-\$357.74; Willow Creek Sand & Gravel-gravel-\$9,357.44; Payroll-\$21,890.30.

E911 FUND: AT & T-E911 access-\$9.33; CenturyLink-E911 access-\$72.28; Telebeep Wireless-E911 access-\$17.11.

E911 WIRELESS FUND: AT & T-E911 access-\$31.22; CenturyLink-E911 access-\$241.97.

County CPA, Michael Pommer and the following County Officials and Dept. Heads were present for the 10:00 a.m. budget hearing: Rick Eberhardt, Peggy Wragge, Christine Bahr, Doreen Hogan, Vickie Prince, Deb Theisen and Mark McCabe.

Chairman Maas opened the 10:00 A.M. Budget Hearing at 10:03 a.m. for the 2014-2015 Pierce County Budget. Discussion was held. There were no written comments or objections from the public. Chairman Maas closed the hearing at 10:07 a.m.

Motion by Wragge, seconded by Elwood, to approve and adopt the 2014-2015 Pierce County Budget as submitted and approve Resolution #2014-16 whereas the Pierce County governing body, by majority vote, resolves that the 2014-2015 property tax request be set at the amount of \$2,950,000.00 with the County levy set at 0.168163. 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.

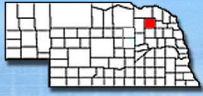
There being no further business, Chairman Maas adjourned the meeting at 10:29 A.M. and will meet again at a regular meeting on Monday, September 15, 2014 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

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

/s/ Shannon Wragge
Pierce County Clerk

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

/s/ Shannon Wragge
Pierce County Clerk



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

September 15, 2014

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, September 15, 2014, 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, Jim Aschoff and Brad Albers 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 and minutes. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of September 2, 2014 were approved as printed.

Discussion was held on the Pierce/Madison County Zoning Position. Madison County is now taking applications and when interviews are done Chairman Maas will be present.

Discussion was held on the courthouse pressure tank on well that seems to be losing pressure. Two estimates were received from Buchanan Well Co Inc, Osmond NE, one for \$1,830.00 which only would replace bladder and one for \$4,990.00 which would replace the pump and pressure tank. Custodian will check pressure again before next meeting.

Motion by Wragge, seconded by Elwood, to authorize the Chairman to sign the Agreement and Notice to Proceed for the Paint Striping JEO Project No. 120490 with Highway Signing Inc, Omaha, NE with a start date of October 5, 2014 and a total base bid of \$46,550.00. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the purchasing of motor graders for the road dept.

Motion by Elwood, seconded by Wragge, to authorize the County Clerk to advertise for the purchase of two (2) new or used Motor Graders (with less than 2,000 hours) with trade in of one (1) (Equipment #202) 1989 Cat 140 Motor Grader S/N 72V11950 and one (1) (Equipment #301) 1990 Cat 140 Motor Grader S/N 72V13390 with bids to be opened at 9:30 a.m. on Tuesday, October 14, 2014. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Hwy Supt. Brian McDonald was present.

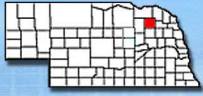
The legal was read for the 9:30 a.m. opening of sealed bids for Plainview North Boxed Culvert JEO Project No. C-70(466). The following bid was received, opened and read in the presence of all present for said project: A & R Construction Co Inc., Plainview, NE, with a start date of November 1, 2014 and a total base bid of \$96,576.40.

Motion by Elwood, seconded by Wragge, to authorize Brian McDonald, Hwy Supt, to award the bid for the Plainview North Boxed Culvert JEO Project No. C-70(466) to A & R Construction Co Inc., Plainview, NE, with a start date of November 1, 2014 and a total base bid of \$96,576.40 upon the review of bid numbers. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the speed limit on Hwy 20 thru Pierce County. Such item will be placed on the next agenda.

Motion by Wragge, seconded by Elwood, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for August 2014 and Rick Eberhardt, County Sheriff, for July & August 2014; and approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for August 2014 and placed on file in the County Clerk's office, total \$418,709.48. 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: Advanced Correctional Healthcare-prisoner medical-\$13.48; Ameritas Life Ins Co Dental-co. share-\$1,216.00; Rita Bachman-prior service-\$60.00; Donald Blecha-prior service-\$45.00; Car Shop-repairs-\$230.49; Classic Carpet Care-service-\$170.46; CoOpportunity Health-county share-\$19,314.88; Robert V. Craft-prior service-\$54.00; Sophie Eldhart-prior service-\$48.00; Elite Office Products-maint. agreement & supplies-\$89.29; Ann Fenton-mileage-\$145.60; First Concord Benefits Group-adm. costs-\$190.00; Holiday Inn, Kearney-lodging-\$239.85; Hometown Market-prisoner food-\$1,704.56; Jack's Uniforms & Equipment-supplies-\$32.95; Genevieve Kumpost-prior service-\$45.00; Magdanz-supplies-\$151.07; Microfilm Imaging Systems, Inc-scanner rent-\$46.00; Midwest Bank-co share-\$3,560.29; MIPS Inc-microfilming & website-\$712.83; Moore Medical-supplies-\$26.75; M.R. Rodgers Mini Mart, LLC-gasoline-\$235.23; NE NE News Company-ads-\$670.72; NE NE Tire & Trailer Sales LLC-repairs-\$140.98; Nebraska Child Support Payment Center-wage garnishment-\$251.08; One Stop Fuels-gas-\$269.26; Osmond Mini Mart-gas-\$215.40; The Osmond Pharmacy-prisoner medical-\$83.74; Pierce Chamber of Commerce-dues-\$60.00; Pierce County Court-court costs-\$267.50; Pierce County Leader-ads-\$598.53; Pierce Lockers-prisoner food-\$420.00; Pierce Telephone-\$1,984.64; Plainview News-ads-\$403.85; Primestop North-gas-\$315.42; Prince Auto Repair Inc-repairs-\$87.29; Quill-supplies-\$170.85; Rays Lawn Care & Repair-repairs-\$27.80; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,286.38; Donna Riedel-prior service-\$72.00; Road Runner-gas-\$39.01; Schindler Elevator Corp-preventive maint.-\$960.00; Robert Seegebarth-prior service-\$33.00; Thomsen-West-law library-\$229.63; Tiger Town-prisoner food-\$306.27; UNL Extension Center-registration-\$40.00; Payroll-\$47,981.05.

COUNTY HIGHWAY FUND: Appeara-uniform service-\$83.64; Backus Sand & Gravel-gravel-\$24,138.51; Chad's Tire Service-tires-\$57.00; Classic Rentals-service-\$153.19; Cornhusker Auto Inc-repairs-\$684.71; Filter Care-\$123.55; Gerhold Concrete Co Inc-gravel-\$1,904.00; Jerrys Hilltop Service-gas-\$206.53; Kayton Intl Inc-repair parts-\$315.39; Leiting Auto Supply-repair parts-\$33.69; Lorenz Automotive-supplies-\$272.71; Magdanz-supplies-\$134.99; Manzer Equipment Inc-supplies-\$6.80; Matheson Tri-Gas Inc-supplies-\$36.27; Matteo Sand & Gravel Co Inc-gravel-\$1,163.20; Midwest Bank, NA-co share-\$2,099.27; Mitchs Food Center-supplies-\$61.94; Mitteis Gravel-gravel-\$1,267.67; M.R. Rodgers Mini Mart-gasoline/diesel-\$548.92; N & B Gas Co-propane-\$794.62; NE PPD-service-\$254.00; NE Machinery-repairs-\$1,626.93; Norfolk Auto Center-repairs-\$275.84; Northern Tool & Equipment-supplies-\$374.08; Osmond Farm Supply-diesel-\$2,840.40; Osmond Mini Mart-gas-\$537.54; Paul's Welding-repairs-\$5.70; Pierce Automotive Supply-repair parts-\$354.15; Pierce Telephone-\$69.22; Plainview Auto Supply-repair parts-\$106.74; Plainview Telephone-\$46.00; Plainview True Value-supplies-\$31.52; Plainview City-utilities-\$311.05; Randolph Farm Supply-diesel & repairs-\$3,208.69; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,889.90; Roadrunner-gas-\$864.48; Sam's Hardware Hank-supplies-\$17.99; Source Gas-gas-\$35.69; Steinkraus Service-repairs-\$26.95; Truck Center Companies-repairs-\$722.83; Wattier True Value Hardware-supplies-\$50.75; Willow Creek Sand & Gravel-gravel-\$12,029.34; Payroll-\$27,998.61.

E911 FUND: Pierce Telephone Co Inc-E911 access-\$94.35; Plainview Telephone-E911 access-\$34.73.

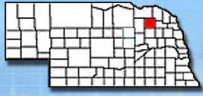
E911 WIRELESS FUND: Pierce Telephone Co Inc-E911 access-\$315.85; Plainview Telephone-E911 access-\$116.27.

INHERITANCE FUND: Midwest Bank, NA-payoff in full Pierce County Agricultural Society Pavilion note-\$209,193.77.

There being no further business, Chairman Maas adjourned the meeting at 10:56 A.M. and will meet at a regular meeting on Monday, September 29, 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
Chairman, Pierce County

/s/ Shannon Wragge
Pierce County Clerk



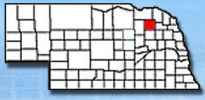
Pierce County Board Minutes



Board of Commissioners

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

/s/ Shannon Wragge
Pierce County Clerk



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS September 29, 2014

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, September 29, 2014, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge, Custodian Doreen Hogan 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 9:13 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 Wragge, seconded by Elwood, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of September 15, 2014 were approved as printed.

Discussion was held on the courthouse pressure tank on well that seems to be losing pressure. Two estimates were received from Buchanan Well Co Inc, Osmond NE, one for \$1,830.00 which only would replace bladder and one for \$4,990.00 which would replace the pump and pressure tank. Custodian Doreen Hogan checked the pressure, which was good, so at this time the pump will just be watched carefully.

Motion by Elwood, seconded by Wragge, to approve the application for Chris Unseld for the undercrossing of a county road for with a 2" electrical line approximately 1200' east of 539 Avenue and undercrossing 855 Road in pt of the SW ¼ Section 13, Township 26N, 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 Brent Moeller for the application for the undercrossing of a county road with a 1 ¼ " water line approximately 200' west of 536 Avenue and undercrossing 865 Road in pt of the SE ¼ SE ¼ Section 29, Township 28N, Range 4W 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 a special designated liquor license for Jerry's Hilltop Service, 86420 Hwy 81, Randolph, NE 68771. The date of the event is Saturday, October 26, 2014 from 4:00 p.m. to 10:00 p.m. in the beer garden area of Jerry's Hilltop Service. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to accept and approve the 2013-2014 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.

Motion by Wragge, seconded by Elwood, to approve Resolution #2014-17 as follows:

RESOLUTION #2014-17

WHEREAS, due to Section 39-1904 of the Nebraska Revised Statutes, the 2014-2015 County Road Fund budget does not include a property tax dollar request, and

WHEREAS, the 2014-2015 county budget was balanced by a fund transfer of \$1,382,550.00 from the General Fund to the County Road Fund,

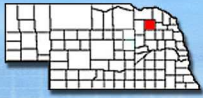
NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Commissioners that the Pierce County Treasurer is directed to transfer as follows:

| | |
|------------------|---------------------|
| Road/Bridge Fund | <u>\$691,275.00</u> |
| Total | \$691,275.00 |

of the September 2014 Property Taxes collected by the General Fund to above list. Disregard any previous resolutions on transfers.

Dated this 29th day of September, 2014

PIERCE COUNTY BOARD OF COMMISSIONERS



Pierce County Board Minutes



/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.

Hwy Supt Brian McDonald was present and discussion was held on the North 1st Street intersection project, NBSC Certification reports and the speed limit on Hwy 20 thru Pierce County.

Motion by Elwood, seconded by Wragge, to approve and authorize the Board Chairman and Hwy Supt. to sign the 2014 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.

Co. Treasurer 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 Wragge, seconded by Elwood, to approve the list of distress warrants, delinquent taxes and Resolution #2014-18, which strikes the following listed personal taxes from the active list:

RESOLUTION #2014-18

| NAME | TAX DIST. YEARS | REASON | AMOUNT |
|--------------------|-----------------|-------------------|------------|
| Rodney Brase | 09-11 | No Property/moved | \$908.36 |
| Heartland Physical | 11 | No Property/gone | \$138.08 |
| Russ Wachter | 09-11 | No Property/gone | \$504.32 |
| Ila Mae Miller | 10-12 | Mobile Home gone | \$258.86 |
| Steve Sellers | 09-11 | Mobile Home gone | \$356.99 |
| TOTAL | | | \$2,166.61 |

PASSED and ADOPTED: September 29, 2014, 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 29, 2014.

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 2014-19 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 #2014-19

| PARCEL # | NAME | YEARS DELINQENT | AMOUNT (Principal Only) |
|-----------|-------------------|-------------------|-------------------------|
| 700011494 | Adam Gould | 2011, 2012 & 2013 | \$685.28 |
| 700014903 | Farrell Heckman | 2011, 2012 & 2013 | \$517.44 |
| 700014896 | Lillian Heckman | 2011, 2012 & 2013 | \$558.42 |
| 700017839 | Providence Church | 2011, 2012 & 2013 | \$148.00 |
| 700009639 | Roger Stelling | 2011, 2012 & 2013 | \$475.04 |
| TOTAL | | | \$2,384.18 |

PASSED and ADOPTED: September 29, 2014, at Pierce, Pierce County, Nebraska.

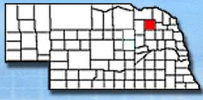
//s/ Jim Maas, Chairman

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

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

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Dated: September 29, 2014.



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.

Discussion was held on the County's Section 125 Plan Document which has been changed due to the Affordable Care Act.

Motion by Wragge, seconded by Elwood, to authorize Chairman to sign the newly revised Section 125 Plan Agreement and approve Resolution #2014-20, which allows Pierce County to update and revise the Section 125 Plan for Flexible Benefits for the Employees of Pierce County and to become compliant with "The Affordable Care Act" and to be effective July 1, 2014.

Dated this 29th day of September, 2014

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Jim Maas, Chairman

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 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: CableOne-service-\$70.05; Eakes Office Plus-supplies-\$8.99; ES & S-election costs-\$575.25; Elite Office Products-maint. agreement-\$40.00; First Concord Benefits Group-adm. costs & deductibles-\$329.29; Gene French-reimb. postage-\$49.50; Kate M. Jorgensen-public defender-\$1,666.67; Justice Data Solutions Inc-software support-\$2,100.00; M & M Sanitation Service-trash hauling-\$201.00; Madison County Sheriff-prisoner boarding-\$3,100.00; Madison Natl Life Ins Co-premiums-\$945.59; Menards-supplies-\$52.08; Microfilm Imaging Systems, Inc-scanner rent-\$46.00; Midwest Bank-co share-\$3,506.29; Moore Medical LLC-supplies-\$161.34; Morland, Eastland, Lohrberg PC-public defender-\$1,666.67; NE Public Health Environmental Lab-blood test-\$105.00; Nebraska Child Support Payment Center-wage garnishment-\$251.08; Nebraska HHS-August 2014-\$372.00; Pierce County Sheriff Expense Account-meals-\$24.34; Pierce County Treasurer-transfer monies from General Fund to Road Bridge Fund per approved resolution-\$691,275.00; Pierce Lockers-prisoner food-\$641.50; Michael J. Pommer, CPA-audit preparation-\$6,500.00; Primestop North-gas-\$79.57; Quill-supplies; \$903.80; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,160.84; Security Shredding -services-\$35.00; State of NE/IMS-service-\$587.18; Thomsen Reuters West-law library-\$801.83; Payroll-\$46,226.66.

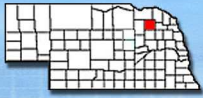
COUNTY HIGHWAY FUND: B's Enterprises Inc-culverts-\$4,397.60; Bauer Built Tire-tires-\$2,498.00; Carlson Home & Auto-propane-\$1,937.50; CenturyLink-service-\$57.38; Gerhold Concrete Co Inc-crushed concrete-\$357.00; JEO Consulting Group-engineering services-\$6,737.50; K. Porter Const. Inc-crushed concrete-\$141.57; M & M Sanitation Service-trash hauling-\$54.00; Menards-supplies-\$44.99; Midwest Bank, NA-co share-\$1,770.06; Osmond Farm Supply Center Inc-diesel-\$2,784.04; Osmond City-garbage hauling-\$63.52; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,561.86; Safety-Kleen-repairs-\$481.64; Steinkraus Service-diesel-\$4,926.40; Verizon-service-\$60.07; Willow Creek Sand & Gravel-gravel-\$16,140.25; Payroll-\$23,138.56.

E911 FUND: Telebeep Wireless-E911 access-\$17.11.

There being no further business, Chairman Maas adjourned the meeting at 9:57 A.M. and will meet again at a regular meeting on Tuesday, October 14, 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
Chairman, Pierce County
Board of Commissioners

/s/ Shannon Wragge
Pierce County Clerk

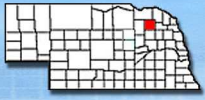


Pierce County Board Minutes



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



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

October 14, 2014

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, October 14, 2014, 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 Dan Barnes 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 29, 2014 were approved as printed.

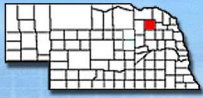
Motion by Wragge, seconded by Elwood, to authorize Jim Maas, Board Chairman, to sign the Certification of Cost Allocation Plan with Maximus. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Maas, to authorize the Chairman to sign the Agreement and Notice to Proceed for the Plainview North C-70(466) JEO Project No. 130366 with A & R Construction Co., Plainview, NE, with a start date of November 1, 2014 and a total base bid of \$96,576.40. 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 September 2014; and approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for September 2014 and placed on file in the County Clerk's office, total \$446,276.51. 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 Albin-court appointed attny fees-\$4,652.44; Avera-physicals-\$280.00; Associated Psychologists & Counselors-mental health board-\$121.82; Bazile Creek Power Sports-snow blower-\$1,680.00; Black Hills Energy-utilities-\$26.05; Cable One-service-\$82.36; Classic Rentals-service-\$230.56; Election Systems & Software-ballots-\$1,603.10; Elite Office Products-maint. Agreement & toner-\$118.63; Ann Fenton-mileage-\$98.10; First Concord Benefits Group LLC-admin. Costs & deductible reimbursement-\$755.88; Holiday Inn Kearney-lodging-\$319.80; Hometown Market-prisoner food-\$2,345.08; Eric Knutson-mileage-\$64.96; Madison County Sheriff-paper service-\$6.00; Magdanz Inc-supplies-\$247.43; Maximus-professional services-\$2,100.00; Marvin May-Koehler Cemetery cleanup-\$130.00; Mark McCabe-reimb. meals-\$75.17; Menards-supplies-\$96.29; Microfilm Imaging Systems Inc-rent-\$46.00; Midwest Bank, NA-co share-\$3,133.29; MIPS- tech support, microfilming, website-\$712.83; MR Rodgers Mini Mart LLC-gas-\$124.03; NACO-registration-\$1,005.00; NE NE News Company-ads-\$1,238.43; Nebraska Child Support Payment Center-wage garnishment-\$251.08; NE Community College-classes-\$165.20; One Stop Fuels-gas-\$472.88; Osmond Mini Mart-gas-\$113.94; Osmond Pharmacy-prisoner medical-\$93.73; Petty Cash-mileage, meals, postage & supplies-\$218.54; Pierce County Court-court costs-\$100.00; Pierce County Leader-ads-\$1,013.12; Pierce Telephone Co Inc-service-\$2,835.47; Pierce City-utilities-\$2,974.96; Plainview News-ads-\$771.28; Prime Stop North-gas-\$328.86; Prince Auto Repair Inc-repairs-\$79.81; Quill-supplies-\$1,208.80; Region 4 Behavioral Health-2nd quarter dues-\$3,937.00; Region IV Inc-second quarter dues-\$2,340.25; RepCo Marketing Inc-supplies-\$42.25; Retirement Plans of Ameritas Life Ins. Corp-co. share-\$2,920.40; NE Secretary of State-election supplies-\$10.00; Clay Silhacek-Koehler Cemetery cleanup-\$150.00; Tiger Town Food Center-



Pierce County Board Minutes



prisoner food-\$5.78; Tom's Service LLC-gas & repairs-\$1,485.28; NE State Treasury Management Division-refund-\$1,339.00; Terminex-service-\$54.00; Rod Voelker-Koehler Cemetery cleanup-\$105.00; Jody Young-reimb. registration & mileage-\$16.90; Payroll-\$42,398.93.

COUNTY HIGHWAY FUND: Appera-uniform service-\$84.62; B's Enterprises Inc-supplies-\$1,671.25; Backus Sand & Gravel-gravel-\$42,128.40; Bauer Built-repairs-\$1,605.82; Big John Mfg Co-supplies-\$16.17; Chad's Tire Service-tires & repairs-\$799.26; Classic Rentals-service-\$175.50; Colonial Research-supplies-\$518.72; Cornhusker Intl Trucks Inc-repair parts-\$91.94; Eastern NE Telephone-service-\$100.81; Filter Care-repair parts-\$47.30; Gerhold Concrete Co Inc-crushed concrete-\$1,453.50; Greenline Equipment-repair parts-\$355.76; Kaup Forage & Turf-seed-\$229.00; Kayton Intl Inc-repair parts-\$114.98; Kimball Midwest-repair parts-\$797.94; Leiting Auto Supply-repair parts-\$86.64; Lorenz Automotive-repair parts-\$119.98; Magdanz Inc-supplies-\$30.77; Matheson Tri Gas Inc-supplies-\$35.10; Matteo Sand & Gravel Co Inc-rock-\$2,643.20; Midwest Bank, NA-co share-\$1,726.33; Midwest Service & Sales Co-blades-\$2,548.00; Mitch's Food Center-supplies-\$65.47; Mitteis Gravel-gravel-\$568.49; MR Rodgers Mini Mart-gas-\$1,922.51; NE NE Public Power District-service-\$261.00; NE NE Tire & Trailer Sales-repairs-\$46.55; Osmond Mini Mart-gas-\$164.89; Overhead Door Co-repairs-\$239.65; Pierce Telephone Co Inc-service-\$68.36; Pierce City-utilities-\$105.96; Plainview Auto Supply-supplies & parts-\$204.54; Plainview Telephone Co-service-\$71.98; Plainview True Value-supplies-\$31.53; Plainview City-utilities-\$288.10; Randolph Farm Supply Inc-gas & diesel-\$6,231.09; Retirement Plans of Ameritas Life Ins. Corp-co. share-\$1,560.85; Roadrunner-gas-\$599.66; Steinkraus Service-diesel-\$5,038.83; Tom's Service LLC-gas & repairs-\$2,071.38; Truck Center-repairs & parts-\$284.99; Wattier's True Value-supplies-\$82.97; West Hodson Lumber-supplies-\$62.24; Willow Creek Sand & Gravel-gravel-\$17,527.64; Windshield Doctors Inc-repairs-\$400.00; Payroll-\$23,123.71.

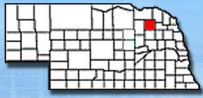
E911 FUND: AT & T-E911 access-\$9.33; CenturyLink-E911 access-\$72.28; GeoComm Inc-E911 access-\$732.32; Pierce Telephone Co Inc-E911 access-\$94.35; Plainview Telephone Co-E911 access-\$34.73.

E911 WIRELESS FUND: AT & T-E911 access-\$31.22; CenturyLink-E911 access-\$241.97; GeoComm Inc-E911 access-\$2,451.68; Pierce Telephone Co Inc-E911 access-\$315.85; Plainview Telephone Co-E911 access-\$116.27.

REGISTER OF DEEDS P & M FUND: MIPS-deeds online service-\$123.04.

Eddie Bomar, Michael Petersen, Gary Groteluschen and Dan Barnes were present for the opening of sealed bids for the motor graders.

The legal was read for the 9:30 a.m. opening of sealed bids for two new or used motor grader with 2000 hours or less and the trade-in of equipment #202, 1989 Cat 140 Motor Grader S/N 72V11950 and equipment #301, 1990 Cat 140 Motor Grader S/N 72V13390. The bids were opened in the presence of all present. Six bids were received from three companies: Nebraska Machinery Co., Norfolk, NE: (2) 2015 Cat 12M2 AWD Motor Graders, 0 hours, cost of \$264,321.88 each (\$528,643.76 outright for two) less \$40,300.00 for trade in of one 1989 Cat 140 motor grader and less \$46,375.00 for trade in one 1990 Cat 140 motor grader with a total cost to Pierce County of \$441,968.76 with Nov. 1-15, 2014 delivery date and 3 years/5000 hours full warranty; Murphy Tractor & Equipment Co. Sioux City, IA: (2) 2015 John Deere 672GP 6 Wheel Drive Motor Graders with 236 net horse power, 0 hours, cost of \$253,033.00 each (\$506,066.00 outright for two) less \$40,500.00 for trade in of one 1989 Cat 140 motor grader and less \$42,500.00 for trade in one 1990 Cat 140 motor grader with a total cost to Pierce County of \$423,066.00 with 60 to 90 day delivery date and 5 years/5000 hours full warranty; Murphy Tractor & Equipment Co. Sioux City, IA: (2) 2015 John Deere 772GP 6 Wheel Drive Motor Graders, 0 hours, cost of \$276,862.00 each (\$553,724.00 outright for two) less \$40,500.00 for trade in of one 1989 Cat 140 motor grader and less \$42,500.00 for trade in one 1990 Cat 140 motor grader with a total cost to Pierce County of \$470,724.00 with 60 to 90 day delivery date and 5 years/5000 hours full warranty; Murphy Tractor & Equipment Co. Sioux City, IA: (2) 2015 John Deere 770GP Tandem Drive Motor Graders, 0 hours, cost of \$254,271.00 each (\$508,542.00 outright for two) less \$40,500.00 for trade in of one 1989 Cat 140 motor grader and less \$42,500.00 for trade in one 1990 Cat 140 motor grader with a total cost to Pierce County of \$425,542.00 with 60 to 90 day delivery date and 5 years/5000 hours full warranty; Titan Machinery, Omaha, NE: (2) 2015 Case 885B Motor Graders, less than 10 hours, cost of \$260,813.00 each (\$521,626.00 outright for two) less \$60,000.00 for trade in of one 1989 Cat 140 motor grader and less \$60,000.00 for trade in



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one 1990 Cat 140 motor grader with a total cost to Pierce County of \$401,636.00 with a 150-180 day delivery date and 5 years/5000 hours full warranty; Titan Machinery, Omaha, NE: (2) 2015 Case 885B AWD Motor Graders, less than 10 hours, cost of \$286,673.00 each (\$573,346.00 outright for two) less \$60,000.00 for trade in of one 1989 Cat 140 motor grader and less \$60,000.00 for trade in one 1990 Cat 140 motor grader with a total cost to Pierce County of \$453,346.00 with a 150-180 day delivery date and 5 years/5000 hours full warranty.

Discussion was held on the motorgrader bids received.

James Aschoff called in for a conference call for the public hearing.

The legal was read for the 9:45 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow James Aschoff to operate an animal feeding operation of 1,200 head of feeder cattle on property located in the NE $\frac{1}{4}$ and the E $\frac{1}{2}$ of the NW $\frac{1}{4}$ 16-27-4.

Chairman Maas opened the hearing at 9:48 a.m. James Aschoff was on conference call to answer questions the Board had on the Conditional Use Permit to operate an animal feeding operation of 1,200 head of feeder cattle on property located in the NE $\frac{1}{4}$ and the E $\frac{1}{2}$ of the NW $\frac{1}{4}$ 16-27-4. There were no written comments or objections and no one from the public was present. Chairman Maas closed the hearing at 9:51 a.m.

Motion by Elwood, seconded by Wragge, to approve Resolution #2014-21 as follows:

RESOLUTION #2014 - 21

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 finding of facts:

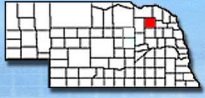
1. The application is consistent with the Pierce County Comprehensive Plan.
2. The application is consistent with the Pierce County Zoning and Subdivision Regulations.
3. Jim Aschoff currently operates a Livestock Feeding Operation at a different location and would like to expand to this location with the construction of a cattle confinement.

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

Northeast $\frac{1}{4}$ and the East $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 16, Township 27 North, Range 4 West of the 6th P.M. Pierce County, Nebraska.

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

1. This is a Livestock Feeding Operation Conditional Use Permit for an operation of up to 1,200 head of feeder cattle.
2. This Conditional Use Permit shall be for a period of twenty (20) years from the date of this resolution.
3. This permit is subject to all of the Pierce County Zoning and Subdivision Regulations and the governing powers of the State of Nebraska, and shall be constructed to meet both groups.
4. DEQ permits shall be made part of the file.



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5. If this Conditional Use Permit is not begun within the first 12 months after approval by the Pierce County Board of Commissioners, it will become null and void.

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

THIS RESOLUTION WAS Signed and Adopted this 14th day October, 2014, 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.

Discussion was held on the motorgrader bids received.

Motion by Maas, seconded by Wragge, to approve the bid from Nebraska Machinery Co., Norfolk, NE: (2) 2015 Cat 12M2 AWD Motor Graders, 0 hours, cost of \$264,321.88 each (\$528,643.76 outright for two) less \$40,300.00 for trade in of one 1989 Cat 140 motor grader and less \$46,375.00 for trade in one 1990 Cat 140 motor grader with a total cost to Pierce County of \$441,968.76 with Nov. 1-15, 2014 delivery date and 3 years/5000 hours full warranty. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

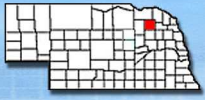
There being no further business, Chairman Maas adjourned the meeting at 10:55 A.M. and will meet again at a regular meeting on Monday, October 27, 2014 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Jim Maas
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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COMMISSIONERS PROCEEDINGS

October 27, 2014

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, October 27, 2014, 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, Eric McKay and Brad Albers 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 14, 2014 were approved as printed.

Discussion was held on extending the lease with Manzer Equipment Inc/Agco for a Challenger Tractor.

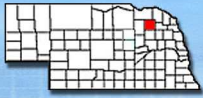
Motion by Maas, seconded by Wragge, to approve the extension of the 2 year lease with Manzer Equipment Inc, Osmond, NE, for a Challenger Tractor. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

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 Co Dental-co. share-\$166.12; Buchanan Well Co Inc-repairs-\$1,205.71; Bush & Roe Financial Inc-premium-\$11,558.00; CoOpportunity Health-county share-\$19,314.88; Election Systems & Software-election prep & ballots-\$5,725.20; FP Mailing Solutions-meter lease-\$318.00; Gene French-reimb. mtg expense-\$10.00; Kate M. Jorgensen-public defender-\$1,666.67; Eric Knutson-reimb. mtg expenses-\$65.87; Madison County Sheriff-inmate housing-\$1,750.00; Manatron Inc-marshall & swift ratetables-\$708.75; Menards-supplies-\$49.02; Midwest Bank-co share-\$3,158.76; Morland, Eastland, Lohrberg PC-public defender-\$1,666.67; Nebraska Child Support Payment Center-wage garnishment-\$251.08; Nebraska HHS-September 2014-\$360.00; Osmond City-interlocal agreement for library assistance-\$4,500.00; Peterson Sprinkler Systems-fall services-\$85.00; Pierce Post Master-stamps-\$830.00; Pierce City- interlocal agreement for library assistance-\$4,500.00; Plainview City- interlocal agreement for library assistance-\$4,500.00; Police Officers Association-supplies-\$47.50; Prime Stop North-gas-\$260.81; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,939.61; Sanne Repair-ammo-\$555.00; Schroeder Land Surveying-set corners-\$185.00; State of NE/IMS-service-\$100.60; Thomsen Reuters West-law library-\$572.20; Tiger Town-prisoner food-\$816.78; Wayne County-reimb. costs for mtg expenses for Amy Miller-\$134.00; Jody Young-mileage-\$32.48; Payroll-\$42,731.87.

COUNTY HIGHWAY FUND: Agco-leased tractor-\$4,500.00; B's Enterprises Inc-signs-\$264.00; Bomgaars-supplies-\$143.93; Carlson Home & Auto Inc-propane-\$446.60; CenturyLink-service-\$57.42; Gerhold Concrete Co Inc-crushed rock-\$1,414.47; K. Porter Construction Inc-crushed concrete-\$286.47; Midwest Bank, NA-co share-\$1,630.08; Osmond Farm Supply-diesel-\$2,712.35; Pierce Automotive Supply-repair parts-\$244.23; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,475.91; Source Gas-gas-\$35.08; Steinkraus Service-diesel-\$4,393.50; Stern Oil Co Inc-oil-\$4,206.74; Verizon-service-\$60.07; Willow Creek Sand & Gravel-gravel-\$12,252.17; Payroll-\$21,864.80.

VISITOR PROMO FUND: Lake House % Lisa Muhs-advertising-\$500.00; Osmond Q125 % Randy Jochum-advertising-\$500.00; Pierce County Ag Society % Karen Foster-advertising-\$500.00; Pierce Historical Society-advertising-\$250.00; The Willow-advertising-\$500.00.



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VISITOR IMPROVEMENT FUND: Osmond City % Jim Bessmer-tree orchard-\$500.00; Pierce County Ag Society % Karen Foster-bldg remodeling; \$500.00; Pierce Historical Society-gate for Koehler cemetery-\$500.00; Plainview Historical Society-bldg remodeling-\$500.00.

Discussion was held on loaded grain carts damaging county roads and on the Zoning Adm. position which Madison County has now hired Heather McWhorter and she is to start sometime this week.

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

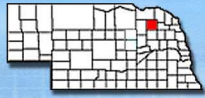
There being no further business, Chairman Maas adjourned the meeting at 10:08 A.M. and will meet again at a regular meeting on Monday, November 10, 2014 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

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

/s/ Shannon Wragge
Pierce County Clerk

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

/s/ Shannon Wragge
Pierce County Clerk



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

November 10, 2014

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, November 10, 2014, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge, Commissioner Elect Brad Albers and News Reporter Sharon Broekemeier were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Maas called the meeting to order at 9:12 A.M. and presided. Chairman Maas stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

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

The minutes of October 27, 2014 were approved as printed.

Discussion was held on amending Section 4.4 of Holidays in the Pierce County Employee Handbook, 2014 Christmas & New Year's Holidays, 2015 Holidays and Commissioner Meetings and Payroll schedule.

Motion by Elwood, seconded by Wragge, to amend the Pierce County Employee Handbook effective immediately with the following change to Section 4.4 Holidays: If Christmas or New Year's Day fall on Tuesday or Thursday, the preceding Monday or the following Friday will also be considered a holiday; therefore, amending the 2014 Christmas and New Year's Holidays to reflect such change. 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 2015 as presented by the County Clerk. 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 Pay Application #1 (final) for \$28,970 and Recommendation of Acceptance for Traffic Solutions for the 2014 Paint Stripping JEO Project #120490. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Brian Schlote was present.

Motion by Maas, seconded by Wragge, to approve the application for Kumm Poultry LLC (Devin Kumm) for the undercrossing of a county road with a 2" electrical line approximately 1700' east of 552 Avenue and undercrossing 867 Road in pt of the NW 1/4 Section 19, Township 28N, Range 1W in Pierce County, NE. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

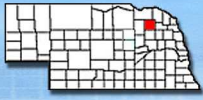
Motion by Maas, seconded by Wragge, to approve the application for Scott Clark for the undercrossing of a county road with a 3/4" water line approximately 100' west of 539 Avenue and undercrossing 855 Road in pt of the SE 1/4 Section 14 and pt of the NE 1/4 Section 23, Township 26N, Range 4W in Pierce County, NE. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

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

| Lease Term | Cost of Square Foot | Annual Rent | Monthly Rent |
|---------------------------|---------------------|-------------|--------------|
| 1-01-2015 thru 12-31-2015 | \$10.50 | \$980.00 | \$81.67 |
| 1-01-2016 thru 12-31-2016 | \$10.75 | \$1,003.33 | \$83.61 |
| 1-01-2017 thru 12-31-2018 | \$11.00 | \$1,026.66 | \$85.55 |

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

County Treasurer Christine Bahr was present and answered questions the Board had on the Certification of 33 Distress Warrants.



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Motion by Wragge, seconded by Elwood, to approve the Notice that 33 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.

Motion by Elwood, seconded by Wragge, to approve and authorize the Board Chairman to sign the 2014 Certification of County Highway Superintendent form which determines incentive state and federal funds for highway allocations. Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Hwy Supt. Brian McDonald was present and discussion was held on the Agreement with NDOR for hwy improvements in Pierce County and 4 problem bridges that need attention.

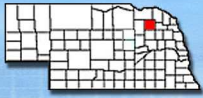
Motion by Elwood, seconded by Wragge, to authorize and approve the Chairman to sign the Agreement with Nebraska Dept of Roads for Project STP-121-4 (111) a Highway Improvement Project in Pierce County along Hwy 121 between Hwy 13 and Hwy 20. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk, for October 2014; and approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for October 2014 and placed on file in the County Clerk's office, total \$1,133,619.49. 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: Black Hills Energy-service-\$25.49; James Egley-mental health board-\$112.50; Elite Office Products-maint. agreement-\$30.71; Ann Fenton-reimb. mileage & supplies-\$418.88; Ann Flood-mental health board-\$75.00; Floor Maintenance & Paper Supply-supplies-\$28.01; Great America Financial Services-franco-postalia meter lease-\$188.50; Hometown Market-prisoner food-\$1,685.30; Madison County Sheriff-mental health board-\$23.03; Madison National Life-premiums-\$252.84; Magdanz Inc-supplies-\$37.75; Menards-supplies-\$34.90; Microfilm Imaging Services Inc-scanner rent-\$46.00; Midwest Bank, NA-co share-\$3,001.84; MIPS-website & support-\$712.83; MR Rodgers Mini Mart LLC-gas-\$134.73; Northeast NE News Company-ads-\$1,443.33; NE Child Support Payment Center-garnishment-\$251.08; NE Law Enforcement Training Center-registration & lodging-\$110.00; Norfolk Vacuum Sales & Service-repairs-\$89.48; Osmond Pharmacy-prisoner meds-\$61.57; Pathology Medical Services of Siouxland PC-autopsy-\$2,332.12; Brodey Peters-election worker-\$16.31; Kent Peters-election worker-\$16.31; Pierce County Court-court costs-\$168.00; Pierce County Leader-ads-\$1,114.95; Pierce Telephone Co Inc-service-\$1,902.84; Pierce City-utilities-\$2,318.05; Quill-supplies-\$53.88; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,799.84; Western Oil Inc dba Roadrunner Plainview-gas-\$152.70; Sioux Sales Co-supplies-\$68.89; State of NE/IMS-service-\$448.00; Michael Sullivan-mental health board-\$75.00; Tiger Town Food Center-prisoner food-\$73.48; US Postal Service CMRS PP-postage meter-\$900.00; Amber Wachholtz-witness fee-\$20.00; Western Office Technologies-supplies-\$649.35; Zee Medical-supplies-\$42.00; Payroll-\$40,680.59.

COUNTY HIGHWAY FUND: Appera-service-\$103.30; B's Enterprises Inc-culverts-\$18,522.20; Battle Creek Farmers Pride-supplies-\$167.04; Bauer Built-repair parts-\$3,271.37; Chad's Tire Service-repairs & tires-\$1,101.90; Cornhusker Intl Trucks-repair parts-\$513.29; Courtesy Ford-repair parts-\$54.31; Dd Steel-repairs-\$996.55; Eastern NE Telephone-service-\$100.81; Filter Care-repairs-\$121.65; Gary Backhaus Gravel LLC-gravel-\$1,024.50; Gerhold Concrete Company Inc-crushed rock-\$1,239.68; Greenline Equipment-repair parts-\$831.92; JEO Consulting Group Inc-engineering-\$15,487.00; Jerry's Hilltop Service-gas-\$144.76; Kayton Intl Inc-repair parts-\$469.89; Kelly Supply-repair parts-\$8.46; Kimball Midwest-supplies-\$565.88; Lazy T Tire & Implement-repair parts-\$52.77; Leiting Auto Supply-repair parts-\$68.38; Lorenz Automotive-repair parts-\$329.35; Magdanz Inc-supplies-\$68.41; Manzer Equipment Inc-lease payment on tractor-\$5,062.50; Matheson Tri-Gas Inc-supplies-\$36.27; Midwest Bank, NA-co share-\$1,695.89; Mitch's Food Center-supplies-\$65.59; Mitteis Gravel-gravel-\$2,696.66; MR Rodgers Mini Mart LLC-gas-\$1,544.32; NE NE



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Public Power District-utilities-\$229.00; NE NE Tire & Trailer Sales-repairs-\$484.22; Osmond Farm Supply Center Inc-diesel-\$2,736.72; Pierce Telephone Co Inc-service-\$71.21; Pierce City-utilities-\$89.34; Plainview Auto Supply-supplies-\$105.07; Plainview Telephone Co-service-\$46.03; Plainview True Value-supplies-\$15.99; Plainview City-utilities-\$239.76; Randolph Farm Supply-gas & diesel-\$4,421.16; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,533.99; Western Oil Inc dba Roadrunner-gas-\$471.58; Steinkraus Service-diesel-\$4,561.68; Topkote Inc-cold mix-\$1,925.46; Traffic Solutions Inc-Pay Appl. #1(final) for paint stripping project-\$28,970.00; Truck Center-repair parts-\$241.78; West Hodson Lumber Co.-supplies-\$1,440.28; Willow Creek Sand & Gravel-gravel-\$7,623.83; Payroll-\$22,725.80.

E911 FUND: AT & T-E911 access-\$9.36; CenturyLink-E911 access-\$146.02; Pierce Telephone Co Inc-E911 access-\$94.35; Plainview Telephone Co-E911 access-\$34.73; Telebeep Wireless-E911 access-\$34.22.

E911 WIRELESS FUND: AT & T-E911 access-\$31.32; CenturyLink-E911 access-\$488.84; Pierce Telephone Co Inc-E911 access-\$315.85; Plainview Telephone Co-E911 access-\$116.27.

REGISTER OF DEEDS P & M FUND: MIPS-deeds online service-\$123.04.

VISITOR PROMOTION FUND: Northeast NE News Co-ads-\$6.69; Pierce County Leader-ads-\$5.85.

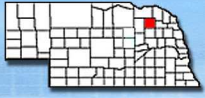
There being no further business, Chairman Maas adjourned the meeting at 10:26 A.M. and will meet again at a regular meeting on Monday, November 24, 2014 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Jim Maas
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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COMMISSIONERS PROCEEDINGS

November 24, 2014

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, November 24, 2014, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge, Commissioner Elect Brad Albers, Brian Schlote 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. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of November 10, 2014 were approved as printed.

Motion by Maas, seconded by Elwood, to approve the Brian Moes application for undercrossing of a county road 6" tile line approximately 1800' east of 552 Avenue and undercrossing 868 Road in pt of the NW ¼ Section 18, Township 28N, Range 1W in Pierce County, NE. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on having a health fair in the courthouse for employees and spouses. This would be sponsored by Wellness Partners WP Lite Services at no cost to the County and no out of pocket cost to employee and spouse. At this time, because of a lack of interest by employees, no health fair will be held and is tabled.

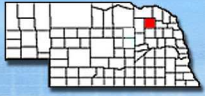
Motion by Wragge, seconded by Elwood, to Authorize & Approve the Chairman to sign Pay Application #1 for \$88,827.28 to A & R Construction Co. for the Plainview North C-70(466)-JEO Project #130366, with Pierce County paying \$44,413.64 and Knox County paying \$44,413.64 of the total. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to Authorize Chairman to sign Change Order #9 (Adjusts final quantities & increase net cost by \$16,700.25), Pay Application #11 (final) for \$118,565.46 and Recommendation of Acceptance to A & R Construction Co. for the Unbonded Concrete Overlay of 854 Rd-JEO Project #120490. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the 4 bridges that have been deemed dangerous and are now closed.

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: American Legion Post #148-voting polls-\$75.00; Ameritas Life Ins Co Dental-co. share-\$1,216.00; Glee Bartak-poll worker-\$101.50; Marlys Bockelman-poll worker-\$105.13; Gale Bretschneider-mileage-\$23.52; Sandra Buckendahl-poll worker-\$112.38; Bush & Roe Financial Inc-premium-\$77.00; Camass Appraisal, Inc-appraisal work-\$9,735.00; Classic Carpet Care-supplies-\$179.68; CoOpportunity Health-county share-\$20,716.12; Dell Marketing L.P.-supplies-\$229.99; Elite Office Products-supplies-\$40.00; Faith Regional Services-drug/alcohol testing-\$35.00; Larry Foster-mileage-\$47.04; Brad Freeman-mileage-\$10.08; Alice Goetsch-poll worker-\$105.13; Diane Gray-poll worker-\$105.13; Charlotte Haas-poll worker-\$105.13; Hadar Fire Hall-voting polls-\$75.00; Sandra Herbolsheimer-election worker-\$21.75; Diane Herian-mileage-\$15.60; Betty Hixson-election worker-\$112.38; Melissa Hoppe-mileage-\$20.17; Jack's Uniforms & Equipment-supplies-\$287.89; Kate M. Jorgensen-public defender-\$1,666.67; Berdeen Joyce-poll worker-\$101.50; Steve Keck-mileage-\$31.47; Lavonne Kettler-poll worker-\$108.50; Faye Koehler-poll worker-\$105.13; Robin Koehler-poll worker-\$105.13; Jan Kramer-poll worker-\$120.13; Lanette Kroupa-poll worker-\$105.13; Mark Kroupa-mileage-\$20.17; Betty Krueger-poll worker-\$105.13; Karen Larson-poll worker-



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\$105.13; Melissa Lind-poll worker-\$7.25; Beverly Luebe-travel expense-\$67.20; Madison County Sheriff-inmate housing-\$2,028.03; Gwen Mattson-election worker-\$21.75; Lois May-poll worker-\$105.13; Velda Meyer-poll worker-\$101.50; Microfilm Imaging Systems, Inc-microfilming-\$92.00; Midwest Bank-co share-\$3,048.35; Mips, Inc-supplies-\$14.36; Moore Medical-supplies-\$70.57; Morland, Eastland, Lohrberg PC-public defender-\$1,666.67; Carol Mosel-poll worker-\$108.00; Nebraska HHS-October 2014-\$369.00; Jeneanie Oestreich-poll worker-\$101.50; Loretta Jeanne Oltjenbruns-poll worker-\$94.25; One Stop Fuels-gasoline-\$112.62; Osmond City Auditorium-voting polls-\$75.00; Osmond Mini Mart-gasoline-\$256.43; Pathology Medical Services-autopsy costs-\$4,952.98; Vicki Peterson-poll worker-\$101.50; Pierce Co Petty Cash-postage/supplies-\$253.48; Pierce District Court-court costs-\$129.00; Pierce Fire Dept.-voting polls-\$75.00; Pierce Lockers-prisoner food-\$560.00; The Plainview News-publishing-\$997.93; Prime Stop North-gas-\$124.23; Vickie Prince-travel expense-\$67.50; Quill-supplies-\$650.12; Betty Raabe-poll worker-\$101.50; Jim Raabe-mileage-\$8.96; Delores Reikofski-poll worker-\$97.88; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,839.40; Eugene Schmit-mileage-\$47.04; Catherine Schuett-election worker-\$21.75; Security Shredding Services-shredding-\$70.00; Letha Shimerka-poll worker-\$7.25; State of NE/IMS-service-\$100.60; Nancy Stech-poll worker-\$105.13; Logene Strathman-poll worker-\$105.13; Winell Suckstorf-poll worker-\$105.13; Loydell Swan-poll worker-\$101.50; Barbara Tassmeyer-poll worker-\$101.50; Amie Vargas-poll worker-\$105.13; Sharon Wagner-poll worker-\$112.38; Walmart-supplies-\$17.82; Western Office Products Plus-supplies-\$478.00; Jean Woockman-poll worker-\$101.50; Payroll-\$41,288.39.

COUNTY HIGHWAY FUND: A & R Construction Co-Unbonded Concrete Overlay on 854 Road and Plainview North Projects-\$162,979.10; Alegent Health OHS/EAP-testing-\$55.00; Backus Sand & Gravel-gravel-\$27,981.36; CenturyLink-service-\$57.42; Classic Carpet-service-\$115.00; Farmers Pride-diesel-\$13,280.00; JEO Consulting Group Inc-enginnering-\$8,339.00; Kimball Midwest-shop supplies-\$200.35; Midwest Bank, NA-co share-\$1,632.15; Mitteis Gravel-gravel-\$1,749.83; Nebraska Machinery Co-repairs-\$1,530.61; Osmond Mini Mart-gas-\$205.61; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,477.74; Safety Kleen Systems Inc-repairs-\$429.60; Schaefer Grain & Feed Inc-shop supplies-\$12.50; Source Gas-gas-\$51.31; Verizon-service-\$60.87; Wattiers True Value-shop supplies-\$54.14; Weldon Parts Inc-repair parts-\$17.46; Willow Creek Sand & Gravel-gravel-\$3,912.74; Payroll-\$21,891.82.

INHERITANCE FUND: Bok Financial Corp Trust-principal payment on road bond-\$382,737.50.

HIGHWAY BONDS FUNDS: Bok Financial Corp Trust-interest payment on road bond-\$18,630.00.

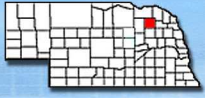
There being no further business, Chairman Maas adjourned the meeting at 9:36 A.M. and will meet again at a regular meeting on Monday, December 8, 2014 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

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

/s/ Shannon Wragge
Pierce County Clerk

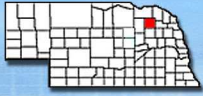
I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least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

December 8, 2014

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, December 8, 2014, 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 Mike Holton, Robert Wehrer, Tim Braithwait, Eric McKay, Hwy Supt. Brian McDonald and Commissioner Elect Brad Albers 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 November 24, 2014 were approved as printed.

Bob Wehrer and Mike Holton, Pierce County Economic Development Board members, visited with the Board about their 14/15 budget, gave an update of the activity of the Board and Executive Director and asked if there would be a possibility of an increase in funds so they could give more hours to the director. No decisions were made.

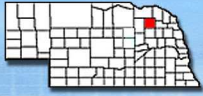
Hwy Supt. Brian McDonald was present and discussion was held on the 1 & 6 Year Road Plan for 2015.

Motion by Elwood, seconded by Wragge, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for November 2014; Rick Eberhardt, County Sheriff, for October and November 2014; and approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for November 2014 and placed on file in the County Clerk's office, total \$324,664.38. 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: Black Hills Energy-utilities-\$26.11; Classic Rentals-service-\$216.67; Terry A. Davis, MD-mental health evaluation-\$4,550.00; Dugan Business Forms-office supplies-\$399.72; James Egly-mental health board-\$750.00; Elite Office Products-maint. Agreement-\$40.99; Ann Fenton-reimb. supplies & mileage-\$455.52; Ann Flood-mental health board-\$250.00; Great America Financial Services-franco postalia mailer lease-\$119.00; Hometown Market-prisoner food-\$1,398.16; Johnson's Inc-repairs-\$335.11; K & M Reporting-mental health board-\$100.00; Madison National Life Ins Co Inc-premiums-\$252.84; Magdanz Inc-supplies-\$171.32; Menards-supplies-\$148.37; Microfilm Imaging Systems Inc-rent-\$92.00; Midwest Bank, NA-co share-\$3,086.90; MIPS-tech support, microfilming, website-\$712.83; MR Rodgers Mini Mart LLC-gas-\$128.98; NACO-second half dues-\$1,570.00; NE NE Tire & Trailer Sales-repairs-\$48.05; Nebraska Child Support Payment Center-wage garnishment-\$251.08; Northeast Glass-repairs-\$280.00; Pierce County Court-court costs-\$83.00; Pierce County Clerk of District Court-court costs-\$70.00; Pierce Telephone Co Inc-service-\$1,908.42; Pierce City-utilities-\$1,949.59; Prime Stop North-gas-\$149.72; Quill-supplies-\$74.18; Nancy Schramm-mental health board-\$100.00; Retirement Plans of Ameritas Life Ins. Corp-co. share-\$2,880.70; Security Shredding Services-shredding service-\$35.00; State of NE/IMS-service-\$448.00; Michael Sullivan-mental health board-\$250.00; Terminex-service-\$54.00; Thomsen Reuters West-law library-\$229.63; Tiger Town Food Center-prisoner food-\$175.62; Dr. Todd Wellensiek-prisoner medical-\$190.00; Peggy Wragge-reimb. office supplies-\$40.62; Payroll-\$41,792.56.

COUNTY HIGHWAY FUND: A & R Construction Co-backfilling & replacing culvert-\$4,324.00; B's Enterprises Inc-culverts-\$6,963.20; Bauer Built-repairs-\$4,157.20; Bomgaars-repair parts & supplies-\$138.09; Chad's Tire Service-tires & repairs-\$66.00; Classic Rentals-service-\$192.59; Cornhusker Intl Trucks Inc-repair parts-\$184.87; Dd Steel-repairs-\$28.20; Eastern NE Telephone-service-\$100.81; Filter Care-repair parts-\$118.55; Greenline Equipment-repair parts-\$94.59; Hoffman Construction Inc-remove bride & replace



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with culverts-\$1,804.00; Kelly Supply Co-repair parts-\$11.37; Kimball Midwest-repair parts-\$920.96; Leiting Auto Supply-repair parts-\$216.47; Lorenz Automotive-repair parts-\$156.19; Magdanz Inc-supplies-\$156.64; Matheson Tri Gas Inc-supplies-\$35.10; Midwest Bank, NA-co share-\$1,921.42; Mitch's Food Center-supplies-\$55.47; MR Rodgers Mini Mart-gas-\$741.20; NE NE Public Power District-service- \$263.00; NE NE Tire & Trailer Sales-repairs-\$62.99; Osmond Farm Supply Center Inc-diesel-\$1,607.54; Paul's Welding-supplies-\$68.00; Pierce Telephone Co Inc-service-\$70.08; Pierce City-utilities-\$69.96; Plainview Auto Supply-supplies & parts-\$84.34; Plainview Telephone Co-service-\$46.03; Plainview True Value-supplies-\$17.77; Plainview City-utilities-\$205.72; R & D Welding-repairs-\$66.38; Randolph Farm Supply Inc-gas & diesel-\$3,234.98; Retirement Plans of Ameritas Life Ins. Corp-co. share-\$1,732.97; Steinkraus Service-diesel-\$2,220.59; Wattier's True Value-supplies-\$24.99; Payroll-\$25,673.00.

E911 FUND: AT & T-E911 access-\$9.30; CenturyLink-E911 access-\$72.30; Pierce Telephone Co Inc-E911 access-\$94.35; Plainview Telephone Co-E911 access-\$34.73; Telebeep Wireless-E911 access-\$17.11.

E911 WIRELESS FUND: AT & T-E911 access-\$31.13; CenturyLink-E911 access-\$242.03; Pierce Telephone Co Inc-E911 access-\$315.85; Plainview Telephone Co-E911 access-\$116.27.

REGISTER OF DEEDS P & M FUND: MIPS-deeds online service-\$143.04.

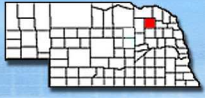
There being no further business, Chairman Maas adjourned the meeting at 10:03 A.M. and will meet again at a regular meeting on Monday, December 22, 2014 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Jim Maas
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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COMMISSIONERS PROCEEDINGS

December 22, 2014

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, December 22, 2014, 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 Steve MacGregor 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 8, 2014 were approved as printed.

Discussion was held on applying for the Scrap Tire Grant Project for 2015 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 2015 with Nebraska Dept. of Environmental Quality Waste Management Division, with the project to be held at the Plainview Shop if granted. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to approve the application for Elkhorn Public Power District for the application for the undercrossing of a county road with a 2" electrical line approximately 168' north of 851 Avenue and undercrossing 535 Avenue in pt of the SW ¼ Section 6 and SE ¼ Section 5, Township 25N, Range 4W in Pierce County, NE Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried

Zoning Adm. Heather McWhorter was present and discussion was held on the Deborah J. Cattell's Lot Split in pt of the N ½ NW ¼ 10-27-4 and on the Allen Lot Split in pt of the NW ¼ NW ¼ 28-28-4.

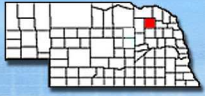
Motion by Elwood, seconded by Wragge, to approve the Deborah J. Cattell's Lot Split in pt of the N ½ NW ¼ of Section 10, Township 27 North, Range 4 West of the 6th P.M. in Pierce County, NE. Roll call vote: Aye Elwood, Maas and Wragge. Nay: None. Motion Carried.

Motion by Elwood, seconded by Wragge, to approve the Allen Lot Split in pt of the NW ¼ NW ¼ of Section 28, Township 28 North, Range 4 West of the 6th P.M. in Pierce County, NE. Roll call vote: Aye Elwood, Maas and Wragge. Nay: None. Motion Carried

Discussion was held on whether or not Pierce County was officially designated as a "Livestock Friendly" county. Zoning Adm. Heather McWhorter found on a website that Pierce County is only self-declared "Livestock Friendly" and to become official through the NE Dept. of Agriculture a resolution would need to be passed, which has not been done.

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 Co Dental-co. share-\$1,184.00; Automated Systems Inc-battery-\$176.55; Rita Bachman-prior service-\$60.00; Donald Blecha-prior service-\$45.00; Bob Barker-supplies-\$476.29; Cable One-service-\$155.70; Car Shop-repairs-\$38.00; Colonial Research-chemicals-\$230.00; CoOpportunity Health-county share-\$19,706.83; Robert Craft-prior service-\$54.00; Des Moines Stamp-stamps-\$73.00; Eakes Office Solutions-office supplies-\$56.37; Ed Roehr Safety Products-supplies-\$218.62; Sophie Eldhart-prior service-\$48.00; Elite Office Products-maint. Agreements-\$54.34; Esri-GIS upgrade & maint.-\$400.00; Floor Maint. & Paper Supply-supplies-\$310.97; Hilton-lodging-\$1,032.00; Kate M. Jorgensen-public defender-\$1,666.67; Genevieve Kumpost-prior service-\$45.00; Madison County Sheriff-inmate housing-\$450.00; Marcia L. Mahon-deposition-\$92.50; Midwest Bank-co share-\$2,898.17; Morland, Eastland, Lohrberg PC-public defender-\$1,666.67; NE Public Health Environmental Lab-blood test-\$105.00; Nebraska HHS-November 2014-\$663.00; NE Sheriffs Association-dues-\$180.00; NE NE News Company-ads-\$251.75;



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Norfolk Daily News-ads-\$228.28; One Stop Fuels-gas-\$227.29; Osmond Mini Mart-gas-\$142.63; Pierce Automotive Supply-supplies-\$6.29; Pierce County Leader-ads-\$173.41; Plainview News-ads-\$270.08; Prime Stop North-gas-\$69.93; Prince Auto Repair Inc-repairs-\$57.99; Quill-supplies-\$706.93; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,691.42; Donna Riedel-prior service-\$72.00; Robert Seegebath-prior service-\$33.00; Smecks Services-supplies-\$199.90; State of NE/IMS-service-\$100.60; Toms Service LLC-gas & repairs-\$1,458.55; Western Oil Inc dba Roadrunner-gas-\$40.36; Shannon Wragge-mileage-\$150.08; Payroll-\$39,319.76.

COUNTY HIGHWAY FUND: Appeara-uniform service-\$85.64; Backus Sand & Gravel-gravel-\$8,733.12; Bazile Creek Power Sports-repair parts-\$478.58; CenturyLink-service-\$57.42; Colonial Research-chemicals-\$143.31; Gerhold Concrete Co Inc-crushed rock-\$623.04; JEO Consulting Group Inc-engineering-\$15,255.00; K. Porter Construction Inc-crushed concrete-\$907.59; Kayton Intl Inc-repairs-\$58.80; Kimball Midwest-repair parts-\$93.69; Midwest Bank, NA-co share-\$1,694.75; Nebraska Machinery Co-repairs & 2015 Cat 12M3 AWD Motor Graders-\$443,220.92; Norfolk Auto Center-repair parts-\$108.38; Osmond Mini Mart-gas-\$278.60; Osmond City-quarterly garbage fee-\$63.52; Pierce Automotive Supply-repair parts-\$942.99; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,532.98; Safety Kleen-repairs-\$241.93; Source Gas-gas-\$658.85; Steinkraus Service-diesel-\$3,166.23; Stern Oil Co Inc-oil-\$3,808.03; Toms Service LLC-gas & repairs-\$1,190.06; Verizon-service-\$60.07; Weldon Parts-repair parts-\$2.38; Western Oil Inc dba Roadrunner-gas-\$735.73; Payroll-\$22,710.60.

There being no further business, Chairman Maas adjourned the meeting at 9:36 A.M. and will meet again at a regular meeting on Monday, January 5, 2015 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
