

# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

January 5, 2015

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, January 5, 2015, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge 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 December 22, 2014 were approved as printed.

The approval of the County Treasurer's Semi-Annual Report was tabled.

Roger Wiese, Executive Director of the North Central Health Dept. was present and updated the board on their progress across the 9 County region. Wiese complimented Chairman Maas on his dedication to the North Central Health Dept. Board since 2003 and presented him with a mantle clock for his time on the board. Wiese also let the County Board know that he is looking forward to working with the newly appointed elected board member and spirited citizen, which will be replacing Celine Mlady, for Pierce County.

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-utilities-\$25.56; Datespec Inc-computer expense-\$399.00; Ann Fenton-reimb. supplies & mileage-\$47.92; Gene French-reimb. mileage-\$57.88; Great America Financial Services-franco postalia mailer lease-\$119.00; Jenkins Electric Inc-repairs-\$878.57; M & M Sanitation-service-\$201.00; Madison National Life Ins Co Inc-premiums-\$238.85; Mark McCabe-reimb. mileage-\$131.60; Menards-supplies-\$165.03; Midwest Bank, NA-co share-\$2,993.85; MIPS-supplies-\$60.38; NE NE News Co-publishing-\$12.11; Pierce County Sheriffs Expense Account-travel expenses-\$31.59; Pierce Postmaster-postage-\$220.00; Pierce City-utilities-\$3,047.63; Prime Stop North-gas-\$98.12; Protex Central Inc-fire alarm inspections-\$350.00; Region IV Behavioral Health-quarterly dues-\$3,937.00; Retirement Plans of Ameritas Life Ins. Corp-co. share-\$2,768.52; Security Shredding Services-shredding service-\$35.00; State of NE/IMS-service-\$448.00; Thomsen Reuters West-law library-\$730.76; Western Office Products Plus-supplies-\$43.79; Jody Young-reimb. supplies-\$30.00; Payroll-\$40,569.80.

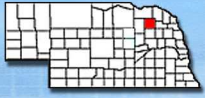
**COUNTY HIGHWAY FUND:** Ag & Industrial Equipment-supplies-\$145.15; B's Enterprises Inc-culverts-\$2,676.50; Big John Mfg Co Inc-supplies-88.09; Bomgaars-repair parts & supplies-\$361.03; Dd Steel-repairs-\$547.95; Eastern NE Telephone-service-\$100.86; Filter Care-repair parts-\$127.70; Greenline Equipment-repair parts-\$244.66; Kayton Intl Inc-repairs-\$79.28; Kimball Midwest-repair parts-\$884.33; Lind Gubbels Inc-supplies-\$21.11; M & M Sanitation-service-\$54.00; Midwest Bank, NA-co share-\$1,711.51; Mitteis Gravel-gravel-\$2,722.65; MR Rodgers Mini Mart-gas-\$336.35; NE NE Public Power District-service-\$286.00; Osmond Farm Supply Center Inc-diesel-\$1,820.61; Pierce City-utilities-\$144.41; Plainview City-utilities-\$323.26; R & D Welding-repairs-\$32.44; Retirement Plans of Ameritas Life Ins. Corp-co. share-\$1,547.76; Steinkraus Service-diesel-\$2,987.16; West-Hodson Lumber Co-supplies-\$69.18; Payroll-\$25,673.00.

**E911 FUND:** AT & T-E911 access-\$9.30.

**E911 WIRELESS FUND:** AT & T-E911 access-\$31.13.

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

Discussion was held on the county health insurance plan with Coopportunity Health, which had their Certificate of Authority suspended by the NE Dept. of Insurance back on December, 24, 2014. At this time, only individuals who purchased plans through the marketplace or exchanges were affected and group plans will



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have coverage as of January 1, 2015, but not sure for how long after that. Because Pierce County switched to Coopportunity, but remained with NACO Benefit Services, the NACO Board of Directors agreed to waive the requirement that a County must wait 2 years before going back with BCBS of NE within the NACO pool. NACO Benefit Services has also reached an agreement with BCBS of NE that they will apply all deductible and out of pocket expenses met by employees in 2015 towards the current deductible plan. Counties will need to apply by submitting a request for proposal forms from NACO.

The Board unanimously agreed that Pierce County needs to go back on with BlueCross BlueShield of NE within the NACO pool and requested that Shannon Wragge, Pierce County Clerk, submit a request to Larry Dix, NACO Executive Director, asking for the proposal forms to start the enrollment process.

There being no further business, Chairman Maas adjourned the meeting at 10:15 A.M. and will meet again at a regular meeting on Tuesday, January 20, 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.

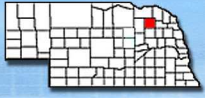
/s/ Jim Maas  
Chairman, Pierce County  
Board of Commissioners

/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

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## COMMISSIONERS PROCEEDINGS

January 20, 2015

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, January 20, 2015, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Hwy Supt. Brian McDonald and News Reporter Randee Falter were present.

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

Motion by Elwood, seconded by Albers, to appoint Terry J. Wragge as Chairman Pro Tem for Board of Commissioners due to the ending term of Chairman Jim Maas. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Chairman Pro Tem Wragge called the meeting to order at 9:10 A.M. and presided. Chairman Pro Tem Wragge stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

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

The minutes of January 5, 2015 were approved as printed.

Hwy Supt. Brian McDonald presented and discussed with the Board the 2015 1 & 6 Year Road Plan projects and asked if there were any changes.

Motion by Albers, seconded by Elwood, to authorize the County Clerk to advertise for the 2015 1 & 6 Year Road Hearing and to set a public hearing date for Tuesday, February 17, 2015 at 9:30 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Ann Fenton was present and presented the 2014 Annual Report and the appointment of two extension board members.

Motion by Albers, seconded by Elwood, to approve the 2014 Annual Report as presented from the County Extension Office and the reappointment of Tim Lienemann to the District 3 Extension Board and the appointment of Mary Ann Bach to District 2 to the Pierce County Extension Board, both for a 3 year term. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

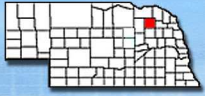
Motion by Wragge, seconded by Elwood, to approve the appointment of Sharolyn Buss to the NE Nebraska Agency of Aging for a 3 year term from January 1, 2015 to December 31, 2017. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

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

The Board tabled the quarterly jail and courthouse inspection.

Discussion was held on the county health insurance plan with Coopportunity Health, which had their Certificate of Authority suspended by the NE Dept. of Insurance back on December, 24, 2014. At this time, only individuals who purchased plans through the marketplace or exchanges were affected and group plans will have coverage as of January 1, 2015, but not sure for how long after that. Because Pierce County switched to Coopportunity, but remained with NACO Benefit Services, the NACO Board of Directors agreed to waive the requirement that a County must wait 2 years before going back with BCBS of NE within the NACO pool. NACO Benefit Services has also reached an agreement with BCBS of NE that they will apply all deductible and out of pocket expenses met by employees in 2015 towards the current deductible plan. Counties will need to apply by submitting a request for proposal forms from NACO.

The Board unanimously agreed on January 5, 2015, that Pierce County needs to go back on with BlueCross BlueShield of NE within the NACO pool and the County is now waiting on the forms from BCBS of NE to complete insurance change. Final approval for the change in health insurance will be done at the next board meeting on Febr. 2, 2015 at 10:00 a.m.



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Discussion was held on the updating of the 2011 LEOP (Local Emergency Operation Plan) Manual for Pierce County. Faythe Petersen, Region 11 EMS Manager, informed Clerk Wragge Pierce County is set for a complete update in 2016 (5 year rotation).

Discussion was held on the appointed boards for 2015 for the Pierce County Board Members.

This being the organizational meeting of the County Board, Chairman Pro Tem Terry J. Wragge called for nominations or a motion for Chairman for 2015 for County Board of Commissioners' and County Board of Equalization.

Motion by Elwood, seconded by Albers, to nominate Terry J. Wragge, as Chairman of the Pierce County Board of Commissioners for 2015. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Chairman Wragge presided.

Motion by Wragge, seconded by Albers, to nominate Marvin Elwood, Jr., as Chairman of the Pierce County Board of Equalization for 2015. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to appoint Wragge with Elwood as alternate to the Northeast Nebraska Area Agency of Aging Board; to appoint Albers with Wragge as alternate to Region IV Mental Health Board; to appoint Elwood with Albers as alternate to North Star; to appoint Elwood with Albers as alternate to Goldenrod Joint Housing Authority; to appoint Wragge with Albers as alternate to Juvenile Detention Center Board; to appoint Wragge with Elwood as alternate to County Used Oil Contact person; to appoint Elwood with Albers as alternate to Northeast Nebraska Economic Development District; to appoint Elwood with Wragge as alternate to North Central Public Health Board; to appoint Albers with Wragge as alternate as the contract person for the Pierce County Economic Development Board; to appoint Albers with Wragge as alternate to the Region 11 Emergency Management Board; to appoint Albers 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 2015. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Albers, to approve the Osmond Republican, Plainview News and Pierce County Leader as the legal newspapers for Pierce County for 2015. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Albers, to approve the County Web Page [www.co.pierce.ne.us](http://www.co.pierce.ne.us) as an additional method of providing notice for Pierce County for 2015. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Albers, to appoint LaVern Schroeder as the County Surveyor for Pierce County for 2015. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Albers, to approve the reappointment of Dr. Lane Handke as County Physician and County Coroner Physician for Pierce County for 2015. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, 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 2015. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

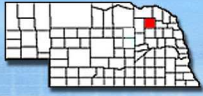
Motion by Elwood, seconded by Albers, to approve the machine hire rates for 2015 with the following stipulations: (1) that adjustments in rates may be made at a later date, depending on the cost of fuel. (2) that Pierce County set these rates and does machine work only on request for a small job and 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;



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

\$300 per mile for mowing of roadway ditches (per SS 39-1811).

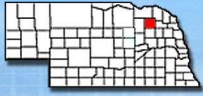
Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Albers, 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 2014; 2014 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 2014 and placed on file in the County Clerk's office, total \$452,689.88. Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

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

**GENERAL FUND:** Ameritas Life Ins Co Dental-co. share-\$1152.00; Antelope County Court-transcription supplies-\$15.51; Rita Bachman-prior service-\$60.00; Donald Blecha-prior service-\$45.00; Marlene Bowling-prior service-\$11.54; Ronald Bowling-prior service-\$11.54; Bush & Roe Financial Inc-premium-\$1,138.00; Cableone-service-\$75.34; Classic Rentals-cleaning service-\$347.30; CoOpportunity Health-county share-\$18,958.84; Robert Craft-prior service-\$54.00; Dejong Construction-repairs-\$152.48; Sophie Eldhart-prior service-\$48.00; Elite Office Products-maint. Agreement-\$23.43; Hampton Inn-lodging-\$476.00; Harold Hansen-prior service-\$23.08; Hometown Market-prisoner food-\$2,037.92; Jenkins Electric-repairs-\$1,294.07; Johnson's Inc-repairs-\$3,301.62; Kate M. Jorgensen-public defender-\$1,666.67; Genevieve Kumpost-prior service-\$45.00; LexixNexis-law library-\$360.00; Lockup USA Productions-supplies-\$108.50; Magdanz Inc-supplies-\$188.65; Gwendolyn Mattson-prior service-\$57.70; Maximus-cost allocation-\$2,080.53; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank-co share-\$3,029.20; MIPS-website & support-\$719.08; Morland, Eastland, Lohrberg PC-public defender-\$1,666.67; Northeast NE County Assessor Assn-dues-\$25.00; NE NE News Company-ads-\$480.01; NE County Assessors Assn-dues-\$50.00; NE Emergency Service Communications Assn-dues-\$60.00; Nebraska HHS-December 2014-\$432.00; NE Weed Control Assn-regisration-\$85.00; Norfolk Daily News-subscription-\$587.06; Irma O'Neal-prior service-\$46.16; Osmond Mini Mart-gas-\$86.15; Osmond Pharmacy-prisoner meds-\$74.37; Pierce County Court-court costs-\$34.00; Pierce County Leader-ads-\$243.61; Pierce Lockers-prisoner food-\$665.00; Pierce Public Schools-football trashbags-\$550.00; Pierce Telephone Co Inc-service-\$1,878.27; Plainview News-ads-\$139.47; Prime Stop North-gas-\$79.42; Prince Auto Repair Inc-repairs-\$36.16; Protex Central-fire alarm inspection-\$175.00; Quill-supplies-\$128.94; Region IV Inc-3<sup>rd</sup> dues-\$2,340.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,797.02; Donna Riedel-prior service-\$72.00; Robert Seegebarth-prior service-\$33.00; Carol Sokol-prior service-\$92.32; State of NE/IMS-service-\$100.60; Tom's Service LLC-gas & repairs-\$666.14; Winners Circle-supplies-\$25.00; Payroll-\$41,015.07.

**COUNTY HIGHWAY FUND:** Appeara-uniform service-\$105.30; Bauer Built-repair parts-\$276.66; Car Shop-repairs-\$196.00; Carlson Home & Auto Inc-propane-\$2.00; Classic Rentals-cleaning service-\$191.50; Cornhusker Intl Trucks Inc-repair parts-\$165.92; Farmers Pride-propane-\$576.86; Hradec Diesel Inc-repair parts-\$56.29; Interstate Battery Systems of Sioux City-battery-\$193.90; Jerry Hilltop Service-gas-\$150.19; Kayton Intl Inc-repair parts-\$79.28; Lazy T Tire & Implement-repair parts-\$359.80; Leiting Auto Supply-repair parts-\$195.41; Lorenz Automotive-repair parts-\$259.34; Magdanz Inc-supplies-\$150.76; Matheson Tri-Gas Inc-repairs-\$36.27; Midwest Bank, NA-co share-\$1,698.25; Mitch's Food Center-supplies-\$57.63; MR Rodgers Mini Mart LLC-gas-\$165.65; N & B Gas Company-propane-\$377.85; Norfolk GM Auto Center-repair parts-\$70.86; Osmond General Hospital-commercial CDL physical-\$134.00; Osmond Mini Mart-gas-\$245.75; Overhead Door Co of Norfolk-repair parts-\$122.00; Pierce Auto-battery-\$123.49; Pierce Telephone Co Inc-service-\$61.97; Plainview Auto Supply-repair parts-\$143.99; Plainview Telephone Co-service-\$46.08; Plainview True Value-supplies-\$47.88; Randolph Farm Supply Inc-diesel & repairs-\$2,541.36; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,536.05; Steinkraus Service-diesel, gas & repairs-\$3,300.55; Tom's Service LLC-gas-\$182.67; Wattier True Value-supplies-\$45.85; Weldon Parts Norfolk-repair parts-\$200.34; Western Oil Inc-gas-\$498.10; Payroll-\$22,755.90.



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**E911 FUND:** Pierce Telephone Co Inc-E911 access-\$94.35; Plainview Telephone Co-E911 access-\$34.73; Telebeep Wireless-E911 access-\$17.11.

**E911 WIRELESS FUND:** 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 Wragge adjourned the meeting at 10:06 A.M. and will meet at a regular meeting on Monday, February 2, 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.

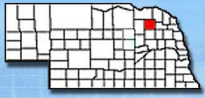
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

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

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

February 2, 2015

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, February 2, 2015, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge and News Reporter Randee Falter 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 Wragge called the meeting to order at 9:10 A.M. and presided. Chairman Wragge stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

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

The minutes of January 20, 2015 were approved as printed.

Discussion was held on the county health insurance plan with Coopportunity Health, which had their Certificate of Authority suspended by the NE Dept. of Insurance back on December, 24, 2014 and is now in the process of liquidation. Because Pierce County switched to Coopportunity, but remained with NACO Benefit Services, the NACO Board of Directors agreed to waive the requirement that a County must wait 2 years before going back with BCBS of NE within the NACO pool. NACO Benefit Services has also reached an agreement with BCBS of NE that they will apply all deductible and out of pocket expenses met by employees in 2015 towards the current deductible plan. The Board had unanimously agreed that Pierce County needs to go back on with BlueCross BlueShield of NE within the NACO pool immediately and the County Clerk was directed to send in the applications to BCBS of NE so county health insurance was effective February 1, 2015.

Motion by Elwood, seconded by Albers, to approve and authorize the Clerk to sign the Sub-Group Application for the 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 provider to a \$1,000 deductible for the employee only, effective February 1, 2015. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Albers, to approve and authorize the Clerk to sign the Agreement with First Concord to act as the County's 3<sup>rd</sup> Party Administration for health insurance deductible buy-down, effective February 1, 2015. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve the application for Ed Huwaldt for the underground crossing of a county road with a 1" water line approximately 1320' north of 864 Road and undercrossing 558 Avenue in pt of the E ½ of the SE ¼ Section 36, Township 28N, Range 1W in Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

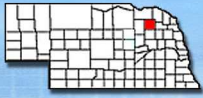
Motion by Wragge, seconded by Albers, to approve the 3 year contract with Michael Pommer, Wakefield, NE, for his professional budgeting and auditing services for Pierce County for the following fiscal years and submitted amounts of \$8,000.00 for 2014/2015, \$8,100.00 for 2015/2016 and \$8,200.00 for 2016/2017. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on road dept. equipment purchases for 2015.

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

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

**GENERAL FUND:** Automated Systems, Inc-computer expense-\$329.00; Black Hills Energy-utilities-\$27.92; Buchanan Well Co. Inc-repairs-\$1,126.00; DeJong Construction-supplies-\$175.00; Elite Office Products-computer expense-\$20.00; Ann Fenton-reimb. mileage-\$70.15; Loren Haselhorst-reimburse mileage-\$10.00; Diane Herian-reimburse mileage-\$33.00; Missy Hoppe-reimburse mileage-\$15.75; Steve Keck-reimburse mileage-\$31.85; Mark Kroupa-reimburse mileage-\$30.70; Madison National Life Ins Co Inc-



# Pierce County Board Minutes



premiums-\$245.24; Menards-supplies-\$49.03; Midwest Bank, NA-co share-\$2,871.69; MIPS-supplies-\$300.00; NACVSO-veterans' association dues-\$30.00; NE Clerk of District Court Assn-registration-\$75.00; NE Assn County Treasurers-dues-\$75.00; City of Norfolk-emergency management fees-\$15,205.00; Pierce Automotive Supply-supplies-\$12.49; Pierce County Petty Cash-reimbursement-\$260.07; Pierce District Court-court fees-\$108.00; Pierce City-utilities-\$4,320.72; Prime Stop North-gas-\$49.19; Quill-supplies-217.96; Retirement Plans of Ameritas Life Ins. Corp-co. share-\$2,750.39; State of NE/IMS-service-\$448.00; Terminix-inspection-\$54.00; John Thomas Law Office-Court appointed counsel-\$634.92; Thomsen Reuters West-law library-\$638.67; Tom's Service, LLC-gasoline-\$527.23; Jody Young-reimb. mileage-\$31.05; Payroll-\$40,214.06.

**COUNTY HIGHWAY FUND:** Big Boy Iron Works-repair parts-\$121.60; Bomgaars-repair parts & supplies-\$130.70; CenturyLink-telephone-\$57.46; JEO-engineering-\$7,446.50; Kelly Supply Co-supplies-\$6.06; Kimball Midwest-repair parts-\$1,276.94; Midwest Bank, NA-co share-\$1,634.23; NE NE Public Power District-service- \$312.00; Osmond Farm Supply Center Inc-diesel-\$1,938.60; Overhead Door-supplies-\$64.00; Pierce Automotive-repair parts-\$619.13; Pierce City-utilities-\$361.55; R & D Welding-repairs-\$48.83; Ray's Lawn Care and Repair-supplies-\$72.70; Retirement Plans of Ameritas Life Ins. Corp-co. share-\$1,485.24; Source Gas-utilities-\$1,085.64; Steinkraus Service-diesel-\$2,544.94; Tom's Service, LLC-gasoline-\$214.60; Verizon Wireless-telephone-\$60.07; Walton Appliance and Repair-supplies-\$65.00; Zee Medical-supplies-\$137.76; Payroll-\$22,002.90.

**E911 FUND:** AT & T-E911 access-\$9.35; CenturyLink-E911 access-\$72.34; Racom Corp-E911 repairs-807.50.

**E911 WIRELESS FUND:** AT & T-E911 access-\$31.31; CenturyLink-E911 access-\$242.19.

There being no further business, Chairman Wragge adjourned the meeting at 10:06 A.M. and will meet again at a regular meeting on Tuesday, February 17, 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.

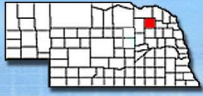
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

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

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

February 17, 2015

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, February 17, 2015, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Chris Delka, Co. Clerk Shannon Wragge, and News Reporter Randee Falter 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 Wragge called the meeting to order at 9:11 A.M. and presided. Chairman Wragge stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

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

The minutes of February 2, 2015 were approved as printed.

Motion by Elwood, seconded by Albers, to approve 3 applications for Northeast Nebraska Public Power District for undercrossing of county roads with secondary electrical lines at the following locations: one 2600' west of 542 Avenue and one 2700' west of 542 Avenue, both undercrossing 865 Road and one 2700' south of 865 Road and undercrossing 543 Avenue, all in pt of the N ½ and E ½ Section 33, Township 28N, Range 3W in Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

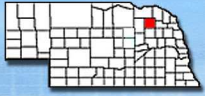
Motion by Wragge, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for the Pierce County Ag Society. The date of the event is Saturday, March 21, 2015 from 12:00 p.m. to 1:00 a.m. at the Pierce County Fairgrounds Pavilion. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, 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 2015; and approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for January 2015 and placed on file in the County Clerk's office, total \$750,198.24. Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

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

**GENERAL FUND:** American Legion Emblem Sales-markers-\$961.55; Ameritas Life Ins Co Dental-co. share-\$1,184.00; BlueCross BlueShield of NE-county share-\$54,077.76; Cableone-service-\$84.61; Classic Rentals-cleaning service-\$216.56; Elite Office Products-maint. Agreement-\$1,103.59; First Concord Benefits Group-adm. fees-\$180.00; Floor Maintenance-supplies-\$127.80; Great America Financial Services-lease payment for postage machine-\$119.00; Hilton Omaha-lodging-\$358.00; Hometown Market-prisoner food-\$1,788.90; Jack's Uniforms & Equipment-supplies-\$117.45; Kate M. Jorgensen-public defender-\$1,666.67; LexisNexis-law library-\$360.00; Magdanz Inc-supplies-\$132.01; Menards-supplies-\$126.72; Microfilm Imaging Systems Inc-scanner rent-\$46.00; Midwest Bank-co share-\$2,970.93; MIPS-website & support-\$712.83; Morland, Eastland, Lohrberg PC-public defender-\$1,666.67; NE NE Juvenile Services-annual dues-\$10,081.50; NE NE News Company-ads-\$638.39; NE Assn of County Clerk, ROD & Election Commissioners-dues-\$50.00; NESCA Training-registration-\$15.00; Nebraska HHS-January 2015-\$372.00; Osmond Mini Mart-gas-\$94.99; Osmond Pharmacy-prisoner meds-\$49.65; Penny Pedersen-mileage-\$27.60; Pierce County Court-court costs-\$68.00; Pierce County Leader-ads-\$489.97; Pierce County District Court-court costs-\$35.00; Piere Senior Center-cookies for workshop-\$12.00; Pierce Telephone Co Inc-service-\$2,081.32; Plainview News-ads-\$330.16; Prime Stop North-gas-\$33.00; Quill-supplies-\$26.96; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,743.40; State of NE/IMS-service-\$100.60; Tiger Town-prisoner food-\$11.78; Walton Appliance & Repair-repairs-\$14.85; Western Office Technologies-supplies-\$148.00; Payroll-\$39,970.33.

**COUNTY HIGHWAY FUND:** Alegent Health Plainview-physical-\$240.00; Appeara-uniform service-\$82.64; Carlson Home & Auto Inc-supplies-\$868.21; CHI Health-drug testing-\$25.00; Classic Rentals-



# Pierce County Board Minutes



cleaning service-\$170.89; Cornhusker Intl Trucks Inc-Norfolk-repair parts-\$4,746.08; Cornhusker Intl Trucks Inc-Omaha-repair parts-\$729.85; Eastern NE Telephone-service-\$100.86; Farmers Pride-propane-\$1,130.24; Gary Backhaus Gravel LLC-gravel-\$772.10; Green Line Equipment-Plainview-repair parts-\$240.13; Gary Hamilton-reimb. CDL-\$57.50; Hoffart Repair-repairs-\$40.40; Lazy T Tire & Implement-repairs-\$9.50; Leiting Auto Supply-repair parts-\$319.02; Lorenz Automotive-repair parts-\$554.46; Magdanz Inc-supplies-\$127.87; Manzer Equipment Inc-repair parts-\$196.74; Matheson Tri-Gas Inc-repairs-\$36.27; Matteo Sand & Gravel Inc-gravel-\$3,361.60; Midwest Bank, NA-co share-\$1,715.22; Mitch's Food Center-supplies-\$72.83; MR Rodgers Mini Mart LLC-gas-\$284.01; N & B Gas Company-propane-\$259.93; Northeast NE Tire & Trailer Sales-repairs-\$115.90; Nebraska Machinery Co-repair parts-\$747.50; Osmond Mini Mart-gas-\$171.84; Overhead Door Co of Norfolk-repair parts-\$10.50; Paul's Welding-repairs-\$207.28; Pierce Telephone Co Inc-service-\$67.95; Plainview Auto Supply-repair parts-\$82.06; Plainview Telephone Co-service-\$46.08; Plainview City-utilities-\$309.73; Plainview True Value-supplies-\$46.14; Randolph Farm Supply Inc-diesel & repairs-\$3,498.54; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,552.94; Safety-Kleen-repairs-\$212.15; Schaefer Grain & Feed Co-supplies-\$25.60; Steinkraus Service-diesel, gas & repairs-\$2,420.18; Warren Garage Door Inc-repairs-\$571.50; Wattier True Value-supplies-\$56.23; Weldon Parts Norfolk-repair parts-\$85.84; Western Oil Inc-gas-\$325.13; Payroll-\$23,006.42.

**E911 FUND:** Pierce Telephone Co Inc-E911 access-\$94.35; Plainview Telephone Co-E911 access-\$34.73; Telebeep Wireless-E911 access-\$17.11.

**E911 WIRELESS FUND:** 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.

**COUNTY DRUG & LAW ENFORCEMENT FUND:** Guth Laboratories-equipment repairs-\$912.80.

Discussion was held on the CDL physicals that the county road workers need to have.

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

Motion by Albers, seconded by Elwood, to authorize the County Clerk to advertise for bids for the Pierce Northwest Bridge Project, C-70(479) with bids to be opened Monday, March 16, 2015 at 10:00 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

The legal was read for the 9:30 a.m. public hearing of the 2015 Pierce County 1 & 6 Year Road Plan. Chairman Wragge opened the hearing at 9:33 a.m. Discussion was held on the 1 & 6 Year Road Plan. Chris Delka was present and asked about when Bridge #01705 will be replaced or repaired in which Hwy Supt Brian McDonald responded that it is on the One Year Road Plan and will be put on the next agenda for discussion. No one else was present for the public hearing and there were no written comments or objections from the public. Chairman Wragge closed the hearing at 9:45 a.m.

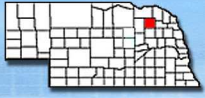
Motion by Elwood, seconded by Albers, to adopt Resolution #2015-1, the One and Six Year County Road Plan for Pierce County for 2015 as presented by Brian McDonald, Hwy Supt. Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Zoning Administrator Heather McWhorter, Terry Rakowsky, Dean Fancher and Troy Anderson were present.

The legal was read for the 9:45 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow Terry Rakowsky dba T & K Pork LLC to add a 1,300 head nursery barn on property located wholly in the SW ¼ NW ¼ and the NW ¼ SW ¼ 4-25-3.

Chairman Wragge opened the hearing at 9:50 a.m. Terry Rakowsky was present to answer questions the Board had on the Conditional Use Permit to add a 1,300 head nursery barn on property located wholly in the SW ¼ NW ¼ and the NW ¼ SW ¼ 4-25-3. There were no written comments or objections and no one from the public was present. Chairman Wragge closed the hearing at 9:54 a.m.

Motion by Wragge, seconded by Elwood, to approve Resolution #2015-2 as follows:



# Pierce County Board Minutes



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. The proposed hog nursery barn expansion would be outside of the ¼ mile setbacks to the nearest homes.
5. This is currently a nursery barn with 4,800 head of nursery pigs and this is a request for an addition to the barn and expansion of 1300 additional pigs.

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

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

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

1. This is a Small Livestock Feeding Operation Conditional Use Permit for an operation of up to 6,100 head of swine under 55 lbs. (244 Head Equivalent)
2. All manure shall be applied on property as shown on the manure management plan developed by the applicant in accordance with Nebraska Title 130.
3. This conditional use permit shall be for a period of twenty-years and will become effective with the adoption of this resolution. This permit is subject to all of the Pierce County Zoning and Subdivision Regulations and the governing powers of the State of Nebraska, and shall be constructed to meet both groups.
4. This conditional use permit shall become null and void if the application with Nebraska Department of Environmental Quality is not filed within one year of adoption of this resolution.
5. The permit may be transferred to a new owner, provided the Zoning Administrator is notified at least 30 days prior to closing.

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 17<sup>th</sup> day February, 2015, 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, Albers and Wragge. Nay: None. Motion carried.

The legal was read for the 9:50 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow Terry Rakowsky to add a 2,500 head swine finishing unit and a 500 head nursery barn on property located in the SE ¼ 5-26-2.

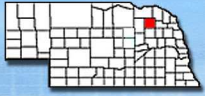
Chairman Wragge opened the hearing at 9:55 a.m. Terry Rakowsky was present to answer questions the Board had on the Conditional Use Permit to add a 2,500 head swine finishing unit and a 500 head nursery barn on property located in the SE 5-26-2. There were no written comments or objections and no one from the public was present. Chairman Wragge closed the hearing at 9:58 a.m.

Motion by Elwood, seconded by Albers, to approve Resolution #2015-3 as follows:

## RESOLUTION #2015-3

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



# Pierce County Board Minutes



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 and 2,000 finishing pigs currently.
5. This Swine Finishing Unit would add 2,500 additional finishing pigs and 500 nursery pigs.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grants a Conditional Use Permit to Terry Rakowsky 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 Southeast  $\frac{1}{4}$  of Section 5, Township 26 North, Range 2 West of the 6<sup>th</sup> P.M. Pierce County, Nebraska.

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

1. This Conditional Use Permit allowing a 2,500 head Swine Finishing Barn and 500 head Nursery Barn 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.

THIS RESOLUTION WAS Signed and Adopted this 17<sup>th</sup> day February, 2015, 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, Albers and Wragge. Nay: None. Motion carried.

The legal was read for the 10:00 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow Troy & Lindsay Anderson to construct a house on less than 40 acres on property located in the SW  $\frac{1}{4}$  SE  $\frac{1}{4}$  33-26-1 and to approve the Troy Anderson Lot Split.

Chairman Wragge opened the hearing at 10:01 a.m. Troy Anderson and Dean Fancher were present to answer questions the Board had on the Troy Anderson Lot Split and the Conditional Use Permit to construct a house on less than 40 acres on property located in the SW  $\frac{1}{4}$  SE  $\frac{1}{4}$  33-26-1. There were no written comments or objections and no one from the public was present. Chairman Wragge closed the hearing at 10:13 a.m.

Motion by Albers, seconded by Elwood, to approve the Troy Anderson Lot Split and Resolution #2015-4 as follows:

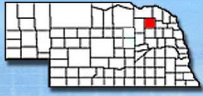
## RESOLUTION #2015-4

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, 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 Pierce County Comprehensive Plan.
2. This application is consistent with the Pierce County Zoning and subdivision Regulations and the Zoning Map.
3. Current zoning is A-1 Primary Agriculture



# Pierce County Board Minutes



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 Troy and Lindsay Anderson 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:

Located in the Southwest ¼ of the Southeast ¼ of Section 33, Township 26 North, Range 1 West of the 6<sup>th</sup> 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. It is the responsibility of the landowner to bring the road/driveway leading to the property to a useable status.
4. 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.
5. 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.
6. A copy of the signed permit must be recorded with the Pierce Register of Deeds office by the Andersons.

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 17<sup>th</sup> day February, 2015, 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, Albers and Wragge. Nay: None. Motion carried.

There being no further business, Chairman Wragge adjourned the meeting at 10:25 A.M. and will meet at a regular meeting on Monday, March 2, 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.

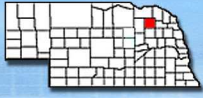
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

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

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS March 2, 2015

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, March 2, 2015, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. County Clerk Shannon Wragge and Dennis Wacker were present.

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

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

The minutes of February 17, 2015 were approved as printed.

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 and thanked the County for their support.

Motion by Elwood, seconded by Albers, to authorize the County Clerk to advertise for certain quantities of culverts, gravel, signs & blades with bids to be opened Monday, March 30, 2015 at 9:30 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

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

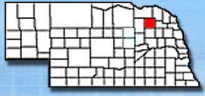
**GENERAL FUND:** Mark Albin-court appointed fees-\$889.55; Mary Ann Bach-reimb. mileage-\$35.30; Buchanan Well Co. Inc-repairs-\$3,949.00; Eakes-office supplies-\$53.29; Glass Edge-repairs-\$139.00; Diane Herian-reimb. mileage-\$15.75; Jenksins Electric-repairs-\$350.78; Steve Keck-reimburse mileage-\$31.85; Tim Lienemann-reimb. mileage-\$13.45; Jean Lubke-reimb. for health ins. Premium overpmt-\$1,135.02; Madison National Life Ins Co Inc-premiums-\$245.24; Marshall & Swift-residential handbook-\$339.95; Marc Chemicals-supplies-\$48.11; Midwest Bank, NA-co share-\$3,019.81; NE NE Assn. of County Officials-registration-\$250.00; Norfolk Daily News-subscription-\$194.00; Prime Stop North-gas-\$25.32; Prince Auto Repair Inc-repairs-\$366.24; Quill-supplies-\$561.07; Retirement Plans of Ameritas Life Ins. Corp-co. share-\$2,783.87; Security Shredding Services-shredding-\$35.00; Stoffel Electric LLC-repairs-\$2,704.46; Stratton Delay Doele Carlson & Buettner PC-court appoint fees-\$1,365.30; Thomsen Reuters West-law library-\$287.10; Western Office Technologies-supplies-\$30.00; Payroll-\$40,608.66.

**COUNTY HIGHWAY FUND:** Ag & Industrial Equipment-repair parts-\$216.30; B's Enterprises-signs & blades-\$1,084.00; Bomgaars-repair parts & supplies-\$7.79; CenturyLink-telephone-\$57.46; Colonial Research-supplies-\$182.19; Echo Electric Supply-repair parts-\$1,344.00; Gerhold Concrete Company Inc-crushed concrete-\$789.33; JEO Consulting-engineering-\$18,085.00; Kelly Supply Company-repair parts-\$64.15; Martin Marietta-rock-\$781.00; Menards-supplies-\$181.71; Midwest Bank, NA-co share-\$1,638.51; NE Dept. of Roads-ROW permit-\$500.00; NE Machinery Co-repairs-\$4,852.29; Osmond General Hospital-cdl physical-\$134.00; Overhead Door-repairs-\$215.60; Pierce Automotive-repair parts-\$318.88; Plainview Area Health System-cdl physical-\$240.00; Retirement Plans of Ameritas Life Ins. Corp-co. share-\$1,485.24; Source Gas-utilities-\$784.80; Verizon Wireless-telephone-\$61.08; Payroll-\$22,002.90.

**E911 FUND:** AT & T-E911 access-\$9.35; CenturyLink-E911 access-\$72.32.

**E911 WIRELESS FUND:** AT & T-E911 access-\$31.31; CenturyLink-E911 access-\$242.13.

Discussion was held on the purchase of a unique and hard to find gravel truck from an Omaha company for approximately \$40,000 to \$45,000. It is used with low mileage and the County has been looking for a truck like this for some time. It was unanimously decided to send Commissioner Wragge and the county mechanic down to look at this gravel truck.



# Pierce County Board Minutes



Mary Petersen, Kathy Lauer, Ty Zellmer, Larry Kesting, Jim Herian and Larry Foster with Pierce County Agricultural Society were present to visit with the Board about levy allocation for 2015/2016 fiscal year and would like to see money given to their building fund again. The Ag. Society had been receiving approximately \$90,000 for the General Fund and \$90,000 for the Building Fund each year since 2009. In 2013 they received an additional \$37,000 for the building fund so they could get the pavilion note paid down and the monies were not to be inter-mingled as per state statute. In 2014, the Co. Board gave approximately \$92,000 for only the General Fund and then paid \$209,193.77 directly to the bank to pay off the pavilion note. In 2014 it was suggested by Mike Pommer, County Auditor, that the County approves one levy for the Ag. Society for their General Fund and that money could then be used for general purposes, new buildings or building repairs and maintenance and the Ag. Society would not have to keep monies in two separate funds. The Ag. Society will need to submit a preliminary request for levy allocation to the County Board, whom is responsible for levying such taxes, on or before August 1<sup>st</sup> (SS 77-3443). The County Board will then determine final allocation of levy authority for its subdivision on or before September 1<sup>st</sup> for the 2015/2016 fiscal year.

Hwy Supt. Brian McDonald was present and discussion was held on problem bridges and the Interlocal Agreement with Plainview City for the Paving Project. The Board told McDonald to go forward in the bid letting for Project C(70) 209 on Bridge #01705.

Motion by Elwood, seconded by Albers, to authorize the Chairman to sign the Interlocal Agreement with Plainview City for the joint paving project. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

There being no further business, Chairman Wragge adjourned the meeting at 10:15 A.M. and will meet again at a regular meeting on Monday, March 16, 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.

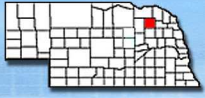
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

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

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

March 16, 2015

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, March 16, 2015, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Co. Sheriff Rick Eberhardt, Zoning Adm. Heather McWhorter, Rich Lutz, Robert Wehrer, Brian Koenig and News Reporter Deb Anderson were present.

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

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

The minutes of March 2, 2015 were approved as printed.

Motion by Elwood, seconded by Albers, to approve the applications % Ron Paulsen (1) for Tom Nathan for the application for the undercrossing of a county road with a 6" tube approximately 2,865' north of 849 Road and undercrossing 539 Avenue in pt of sections 13/14, Township 25N, Range 4W and (1) for Finish Line Farms LLC for the application for the undercrossing of a county road with a 6" tube approximately 50' north of 848 Road and undercrossing 539 Avenue in pt of sections 23/24, Township 25N, Range 4W, both in Pierce County, NE Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Albers, to approve the application for Gansebom Farms Inc % Kent Gansebom for the application for the undercrossing of a county road with a 3" electrical line approximately 2,640' west of 543 Avenue and undercrossing 865 Road in pt of the NW ¼ Section 33, Township 28N, Range 3W in Pierce County, NE Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Albers, 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 25, 2015 from 2:00 p.m. to 1:00 a.m. at the Pierce County Fairgrounds Pavilion in Pierce, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

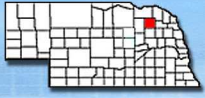
Motion by Elwood, seconded by Albers, to recommend approval to the NE Liquor Control Commission for the two requests for a special designated liquor license for Tiger Tavern % Robert Stange, 301 N State Street, Osmond, NE 68765. The date of the events are Saturday, April 11, 2015 from 3:00 p.m. to 1:00 a.m. and Saturday, June 13, 2015 from 3:00 p.m. to 1:00 a.m., both at the Pierce County Fairgrounds Pavilion in Pierce, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

County Treasurer Chris Bahr had presented earlier to the Clerk and the Clerk 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 37 tax sale certificates amounting to \$72,606.70 as of Friday, March 13, 2015.

Motion by Elwood, seconded by Albers, to approve the Public Tax Sales which is closed and the private sale continues with the Pierce County Treasurer's Office has sold a total of 37 tax sale certificates amounting to \$72,606.70 as of Friday, March 13, 2015. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Hadar Village Board members Rich Lutz and Robert Wehrer and Sheriff Rick Eberhardt visited with the County Board about contracting with Pierce County Sheriff's Dept/Pierce County for law enforcement in the Hadar Village on an as needed basis. Pierce County agreed to a contract and Sheriff Eberhardt would come up with an hourly rate to be billed out by the Sheriff's Office as they are needed. Hadar Village County Attorney will be drawing up an agreement to be approved at a later date.

Pierce County Emergency Manager Rich Lutz and Regional Emergency Manager Faythe Petersen visited with the Board about updating the Pierce County Emergency Plan in the case of a disaster and the



# Pierce County Board Minutes



possibility of having a mock disaster exercise in Pierce County. The County Board was in support of such exercise. Lutz and Petersen would contact other local subdivisions to take part and come up with a future date.

Zoning Adm. Heather McWhorter was present and discussion held on the Rich Lutz Lotsplit in pt of NE ¼ 17-25-1.

Motion by Wragge, seconded by Elwood, to approve the Rich Lutz Lotsplit in pt of the NE ¼ Section 17, Township 25N, Range 1W in Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

McWhorter visited with the Board about a current bill in legislation that would give the State governing power over the NE Counties for the Livestock Friendly County Matrix. Pierce County would like to keep it local and not allow the State setting our zoning regulations. McWhorter will keep the Board informed on the bill.

Motion by Elwood, seconded by Albers, to approve the application for James Aschoff for the application for the undercrossing of a county road with a 4" electrical line approximately 2,500' north of 857 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: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Albers, to amend the previous motion to authorize the County Clerk to advertise for certain quantities of culverts, gravel, signs & blades with bids to be opened Monday, April 13, 2015 at 9:30 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Hwy Supt. Brian McDonald was present.

The legal was read for the 10:00 a.m. opening of sealed bids for the Pierce Northwest Bridge Project C-70(479). No bids were received. McDonald will contact the local bridge building contractors to negotiate a cost and come back to the Board at next meeting.

Discussion was held on the 3 year preventive maintenance contract with Nebraska Machinery Company for the courthouse generator PM3 inspection which includes fluid filters and oil. NMC will run the unit and check each item at a total cost of \$2,040.00 for 2015, 2016 and 2017.

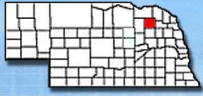
Motion by Elwood, seconded by Albers, to approve and authorize the Chairman to sign the 3 year preventive maintenance contract with Nebraska Machinery Company for the courthouse generator PM3 inspection which includes fluid filters and oil. NMC will run the unit and check each item at a total cost of \$2,040.00 for 2015, 2016 and 2017. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on the purchase of a unique and hard to find 2007 Mack Truck from RDO Truck Center in Omaha, NE at the total cost of \$59,000.00, which will get approved in the claims today.

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 2015; and approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for February 2015 and placed on file in the County Clerk's office, total \$409,486.96. Aye: Elwood and Wragge; Albers abstained. 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 and Wragge; Albers abstained. Nay: None. Motion carried.

**GENERAL FUND:** Mark Albin-\$1,839.74-court appt attorney; Ameritas Life Ins Co Dental-co. share-\$1,280.00; Black Hills Energy-\$26.10-utilities; BlueCross BlueShield of NE-county share-\$27,038.88; Camass Appraisal Inc-\$10,935.00-appraiser's fees; Elite Office Products-maint. Agreement-\$57.32; Ann Fenton-\$61.80-mileage, dues; First Concord Benefits Group-adm. fees-\$180.00; Great America Financial Services-lease payment for postage machine-\$238.00; Hometown Market-prisoner food-\$1,087.19; LexisNexis-law library-\$360.00; M&M Sanitation-\$201.00-quarterly fee; Microfilm Imaging Systems Inc-scanner rent-\$138.00; Midwest Bank-co share-\$3,157.22; Mike Stone-\$75.00-repair & maintenance-; MIPS-website & support-\$712.83; NE NE News Company-ads-\$1,043.42; Osmond Mini Mart-gas-\$24.00; Osmond Pharmacy-prisoner meds-\$49.65; Pierce County Court-court costs-\$68.00; Pierce County Leader-ads-\$1,258.694; Pierce County District Court-court costs-\$64.00; Pierce Lockers-\$1,150.00-prisner food; Pierce Telephone Co Inc-



# Pierce County Board Minutes



service-\$1,910.66; City of Pierce-\$3,740.38-utilities; Plainview News-ads-\$657.35; Prime Stop North-gas-\$25.32; Quill-supplies-\$179.98; Ramada Inn Kearney-\$132.00-travel expense weed dept; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,821.45; Security Shredding Services-\$35.00-shredding service; State of NE/IMS-service-\$448.00; Tom's Service LLC-\$779.91-gasoline; US Postal Service-\$800.00-postage; Payroll-\$42,409.64.

**COUNTY HIGHWAY FUND:** Appeara-uniform service-\$82.64; Big John Manufacturing Co-\$105.83-shop supplies; Carlson Home & Auto Inc-supplies-\$1,515.98; Chad's Tire Service-\$6,692.80-tires; CHI Health-drug testing-\$165.00; Colonial Research Chemical-\$162.56-supplies; Cornhusker Intl Trucks Inc-Omaha-repair parts-\$59.61; DD Steel-\$66.368-shop supplies; Eastern NE Telephone-service-\$100.86; Farmers Pride-propane-\$767.31; Filter Care of Nebraska-\$160.40-service; G I Trailer-\$1,107.58-repair parts; Gary Backhaus Gravel LLC-gravel-\$460.70; Gerhold Copconcrete Co-\$216.75-gravel; Green Line Equipment-Plainview-repair parts-\$75.43; Hradec Diesel Inc-\$144.27-repair parts; Jerry's Hilltop Service-\$158.00-gasoline; K Porter Construction Inc-\$1,726.04-crushed concrete; Kimball Midwest-\$597.30-shop supplies; Lazy T Tire & Implement-repairs-\$122.00; Leiting Auto Supply-repair parts-\$747.24; Lind-Gubbels Inc-\$41.67-shop supplies; Lorenz Automotive-repair parts-\$672.77; M&M Sanitation-\$54.00-service; Magdanz Inc-supplies-\$115.16; Matheson Tri-Gas Inc-repairs-\$32.76; Midwest Bank, NA-co share-\$1,711.00; Mitch's Food Center-supplies-\$48.88; MR Rodgers Mini Mart LLC-gas-\$391.87; N & B Gas Company-propane-\$230.90; Northeast NE Tire & Trailer Sales-repairs-\$25.00; NE Nebraska Public Power Dist-\$290.00-utilities; Osmond Mini Mart-gas-\$259.04; Paul's Welding-repairs-\$165.97; Pierce Telephone Co Inc-service-\$75.83; City of Pierce-\$196.46-utilities; Plainview Auto Supply-repair parts-\$135.29; Plainview Telephone Co-service-\$46.08; Plainview City-utilities-\$318.92; Plainview True Value-supplies-\$61.23; Randolph Farm Supply Inc-diesel & repairs-\$85.27; RDO Truck Centers-\$59,000.00-gravel truck; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,549.22; Steinkraus Service-diesel, gas & repairs-\$3,441.00; Tom's Service LLC-\$206.20-gasoline; Truck Trailer Sales & Service Inc-\$494.00-repairs; Wattier's True Value-supplies-\$105.58; West Hodson Lumber Co Inc-\$2,006.00-supplies; Western Oil Inc-gas-\$694.16; Payroll-\$22,951.40.

**E911 FUND:** Pierce Telephone Co Inc-E911 access-\$94.35; Plainview Telephone Co-E911 access-\$151.00; Telebeep Wireless-E911 access-\$17.11.

**E911 WIRELESS FUND:** Pierce Telephone Co Inc-E911 access-\$315.85;

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

Co. Sheriff Rick Eberhardt was present and asked to go into executive regarding personnel.

Motion by Elwood, seconded by Albers, to go into executive session at 10:19 a.m. regarding personnel. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

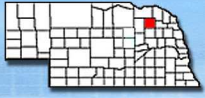
Motion by Stark, seconded by Wragge, to come out of executive session at 11:11 a.m. regarding personnel. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

There being no further business, Chairman Wragge adjourned the meeting at 11:14 A.M. and will meet at a regular meeting on Monday, March 30, 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/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

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



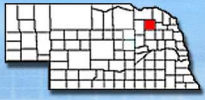
# Pierce County Board Minutes



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

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

March 30, 2015

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, March 30, 2015, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge and Craig 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 Wragge called the meeting to order at 9:15 A.M. and presided. Chairman Wragge stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

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

The minutes of March 16, 2015 were approved as printed.

Craig Johnson, with Holmes Murphy, was present and visited with the Board about the current NACO health insurance plan and a "Clinical Risk Management" plan that his company could offer Pierce County. No decision was made.

Hwy Supt. Brian McDonald was present and discussion was held on the March 16, 2015 opening of sealed bids for the Pierce Northwest Bridge Project C-70(479) whereas no bids were received. McDonald had contacted the local bridge building contractors to negotiate the following bids: Norfolk Contracting, Norfolk, NE-\$235,965.00 with a start date of May 23, 2016 and Theisen Construction Inc, Norfolk, NE-\$254,549.43 with a start date of September 28, 2015. Discussion was held on the bids received and on JEO Bridge Project C-70(478).

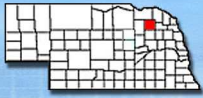
Motion by Wragge, seconded by Albers, to authorize Brian McDonald, Hwy Supt, to award the bid for the Pierce Northwest Bridge Project C-70(479) to Theisen Construction Inc, Norfolk, NE-\$254,549.43 with a start date of September 28, 2015, with 80% of the total costs to be paid out of the 14/15 fiscal year budget. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Albers, to authorize the Clerk to advertise for JEO Bridge Project C-70(478) upon the receiving of the NDOR Permit. Roll call vote: Aye: Elwood, Albers 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, May 30, 2015 from 12:00 p.m. to 1:00 a.m. at the Pierce County Fairgrounds Pavilion in Pierce, NE. Roll call vote: Aye: Elwood, Albers 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 LLC, 86420 US Hwy 81, Randolph, NE 68771. The date of the event is Saturday, May 2, 2015 from 3:00 p.m. to 12:30 a.m. at the Pierce County Fairgrounds Pavilion in Pierce, NE. Roll call vote: Aye: Elwood and Wragge; Albers abstained. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve the application for Marvin Stech for the application for the undercrossing of a county road with a 2" electrical line approximately 1,300' north of 867 Road and undercrossing 551 Avenue in pt of the SE ¼ Section 14, Township 28N, Range 2W in Pierce County, NE and to approve the application for Dan Schmit for the application for the undercrossing of a county road with a 6" tile line approximately 520' south of 867 Road and undercrossing 551 Avenue in pt of the NW ¼ Section 24, Township 28N, Range 2W in Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.



# Pierce County Board Minutes



Discussion was held on the purchase of a unique and hard to find 2002 Mack Truck from RDO Truck Center in Omaha, NE at the total cost of \$52,000.00 which is currently being tested.

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

**GENERAL FUND:** Ashburn Funeral Homes Inc-removal & transport-\$450.00; Avera Medical Group-prisoner medical-\$224.00; Rita Bachman-prior service-\$60.00; Donald Blecha-prior service-\$45.00; Bob Barker Co Inc-jail supplies-\$173.47; CableOne-service-\$84.25; Classic Rentals-service-\$171.64; Robert Craft-prior service-\$54.00; Eakes Office Solutions-supplies-\$16.98; Sophie Eldhart-prior service-\$48.00; Elite Office Products-supplies-\$71.98; Ann Fenton-reimb. mileage & supplies-\$42.90; First Concord Benefits-reimb. deductible-\$1,000.00; Kate M. Jorgensen-public defender-\$1,666.67; Genevieve Kumpost-prior service-\$45.00; Madison National Life Ins Co Inc-premiums-\$264.92; Menards-supplies-\$161.79; Midwest Bank, NA-co share-\$3,162.48; Mike Stone Plumbing-repairs-\$206.94; Morland, Eastland, Lohrberg PC-public defender & Court Appointed Attorney-\$1806.79; NACO-directory-\$17.00; Nebraska HHS-February 2015-\$288.00; Pierce Automotive Supply-supplies-\$27.43; Pierce County Petty Cash-reimbursement for meals, mileage & supplies-\$173.22; Pierce County Sheriff Transportation Acct-reimbursement for meals-\$28.41; Pierce County District Court-court fees-\$35.00; Prince Auto Repair Inc-repairs-\$158.01; Vickie Prince-reimb. for mileage, meals & lodging-\$449.94; Quill-supplies-\$769.16; Retirement Plans of Ameritas Life Ins. Corp-co. share-\$2,853.08; Donna Riedel-prior service-\$72.00; Robert Seegebarth-prior service-\$33.00; State of NE/IMS-service-\$548.60; Thomsen Reuters West-law library-\$287.10; Shannon Wragge-reimb. meals & mileage-\$305.46; Payroll-\$41,732.54.

**COUNTY HIGHWAY FUND:** B's Enterprises Inc-signs & blades-\$1,340.00; Big John Mfg Co Inc-repairs-\$49.06; Bomgaars-repair parts & supplies-\$153.43; CenturyLink-telephone-\$57.46; Classic Rentals-services-\$188.79; Farmers Pride-diesel-\$7,958.01; Gerhold Concrete Co Inc-crushed rock-\$2,922.11; JEO-engineering-\$9,473.50; Midwest Bank, NA-co share-\$1,753.13; NE Machinery Company-repairs & parts-\$3,929.48; Osmond Farm Supply Center Inc-diesel-\$1603.80; Osmond City-garbage fees-\$63.52; Pierce Automotive Supply-repair parts-\$1,370.30; Pierce County Petty Cash-reimb. supplies-\$20.78; Prince Auto Repair Inc-repairs-\$37.90; RDO Truck Centers-2002 Mack Truck-\$52,000.00; Retirement Plans of Ameritas Life Ins. Corp-co. share-\$1,546.90; Safety Kleen-repairs-\$707.17; Source Gas-utilities-\$721.10; Steinkraus Service-diesel-\$2,643.97; Vakoc Excaving LLC-gravel-\$3,713.70; Verizon Wireless-telephone-\$60.87; Weldon Parts Inc-supplies-\$447.97; Willow Creek Sand & Gravel-gravel-\$5,884.84; Payroll-\$22,917.00.

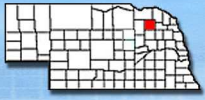
**E911 FUND:** AT & T-E911 access-\$40.66; CenturyLink-E911 access-\$314.45

There being no further business, Chairman Wragge adjourned the meeting at 10:12 A.M. and will meet again at a regular meeting on Monday, April 13, 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/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

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

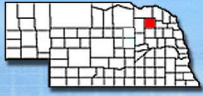


# Pierce County Board Minutes



/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

April 13, 2015

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, April 13, 2015, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Tim Braithwait, Cameron Lauver, Lisa Lauver, Steve Svatora, Darel Praeuner, Ron Carmichael and News Reporter Randee Falter 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 Wragge called the meeting to order at 9:10 A.M. and presided. Chairman Wragge stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

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

The minutes of March 30, 2015 were approved as printed.

Motion by Wragge, seconded by Albers, to approve the application for Northeast NE Public Power District to under cross and occupy right-of-way of county roads with a 7200 volt electrical line beginning in the pt. SE  $\frac{1}{4}$  SE  $\frac{1}{4}$  Section 28, approximately 30' north of 853 Road and undercrossing 548 Avenue and then running 2,150' west along the north side of 853 Road in pt. S  $\frac{1}{2}$  Section 29 and undercrossing 853 Road into the NW  $\frac{1}{4}$  of Section 32, all in Township 26N, Range 2W in Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

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

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, copied and given to all present.

Motion by Albers, 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 2015/2016 Fiscal Year. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Zoning Administrator Heather McWhorter, Cameron Lauver and Lisa Lauver were present.

The legal was read for the 9:50 a.m. public hearing to receive public comments concerning a Conditional Use Permit to operate a microbrewery/winery on property located on the NE  $\frac{1}{4}$  NE  $\frac{1}{4}$  9-26-2.

Chairman Wragge opened the hearing at 9:54 a.m. Cameron and Lisa Lauver were present to answer questions the Board had on the Conditional Use Permit to operate a microbrewery/winery on property located in pt. of the NE  $\frac{1}{4}$  NE  $\frac{1}{4}$  9-26-2. There were no written comments or objections and no one from the public was present. Chairman Wragge closed the hearing at 10:06 a.m.

Motion by Wragge, seconded by Elwood, to approve Resolution #2015-5 as follows:

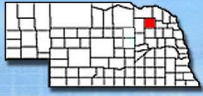
### RESOLUTION #2015 - 5

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

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

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

1. The application is consistent with the Pierce County Comprehensive Plan.
2. The application is consistent with the Pierce County Zoning and Subdivision Regulations.
3. The land is zoned as A-1 Primary Agriculture District
4. The microbrewery/winery will be open to the public for tours and tastings and a banquet/meeting room will be on the premises.
5. Alcohol will be sold on site and the internet.



# Pierce County Board Minutes



6. At a future time, employees will be hired to help run the facility.
7. Current buildings will be refurbished and additional buildings will be built in the future.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grants a Conditional Use Permit to Cameron & Lisa Lauver to operate a microbrewery/winery under Section 4.02: A-1 Agricultural – Primary Agriculture District; Part B Permitted Conditional Uses; Section 1; Agri-tourism, Pierce County Zoning and Subdivision Resolution, on the following described land:

Northeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of Section 9, Township 26, North Range 2, West of the 6<sup>th</sup> P.M. Pierce County, Nebraska.

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

1. This Conditional Use Permit allows applicant to operate a microbrewery/winery.
2. This conditional use permit shall be for a period of twenty-years and will become effective with the adoption of this resolution. This permit is subject to all of the Pierce County Zoning and Subdivision Regulations and the governing powers of the State of Nebraska, and shall be constructed to meet both groups.
3. Applicant must provide adequate off street parking to conform to Pierce county Zoning regulations.
4. Applicant must provide appropriate two lane road for safe entrance/ exit from county road to property.
5. Applicant must meet sanitary sewage requirements for established use.
6. Applicant must obtain necessary licensing to operate as a microbrewery/winery and provide copies to Zoning Administrator prior to opening to the public.
7. Applicant must be aware that the surrounding land use is agricultural. There is a possibility that some herbicide drift may occur and could possibly damage grapevines.
8. This Conditional Use Permit is for use of the microbrewery/winery only, any new construction now or in the future will require a zoning permit application.
9. This Conditional Use Permit may be transferred to a new owner, provided the Zoning Administrator is notified at least 30 days prior to closing.

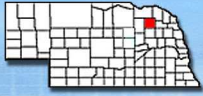
NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown on the Official Zoning Map of Pierce County, previously adopted by reference, and said zoning map is hereby reincorporated as a part of the Pierce County, Nebraska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

THIS RESOLUTION WAS Signed and Adopted this 13<sup>th</sup> day April, 2015, 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, Albers and Wragge. Nay: None. Motion carried.

Chad Anderson, Jim Schmit, Joe Grof, Josh Sirek, Roger Synovec and Mike Holton, Pierce County Economic Development Board members, visited with the Board about their 14/15 and 15/16 fiscal year budgets, gave an update of the activity of the Board and Executive Director, requested more funds for the upcoming budget year and asked if there would be a possibility of receiving funds now so they could finish strong the current fiscal year. No decisions were made.

Motion by Albers, seconded by Elwood, to approve the fee reports as submitted by Clerk of District Court Vickie Prince; County Sheriff Rick Eberhart and County Clerk Shannon Wragge, all for March 2015; and approve Treasurer's receipts for various funds for County Treasurer Christine Bahr, for March 2015 and placed on file in the County Clerk's office, total \$720,190.16. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

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



# Pierce County Board Minutes



**GENERAL FUND:** Mark Albin-court appt attorney-\$211.95; Black Hills Energy-utilities-\$26.40; Bob Barker-jail supplies-\$59.23; Classic Rentals-service-\$232.30; Elite Office Products-maint. Agreement-\$27.43; First Concord Benefits Group-adm. fees-\$180.00; Floor Maintenance-supplies-\$315.72; Hometown Market-prisoner food-\$3,027.46; Jack's Uniforms & Equipment-jail supplies-\$108.89; LexixNexis-law library-\$360.00; Magdanz Inc-supplies-\$187.51; Menards-supplies-\$316.95; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank-co share-\$3,179.36; MIPS-website & support-\$712.83; MR Rodgers Mini Mart LLC-repairs & gas-\$18.00; NACO-registration & directory-\$452.00; NE NE News Company-ads-\$370.62; Osmond Pharmacy-prisoner meds-\$61.61; Pierce County Court-court costs-\$134.00; Pierce County Leader-ads-\$222.49; Pierce Telephone Co Inc-service-\$1,891.87; City of Pierce-utilities-\$3,520.22; Plainview News-ads-\$179.86; Prime Stop North-gas-\$27.97; Prince Auto Repair Inc-repairs-\$371.27; Quill-supplies-\$1,278.95; RS Technologies-data backup & support-\$500.00; Region 4 Behavioral Health System-4<sup>th</sup> quarter dues-\$3,937.00; Region IV Inc-4<sup>th</sup> quarter dues-\$2,340.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,920.38; Targets Online-supplies-\$102.23; Terminix-pest control service-\$54.00; UNL Print & Copy Services-supplies-\$287.82; US Postal Service-meter postage-\$1,600.00; Wragge Construction Inc-sidewalk repairs-\$3,068.62; Payroll-\$42,704.40.

**COUNTY HIGHWAY FUND:** Appera-uniform service-\$82.64; B's Enterprises-signs & culverts-\$27,506.50; Backus Sand & Gravel-gravel-\$12,678.72; Classic Rentals-service-\$252.81; Eastern NE Telephone-service-\$100.91; Filter Care of Nebraska-repairs-\$69.25; Gary Backhaus Gravel-gravel-\$930.60; Green Line Equipment, Plainview-repair parts-\$1,449.55; Hradec Diesel Inc-repair parts-\$4.14; Interstate Battery System-batteries-\$93.95; K Porter Construction Inc-crushed concrete-\$523.49; Kimball Midwest-shop supplies-\$774.61; Leiting Auto Supply-repair parts-\$76.89; Lind-Gubbels Inc-shop supplies-\$144.14; Lorenz Automotive-repair parts-\$166.53; Magdanz Inc-supplies-\$111.13; Manzer Equipment Inc-repairs-\$176.44; Matheson Tri-Gas Inc-repairs-\$36.27; Matteo Sand & Gravel Inc-gravel-\$999.80; Midwest Bank, NA-co share-\$1,671.33; MR Rodgers Mini Mart LLC-gas & repairs-\$668.34; NE Nebraska Public Power Dist-utilities-\$294.00; Overhead Door-repair parts-\$19.00; Pierce Telephone Co Inc-service-\$73.49; City of Pierce-utilities-\$209.51; Plainview Auto Supply-repair parts-\$39.22; Plainview Telephone Co-service-\$46.13; Plainview True Value-supplies-\$34.01; Plainview City-utilities-\$244.22; R & D Welding-repairs-\$201.50; Randolph Farm Supply Inc-diesel & repairs-\$2,058.34; RDO Truck Centers-2002 Mack truck-\$52,000.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,514.24; Steinkraus Service-diesel, gas & repairs-\$2,424.30; Wattier's True Value-supplies-\$59.70; Willow Creek Sand & Gravel-gravel-\$7,183.17; Payroll-\$22,433.00.

**E911 FUND:** Pierce Telephone Co Inc-E911 access-\$410.20; Plainview Telephone Co-E911 access-\$151.00; Racom Corp-E911 access-\$446.25.

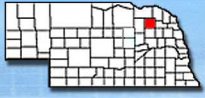
**REGISTER OF DEEDS P & M FUND:** MIPS-deeds online service-\$143.04.

There being no further business, Chairman Wragge adjourned the meeting at 10:45 A.M. and will meet at a regular meeting on Monday, April 27, 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/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

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

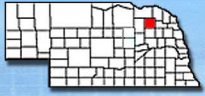


# Pierce County Board Minutes



/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

April 27, 2015

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, April 27, 2015, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge and News Reporter Randee Falter 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 Wragge called the meeting to order at 9:10 A.M. and presided. Chairman Wragge stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

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

The minutes of April 13, 2015 were approved as printed.

Discussion was held on the purchase of a unique used 2012 Cat Loader from Nebraska Machinery Inc. for District 2, with payment to be taken from the Inheritance Fund. Approval will be made when claims are approved.

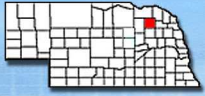
Motion by Albers, seconded by Elwood, to audit and allow the following claims presented for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Ameritas Life Ins Co Dental-co. share-\$1,459.72; Avera Medical Group-prisoner medical-\$162.00; Mary Ann Bach-mileage-\$35.30; BlueCross BlueShield of NE-county share-\$26,287.80; Bush & Roe Financial Inc-premium-\$295.00; CableOne-service-\$84.25; DeJong Construction-repairs-\$90.00; Eakes Office-supplies-\$39.48; Elite Office Products-maint. Agreement & supplies-\$539.60; First Concord Benefits Group-adm. fees-\$500.00; Diane Herian-mileage-\$15.75; Jack's Uniforms & Equipment-jail supplies-\$41.94; Jenkins Electric-repairs-\$147.50; Johnson's Inc-repairs-\$3,400.00; Kate M. Jorgensen-public defender-\$1,666.67; Steve Keck-mileage-\$31.85; Mark Kroupa-mileage-\$20.35; Madison Natl Life Ins Co Inc-premium-\$251.80; Menards-supplies-\$285.64; Midwest Bank-co share-\$3,226.93; Morland, Eastland, Lohrberg PC-public defender-\$1,666.67; NACO-registration-\$90.00; National District Attorneys Association-dues-\$99.00; Northeast NE Economic Development District-membership dues-\$875.00; Nebraska HHS-March 2015-\$279.00; Nebraska Machinery Co-generator inspection-\$660.00; Osmond Mini Mart-gas-\$16.00; Peterson Sprinkler Systems-spring service-\$145.00; Pierce Automotive Supply-repair parts-\$34.98; Prince Auto Repair Inc-repairs-\$243.25; Quill-supplies-\$47.97; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,975.01; State of NE/IMS-service-\$100.60; Thomson Reuters-law library-\$287.10; Walmart-supplies-\$51.35; Payroll-\$43,326.13.

**COUNTY HIGHWAY FUND:** Ag & Industrial Equipment-repair parts-\$158.60; Agco Finance-tractor lease payment-\$5,062.50; B's Enterprises-culverts & signs-\$8,769.60; Bomgaars-supplies-\$52.97; Carlson Home & Auto Inc-supplies-\$636.36; CenturyLink-service-\$57.49; K Porter Construction Inc-crushed concrete-\$1,030.76; Matteo Sand & Gravel-armor coat & rock-\$6,152.72; Midwest Bank-co share-\$1,708.37; Murphy Tractor & Equipment Co-repair parts-\$855.78; Nebraska Machinery Co-repairs & parts-\$3,446.98; Northeast Glass-repairs-\$420.00; Osmond Farm Supply-diesel-\$1,797.84; Osmond Mini Mart-gas-\$109.55; Pierce Automotive Supply-repair parts-\$95.14; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,546.89; Source Gas-service-\$185.16; Stanley Petroleum Maint. Inc-repairs-\$574.63; Stern Oil Co Inc-oil & repair parts-\$3,005.65; Verizon-service-\$60.87; Western Oil Inc-gas-\$527.79; Willow Creek Sand & Gravel-gravel-\$6,339.48; Payroll-\$22,917.00.

**INHERITANCE FUND:** Nebraska Machinery Company-2012 Cat Loader-\$89,000.00.

**VISITOR PROMO FUND:** Hadar Village-advertising for horse shoe tourn.-\$400.00; Northeast NE RC & D-advertising for WOW Tour-\$500.00; Osmond City-advertising for 125 Celebration-\$500.00; Pierce Threshers Bee-children's activities-\$500.00; Plainview Klown Doll Museum-advertising-\$500.00; The Willow % Krista Schluns-advertising-\$500.00.



# Pierce County Board Minutes



Motion by Elwood, seconded by Albers, to authorize the Chairman to sign the Agreement and Notice to Proceed for the Pierce Northwest Bridge Project - JEO Project No. 130427 with Theisen Construction Co Inc, Norfolk, NE, with a start date of September 1, 2015 and a total base bid of \$254,549.43. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Chad Anderson, Jim Schmit, Joe Grof, Josh Sirek and Roger Synovec, Pierce County Economic Development Board members, visited with the Board about their 14/15 and 15/16 fiscal year budgets, gave an update of the activity of the Board and Executive Director and ask the Board if a decision had been made for the prior request for more funds for the upcoming budget year and the possibility of receiving funds now so they could finish strong in the current fiscal year. The decision of the County Board was unanimous that additional funds could not be given from the current 14/15 fiscal year budget because only \$20,000 was budgeted to give them and the Pierce County budget is rather tight. As for the 15/16 fiscal year, budget preparation will begin in June and be finalized in September 2015.

Discussion was held on the Road Bridge budget, cost of gravel, health insurance and problem roads.

There being no further business, Chairman Wragge adjourned the meeting at 10:03 A.M. and will meet at a regular meeting on Monday, May 11, 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.

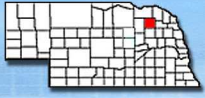
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

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

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS May 11, 2015

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, May 11, 2015, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge. Hwy Supt. Brian McDonald and News Reporter Randee Falter 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 Wragge called the meeting to order at 9:10 A.M. and presided. Chairman Wragge stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

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

The minutes of April 27, 2015 were approved as printed.

Hwy Supt. Brian McDonald visited with the Board about numerous road and bridge issues. No decisions were made.

Motion by Wragge, seconded by Elwood, to approve the application for Northeast NE Public Power District to under cross and occupy right-of-way of county roads with a 7200 volt electrical line beginning at a point 2,300' east of 547 Avenue in pt. of the S ½ Section 30, and running 2,400' east to a point in pt. of the SW ¼ SW ¼ of Section 29, and undercrossing 853 Road in 3 places, all in Township 26N, Range 2W in Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on the scrap tire collection in which Pierce County is being awarded \$9,020 from the Waste Reduction and Recycling Incentive Grants Program to hold a scrap tire cleanup event at the Pierce County District 1 Shop in Plainview, NE. The Plainview FFA will be helping with this collection and will also be collecting inner tubes.

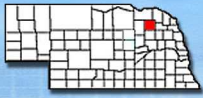
Motion by Elwood, seconded by Albers, to approve the date and time of Thursday, July 2, 2015 from 8:00 a.m. to 4:00 p.m. for the scrap tire collection event at the Pierce County District #1 Shop in Plainview, NE and whereas no commercial or business tires will be accepted. Roll call vote: Aye Elwood, Albers and Wragge. Nay: None. Motion Carried.

Motion by Albers, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for Randolph Volunteer Fire Dept, 202 S Main St., Randolph, NE 68771. The date of the event is Saturday, June 13, 2015 from 6:00 p.m. to 1:00 a.m. at the West Randolph Ballroom, US Hwy 20 West, Randolph, NE 68771. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

County Attorney Verlyn Luebbe visited with the Board about LB605, a crime bill being discussed by the in session 2015 NE Legislature which will, if proposed legislation is passed, affect rural Nebraska. This proposed legislation will change the classification and penalties for theft, criminal mischief and forgery and lower the time spent in prison and/or the fine. State Senators want to do this prison reform because of overcrowded prisons at the expense of protecting the public with lesser possible sentences for many crimes or putting them in county jails at the cost of local taxpayers. The Board also discussed LB268, which would eliminate the death penalty and change and eliminate provisions relating to sentencing.

Motion by Elwood, seconded by Albers, to authorize Clerk Wragge to send a letter to our NE State Senator Kate Sullivan, asking her to oppose LB605 and LB268, as does Pierce County. Roll call vote: Aye Elwood, Albers and Wragge. Nay: None. Motion Carried.

Discussion was held on the county health insurance plan. Clerk Wragge updated the Board on the 2015/2016 rates with the county BC/BS Health Plan with NACO. There will be a decrease of 3% to BCBS of NE health and 10% decrease to the dental for the next fiscal year and Ameritas Dental, which the county is currently on, will remain the same. The Subgroup Application is due to NACO no later than June 1, 2015.



# Pierce County Board Minutes



Motion by Elwood, seconded by Albers, to approve and authorize the Chairman to sign the Sub-Group Application for the 2015/2016 county health insurance plan year 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 Ameritas dental insurance plan paid premium for the employee only. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk, for April 2015; and approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for April 2015 and placed on file in the County Clerk's office, total \$399,749.69. Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, 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 Wragge; Albers abstained. Nay: None. Motion carried.

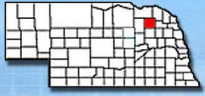
**GENERAL FUND:** Antelope Co Sheriff's Depart-inmate fees-\$50.00; Black Hills Energy-utilities-\$33.75; Dugan Business Forms-office supplies-\$527.04; Eakes Office Solutions-office Supplies-\$299.98; Elite Office Products-maint. Agreement & supplies-\$105.64; Ann Fenton-reimburse travel-\$737.98; First Concord Benefits Group-adm. Fees & deductible paid-\$444.68; Great America Financial Services-postage meter rent-\$119.00; Hometown Market-prisoner food-\$2,264.30; Jack's Uniforms & Equipment-jail supplies-\$9.45; LexisNexis-law library-\$360.00; Magdanz Inc-supplies-\$25.16; Menards-supplies-\$91.77; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank-co share-\$3,270.00; MIPS-website & support-\$712.83; Norfolk Vacuum Sales & Service-supplies-\$31.00; Osmond Pharmacy-prisoner meds-\$50.03; Penny Pedersen-reimburse travel-\$50.02; Pierce Co Petty Cash-reimburse-\$320.63; Pierce County Court-court costs-\$66.00; Pierce Co District Court-court costs-\$35.00; Pierce County Leader-ads-\$391.33; Pierce Telephone Co Inc-service-\$1,926.32; City of Pierce-utilities-\$2,415.99; Prime Stop North-gas-\$32.03; Quill-supplies-\$90.98; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,009.91; Safelite Auto Glass-repairs-\$50.00; St of Nebr-network service-\$448.00; Tom's Service-gasoline-\$1,609.23; Western Office Technologies-office supplies-\$41.76; Payroll-\$43,889.79.

**COUNTY HIGHWAY FUND:** Appera-uniform service-\$103.30; B's Enterprises-signs & culverts-\$176.00; Backus Sand & Gravel-gravel-\$11,354.36; Bauer Built Tire-tires-\$348.98; Big John Mfg-supplies-\$284.39; Colonial Research-supplies-\$156.98; Jerrell Dolesh-machine hire-\$2,000.00; Eastern NE Telephone-service-\$100.91; Green Line Equipment, Plainview-repair parts-\$693.51; Inland Truck Parts & Service-repairs-\$55.66; JEO-engineering costs-\$8,379.50; Kaup Forage & Turf-supplies-\$140.00; Kayton International-repair parts-\$51.71; Kelly Supply-repair parts-\$28.30; Lorenz Automotive-repair parts-\$289.12; Magdanz Inc-supplies-\$98.94; Matheson Tri-Gas Inc-repairs-\$35.10; Matteo Sand & Gravel Inc-gravel-\$278.90; Midwest Bank, NA-co share-\$1,505.37; Mitch's Food Center-supplies-\$48.88; Mitteis Gravel-gravel-\$654.94; MR Rodgers Mini Mart LLC-gas & repairs-\$792.42; NE Nebraska Public Power Dist-utilities-\$288.00; NE Nebr. Tire & Trailer Sales-tires-\$189.47; Paul's Welding-supplies-\$60.71; Pierce Co Petty Cash-reimburse-\$20.00; Pierce Telephone Co Inc-service-\$75.11; City of Pierce-utilities-\$130.37; Plainview Auto Supply-repair parts-\$47.45; Plainview Telephone Co-service-\$46.13; Plainview True Value-supplies-\$36.00; Plainview City-utilities-\$245.90; Powerplan-repair parts-\$855.78; Prime Stop-gasoline-\$20.00; R & D Welding-repairs-\$33.20; Randolph Farm Supply Inc-diesel & repairs-\$1,772.60; Ray's Lawn Care & Repair-repair parts-\$24.60; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,367.75; Road Builders-supplies-\$292.60; Steinkraus Service-diesel, gas & repairs-\$7,257.77; Stern Oil Co.-oil-\$3,522.53; Tom's Service-gasoline-4958.78; Wattier's True Value-supplies-\$88.82; Willow Creek Sand & Gravel-gravel-\$2,343.70; Zee Medical-supplies-\$31.85; Payroll-\$20,262.77.

**E911 FUND:** AT&T-E911 access-\$40.85; Centurylink-E911 access-\$314.53; Pierce Telephone Co Inc-E911 access-\$410.20; Plainview Telephone Co-E911 access-\$151.00; Telebeep-E911 access-\$34.22.

**REGISTER OF DEEDS P & M FUND:** MIPS-deeds online service-\$143.04; Mobile Binders-laminate plats-\$1,090.00.

**HIGHWAY BONDS FUNDS:** Bok Financial Corp Trust-interest on bond-\$10,490.00.



# Pierce County Board Minutes



There being no further business, Chairman Wragge adjourned the meeting at 10:16 A.M. and will meet again at a regular meeting on Tuesday, May 26, 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.

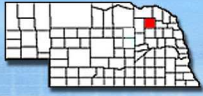
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

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

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

June 8, 2015

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, June 8, 2015, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, News Reporter Randee Falter, Brian Schlote, Jim Maas, Mike Holton, Josh Sirek, Delmer Ganseboom 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 Wragge called the meeting to order at 9:10 A.M. and presided. Chairman Wragge stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

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

The minutes of May 26, 2015 were approved as printed.

Mike Holton and Josh Sirek, Pierce County Economic Development Board members, presented their 15/16 FY budget request of \$30,000, an increase of \$10,000, and gave an update of the activity of the Board and Executive Director. The Board will take this into consideration when working on the county budget.

Delmer Ganseboom for Osmond Rural Fire District and Merle Weber for Plainview Rural Fire District were present to visit with the Board about levy allocation for 2015/2016 fiscal year.

Discussion was held on political subdivisions subject to county, municipal, or municipal county levy authority and they shall submit a preliminary request for levy allocation to the County Board, whom is responsible for levying such taxes, on or before August 1<sup>st</sup> (SS 77-3443). The County Board will then determine final allocation of levy authority for its subdivision on or before September 1<sup>st</sup>. The County Board informed those subdivision representatives present that they would like the subdivisions to submit no more than a 2-3% increase from what was requested last fiscal year.

Merle Weber asked the Board to consider placing rumble bars on the blacktop roads approach to state highways. The County Board will visit with Hwy Supt. Brian McDonald later in the meeting.

Zoning Administrator Heather McWhorter was present.

The legal was read for the 9:30 a.m. public hearing to receive public comments concerning amending the Pierce County Zonings Regulations which currently require 10 feet between accessory buildings to allow an exception for grain bins that would require only a 6 foot separation.

Chairman Wragge opened the hearing at 9:40 a.m. Zoning Adm. McWhorter explained the Zoning Boards reasoning in the change. There were no written comments or objections and no one from the public was present. Chairman Wragge closed the hearing at 9:42 a.m.

Motion by Wragge, seconded by Albers, to approve Resolution #2015-8 as follows:

### RESOLUTION #2015 - 8

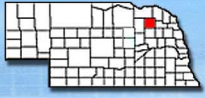
A RESOLUTION AMENDING CERTAIN LANGUAGE IN THE PIERCE COUNTY ZONING AND SUBDIVISION RESOLUTIONS UNDER THE AUTHORITY GRANTED BY SECTIONS 23-114.01 THROUGH 223-114.05 AND 23-165 OF THE REVISED STATUTES OF NEBRASKA, 1943.

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

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

Zoning Regulations, specifically by exempting grain bins from Article 3, General Regulations, of the Pierce County Zoning Regulations, Section 3.10 (D). Verbiage of Article 3, General Regulations, Section 3.10 (D) is changed as follows:

Section 3.10 Accessory Building and Uses.



# Pierce County Board Minutes



- A. No accessory building shall be constructed upon a lot for more than eighteen (18) months prior to beginning construction of the principal building. No accessory building shall be used for more than twelve (12) months unless the main building on the lot is also being used or unless the main building is under construction; however, in no event shall such building be used as a dwelling unless a certificate of occupancy shall have been issued for such use.
- B. No detached accessory building or structure shall exceed the maximum permitted height of the principal building or structure.
- C. No accessory building shall be erected in or encroach upon the required side yard on a corner lot or the front yard of a double frontage lot.
- D. Detached accessory buildings or structures shall be located no closer to any other accessory or principal building than ten (10) feet with the exception of grain bins which will be located no closer than six (6) feet.
- E. Garages and outbuildings in Residential Districts and Subdivisions used for storage and other structures customary and appurtenant to the permitted uses shall be stick built and constructed of materials customarily used in residential construction. The sidewalls of said building shall not exceed eighteen (18) feet in height.

A duly advertised hearing was held by the Pierce County Planning Commission on May 18, 2015; and the Pierce County Board of Commissioners on June 8, 2015 after a recommendation for approval by the said Planning Commission.

NOW, THEREFORE, LET IT BE FURTHER RESOLVED, that this Resolution shall take effect and be in force

no sooner than the 8th day of June, 2015.

THIS RESOLUTION WAS Signed and Adopted this 8<sup>th</sup> day June, 2015, 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, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on the 2015 Appointed Boards for the Pierce County Board Members. Commissioner Albers had been attending the NE NE Economic Dev. District Board meetings each month as an alternate because Commissioner Elwood was not present, but Albers could not vote as a member.

Motion by Wragge, seconded by Elwood, to appoint Brad Albers to the NE NE Economic Development Board with Marvin Elwood, Jr. as alternate for 2015. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Donna Christiansen and Dawnn Tucker were present to discuss the three local city library budgets for 2015-2016 fiscal year. They are asking for a \$300.00 increase for each library for a total of \$14,400.00 or \$4,500/library. The Board will take this into consideration when working on the county budget.

Motion by Albers, seconded by Wragge, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for Shari Haase dba Wheeler's Bar & Grill, 501 Meadow Lane, Hoskins, NE 68740. The date of the event is Saturday, June 20, 2015 from 2:00 p.m. to 1:00 a.m. at the Pierce County Fairgrounds Pavilion in Pierce, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

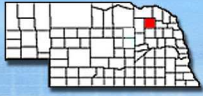
Motion by Elwood, seconded by Wragge, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for Jerry's Hilltop LLC, 86420 US Hwy 81, Randolph, NE 68771. The date of the event is Saturday, July 11, 2015 from 3:00 p.m. to 12:30 a.m. at the Pierce County Fairgrounds Pavilion in Pierce, NE. Roll call vote: Aye: Elwood and Wragge; Albers abstained. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to approve Resolution #2015 - 7 as follows:

## RESOLUTION # 2015 - 7

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,



# Pierce County Board Minutes



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 May 2015 Property Taxes collected by the General Fund to above list. Disregard any previous resolutions on transfers.

Dated this 8<sup>th</sup> day of June, 2015 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/ Terry J. Wragge, Chairman

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

/s/ Brad Albers, District #2 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

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

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

Motion by Elwood, seconded by Albers, to authorize the County Clerk to advertise for the purchase of one (1) new or used Motor Grader (with less than 2,000 hours) with trade in of one (1) (Equipment #202) 1993 Cat 140G Motor Grader S/N 72B15700 with bids to be opened at 9:30 a.m. on Monday, July 6, 2015. Roll call vote: Aye: Elwood, Albers 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 2015/2016 Fiscal Year: Peggy Wragge, Christine Bahr, Vickie Prince, Deb Theisen, Rick Eberhardt and Verlyn Luebbe. The County Board would like everyone to keep their budget to a 2-3% increase for the 15/16 fiscal year.

Fred Bader was present.

Hwy Supt. Brian McDonald was present and visited with the Board about numerous road and bridge issues, flooding over the weekend and informal crack sealing bids received for cracks to be blown and sealed and new cracks to be routed on the Bloomfield Road and Old 98 from the following two companies: Bader's Highway & Street, Norfolk, NE-\$28,100 and Sealcoat Services Inc. dba SCS Construction Co, Columbus, NE-\$17,340.04.

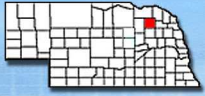
Motion by Albers, seconded by Elwood, to approve, accept and authorize Chairman to sign the Acceptance of Proposal for the informal bid for crack sealing from Sealcoat Services Inc. dba SCS Construction Co, Columbus, NE, for a total cost of \$17,340.04. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

The County Board asked Hwy Supt. Brian McDonald to see if the County could add rumble bars to blacktop county road approaches on to state highways. McDonald will get back to the Board.

Motion by Albers, seconded by Elwood, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff, for April & May 2015; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk, for May 2015; and approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for May 2015 and placed on file in the County Clerk's office, total \$418,656.63. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

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

**GENERAL FUND:** American Legion Emblem Sales-grave markers-\$229.65; Black Hills Energy-utilities-\$22.04; CAMASS Appraisal-parcel pricing-\$1,215.00; Dell-office supplies-\$229.99; Elite Office Products-maint. Agreement & supplies-\$20.00; E&M Motors-sheriff vehicle-\$19,374.83; Ann Fenton-reimburse travel-\$677.54; First Concord Benefits Group-adm. Fees & deductible paid-\$415.78; Floor Maintenance & Paper Supply-supplies-\$236.65; Great America Financial Services-postage meter rent-\$119.00; Johnson's Inc-repairs-\$611.97; Keith Jorgensen-reimburse for supplies-\$134.00; LexisNexis-law library-\$360.00; Magdanz Inc-supplies-\$73.66; Marvin Planning Consultants-energy element planning-\$600.00;



# Pierce County Board Minutes



Menards-supplies-\$167.30; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank-co share-\$3,425.41; Mike Stone Plumbing-repairs-\$103.10; MIPS-website & support-\$712.83; NACO-registration-\$100.00; Nebr Law Enforcement Training Center-sheriff school-\$50.00; Nebr Public Health Environment Laboratory-drug testing-\$105.00; Osmond Mini Mart-gasoline-\$68.69; Pierce Auto-repairs-\$155.83; Pierce Co Treasurer-transfer from general fund to road & bridge fund-\$691,275.00; Pierce Telephone Co Inc-service-\$2,617.43; City of Pierce-utilities-\$1,925.59; Prime Stop North-gas-\$83.18; Prince Auto Repair-repairs-\$83.10; Quill-supplies-\$1,298.76; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,103.48; R&D Welding-supplies-\$124.03; Sanne Repair-supplies-\$1,019.81; Schroeder Land Surveying-surveying-\$69.00; Sioux Sales Co-uniforms-\$318.74; St of Nebr-network service-\$448.00; Terminix-pest control-\$755.00; Tom's Service-gasoline-\$1,531.83; US Postal Service-postage-\$1,000.00; Western Office Technologies-office supplies-\$15.44; Jody Young-reimburse mileage-\$44.28; Payroll-\$45,977.02.

**COUNTY HIGHWAY FUND:** A&R Construction pay application Plainview North bridge-\$3,287.56; Bauer Built Tire-tires-\$89.50; Berner's Service-gasoline-\$212.85; Bomgaars-supplies-\$99.99; Chad's Tire Service-repairs-\$55.95; Eastern NE Telephone-service-\$100.91; Filter Care-maintenance-\$43.35; Green Line Equipment, Plainview-repair parts-\$736.68; K Porter Construction-gravel-\$1,058.13; Kimball Midwest-supplies-\$100.91; Leiting Auto Supply-repair parts-\$201.96; Lorenz Automotive-repair parts-\$69.00; Magdanz Inc-supplies equipment-\$1,335.92; Matheson Tri-Gas Inc-supplies-\$39.99; Midwest Bank, NA-co share-\$1,541.97; Mitch's Food Center-supplies-\$66.32; Mitteis Gravel-gravel-\$1,890.00; MR Rodgers Mini Mart LLC-gas & repairs-\$550.54; NE Nebraska Public Power Dist-utilities-\$250.00; Nebr Machinery Co-equipment-\$4,725.00; Osmond Farm Supply-diesel-2,042.04; Osmond Mini Mart-gasoline-\$195.65; Pierce Telephone Co Inc-service-\$539.72; City of Pierce-utilities-\$123.80; Plainview Auto Supply-repair parts-\$26.95; Plainview Telephone Co-service-\$46.13; Plainview True Value-supplies-\$30.63; Plainview City-utilities-\$227.1; RDO Truck Centers-repair parts-\$34.67; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,400.08; Rose Equipment Inc-repair parts-\$260.24; Steinkraus Service-diesel, gas & repairs-\$3,987.54; Tom's Service-gasoline-\$699.36; Wattier's True Value-supplies-\$118.85; Willow Creek Sand & Gravel-gravel-\$12,544.70; Payroll-\$20,741.30.

**E911 FUND:** AT&T-E911 access-\$40.85; Centurylink-E911 access-\$320.82; GeoComm Inc-E-911 systems maintenance-\$5,672.00; Pierce Telephone Co Inc-E911 access-\$410.20; Plainview Telephone Co-E911 access-\$151.00; RACOM Corporation-service & repairs-\$512.00.

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

**INHERITANCE FUND:** E&M Motors-sheriff vehicle-\$10,109.17.

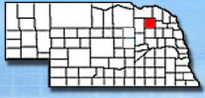
There being no further business, Chairman Wragge adjourned the meeting at 10:52 A.M. and will meet again at a regular meeting on Monday, June 22, 2015 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

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

/s/ Shannon Wragge  
Pierce County Clerk

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

/s/ Shannon Wragge

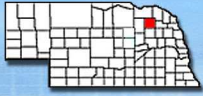


# Pierce County Board Minutes



Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

June 22, 2015

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, June 22, 2015, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, News Reporter Randee Falter, LeRay Zierke, Mary Petersen, Billy Ray Hoscheit and Co. Sheriff Rick Eberhardt 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 Wragge called the meeting to order at 9:10 A.M. and presided. Chairman Wragge stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

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

The minutes of June 8, 2015 were approved as printed.

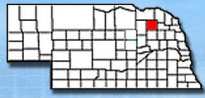
Mary Petersen and LeRay Zierke with Pierce County Agricultural Society were present to visit with the Board about levy allocation for 2015/2016 fiscal year and would like to see money given to their general fund as well as their building fund again. The Ag. Society had been receiving approximately \$90,000 for the General Fund and \$90,000 for the Building Fund each year since 2009. In 2013 they received an additional \$37,000 for the building fund so they could get the pavilion note paid down and the monies were not to be intermingled as per state statute. In 2014, the Co. Board gave approximately \$92,000 for only the General Fund and then paid \$209,193.77 directly to the bank to pay off the pavilion note. In 2014 it was suggested by Mike Pommer, County Auditor, that the County approves one levy for the Ag. Society for their General Fund and that money could then be used for general purposes, new buildings or building repairs and maintenance and the Ag. Society would not have to keep monies in two separate funds. The Ag. Society will need to submit a preliminary request for levy allocation to the County Board, whom is responsible for levying such taxes, on or before August 1<sup>st</sup> (SS 77-3443). The County Board will then determine final allocation of levy authority for its subdivision on or before September 1<sup>st</sup> for the 2015/2016 fiscal year.

Extension Agent Ann Fenton presented her 15/16 fiscal year budget request to the County Board with a 2% increase. The County Board would like everyone to keep their budget to a 2-3% increase for the 15/16 fiscal year. The Board will take her request into consideration when working on the 15/16 FY budget.

Motion by Albers, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for Dave & Kim Korth dba D & K Lanes, 118 S. Main St., P.O. Box 328, Plainview, NE 68769 and the date of the event is Saturday, August 1, 2015 from 3:00 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 15 thru July 19, 2015 from 8:00 a.m. to 1:00 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Albers, to approve and authorize the Chairman to sign Resolution 2015-10, a multi-jurisdictional hazard mitigation plan with Lower Elkhorn Natural Resources District and FEMA. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve the application for Nebraska Public Power District to under cross and occupy right-of-way along 10 miles of Pierce County roads with a 1" fiber optic communication line: beginning at a point at the Pierce/Madison County line between Sections 33/34, Township 25N, Range 4W (in Mills Township) running on the west side of 537 Avenue for 2 miles, thence west 3 miles along the south side of 848 Road to the Pierce/Antelope County line; and then beginning at a point at the Pierce/Madison/Wayne County line in Section 36 (south side), Township 25N, Range 1W (in South Branch Township) running west on the north side of 846 Road for 5 miles, thence south into Madison County, all in Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.



# Pierce County Board Minutes



Public Defenders Ted Lohrberg and Kate Jorgensen were present to visit with the Board about the two Pierce County Public Defender positions which are due to expire on September 1, 2015. The Board wants to continue with Lohrberg and Jorgensen as our public defenders for another 2 years. Lohrberg and Jorgensen will come to the July 20, 2015 board meeting for more discussion and a contracted amount.

Thomas Higginbotham Jr., NENE EDD Executive Director, was present and gave an update of his group and let the Board know how the Pierce County ECD and NE NE EDD work together.

Mike Holton, Joe Grof and Chad Anderson, Pierce County Economic Development Board members, presented their 15/16 FY budget request of \$30,000, an increase of \$10,000, and gave an update of the activity of the Board and Executive Director. The Board will take this into consideration when working on the county budget.

Billy Ray Hoscheit was present to visit with the Board about issues he is having with the court system and county attorney. The Board informed Hoscheit that they, the Board, has no control over this situation and he needs to talk with his (Hoscheit's) attorney.

Hwy Supt. Brian McDonald was present and discussion was held on the 2015 Plainview Paving Overlay Project shared with Plainview City JEO Project No. 131206. The following 3 bids were received for Pierce County's portion of the project: A & R Construction Co, with a start date of September 15, 2015 and a total base bid of \$285,215.20; Elkhorn Paving Construction Co, with a start date of July 1, 2016 and a total base bid of \$311,235.00; and Steve Harris Construction Inc, with a start date of September 21, 2015 and a total base bid of \$481,365.00.

Motion by Albers, seconded by Elwood, to authorize Brian McDonald, Hwy Supt, to award the bid for the 2015 Plainview Paving Overlay Project shared with Plainview City JEO Project No. 131206 to A & R Construction Co, Plainview, with a start date of September 15, 2015 and a total base bid of \$285,215.20. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on the Pierce NW Bridge Project and the need to send a letter to NDOR in the month of July 2015 letting them know we accept any and all federal aid money for Pierce County.

Zoning Adm. Heather McWhorter and Gerry Krueger were present and visited with the Board about the Kruegers First and Second Lot Splits, both in pt NW  $\frac{1}{4}$  2-25-2.

Motion by Elwood, seconded by Albers, to approve the Kruegers First Lot Split, 5 acres in pt Lot 2 Joel Heckman's Lot Boundary Change between the NE  $\frac{1}{4}$  and NW  $\frac{1}{4}$  and Kruegers Second Lotsplit, 5 acres in pt NW  $\frac{1}{2}$  SW  $\frac{1}{4}$ , both in Section 2, T25N, R2W, Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve Resolution #2015-9 as follows:

## RESOLUTION #2015-9

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 2015/2016 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 2015/2016 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.

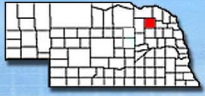
PIERCE COUNTY BOARD OF COMMISSIONERS

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

/s/ Brad Albers, District #2 Commissioner

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

ATTEST: /s/ Shannon Wragge, Pierce County Clerk



# Pierce County Board Minutes



Dated this 22<sup>nd</sup> day of June, 2015 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 Albers; Wragge abstained. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, 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. Roll call vote: Aye: Elwood and Albers; Wragge abstained. Nay: None. Motion carried.

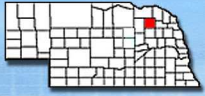
Motion by Wragge, seconded by Elwood, to approve the employment contract between Pierce County and Brad Albers, allowing a County Board member to receive an hourly rate of \$12.00 for roadwork. Roll call vote: Aye: Elwood and Wragge; Albers abstained. Nay: None. Motion carried.

Discussion was held on the 15/16 fiscal year budget preparation.

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

**GENERAL FUND:** Ameritas Life Ins Co Dental-co. share-\$1,442.48; BlueCross BlueShield of NE-county share-\$27,789.96; CableOne-service-\$84.62; Classic Rentals-service-\$196.60; Veterans Service Officers Assn.-2015 dues-\$50.00; Ed Roehr Safety Products-supplies-\$869.80; Elite Office Products-maint. Agreement & supplies-\$1,495.59; First Concord Benefits Group-adm. Fees & deductible paid-\$910.31; Heartland Fire Protection Company-inspections-\$140.00; Holiday Inn-lodging-\$569.70; Hometown Market-prisoner food-\$2,271.27; Jack's Uniforms & Equipment-jail supplies-\$18.50; Jenkins Electric Inc-repairs-\$2,315.00; Kate M. Jorgensen-public defender-\$1,666.67; Verlyn Luebbe-Jan.-June 2015 reimb. for costs-\$1,828.03; M & M Sanitation Service-garbage pickup-\$201.00; Madison County Sheriff-boarding-\$1,400.00; Madison Natl Life Ins Co Inc-premium-\$275.46; Magdanz Inc-supplies-\$510.49; Marshall & Swift-software-\$614.20; Menards-supplies-\$41.48; Microfilm Imaging Systems Inc-scanner rent-\$46.00; Midwest Bank-co share-\$3,359.53; Moore Medical LLC-supplies-\$345.49; Morland, Eastland, Lohrberg PC-public defender-\$1,666.67; NE NE News Company-ads-\$138.41; Nebraska HHS-May 2015-\$279.00; Neligh News & Leader-ads-\$1,435.76; One Stop Fuels-gas-\$9.00; Osmond Mini Mart-gas-\$54.51; Pathology Medical Services of Siouxland PC-autopsy-\$1,591.75; Pierce Automotive Supply-supplies & repair parts-\$562.00; Pierce County Leader-ads-\$190.91; Pierce County Petty Cash-mileage, meals, postage, supplies-\$222.59; Pierce County District Court-court costs-\$67.00; Pierce Lockers-prisoner food-\$2,141.60; Plainview News-ads-\$80.50; Prime Stop North-gas-\$47.66; Prince Auto Repair Inc-repairs-\$125.42; Vickie L. Prince-reimb. lodging, office supplies & mileage-\$1,072.65; Quality Inn & Suites-lodging-\$311.85; Quill-supplies-\$1,506.63; The Radar Shop-radar repairs-\$156.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,011.86; NE Sec. of State-supplies-\$15.00; Sioux Sales Company-supplies-\$510.65; State of NE/IMS-service-\$100.60; Thomson Reuters-law library-\$287.10; Tiger Town Food Center-prisoner food-\$1,226.74; US Postal Services(CMRS-FP)-meter postage-\$4,600.00; Van Diest Supply Co-chemicals-\$5,725.00; Walmart-supplies & prisoner food-\$391.23; Western Office Technology-supplies-\$3,726.00; Whitey's Sprinklers-reseed & fertilize-\$125.00; Payroll-\$45,147.78.

**COUNTY HIGHWAY FUND:** Appeara-service-\$82.64; B's Enterprises-signs, post & culverts-\$3,955.30; Backus Sand & Gravel-gravel-\$35,154.96; CenturyLink-service-\$57.49; CHI Health Occupational Medicine-physical-\$220.00; Classic Rentals-service-\$163.37; Colonial Research Chemical Corp.-chemicals-\$338.13; Farmers Pride-diesel-\$4,120.00; Husker Ag-supplies-\$35.00; JEO Consulting Group Inc-engineering-\$4,550.00; K. Porter Construction Inc-crushed concrete-\$3,624.59 Kayton Intl Inc-repair parts-\$257.25; Kimball Midwest-repair parts-\$324.18; M & M Sanitation Service-garbage pickup-\$54.00; Magdanz Inc-supplies-\$149.98; Matteo Sand & Gravel Co Inc-gravel-\$278.90; Midwest Bank-co share-\$1,712.62; Nebraska Machinery Co-repairs & parts-\$1,438.57; Osmond Mini Mart-gas-\$282.20; Osmond City-garbage pickup-\$63.52; Plainview City Solid Waste Division-crushed concrete-\$1,892.88; Pierce Automotive Supply-repair parts-\$214.23; Randolph Farm Supply Inc-gas, diesel & supplies-\$4,014.99; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,551.57; Source Gas-service-\$40.56; Steinkraus Service-diesel-3,379.39; Theisen Construction Inc-Pierce NW Bridge Project (80%)-\$203,639.54; Trail King Industries-repair parts-\$494.82; Verizon-service-\$60.07; Western Oil Inc-gas-\$316.47; Willow Creek Sand & Gravel-gravel-\$12,713.10; Payroll-\$22,986.10.



# Pierce County Board Minutes



There being no further business, Chairman Wragge adjourned the meeting at 11:16 A.M. and will meet at a regular meeting on Monday, July 6, 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.

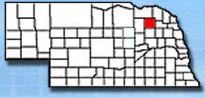
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

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

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

July 6, 2015

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, July 6, 2015, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Zoning Adm. Heather McWhorter, Brian West, Jerid Starkel, Dan Barnes, Eddie Bomar and News Reporter Randee Falter 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 Wragge called the meeting to order at 9:10 A.M. and presided. Chairman Wragge stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

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

The minutes of June 22, 2015 were approved as printed.

Zoning Administrator Heather McWhorter, Brian West, Jerid Starkel and Lucas Mattson were present for the public hearings.

The legal was read for the 9:10 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow Brian West to construct a house on less than 40 acres on property located in the W ½ 1-25-2 and to approve the Jerid Starkel Lot Split.

Chairman Wragge opened the hearing at 9:11 a.m. Brian West and Jerid Starkel were present to answer questions the Board had on the Jerid Starkel Lot Split and the Conditional Use Permit to construct a house on less than 40 acres on property located in the W ½ 1-25-2. There were no written comments or objections and no one from the public was present. Chairman Wragge closed the hearing at 9:12 a.m.

Motion by Albers, seconded by Elwood, to approve the Jerid Starkel Lot Split and Resolution #2015-11 as follows:

### RESOLUTION #2015-11

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 recommendation from the Pierce County Planning Commission and proper notice been given and public hearing held 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).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grants a permanent Conditional Use Permit to Brian West 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:

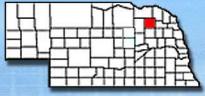
Located in the West ½ of Section 1, Township 25 North, Range 2 West of the 6<sup>th</sup> P.M., Pierce County, Nebraska.

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.

This Conditional Use Permit allows a Single Family Home of less than 40 acres.

This Conditional Use Permit is permanent and may be transferred between owners.

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.



# Pierce County Board Minutes



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. A copy of the signed permit must be recorded with the Pierce Register of Deeds office by the applicant.

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 6<sup>th</sup> day July, 2015, 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, Albers and Wragge. Nay: None. Motion carried.

The legal was read for the 9:15 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow Lucas Mattson to operate a mechanic shop on property located in the NW ¼ NW ¼ SW ¼ 10-26-3.

Chairman Wragge opened the hearing at 9:16 a.m. Lucas Mattson was present to answer questions the Board had on the Conditional Use Permit to operate a mechanic shop on property located in the NW ¼ NW ¼ SW ¼ 10-26-3. There were no written comments or objections and no one from the public was present. Chairman Wragge closed the hearing at 9:17 a.m.

Motion by Wragge, seconded by Albers, to approve Resolution #2015-12 as follows:

## RESOLUTION #2015 - 12

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

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

WHEREAS, the Pierce County Planning Commission and the Pierce County Board of Commissioners have established the following Statement of Finding of Facts for the Conditional Use Permit application of Lucas Mattson:

The application is consistent with the Pierce County Comprehensive Plan.

The application is consistent with the Pierce County Zoning and Subdivision Regulations.

No testimony was presented opposing the application.

The proposed repair facility is already open and operating.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grants a Conditional Use Permit to Lucas Mattson to operate a Mechanic Shop under Section 402, Subsection B, Part 13, "A-1" Primary Agricultural District, Pierce County Zoning and Subdivision Resolution, on the following described land:

Part of the Northwest ¼ of the Northwest ¼ of the Southwest ¼ of Section 10, Township 26 North, Range 3 West of the 6<sup>th</sup> P.M. Pierce County, Nebraska

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

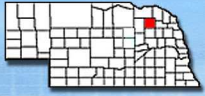
The permit is for a period of ten (10) years. If the Mechanic Shop is operating without complaint at the end of the ten year period, permit will automatically be renewed for an additional ten years.

The permit may be transferred to a new owner, provided the Zoning Administrator is notified at least 30 days prior to closing.

No oil, antifreeze or other fluids may be disposed of on the ground or through a septic system. Holding tanks for oil and other automotive fluids shall be installed.

Any auto repair work done on-site must be done on a paved surface.

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,



# Pierce County Board Minutes



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 6<sup>th</sup> day July, 2015, 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, Albers and Wragge. Nay: None. Motion carried.

The legal was read for the 9:20 a.m. public hearing to receive public comments concerning the adoption of the Pierce County Energy Element as part of the Pierce County Comprehensive Plan as required by LB 997. Chairman Wragge opened the hearing at 9:20 a.m. Zoning Adm. Heather McWhorter answered questions the Board had on the adoption of the Pierce County Energy Element. There were no written comments or objections and no one from the public was present. Chairman Wragge closed the hearing at 9:22 a.m.

Motion by Elwood, seconded by Albers, to approve Resolution #2015-13 as follows:

## RESOLUTION #2015-13

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby approves the addition of the PIERCE COUNTY ENERGY ELEMENT to the Pierce County Comprehensive Plan.

NOW, THEREFORE, LET IT BE FURTHER RESOLVED, that this Resolution shall take effect and be in force no sooner than the 6<sup>th</sup> day of July, 2015.

THIS RESOLUTION WAS Signed and Adopted this 6<sup>th</sup> day July, 2015, 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, Albers and Wragge. Nay: None. Motion carried.

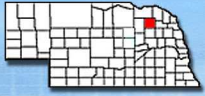
Motion by Albers, seconded by Elwood, to approve the 2 applications for Elkhorn Rural Public Power District for undercrossing and occupying county road right-of-way each with a 2" primary electrical line (1) one beginning approximately 1,976' south of 854 Road and undercrossing 541 Avenue in pt of the NE ¼ Section 30, Township 26N, Range 3W and (1) one beginning approximately 331' south of 851 Road and undercrossing 551 Avenue in pt of the NE ¼ Section 11, Township 25N, Range 2W and approve the application for Tim Lienemann for the undercrossing of a county road with a 2" electrical line approximately 2500' north of 854 Road and undercrossing 553 Avenue in pt of the SW ¼ of Section 20, Township 26N, Range 1W, all in Pierce County, NE. . Roll call vote: Aye: Elwood, Albers 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 LLC, 86420 US Hwy 81, Randolph, NE 68771. The date of the event is Saturday, August 8, 2015 from 3:00 p.m. to 12:30 a.m. at the Pierce County Fairgrounds Pavilion in Pierce, NE. Roll call vote: Aye: Elwood and Wragge; Albers abstained. Nay: None. Motion carried.

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

The legal was read for the 9:30 a.m. opening of sealed bids for one new or used motor grader with 2000 hours or less and the trade-in of equipment #202, 1993 Cat 140G Motor Grader S/N 72B15700. The bids were opened in the presence of all present. Three bids were received from two companies: Nebraska Machinery Co., Norfolk, NE: (1) 2015 Cat 12M3 AWD Motor Graders, 0 hours, cost of \$273,250.00 less \$48,000.00 for trade in of one 1993 Cat 140G motor grader with a total cost to Pierce County of \$225,250.00 with October 23, 2015



# Pierce County Board Minutes



delivery date, 5 years/5000 hours full warranty and \$19,500.00 parts credit; Murphy Tractor & Equipment Co. Sioux City, IA: (1) 2015 John Deere 672G 6 Wheel Drive Motor Graders, 0 hours, cost of \$250,334.00 less \$49,000.00 for trade in of one 1993 Cat 140G motor grader with a total cost to Pierce County of \$201,334.00 with 60 to 90 day delivery date and 5 years/5000 hours full warranty plus add \$14,500 for Grade Pro (WH) Controls; Murphy Tractor & Equipment Co. Sioux City, IA: (1) 2015 John Deere 772G 6 Wheel Drive Motor Graders, 0 hours, cost of \$266,492.00 less \$49,000.00 for trade in of one 1993 Cat 140G motor grader with a total cost to Pierce County of \$217,492.00 with 60 to 90 day delivery date and 5 years/5000 hours full warranty plus add \$14,500 for Grade Pro (WH) Controls.

Discussion was held on the motorgrader bids received.

Motion by Albers, seconded by Wragge, to approve the bid from Nebraska Machinery Co., Norfolk, NE: (1) 2015 Cat 12M3 AWD Motor Graders, 0 hours, cost of \$273,250.00 less \$48,000.00 for trade in of one 1993 Cat 140G motor grader with a total cost to Pierce County of \$225,250.00 with October 23, 2015 delivery date, 5 years/5000 hours full warranty and \$19,500.00 parts credit. Roll call vote: Aye: Albers and Wragge; Elwood abstained. Nay: None. Motion carried.

Work was done on the 15/16 fiscal year budget.

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

**GENERAL FUND:** Black Hills Energy-utilities-\$23.38; Bob Barker-supplies-\$670.97; Consolidated Management Co-sheriff school-\$176.50; Eakes Office Solutions-office Supplies-\$32.68; Ann Fenton-reimburse travel-\$33.81; Floor Maintenance & Paper Supply-supplies-\$429.30; Gene French-reimburse postage-\$16.74; GIS-Web subscription-\$7,745.00; Great America Financial Services-postage meter rent-\$119.00; Heartland Fire Protection Co-inspection & recertification-\$606.00; Jack's Uniforms & Equipment-jail supplies-\$150.79; Mitch Jensen-reimburse travel-\$66.70; Marian Kirby-court reporter-\$124.00; Menards-supplies-\$35.11; Midwest Bank-co share-\$3,405.74; NACO-yearly dues-\$1,726.87; NE Nebraska Area Agency on Aging-yearly county share-\$3,798.00; Norfolk Vacuum Sales & Service-supplies, repair-\$98.75; County Leader-ads-\$18.90; Pierce Telephone Co Inc-service-\$1,996.29; City of Pierce-utilities-\$2,073.54; Prime Stop North-gas-\$103.55; Quill-supplies-\$479.27; Region 4 Behavioral Health-quarterly co. share-\$4,272.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,076.27; Secretary of State-supplies-\$10.00; Security Shredding-shredding-\$35.00; St of Nebr-network service-\$448.00; Tom's Service-gasoline-\$2,000.37; Town & Country Ins.-notary bond-\$40.00; United States Treasury-tax-Obamacare-\$72.00; Payroll-\$45,831.83.

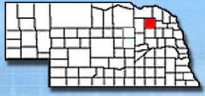
**COUNTY HIGHWAY FUND:** Alpha Workforce Health-DOT exam-\$55.00; Bauer Built Tire-tires-\$22.00; Bomgaars-supplies-\$7.95; Eastern NE Telephone-service-\$101.47; Green Line Equipment, Plainview-repair parts-\$334.93; Kimball-supplies-\$246.46; Midwest Bank, NA-co share-\$1,735.20; NE Nebraska Public Power Dist-utilities-\$281.00; Osmond Farm Supply Center Inc-diesel-\$1,921.61; Pierce Telephone Co Inc-service-\$69.05; City of Pierce-utilities-\$76.53; Plainview City-utilities-\$311.19; R & D Welding-repairs-\$41.84; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,540.87; Safety-Kleen-service-\$472.99; Sealcoat Services Inc-seal joints & cracks-\$17,340.04; Steinkraus Service-diesel, gas & repairs-\$3,272.60; Tom's Service-gasoline-\$549.97; Bob Volk-tree removal-\$2,332.00; West Hodson Lumber-supplies-\$171.98; Willow Creek Sand & Gravel-gravel-\$13,049.48; Payroll-\$23,627.36.

**E911 FUND:** AT&T-E911 access-\$40.85; Centurylink-E911 access-\$314.53; Pierce Telephone Co Inc-E911 access-\$410.96; Racom-supplies, repairs-\$695.00.

There being no further business, Chairman Wragge adjourned the meeting at 10:43 A.M. and will meet again at a regular meeting on Monday, July 20, 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/ Terry J. Wragge  
Chairman, Pierce County

/s/ Shannon Wragge  
Pierce County Clerk



# Pierce County Board Minutes

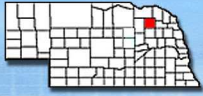


Board of Commissioners

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

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

July 20, 2015

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, July 20, 2015, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge and News Reporter Randee Falter 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 Wragge called the meeting to order at 9:16 A.M. and presided. Chairman Wragge stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

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

The minutes of July 6, 2015 were approved as printed.

Public Defenders Ted Lohrberg and Kate Jorgensen were unable to be present to visit with the Board about the two Pierce County Public Defender positions which are due to expire on September 1, 2015. Lohrberg called and did a conference call with the Board letting the Board know Jorgensen and himself are interested in continuing a contract with Pierce County but would like to drop the juvenile cases for the same amount of money. Lohrberg will draw up the contracts and the Board will make a decision at the next Board meeting.

Motion by Wragge, seconded by Albers, 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, August 22, 2015 from 1:00 p.m. to 1:00 a.m. at the Pierce County Fairgrounds Pavilion in Pierce, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on problem roads and bridges.

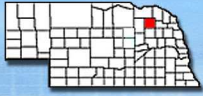
The Board did the quarterly jail and courthouse inspection and all three returned.

Custodian Doreen Hogan visited with the Board about her position.

Motion by Albers, seconded by Elwood, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for June 2015 and for Rick Eberhardt, County Sheriff, for June 2015; and approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for June 2015 and placed on file in the County Clerk's office, total \$1,242,252.29. Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

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

**GENERAL FUND:** Ameritas Life Ins Co Dental-co. share-\$1,248.00; Automated Systems Inc-software & support-\$1,488.00; Rita Bachman-prior service-\$60.00; Donald Blecha-prior service-\$45.00; BlueCross BlueShield of NE-county share-\$26,071.56; Bush & Roe Financial Inc-15/16 FY EMC insurance-\$205,992.00; Classic Rentals-service-\$346.98; Consolidated Management Co-meals-\$194.50; Sophie Eldhart-prior service-\$48.00; Elite Office Products-maint. Agreement & supplies-\$212.92 Ann Fenton-reimb. supplies-\$54.78; First Concord Benefits Group-adm. Fees & deductible paid-\$2,728.12; Fitzgerald, Vetter & Temple-court appointed costs-\$1,041.74; GIP Workshop-software & support-\$7,640.00; Heartland Fire Protection Company-inspections-\$264.00; Diane Herian-mileage-\$15.75; Hometown Market-prisoner food-\$853.37; Kate M. Jorgensen-public defender-\$1,666.67; Steve Keck-mileage-\$31.85; Mark Kroupa-mileage-\$20.35; Genevieve Kumpost-prior service-\$45.00; LexisNexis-office supplies-\$360.00; Magdanz Inc-supplies-\$35.63; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank-co share-\$3,501.14; Mike Stone Plumbing-repairs-\$75.00; MIPS Inc-service & support-\$723.93; Morland, Eastland, Lohrberg PC-public defender-\$1,666.67; NE NE News Company-ads-\$549.93; NE Assn of County Extension Boards-2015 dues-\$100.00; NE Crime Commission-directory-\$8.00; NE State Treasurer-insurance tax refund-\$2,076.30; Haskell



# Pierce County Board Minutes



Ag Lab-software-\$100.00; Osmond Mini Mart-gas-\$68.50; Osmond Pharmacy-prisoner meds-\$13.86; Pierce County Court-court costs-\$258.00; Pierce County Leader-ads-\$764.86; Pierce County Treasurer-interest earned on imprest account-\$51.78; Pierce Telephone Co Inc-service-\$61.44; Plainview News-ads-\$244.66; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,143.72; RR Donnelley-supplies-\$154.21; Region IV Inc-first quarter dues-\$2,2340.25; Donna Riedel-prior service-\$72.00; Schroeder Land Surveying-set corners-\$230.00; Robert Seegebarth-prior service-\$33.00; State of NE/IMS-service-\$100.60; Stonacek Memorial Chapel-removal-\$450.00; Whitey's Sprinklers-repairs-\$75.00; Payroll-\$47,067.39 - As per statute SS 23-122; 3 County Commissioners-\$2,440.00/Mo.; 4 County Officials-\$4,066.67/Mo.; 4 County Deputies-\$3,050.00/Mo.; 1 County Official-\$4,900.00/Mo.; 1 County Official-\$4,466.67/Mo.; 1 County Deputy-\$2,643.33; 1 Sheriff's Deputy-\$3,720.00/Mo.; 1 Sheriff's Deputy-\$3,129.00/Mo.; 1 Sheriff's Deputy-\$2,708.33/Mo.; 2 PT Sheriff's Deputy-\$14.00/hr; 1 PT Sheriff's Deputy-\$10.75/hr; 1 Veteran's Service Officer-\$15.55/hr; 1 FT Custodian-\$14.75/hr; 1 PT Custodian-\$15.25/hr; 1 FT Clerical-\$15.10/hr; 1 FT Clerical-\$12.40/hr; 1 FT Clerical-\$12.30/hr; 2 FT Clerical-\$12.00/hr; 1 FT Clerical-\$11.30/hr; 1 PT Clerical-\$13.00/hr; 1 PT Clerical-\$12.50/hr; 1 PT Clerical-\$10.50/hr; 1 PT Clerical-\$10.05; 1 PT Clerical-\$8.25/hr; 1 PT Clerical-\$8.00/hr; 1 FT Dispatcher-\$14.70/hr; 1 FT Dispatcher-\$12.75/hr; 1 FT Dispatcher-\$10.00/hr; 1 PT Dispatcher-\$14.10/hr; 1 PT Dispatcher-\$10.00/hr; 2 PT Dispatchers-\$11.40/hr; 1 FT Cook-\$11.00/hr; 1 PT Cook-\$10.00/hr; 2 PT Cooks-\$9.75/hr; 1 PT Cook-\$8.50/hr; 1 Weed Supt.-\$17.55/hr; 1 PT Weed Sprayer-\$14.05/hr; 1 PT Weed Sprayer-\$11.55/hr; 5 Weed Board Members-\$40.00/diem.

**COUNTY HIGHWAY FUND:** Appera-uniform service-\$82.64; B's Enterprises Inc-culverts, blades & signs-\$17,968.40; Backus Sand & Gravel-gravel-\$29,073.40; Bauer Built-repair parts-\$156.50; Bazile Aggregate Co LLC-gravel-\$2,475.00; Chad's Tire Service-repairs-\$73.00; Classic Rentals-uniform service-\$164.38; Farmers Pride-diesel-\$7,714.18; Filter Care-repair parts-\$49.60; Great Plains Diesel Inc-repairs-\$120.00; JEO Consulting Group-engineering-\$3,392.50; K. Porter Construction Inc-crushed concrete-\$531.88; Kayton International Inc-repair pars-\$71.40; Leiting Auto Supply-repair parts & supplies-\$256.27; Lorenz Automotive-repair parts-\$464.47; Linweld-repair parts-\$187.79; Matteo Sand & Gravel Co Inc-armor coat-\$169.80; Midwest Bank, NA-co share-\$1,693.22; Mitch's Food Center-supplies-\$69.86; Mitteis Gravel-gravel-\$173.95; MR Rodgers Mini Mart LLC-gas-\$536.88; NE NE Tire & Trailer Sales-repairs-\$90.48; Nebraska Machinery Co-repair parts-\$13.77; Osmond Mini Mart-gas-\$387.97; Plainview Auto Supply-repair parts-\$17.96; Plainview Telephone Co-service-\$46.69; Plainview True Value-supplies-\$5.49; Plainview City-crushed concrete-\$877.68; PowerPlan-repair parts-\$89.38; Randolph Farm Supply-diesel & repairs-\$2,150.64; RDO Truck Centers-repair parts-\$148.42; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,479.21; Steinkraus Service-diesel & repairs-\$3,435.78; Verizon Wireless-service-\$61.57; Wattier's True Value-supplies-\$16.98; Western Oil Inc-gas-\$541.37; Willow Creek Sand & Gravel-gravel-\$8,114.50; Payroll-\$22,713.74 - As per statute SS 23-122; 1 PT Co. Hwy. Supt.-\$100.00/Mo.; 1 FT Mechanic-\$17.40/hr; 3 FT Road Workers-\$13.85/hr; 11 FT Road Workers-\$13.75/hr; 1 PT Road Worker-\$12.00/hr; 1 Bridge Inspector-\$65.00/bridge.

**E911 FUND:** Plainview Telephone Co-E911 access-\$31.71; Telebeep Wireless-E911 access-\$34.22.

**E911 WIRELESS FUND:** Plainview Telephone Co-E911 access-\$119.29.

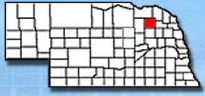
**REGISTER OF DEEDS P & M FUND:** MIPS-deeds online service-\$146.17.

**GRANT FUND:** Northeast NE News Company-tire recycling ad-\$75.84; Pierce County Leader-tire recycling ad-\$114.76; Plainview News-recycling ad-tire recycling ad-\$72.00.

There being no further business, Chairman Wragge adjourned the meeting at 10:08 A.M. and will meet at a regular meeting on Monday, August 3, 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/ Terry J. Wragge  
Chairman, Pierce County

/s/ Shannon Wragge  
Pierce County Clerk



# Pierce County Board Minutes

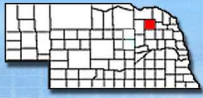


Board of Commissioners

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

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

August 3, 2015

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, August 3, 2015, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Tim Braithwait and News Reporter Randee Falter 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 Wragge called the meeting to order at 9:10 A.M. and presided. Chairman Wragge stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

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

The minutes of July 20, 2015 were approved as printed.

Motion by Albers, seconded by Elwood, to approve the 2015 Inventories for all county offices and the road departments as submitted. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

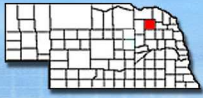
Motion by Albers, seconded by Elwood, to audit and allow the following claims presented for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Black Hills Energy-utilities-\$25.45; Cable One-service-\$84.62; Consolidated Management Co-sheriff school-\$302.25; Elite Court Reporting-dispositon-\$87.00; Elite Office Products-maint. Agreements & supplies-\$933.03; Farm & Home Publishers, Ltd-plat books-\$228.50; First Concord Benefits Group-adm. Fees & deductible paid-\$831.85; Great Financial Services-rent for postage meter-\$119.00; Johnson's Inc-repairs-\$226.50; Madison National Life Ins. Co Inc-premiums-\$230.22; Menards-supplies-\$114.08; Midwest Bank-co share-\$3,537.86; Nebraska HHS-June 2015-\$270.00; Pierce Automotive Supply-supplies-\$53.17; Pierce County Sheriffs Expense Acct-reimb. meals-\$27.25; Pierce County District Court-court costs-\$70.00; City of Pierce-utilities-\$2,411.30; Prince Auto Repair Inc-repairs-\$158.51; Quill-supplies-\$581.89; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,173.21; Secretary of State-supplies-\$20.00; Sioux Sales Company Police Store-supplies-\$60.90; State of NE/IMS-service-\$448.00; State of NE Probation District Seven-FY 14/15 expense-\$15,723.72; Alicia Stortz-mileage-\$126.50; Thomson Reuters-law library-\$287.10; Thomson Reuters Manatron Inc-hardware & software support-\$7,842.89; Tiger Town Food Center-prisoner food-\$331.14; Western Office Technologies-supplies-\$9.51; Whitey's Sprinklers-repairs-\$385.00; Zee Medical-supplies-\$12.95; Payroll-\$47,547.99.

**COUNTY HIGHWAY FUND:** ACH Plainview Hospital-physicals-\$498.00; Bauer Built Tire-tire repairs-\$116.00; Bomgaars-supplies-\$19.43; Boyer Trucks-repair parts-\$282.40; CenturyLink-service-\$57.50; Eastern NE Telephone-service-\$101.47; Gerhold Concrete Company Inc-crushed concrete-\$1,802.83; Great Plains Diesel Inc-repair parts-\$923.30; Green Line Equipment, Plainview-repair parts-\$64.64; K. Porter Construction Inc-crushed concrete-\$1,684.41; Kimball Midwest-supplies-\$771.47; Midwest Bank, NA-co share-\$1,774.19; Midwest Service & Sales Co-blades-\$3,676.92; NE Nebraska Public Power Dist-utilities-\$271.00; Osmond Farm Supply Center Inc-diesel-\$3,697.53; Pierce Automotive Supply-repair parts & supplies-\$338.37; Prince Auto Repair Inc-repairs-\$71.80; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,550.65; Safety-Kleen-service-\$211.82; SourceGas-gas-\$34.63; Steinkraus Service-diesel-\$3,307.92; Theisen Construction Inc-bridge repairs-\$2,800.00; Truck Center-repair parts-\$177.74; West Hodson Lumber Co-crushed rock-\$2,106.75; Willow Creek Sand & Gravel-gravel-\$8,660.10; Zee Medical-supplies-\$26.95; Payroll-\$23,772.50.

**E911 FUND:** AT & T-E911 access-\$8.56; CenturyLink-E911 access-\$67.06; GeoComm-E911 access-\$3,184.00.

**E911 WIRELESS FUND:** AT & T-E911 access-\$32.19; CenturyLink-E911 access-\$248.49.



# Pierce County Board Minutes



Discussion was held on the purchase of a used unique 2012 Dakota belly dump trailer from Sheehan Mack Sales & Equipment Inc, Sioux Falls, SD for \$36,150.00. The other one needs replaced immediately for District 3 and Commissioner Wragge has been looking for a good used belly dump to haul gravel. The Board unanimously agreed Wragge should purchase the belly dump trailer.

Discussion was held on the public defender contracts with Ted Lohrberg and Kate Jorgensen, whom were unable to be present. The County is currently paying \$20,000/year/position and has been for the last two years. Lohrberg visited with the Board at one of the last meetings and offered to keep the same pay if they, the two public defenders, would not have to do the juvenile cases, but let them be court appointed to other attorneys. After much consideration the County Board unanimously decided that would not be in the best interest of the County and counter offered \$25,000/year/position and accepts the juvenile cases. The Board directed the Clerk to notify the two public defenders of their offer.

Hwy Supt. Brian McDonald, Jim Maas, Cheryl Prince and Jeremy Kyncl were present.

The legal was read for the 9:30 a.m. opening of sealed bids for the construction of the "Plainview South Box Culvert, C007001605," JEO Project No. 141053. The following three sealed bids were received, opened and read in the presence of all present for said project: A & R Construction Co, Plainview, NE, with a start date of October 15, 2015 and a total base bid of \$139,939.50; JJK Construction LLC, Lincoln, NE, with a start date of Sept. 1, 2015 and a total base bid of \$212,017.53; and Gus Construction Co Inc, Casey, IA, with a start date of April 1, 2016 and a total base bid of \$272,256.60.

Discussion was held on the bids received.

Motion by Elwood, seconded by Albers, to authorize Brian McDonald, Hwy Supt, to award the bid for the construction of the "Plainview South Box Culvert, C007001605," JEO Project No. 141053 to A & R Construction Co, Plainview, NE, with a start date of October 15, 2015 and a total base bid of \$139,939.50. Roll call vote: Aye:

Elwood, Albers and Wragge. Nay: None. Motion carried.

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

Motion by Albers, seconded by Elwood, to authorize and approve the Clerk to advertise for bids for asphalt patching with sealed bids to be opened on Monday, August 31, 2015 at 9:30 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Chief Juvenile Accountability Officer Sherry Peterson, Co. Sheriff Rick Eberhardt and Co. Attorney Verlyn Luebbe were present and discussion was held on the Community Based Juvenile Services grant funds available to Pierce County. The group came up with ideas to establish services that these funds could be used for and Peterson will act on them. Board Chairman Wragge and Co. Attorney Verlyn Luebbe signed the Memorandum of Understanding that will continue between Pierce and Madison County to continue to receive these funds.

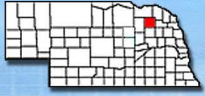
Hadar Village Board member Rich Lutz and Sheriff Rick Eberhardt visited with the County Board about contracting with Pierce County Sheriff's Dept/Pierce County for law enforcement in the Hadar Village on an as needed basis. Sheriff Eberhardt has come up with an hourly rate to be billed out by the Sheriff's Office as they are needed. Hadar Village County Attorney will be drawing up an agreement to be approved at a later date.

There being no further business, Chairman Wragge adjourned the meeting at 10:43 A.M. and will meet again at a regular meeting on Monday, August 17, 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/ Terry J. Wragge  
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



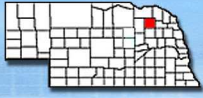
# Pierce County Board Minutes



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

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

August 17, 2015

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, August 17, 2015, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Zoning Adm. Heather McWhorter, News Reporter Randee Falter, Arland Mozer, Emily Kobylarczyk, Ned Porter, Dennis Johnson and Pam Flesner 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 Wragge called the meeting to order at 9:10 A.M. and presided. Chairman Wragge stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

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

The minutes of August 3, 2015 were approved as printed.

The legal was read for the 9:10 a.m. public hearing to receive public comments concerning the application of Invenergy Wind Development LLC for a Conditional Use Permit to construct a temporary meteorological tower on property described as the W ½ SW ¼ and the NW ¼ of 21-25-4.

Chairman Wragge opened the hearing at 9:11 a.m. Zoning Adm. Heather McWhorter, Emily Kobylarczyk, Ned Porter and Arland Mozer answered questions the Board had on the application of Invenergy Wind Development LLC for a Conditional Use Permit to construct a temporary meteorological tower on property described as the W ½ SW ¼ and the NW ¼ of 21-25-4. There were no written comments or objections and no one from the public was present. Chairman Wragge closed the hearing at 9:16 a.m.

Motion by Elwood, seconded by Albers, to approve Resolution #2015-16 as follows:

### RESOLUTION #2015-16

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:

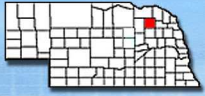
1. The application is consistent with the Pierce County Comprehensive Plan and with the Pierce County Zoning and Subdivision Regulations per Section 6.03 Wind Energy conversion Facilities.
2. The height of the tower is proposed at approximately 191 feet. Pierce County regulation requires a setback of 1.1 times the height of the tower from any road or dwelling. The proposed site is a distance of 2,370.52 feet from the nearest road and 663.96 feet from the nearest dwelling.
3. Meteorological Tower shall mean a tower which is erected primarily to measure wind speed and directions plus other data relevant to siting a Wind Energy Conversion System and is a temporary structure for data collection only.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grants a Conditional Use Permit to Invenergy Wind Development LLC for a Conditional Use Permit to construct a temporary meteorological tower on the following described land:

SW ¼ of the NW ¼ of Section 21, Township 25 North, Range 4 West of the 6th P.M., Pierce County

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

1. This Conditional Use Permit allows applicant to build a temporary meteorological tower for data collection.
2. Applicant must obtain necessary permits from the Nebraska Department of Aeronautics.
3. Applicant must abide by regulations with regard to signage, lighting and other applicable regulations as stated in the Pierce County Regulations 6.03 Wind Energy Conversion Facilities.



# Pierce County Board Minutes



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

THIS RESOLUTION WAS Signed and Adopted this 17<sup>th</sup> day August 2015, 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, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for the request for the following 3 special designated liquor licenses: (1) Robert Stange dba Tiger Tavern, 301 N. State Street, Osmond, NE 68765. The date of the event is Saturday, September 12, 2015 from 3:00 p.m. to 1:00 a.m. at the Pierce Pavilion; (1) Miles Patrick LLC for Pierce Community Organization, Pierce, NE. The date of the event is Saturday, September 19, 2015 from 12:00 p.m. to 12:00 a.m. at the Pierce Pavilion; and (1) Nikki Wragge dba Clanceyz Bar & Grill, 85826 Hwy 13, Pierce, NE 68767. The date of the event is Saturday, September 26, 2015 from 10:00 a.m. to 1:00 a.m. at Clanceyz Bar & Grill Beer Garden. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on the Plainview South Box Culvert, JEO Project No. 141053 and other problem roads and bridges in the county.

Motion by Wragge, seconded by Albers, to authorize the Chairman to sign the Agreement and Notice to Proceed for the Plainview South Box Culvert, JEO Project No. 141053 with A & R Construction Co, Plainview, NE, with a start date of October 15, 2015 and a total base bid of \$139,939.60. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on the two public defender contracts which are due Sept. 1, 2015. At the last meeting the County Board offered each public defender \$25,000, a \$5,000 increase from the previous two years.

Motion by Albers, seconded by Elwood, to accept and approve the public defender contracts with the current firms of Johnson, Morland, Easland & Lohrberg P.C., Norfolk, NE and Kate Jorgensen Law Office P.C., Wayne, NE, as Pierce County's Public Defender's at a salary of \$25,000.00 per year per firm for minimum of one year and possibly two years. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on adding a bridge replacement located on 551 Avenue, ½ mile north of Hwy 20, on to the 1 Year Road Plan.

Motion by Albers, seconded by Elwood, to approve Resolution #2015-17 as follows:

## RESOLUTION #2015-17

WHEREAS, it is in the public interest to replace a 14 foot long bridge located on 551 Ave approximately 0.5 miles north of the Highway 20 Intersection between Sections 25/26, Township 28 North, Range 2 West of the 6<sup>th</sup> P.M., Pierce County, Nebraska.

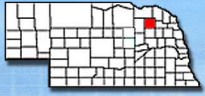
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Pierce County, Nebraska, that said bridge be replaced.

BE IT FURTHER RESOLVED, that the projects be added to the current One Year Road Program and to be known as Project No. C-70(487), 551 Ave Bridge replacement.

THIS RESOLUTION WAS Signed and Adopted this 17<sup>th</sup> day August 2015, 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, Albers and Wragge. Nay: None. Motion carried.

Dennis Johnson with Bush & Roe and Pam Flesner with Town & Country, both with EMC Insurance, was present to discuss the current premium for the County's liability insurance premium in the amount of \$205,992.00 for the fiscal year 2015-2016 and go over the policy with the Board.

Discussion was held on the Ag. Society financials, levy allocation and the dollar amount the Ag Society charges the Pierce County Historical Society/Threshing Bee to use the fairgrounds for the Pierce County Threshing Bee.



# Pierce County Board Minutes



Mike Pommer, County CPA, was present and discussion was held on the 15/16 FY budget and on the levy allocations for the subdivisions. The budget hearing for the 15/16 fiscal year will be on Monday, September 31, 2015 at 10:00 a.m.

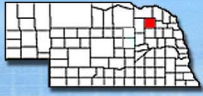
Motion by Albers, seconded by Elwood, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court, Shannon Wragge, County Clerk and Rick Eberhardt, County Sheriff, for July 2015; and approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for July 2015 and placed on file in the County Clerk's office, total \$456,882.98. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

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

**GENERAL FUND:** Ameritas Life Ins Co Dental-co. share-\$1,385.28; Jeff Anderson-mileage-\$8.42; Antelope County Sheriff Dept.-boarding-\$50.00; James Aschoff-mileage-\$24.60; Neil Bloomquist-mileage-\$97.18; BlueCross BlueShield of NE-county share-\$26,956.72; Bob Barker Co Inc-jail supplies-\$16.28; Camass Appraisal Inc-appraising-\$10,605.00; Classic Carpet Care & Rentals-service-\$206.15; Consolidated Management Co-meals-\$204.00; County Veterans Service Officer Assn.-registration-\$25.00; Elite Office Products-maint. Agreement & supplies-\$637.40; Faith Regional Health Services-prisoner medical-\$35.00; First Concord Benefits Group-adm. Fees & deductible paid-\$315.31; Randall Gansebom-mileage-\$93.16; Dwaine Hoffman-mileage-\$60.90; Charles Hoffmann-mileage-\$42.04; Hometown Market-prisoner food-\$1,926.79; Jenkins Electric Inc-repairs-\$168.45 Kate M. Jorgensen-public defender-\$1,666.67; Gerry Krueger-mileage-\$39.20; LexisNexis-office supplies-\$360.00; Madison County-14/15 FY Zoning Expense-\$22,040.33; Magdanz Inc-supplies-\$218.49; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank-co share-\$3,294.26; MIPS Inc-service & support-\$723.93; Morland, Eastland, Lohrberg PC-public defender-\$1,666.67; Thomas Nathan-mileage-\$138.60; NE NE News Company-ads-\$947.31; NE Law Enforcement Training Center-registration-\$50.00; Norfolk Daily News-subscription-\$382.46; Osmond Mini Mart-gas-\$48.14; Pierce County Court-court costs-\$51.00; Pierce County Leader-ads-\$1,067.27; Pierce County Petty Csh Fund-meals, mileage, postage, supplies-\$266.56; Pierce Telephone Co Inc-service-\$2,146.99; Pierce City-utilities-\$63.39; Plainview News-ads-\$429.43; Quill-supplies-\$446.69; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,004.61; Ranea Rystrom-mileage-\$97.18; Larry Schaefer-mileage-\$49.55; Security Shredding Services-shredding-\$35.00; Stratton, Delay & Doelle, PC-court appointed costs-\$1,066.00; Terminix-service-\$56.00; Western Oil Inc dba Roadrunner-gas-\$47.00; Byron Wragge-mileage-\$45.60; Peggy Wragge-reimb. postage envelopes-\$532.65; Payroll-\$44,397.98.

**COUNTY HIGHWAY FUND:** Appeara-uniform service-\$103.30; Asphalt & Concrete Materials Co Division of Flinn Paving Co Inc-asphalt-\$4,212.78; Backus Sand & Gravel-gravel-\$49,527.68; Bauer Built-repair parts-\$26.50; Berners Service-gas-\$62.37; Big John Mfg Co Inc-repair parts-\$7.40; Classic Carpet Care & Rentals-service-\$175.22; Filter Care-repair parts-\$22.95; Gary Backhaus Gravel-gravel-\$1,717.70; ITC Supply-repairs-\$102.30; Kayton International Inc-repair pars-\$383.21; Kimball Midwest-supplies-\$771.47; Leitig Auto Supply-repair parts & supplies-\$51.52; Lorenz Automotive-repair parts-\$439.62; Magdanz Inc-supplies-\$8.97; Manzer Equipment-repair parts-\$123.52; Matheson Tri Gas Co-repair parts-\$39.99; Midwest Bank, NA-co share-\$1,747.76; Mitteis Gravel-gravel-\$3,067.75; MR Rodgers Mini Mart LLC-gas-\$1,244.65; NE NE Tire & Trailer Sales-repairs-\$20.50; Nebraska Machinery Co-repair parts-\$1,186.53; Osmond Mini Mart-gas-\$184.24; Pierce Telephone Co Inc-service-\$73.72; Pierce City-utilities-\$106.80; Plainview Auto Supply-repair parts-\$91.08; Plainview Telephone Co-service-\$46.69; Plainview True Value-supplies-\$15.99; Plainview City-utilities-\$289.95; PowerPlan-repair parts-\$89.38; Randolph Farm Supply-diesel & repairs-\$2,150.64; Prince Auto Repair Inc-repairs-\$234.62; Randolph Farm Supply Inc-diesel, gas & repairs-\$2,128.30; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,545.59; Steinkraus Service-repairs-\$15.00; Wattier's True Value-supplies-\$61.53; Western Oil Inc dba Roadrunner-gas-\$490.24; Willow Creek Sand & Gravel-gravel-\$19,696.03; Payroll-\$23,447.64.

**E911 FUND:** Pierce Telephone Co Inc-E911 service-\$86.30; Plainview Telephone Co-E911 access-\$31.71; Telebeep Wireless-E911 access-\$17.11.



# Pierce County Board Minutes



**E911 WIRELESS FUND:** Pierce Telephone Co Inc-E911 service-\$324.66; Plainview Telephone Co-E911 access-\$119.29.

**REGISTER OF DEEDS P & M FUND:** MIPS-deeds online service-\$146.17.

There being no further business, Chairman Wragge adjourned the meeting at 11:07 A.M. and will meet at a regular meeting on Monday, August 31, 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.

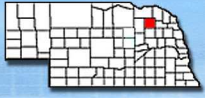
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

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

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

August 31, 2015

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, August 31, 2015, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Judd Allen and News Reporter Randee Falter 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 Wragge called the meeting to order at 9:14 A.M. and presided. Chairman Wragge stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

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

The minutes of August 17, 2015 were approved as printed.

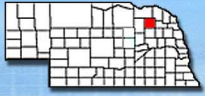
Clerk of District Court Vickie Prince, Co. Attorney Verlyn Luebbe and Deputy County Clerk Susan Peters were present.

Judd Allen with NACO Benefit Services was present to visit with the Board about their services and upcoming BlueHealth Wellness Program that kicks off on Sept. 1. Allen encourages county employees to take advantage of this program designed to achieve health goals and earn special awards for participating.

Motion by Albers, 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 Wragge; Albers abstained. Nay: None. Motion carried.

**GENERAL FUND:** Advanced Correction Healthcare-prisoner medical-\$33.89; Mary Ann Bach-mileage-\$35.30; Black Hills Energy-utilities-\$25.93; CableOne-service-\$93.09; Consolidated Management Co-sheriff school-\$195.50; County Veterans Service Officers Assn-registration-\$50.00; Eakes Office Solutions-office Supplies-\$52.65; Elite Office Products-supplies-\$20.00; Ann Fenton-reimburse travel & supplies-\$178.23; First Concord-cafeteria plan fees-\$10.00; Heartland Fire Protection Company-inspections & recertifications-\$162.71; Diane Herian-mileage-\$15.75; Jenkins Electric-repairs-\$551.97; Johnson's Inc-repairs-\$513.03; Steve Keck-mileage-\$31.85; Mark Kroupa-mileage-\$20.35; Beverly Luebe-mileage-\$103.50; Madison County Sheriff-prisoner boarding-\$400.00; Madison National Life Ins Co Inc-premiums-\$352.66; Manatron Inc-software-\$3,704.21; Maximus Inc-FY 2012 Indirect Cost Allocation Plan-\$418.36; Midwest Bank-co share-\$3,337.57; NACO-registration-\$45.00; NE NE Assn of County Officials-registration-\$175.00; NE NE News Company-ads-\$19.00; NE Dept of Labor-elevator inspection-\$140.00; NE HHS-July 2015-\$279.00; Norfolk Daily News-ad-\$43.94; Pathology Medical Services of Siouxland PC-autopsy costs-\$502.70; Pierce Chamber of Commerce-membership dues-\$30.00; Pierce County Economic Development-FY 15/16 contribution-\$21,798.00; Pierce Postmaster-first class presort-\$225.00; Pierce Telephone Co Inc-service-\$55.11; City of Pierce-utilities-\$3,341.16; Michael J. Pommer CPA-FY 15/16 budget-\$1,000.00; Prince Auto Repair Inc-repairs-\$34.36; Quill-supplies-\$508.49; RepCo Marketing Inc-supplies-\$42.75; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,962.28; Secretary of State-registration-\$50.00; NE AS Services-network service-\$145.39; Thomsen Reuters West-law library-\$287.10; Payroll-\$44,115.12.

**COUNTY HIGHWAY FUND:** Ag & Industrial Engine Machine Inc-repair parts-\$3,723.54; B's Enterprises Inc-repair parts-\$3,500.00; Bauer Built Tire-tire repairs-\$157.20; Bomgaars-supplies-\$50.99; Boyer Trucks-repairs-\$849.93; CenturyLink-service-\$57.50; GI Trailer Inc-repair parts-\$605.16; JEO Engineering-engineering-\$14,065.25; Jerry's Hilltop Services-gas-\$184.20; Kimball-supplies-\$417.33; Matheson-repair parts-\$462.02; Matteo Sand & Gravel Co Inc-gravel-\$797.340; Midwest Bank, NA-co share-\$1,769.29; Osmond Farm Supply Center Inc-diesel-\$1,797.17; Pierce Automotive Supply-repair parts-\$210.13; City of Pierce-utilities-\$103.58; Sheehan Mack Sales & Equipment-Dakota Belly Dump trailer-\$36,150.00; Source Gas-service-\$35.84; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,561.18; Steinkraus



# Pierce County Board Minutes



Service-diesel, gas & repairs-\$5,909.78; Verizon-service-\$58.55; Willow Creek Sand & Gravel-gravel-\$6,727.35; Wisnieski Construction Inc-bridge repairs-\$990.00; Zee Medical-supplies-\$214.73; Payroll-\$23,128.42.

**E911 FUND:** AT&T-E911 access-\$8.56; Centurylink-E911 access-\$65.85.

**E911 WIRELESS FUND:** AT&T-E911 access-\$32.19; Centurylink-E911 access-\$247.70.

**GRANT FUND:** Butler County Landfill Inc-scrap tire hauling-\$6,609.60.

Motion by Elwood, seconded by Albers, to recommend approval to the NE Liquor Control Commission for the request for the following 2 special designated liquor licenses: (1) Shane Taylor dba The Whitehouse/Taylor's Bar & Grill, 116 S. 2<sup>nd</sup> St., Pierce, NE 68767. The date of the event is Saturday, October 3, 2015 from 5:00 p.m. to 1:00 a.m. at the Pierce Pavilion; and (1) Dave & Kim Korth dba D & K Lanes, 116-118 S. Main St., Plainview, NE 68769. The date of the event is Saturday, October 9, 2015 from 3:00 p.m. to 1:00 a.m. at the Pierce Pavilion. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve the application for Bill Altwine/Altwine Electric Motors Inc for the undercrossing of a county road with a 2" electrical line approximately 700' west of 546 Avenue and undercrossing 853 road in pt of the NW ¼ Section 36, Township 26N, Range 3W in Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to authorize the Board Chairman to sign the 2015/2016 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, Albers and Wragge. Nay: None. Motion carried.

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

Hwy Supt. Brian McDonald and Sheryl Prince were present for bid opening.

The legal was read for the 9:30 a.m. opening of sealed bids for the 2015 Pavement Maintenance Project No. 090007. The following sealed 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 October 1, 2015 and a total base bid of \$264,050.00.

Discussion was held on the bid received.

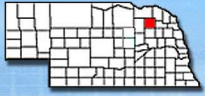
Motion by Wragge, seconded by Elwood, to approve and award the bid to A & R Construction Co Inc., Plainview, NE, with a start date of October 1, 2015 and a total base bid of \$264,050.00 for the 2015 Pavement Maintenance Project No. 090007. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Donovan & Barb Ellis, William & Nancy Meyer, Marvin & Sandy Eckert, Jackie White, Dave Hoogestraat, Trish, Walton and Chad Anderson were present to visit with the Board about the paving of West Main Street on the south side of the Pierce High School. The group questioned how it became a city road and why do they now have to pay their half of the paving. The reason being when the school land was annexed into the City of Pierce by NE State Statutes the road along the city property now becomes city responsibility/maintained and the land owners along that property to be assessed paving charges.

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, Vickie Prince, Verlyn Luebbe and Susan Peters.

Chairman Wragge opened the 10:00 A.M. Budget Hearing at 10:15 a.m. for the 2015-2016 Pierce County Budget. Discussion was held. There were no written comments or objections from the public. Chairman Wragge closed the hearing at 10:26 a.m.

Motion by Wragge, seconded by Elwood, to approve and adopt the 2015-2016 Pierce County Budget as submitted and approve Resolution #2015-18 whereas the Pierce County governing body, by majority vote, resolves that the 2015-2016 property tax request be set at the amount of \$3,450,000.00 with the County levy set at 0.174269. Whereas the original is on file at the office of the Pierce County Clerk and available for public inspection. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.



# Pierce County Board Minutes



Discussion was held on the mowing of county roads and County Burial Application 2015-1, which the Board was waiting on. No decision was made on the county burial and will be placed on next agenda.

There being no further business, Chairman Wragge adjourned the meeting at 11:32 A.M. and will meet again at a regular meeting on Monday, September 14, 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.

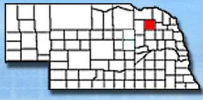
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

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

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS September 28, 2015

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, September 28, 2015, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge and News Reporter Randee Falter 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 Wragge called the meeting to order at 9:10 A.M. and presided. Chairman Wragge stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

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

The minutes of September 14, 2015 were approved as printed.

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

Motion by Albers, seconded by Elwood, to approve Resolution 2015-19 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 #2015-19

| PARCEL #  | NAME                 | YEARS DELINQENT   | AMOUNT (Principal Only) |
|-----------|----------------------|-------------------|-------------------------|
| 700007686 | Thomas Beltz         | 2012, 2013 & 2014 | \$1,208.18              |
| 700009366 | Thomas Beltz         | 2012, 2013 & 2014 | \$273.58                |
| 700009408 | Thomas Beltz         | 2012,2013 & 2014  | \$569.56                |
| 700010724 | Donald Dasher        | 2012,2013 & 2014  | \$475.16                |
| 700010710 | Donald Dasher        | 2012,2013 & 2014  | \$419.40                |
| 700010031 | Wesley Eisemann      | 2012,2013 & 2014  | \$270.34                |
| 700037506 | David M. Gasseling   | 2012,2013 & 2014  | \$564.58                |
| 700016590 | Loren D. Gerdes      | 2012,2013 & 2014  | \$640.07                |
| 700006797 | Dawn M. Howard       | 2012,2013 & 2014  | \$466.86                |
| 700024843 | Laura Penny          | 2012,2013 & 2014  | \$457.64                |
| 700009646 | Sheryl & Dale Ristow | 2012,2013 & 2014  | \$1,014.78              |
| 700016170 | Lonnie Robinson      | 2012,2013 & 2014  | \$1,075.56              |
| 700007910 | Bonnie Scheinost     | 2012,2013 & 2014  | \$620.40                |
| 700012225 | William Swallow      | 2012,2013 & 2014  | \$3,702.70              |
|           | TOTAL                |                   | \$11,758.81             |

PASSED and ADOPTED: September 28, 2015, at Pierce, Pierce County, Nebraska.

//s/ Terry J. Wragge, Chairman

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

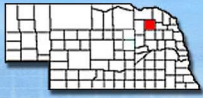
/s/ Brad Albers, District #2 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Dated: September 28, 2015.

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 Albers, to authorize and approve the Board Chairman to sign an Agreement with NDOR for Project STPD-13-4 (110) for the Foster NW & SE construction of a highway improvement project in Pierce County. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.



# Pierce County Board Minutes



Hwy Supt Brian McDonald was present and discussion was held on the Pierce NW Bridge Project, 15/16 FY federal money & gas tax for Pierce County, roads and bridges that need attention, the NBSC Certification Reports.

Motion by Albers, seconded by Elwood, to authorize and approve the Board Chairman and Hwy Supt. to sign the 2015 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, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to authorize and approve the Board Chairman to sign the Change Order #1 (adjusts final quantities) (net decrease of \$14,921.43) and Pay Application #2 (final) for \$35,988.46 to Theisen Construction Inc for the Pierce NW Bridge Project #130427. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

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

**GENERAL FUND:** Ameritas Life Ins Co Dental-co. share-\$1,222.80; BlueCross BlueShield of NE-county share-\$26,956.72; Buffalo County Sheriff-sheriff fees-\$22.11; Cable One-services-\$93.09; Consolidated Management Co-meals-\$180.75; Cooking Light-subscription-\$24.00; E.M. Motor Co-vehicle repair-\$778.00; Elite Office Products-maint. Agreement & supplies-\$20.00; Ann Fenton-reimburse mileage & supplies-\$47.96; Jack's Uniforms & Equipment-uniforms-\$131.84; Jorgensen-public defender-\$2,083.33; Madison Co District Court-filing fee mental health brd-\$50.00; Madison County Sheriff-inmate housing-\$1,578.29; Microfilm Imaging Systems Inc-scanner rent-\$46.00; Midwest Bank-co share-\$3,644.51; Mike Stone Plumbing-repairs-\$67.50; MIPS Inc-service & support-\$723.93; Morland, Easland, Lohrberg PC-public defender-\$2,083.33; Nebraska HHS-August care services-\$279.00; NE Community College-heartsaver classes-\$720.00; Osmond Mini Mart-gas-\$100.09; Overhead Door-transmitters-\$127.50; Pengad, Inc-supplies-\$108.03; Pierce Automotive Supply-repair parts-\$20.76; Pierce County Petty Cash Fund-meals, mileage, postage, supplies-\$185.39; Pierce District Court-court fees-\$142.00; Pierce Lockers-prisoner food-\$420.00; Pierce Telephone Co Inc-service-\$56.40; Pierce City-utilities-\$823.59; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,372.71; RR Donnelley-supplies-\$56.56; State of Nebr-AS 400 services-\$100.60; Peggy Wragge-reimb. mileage-\$161.81; Jody Young-reimburse mileage-\$142.60; Payroll-\$48,853.08.

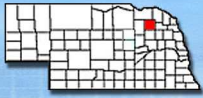
**COUNTY HIGHWAY FUND:** Backus Sand & Gravel-gravel-\$24,436.90; Bomgaars-supplies-\$134.99; CenturyLink-telephone service-\$58.50; Gerhold Concrete Co Inc-crushed rock-\$383.18; Lawson Products-supplies-\$150.78; Midwest Bank, NA-co share-\$1,524.99; Nebraska Machinery Co-repair parts-\$1,758.10; Osmond Farm Supply Center-diesel-\$1,733.37; Osmond Mini Mart-gas-\$255.65; Osmond City-garbage service-\$63.52; Pierce Automotive Supply-repair parts-\$116.97; Pierce City-utilities-\$108.99; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,524.99; Source Gas-natural gas-\$38.29; Steinkraus Service-diesel-\$5,577.61; Theisen Construction Inc-pay application-\$35,988.46; Verizon Wireless-phone service-\$60.85; Willow Creek Sand & Gravel-gravel-\$9,585.20; Payroll-\$22,592.70.

**REGISTER OF DEEDS P & M FUND:** MIPS-deeds online service-\$146.17.

There being no further business, Chairman Wragge adjourned the meeting at 9:53 A.M. and will meet at a regular meeting on Tuesday, October 13, 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/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk



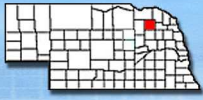
# Pierce County Board Minutes



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

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

October 13, 2015

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, October 13, 2015, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Nate Carstens, John Thomas, Aaron Becker and Zoning Adm. Heather McWhorter 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 Wragge called the meeting to order at 9:10 A.M. and presided. Chairman Wragge stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

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

The minutes of September 28, 2015 were approved as printed.

Motion by Albers, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for Nikki Wragge dba Clanceyz Bar & Grill, 85826 Hwy 13, Pierce, NE 68767. The date of the event is Saturday, November 14, 2015 from 3:00 p.m. to 1:00 a.m. at the Pierce County Fairgrounds Pavilion. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

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

Motion by Albers, seconded by Elwood, to approve the application for Koehler Farms % Paul Koehler for the undercrossing of a county road with a 3" electrical line approximately 780' west of 554 Avenue and undercrossing 866 Road in pt of the W 1/2 SE 1/4 of Section 20 and pt W 1/2 NE 1/4 of Section 29, Township 28N, Range 1W in Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Albers, to authorize the Chairman to sign the Agreement and Notice to Proceed for the 2015 Pavement Maintenance JEO Project No. 090007 with A & R Construction Co., Plainview, NE, with a start date of October 1, 2015 and a total base bid of \$264,050.00. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Albers, to approve Resolution #2015-23 as follows:

### RESOLUTION #2015-23

WHEREAS, due to Section 13-518 to 13-522 of the Nebraska Revised Statutes, the 2015-2016 Budget includes a transfer of funds from General to Courthouse & Jail Sinking, and

WHEREAS, the 2015-2016 county budget was balanced by a fund transfer of \$10,000.00 from the General Fund (0100) to the Courthouse & Jail Sinking Fund (4000),

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Commissioners that the Pierce County Clerk is directed to transfer the following funds thru the claim process as follows:

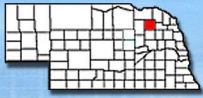
|                                       |                    |    |
|---------------------------------------|--------------------|----|
| General Fund (0100)                   | \$10,000.00        | to |
| Courthouse & Jail Sinking Fund (4000) | <u>\$10,000.00</u> |    |
| Total                                 | <u>\$10,000.00</u> |    |

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

Dated this 13<sup>th</sup> day of October, 2015

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman



# Pierce County Board Minutes



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

/s/ Brad Albers, District #2 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

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

Motion by Elwood, seconded by Albers, to approve Resolution #2015-22 as follows:

## RESOLUTION #2015-22

WHEREAS, due to Section 39-1904 of the Nebraska Revised Statutes, the 2015-2016 County Road Fund budget does not include a property tax dollar request, and

WHEREAS, the 2015-2016 county budget was balanced by a fund transfer of \$2,203,900.00 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 Clerk is directed to transfer the following funds thru the claim process as follows:

|                  |                     |
|------------------|---------------------|
| Road/Bridge Fund | <u>\$500,000.00</u> |
| Total            | <u>\$500,000.00</u> |

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

Dated this 13<sup>th</sup> day of October, 2015

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

/s/ Brad Albers, District #2 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.

The legal was read for the 9:15 a.m. public hearing to receive public comments concerning a Conditional Use Permit (CUP) to allow Aaron & Kala Becker to construct a house on less than 40 acres on property located in the SE ¼ SW ¼ 15-25-1.

Chairman Wragge opened the hearing at 9:17 a.m. Zoning Adm. Heather McWhorter, Aaron Becker and John Thomas were present to answer questions the Board had on the CUP. There were no written comments or objections and no one from the public was present. Chairman Wragge closed the hearing at 9:22 a.m.

Motion by Wragge, seconded by Albers, to approve Resolution #2015-20 as follows:

## RESOLUTION #2015 - 20

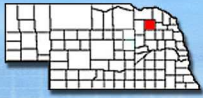
A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF PIERCE, NEBRASKA UNDER AUTHORITY GRANTED BY THE PIERCE COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

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. Current zoning is A-1 Primary Agriculture
2. There is access to an improved County road.
3. Density requirements for this zoning district allow for only two houses per quarter, however this lot split was applied for October 15, 2013 and approved by the County Commissioners for use as rural residential.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grants a permanent Conditional Use Permit to Aaron and Kala Becker for a single family



# Pierce County Board Minutes



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:

Part of the Southeast  $\frac{1}{4}$  of the Southwest  $\frac{1}{4}$  of Section 15, Township 25 North, Range 1 West of the 6<sup>th</sup> 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. Property must remain free and clear of excessive junk and debris.
5. 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.
6. A copy of the signed permit must be recorded with the Pierce Register of Deeds office by the applicant.

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 13<sup>th</sup> day October, 2015, 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, Albers 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 Melodie Nielsen and Nate Carstens to construct a house on less than 40 acres on property located in the NE corner of the SW  $\frac{1}{4}$  2-25-2.

Chairman Wragge opened the hearing at 9:27 a.m. Zoning Adm. Heather McWhorter and Nate Carstens were present to answer questions the Board had on the CUP. There were no written comments or objections and no one from the public was present. Chairman Wragge closed the hearing at 9:29 a.m.

Motion by Albers, seconded by Elwood, to approve Resolution #2015-21 as follows:

## RESOLUTION #2015 - 21

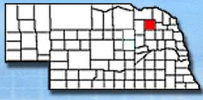
A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF PIERCE, NEBRASKA UNDER AUTHORITY GRANTED BY THE PIERCE COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

WHEREAS, 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

4. This application is consistent with the Comprehensive Plan.
5. This application is consistent with the Zoning and subdivision Regulations and the Zoning Map.
6. Current zoning is A-1 Primary Agriculture
7. There is access to an improved County road
8. The proposed residential site does meet the density requirements of the Pierce County Zoning and Subdivision Regulations.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grants a permanent Conditional Use Permit to Melodie Nielsen & Nate Carstens for a single



# Pierce County Board Minutes



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:

Northeast Corner of the Southwest  $\frac{1}{4}$  of Section 2, Township 25 North, Range 2 West of the 6<sup>th</sup> 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.

7. This Conditional Use Permit allows a Single Family Home of less than 40 acres.
8. This Conditional Use Permit is permanent and may be transferred between owners..
9. 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.
10. 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.
11. A copy of the signed permit must be recorded with the Pierce Register of Deeds office by the applicant.

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.

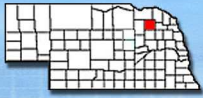
THIS RESOLUTION WAS Signed and Adopted this 13<sup>th</sup> day October, 2015, at Pierce, Nebraska.

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

Motion by Albers, seconded by Elwood, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk, for September 2015; and approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for September 2015 and placed on file in the County Clerk's office, total \$438,255.43. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

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

**GENERAL FUND:** Advanced Correctional Healthcare-prisoner meds-\$37.50; Black Hills Energy-service-\$27.44; Champs Inc dba Entertainment Unlimited-repairs-\$382.19; Consolidated Management Co-meals-\$115.25; Ann Fenton-reimb. meals, lodging & registration-\$149.76; First Concord Benefits Group-adm. Fees & deductible paid-\$195.00; Great America Financial Services-postage meter lease-\$119.00; Hometown Market-prisoner food-\$1,790.45; Jack's Uniforms & Equipment-supplies-\$76.89; Jenkins Electric Inc-repairs-\$133.89; Lexis Nexis-software-\$360.00; Madison County-district judge costs-\$102.97; Magdanz Inc-supplies-\$46.95; Mark McCabe-reimb. meals-\$80.57; Menards-supplies-\$9.89; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank-co share-\$3,382.34; MIPS Inc-service & support-\$723.93; NE NE News Company-ads-\$473.50; NE Public Health Environmental Lab-blood test-\$105.00; NE Law Enforcement Training Center-registration-\$190.00; NE Research & Extension Center-software-\$30.00; Pierce Auto-repairs-\$128.24; Pierce County Leader-ads-\$613.24; Pierce County Court-court costs-\$248.00; Pierce County Treasurer-transfer from General to RB (500,000) and from General to CH & Jail Sinking (10,000)-\$510,000.00; Pierce Telephone Co Inc-service-\$1,988.04; Plainview News-ads-\$228.18; Prince Auto Repair Inc-repairs-\$81.66; Quill-supplies-\$701.94; Ramada-lodging-\$617.66; Region 4 Behavioral Health System-2<sup>nd</sup> quarter dues-\$4,272.25; Region IV Inc-2<sup>nd</sup> quarter dues-\$2,340.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,214.90; Schroeder Land Surveying-survey corners-\$499.00; State of NE/IMS-service-\$448.00; Terminix-service-\$56.00; Thomsen Reuters-law library software-\$287.10; Tom' Service-gas & repairs-\$1,555.71; Walton



# Pierce County Board Minutes



Appliance & Repair-repairs-\$75.00; Wayne County-district judge costs-\$4,397.00; Woodbury County, IA-pathology/autopsy costs-\$502.70; Payroll-\$46,561.01.

**COUNTY HIGHWAY FUND:** Appera-uniform service-\$103.30; B's Enterprises Inc-signs & blades-\$25,937.50; Backus Sand & Gravel-gravel-\$21,751.00; Bauer Built-repair parts-\$153.20; Bazile Aggregate Co LLC-gravel-\$2,700.00; Berners Service-gas-\$49.99; Big John Mfg Co Inc-repair parts-\$78.93; Chad's Tire Service-repairs & tires-\$6,082.92; Cornhusker Intl Trucks Inc-repair parts-\$230.35; Eastern NE Telephone-service-\$101.44; Echo Electric Supply-repair parts-\$187.74; Farmers Pride-propane-\$256.75; Filter Care-repair parts-\$204.40; Gerhold Concrete Company Inc-crushed concrete-\$11,015.00; Greenline Equipment-repair parts-\$168.52; JEO Engineering & Consulting-engineering-\$3,155.00; Kelly Supply Company-repair parts-\$4.89; Ken's Trailer Sales & Repair-repair parts-\$6.50; Kimball Midwest-supplies-\$162.33; Lawson Products-repair parts-\$155.82; Leiting Auto Supply-repair parts & supplies-\$49.40; Lorenz Automotive-repair parts-\$239.17; Magdanz Inc-supplies-\$57.51; Manzer Equipment-repair parts-\$37.58; Matheson Tri Gas Co-repair parts-\$38.70; Midwest Bank, NA-co share-\$1,714.83; Mitch's Food Center-supplies-\$75.25; Mitteis Gravel-gravel-\$742.96; MR Rodgers Mini Mart LLC-gas-\$626.59; NE NE Tire & Trailer Sales-repairs-\$120.96; NE NE PPD-service-\$293.00; Paul's Welding-repairs-\$91.40; Pierce Telephone Co Inc-service-\$68.26; Plainview Auto Supply-repair parts-\$32.25; Plainview Telephone Co-service-\$46.66; Plainview True Value-supplies-\$12.56; Plainview City-utilities-\$286.67; Prince Auto Repair Inc-repairs-\$93.00; Randolph Farm Supply Inc-diesel, gas & repairs-\$3,416.10; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,577.53; Steinkraus Service-repairs-\$149.00; Tom's Service LLC-gas & repairs-\$581.91; Truck Center-repair parts-\$135.00; West-Hodson Lumber Co-crushed rock-\$346.50; Western Oil Inc dba Roadrunner-gas-\$398.32; Payroll-\$23,370.80.

**E911 FUND:** AT & T-E911 access-\$8.64; CenturyLink-E911 access-\$66.06; Pierce Telephone Co Inc-E911 access-\$86.30; Plainview Telephone Co-E911 access-\$31.71.

**E911 WIRELESS FUND:** AT & T-E911 access-\$32.48; CenturyLink-E911 access-\$248.49; Pierce Telephone Co Inc-E911 access-\$324.66; Plainview Telephone Co-E911 access-\$119.29.

**REGISTER OF DEEDS P & M FUND:** MIPS-deeds online service-\$146.17.

**VISITOR PROMO FUND:** NE NE News Company-ad-\$6.27

Discussion was held with Zoning Adm. Heather McWhorter about the zoning in Breslau. McWhorter said that the area is zoned industrial. The Board directed McWhorter to send all residents in Breslau a letter informing them that they are zoned industrial and they must cleanup and maintain their residents.

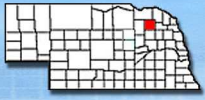
There being no further business, Chairman Wragge adjourned the meeting at 10:03 A.M. and will meet again at a regular meeting on Monday, October 26, 2015 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

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

/s/ Shannon Wragge  
Pierce County Clerk

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

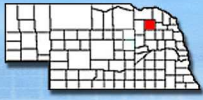
/s/ Shannon Wragge  
Pierce County Clerk



# Pierce County Board Minutes



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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

October 26, 2015

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, October 26, 2015, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge and News Reporter Randee Falter 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 Wragge called the meeting to order at 9:10 A.M. and presided. Chairman Wragge stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

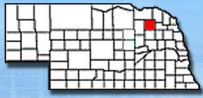
Motion by Elwood, seconded by Albers, to approve the agenda. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

The minutes of October 13, 2015 were approved as printed.

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

**GENERAL FUND:** Ameritas Life Ins Co Dental-co. share-\$1,420.80; Rita Bachman-prior service-\$60.00; Donald Blecha-prior service-\$45.00; BlueCross BlueShield of NE-county share-\$26,228.16; Cable One-services-\$84.62; Classic Rentals-service-\$191.07; Consolidated Management Co-meals-\$38.00; Rick Eberhardt-reimb. uniform, lodging & registration-\$546.80; Sophie Eldhart-prior service-\$48.00; Elite Office Products-maint. Agreement & supplies-\$214.56; Floor Maintenance-supplies-\$257.12; Holiday Inn, Kearney-lodging-\$87.95; Jack's Uniforms & Equipment-uniforms-\$336.60; Kate M. Jorgensen-public defender-\$2,083.33; Genevieve Kumpost-prior service-\$45.00; Madison County Sheriff-inmate housing-\$1,556.58; Menards-supplies-\$131.47; Midwest Bank-co share-\$3,414.31; Amy Miller-reimb. mileage, meals & lodging-\$440.56; Morland, Easland, Lohrberg PC-public defender-\$2,083.33; NACO-registration-\$720.00; NE NE Assoc. of County Clerks, ROD & Election Comm.-dues-\$50.00; Nebraska HHS-September care services-\$270.00; Osmond Mini Mart-gas-\$43.70; Osmond City-15/16 Interlocal Library Assistance-\$4,800.00; Pierce Auto-repairs-\$204.83; Pierce Automotive Supply-repair parts-\$22.01; Pierce County Petty Cash Fund-meals, mileage, postage, supplies-\$44.32; Pierce Lockers-prisoner food-\$576.55; Pierce City-15/16 Interlocal Library Assistance-\$4,800.00; Plainview City-15/16 Interlocal Library Assistance-\$4,800.00; Quill-office supplies-\$96.64; Ramada Inn, Kearney-lodging-\$166.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,169.25; Donna Riedel-prior service-\$72.00; Security Shredding Services-shredding-\$35.00; Secretary of State of NE-notary-\$30.00; Robert Seegebarth-prior service-\$33.00; State of Nebr-AS 400 services-\$100.60; Alicia Stortz-reimb. mileage-\$230.00; Thomsen Reuters-law library software-\$287.10; TWD Lock, Safe & Key-repairs-\$80.00; Payroll-\$45,831.81.

**COUNTY HIGHWAY FUND:** Agco Finance LLC-lease payment-\$5,062.50; Alegent Creighton Health/CHI-CDL drug pool testing-\$220.00; B's Enterprises Inc-signs-\$1,188.00; Bazile Aggregate Co LLC-gravel-\$5,070.00; Big John Mfg Co Inc-repair parts-\$267.14; Bomgaars-supplies-\$153.98; Carlson Home & Auto Inc-propane-\$226.80; CenturyLink-telephone service-\$58.47; Classic Rentals-service-\$148.65; Gerhold Concrete Co Inc-crushed rock-\$457.00; Green Line Equipment-repair parts-\$500.00; JEO Consulting Group Inc-engineering-\$18,287.75; Jerry's Hilltop-gas-\$42.52; Kimball Midwest-repair parts-\$646.20; Kumm Gas Co Inc-repairs-\$11.00; Midwest Bank, NA-co share-\$1,657.06; Osmond Farm Supply Center-diesel-\$1,815.09; Osmond Mini Mart-gas-\$159.08; Pierce Automotive Supply-repair parts-\$124.35; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,501.99; Safety Kleen-repairs-\$430.09; Source Gas-natural gas-\$33.39; Steinkraus Service-diesel-\$2,852.99; Verizon Wireless-phone service-\$60.07; Willow Creek Sand & Gravel-gravel-\$5,864.50; Winkelbauer Repair Inc-repairs-\$307.94; Payroll-\$22,251.60.



# Pierce County Board Minutes



**VISITOR IMPROVEMENT FUND:** Pierce Historical Society-restoration of Koehler cemetery-\$1,000.00; Plainview Historical Society-replace windows-\$500.00; Plainview Klown Doll Museum-paint & shelving-\$300.00.

**VISITOR PROMO FUND:** Pierce Chamber of Commerce-advertising for parade-\$500.00; Pierce Threshers Bee-children's activities-\$500.00; Plainview Historical Society-advertising-\$500.00; Plainview Klown Doll Museum-advertising-\$500.00.

Motion by Elwood, seconded by Albers, to amend the agenda to add the approval of a Special Designated Liquor License for Clanceyz Bar & Grill, 85286 Hwy 13, Pierce, NE 68767. The date of the event is Saturday, November 28, 2015 from 3:00 p.m. to 1:00 a.m. at the Pierce County Fairgrounds Pavilion in Pierce, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Co. Treasurer Chris Bahr was present and discussion was held on amending prior Resolution 2015-19 to add the year 2011 to Dawn M. Howard's delinquent taxes.

Motion by Wragge, seconded by Albers, to approve Resolution 2015-24, which amends Resolution 2015-19, and 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 #2015-24

| PARCEL #  | NAME                 | YEARS DELINQENT        | AMOUNT (Principal Only) |
|-----------|----------------------|------------------------|-------------------------|
| 700007686 | Thomas Beltz         | 2012, 2013 & 2014      | \$1,208.18              |
| 700009366 | Thomas Beltz         | 2012, 2013 & 2014      | \$273.58                |
| 700009408 | Thomas Beltz         | 2012,2013 & 2014       | \$569.56                |
| 700010724 | Donald Dasher        | 2012,2013 & 2014       | \$475.16                |
| 700010710 | Donald Dasher        | 2012,2013 & 2014       | \$419.40                |
| 700010031 | Wesley Eisemann      | 2012,2013 & 2014       | \$270.34                |
| 700037506 | David M. Gasseling   | 2012,2013 & 2014       | \$564.58                |
| 700016590 | Loren D. Gerdes      | 2012,2013 & 2014       | \$640.07                |
| 700006797 | Dawn M. Howard       | 2011, 2012,2013 & 2014 | \$466.86 (ADD 2011)     |
| 700024843 | Laura Penny          | 2012,2013 & 2014       | \$457.64                |
| 700009646 | Sheryl & Dale Ristow | 2012,2013 & 2014       | \$1,014.78              |
| 700016170 | Lonnie Robinson      | 2012,2013 & 2014       | \$1,075.56              |
| 700007910 | Bonnie Scheinost     | 2012,2013 & 2014       | \$620.40                |
| 700012225 | William Swallow      | 2012,2013 & 2014       | \$3,702.70              |
|           | <b>TOTAL</b>         |                        | <b>\$11,758.81</b>      |

PASSED and ADOPTED: October 26, 2015, at Pierce, Pierce County, Nebraska.

//s/ Terry J. Wragge, Chairman

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

/s/ Brad Albers, District #2 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

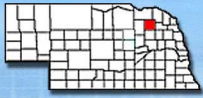
Dated: October 26, 2015.

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

Cody Wickham with DA Davidson was present to discuss with the County Board the refinancing of the Osmond General Hospital 2011 Bonds under the Pierce County Hospital Authority. Wickham will begin the process of the refinancing process and schedule a public hearing sometime in 2016.

Motion by Elwood, seconded by Albers, 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, November 28, 2015 from 3:00 p.m. to 1:00 a.m. at the Pierce County Fairgrounds Pavilion in Pierce, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Zoning Adm. Heather McWhorter was present to visit with the Board about some of the Pierce County Planning & Zoning Board members that are not attending the planning and zoning meetings. McWhorter would



# Pierce County Board Minutes



like the Board to authorize her to send letters to these absent board members to either resign or begin attending regularly.

Motion by Elwood, seconded by Albers, to authorize Zoning Adm. Heather McWhorter to send letters to the absent Planning & Zoning Board Members asking them to resign if unable to attend the monthly meetings. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on the placement of a fence around a grand stand area at the Pierce County Fairgrounds.

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

There being no further business, Chairman Wragge adjourned the meeting at 10:23 A.M. and will meet at a regular meeting on Monday, November 9, 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.

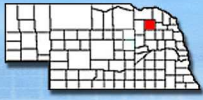
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

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

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

November 9, 2015

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, November 9, 2015, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Jim Maas, Hwy Supt. Brian McDonald and News Reporter Randee Falter, 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 Wragge called the meeting to order at 9:14 A.M. and presided. Chairman Wragge stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

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

The minutes of October 26, 2015 were approved as printed.

Hwy Supt Brian McDonald was present and discussion was held on the 2015 Plainview North Street Improvement and Plainview South Box Culvert projects, replacing Bridge #C-70(209) and the cleaning out of a culvert on the Bloomfield Road by Theisen Construction for approximately \$10,000 if they close the road or \$13,000 if they only close one lane of road. The Board told McDonald to proceed with having Theisen Constuction Co Inc. to clean out the culvert on the Bloomfield Road for approximately \$10,000.00 and allow them to close the road.

Motion by Elwood, seconded by Albers, to Authorize & Approve the Chairman to sign Change Order #1 (net increase of \$1,097.45 to new total cost of \$141,036.95), Pay Application #1 (Final - \$141,036.95) and Certificate of Substantial Completion for Plainview South Box Culvert - Project 141053 to A & R Construction Co. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to Authorize & Approve the Chairman to sign Change Order #1 (net increase of \$30,195.50 to new total cost of \$315,410.70), Pay Application #1 (\$267,615.63) for 2015 Street Improvement for north of Plainview - Project 131206 to A & R Construction Co. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to authorize the County Clerk to advertise for the replacement of Bridge #C-70(209) with bids to be opened on Monday, December 7, 2015 at 9:30 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

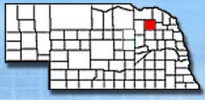
Discussion was held on the Certification of Distress Warrants that have been delivered to the County Sheriff.

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

Motion by Albers, seconded by Elwood, to approve the underground crossing application for Mark Moes for the undercrossing of a county road with a 2" electrical line approximately 1,200' south of 870 Road and undercrossing 547 Avenue in pt of the NE ¼ Section 6, Township 28N, Range 2W in Pierce County, NE Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Albers, to approve the holidays, meeting dates and pay claim dates for 2016 as presented by the County Clerk. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Albers, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff, for September & October 2015; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk, for October 2015; and approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for October 2015 and placed on file in the County Clerk's office, total \$957,882.33. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.



# Pierce County Board Minutes



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

**GENERAL FUND:** Advanced Correctional Healthcare-prisoner medical-\$40.02; Scott Alexander-jury fee-\$40.70; Vickie Lynn Ashburn-jury fee-\$40.70; Mary Ann Bach-mileage-\$35.30; Douglas Backhaus-jury fee-\$40.70; Black Hills Energy-utilities-\$27.35; Consolidated Management Co-meals-\$9.50; Dawn Dolesh-jury fee-\$20.00; Todd Eckstrom-jury fee-\$48.75; Celine Fehringer-jury fee-\$20.00; Ann Fenton-mileage-\$71.30; First Concord Benefits Group-adm. Fees & deductible paid-\$205.00; Darren Garber-jury fee-\$26.90; Great American Fin. Services-post meter lease-\$119.00; Loren Haselhorst-mileage-\$19.20; Heartland Fire Protection Co-fire extinguisher repair-\$30.75; Diane Herian-mileage-\$15.75; Cory Hille-jury fee-\$34.95; Johnson's Inc-repairs-\$270.31; Amanda Kahny-jury fee-\$37.25; Steve Keck-mileage-\$31.85; Mark Kroupa-mileage-\$20.35; Legion Lounge-jury meals-\$49.97; LexixNexis-law library-\$360.00; Kent Luebe-jury fee-\$20.00; Magdanz Inc-supplies-\$94.06; Maximus-2014 cost allocation-\$2,100.00; Don McHugh-witness fee-\$37.25; Menards-supplies-\$160.29; Midwest Bank-co share-\$3,212.39; Robert Milander-jury fee-\$25.75; MIPS-website & support-\$595.71; NE Public Health Environmental Lab-alcohol test-\$105.00; Ethan Neuhalfen-jury fee-\$20.00; Joseph Pedersen-jury fee-\$20.00; Penny Pedersen-mileage-\$26.91; Peterson Sprinkler Systems-fall service-\$85.00; Pierce County Court-court costs-\$266.50; Pierce County District court-court costs-\$102.00; Pierce County Leader-ads-\$508.40; Pierce Telephone Co Inc-service-\$1,874.14; City of Pierce-utilities-\$5,149.98; Police Officers Assn of NE-handbooks-\$48.00; Prime Stop North-gas-\$25.29; Prince Auto Repair-repairs-\$309.40; Vickie Prince-reimb. supplies & registration-\$274.58; Quill-supplies-\$484.53; Redwood Toxicology Laboratory Inc-testing-\$121.64; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,980.20; Debra Schmit-jury fee-\$34.95; Marlin Schmit-witness fee-\$33.80; Jane Schulz-jury fee-\$34.95; Catherine Schutz-jury fee-\$40.70; State of NE/IMS-service-\$448.00; Charlene Stortz-jury fee-\$29.20; Rita Sukup-jury fee-\$29.20; Tom's Service-gasoline-\$711.11; Town & Country Ins-notary bond-\$40.00; US Postal Service-postage-\$1,000.00; Wingate-lodging-\$87.95; Nathaniel Winkel-jury fee-\$29.20; Jody Young-mileage-\$19.55; Payroll-\$43,192.46.

**COUNTY HIGHWAY FUND:** Pat Abbenhaus-reimb. DOT physical-\$80.00; Asphalt & Concrete-hotmix-\$1,004.58; Bazile Aggregate Co LLC-gravel-\$450.00; Certified Testing Services Inc-testing-\$774.00; Dakota Brush-supplies-\$132.51; Eastern NE Telephone-service-\$101.44; Farmers Pride-diesel-\$8,088.00; Filter Care-repairs-\$141.75; Great Plains Diesel Inc-repairs-\$414.36; Green Line Equipment, Plainview-repair parts-\$406.32; Interstate Battery-batteries-\$90.95; Jerry's Hilltop-gas-\$205.81; K Porter Construction-gravel-\$1,105.27; Kayton Intl Inc-supplies-\$54.63; Kimball Midwest-supplies-\$752.32; Lorenz Automotive-repair parts-\$378.11; Magdanz Inc-supplies-\$19.98; Matheson Tri-Gas Inc-supplies-\$39.99; Midwest Bank, NA-co share-\$1,734.41; Mitch's Food Center-supplies-\$48.88; Mitteis Gravel-gravel-\$4,043.46; MR Rodgers Mini Mart LLC-gas & repairs-\$906.28; NE NE Tire & Trailer Sales-tires & repairs-\$274.98; NE Nebraska Public Power Dist-utilities-\$219.00; NE Glass-repairs-\$465.00; Osmond Farm Supply-diesel-\$1,693.88; Overhead Door-repairs-\$84.00; Pierce Telephone Co Inc-service-\$66.96; City of Pierce-utilities-\$111.56; Plainview Auto Supply-repair parts-\$26.19; Plainview Telephone Co-service-\$46.66; Plainview True Value-supplies-\$37.43; Plainview City-utilities-\$223.58; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,570.19; Steinkraus Service-diesel, gas & repairs-\$2,601.58; Tom's Service-gasoline-\$320.09; Willow Creek Sand & Gravel-gravel-\$2,930.50; Payroll-\$23,262.40.

**E911 FUND:** AT&T-E911 access-\$8.61; Centurylink-E911 access-\$66.04; Pierce Telephone Co Inc-E911 access-\$96.36; Plainview Telephone Co-E911 access-\$31.71.

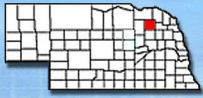
**E911 WIRELESS FUND:** AT&T-E911 access-\$32.38; Centurylink-E911 access-\$248.45; Pierce Telephone Co Inc-E911 access-\$324.66; Plainview Telephone Co-E911 access-\$119.29.

**REGISTER OF DEEDS P & M FUND:** MIPS-deeds online service-\$702.56.

**INHERITANCE FUND:** BOK Financial-Pierce Neligh Road bond fund interest payment-\$30,490.00.

**VISITOR PROMO FUND:** Pierce County Leader- ad-\$5.85.

**HWY BOND FUND:** BOK Financial-Pierce Neligh Road bond fund interest payment-\$380,000.00.



# Pierce County Board Minutes



There being no further business, Chairman Wragge adjourned the meeting at 9:46 A.M. and will meet again at a regular meeting on Monday, November 23, 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.

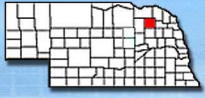
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

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

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

November 23, 2015

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, November 23, 2015, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Co. Assessor Peggy Wragge, Steve Prince, Lyndon DeJong and News Reporter Randee Falter 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 Wragge called the meeting to order at 9:10 A.M. and presided. Chairman Wragge stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

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

The minutes of November 9, 2015 were approved as printed.

Lyndon DeJong with DeJong Construction, Pierce, was present to present to the Board a \$13,675.00 estimated bid quote for the remodeling of the County Assessor's office and discussion was held.

Motion by Elwood, seconded by Albers, to approve and accept the estimated bid quote of \$13,675.00 and authorize Lyndon DeJong, DeJong Construction, Pierce, to begin the remodeling construction project in the Pierce County Assessor's office. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

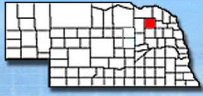
Discussion was held on the overpayment of written checks to the County Attorney.

Motion by Albers, seconded by Elwood, to authorize and approve the County Attorney to turn overpayments of written checks into the County Treasurer for the County General Fund. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for Backroad Bar B Q, 55698 898 Road, St. Helena, NE 68774. The date of the event is Saturday, December 13, 2015 from 11:00 a.m. to 11:00 p.m. at the Pierce County Fairgrounds Pavilion in Pierce, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

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

**GENERAL FUND:** Advanced Correctional Healthcare-prisoner medical-\$35.75; Ameritas Life Ins Co Dental-co. share-\$1,314.24; BC/BS of NE-health ins. Premiums-\$26,956.72; Cable One-services-\$84.62; Classic Rentals-service-\$165.03; James Egley-mental health board-\$75.00; Elite Office Products-maint. Agreement & supplies-\$81.45; First Concord Benefits-premiums-\$200.18; Hoffart Machine Repair-repairs-\$42.40; Hometown Market-prisoner food-\$1,690.79; Linda Hughes-mental health board-\$50.00; Jack's Uniforms & Equipment-uniforms-\$188.93; Johnsons Inc-repairs-\$195.31; Kate M. Jorgensen-public defender-\$2,083.33; Madison County District Court-health board costs-\$50.00; Madison County Sheriff-health board costs-\$28.29; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank-co share-\$3,093.11; MIPS-shipping-\$14.91; Moore Medical-jail supplies-\$300.23; Morland, Easland, Lohrberg PC-public defender-\$2,083.33; NE NE News Company-ads-\$749.32; Nebraska HHS-October care services-\$279.00; NE Law Enforcement Training Center-lodging & tuition-\$180.00; Neligh News & Leader-supplies-\$599.80; Val Olson-mental health board-\$50.00; Osmond Mini Mart-gas-\$249.69; Pierce County District Court-court costs-\$140.00; Pierce County Leader-ads-\$91.00; Pierce County Petty Cash Fund-meals, mileage, postage, supplies-\$259.25; Plainview News-ads-\$229.86; Prime Stop North-gas-\$64.09; Prince Auto Repair Inc-repairs-\$120.61; Quill-office supplies-\$409.59; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,878.87; State of NE-AS 400 services-\$100.60; Michael Sullivan-mental health board-\$50.00; Payroll-\$41,633.31.



# Pierce County Board Minutes



**COUNTY HIGHWAY FUND:** A & R Construction Co-Pay Application #1 2015 Plainview Street Improvement Project-\$267,615.63; Alegent Creighton Health/CHI-CDL drug pool testing-\$110.00; Appearance-service-\$82.64; B's Enterprises Inc-signs & culverts-\$22,354.50; Backus Sand & Gravel-gravel-\$19,060.30; Bauer Built-repair parts-\$855.44; Berner Service-gas-\$38.70; CenturyLink-telephone service-\$58.47; Chad's Tire Service-tires & repairs-\$4,102.44; Classic Rentals-service-\$179.04; Cornhusker Intl Trucks Inc-repairs-\$673.15; ; Midwest Bank, NA-co share-\$1,678.70; Murphy Tractor & Equipment-repairs-\$185.35; N & B Gas Company-propane-\$359.69; NE Glass-repairs-\$450.00; Osmond Mini Mart-gas-\$111.30; Pierce Automotive Supply-repair parts-\$81.75; Pierce County Petty Cash Fund-title-\$10.00; Randolph Farm Supply Inc-gas & diesel-\$3,697.33; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,521.03; Safety Kleen-repairs-\$249.77; Source Gas-natural gas-\$35.79; Steinkraus Service-diesel-\$2,817.68; Stern Oil Co Inc-oil-\$1,311.51; Truck Center Companies-repair parts-\$18.43; Verizon Wireless-phone service-\$60.07; Wattier True Value-supplies-\$66.52; Weldon Parts-repair parts-\$774.67; Western Oil Inc-gas-\$240.45; Willow Creek Sand & Gravel-gravel-\$2,089.20; Zee Medical-supplies-\$106.55; Payroll-\$22,534.40.

**FEDERAL AID-ROAD/BRIDGE BUYBACK FUND:** A & R Construction Co-Pay Application #1 (final) for Plainview South Box Culvert Project-\$141,036.95.

Zoning Adm. Heather McWhorter was present to visit with the Board about complaints she has received pertaining to the Scott Williams/Williams Livestock, LLC, Swine Feeding Operation in pt NE ¼ NE ¼ 16-26-4, which is a medium (less than 2,499 head) animal feeding operation that does not require a Conditional Use Permit or a public hearing. There was a concern that no application had been submitted by Williams. The building and operating permits have been approved by both Zoning Adm. and NE Dept. of Environmental Quality because all requirements have been met and construction has begun on the facility.

There being no further business, Chairman Wragge adjourned the meeting at 10:23 A.M. and will meet at a regular meeting on Monday, December 7, 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.

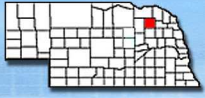
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

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

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

December 7, 2015

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, December 7, 2015, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Scott Kumm and News Reporter Randee Falter, 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 Wragge called the meeting to order at 9:09 A.M. and presided. Chairman Wragge stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

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

The minutes of November 23, 2015 were approved as printed.

Discussion was held on the overpayment of written checks to the County Clerk for Register of Deeds recording of documents.

Motion by Elwood, seconded by Albers, to authorize and approve the County Clerk to turn overpayments of written checks into the County Treasurer for the County General Fund for a total amount of \$24.50. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Albers, to approve and authorize the Board Chairman to sign the 2015 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.

Zoning Board Chairman Gerry Krueger, Zoning Adm. Heather McWhorter and Scott Kumm were present.

Discussion was held on the Devin Kumm Lot Split in pt NW  $\frac{1}{4}$  19-28-1.

Motion by Albers, seconded by Elwood, to approve the Devin Kumm Lot Split, 10.18 acres in pt NW  $\frac{1}{4}$  Section 19, T28N, R1W, Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held about complaints received by zoning board members & McWhorter pertaining to the Scott Williams/Williams Livestock, LLC, Swine Feeding Operation in pt NE  $\frac{1}{4}$  NE  $\frac{1}{4}$  16-26-4, which is a medium (less than 2,499 head) animal feeding operation that does not require a Conditional Use Permit or a public hearing. There was a concern that no application had been submitted by Williams. The building and operating permits have been approved by both Zoning Adm. and NE Dept. of Environmental Quality because all requirements have been met and construction has begun on the facility.

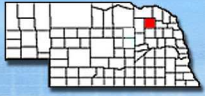
Hwy Supt Brian McDonald and Doug Sterling were present.

The legal was read for the 9:30 a.m. opening of sealed bids for the replacement of Bridge #C-70(209)-JEO Project No. 080340 or Project "Pierce Southwest C007001705". The following two sealed bids were received, opened and read in the presence of all present for said project: Theisen Construction Inc, Norfolk, NE, with a start date of May 1, 2016 and a total base bid of \$238,438.05 and Simon Contractors, North Platte, NE, a start date of February 15, 2016 and a total base bid of \$305,291.00.

Discussion was held on the bids received.

Motion by Albers, seconded by Elwood, to authorize Brian McDonald, Hwy Supt, to award the bid for the replacement of Bridge #C-70(209)-JEO Project No. 080340 or Project "Pierce Southwest C007001705" to Theisen Construction Inc, Norfolk, NE, with a start date of May 1, 2016 and a total base bid of \$238,438.05 pending review of the bids. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on the 2015 Plainview North Street Improvement and doing a change order to add the 3 miles of concrete overlay on the S & A Feedlot road to the project. The Board directed McDonald to proceed with change order which will get approved at the next board meeting.



# Pierce County Board Minutes



Hwy Supt. Brian McDonald presented and discussed with the Board the 2016 1 & 6 Year Road Plan projects and asked if there were any changes.

Discussion was held on the mowing of county roadways for 2016.

Motion by Albers, seconded by Elwood, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk, for November 2015; and approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for November 2015 and placed on file in the County Clerk's office, total \$330,129.42. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

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

**GENERAL FUND:** Antelope County Sheriff-prisoner boarding-\$750.00; Blackhills Energy-service-\$27.43; Dugan Business Forms-supplies-\$392.78; Elite Court Reporting-depositories-\$315.80; Elite Office Products-supplies-\$207.99; Ann Fenton-mileage & registration-\$74.65; First Concord Benefits Group-adm. Fees -\$195.00; Great American Fin. Services-post meter lease-\$119.00; Hometown Market-prisoner food-\$1,149.36; Johnson Inc-repairs-\$320.20; LexisNexis-law library-\$360.00; M & M Sanitation-trash pickup-\$201.00; Madison County Sheriff-prisoner boarding-\$2,050.00; Magdanz Inc-supplies-\$193.11; Menards-supplies-\$97.37; Midwest Bank-co share-\$3,271.26; MIPS-website & support-\$573.79; Linda Peekenschneider-office chair-\$30.00; Pierce Telephone Co Inc-service-\$2,008.00; Pierce City-utilities-\$2,056.98; Quill-supplies-\$593.44; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,013.83; State of NE/IMS-service-\$448.00; Thomsen Reuters West-law library-\$287.10; TWD Lock, Safe & Key-keys-\$79.82; Western Office Technologies-supplies-\$397.17; Payroll-\$43,600.28.

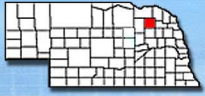
**COUNTY HIGHWAY FUND:** Bazile Aggregate Co LLC-gravel-\$200.00; Big John Mfg Co Inc-repair parts-\$50.92; Bomgaars-supplies & parts-\$18.97; Certified Testing Services Inc-testing-\$88.00; CHI Health-CDL physical-\$224.00; Colonial Research-supplies-\$172.80; Cornhusker Intl Trucks Inc-repair parts-\$493.08; Eastern NE Telephone-service-\$101.44; Farmers Pride-diesel-\$4,371.00; Filter Care-repairs-\$60.40; GI Trailer-repair parts-\$27.44; JEO Consulting Group Inc-engineering-\$22,182.25; Kimball Midwest-supplies-\$846.37; Leiting Auto Supply-repair parts-\$266.84; Lorenz Automotive-repair parts-\$451.04; M & M Sanitation Services-trash pickup-\$54.00; Magdanz Inc-supplies-\$64.01; Manzer Equipment Inc-repair parts-\$3.02; Martin Marietta-rock-\$1,254.14; Matheson Tri-Gas Inc-supplies-\$38.70; Midwest Bank, NA-co share-\$1,992.62; Mitteis Gravel-gravel-\$1,776.08; MR Rodgers Mini Mart LLC-gas & repairs-\$557.28; NE NE Tire & Trailer Sales-tires & repairs-\$75.98; NE Nebraska Public Power Dist-utilities-\$261.00; NE Glass-repairs-\$302.00; Overhead Door Co Inc-repairs-\$106.50; Paul's Welding-repairs-\$33.52; Pierce Telephone Co Inc-service-\$66.69; Pierce City-utilities-\$120.49; Plainview Telephone Co-service-\$46.66; Plainview True Value-supplies-\$14.96; Plainview City-utilities-\$203.62; Powerplan-repair parts-\$185.35; R & D Welding-repairs-\$46.12; Randolph Farm Supply-diesel-\$854.77; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,798.03; Steinkraus Service-diesel, gas & repairs-\$1,312.72; West-Hodson Lumber Co-crushed rock-\$1,232.00; Payroll-\$26,638.00.

**E911 FUND:** AT&T-E911 access-\$8.61; Centurylink-E911 access-\$66.04; Pierce Telephone Co Inc-E911 access-\$96.30.

**E911 WIRELESS FUND:** AT&T-E911 access-\$32.38; Centurylink-E911 access-\$248.45; Pierce Telephone Co Inc-E911 access-\$324.66.

**REGISTER OF DEEDS P & M FUND:** MIPS-deeds online service-\$318.23.

There being no further business, Chairman Wragge adjourned the meeting at 10:06 A.M. and will meet again at a regular meeting on Monday, December 21, 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.



# Pierce County Board Minutes



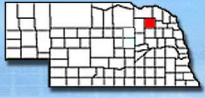
Chairman, Pierce County  
Board of Commissioners

Pierce County Clerk

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

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

December 21, 2015

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, December 21, 2015, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Judd Allen and News Reporter Randee Falter 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 Wragge called the meeting to order at 9:10 A.M. and presided. Chairman Wragge stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

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

The minutes of December 7, 2015 were approved as printed.

Judd Allen with NACO Benefit Services was present to visit with the Board about the NACO county health insurance plan and asked if there were questions. The 15/16 premium rates will come out in March 2016.

Motion by Albers, seconded by Elwood, to approve Resolution #2015-25 as follows:

### RESOLUTION #2015-25

WHEREAS, due to Section 39-1904 of the Nebraska Revised Statutes, the 2015-2016 County Road Fund budget does not include a property tax dollar request, and

WHEREAS, the 2015-2016 county budget was balanced by a fund transfer of \$2,203,900.00 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 Clerk is directed to transfer the following funds thru the claim process as follows:

|                  |                     |
|------------------|---------------------|
| Road/Bridge Fund | <u>\$200,000.00</u> |
| Total            | <u>\$200,000.00</u> |

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

Dated this 21<sup>st</sup> day of December, 2015

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

/s/ Brad Albers, District #2 Commissioner

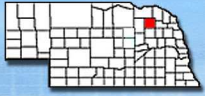
ATTEST: /s/ Shannon Wragge, Pierce County Clerk

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, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on the "Memorandum of Understanding" which would designate the Madison County Attorney's Office as the official applicant and "lead county" for the NE Crime Commission's 2016 Community Based Juvenile Services Grant Application for Pierce and Madison Counties. Whereas Madison and Pierce County will be pooled together for the purposes described in the grant application and applying for grant money.

Motion by Elwood, seconded by Albers, to authorize the Board Chairman and County Attorney to sign the "Memorandum of Understanding" which would designate the Madison County Attorney's Office as the official applicant and "lead county" for the NE Crime Commission's 2016 Community Based Juvenile Services Grant Application. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on applying for the Scrap Tire Grant Project for 2016 with NE DEQ.



# Pierce County Board Minutes



Motion by Albers, seconded by Elwood, to authorize the Clerk to apply for grant funds for the Scrap Tire Grant Project for 2016 with Nebraska Dept. of Environmental Quality Waste Management Division, with the project to be held at the Osmond Shop if granted. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to authorize the Board Chairman to sign the NDOR Agreement Project No. M-13-4 (1019) pertaining to the improvement of Hwy 13 from Hwy Post 1+43 to 1+37. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Ext. Agent Ann Fenton was present and presented the 2015 Pierce County Extension Office Annual Report and asked for the appointment of extension board member Gloria Kudera.

Motion by Elwood, seconded by Albers, to approve the 2015 Pierce County Extension Office Annual Report as presented and the appointment of Gloria Kudera to the Extension Board to complete and fulfill the remainder term for Diane Herian. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

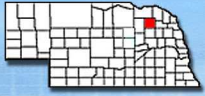
Discussion was held on the 2015 Plainview North Street Improvement and change order to add 3 miles of concrete overlay on the S & A Feedlot road to the project. The Board had directed Hwy Supt. Brian McDonald to proceed with change order which will get approved at a January 2016 meeting.

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

**GENERAL FUND:** Ameritas Life Ins Co Dental-co. share-\$1,385.28; Christine Bahr-reimburse mileage-253.82; BC/BS of NE-health ins. Premiums-\$27,685.28; BW Plus Mid Nebraska Inn & Suites-lodging-\$249.98; Cable One-services-\$84.62; Chantel Carlson-co fair worker-\$68.00; Classic Rentals-service-\$223.08; Comfort Inn-lodging-\$499.75; James Egley-mental health board-\$50.00; Elite Office Products-maint. Agreement & supplies-\$57.59; ESRI-computer maintenance-\$400.00; First Concord Benefits-premiums-\$693.85; Floor Maintenance-supplies-\$245.78; Jenkins-repairs-\$165.00; Kate M. Jorgensen-public defender-\$2,083.33; Patricia Marks-co fair worker-\$55.25; Mark McCabe-reimburse mileage-\$184.00; Menards-supplies-\$128.25; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank-co share-\$3,222.62; MIPS-shipping-\$14.91; Morland, Easland, Lohrberg PC-public defender-\$2,083.33; NACO-yrly dues-\$1,726.87; NE NE News Company-ads-\$468.09; Nebraska HHS-November care services-\$495.00; Osmond Mini Mart-gas-\$93.08; Pierce Automotive-repair parts-\$42.28; Pierce Co Court-court costs-\$85.00; Pierce County District Court-court costs-\$99.00; Pierce County Leader-ads & supplies-\$452.29; Pierce County Treasurer-transfer monies to road & bridge-\$200,000.00; Pierce Lockers-prisoner food-\$408.00; Plainview News-ads-\$283.96; Prince Auto Repair Inc-repairs-\$81.94; Quill-office supplies-\$204.88; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,962.02; Security Shredding-shredding-\$35.00; State of NE-AS 400 services-\$100.60; Stratton, DeLay, Doele, Carlson, Buettner PCLLO-crt appointed attorney-\$251.35; Terminex-inspections-\$56.00; Thomson Reuter-law library-\$287.10; Tom's Service-gasoline-\$2,809.16; Shannon Wragge-reimburse mileage-\$233.40; Zee Medical Service-\$32.90; Payroll-\$42,964.78.

**COUNTY HIGHWAY FUND:** Alpha Workforce Health-drug pool testing-\$25.00; Appeara-service-\$82.64; B's Enterprises Inc-signs & culverts-\$15,883.50; Backus Sand & Gravel-gravel-\$7,942.60; Bazile Creek Power Sports-shop supplies-\$24.90; Carlson Home & Auto-propane-\$361.45; Classic Rentals-service-\$187.73; JEO-engineering-\$8,037.50 Jerry's Hilltop-gasoline-\$136.94; Kayton International-repair parts-\$193.99; Kimball Midwest-shop supplies-\$94.32; Midwest Bank, NA-co share-\$1,746.32; Mitch's Food Center-supplies-\$5.99; Osmond Farm Supply-diesel-\$1,297.55; Osmond Mini Mart-gas-\$195.20; Pierce Automotive Supply-repair parts-\$552.71; Plainview Auto Supply-repair parts-\$59.05; Randolph Farm Supply Inc-gas & diesel-\$1,349.98; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,580.70; Sapp Bros Petroleum-oil-\$93.50; Source Gas-natural gas-\$379.82; Steinkraus Service-diesel-\$2,660.51; Stern Oil Co Inc-oil-\$9,518.74; Stoffel Electric-repairs-\$274.77; Tom's Service-gasoline-\$620.20; Verizon Wireless-phone service-\$60.07; Wattier True Value-supplies-\$114.14; Western Oil Inc-gas-\$504.85; Zee Medical-supplies-\$15.75; Payroll-\$23,418.00.

**E911 FUND:** Plainview Telephone Co-E911 access-\$31.71.



# Pierce County Board Minutes



**E911 WIRELESS FUND:** Plainview Telephone Co-E911 access-\$119.29.

There being no further business, Chairman Wragge adjourned the meeting at 9:33 A.M. and will meet at a regular meeting on Monday, January 4, 2016 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Terry J. Wragge  
Chairman, 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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