

Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

January 4, 2016

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, January 4, 2016, 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 December 21, 2015 were approved as printed.

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

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.

Motion by Elwood, seconded by Albers, to authorize the County Clerk to advertise for the 2016 1 & 6 Year Road Hearing and to set a public hearing date for Tuesday, February 16, 2016 at 9:30 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Albers, to authorize the Chairman to sign the Notice to Proceed and Agreement for the Pierce County Southwest C007001705-JEO Project 080340 with Theisen Construction Inc, Norfolk, NE, with a start date of May 1, 2016 and a total base bid of \$238,438.05. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Present were Clerk of District Court Vickie Prince, Court Magistrate Deb Theisen, Co. Treasurer Chris Bahr and Diane Sullivan from Assessors office and discussion was held on wireless internet access for public access in the courthouse. The Clerk will talk with Pierce Telephone about the cost and installation of this free wifi public access line.

Discussion was held on the appointed boards for 2016 for the Pierce County Board Members.

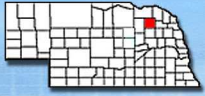
This being the organizational meeting of the County Board, Chairman Terry J. Wragge called for nominations or a motion for Chairman for 2016 for County Board of Commissioners' and County Board of Equalization.

Motion by Elwood, seconded by Albers, to nominate Terry J. Wragge, as Chairman of the Pierce County Board of Commissioners for 2016. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Chairman Wragge presided.

Motion by Albers, seconded by Wragge, to nominate Marvin Elwood, Jr., as Chairman of the Pierce County Board of Equalization for 2016. 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 Albers with Wragge 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



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County E911 Advisory Board, all for 2016. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve the Osmond Republican, Plainview News and Pierce County Leader as the legal newspapers for Pierce County for 2016. 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 as an additional method of providing notice for Pierce County for 2016. 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 2016. 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 2016. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Albers, 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 2016. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve the machine hire rates for 2016 with the following stipulations: (1) that adjustments in rates may be made at a later date, depending on the cost of fuel. (2) that Pierce County set these rates and does machine work only on request for a small job and when it would be difficult and impractical for a private contractor to haul his machinery to a location for such a small job and the County is already in that location.

- \$200 per hour for Backhoe/Excavator with man;
- \$150 per hour for Motor Grader with man;
- \$150 per hour for Loader with man;
- \$200 per hour for Scraper with man;
- \$125 per hour for 10-yard Dump Truck with man
- \$300 per mile for mowing of roadway ditches (per SS 39-1811).

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

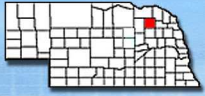
County Attorney Verlyn Luebbe and County Sheriff Rick Eberhardt were present and discussion was held on the Village of Hadar proposed agreement for police protection by Pierce County.

Motion by Albers, seconded by Elwood, to approve & authorize the Chairman to sign the agreement between Pierce County and the Village of Hadar for police protection at a cost to the Village of \$23.30/hour for all time performed by the Pierce County Sheriff/Deputies, to be paid to the Pierce County Treasurer. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on courthouse safety and security issues and what can be done to make it better.

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: Advanced Correctional Healthcare-prisoner medication-\$36.96; Antelope County Sheriff-prisoner boarding-\$2,050.00; Blackhills Energy-service-\$27.48; Colonial Research Chem Corp-supplies-\$373.50; Dataspec-supplies-\$399.00; Fairfield Inn & Suites-employee lodging-\$199.90; Ann Fenton-mileage & registration-\$125.81; First Concord Benefits Group-adm. Fees -\$10.00; Glass Edge-repairs-\$149.00; Great American Fin. Services-post meter lease-\$119.00; Jenkins Electric-repairs-\$853.00; Christine Kahny-witness fee-\$24.60; Madison National Life-life, ADD, LTD ins-\$29.89; Midwest Bank-co share-\$3,294.42; Moore Medical-supplies-\$141.83; NE Nebraska RC&D-FY 15-16 donation-\$3,000.00; Nebraska Sheriffs' Association-membership fee-\$195.00; Norfolk Daily News-subscription-\$153.00; Pierce Postmaster-postage permit-\$225.00; Pierce City-utilities-\$2,323.18; Prime Stop-gasoline-\$44.88; Protex Central-inspection-\$403.00; Quill-supplies-\$621.35; Region IV Behavioral Health-3rd Qtr assessment-\$4,272.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,021.55; State of NE/IMS-service-\$448.00; Walmart-supplies-



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\$71.43; Wingate Inn-employee lodging-\$89.27; Marlene Zurovski-reimburse registration fee-\$32.00; Payroll-\$43,903.56.

COUNTY HIGHWAY FUND: B's Enterprises-signs-\$552.80; Bomgaars-supplies & parts-\$403.92; Centurylink-telephone-\$58.47; Eastern NE Telephone-service-\$101.57; Filter Care-repairs-\$19.00; Kimball Midwest-supplies-\$622.57; Martin Marietta-rock-\$948.74; Midwest Bank, NA-co share-\$1,685.25 Osmond City-utilities-\$63.52; Pierce City-utilities-\$143.04; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,526.81; Schaefer Grain & Feed-road salt-\$1,514.80; Theisen Construction-culvert cleanout-\$12,700.00; Payroll-\$22,620.00.

E911 FUND: AT&T-E911 access-\$8.61; Centurylink-E911 access-\$66.04; Racom Corp-repairs-\$1,935.00.

E911 WIRELESS FUND: AT&T-E911 access-\$32.38; Centurylink-E911 access-\$248.45.

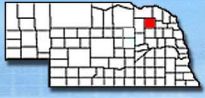
There being no further business, Chairman Wragge adjourned the meeting at 10:08 A.M. and will meet at a regular meeting on Tuesday, January 19, 2016 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for 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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COMMISSIONERS PROCEEDINGS

January 19, 2016

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, January 19, 2016, 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 Albers, seconded by Elwood, to approve the agenda. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

The minutes of January 4, 2016 were approved as printed.

Motion by Elwood, seconded by Albers, to appoint Robert Baird, Mariyn Meier & Larry Bonge, for another four-year term to the Pierce County Visitors Committee Board (January 2016 to January 2020). Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

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

Motion by Albers, 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.

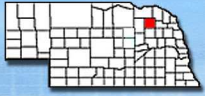
Discussion was held on purchasing a fence for the Pierce County Ag Society for the fair and problem ROW problems.

Present were Will Fogle and Klint Arnold with Pierce Telephone Co, Clerk of District Court Vickie Prince, Court Magistrate Deb Theisen, Co. Treasurer Chris Bahr and Co. Assessor Peg Wragge, Ext. Agent Ann Fenton, Co. Sheriff Rick Eberhardt and Doreen Hogan and discussion was held on updating the phone system and wireless internet access for public access in the courthouse. Pierce Telephone will come up with a cost and come back to a future meeting.

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 December 2015; 2015 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 2015 and placed on file in the County Clerk's office, total \$647,385.22. 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: Ameritas Life Ins Co Dental-co. share-\$1,456.32; Mary Ann Bach-mileage-\$22.96; Rita Bachman-prior service-\$60.00; Donald Blecha-prior service-\$45.00; BC/BS of NE-health ins. Premiums-\$27,685.28; Ronald Bowling-prior service-\$11.54; Classic Rentals-service-\$338.31; Sophie Eldhart-prior service-\$48.00; Elite Office Products-maint. Agreement & supplies-\$305.16; First Concord Benefits-premiums-\$195.00; Floor Maintenance & Paper Supply-supplies-\$81.30; Harold Hansen-prior service-\$23.08; Diane Herian-mileage-\$40.52; Hometown Market-prisoner food-\$1,603.22; Kate M. Jorgensen-public defender-\$2,083.33; Steve Keck-mileage-\$16.48; Mark Kroupa-prior service-\$37.00; Gloria Kudera-mileage-\$29.44; Genevieve Kumpost-prior service-\$45.00; LexisNexis-law library-\$370.80; Thomas Maas-snow removal-\$232.50; Madison County Sheriff-prisoner boarding-\$2,500.00; Magdanz-supplies-\$207.21; Gwendolyn Mattson-prior service-\$57.70; Menards-supplies-\$137.15; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank-co share-\$3,301.67; MIPS-software support-\$573.79; Morland, Easland, Lohrberg PC-public defender-\$2,083.33; NACEB-registration-\$35.00; NE NE News Company-ads-\$333.58; NE Dept of Revenue-4th quarter withholding-\$42.48; Nebraska HHS-December care services-\$552.00; NE Weed Control



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Assn-registration-\$120.00; Norfolk Vacuum Sales & Service-repairs-\$22.00; Irma O'Neal-prior service-\$46.16; Osmond Mini Mart-gas-\$67.43; Osmond Pharmacy-prisoner medical-\$21.92; Penny Pedersen-mileage-\$29.16; Pierce Auto-repairs-\$243.08; Pierce Automotive-supplies-\$85.69; Pierce County District Court-court costs-\$220.00; Pierce County Leader-ads-\$685.47; Pierce Lockers-prisoner food-\$615.40; Pierce Public Schools-trashbags-\$400.00; Pierce Telephone Co Inc-service-\$1,867.40; Plainview News-ads-\$118.23; Vickie Prince-mileage-\$207.00; Region IV Inc-3rd quarter services-\$2,340.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,039.47; Security Shredding-services-\$70.00; Robert Seegebarth-prior service-\$33.00; Carol Sokol-prior service-\$92.32; Tom's Service LLC-gas & repairs-\$977.58; Julie Wingett-prior service-\$11.54; Winner's Circle-supplies-\$23.77; Marlene Zurovski-mileage-\$10.80; Payroll-\$43,998.17.

COUNTY HIGHWAY FUND: Appear-a-service-\$103.30; Backus Sand & Gravel-gravel-\$4,061.82; Big John Mfg Co Inc-repairs-\$32.81; Carlson Home & Auto Inc-propane-\$1,234.72; Chad's Tire Service-tires & repairs-\$4,829.12; Classic Rentals-service-\$271.81; Cornhusker Intl Trucks Inc-repairs-\$12.17; Farmers Pride-diesel-\$376.20; Hoffart Machine Repair-repairs-\$55.56; Jerry's Hilltop-gas-\$103.38; Kimball Midwest-repair parts-\$994.06; Lazy T Tire & Implement-repairs-\$55.90; Leiting Auto Supply-repair parts-\$430.04; Lorenz Automotive-repair parts-\$134.12; Magdanz-supplies-\$117.90; Matheson Tri Gas Inc-repairs-\$39.99; Midwest Bank, NA-co share-\$1,675.54; Mitch's Food Center-supplies-\$48.88; MR Rodgers Mini Mart LLC-gas-\$447.04; NE NE Tire & Trailer Sales-repairs-\$664.91; NE NE PPD-service-\$64.00; NE Dept of Revenue-4th quarter withholding-\$12.42; Osmond Mini Mart-gas-\$421.73; Overhead Door Co of Norfolk-repair parts-\$258.80; Paul's Welding-supplies-\$5.40; Pierce Automotive Supply-repair parts-\$97.19; Pierce Telephone Co Inc-service-\$63.32; Plainview Auto Supply-supplies-\$64.62; Plainview Telephone Co-service-\$46.79; Plainview True Value-supplies-\$51.45; Plainview City-utilities-\$277.70; Randolph Farm Supply-diesel, gas & repairs-\$2,035.43; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,518.26; Sapp Bros Petroleum-oil-\$672.10; Schaefer Grain & Feed Co-salt-\$1,393.15; Steinkraus Service-diesel-\$2,146.16; Tom's Service LLC-gas & repairs-\$322.86; Truck Center-repair parts-\$361.22; Wattier True Value-supplies-\$14.96; Western Oil Inc-gas-\$617.10; Willow Creek Sand & Gravel-gravel-\$2,530.80; Payroll-\$22,493.10.

E911 FUND: Pierce Telephone Co Inc-E911 access-\$96.30; Plainview Telephone Company-E911 access-\$31.71.

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

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

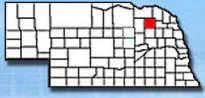
The Board did the quarterly jail and courthouse inspection and all three returned.

There being no further business, Chairman Wragge adjourned the meeting at 10:50 A.M. and will meet at a regular meeting on Monday, February 1, 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

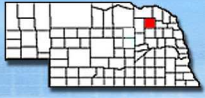
I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least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



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/s/ Shannon Wragge
Pierce County Clerk



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COMMISSIONERS PROCEEDINGS

February 1, 2016

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, February 1, 2016, 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 9:11 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 January 19, 2016 were approved as printed.

Discussion was held on the 2015 Pavement Project.

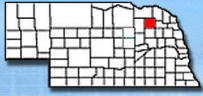
Motion by Elwood, seconded by Albers, to Authorize & Approve the Chairman to sign Change Order #1 (net increase of \$38,166.70 to new total cost of \$302,216.70), Pay Application #1 (Final - \$302,216.70) and Certificate of Substantial Completion for the 2015 Pavement Maintenance - Project 090007 to A & R Construction Co., Plainview, 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: Blackhills Energy-service-\$27.54; Bob Barker Co Inc-supplies-\$265.09; Bush & Roe Financial Inc-addl 15/16 premiums-\$5,061.00; Cable One-service-\$84.62; CAMASS Appraisal-parcel appraisals-\$6,363.00; Des Moines Stamp-supplies-\$67.00; James Egley-mental health board-\$75.00; Elite Office Products-supplies-\$133.60; First Concord Benefits Group-adm. Fees & reimbursements-\$1,010.00; Ann Flood-mental health board-\$50.00; Jack's Uniforms & Equipment-supplies-\$190.83; Johnson Inc-repairs-\$126.50; Verlyn Luebbe-reimb. costs-\$1,143.41; Beverly Luebe-mileage-\$32.40; Madison County Sheriff-prisoner boarding-\$2,800.00; Madison Natl Life Ins Co Inc-premiums-\$29.89; Midwest Bank-co share-\$3,270.66; MPH Industries Inc-supplies-\$375.00; Val Olson-mental health board-\$50.00; Pierce County District Court-court costs-\$135.00; Pierce City-utilities-\$3,450.18; Prime Stop North-gas-\$142.20; Prince Auto Repair Inc-repairs-\$63.59; Quill-supplies-\$408.59; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,004.69; State of NE Secretary of State-election supplies-\$10.00; State of NE/IMS-service-\$548.60; Michael Sullivan-mental health board-\$50.00; Thomsen Reuters West-law library-\$301.46; Sandra Waller-mileage-\$137.16; Payroll-\$43,592.84.

COUNTY HIGHWAY FUND: A & R Construction Co-2015 Pavement Maint., Project #090007 (final payment)-\$302,216.70; Alpha Workforce Health-DOT physicals-\$110.00; B's Enterprises Inc-blades & chain-\$1,016.40; Bomgaars-supplies-\$6.29; CenturyLink-service-\$58.56; Farmers Pride-diesel-\$2,879.49; Green Line-repair parts-\$203.29; Inland Truck Parts & Service-repair parts-\$641.81; JEO Consulting Group Inc-engineering-\$17,953.00; Kimball Midwest-supplies-\$384.12; Lawson Products-repair parts-\$132.44; Midwest Bank, NA-co share-\$1,687.96; MR Rodgers Mini Mart LLC-gas-\$99.50; NE Glass-repairs-\$345.00; Osmond Farm Supply-diesel-\$1,045.96; Pierce City-utilities-\$233.83; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,529.18; Safety Kleen-supplies-\$209.53; Source Gas-propane-\$917.60; Steinkraus Service-diesel, gas & repairs-\$2,569.33; Verizon-service-\$60.07; West-Hodson Lumber Co-supplies-\$37.99; Payroll-\$22,655.25.

E911 FUND: AT&T-E911 access-\$8.71; Centurylink-E911 access-\$66.09; Walton Appliance & Repair-911 repairs-\$155.00.



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E911 WIRELESS FUND: AT&T-E911 access-\$32.76; Centurylink-E911 access-\$248.62.

Discussion was held on LB 496 (change to inheritance tax), currently being discussed by the State Senators and on roof problems and leaking in the courthouse. Guarantee Roofing was to be at the courthouse for inspection at 10:00 a.m. to meet with the custodian and Chairman Wragge.

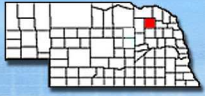
There being no further business, Chairman Wragge adjourned the meeting at 9:34 A.M. and will meet again at a regular meeting on Tuesday, February 16, 2016 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available 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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COMMISSIONERS PROCEEDINGS

February 16, 2016

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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 1, 2016 were approved as printed.

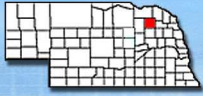
Motion by Albers, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for the Pierce County Ag Society % Mary Peterson, 201 N. 7th Street, Plainview, NE 68769. The date of the event is Saturday, March 19, 2016 from 8:00 a.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 2015 County Attorney Report submitted by Verlyn Luebbe and the fee reports as submitted by Vickie Prince, Clerk of District Court; Shannon Wragge, County Clerk and Rick Eberhardt, County Sheriff, for January 2016; and approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for January 2016 and placed on file in the County Clerk's office, total \$527,935.56. 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: Ameritas Life Ins Co Dental-co. share-\$1,420.80; BC/BS of NE-health ins. Premiums-\$27,685.28; Classic Rentals-service-\$225.79; Dugan Business Forms-supplies-\$290.09; Faith Regional Physician Services-sheriff dept flu shots-\$50.00; Ann Fenton-reimburse mileage-\$85.32; First Concord Benefits-premiums-\$190.00; Great America Financial Serv-postage meter rent-\$119.00; Hometown Market-prisoner food-\$1,131.27; LexisNexis-law library-\$370.80; Thomas Maas-snow removal-\$142.50; Magdanz Inc-supplies-\$10.70; Menards-supplies-\$81.71; Microfilm Imaging Systems Inc-scanner rent-\$46.00; Midwest Bank-co share-\$3,229.48; MIPS-tech services-\$662.44; NE NE Co Assessor Assoc-yearly dues-\$25.300; NE NE News Company-ads-\$630.85; Norfolk Daily News-subscription-\$194.00; City of Norfolk-2016 emergency mngmt-\$15,975.00; One Source-supplies-\$182.46; Osmond Pharmacy-prisoner meds-\$21.73; Penny Pedersen-reimburse mileage-\$27.00; Pierce Co Court-court costs-\$296.00; Pierce County Leader-ads & supplies-\$384.42; Pierce Co Petty Cash-postage, supplies-\$217.66; Pierce Telephone-phone service-\$1,942.24; Plainview News-publishing-\$275.83; Prime Stop-gasoline-\$134.65; Prince Auto Repair Inc-repairs-\$82.52; Quill-office supplies-\$167.62; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,965.33; Terminex-inspections-\$56.00; Marlene Zurovski-reimburse meals-\$55.55; Payroll-\$43,054.67.

COUNTY HIGHWAY FUND: A&R-crushed concrete-\$5,988.24; Appeara-service-\$82.64; Axles & Gears-repairs-\$325.00; Bauer Built Tire-tires-\$188.50; Bazile Creek Power Sports-shop supplies-\$42.12; Chad's Tire Serv-tires-\$826.70; CHI Health Occupational Medicine-drug screen-\$190.00; Classic Rentals-service-\$147.57; Colonial Research-shop supplies-\$710.15; Eastern NE Telephone-phone service-\$101.57; Farmers Pride-propane-\$507.74; Filter Care-cleaning-\$25.85; Jerry's Hilltop-gasoline-\$177.49; Leiting Auto Supply-shop supplies-\$275.46; Lind-Gubbels-shop supplies-\$28.64; Lorenz Automotive-repair parts-\$484.91; Magdanz-supplies-\$78.91; Matheson Tri-Gas-chemicals-\$39.99; Meisinger Oil Co-oil-\$314.66; Midwest Bank, NA-co share-\$1,781.37; Mitch's Food Center-supplies-\$65.56; N&B Gas Co-propane-\$270.06; NE NE Public Power-utilities-\$85.00; Osmond Farm Supply-diesel-\$1,225.80; Pierce Co Petty Cash-title fee, CDL-\$77.50;



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Pierce Telephone-phone service-\$61.81; Plainview Auto Supply-repair parts-\$205.24; Plainview Telephone-phone service-\$46.79; Plainview True Value-supplies-\$64.50; City of Plainview-utilities-\$359.55; Prince Auto Repair-repairs-\$48.10; Randolph Farm Supply Inc-gas & diesel-\$3,074.66; RDO-repair parts-\$1,234.76; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,611.63; Steinkraus Service-diesel-\$1,369.06; Wattier True Value-supplies-\$65.90; Weldon Parts Norfolk-repair parts-\$391.18; Western Oil Inc-gas-\$386.52; Payroll-\$23,876.15.

E911 FUND: Pierce Telephone Co-E911 access-\$96.30; Plainview Telephone Co-E911 access-\$31.71.

E911 WIRELESS FUND: Pierce Telephone Co-E911 access-\$324.66; Plainview Telephone Co-E911 access-\$119.29; Quill-equipment-\$139.98.

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

Hwy Supt. Brian McDonald was present and discussion was held on problem roads and bridges and the 1 & 6 Year Road Plan for 2016.

The legal was read for the 9:30 a.m. public hearing of the 2016 Pierce County 1 & 6 Year Road Plan. Chairman Wragge opened the hearing at 9:30 a.m. Discussion was held on the 1 & 6 Year Road Plan. Jim Maas, Maggie Korth and Craig Gehm were present. There were no written comments or objections from the public. Discussion was held on the 1 & 6 Year Road Plan projects. Chairman Wragge closed the hearing at 9:34 a.m.

Motion by Albers, seconded by Elwood, to adopt Resolution #2016-1, the One and Six Year County Road Plan for Pierce County for 2016 as presented by Brian McDonald, Hwy Supt, upon the correction to Project #5, C-70(491), with the correct concrete overlay to be on 537 Avenue. 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 other problem roads that need attention in 2016.

Zoning Administrator Heather McWhorter was present.

The legal was read for the 9:45 a.m. public hearing to receive public comments pertaining to amending zoning regulations. Chairman Wragge opened the hearing at 9:50 a.m. Zoning Adm. Heather McWhorter answered questions the Board had on the amending of the zoning regulations pertaining to medium animal feeding operations and medium confined animal feeding operations to obtain a Conditional Use Permit to operate in Pierce County. Jim Maas, Maggie Korth and Craig Gehm were present. There were no written comments or objections and no one else from the public was present. Chairman Wragge closed the hearing at 9:59 a.m.

Motion by Wragge, seconded by Albers, to approve Resolution #2016-2 as follows:

RESOLUTION #2016-2

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

WHEREAS; having received a recommendation from the Pierce County 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 by reference the below mentioned sections of the Pierce county Zoning and Subdivision Resolution.

Amended areas of the Pierce County Zoning Regulations

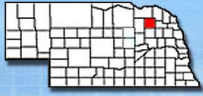
402: AG1 Intensive Agriculture

- A. Permitted Principal Uses
- B. Permitted Conditional Uses
- D. Lot Requirements and Intensity of Use
- E. Supplementary Regulations

403: AG2 Intensive Agriculture

- A. Permitted Principal Uses
- B. Permitted Conditional Uses
- D. Lot Requirements and Intensity of Use
- E. Supplementary Regulations

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



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Proposed Amendments to the Pierce County Zoning Regulations

402: AG1 Intensive Agriculture

A. Permitted Principal Uses.

The following principal uses are permitted in the Agriculture A-1 District.

1. Agricultural operations, and the usual agricultural and farm buildings and structures, including the residences of the owners and their families and any tenants and employees who are engaged in agricultural operations on the premises.
 - c. Small **and medium** animal feeding operations and small **and medium** confined animal feeding operations.

B. Permitted Conditional Uses.

6. Single-family dwellings (including farmsteads) on less than ~~forty (40)~~ one hundred sixty (160) acres, provided that the following minimum conditions are met (not including additional conditions which may be placed upon the application at the time of the hearing as provided in Article 5 of this Resolution):
 - a. The lot is split from a quarter section.
 - b. The minimum buildable lot is five (5) acres and meets all density requirements;
 - c. The lot takes access from an improved county road or highway;
 - d. Has tested soils at proposed septic field for proper percolation and said tests are certified by a professional engineer or testing lab.
 - e. Said lot and dwelling shall meet all density requirements of the District.
27. Animal Feeding Operations, subject to the license requirements, waste disposal requirements and recommendations of the State of Nebraska and the Land Use specifications in the Pierce County Comprehensive Plan.

NOTE: Small **and medium** Animal Feeding Operations are considered a farm as defined in these Regulations and do not require a Conditional Use Permit, see Article 4, Section 4.03, subsection A, number 1.c, hereof unless required by state statute.

All new large AFO's and any other new or existing AFO or CAFO as required by state statute shall require a Conditional Use Permit and shall be located no less than at a distance from non-farm residences or other residences not on an owner's property in any affected Zoning District as hereafter described:

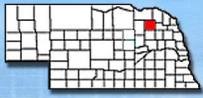
D. Lot Requirements and Intensity of Use.

The minimum lot requirements shall be as follows:

1. Minimum Lot Area and density:
 - a. Single family dwellings - One hundred sixty (160) acres excluding road R.O.W. and at a density of no more than two (2) dwellings (including farmsteads), total, per Quarter Section, except as herein exempted or on non-conforming lots of record.
 - (1) Should the lot be located within two (2) $\frac{1}{4}$ Sections, the plat or lot split certificate shall designate from which $\frac{1}{4}$ Section the lot is being removed.
2. Exemptions:
 - b. Existing Farmsteads with single-family dwellings at the time of adoption of these Regulations may be located on lots of less than one hundred sixty acres by conditional use provided that the lot is subdivided from a Quarter Section, as defined within these Regulations, the lot is platted in accordance with the Subdivision Regulations, and that the lot complies with all of the following conditions:

E. Supplementary Regulations.

2. All new large or expanded Animal Feeding Operations and any other new or existing AFO or CAFO as required by state statute shall require a Conditional Use Permit as subject to in Section 4.03, subsection B of this Article.
 - a. Small **and medium** AFOs and CAFOs that exceed density levels as defined in these Regulations and/or required by state statute shall require a Conditional Use Permit as subject to in Section 4.03, subsection B, of this Article.
3. All uses other than AFOs, CAFOs and general farming operations shall be located no less than at the following distances and those shown in Table 4: Non-farm Residence Spacing and Distance, from an



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existing agricultural operation having between 100 and 300 head equivalent or an AFO based upon the type of operation.

TABLE 4: SPACING AND DISTANCE TO ALL OTHER USES EXCEPT FARM RESIDENCES

	SIZE OF EXISTING AGRICULTURAL OPERATION AND AFO IN H.E				
	100-300	301-1,000	1,001-5,000	5,001-10,000	10,000+
All other uses except farm residences & AFOs, CAFOs and general farming operations	1,320 ft.	1,320 ft.	2,640 ft.	3,960 ft.	5,280 ft.

Section 4.03: A-2 Agricultural – Secondary District

A. Permitted Principal Uses.

The following principal uses are permitted in the Agriculture A-2 District.

1. Agricultural operations, and the usual agricultural and farm buildings and structures, including the residences of the owners and their families and any tenants and employees who are engaged in agricultural operations on the premises.
 - c. Small **and medium** animal feeding operations and small **and medium** confined animal feeding operations.

B. Permitted Conditional Uses.

7. Single-family dwellings (including farmsteads) on less than eighty (80) acres, provided that the following minimum conditions are met (not including additional conditions which may be placed upon the application at the time of the hearing as provided in Article 5 of this Resolution):
 - a. The lot is split from a half-quarter section.
 - b. The minimum buildable lot is five (5) acres and meets all density requirements;
 - c. The lot takes access from an improved county road or highway;
 - d. Has tested soils at proposed septic field for proper percolation and said tests are certified by a professional engineer or testing lab.
 - e. Said lot and dwelling shall meet all density requirements of the District.

28. Animal Feeding Operations, with no more than 5,000 head equivalent, subject to the license requirements, waste disposal requirements and recommendations of the State of Nebraska and the Land Use specifications in the Pierce County Comprehensive Plan.

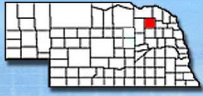
NOTE: Small **and medium** Animal Feeding Operations are considered a farm as defined in these Regulations and do not require a Conditional Use Permit, see Article 4, Section 4.03, subsection A, number 1.c, hereof unless required by state statute.

All new large AFO's and any other new or existing AFO or CAFO as required by state statute shall require a Conditional Use Permit and shall be located no less than at a distance from non-farm residences or other residences not on an owner's property in any affected Zoning District as hereafter described:

D. Lot Requirements and Intensity of Use.

The minimum lot requirements shall be as follows:

1. Minimum Lot Area and density:
 - a. Single family dwellings Eighty (80 acres excluding road R.O.W. and at a density of no more than three (3) dwellings (including farmsteads), total, per Quarter Section, except as herein exempted or on non-conforming lots of record.
 - (1) Should the lot be located within two (2) ¼ Sections, the plat or lot split certificate shall designate from which ¼ Section the lot is being removed.
2. Exemptions:
 - b. Existing Farmsteads with single-family dwellings at the time of adoption of these Regulations may be located on lots of less than eighty acres by conditional use provided that the lot is subdivided from a



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Quarter Section, as defined within these Regulations, the lot is platted in accordance with the Subdivision Regulations, and that the lot complies with all of the following conditions:

E. Supplementary Regulations.

2. All new large or expanded Animal Feeding Operations and any other new or existing AFO or CAFO as required by state statute shall require a Conditional Use Permit as subject to in Section 4.03, subsection B of this Article.
 - a. Small **and medium** AFOs and CAFOs that exceed density levels as defined in these Regulations and/or required by state statute shall require a Conditional Use Permit as subject to in Section 4.03, subsection B, of this Article.
3. All uses other than AFOs, CAFOs and general farming operations shall be located no less than at the following distances and those shown in Table 4: Non-farm Residence Spacing and Distance, from an existing agricultural operation having between 100 and 300 head equivalent or an AFO based upon the type of operation.

TABLE 4: SPACING AND DISTANCE TO ALL OTHER USES EXCEPT FARM RESIDENCES

	SIZE OF EXISTING AGRICULTURAL OPERATION AND AFO IN H.E				
	100-300	301-1,000	1,001-5,000	5,001-10,000	10,000+
All other uses except farm residences & AFOs, CAFOs and general farming operations	1,320 ft.	1,320 ft.	2,640 ft.	3,960 ft.	5,280 ft.

NOW, THEREFORE, LET IT BE FURTHER BE RESOLVED, that this Resolution shall take effect and be in force upon adoption of this resolution.

SIGNED and ADOPTED at Pierce, Nebraska this 16th day of February, 2016.

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.

Maggie Korth was present and questioned the Board about the maintenance & budget of the Pierce County Roads, especially after a snow storm. She was concerned because she had to open her own roads to get out and would like to see better maintenance done of the roads and is worried about the safety of one lane roads.

Craig Gehm was present and also concerned about the county roads and would like to see a better job done.

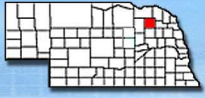
The County Board replied to both that not everyone can be first out when there is storm and they are doing what they can but in some cases were only able to do one lane until they could come back to widen later.

There being no further business, Chairman Wragge adjourned the meeting at 10:33 A.M. and will meet at a regular meeting on Monday, February 29, 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

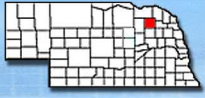
I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least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



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/s/ Shannon Wragge
Pierce County Clerk



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COMMISSIONERS PROCEEDINGS February 29, 2016

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, February 29, 2016, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. County Clerk Shannon Wragge, News Reporter Randee Falter, Keith Silhacek, LeRay Zierke, Doug Suckstorf, Steve Prince and Craig Kuehler 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 February 16, 2016 were approved as printed.

Pierce County Ag. Society members Keith Silhacek, LeRay Zierke, Doug Suckstorf, Steve Prince and Craig Kuehler were present to present to the Co. Board a request for additional funding for the purchase of supplies and portable fencing for around the perimeter of the grand stand area at the Pierce County Fairgrounds so they can then have free gate admission into the fairgrounds, but there will be a cost to get into the grandstand activities. The total cost of the fencing & supplies will be \$27,843.00 with the members of the Ag. Society donating their time and labor to install the fence. Discussion was also held on the Ag Society putting up a new headquarters building in the next couple of years.

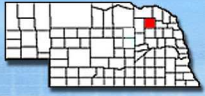
Motion by Wragge, seconded by Elwood, to authorize and approve the additional funding for the purchasing of supplies and portable fencing for the Pierce County Agricultural Society for the Pierce County Fairgrounds grand stand area with the \$27,843.00 to be paid directly from the County Inheritance Fund to the manufacturing companies/businesses the supplies are being purchased from. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Steve & Krista Schluns called on Friday, Febr. 26th asking to be removed from today's agenda to discuss the Conditional Use Permit they had been directed to have in order to operate The Willow Unique Stay by the Pierce County Planning & Zoning Board. The Planning & Zoning Board must first make a decision and it then comes to the County Board, until then, the County Board cannot approve.

Motion by Albers, seconded by Elwood, to authorize the County Clerk to advertise for certain quantities of culverts, gravel, signs & blades with bids to be opened Monday, March 28, 2016 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: Altwine Electric Motors Inc-repair generator-\$395.00; Black Hill Energy-utilities-\$27.56; Bush & Roe Financial Inc-insurance-\$5,639.00; Cable One-jail cable service-\$93.09; Co Veterans Assoc-dues-\$60.00; Elite Office Products-maint. Agreement & supplies-\$46.03; First Concord Benefits-premiums-\$10.00; Floor Maintenance & Paper Supply-supplies-\$297.17; Kate M. Jorgensen-public defender-\$2,083.33; Valyn Kirkpatrick-snow removal-\$45.00; Madison County Sheriff-prisoner boarding-\$150.00; Madison National Life-life, LTD, ADD, insurance-\$29.89; Magnum Builders-roof repair-\$830.00; Marshall Swift-supplies-\$349.95; Microfilm Imaging Systems Inc-scanner rent-\$46.00; Midwest Bank-co share-\$3,261.4; MIPS-software support, supplies-\$7.25; Moore Medical-jail supplies-\$103.21; Morland, Easland, Lohrberg PC-public defender-\$2,083.33; NACO-registration-\$225.00; NE Assoc of Clerks-dues-\$50.00; NE Assoc of Treasurers-\$75.00; Nebraska HHS-Jan. care services-\$372.00; Norfolk Vacuum Sales & Service-repairs-\$185.49; Osmond Mini Mart-gas-\$54.48; Rita Olberding-court reporter-\$289.65; Pierce Co. District Court-court costs-\$35.00; Pierce Postmaster-postage-\$840.00; Pierce Utilities-utilities-\$3,781.10; Prime Stop-



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gasoline-\$23.70; Prince Auto Repair Inc-repairs-\$138.70; Vickie Prince-reimburse supplies-\$114.99; Quill-supplies-\$465.21; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$4,974.38; Sanne-ammo & vehicle repairs-\$748.63; St of NE AS Central-support services-\$100.60; TCM Professional Subscription-subscription-\$54.00; Thomson Reuters-law library-\$301.46; Tom's Service LLC-gas & repairs-\$990.76; Zee Medical-supplies-\$33.25; Payroll-\$43,123.03.

COUNTY HIGHWAY FUND: Alpha Workforce Health-drug testing-\$25.00; B's Enterprises Inc-supplies-\$640.00; Bomgaars-supplies-\$195.96; Carlson Home & Auto Inc-propane-\$1,209.18; CenturyLink-telephone-\$58.56; Interstate Battery-batteries-\$93.95; JEO-engineering costs-\$17,378.00; Kimball Midwest-repair parts-\$733.67; Matteo Sand & Gravel-gravel-\$706.40; Midwest Bank, NA-co share-\$1,735.83; NE NE PPD-service-\$115.00; Osmond Mini Mart-gas-\$171.31; Overhead Door Co of Norfolk-repair parts-\$277.50; Pierce Automotive Supply-repair parts-\$527.20; Pierce Utilities-utilities-\$277.79; Randolph Farm Supply-diesel, gas & repairs-\$1,171.34; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,531.56; Safty Kleen-service-\$738.12; Source Gas-natural gas-\$1,044.74; Steinkraus Service-diesel-\$1,795.04; Tom's Service LLC-gas & repairs-\$414.16; Verizon-telephone-\$60.87; Zee Medical-supplies-\$164.35; Payroll-\$22,690.50.

E911 FUND: AT&T-E911 access-\$8.71; CenturyLink-E911 access-\$66.09; Racom-repair parts-\$315.00.

E911 WIRELESS FUND: AT&T-E911 access-\$32.76; CenturyLink-E911 access-\$248.62.

Discussion was held among the Board about the purchasing of road equipment from this fiscal year budget.

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, thanked the County for their past support and asked for \$3,000.00 for the 16/17 fiscal year which the Board will take into consideration when working on the budget.

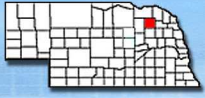
There being no further business, Chairman Wragge adjourned the meeting at 9:55 A.M. and will meet again at a regular meeting on Monday, March 14, 2016 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available 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



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

March 14, 2016

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, March 14, 2016, 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, Extension Agent Ann Fenton, Sheriff Rick Eberhardt and Lyndon DeJong 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 29, 2016 were approved as printed.

Extension Agent Ann Fenton updated the Board on personnel changes in her office. Tim Lemmons, District Crop, Agronomy & Community Developer will be working from the Pierce County Extension Office because of changes at the NECC Lifelong Learning Center.

County Treasurer Chris Bahr was present to update and answer questions the Board had on the Public Tax Sale which is now closed, but private sales continues. The Pierce County Treasurer's Office sold a total of 80 tax sale certificates amounting to \$151,457.72 as of Friday, March 11, 2016.

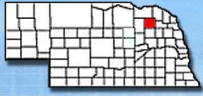
Motion by Elwood, seconded by Albers, to approve the Public Tax Sales which is now closed and the private sales continue with the Pierce County Treasurer's Office which has sold a total of 80 tax sale certificates amounting to \$151,457.72 as of Friday, March 11, 2016. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Albers, to recommend approval to the NE Liquor Control Commission for the 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 2, 2016 from 2:00 p.m. to 1:00 a.m. at the Pierce Fairgrounds Pavilion in Pierce, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for February 2016; and approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for February 2016 and placed on file in the County Clerk's office, total \$394,663.20. 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: Classic Rentals-service-\$223.08; Elite Office Products-supplies & support-168.28; Ann Fenton-reimburse mileage-\$27.00; First Concord Benefits-premiums-\$1,713.93; Great America Financial Serv-postage meter rent-\$119.00; Hometown Market-prisoner food-\$1,205.91; LexisNexis-law library-\$370.80; M&M Sanitation-trash hauling-\$201.00; Thomas Maas-snow removal-\$150.00; Madison Co Sheriff-paper service-\$15.69; Magdanz Inc-supplies-\$91.62; Menards-supplies-\$59.65; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank-co share-\$3,287.50; MIPS-tech services-\$573.79; NE NE News Company-ads-\$998.28; Norfolk Daily News-subscription & ads-\$428.90; Norfolk Vacuum Sales & Service-repairs-\$29.00; Osmond Mini Mart-gasoline_\$152.35; Osmond Pharmacy-prisoner meds-\$21.73; Pierce Co Court-court costs-\$68.50; Pierce County Leader-ads & supplies-\$811.99; Pierce Co Treasurer-garnishment fee-\$2.50; Pierce Telephone-phone service-\$1,910.91; Plainview News-publishing-\$779.21; Prime Stop-gasoline-\$11.00; Prince Auto Repair Inc-repairs-\$37.83; Vickie Prince-reimburse registration-\$60.00; Quill-office supplies-\$129.89; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,013.69; Security Shredding-shredding-\$35.00; State of Nebraska-IMS services-\$548.60; Peggy Wragge-reimburse-supplies-\$76.48; TWD Lock, Safe & Key-repairs-\$595.00; Payroll-\$43,807.61.



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COUNTY HIGHWAY FUND: Appera-service-\$82.64; B's Enterprises-grader blades-\$3,910.00; Backus Sand & Gravel-gravel-\$18,083.04; Berners Service-gasoline-\$94.47; Carlson Home & Auto -propane-\$957.77; Chad's Tire Service-tires-\$6,387.13; Classic Rentals-service-\$218.37; Cornhusker International Trucks-parts, repairs-\$245.90; Dd Steel-parts-\$15.00; Eastern NE Telephone-phone service-\$101.57; Faith Regional Physician Services-DOT physical-\$80.00; Farmers Pride-propane-\$665.82; Filter Care-cleaning-\$25.40; Green Line Equipment-repair parts-\$968.27; Jerry's Hilltop-gasoline-\$100.01; Leiting Auto Supply-shop supplies-\$161.24; Lorenz Automotive-shop supplies-\$498.65; M&M Sanitation-trash hauling-\$54.00; Magdanz-supplies-\$176.27; Martin Marietta-gravel-\$328.55; Matheson Tri-Gas-chemicals-\$40.02; Midwest Bank, NA-co share-\$1,767.94; Mitch's Food Center-supplies-\$70.13; NE NE Public Power-utilities-\$81.00; Osmond Farm Supply-diesel-\$1,244.13; Osmond Mini Mart-gasoline-\$122.86; Petersen Electric-repairs-\$241.06; Pierce Telephone-phone service-\$65.92; Plainview Auto Supply-repair parts-\$3.76; Plainview Telephone-phone service-\$46.79; Plainview True Value-supplies-\$16.99; City of Plainview-utilities-\$392.00; R&D Welding-repairs-&equipment-\$9,924.72; Randolph Farm Supply Inc-gas & diesel-\$1,424.73; RDO-repair parts-\$655.76; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,599.77; Western Oil Inc-gas-\$310.82; Payroll-\$23,700.50.

E911 FUND: Pierce Telephone Co-E911 access-\$96.30; Plainview Telephone Co-E911 access-\$31.71.

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

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

COURTHOUSE & JAIL SINKING FUND: DeJong Construction-remodel Assessor office-\$13,400.300.

INHERITANCE TAX FUND: Tuffernell Livestock Equipment-fencing for fair grounds-\$17,500.00.

Discussion was held on the hours and wages for county road workers.

Present was Klint Arnold with Pierce Telephone Co Inc., Court Magistrate Deb Theisen, Co. Treasurer Chris Bahr, Ext. Agent Ann Fenton and Co. Sheriff Rick Eberhardt to review and discuss the bid quotes received from Pierce Telephone Co Inc. to install in the courthouse offices 25 wireless panic buttons along with hardware/software at a cost of \$3,602.31 and to install wireless internet for public access in the courthouse at a cost of \$8,982.83(with a rackmount appliance) or \$7,780.23 (with a desktop appliance).

Motion by Albers, seconded by Elwood, to approve and accept the estimated bid quote from Pierce Telephone Co Inc. for a cost of \$3,602.31 to install in the county courthouse offices 25 wireless panic buttons along with hardware/software. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

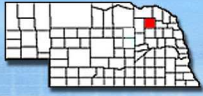
No decision was made to place wireless internet for public access in the courthouse.

Lyndon DeJong with DeJong Construction, Pierce, was present to present & discuss with the Board the following bid quotes for the remodeling of the County & District Court offices and installing 4 digital locksets on doors for security: County Court office - \$11,982.00; Clerk of District Court office - \$9,142.00; install digital locksets with software & hardware for 4 doors - \$10,200, at total cost of \$31,824.00. No decision was made.

Hwy Supt Brian McDonald was present and discussion was held on the 2015 Street Improvement Project #131206.

Motion by Elwood, seconded by Albers, to Authorize & Approve the Chairman to sign Change Order #2 (net increase of \$1,489,439.56 to new total cost of \$1,804,850.26) for the 2015 Street Improvement Project #131206 to A & R Construction Co. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

There being no further business, Chairman Wragge adjourned the meeting at 10:30 A.M. and will meet at a regular meeting on Monday, March 28, 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.



Pierce County Board Minutes

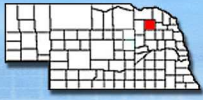


/s/ Terry J. Wragge
Chairman, Pierce County
Board of Commissioners

/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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COMMISSIONERS PROCEEDINGS

March 28, 2016

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, March 28, 2016, 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 Rande Falter, Steve Svatora, Dave Praeuner, Ron Carmichael, Chad Mitteis and Tim Braithwait 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 14, 2016 were approved as printed.

Clerk Magistrate Deb Theisen and Clerk of District Court Vickie Prince were present to ask the Board to reconsider the bid quotes received from DeJong Construction, Pierce, for the remodeling of the County & District Court offices and installing 4 digital locksets on doors for security: County Court office - \$11,982.00; Clerk of District Court office - \$9,142.00; install digital locksets with software & hardware for 4 doors - \$10,200, at total cost of \$31,824.00 or at least allow for the construction of a window with glass which would allow for the locking of their doors and no entry into the offices since no decision was made at the March 14th meeting. Theisen & Prince were instructed to get new bid quotes for only putting a window & glass into each office. No decisions were made.

Motion by Elwood, seconded by Albers, to Authorize & Approve the Chairman to sign Pay Application #2 (\$47,795.07) for the 2015 Street Improvement Project #131206 to A & R Construction Co., Plainview, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to appoint Brian McDonald, with JEO Construction Co., Norfolk, as the Pierce County Highway Superintendent for 2016. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

At 9:30 a.m. the legal was read for the opening of sealed bids for culverts, signs, posts, grader blades and gravel. The bids were opened in the presence of all present, copied and given to all present.

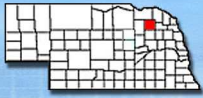
Motion by Elwood, seconded by Albers, to honor and accept all sealed bids as presented by each vendor for culverts, signs, posts, grader blades and gravel for the 2016/2017 Fiscal Year. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Zoning Administrator Heather McWhorter was present & discussion was held on the CUP for Steve & Krista Schluns and the replacing of Planning & Zoning Board members that are not attending meetings.

Eric Hancock, with Anchor Insurance, did not show at the time he requested.

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-\$1,349.76; BC/BS of NE-health ins. Premiums-\$26,228.16; Gary Brunckhorst-snow removal-\$56.25; Cable One-TV service-\$84.62; Co Veterans Service Assoc-registration-\$60.00; Elite Office Products-supplies-\$75.78; Kate Jorgensen-public defender-\$2,083.33; K&M Reporting-court reporter-\$117.95; Madison National Life-life,ADD, LTD ins.-\$29.89; Menards-supplies-\$106.29; Midwest Bank-co share-\$3,362.13; Moore Medical-jail supplies-\$590.21; Morland, Easland, Lohrberg-public defender-\$2,083.33; Nebr Health & Human Services-regional center charges-\$348.00; Penny Pedersen-reimburse mileage-\$19.44; Pierce Automotive Supply-repair supplies-\$22.48; Pierce Co Prisoner Transportation-meals-\$27.10; Pierce Co Court-court costs-\$68.50; Pierce District Court-court



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costs-\$105.00; Pierce Utilities-utilities-\$2,813.58; Prince Auto Repair Inc-repairs-\$104.33; Quill-office supplies-\$403.98; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,086.54; Schroeder Land Surveying-co surveyor-\$480.00; Secretary of State-election supplies-\$20.00; Thomson Reuters-law library-\$301.46; US Postal Service-postage-\$1,200.00; Payroll-\$44,783.22, Jury Fees-1,898.12.

COUNTY HIGHWAY FUND: A&R-crushed concrete-\$47,795.07; B's Enterprises, Inc-culverts, signs-\$2,557.50; Centurylink-telephone-\$58.56; EM Motor Co-repairs-\$175.00; Gerhold Concrete Co-crushed concrete-\$6,114.45; JEO-engineering-\$15,165.00; Kimball Midwest-supplies-\$1,259.18; Madison Co Court-citation-\$123.00; Martin Marietta-gravel-\$3,739.02; Matteo Sand & Gravel-gravel-\$344.76; Menards-supplies-\$236.18; Midwest Bank, NA-co share-\$1,765.24; NE NE Public Power-utilities-\$183.00; City of Osmond-garbage fees-\$63.52; Pierce Automotive Supply-repair parts-\$214.51; Pierce Utilities-utilities-\$214.51; Prince Auto Repair-repairs-\$379.16; Randolph Farm Supply Inc-gas & diesel-\$1,368.88; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,597.39; Source Gas-natural gas-\$558.11; Steinkraus Service-diesel-\$5,005.91; Verizon-telephone-\$60.87; Willow Creek Sand & Gravel-gravel-\$787.50; Payroll-\$23,665.25.

E911 FUND: AT&T-E911 access-\$8.71; Centurylink-E911 access-\$66.09.

E911 WIRELESS FUND: AT&T-E911 access-\$32.76; Centurylink -E911 access-\$248.62.

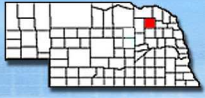
There being no further business, Chairman Wragge adjourned the meeting at 10:26 A.M. and will meet again at a regular meeting on Monday, April 11, 2016 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available 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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COMMISSIONERS PROCEEDINGS

April 11, 2016

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, April 11, 2016, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, News Reporters Randee Falter and Jerry Guenther, Arland Mozer, Linda Baumann, Bill Herbolsheimer, Faythe Petersen, Shane Pedersen, Matt Christiansen, Rob Key, Renea Rystrom, Chad Miller, Chris Jansen, Steve Schluns, Krista Schluns, Gerry Krueger and Clerk of District Court Vickie Prince 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 28, 2016 were approved as printed.

Faythe Petersen, Region 11 Emergency Manager Coordinator was present and discussion was held on a NE Hazard Mitigation Grant for the placement of sirens for the Willow Creek Lake area.

Motion by Albers, seconded by Elwood, to Authorize & Approve the Chairman to sign the NE Emergency Management Hazard Mitigation Grant Application that would award Pierce County \$18,444.75 (75% of project) and whereas Pierce Telephone Company agrees to pay 25% of the total cost of project (\$24,593.00). Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Zoning Adm. Heather McWhorter, Bill Herbolsheimer and Matt Christiansen were present and visited with the Board about the William Herbolsheimers Lotsplit in pt of the NW ¼ SW ¼ 8-25-1 (5.23 acres).

Motion by Elwood, seconded by Albers, to approve the William Herbolsheimers Lotsplit in pt of the NW¼ SW¼ (5.23 acres) Section 8, T25N, R1W, Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Zoning Administrator Heather McWhorter was present.

The legal was read for the 9:20 a.m. public hearing to receive public comments concerning the application of Krista Schluns for a Conditional Use Permit to operate a Lodging and Recreational Venue on property located in pt of the NW ¼ 9-25-2.

Chairman Wragge opened the hearing at 9:20 a.m. Steve and Krista Schluns were present to answer questions the Board had on the Conditional Use to operate a Lodging and Recreational Venue on property located on pt of the NW ¼ 9-25-2. There were many comments both for and against the Conditional Use Permit. Chairman Wragge closed the hearing at 9:46 a.m.

Motion by Wragge, seconded by Elwood, to approve Resolution #2016-3 as follows:

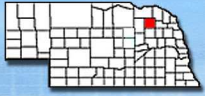
RESOLUTION #2016 - 3

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, 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. The facility is currently operating as a business renting the applicant's home, outside venue, reception hall and guest house.
2. This property is zoned as A-3 Agricultural Transition.



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3. The application is consistent with the Pierce County Zoning and Subdivision with approval of a Conditional Use Permit.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grants a Conditional Use Permit to Steve and Krista Schluns to operate a Lodging and Recreational Venue on the following described land:

Part of the Northwest $\frac{1}{4}$ of Section 9, Township 25 North, Range 2 West of the 6th P.M., Pierce County, Nebraska.

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

1. This Conditional Use Permit allows applicants to rent their guest house and reception hall for a fee, the home may be included as part of the rental pending appropriate permits from the State Fire Marshall.
2. This Conditional Use Permit is probationary for 8 months from this date, pending no verifiable complaints it will automatically be approved for 20 years. Any transfer in ownership must be reported to the Pierce County zoning office within 30 days of the sale.
3. All applicable Nebraska state permits required by the fire marshal for safety regarding sprinklers and occupancy; and from the Nebraska Department of Environmental Quality, for septic tanks; and liquor permits, must be obtained and presented to the county.
4. Applicant must provide adequate onsite parking, parking along roadways is prohibited. Parking lots and sidewalks must be illuminated and clearly marked.
5. Music must be turned down at 11:00 pm and shut off at midnight.
6. A copy of applicant's liability insurance must be kept on file at the zoning office.
7. Renter will be required in lease agreement to provide security for hire at any event with at least 175 anticipated guests where alcohol is served.
8. Roads will be maintained by the Schluns. Signs that have been purchased by the applicants regarding speed limit, child safety and stop signs will be installed by applicant.
9. A copy of the general rental contract offered must be kept on file in the zoning office.
10. Property boundary signs made of reflective material, mounted on steel posts will be posted every 100 feet to indicate where rental property ends.
11. A copy of the signed permit must be recorded with the Pierce Register of Deeds office by the applicant.

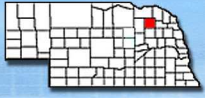
NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown on the Official Zoning Map of Pierce County, previously adopted by reference, and said zoning map is hereby reincorporated as a part of the Pierce County, Nebraska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

THIS RESOLUTION WAS Signed and Adopted this 11th day April, 2016, 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.

Hwy Supt Brian McDonald was present and discussion was held on the 2015 Street Improvement Project #131206.

Motion by Albers, seconded by Elwood, to Authorize & Approve the Chairman to sign Pay Application #3 (\$447,459.11) for the 2015 Street Improvement Project #131206 to A & R Construction Co., Plainview, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Clerk of District Court Vickie Prince were present to ask the Board to reconsider the bid quotes received from DeJong Construction, Pierce, for the remodeling of the County & District Court offices and installing 4 digital locksets on doors for security: County Court office - \$11,982.00; Clerk of District Court office - \$9,142.00; install digital locksets with software & hardware for 4 doors - \$10,200, at total cost of \$31,824.00 or



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at least allow for the construction of a window with glass which would allow for the locking of their doors and no entry into the offices since no decision was made at the March 14th or March 28th meetings.

Motion by Elwood, seconded by Albers, to Authorize & Approve the remodeling of the County Court office - \$11,982.00 and the Clerk of District Court office - \$9,142.00 for a total cost of \$21,124.00 for the construction of a window with glass which would allow for the locking of their doors and no entry into the offices. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Arland Mozer & Renea Rystrom were present to ask for Marvin Elwood, Commissioner District 1, to look at 537 & 538 Avenue roads in Mills township that have been getting hauled on by heavy equipment and tearing the roads up.

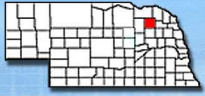
Motion by Albers, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for Jerry A. Pospisil dba Jerry's Bar & Lanes, 801 Main St., P.O. Box 134, Creighton, NE 68729 with the date of the event on Saturday, May 14, 2016 from 5:00 p.m. to 12:00 a.m. at The Willow, 54826 850 ³/₄ Rd, Pierce, NE 68767 and for the request for 7 special designated liquor licenses for Shane Taylor, 116 S. 2nd St., Pierce, NE 68767 with the date of the events for 4 at The Willow, Pierce, on Saturday, May 21, 2016 from 4pm to 1am; Saturday, June 11, 2016 from 4pm to 1am; Saturday, August 27, 2016 from 4pm to 1am; Saturday, September 10, 2016 from 4pm to 1am and for 3 events at the Pierce County Fairgrounds Pavilion, Pierce, Saturday, August 6, 2016 from 4pm to 1am; Saturday, September 10, 2016 from 4pm to 1am and Saturday, September 24, 2016 from 4pm to 1am. 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 Clerk of District Court Vickie Prince and County Clerk Shannon Wragge for March 2016; and approve Treasurer's receipts for various funds for County Treasurer Christine Bahr, for March 2016 and placed on file in the County Clerk's office, total \$753,286.47. 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 and Wragge; Albers abstained. Nay: None. Motion carried.

GENERAL FUND: Black Hills Energy-utilities-\$26.80; Credit Management Services-garnishment-\$190.43; Eakes Office Solutions-supplies-\$179.03; ES & S- election supplies/ballots-\$2,029.46; Elite Office Products-maint. Agreement-\$29.27; Ann Fenton-mileage-\$51.30; First Concord Benefits Group-adm. fees & deductions-\$1,731.13; Great America Financial Services-postage meter lease-\$119.00; Hometown Market-prisoner food-\$1,614.10; Iowa Prison Industries-supplies-\$197.12; Johnson's Inc-repairs-\$312.92; Legion Lounge-jury meals-\$87.64; LexisNexis-law library-\$370.80; Thomas Maas-snow removal-\$120.00; Madison County District Court-mental health board-\$50.00; Madison County Sheriff-paper service-\$27.69 Magdanz Inc-supplies-\$106.90; Menards-supplies-\$125.23; Microfilm Imaging Systems Inc-scanner rent-\$46.00; Midwest Bank-co share-\$3,356.31; MIPS-website & support-\$573.79; NE Assn of Co. Officials-registrations-\$255.00; NE NE News Company-ads-\$715.80; NE Assn of Co. Assessors-2016 dues-\$50.00; NE Weed Control Assn-2016 dues-\$125.00; Osmond Pharmacy-prisoner meds-\$103.94; Pierce County Court-court costs-\$84.50; Pierce County District Court-court costs-\$209.00; Pierce County Leader-ads-\$948.40; Pierce County Treasurer-garnishment fee-\$2.50; Pierce Telephone Co Inc-service-\$2,103.03; Quill-supplies-\$377.42; RS Technologies-data backup & support-\$500.00; Region 4 Behavioral Health System-4th quarter dues-\$4,272.25; Region IV Inc-4th quarter dues-\$2,340.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,077.03; Rowley Auto Co-deductible/repairs-\$50.00; Sioux Sales Company-supplies-\$653.65; State of NE/IMS-service-\$448.00; Terminix-pest control service-\$56.00; Tom's Service-gas & repairs-\$1,007.37; Wanek Pharmacy-prisoner meds-\$58.27; Payroll-\$44,707.34.

COUNTY HIGHWAY FUND: Patrick Abbenhaus-CDL-\$57.50; B's Enterprises-blades & signs-\$18,028.90; Bauer Built-supplies & repairs-\$816.28; Certified Testing Services Inc-Project 11039 536 Ave overlay-\$3,143.20; Cornhusker Intl Trucks-repair parts-\$276.88; Dd Steel-repair parts-\$711.20; Eastern NE Telephone-service-\$101.54; Farmers Pride-diesel-\$1,274.14; Filter Care of Nebraska-repairs-\$47.80; Green Line Equipment, Plainview-repair parts-\$114.72; Hoffart Machine Repair-repairs-\$43.25; Jerry's Hilltop-gas-\$117.40; Kaup Forage & Turf-seed-\$255.00; Kayton Intl Inc-repairs-\$72.71; Kelly Supply Co Inc-repair parts-



Pierce County Board Minutes



\$68.48; Kimball Midwest-shop supplies-\$54.90; Klabenes Construction LLC-ditch cleaning & install culvert-\$680.00; Leiting Auto Supply-repair parts-\$19.98; Lorenz Automotive-repair parts-\$1,372.41; Magdanz Inc-supplies-\$155.55; Martin Marietta-rock-\$1,724.05; Matheson Tri-Gas Inc-repairs-\$42.78; Meisinger Oil Co-oil-\$46.96; Midwest Bank, NA-co share-\$1,986.53; Mitteis Gravel LLC-gravel-\$1,681.58; NE NE News Company-ads-\$48.20; NE Nebraska Public Power Dist-utilities-\$64.00; Osmond Farm Supply Center Inc-diesel-\$1,420.49; Overhead Door-repair parts-\$51.50; Pierce Telephone Co Inc-service-\$66.21; Plainview Auto Supply-repair parts-\$164.80; Plainview Telephone Co-service-\$46.76; Plainview True Value-supplies-\$20.01; Plainview City-utilities-\$292.39; Randolph Farm Supply Inc-diesel & repairs-\$2,856.32; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,792.66; Safety Kleen-repairs-\$220.23; Sapp Bros Petroleum Inc-oil-\$118.90; SCS Construction-ditch cleaning-\$1,485.00; Steinkraus Service-repairs-\$563.00; Stern Oil-oil-\$2,609.92; Tom's Service LLC-gas & repairs-\$1,185.79; Wattier's True Value-supplies-\$86.30; Payroll-\$26,558.00.

E911 FUND: Model Electric Inc-camera installation-\$2,743.00; Pierce Telephone Co Inc-E911 access-\$96.30; Plainview Telephone Co-E911 access-\$31.71.

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

COURTHOUSE & JAIL SINKING FUND: Pierce Telephone Co Inc-remodling project in Assessors office-\$663.58.

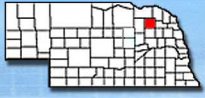
REGISTER OF DEEDS P & M FUND: MIPS-deeds online service-\$318.23.

VISITOR PROMO FUND: Northeast NE News Co-ads-\$6.27; Pierce County Leader-ads-\$5.85.

Discussion was held on the leasing of a tractor from Dinkel's, Norfolk, NE for \$17.50/mile to mow all county roads, to go off state bids for the purchase of equipment and the custodian position in which 2 applicants will be interviewed on Tuesday, April 12 by Chairman Wragge, Clerk Wragge and current custodian Doreen Hogan.

There being no further business, Chairman Wragge adjourned the meeting at 11:28 A.M. and will meet at a regular meeting on Monday, April 25, 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.

Shannon Wragge
Pierce County Clerk



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

April 25, 2016

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, April 25, 2016, 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 11, 2016 were approved as printed.

Motion by Albers, seconded by Elwood, to approve Resolution #2016-4

RESOLUTION #2016-4

WHEREAS, the Board of Commissioners of Pierce County, Nebraska, pursuant to Nebraska Statute, is vested with the authority of administering the affairs of Pierce County, Nebraska; and

WHEREAS, it has been determined that a Pierce County Local Emergency Operations Plan has been developed in order to provide for a coordinated response to a disaster or emergency in Pierce County, the Cities of Pierce, Plainview and Osmond and other cities and villages in Pierce County; and

WHEREAS, the Board of Commissioners of Pierce County, deems it advisable and in the best interest of Pierce County to approve said Local Emergency Operations Plan;

WHEREAS, the acceptance of this 2016 Local Emergency Operations Plan supersedes all previous approved Pierce County Local Emergency Operations Plans;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Pierce County, Nebraska, that the Pierce County Local Emergency Operations Plan be, and hereby is, approved.

Dated this 25th day of April, 2016

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

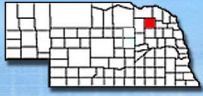
Whereas the original for said resolution is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Wragge and Wragge. Nay: None. Motion carried.

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 2 Shop in Osmond, NE. The Plainview FFA will be helping with this collection and will also be collecting inner tubes.

Motion by Wragge, seconded by Albers, to approve the date and time of Tuesday, June 28, 2016 from 8:00 a.m. to 4:00 p.m. for the scrap tire collection event at the Pierce County District #2 Shop in Osmond, 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 approve Resolution #2016-5 as follows:

RESOLUTION #2016-5



Pierce County Board Minutes



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>\$850,000.00</u>
Total	\$850,000.00

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

Dated this 25th day of April, 2016

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

Discussion was held on leasing tractors from Dinkel Implement, Norfolk, for \$15/hour/tractor to mow the county roads in 2016 and not allowing planting right up to the road along county roads as per NE State Statute 39-1702 and 39-1811-1812 which states within the county right-of-way (33' from center of road in Pierce County) shall be no growth or bordering public roads.

Motion by Albers, seconded by Wragge, to lease two tractors from Dinkel Implement, Norfolk, NE, at \$15/hour/tractor to mow all county roads, excluding minimum maintenance roads, once in June and once in September 2016. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to authorize the Clerk to place an ad in local newspapers notifying the public of the mowing of county roads to be done by the County in 2016 and if there is planting within 33' from the center of the county roads the growth will be mowed as per NE State Statute 39-1702 and 39-1811-1812. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

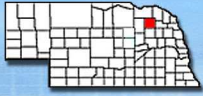
Discussion was held on the purchasing of road equipment using state bids. No decisions were made.

Motion by Albers, seconded by Elwood, to recommend approval for 2 Special Designated Liquor Licenses for Hy-Vee Inc, Norfolk, NE/West Des Moines, IA (home office). The events are both at The Willow, Pierce, on Saturday, June 25, 2016 from 4pm to 1am and Saturday, October 15, 2016 from 4pm to 1am. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Zoning Adm. Heather McWhorter was present and discussion was held on the Conditional Use Permit approved at last meeting for Steve & Krista Schluns and for the appointment of Board of Adjustment members.

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-\$933.45; Ameritas Life Ins Co Dental-co. share-\$1,385.28; Antelope Co Sheriff-inmate housing-\$100.00; Rita Bachman-prior service-\$60.00; Larry Bader-reimburse registration-\$70.00; McKenna Berney-custodian work-\$212.74; Donald Blecha-prior service-\$45.00; BlueCross BlueShield of NE-county share-\$26,956.72; Cable One-services-\$84.62; Classic Rentals-service-\$184.45; Sophie Eldhart-prior service-\$48.00; Election Systems & Software-ballots-\$3,073.84; Elite Office Products-maint. Agreement & supplies-\$200.83; Jack's Uniforms & Equipment-uniforms-\$150.94; Johnson's Inc-repairs-\$752.50; Kate M. Jorgensen-public defender-\$2,083.33; Genevieve Kumpost-prior service-\$45.00; Madison County Sheriff-inmate housing-\$50.00; Scott Mattson-reimburse registration-\$70.00; Microfilm Imaging Systems-microfilming-\$46.00; Midwest Bank-co share-\$3,280.86; Morland, Easland, Lohrberg PC-public defender-\$2,083.33; Nebraska HHS-September care services-\$288.00; Norfolk Daily News-classified ads-\$265.72; Norfolk Vacuum Sales & Service-repairs-\$245.95; Osmond Mini Mart-gas-



Pierce County Board Minutes



\$113.28; Pathology Medical Services Of Siouxland-autopsies-\$4,453.23; Penny Pedersen-reimburse mileage-\$27.00; Pierce Co Treasurer-transfer to Road & Bridge-\$850,000.00; Pierce Lockers-prisoner food-\$981.90; Pierce City-utilities-\$2,654.23; Plainview News-publishing-\$527.68; Prime Stop-gasoline-\$85.22; Prince Auto Repair-repairs-\$210.20; Quill-office supplies-\$999.99; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,018.51; Security Shredding Services-shredding-\$105.00; Robert Seegebarth-prior service-\$33.00; State of Nebr-AS 400 services-\$100.60; Terminix-yearly inspections-\$699.00; Walmart-supplies-\$118.76; Payroll-\$43,720.32.

COUNTY HIGHWAY FUND: A&R Construction Co-2015 street improvements-\$447,459.11; Agco Finance LLC-lease payment-\$5,062.50; Appeara-supplies-\$103.30; Backus Sand & Gravel-gravel-\$18,394.04; Bauer Built Tire-tires, repairs; CenturyLink-telephone service-\$58.54; Classic Rentals-service-\$195.86; Lind-Gubbels-supplies-\$67.17; Martin Marietta-gravel-\$2,036.36; Midwest Bank, NA-co share-\$1,774.35; Northeast Glass-repairs-\$465.00; Osmond Farm Supply Center-diesel-\$1,311.22; Osmond Mini Mart-gas-\$126.65; Pierce City-utilities-\$177.35; Prime Stop-gasoline-\$44.85; Prince Auto Repair-repairs-\$123.33; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,605.05; Source Gas-natural gas-\$238.47; Stanley Petroleum Maintenance-repairs-\$153.79; Steinkraus Service-diesel-\$2,343.33; Stern Oil-oil-\$2,494.40; Verizon Wireless-phone service-\$60.87; Western Oil-gasoline-\$532.79; Payroll-\$23,778.65.

VISITOR IMPROVEMENT FUND: Plainview Historical Society-replace windows-\$500.00;

VISITOR PROMOTION FUND: Village of Hadar-advertising-\$300.00; Hands For Christ-advertising-\$1,000.00; Pierce Co Ag Society-advertising-\$250.00; Pierce Historical Society-advertising-\$500.00; Pierce Old Time Threshers Bee-advertising-\$500.00; Plainview Klown Doll Museum-advertising-\$500.00; Plainview News-publishing-\$6.38.

INHERITANCE TAX FUND: Joel Heckman Estate-overpayment-\$8,206.38.

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

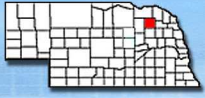
There being no further business, Chairman Wragge adjourned the meeting at 10:51 A.M. and will meet at a regular meeting on Monday, May 9, 2016 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public 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



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

May 9, 2016

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, May 9, 2016, 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 Albers, seconded by Elwood, to approve the agenda. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

The minutes of April 25, 2016 were approved as printed.

Jacob Hurla with 360 Energy Engineers was present to present an energy efficient project overview to the Board to improve the courthouse. No decision was made.

Zoning Adm. Heather McWhorter was present and discussion was held on the Conditional Use Permit approved at an earlier meeting for Steve & Krista Schluns, Christensen Lot Split and for the appointment of Board of Adjustment members.

Motion by Elwood, seconded by Albers, to approve the Christensen Lot Split, in pt SE ¼ Section 35, T28N, R4W, Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

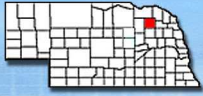
Motion by Albers, seconded by Elwood, to approve the following to the Pierce County Board of Adjustment Board for a term of 3 years: Clayton Fischer, Dale Jaeger, Rich Lutz, Gerry Krueger and Scott Kumm. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

The legal was read for the 9:30 a.m. opening of sealed NE State Bids for a new motor grader with 2000 hours or less and the trade-in of equipment #305, 1999 Cat 160H Motor Grader S/N 9EJ00810. The bids were opened in the presence of all present. Three bids were received from two companies: Nebraska Machinery Co., Norfolk, NE: (1) 2016 Cat 12M3 AWD Motor Graders, 0 hours, cost of \$274,850.00 less \$59,500.00 for trade in of one 1999 Cat 160H Motor Grader S/N 9EJ00810 with a total cost to Pierce County of \$215,350.00 with a 60 to 90 day delivery date, 5 year/5000 hours full warranty and \$14,000.00 parts credit; Murphy Tractor & Equipment Co. Sioux City, IA: (1) 2016 John Deere 672G 6 Wheel Drive Motor Graders, 0 hours, cost of \$267,071.00 less \$47,500.00 for trade in of one 1999 Cat 160H Motor Grader S/N 9EJ00810 with a total cost to Pierce County of \$219,571.00 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) 2016 John Deere 772G 6 Wheel Drive Motor Graders, 0 hours, cost of \$282,617.00 less \$47,500.00 for trade in of one 1999 Cat 160H Motor Grader S/N 9EJ00810 with a total cost to Pierce County of \$235,117.00 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 motor grader state bids received.

Motion by Wragge, seconded by Albers, to approve the bid from Nebraska Machinery Co., Norfolk, NE: (1) 2016 Cat 12M3 AWD Motor Graders, 0 hours, cost of \$274,850.00 less \$59,500.00 for trade in of one 1999 Cat 160H Motor Grader S/N 9EJ00810 with a total cost to Pierce County of \$215,350.00 with a 60 to 90 day delivery date, 5 year/5000 hours full warranty and \$14,000.00 parts credit. Roll call vote: Aye: Elwood, Wragge and Albers. 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 Wheelers Bar, 108 S. Main St., Hoskins, NE 68740. The date of the event is Saturday, June 18, 2016 from 4:00 p.m. to 1:00 a.m. at The Willow Unique Stay, 54826 850 ¾ Rd, Pierce, NE 68767. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.



Pierce County Board Minutes



Motion by Albers, seconded by Elwood, to Authorize & Approve the Chairman to sign Pay Application #4 (\$582,354.94) for the 2015 Street Improvement Project #131206 to A & R Construction Co., Plainview, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve Resolution #2016-6

RESOLUTION 2016 - 6

WHEREAS, Pierce County Funds are managed by the Pierce County Treasurer (SS 23-601) and the County Board has the authority to direct transfers between County Funds (SS 13-522 to 13-518).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, directs the Pierce County Treasurer to transfer the following monies to clean up funds or to correct over payments made in the 2016/2017 fiscal year:

Fund 1700 (Institutions) to Fund 0100 (General) for \$.03
Fund 5400 (Noxious Weed) to Fund 0100 (General) for \$.43
Fund 0990 (Visitor Promotion) to Fund 0995 (Visitor Improvement) for \$500.00
Fund 0300 (Road Bridge) to Fund 0100 (General) for \$2.50

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Pierce County, Nebraska, that the the above resolution is approved.

Dated this 9th day of May, 2016

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

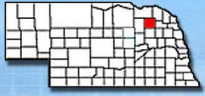
Susan Peters, Deputy County Clerk was present and discussion was held on the county health insurance plan. Clerk Wragge updated the Board on the 2016/2017 rates with the county BC/BS Health Plan with NACO. There will be an increase of 6% to BCBS of NE health and 0% for dental for the next fiscal year (currently on Ameritas Dental plan). The Subgroup Application is due to NACO no later than June 1, 2015.

Motion by Wragge, seconded by Albers, to approve and authorize the Chairman to sign the Sub-Group Application for the 2016/2017 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 NACO BC/BS dental plan, leave the Ameritas dental insurance plan, with a 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 and authorize the Chairman to sign the First Concord Insurance Buy Down Sub-Group Application for the 2016/2017 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 thru First Concord. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion held on the mowing of county roads by the county road workers.

Motion by Elwood, seconded by Albers, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk, for April 2016; Rick Eberhardt, County Sheriff, for March 2016 and approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for April 2016 and placed on file in the County Clerk's office, total \$1,324,242.65. Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.



Pierce County Board Minutes



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 and Wragge; Albers abstained. Nay: None. Motion carried.

GENERAL FUND: Antelope Co Sheriff's Depart-inmate fees-\$50.00; Avera Medical Group, Pierce-prisoner medical-\$120.00; Black Hills Energy-utilities-\$29.86; Dugan Business Forms-office supplies-\$241.88; James Egley-mental health brd-\$150.00; Elite Office Products-maint. Agreement & supplies-\$69.99; Fairfield Inn & Suites-travel-\$179.90; First Concord Benefits Group-adm. Fees & deductible paid-\$435.12; Floor Maintenance & Supply-supplies-\$199.21; Great America Financial Services-postage meter rent-\$119.00; Hometown Market-prisoner food-\$2,461.61; Linda Hughes-mental health brd-\$100.00; Johnson's-repairs-\$187.54; K&M Reporting-court reporter-\$100.00; Knox Co. Sheriff-paper service-\$38.52; LexisNexis-law library-\$370.80; Madison Co District Crt-mental health brd-\$50.00; Madison Co Sheriff-mental health brd-\$27.69; Magdanz Inc-supplies-\$299.68; Menards-supplies-\$403.14; Microfilm Imaging Systems Inc-scanner rent-\$46.00; Midwest Bank-co share-\$3,501.91; MIPS-website & support-\$573.79; NE Nebr News Co-publishing-\$712.52; NE Research & Extension Center-equip rent-\$767.47; Nebr Co Attorneys Assoc.-dues & registration_\$1,057.00; Osmond Pharmacy-prisoner meds-\$135.97; Penny Pedersen-reimburse travel-\$36.72; Peterson Sprinkler Systems-maintenance-\$155.00; Pierce Automotive Supply-supplies-\$49.47; Pierce Co Petty Cash-reimburse-\$205.88; Pierce County Court-court costs-\$182.00; Pierce Co District Court-court costs-\$102.00; Pierce County Leader-ads-\$940.82; Pierce Telephone Co Inc-service-\$1,934.00; Plainview News-publishing-\$589.06; Prime Stop North-gas-\$27.36; Prince Auto Repair-repairs-\$62.27; Vickie Prince-reimburse supplies-\$127.78; Quill-supplies-\$777.22; JoAnn Reed-witness fees-\$20.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,208.54; Rowley Auto Co-repairs-\$289.00; St of Nebr-network service-\$448.00; Michael Sullivan-mental health brd-\$100.00; Thomson Reuters-law library-\$301.46; Tom's Service-gasoline-\$1,113.39; Payroll-\$46,657.44.

COUNTY HIGHWAY FUND: Antelope Co Court-overweight citation-\$198.00; Appeara-uniform service-\$82.64; B's Enterprises-signs & culverts-\$11,520.00; Backus Sand & Gravel-gravel-\$30,564.10; Bauer Built Tire-tires-\$226.90; Brody Chemical-supplies-\$2,150.93 Certified Testing Services-engineering-\$2,727.40; Colonial Research-supplies-\$155.47; Cornhusker Auto Center-repair parts-\$47.15; Cornhusker International Trucks-repair parts-\$639.52; Eastern NE Telephone-service-\$101.54; Farmers Pride-diesel, propane-\$3,172.47; Filter Care-servicing-\$62.45; Green Line Equipment, Plainview-repair parts-\$66.33; Jebro-supplies-\$3,331.61; JEO-engineering costs-\$32,338.00; Jerry's Hilltop-gasoline-\$227.23; Kimball Midwest-supplies-\$326.52; Leitig Auto Supply-repair parts-\$31.83; Lind-Gubbels-supplies-\$32.70; Lorenz Automotive-repair parts-\$168.17; Magdanz Inc-supplies-\$117.04; Manzer Equipment-repair parts-\$68.49; Martin Marietta-gravel-\$2,164.38; Matheson Tri-Gas Inc-repairs-\$41.40; Matteo Sand & Gravel Inc-gravel-\$2,089.68; Menards-supplies-\$89.97; Midwest Bank, NA-co share-\$1,706.79; Mitch's Food Center-supplies-\$59.18; Mitteis Gravel-gravel-\$6,702.76; N&B Gas Co-propane-\$224.84; NE Nebraska Public Power Dist-utilities-\$264.00; Pierce Automotive Supply-repair parts-\$1,038.27; Pierce Telephone Co Inc-service-\$69.14; Plainview Auto Supply-repair parts-\$80.64; Plainview Telephone Co-service-\$46.76; Plainview True Value-supplies-\$85.92; Plainview City-utilities-\$276.48; Powerplan-repair parts-\$143.56; RDO-repair parts-\$324.81; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,545.45; Schaefer Grain & Feed-supplies-\$15.00; Steinkraus Service-diesel, gas & diesel-\$2,385.33; Tom's Service-gasoline-\$1,068.30; West-Hodson-supplies-\$85.74; Western Oil-gasoline-\$275.52; Willow Creek Sand & Gravel-gravel-\$3,415.56; Payroll-\$22,896.00.

E911 FUND: AT&T-E911 access-\$8.69; Centurylink-E911 access-\$66.08; Pierce Telephone Co Inc-E911 access, pager-\$96.30; Plainview Telephone Co-E911 access-\$31.71; Racom Corp-equipment-10,927.63.

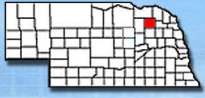
E911-WIRELESS FUND: AT&T-E911 access-\$32.68; Centurylink-E911 access-\$248.61; Pierce Telephone Co Inc-E911 access,-\$324.66; Plainview Telephone Co-E911 access-\$119.29.

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

HIGHWAY BONDS FUNDS: Bok Financial Corp Trust-interest on bond-\$8,990.00.

INHERITANCE FUND: Carhart Lumber-co. fair fencing-\$5,010.00.

There being no further business, Chairman Wragge adjourned the meeting at 10:29 A.M. and will meet again at a regular meeting on Monday, May 23, 2016 at 9:10 A.M. as County Board of Commissioners, said



Pierce County Board Minutes



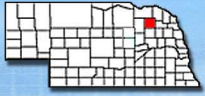
meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/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



COMMISSIONERS PROCEEDINGS

May 23, 2016

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, May 23, 2016, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Dennis Hahn, Jerad Reimers 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 May 9, 2016 were approved as printed.

Motion by Elwood, seconded by Albers, to approve Resolution #2016-7 as follows:

RESOLUTION #2016-7

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>\$653,000.00</u>
Total	<u>\$653,000.00</u>

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

Dated this 23rd day of May, 2016

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

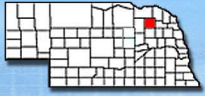
Whereas the original for said resolution is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Wragge and Albers. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve the application for Bill Altwine dba Altwine Electric Motors, Inc. for the undercrossing of a county road for with a 2" electrical line approximately 700' west of 539 Avenue and undercrossing 860 Road in pt of the NE ¼ of Section 26, Township 27N, Range 4W in Pierce County, NE. 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 Robert Stange dba Tiger Tavern, 301 N. State Street, Osmond, NE 68765 for an event at the Pierce County Fairgrounds Pavilion, Pierce, on Saturday, June 18, 2016 from 3:00 p.m. to 1:00 a.m.. 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 Brad Albers dba Jerry's Hilltop LLC, 86420 Hwy 81, Randolph, NE 68771 for an event at the Pierce County Fairgrounds Pavilion, Pierce, on Saturday, June 25, 2016 from 3:00 p.m. to 12:30 a.m.. Roll call vote: Aye: Elwood and Wragge; Albers abstained. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to authorize and approve Mark Casey to inspect the bridges that need to be done in 2016 at a cost of \$65.00 per bridge. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.



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Jerad Reimers, Aide for Adrian Smith whom is Representative in Congress in District 3, visited with the County Board about the work Smith is doing and presented a nomination form for an outstanding individual that has strengthened the communities of the Third District through economic development.

Lyndon DeJong, member of the Pierce Historical Society and Pierce Museum asked the Board for financial help for fencing, gates and to clean up the Koehler Cemetery which is 1 ½ miles north of St Johns Church east of Pierce. Per State Statute 12-805 it is the responsibility of the County Board to expend money from the county general fund for care and maintenance of abandoned or neglected cemeteries whereas such amount shall not exceed \$1,000 per cemetery in a calendar year. DeJong would like to do the fence/gate in 2 phases. The County approved to give \$400 from the \$15/16 budget and DeJong was directed to submit a claim to Clerk's office. Money will be budgeted for financial help for 2016/2017 for the Koehler Cemetery.

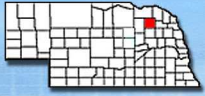
Dennis Hahn was present to ask the Board to help in some way for the fixing/replacing of his fence and posts that he believes were damaged this last winter from the county pushing snow back on the Pierce Neligh Road along the Hahn property. The County Board unanimously agreed that is not something they can begin to do as it would set precedence for others and they are only doing their job of removing snow from roadways.

Discussion was held on the mowing of county roads by the county workers which will begin in June.

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-\$1,385.28; AMH Neligh Clinic-prisoner medical-\$128.00; Antelope Co Jail-inmates housed-\$350.00; Judy Arlt-election worker-\$137.25; BCBS-co. share-\$27,685.28; Marlys Bockelman-election worker-\$139.50; CableOne-service-\$84.62; Classic Rentals-service-\$234.58; Elite Office Products-supplies-\$98.78; Alice Goetsch-election worker-\$135.00; Graham Tire-tires-\$435.60; Diane Gray-election worker-\$135.00; Nancy Green-election worker-\$137.25; Linda Gutz-election worker-\$139.50; Hadar Fire Hall-poll site rent-\$75.00; Chris Hansen-2015 Co Fair-\$110.50; Sandra Herbolsheimer-election worker-\$18.00; Betty Hixson-election worker-\$139.50; Dorothy Holmes-election worker-\$137.25; Johnson's Inc-repairs-\$958.01; Kate M. Jorgensen-public defender-\$2,083.33; Justice Data Solutions Inc-software & support-\$2,100.00; Lavon Kettler-election worker-\$147.50; Jan Kramer-election worker-\$147.25; Janet Krause-election worker-\$137.25; Evelyn Kroeger-election worker-\$137.25; Lanette Kroupa-election worker-\$156.75; Betty Krueger-election worker-\$139.50; Karen Larsen-election worker-\$139.50; Melissa Lind-election worker-\$117.00; Madison County Sheriff-boarding-\$100.00; Madison Natl Life Ins Co Inc-premium-\$29.89; Manatron Inc-supplies-\$859.27; Gwen Mattson-election worker-\$18.00; Menards-supplies-\$322.22; Velda Meyer-election worker-\$137.25; Microfilm Imaging Systems-scanner rent-\$46.00; Midwest Bank-co share-\$3,455.20; Lindsay Miller-2015 Co Fair-\$76.50; Morland, Eastland, Lohrberg PC-public defender-\$2,083.33; Nebraska HHS-April 2015-\$270.00; Nebr. Machinery-generator inspection-\$680.00; Norfolk Daily News-ads-\$209.80; Jeaneane Oestreich-election worker-\$137.25; Osmond Mini Mart-gasoline-\$99.62; Marilyn Parmenter-election worker-\$137.25; Brodey Peters-election worker-\$18.00; Vicki Petersen-election worker-\$163.38; Pierce Auto-repairs-\$64.00; Pierce Automotive Supply-repair parts-\$23.97; Pierce Fire Hall-poll sit rent-\$75.00; Plainview News-ads-\$24.33; Plainview Library-poll site rent-\$75.00; Prime Stop North-gas-\$39.70; Prince Auto Repair Inc-repairs-\$1,168.61; Quill-supplies-\$49.99; Betty Raabe-election worker-\$139.50; Delores Reikofski-election worker-\$139.50; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,176.48; Catherine Schuett-election worker-\$18.00; Paula Starkel-election worker-\$139.50; State of NE/IMS-service-\$100.60; Nancy Stech-election worker-\$135.00; Logene Strathman-election worker-\$135.00; Thomson Reuters-law library-\$301.46; Arlene Unseld-election worker-\$139.50; US Postal Services(CMRS-FP)-meter postage-\$500.00; Amie Vargas-election worker-\$135.00; Sharon Wagner-election worker-\$152.00; Marion Woockman-election worker-\$137.25; Sharen Wragge-election worker-\$139.50; Julia Zimmerer-election worker-\$139.50; Payroll-\$46,046.67.

COUNTY HIGHWAY FUND: A&R Construction-2015 Street Improvement Overlay Project-\$382,354.94; B's Enterprises-signs, culverts-\$18,946.20; Bazile Aggregate -gravel-\$1,863.00; Bomgaars-supplies-\$8.99; Carlson Home & Auto-propane-\$420.00; CenturyLink-service-\$8.54; CHI Health-Occ Health-drug testing-\$55.00; Classic Rentals-service-\$201.28; JEO Consulting Group Inc-engineering-\$5,497.50;



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Kimball Midwest-repair parts-\$217.48; Manzer Equipment-tractor-\$89,750.00; Matteo Sand & Gravel-gravel-\$2,785.68; Midwest Bank-co share-\$1,761.02; Nebraska Machinery Co-repairs & parts-\$4,476.08; Osmond Farm Supply Center-diesel-\$1,475.91; Osmond Mini Mart-gas-\$217.82; Pierce Automotive Supply-repair parts-\$65.08; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,593.31; Safety Kleen-repairs-\$262.53; Source Gas-service-\$137.85; Steinkraus Service-diesel-\$2,551.67; Verizon-service-\$60.07; Payroll-\$23,604.70.

FEDERAL AID-ROADS FUND: A&R Construction-2015 Street Improvement Overlay Project-\$200,000.00.

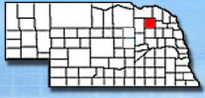
There being no further business, Chairman Wragge adjourned the meeting at 9:48 A.M. and will meet at a regular meeting on Monday, June 6, 2016 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public 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



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

June 6, 2016

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, June 6, 2016, 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, Delmer Gansebom, Mary Petersen, Diane Herian, LeRay Zierke, Dawnn Tucker and Donna Christiansen 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 9:12 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 May 23, 2016 were approved as printed.

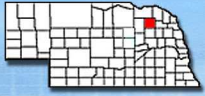
Motion by Albers, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for Pierce American Legion, Pierce, NE, the date of the event is Saturday, June 11, 2016 from 4:00 p.m. to 1:00 a.m. at the Pierce County Fairgrounds Pavilion in Pierce, NE and to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for the Pierce County Ag Society for the Pierce County Fair and the dates of the event is July 20 thru July 24, 2016 from 8:00 a.m. to 1:00 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve the application for American Broadband, Wayne, NE, to under cross and occupy right-of-way of county roads with fiber optic lines around the Osmond area in Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on the Willow Creek Recreation Area Outdoor Warning Siren project which the County of Pierce was awarded \$18,444.75 (75% of project) and whereas Pierce Telephone Company agrees to pay 25% (\$6,148.25) of the total cost of project (\$24,593.00) upon the signing of the agreement with NE Emergency Management Agency.

Motion by Albers, seconded by Elwood, to Authorize & Approve the Chairman to sign the Grant Agreement for the Willow Creek Recreation Area Outdoor Warning Siren project which the County of Pierce was awarded \$18,444.75 (75% of project) and whereas Pierce Telephone Company agrees to pay 25% (\$6,148.25) of the total cost of project (\$24,593.00) upon the signing of the agreement with NE Emergency Management Agency, Grant Agreement No. 4225 and Project No. 0011. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Mary Petersen, Diane Herian and LeRay Zierke with Pierce County Agricultural Society were present to visit with the Board about levy allocation for 2016/2017 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 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, so in 2015 the County only gave them money for the General Fund of \$96,599.17 and the County agreed to pay for a portable fence at a cost of \$27,843.00. 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 1st (SS 77-3443). The County Board will then determine final allocation of levy authority for its subdivision on or before September 1st for the 2016/2017 fiscal year.



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Delmer Gansebom for Osmond Rural Fire District was present to visit with the Board about levy allocation for 2016/2017 fiscal year.

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

Donna Christiansen and Dawnn Tucker were present to discuss the three local city library budgets for 2016-2017 fiscal year. They are asking for a \$500.00 increase for each library for a total of \$15,900.00 or \$5,300/library. The Board will take this into consideration when working on the county budget.

The following County Officials and Dept. Heads were present to meet with the Board on budget expectations and allowed increases for the 2016/2017 Fiscal Year: Peggy Wragge, Christine Bahr, Vickie Prince, Deb Theisen, Doreen Hogan, Heather McWhorter, Brian McDonald and Verlyn Luebbe. The County Board would like everyone to keep their budget to a 2-3% increase for the 16/17 fiscal year.

Hwy Supt. Brian McDonald was present and visited with the Board about numerous road and bridge issues, armor coating approximately 19 miles on the S & A Feedlot road south of Plainview, Old 98 north of Pierce and the 1 mile east of Hwy 81/13 east of Hadar.

Motion by Elwood, seconded by Albers, to authorize the County Clerk to advertise for armor coating approximately 19 miles of county roads with sealed bids to be opened Tuesday, July 5 at 9:30 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

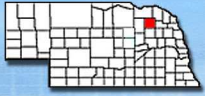
Zoning Adm. Heather McWhorter was present and discussion was held on the Conditional Use Permit approved at an earlier meeting for Steve & Krista Schluns and whereas the Schluns have now filed an appeal against the county.

Motion by Wragge, seconded by Albers, to Authorize & Approve the Chairman to sign Change Order #3 (increase \$15,139.28 for adjustment of material costs) and Pay Application #5 (\$144,076.83) for the 2015 Street Improvement Project #131206 to A & R Construction Co., Plainview, NE. 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 Rick Eberhardt, County Sheriff, for April 2016; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk, for May 2016; and approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for May 2016 and placed on file in the County Clerk's office, total \$1,105,548.75. 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, Attorney-crt appointed attorney-\$839.63; Antelope Co Sheriff-inmates housed-\$50.00; Black Hills Energy-utilities-\$27.11; CAMASS Appraisal-parcel pricing-\$707.00; DeJong Construction-remodel Co Court office-\$1,086.48; Elite Office Products-maint. Agreement & supplies-\$180.99; First Concord Benefits Group-adm. Fees & deductible paid-\$10.00; Gene French-reimburse registration fee-\$10.00; Great America Financial Services-postage meter rent-\$119.00; Jack's Uniforms & Equipment-uniforms-\$139.90; Keenan Law-crt appointed attorney-\$2,143.54; Magdanz Inc-supplies-\$30.73; Marvin May-mow Koehler cemetery-\$200.00; Menards-supplies-\$94.38; Midwest Bank-co share-\$3,420.48; Amy Miller-reimburse mileage & meals-\$592.94; NACO-1st half yearly dues-\$1,899.55; One Office Solution-office supplies-\$249.00; Pierce Co Court-court costs-\$102.00; Pierce Co Petty Cash-expenses-\$287.52; Pierce District Court-court costs-\$87.00; Pierce Historical Society-Koehler Cemetery fence-\$200.00; Pierce Telephone Co Inc-service-\$2,011.04; City of Pierce-utilities-\$2,061.82; Prince Auto Repair-repairs-\$615.05; Quill-supplies-\$1,873.66; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,098.52; Secretary of State-voting supplies-\$10.00; Security Shredding-service-\$70.00; St of Nebr-network service-\$448.00;



Pierce County Board Minutes



Tom's Service-gasoline-\$2,723.50; US Postal Service-postage-\$7,500.00; Van Diest-supplies-\$3,460.38; Peggy Wragge-reimburse supplies-\$274.50; Payroll-\$45,531.41.

COUNTY HIGHWAY FUND: A&R Construction pay application-2015 street improvements-\$144,076.83; B's Enterprises-culverts-\$5,140.80; Backus Sand & Gravel-sand-\$65,200.76; Big John Mfg-supplies-\$30.00; Colonial Research-supplies-\$253.00; Eastern NE Telephone-service-\$11.54; Green Line Equipment, Plainview-repair parts-\$365.53; K Porter Construction-gravel-\$1,258.74; Kumm Gas-repair-\$10.00; Magdanz Inc-supplies equipment-\$30.93; Matheson Tri-Gas Inc-supplies-\$42.78; Matteo Sand & Gravel-sand-\$537.36; Midwest Bank, NA-co share-\$1,776.44; Nebraska Public Power Dist-utilities-\$232.00; Osmond Farm Supply-diesel-1,603.45; Pierce Telephone Co Inc-service-\$67.14; City of Pierce-utilities-\$184.74; Plainview True Value-supplies-\$4.47; Polt Brothers Equipment-purchase mowers-\$20,600.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,610.53; Steinkraus Service-diesel, gas & repairs-\$2,473.50; Tom's Service-gasoline-\$1,174.74; Zee Medical Service-supplies-\$307.75; Payroll-\$23,859.85.

E911 FUND: AT&T-E911 access-\$8.75; Centurylink-E911 access-\$66.08; Pierce Telephone Co Inc-E911 access & security equipment-\$3,658.53; RACOM Corporation-service & repairs-\$1,910.58.

WIRELESS E911 FUND: AT&T-E911 access-\$32.91; Centurylink-E911 access-\$248.6166.08; Pierce Telephone Co Inc-E911 access -\$324.66.

COURTHOUSE & JAIL SINKING FUND: DeJong Construction-remodel district court office-\$9,142.00.

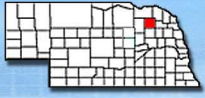
There being no further business, Chairman Wragge adjourned the meeting at 10:45 A.M. and will meet again at a regular meeting on Monday, June 20, 2016 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available 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



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

June 20, 2016

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, June 20, 2016, 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 and minutes. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

The minutes of June 6, 2016 were approved as printed.

Motion by Albers, seconded by Elwood, to approve Resolution #2016-8 as follows:

RESOLUTION #2016-8

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 2016/2017 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 2016/2017 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

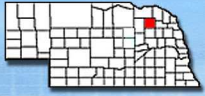
Dated this 20th day of June, 2016 and whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood and Albers; Wragge abstained. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve the 2016/2017 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 2016/2017 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.

Motion by Wragge, seconded by Albers, to authorize & approve the Chairman to sign the Agreement & Resolution No. 2016-9 between Pierce Co & NDOR for inspection of fracture critical bridges in 2016. 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 7 special designated liquor licenses for Shane Taylor, 116 S. 2nd St., Pierce, NE 68767 for the following dates at the Pierce County Fairgrounds Pavilion/sand volleyball courts from 5:00 pm to 11:00 pm:



Pierce County Board Minutes



June 23 & 30, July 7, 14 & 18 and August 4 & 11, all in 2016. 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 Pierce American Legion Post Tomek Post 72, 109 W. Main Street, Pierce, NE 68767 for an event at the The Willow Unique Stay, Pierce, on Saturday, July 16, 2016 from 4:00 p.m. to 1:00 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

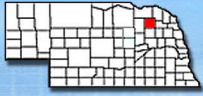
Motion by Albers, seconded by Wragge, to authorize and approve JEO Consulting Group, Norfolk, NE, as Pierce County's Professional Engineering Consulting Service for 3 years. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on the 16/17 fiscal year budget preparation and classification of employees.

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

GENERAL FUND: Mark Albin-crt appointed attorney-\$915.13; Avera Medical Group-Pierce-prisoner medical-\$120.00; Big Red Printing-office supplies-\$724.17; BlueCross BlueShield of NE-county share-\$30,221.80; Gale Bretschneider-mileage-\$31.71; CableOne-service-\$84.62; Classic Rentals-service-\$263.12; Comfort Inn-travel expense-\$399.80; Cornhusker Auto-repairs-\$28.13; DeJong Construction-District Court office remodel-\$1,788.48; E.M. Motor Co-Sheriff depart.vehicle-\$33,247.00; Elite Office Products-maint. Agreement & supplies-\$2,955.97; Ewalt Law Office-crt appointed attorney-\$556.99; Ann Fenton-mileage-\$70.20; First Concord Benefits Group-adm. Fees & deductible paid-\$185.00; Larry Foster-mileage-\$94.64; Brad Freeman-mileage-\$13.38; GIS Workshop-software-\$1,500.00; Loren Haselhorst-mileage-\$18.64; Hometown Market-prisoner food-\$3,077.97; Jeffrey Hrouda-crt appointed attorney-2,136.10; Jack's Uniforms & Equipment-law & jail supplies-\$709.29; Kate M. Jorgensen-public defender-\$2,083.33; Kastrup Construction-roof repair-\$17,000.00; Steve Keck-mileage-\$30.52; Gloria Kudera-mileage-\$11.62; LexisNexis-law library-\$370.80; Verlyn Luebbe-Jan.-June 2015 reimb. for costs-\$1,299.64; Madison County Sheriff-boarding-\$300.00; Madison Natl Life Ins Co Inc-premium-\$29.89; Marshall & Swift-software-\$634.20; Menards-supplies-\$169.80; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank-co share-\$3,463.09; MIPS-tech support, website, microfilming; Moore Medical LLC-supplies-\$607.19; Morland, Eastland, Lohrberg PC-public defender-\$2,083.33; NACO-registration-\$520.00; NE NE News Company-ads-\$1,643.06; Nebraska HHS-May 2015-\$279.00; One Office Solution-supplies, equipment-\$4,551.50; Osmond Mini Mart-gas-\$166.87; Osmond Pharmacy-prisoner meds-\$84.07; Penny Pedersen-mileage-\$16.20; Pierce County Leader-ads-\$1,429.66; Plainview News-ads-\$1,401.41; Prime Stop North-gas-\$23.52; Quill-supplies-\$891.46; Jim Raabe-mileage-\$27.04; RepCo Marketing-law supplies-\$43.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,114.88; Sanne Repair-vehicle repairs-\$3,799.89; Eugene Schmit-mileage-\$78.54; Schroeder Land Surveying-services-\$230.00; Sioux Sales Company-supplies-\$414.36; State of NE/IMS-service-\$100.60; Terminix-inspections-\$58.00; US Postal Services(CMRS-FP)-meter postage-\$1,000.00; Wragge Construction Inc-replace sidewalk-\$2,883.78; Payroll-\$46,051.56.

COUNTY HIGHWAY FUND: Appera-service-\$82.64; Bazile Aggregate Co-gravel-\$2,432.00; Gary Brunckhorst-mowing-\$522.00; Certified Testing Services Inc-engineering-\$293.60; Chad's Tire Service-tires, repairs-\$280.50; Classic Rentals-service-\$202.91; Cornhusker Auto Center-repair parts-\$46.35; Farmers Pride-diesel-\$3,029.21; Filter Care-service-\$124.00; Jerry's Hilltop-gasoline-\$96.25; K Porter Construction Inc-crushed concrete-\$1,881.64; Kayton Intl Inc-repair parts-\$185.86; Kimball Midwest-repair parts-\$1,603.04; Leiting Auto Supply-repair parts-\$187.52; Lind-Gubbels Inc-building repair-\$2,663.82; Lorenz Automotive-repair parts-\$45.00; Matheson-supplies-\$215.40; Matteo Sand & Gravel Co Inc-gravel-\$168.72; Midwest Bank-co share-\$1,702.81; Mitch's Food Center-supplies-\$55.47; Mitteis Gravel-gravel-\$9,645.56; Nebraska Machinery Co-repairs & parts-\$228.63; Northeast Glass-repairs-\$240.00; Osmond Farm Supply-diesel-\$1,472.33; Osmond Mini Mart-gas-\$176.49; Paul's Welding-supplies-\$11.44 Pierce Automotive Supply-repair parts-\$245.14; Plainview Auto Supply-repair parts-\$5.94; Plainview Telephone-service-\$46.76; Plainview City-utilities-\$2,096.08; Randolph Farm Supply Inc-gas, diesel & supplies-\$539.25; Retirement Plans Division of



Pierce County Board Minutes



Ameritas Life Ins. Corp-co. share-\$1,534.27; Safety-Kleen-service-\$231.21; Source Gas-service-\$49.99; Steinkraus Service-diesel-2,551.89; Verizon-service-\$60.07; Wattier True Value-supplies-\$80.94; Weldon Parts Norfolk-repair parts-\$168.73; Western Oil Inc-gas-\$425.75; Willow Creek Sand & Gravel-gravel-\$7,054.78; Zee Medical Service-supplies-\$868.55; Payroll-\$22,834.00.

E911 FUND: GeoComm-service agreement-\$5,672.00; Plainview Telephone Co Inc-E911 access 31.71; Quill-supplies-\$139.98.

WIRELESS E911 FUND: GeoComm-service agreement-\$5,672.00; Plainview Telephone Co Inc-E911 access 31.71.

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

Discussion was held on road equipment purchases and the 16/17 fiscal year budget.

Zoning Adm. Heather McWhorter was present and discussion was held on the CUP to be approved at the zoning meeting tonight, June 20th.

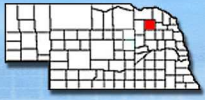
There being no further business, Chairman Wragge adjourned the meeting at 10:10 A.M. and will meet at a regular meeting on Tuesday, July 5, 2016 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public 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



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

July 5, 2016

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, July 5, 2016, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Trent Howard 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 June 20, 2016 were approved as printed.

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, Pierce, NE. The date of the event is Saturday, August 20, 2016 from 1:00 p.m. to 1:00 a.m. at the Willow Unique Stay in rural 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 3 special designated liquor licenses for Jerry's Hilltop LLC, Randolph, NE for the following: an event at Willow Unique Stay from 3pm to 12:30am on Saturday, August 6, 2016; an event at Pierce Fairground Pavilion from 3pm to 12:30am on Saturday, August 27, 2016; and for an event at Pierce Fairgrounds Pavilion from 3pm to 12:30am on Saturday, September 3, 2016. Roll call vote: Aye: Elwood and Wragge; Albers abstained. Nay: None. Motion carried.

Discussion was held on bridges and culverts that need attention.

Motion by Albers, seconded by Elwood, to Authorize & Approve the Chairman to sign Pay Application #1 (\$58,857.41) for Bridge Project #080340 to Theisen Construction Inc., Norfolk, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Extension Educators Ann Fenton and Tim Lemmons were present and presented the Pierce County Extension 16/17 fiscal year budget request to the County Board with a 2.93% increase. The County Board would like everyone to keep their budget to a 2-3% increase for the 16/17 fiscal year. The Board will take the request into consideration when working on the 16/17 FY budget.

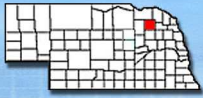
Hwy Supt. Brian McDonald was present and discussion was held on the opening of sealed bids for approximately 19 miles of armor coating for the 2016 Armor Coat Project #160983. The following 2 bids were received for the project: Sta-Bilt Construction Co, Harlan, IA, with a start date of August 20, 2016 and a total base bid of \$269,008.32 and The Road Guy Construction Co Inc., Yankton, SD, with a start date of September 6, 2016 and a total base bid of \$267,715.20.

Motion by Elwood, seconded by Albers, to authorize Brian McDonald, Hwy Supt, to award the bid for the 2016 Armor Coat Project #160983 to The Road Guy Construction Co Inc., with a start date of September 6, 2016 and a total base bid of \$267,715.20. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Trent Howard, Region 11 Emergency Management was present and visited with the Board the newly revised 2016 Local Emergency Operations Plan. Board is to look over and let Howard know of changes needed.

Work was done on the 16/17 fiscal year budget.

Discussion was held on the mowing of roads and the reimbursement to the County from NE Health & Human Services for indirect costs for Title IVD money and HHSS space in the county courthouse.



Pierce County Board Minutes



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: Antelope County Jail-boarding-\$1,500.00; Automated Systems Inc-support-\$1,448.00; Black Hills Energy-utilities-\$27.62; Neil Bloomquist-zoning mtgs-\$143.73; Bob Barker-supplies-\$1,192.33; Marlene Bowling-prior service-\$11.54; Consumer Reports-subscription-\$99.00; Cornhusker Lincoln Marriot-lodging-\$206.00; Credit Management Services-wage garnishment-\$175.34; Dinkel's-repairs-\$638.50; First Concord-deductions & premiums-\$706.25; Randall Ganseboom-zoning mtgs-\$110.28; GIS Workshop-software & support-\$7,640.00; UNL-Lincoln-registration-\$75.00; Great America Financial Services-postage meter rent-\$119.00; Dwaine Hoffman-zoning mtgs-\$100.75; Charles Hoffmann-zoning mtgs-\$50.07; Husker Auto Group LLC-2016 Chevrolet Pickup-\$33,247.77; Jack's Uniforms & Equipment-jail supplies-\$43.44; K-Log Inc-office supplies-\$940.28; Gerry Krueger-zoning mtgs-\$46.74; M & M Sanitation-service-\$54.00; Midwest Bank-co share-\$3,477.78; MIPS Inc-microfilming-\$994.00; Tom Nathan-zoning mtgs-\$137.20; ONE Solutions-office supplies-\$318.00; Penny Pedersen-reimb. supplies-\$34.15; Pierce County Sheriff Prisoner Transportation Acct-supplies, mileage, postage-\$25.46; Pierce County Court-cash box-\$50.00; Pierce County Treasurer-garnishment fee-\$2.50; City of Pierce-utilities-\$2,001.16; Prince Auto Repair Inc-repairs-\$389.42; Quill-supplies-\$31.99; Renea Rystrom-zoning mtgs-\$95.82; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,126.98 Larry Schaefer-zoning mtgs-\$23.90; Schroeder Land Surveying-set corners-\$1,315.00; State of NE-network service-\$448.00; NE Secretary of State-supplies-\$10.00; Thomsen-Reuters West-law library-\$301.46; Walmart-supplies-\$140.49; Byron Wragge-zoning mtgs-\$60.14; Marlene Zurovski-mileage-\$10.80; Payroll-\$46,128.67.

COUNTY HIGHWAY FUND: B's Enterprises Inc-blades & culverts-\$41,551.01; Bauer Built Tire-tires-\$251.60; Bazile Aggregate Co LLC-gravel-\$2,227.50; Bomgaars-supplies-\$13.99; CenturyLink-service-\$58.54; Dinkel's-repair parts-\$1190.00; Eastern NE Telephone-service-\$102.13; Greenline Equipment-repair parts-\$90.74; Inland Truck Parts & Service-repair parts-\$3,663.24; JEO Consulting Group-engineering-\$10,075.00; M & M Sanitation Services-service-\$201.00; Thomas Lee Maas-mowing-\$750.00; Matteo Sand & Gravel-gravel-\$2,775.40; Midwest Bank, NA-co share-\$1,962.88; Midwest Service & Sales Co-repair parts-\$1,704.50; NE Nebraska Public Power Dist-utilities-\$196.00; NE Glass-repairs-\$375.00; Osmond Farm Supply Center Inc-diesel-\$1,620.23; Osmond City-garbage pickup-\$63.52; City of Pierce-utilities-\$50.71; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,645.64; Safety Kleen-repairs-\$211.65; Steinkraus Service-diesel, gas & repairs-\$2,275.05; West Hodson Lumber-supplies-\$289.00; Willow Creek Sand & Gravel-gravel-\$5,925.34; Payroll-\$26,265.10.

E911 FUND: AT&T-E911 access-\$8.98; Centurylink-E911 access-\$72.38; Racom-repairs-\$112.75.

E911-WIRELESS FUND: AT&T-E911 access-\$32.08; Centurylink-E911 access-\$242.31.

INHERITANCE FUND: Matt Winkelbauer Estate % Jewell & Collins-reimbursement of inheritance tax-\$2,346.80; R & D Welding-co. fair fencing-\$905.28.

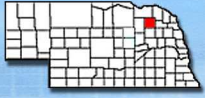
FEDERAL AID ROAD BUYBACK PROGRAM FUND: Theisen Construction Inc-Pierce SW Project 080340-\$58,857.41.

There being no further business, Chairman Wragge adjourned the meeting at 10:30 A.M. and will meet again at a regular meeting on Monday, July 18, 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

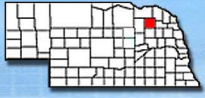


Pierce County Board Minutes



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



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

July 18, 2016

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, July 18, 2016, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Whitney Abbott 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 and minutes. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

The minutes of July 5, 2016 were approved as printed.

Whitney Abbott, Substance Abuse Coordinator with North Central District Health Dept. visited with the Board about the County having a policy requiring individuals applying for a Special Designated Licenses to complete Responsible Beverage Server Training (RBST), before the scheduled event. The North Central District Health Dept. and the Area Substance Abuse Prevention (A.S.A.P) coalition provide this training for free. No decision was made.

Hwy Supt. Brian McDonald was present and discussion was held on the 2016 Armor Coat Project #160983, paint striping, problem roads & bridges.

Motion by Elwood, seconded by Albers, to Authorize & Approve the Chairman to sign Change Order #1 (an increase of \$16,200.00 for adding 18 miles of paint striping) for the 2016 Armor Coat Project #160983 to The Road Guy Construction Co Inc., Yankton, SD. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Zoning Administrator Heather McWhorter and Melissa Doerr were present.

The legal was read for the 9:30 a.m. public hearing to receive public comments concerning the application of Justin Doerr for a Conditional Use Permit to operate an Animal Feeding Operation of 2,499 head of swine on property located in pt of the NE ¼ NW ¼ 13-26-4.

Chairman Wragge opened the hearing at 9:35 a.m. Melissa Doerr was present to answer questions the Board had on the Conditional Use to operate an Animal Feeding Operation of 2,499 head of swine on property located in pt of the NE ¼ NW ¼ 13-26-4. There were no written comments or objections and no one else from the public was present. Chairman Wragge closed the hearing at 9:37 a.m.

Motion by Elwood, seconded by Albers, to approve Resolution #2016-10 as follows:

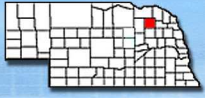
RESOLUTION #2016 – 10

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 property is zoned AG-1 Agriculture Intensive.
4. The proposed building would be outside of the ¼ mile setbacks to the nearest homes.
5. Justin has applied for a current permit with Nebraska Department of Environmental Quality.



Pierce County Board Minutes



NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grants a Conditional Use Permit to Justin Doerr to operate an 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 NE¼ of the NW¼ of Section 13, Township 26 North, Range 4 West of the 6th P.M., Pierce County, Nebraska.

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

1. This is a Medium Livestock Feeding Operation Conditional Use Permit for 2,499 head of swine over 55 lbs.
2. This Conditional Use Permit shall be for a period of twenty (20) years from the date of this resolution.
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. The permit may be transferred to a new owner, provided the Zoning Administrator is notified at least 30 days prior to closing.
6. This facility may be secured by fencing and gates to the facility. Any other security devices are strongly encouraged.
7. This conditional use permit shall become null and void if the application with Nebraska Department of Environmental Quality is not approved within one year of this application.

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 18th day July, 2016, 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 Wragge, seconded by Albers, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for Pierce American Legion Post Tomek Post 72, 109 W. Main Street, Pierce, NE 68767 for an event at the Pierce Fairgrounds Pavilion, Pierce, on Saturday, August 20, 2016 from 4:00 p.m. to 1:00 a.m.. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

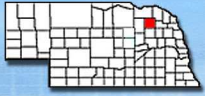
Motion by Albers, seconded by Elwood, to Authorize & Approve the Chairman to sign Pay Application #1A (to correct the dollar amount from Pay Application #1 for an additional \$120,723.24) for Bridge Project #080340 to Theisen Construction Inc., Norfolk, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Albers, to Authorize & Approve the Chairman to sign Pay Application #6 (\$228,630.47) for the 2015 Street Improvement Project #131206 to A & R Construction Co., Plainview, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Rich Lutz, Hadar Village Board Chairman and Todd Borgmeyer were present to visit with the Board about signage on Old Hadar Road to reduce the traffic speed. Where Lutz is wanting the signage is inside Hadar Village jurisdiction, but Hwy Supt. Brian McDonald will check on options.

County Attorney Verlyn Luebbe was present.

Nikki Wragge and John Hassett with NE Keno was present to ask the Board if they would be interested in passing a resolution that would allow the question of whether to establish a lottery in rural Pierce be placed



Pierce County Board Minutes

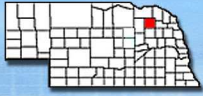


on the November 8, 2016 ballot allowing the rural residents a chance to vote on the issue. No decision was made.

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 2016 and for Rick Eberhardt, County Sheriff, for May & June 2016; approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for May 2016 and placed on file in the County Clerk's office, total \$350,461.78 and 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: Rita Bachman-prior service-\$60.00; Donald Blecha-prior service-\$45.00; BlueCross BlueShield of NE-county share-\$31,475.00; Bob Barker- supplies-\$111.57; Cable One-service-\$90.26; Classic Rentals-service-\$252.81; Credit Management Services-garnishment-239.15; Eakes Office Solutions-supplies-\$43.32; Sophie Eldhart-prior service-\$48.00; Elite Office Products-supplies-\$1,120.17; Ann Fenton-reimb. supplies & mileage-\$28.92; First Concord Benefits Group-adm. Fees & deductible paid-\$185.00; Floor Maintenance and Supply Inc-supplies-211.96; Heartland Fire Protection Company-inspections-\$243.25; Hometown Market-prisoner food-\$3,130.32; Kate M. Jorgensen-public defender-\$2,083.33; Genevieve Kumpost-prior service-\$45.00; LexisNexis-office supplies-\$370.80; Madison County Sheriff-boarding-\$950.00; Magdanz Inc-supplies-\$269.71; Menards-supplies-\$161.24; Microfilm Imaging Systems Inc-scanner rent-\$46.00; Midwest Bank-co share-\$3,592.18; MIPS Inc-service & support-\$573.79; Morland, Eastland, Lohrberg PC-public defender-\$2083.33; Northeast NE News Co-ads-\$751.31; Norfolk Daily News-ads-\$195.70; Osmond Mini Mart-gas-\$67.60; Osmond Pharmacy-prisoner meds-\$25.88; Pierce Automotive Supply-supplies-\$38.47; Pierce County Court-court costs-\$170.00; Pierce County Leader-ads-\$425.22; Pierce County Treasurer- garnishment fee-\$2.50; Pierce Telephone Co Inc-service-\$2,133.22; Plainview News-ads-\$610.02; Prime Stop-fuel-\$25.15; Quill-supplies-\$115.98; Region IV Inc-first quarter dues-\$2,340.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,232.04; Rosales Roofing-building repairs-\$3,500.00; Rowley Auto Co-auto repairs-\$124.98; Robert Seegebarth-prior service-\$33.00; State of NE IMS-Services-\$147.46; Tom's Service-fuel-\$1,118.43; US Postal Service-postage-\$500.00; Payroll-\$47,623.95 - As per statute SS 23-122; 3 County Commissioners-\$2,515.00/Mo.; 4 County Officials-\$4,191.67/Mo.; 4 County Deputies-\$3,143.75/Mo.; 1 County Official-\$5,041.67/Mo.; 1 County Official-\$4,608.33/Mo.; 1 County Deputy-\$2,724.58/Mo.; 1 Sheriff's Deputy-\$3,810.00/Mo.; 1 Sheriff's Deputy-\$3,219.00/Mo.; 1 Sheriff's Deputy-\$3,050.00/Mo.; 2 PT Sheriff's Deputy-\$14.00/hr; 1 PT Sheriff's Deputy-\$13.00/hr; 1 Veteran's Service Officer-\$16.05/hr; 1 FT Custodian-\$11.50/hr; 1 PT Custodian-\$15.75/hr; 1 FT Clerical-\$15.75/hr; 1 FT Clerical-\$13.50/hr; 1 FT Clerical-\$11.00/hr; 2 FT Clerical-\$12.50/hr; 1 FT Clerical-\$11.60/hr; 1 PT Clerical-\$14.00/hr; 1 PT Clerical-\$13.50/hr; 1 PT Clerical-\$12.80/hr; 1 PT Clerical-\$11.50/hr; 1 PT Clerical-\$9.50/hr; 2 PT Clerical-\$9.00/hr; 1 FT Dispatcher-\$15.35/hr; 1 FT Dispatcher-\$13.40/hr; 1 FT Dispatcher-\$10.65/hr; 1 PT Dispatcher-\$14.75/hr; 1 FT Cook-\$11.65/hr; 1 PT Cook-\$10.25/hr; 1 PT Cooks-\$9.00/hr; 1 Weed Supt.-\$17.80/hr; 1 PT Weed Sprayer-\$14.30/hr; 1 PT Weed Sprayer-\$11.80/hr; 5 Weed Board Members-\$40.00/diem.

COUNTY HIGHWAY FUND: Appeara-uniform service-\$103.60; Backus Sand & Gravel-gravel-\$75,232.08; Bazile Aggregate Co LLC-gravel-\$5,670.00; Certified Testing Services-supplies-14.00; Chad's Tire Service-repairs-\$1,800.08; Classic Rentals-uniform service-\$201.29; Farmers Pride-diesel-\$4,339.86; Filter Care-repair parts-\$89.00; Jerry's Hilltop-fuel-\$193.74; Kayton International Inc-repair parts-\$143.33; Leiting Auto Supply-repair parts & supplies-\$41.80; Lorenz Automotive-repair parts-\$118.81; Magdanz Inc-supplies-\$42.46; Manzer Equipment-repair parts-\$629.34; Matheson Tri-Gas-supplies-\$41.40; Matteo Sand & Gravel Co Inc-small rock-\$3,363.80; Midwest Bank, NA-co share-\$1,881.95; Mitch's Food Center-supplies-\$58.08; Mitteis Gravel-gravel-\$1,735.39; NE NE Tire & Trailer Sales-repairs-\$337.99; Nebraska Machinery Co-repair parts-\$1,473.38; Osmond Farm Supply Center-diesel-1,620.12; Osmond Mini Mart-gas-\$240.36; Pierce Automotive-repair parts-\$647.46; Pierce Telephone Co-services-\$63.66; Plainview Auto Supply-repair parts-\$111.02; Plainview Telephone Co-service-\$94.11; Plainview True Value-supplies-\$19.98; Plainview City-utilities-\$638.31; Polt Brothers Equipment LLC-repair parts-\$986.32; Randolph Farm Supply-diesel & repairs-\$3,274.28; RDO Truck Centers-repair parts-\$788.08; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,179.09; Sanne Repair-repair parts-\$900.00; Sapp Brothers-diesel-\$187.00; Steinkraus



Pierce County Board Minutes



Service-diesel-\$3,088.64; Tom's Service-fuel-1,058.28; Verizon Wireless-service-\$60.07; Wattier's True Value-supplies-\$11.57; Western Oil Inc-gas-\$552.15; Payroll-\$25,206.90 - As per statute SS 23-122; 1 PT Co. Hwy. Supt.-\$100.00/Mo.; 1 FT Mechanic-\$18.40/hr; 3 FT Road Workers-\$14.20/hr; 10 FT Road Workers-\$14.10/hr; 1 PT Road Worker-\$13.50/hr; 2 PT Road Worker-\$12.00/hr; 1 PT Road Worker-\$10.35/hr; 1 Bridge Inspector-\$65.00/bridge.

FEDERAL AID ROAD/BRIDGE BUYBACK PROGRAM FUND: A & R Construction Co Inc-Pay Appl. #6 for 2015 Street Improvement Project #131206-\$100,000.00; Theisen Construction Inc-Pay Application #1A for Pierce SW Project #080340-\$50,000.00.

REGISTER OF DEEDS P & M FUND: MIPS-deeds online service-\$298.10.

GRANT FUND: Butler County Landfill-scraptire pickup-\$7,181.65; Northeast NE News Company-tire recycling ad-\$62.66; Pierce County Leader-tire recycling ad-\$108.00; Plainview News-recycling ad-tire recycling ad-\$63.00.

INHERITANCE FUND: A & R Construction Co Inc-Pay Appl. #6 for 2015 Street Improvement Project #131206-\$128,630.47; Theisen Construction Inc-Pay Application #1A for Pierce SW Project #080340-\$70,723.24.

E911 FUND: Pierce Telephone Co-E911 access-\$96.30; Plainview Telephone Co-E911 access-\$31.71.

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

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

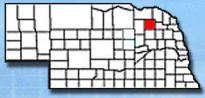
There being no further business, Chairman Wragge adjourned the meeting at 11:10 A.M. and will meet at a regular meeting on Monday, August 1, 2016 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for 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



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

August 1, 2016

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, August 1, 2016, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Joseph & Michelle Matuska, Zoning Adm. Heather McWhorter 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 18, 2016 were approved as printed.

The legal was read for the 9:10 a.m. public hearing to receive public comments concerning the application of Joseph & Michelle Matuska for a Conditional Use Permit to build a house on less than 40 acres on property located in pt of the NE ¼ NE ¼ 24-25-3.

Chairman Wragge opened the hearing at 9:11 a.m. Joseph & Michelle Matuska were present to answer questions the Board had on the Conditional Use Permit and the Matuska's Lot Split on property located in pt of the NE ¼ NE ¼ 24-28-3. There were no written comments or objections and no one else from the public was present. Chairman Wragge closed the hearing at 9:13 a.m.

Motion by Wragge, seconded by Albers, to approve Resolution #2016-11 and the Matuska's Lot Split in pt NE ¼ NE ¼ 27-28-3 as follows:

RESOLUTION #2016 – 11

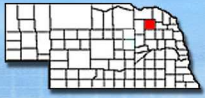
A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF PIERCE, NEBRASKA UNDER AUTHORITY GRANTED BY THE PIERCE COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

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

Finding of Facts

1. This application is consistent with the Comprehensive Plan.
2. This application is consistent with the Zoning and subdivision Regulations and the Zoning Map.
3. Current zoning is A-1 Primary Agriculture
4. There is access to an improved County road
5. 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 Joseph & Michelle Matuska 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:



Pierce County Board Minutes



The NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 24, Township 25 North, Range 3 West of the 6th P.M., Pierce County, Nebraska

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

1. This Conditional Use Permit allows a Single Family Home on less than 40 acres.
2. This Conditional Use Permit is permanent and may be transferred between owners.
3. With the passage of this permit, the applicant realizes that the new residence is going to be subject to livestock odors, dust and general nuisance. This does not, however, mean that the applicant is giving up the right to be protected by Pierce County and the State of Nebraska.
4. The applicant should be aware it is his responsibility to remove any Nebraska Noxious Weeds found on the property at any time after the approval of this application by the County board of Commissioners.
5. A copy of the signed permit must be recorded with the Pierce Register of Deeds office by the 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 1st day August, 2016, 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.

Zoning Adm. McWhorter visited with the Board about the Board of Adjustment Board. Currently President of the Planning & Zoning Board Gerry Krueger is the planning board member sitting on the Board of Adjustments but Tom Nathan is willing to take that position.

Motion by Elwood, seconded by Albers, to approve the replacement of Gerry Krueger with Tom Nathan on the Pierce County Board of Adjustment Board. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

McWhorter updated the Board on the passing LB295 which requires city jurisdictions to notify extraterritorial zoning jurisdictions (County) if there is a change to a zoning ordinance. The Board requested McWhorter to keep them informed of a change to the City's zoning ordinances.

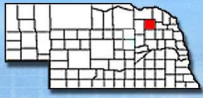
Chase Warneke with NE Keno was present to ask the Board if they would be interested in passing a resolution that would allow the question of whether to establish a lottery in rural Pierce be placed on the November 8, 2016 ballot allowing the rural residents a chance to vote on the issue. No decision was made.

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 Clanceyz Bar & Grill, Pierce, NE. The date of the event is Saturday, August 27, 2016 from 2:00 p.m. to 1:00 a.m. at Clanceyz Bar & Grill beer garden, in rural 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, Randolph, NE. The date of the event is Saturday, October 8, 2016 from 3pm to 12:30am at Willow Unique Stay, rural Pierce, NE. Roll call vote: Aye: Elwood and Wragge; Albers abstained. Nay: None. Motion carried.

Barb Otto was present to ask the County Board to be part of a patriotic campaign and growing list of cities and counties across America that are proudly voting yes to display our national motto, "In God we Trust", in the courthouses where business is conducted. No decision was made, but item will be placed back on the next agenda for approval by resolution.

Motion by Albers, seconded by Elwood, to Authorize & Approve the Chairman to sign Notice to Proceed and Agreements for the 2016 Armor Coat-Project #160983 with The Road Guy Construction Co, Yankton, SD. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.



Pierce County Board Minutes



Motion by Elwood, seconded by Albers, to Authorize & Approve the Chairman to sign Change Order #1 (decrease project by \$1,825.00), Pay Application #2 (Final) for \$57,032.40 and Certificate of Substantial Completion for Bridge Project #080340 to Theisen Construction Inc., Norfolk, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve the 2016 Inventories for all county offices and the road departments as submitted. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Work was done on the 16/17 fiscal year budget.

Motion by Albers, seconded by Elwood, to go into Executive Session regarding an application for county medical assistance Application 2016-1 (HIPAA) and County Burial Application #2016-1(HIPAA) at 10:26 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to come out of Executive Session regarding an application for county medical assistance Application 2016-1(HIPAA) and County Burial Application #2016-1(HIPAA) at 10:37 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Albers, to approve County Burial Application #2016-1(HIPAA) as submitted. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

The application for county medical assistance Application #2016-1(HIPAA) was tabled.

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: Avera-prisoner medical-\$115.00; BC/BS of NE-premiums-\$30,221.80; Scott Blair-reimb. for toolbox-\$299.99; Car Shop-repairs-\$82.80; Credit Management Services-garnishment-\$211.07; Elite Offices Products-office equip repair-\$434.54; E.M. Motors-vehicle parts-\$778.00; Faith Regional Health Services-prisoner medical-\$2,862.00; First Concord Benefits Group LLC-deductions-\$718.44; Heartland Fire Protection-inspection-\$169.25; Jack's Uniforms & Equipment-car accessories-\$104.22; Johnson's Inc-repairs-\$318.47; Madison National Life Ins. Co Inc-premiums-\$21.71; Menards-supplies-\$67.67; Midwest Bank-co share-\$3,680.33; MIPS Inc. -support-\$83.48; NE HHS-July 2016-\$270.00; One Source One Solution-office furniture-\$477.75; Pierce County Treasurer-garnishment-\$2.50; Pierce City-utilities-\$3,299.78; Pierce Lockers-prisoner food-\$1,258.50; Prince Auto Repair Inc-repairs-\$91.30; Radar Shop-supplies-\$129.00; Hector Rosales-roof repair-\$6,500.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,242.90; State of NE IMS-network service charges-\$448.00; Thomson Reuters Manatron Inc-hardware & software support-\$301.46; Zee Medical-supplies-\$26.85; Payroll-\$48,776.79.

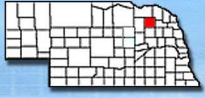
COUNTY HIGHWAY FUND: A & R Construction Co-bomag-\$11,220.00; Bazile Aggregate Co Inc-gravel-\$810.00; Big John Mfg Co Inc-repair parts-\$29.86; Bomgaars-supplies-\$55.86; CenturyLink-service-\$58.77; Colonial Research-chemicals-\$523.17; JEO Consulting Group Inc-engineering-\$4,774.50; K. Porter Construction Inc-crushed concrete-\$782.33; Kimball Midwest-supplies-\$695.36; Lawson Products-supplies-\$54.23; Midwest Bank, NA-co share-\$2,006.01; NE Nebraska Public Power Dist-utilities-\$204.00; Norfolk Tarp & Awning-supplies-\$91.97; Pierce City-utilities-\$98.07; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,642.42; SourceGas-gas-\$48.35; Steinkraus Service-diesel-\$2,491.28; Willow Creek Sand & Gravel-gravel-\$2,365.80; Payroll-\$26,828.50.

E911 FUND: AT & T-E911 access-\$9.58; CenturyLink-E911 access-\$72.81; Racom-E911 access-\$112.75.

E911 WIRELESS FUND: AT & T-E911 access-\$32.08; CenturyLink-E911 access-\$243.74.

INHERITANCE FUND: DeJong Construction-remodeling in County Court office-\$13,657.91; Theisen Construction Inc-Pay Application #2(final) for Pierce SW Project #080340-\$57,032.40.

There being no further business, Chairman Wragge adjourned the meeting at 10:45 A.M. and will meet again at a regular meeting on Tuesday, August 16, 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.



Pierce County Board Minutes

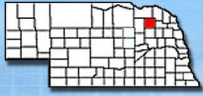


/s/ Terry J. Wragge
Chairman, Pierce County
Board of Commissioners

/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



COMMISSIONERS PROCEEDINGS

August 16, 2016

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, August 16, 2016, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Chase Warneke 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 amend the agenda to add County Burial Application #2016-2 and Underground Crossing of an electrical line for Marvin Rosberg in the SW ¼ of 14-28-3. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

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

The minutes of August 1, 2016 were approved as printed.

Chase Warneke with NE Keno was present to ask the Board if they would be interested in passing a resolution that would allow the question of whether to establish a lottery in rural Pierce be placed on the November 8, 2016 ballot allowing the rural residents a chance to vote on the issue.

Motion by Wragge, seconded by Albers, to approve Resolution #2016-12 as follows:

RESOLUTION #2016 – 12

BOARD OF COUNTY COMMISSIONERS

PIERCE COUNTY, NEBRASKA

RESOLUTION TO AUTHORIZE A LOTTERY ELECTION

WHEREAS, pursuant to Neb. Rev. Stat. 23-104(6) (Reissue 2007), the County has the power to do all acts in relation to the concerns of the County necessary to the exercise of its corporate powers; and,

WHEREAS, pursuant to Neb. Rev. Stat. 23-103 (Reissue 2007), the powers of the County as a body are exercised by the County Board; and,

WHEREAS, pursuant to Neb. Regulation 35-600.03, the County desires to establish and conduct a lottery must hold an election.

NOW, THEREFORE, BE IT RESOLVED, By the Pierce County Board of Commissioners, that the following question of whether to establish a lottery be placed on the November 8th, 2016 ballot:

SHALL the County of Pierce establish and conduct a Lottery as permitted under the Nebraska County and City Lottery Act for the purpose of community betterment as defined in the Act?

YES (For such Lottery)

NO (Against such Lottery)

Dated this 16th day of August, 2016
Chairman of the Board of Equalization

/s/ Marvin Elwood, Jr.

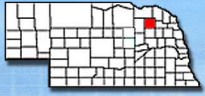
/s/ Brad Albers

/s/ Terry J. Wragge

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

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

Motion by Albers, seconded by Elwood, to approve the application for Marvin Rosberg for the undercrossing of a county road with a 2" electrical line running from the SW ¼ corner of 14-28-3 to the NW ¼ corner of 22-28-3. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.



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Motion by Albers, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for the request for 3 special designated liquor licenses for The Pierce American Legion Tomek Post 72, 109 W. Main Street, Pierce, NE 68767. The dates of the events are Saturday, September 17, 2016 from 3:00 p.m. to 1:00 a.m., Saturday, October 8, 2016 from 3:00 p.m. to 1:00 a.m., and Saturday, October 22, 2016 from 3:00 p.m. to 1:00 a.m., all 3 at the Pierce Fairgrounds Pavilion, Pierce, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

County Board discussed taking part in a patriotic campaign and a growing list of cities and counties across America that are proudly voting yes to display our national motto, "In God we Trust", in the courthouses where business is conducted.

Motion by Elwood, seconded by Albers, to approve Resolution #2016-13 as follows:

RESOLUTION #2016 – 13

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

WHEREAS, "In God We Trust" became the United States national motto on July 30, 1956, shortly after our nation led the world through the trauma of World War II and

WHEREAS, the words have been used on U.S. currency since 1864; and

WHEREAS, the same inspiring slogan is engraved above the entrance to the Senate Chamber as well as above the Speaker's dais in the House of Representatives; and

WHEREAS, in both war and peace, these words have been a profound source of strength and guidance to many generations of Americans; and

WHEREAS, the county desires to display this patriotic motto in the Courthouse as a way to solemnize public occasions and express confidence in our society.

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

Section 1: That the Board of Commissioners of Pierce County Nebraska, does hereby determine that the historic and patriotic words of our national motto, "In God We Trust," shall be permanently and prominently displayed in the Pierce County Courthouse, Pierce, NE.

Section 2: The County Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

Section 5: This resolution shall take effect after its passage.

Passed and Adopted by the Pierce County Board of Commissioners at Pierce, Nebraska the 16th day of August, 2016.

Chairman of the Board of Equalization

/s/ Marvin Elwood, Jr.

/s/ Brad Albers

/s/ Terry J. Wragge

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

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

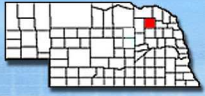
Discussion was held on the Subgroup Agreement between Pierce County and Nebraska Health & Human Services for the Child Support Enforcement Program and the benefits/grant funding available to the County/Clerk of District Court office.

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.

Discussion was held on the County Burial Application #2016-2.

Motion by Wragge, seconded by Albers, to deny payment for County Burial Application #2016-2 as submitted. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Mike Pommer, County CPA, was present and discussion was held on the 16/17 FY budget and on levy allocation for the subdivisions. The levy allocation for the subdivisions will be approved at the Monday,



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August 29, 2016 at 9:00 a.m. meeting because no valuations from the Assessors have been received yet. The budget hearing for the 16/17 fiscal year will be on Monday, September 12, 2016 at 10:00 a.m.

Motion by Wragge, seconded by Albers, to go into Executive Session regarding an application for county medical assistance Application 2016-1 (HIPAA) at 10:26 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

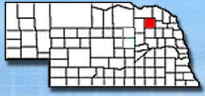
Motion by Albers, seconded by Elwood, to come out of Executive Session regarding an application for county medical assistance Application 2016-1(HIPAA) at 10:30 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to deny county medical assistance for County Assistance Application #2016-1(HIPAA) as submitted. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court, Shannon Wragge, County Clerk and Rick Eberhardt, County Sheriff, for July 2016; approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for July 2016 and placed on file in the County Clerk's office, total \$467,754.42 and 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: Americash Advance%Madison County Court-garnishment-\$355.82; Antelope County Sheriff Dept.-boarding-\$720.00; Avera Medical Group-employee physicals-\$300.00; BlueCross BlueShield of NE-county share-\$30,221.80; Black Hills Energy-\$27.34; Scott Blair-reimbursement-\$299.99; Builders Resource-roof repair-\$4,153.14; Jennifer Calisle-fair labor-\$63.00; Classic Carpet Care & Rentals-service-\$169.26; DeJong Construction-remodel-\$1,086.46; Eakes Office Solutions-supplies-\$49.25; Elite Office Products-office furniture-\$953.79; Faith Regional Health Services-prisoner medical-\$2,862.00; Ann Fenton-reimbursement-\$90.50; First Concord Benefits Group-adm. Fees & deductible paid-\$1,526.89; Floor Maintenance-supplies-84.46; Gene French-reimb postage-\$53.47; Great American Finicial Service-meter postager-\$119.00; Heartland Fire Protection Co-inspection-\$171.50; Hometown Market-prisoner food-\$2,070.32; Jack's Uniforms & Equipment-uniforms-\$625.38; Madison County Sheriff-boarding-\$1,300.00; Magdanz Inc-supplies-\$43.55; Manatron, Inc-reappraisal program-\$8,156.61; Menards-supplies-\$237.57; Microfilm Imaging Systems Inc-scanner rent-\$138.00; Midwest Bank-co share-\$3,534.14; MIPS Inc-service & support-\$573.79; NE NE News Company-ads-\$622.06; Blake Olson-fair labor-\$15.75; Ethan Olson-fair labor-\$63.00; One Office Solutions-supplies-\$21.49; Osmond Mini Mart-gas-\$25.13; Osmond Pharmacy-prisoner medical-\$38.13; Pierce County Court-court costs-\$197.00; Pierce County Leader-ads-\$370.24; Pierce County District Court-court costs-\$140.00; Pierce County Treasurer-interest & garnishment fee-\$74.78; Pierce Telephone Co Inc-service-\$2,207.99; Plainview News-ads-\$278.81; Platte County Detention Facility-prisoner boarding-\$175.00; Vickie L Prince-reimb mileage & supplies-\$500.17; Quill-supplies-\$344.72; Radar Shop Inc-supplies-\$129.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,170.17; Security Shredding Services-shredding-\$105.00; DAS State Accounting Central Finance-compute support-\$92.88; Marvin Stech-reimb. variance fee-\$80.00; Stonacek Memorial Chapel-cremation for County Burial #2016-1-\$2,435.00; Kristina Swantek-fair labor-\$65.25; Terminix-service-\$58.00; Sara Thomsen-fair labor-\$63.00; Tom's Service-fuel-\$1,872.49; Payroll-\$46,860.09.

COUNTY HIGHWAY FUND: Appeara-uniform service-\$82.88; B's Enterprises, Inc-supplies-\$7,344.00; Backus Sand & Gravel-gravel-\$16,693.74; Bazile Aggregate Co-gravel-\$4,252.50; Bazile Creek Power Sports-supplies-\$30.78; Berner's Service-gas-\$112.70; Big Boy Iron Works-parts-\$106.48; Chad's Tire Service-tire repair-\$48.00; Classic Carpet Care & Rentals-service-\$142.69; Eastern Nebraska Telephone Co-service-\$102.13; Farmers Pride-fuel-\$3,703.48; Filter Care-repair parts-\$68.70; Green Line Equipment-repair parts-\$105.28; Hoffart Machine Repair-repairs-\$117.82; Inland Truck Parts & Service-parts-\$1,898.63; Jerry's Hilltop Service-gas-\$136.36; K Porter Construction-crushed concrete-\$427.28; Lorenz Automotive-repair parts-\$100.15; Magdanz Inc-supplies-\$17.96; Matheson Tri Gas Co-repair parts-\$42.78; Midwest Bank, NA-co share-\$1,966.33; Mitch's Food Center-supplies-\$17.10; Mitteis Gravel-gravel-\$454.90; NE NE Tire & Trailer Sales-repairs-\$202.47; NE Nebraska Public Power-utilities-\$55.00 Nebraska Machinery Co-repair parts-



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\$1,281.07; Osmond Farm Supply Center-fuel-1,508.22; Osmond Mini Mart-gas-\$254.45; Pierce Telephone Co Inc-service-\$63.10; Plainview Auto Supply-repair parts-\$20.11; Plainview True Value-supplies-\$4.59; Plainview City-utilities-\$13.61; Prime Stop-supplies-\$10.01; Randolph Farm Supply-diesel & repairs-\$1,900.31; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,702.80; Safety-Kleen Systems Inc-repairs-\$512.73; Steinkraus Service-fuel-\$2,631.17; Tom's Service-gas & repairs-\$1,096.41; Wattier's True Value-supplies-\$109.08; West Hodson Lumber Co-supplies-\$780.00; Western Oil Inc dba Roadrunner-gas-\$467.01; Willow Creek Sand & Gravel-gravel-\$4,164.57; Payroll-\$26,306.06.

E911 FUND: Pierce Telephone Co Inc-E911 service-\$104.52; Plainview Telephone Co-E911 access-\$34.73.

E911 WIRELESS FUND: Pierce Telephone Co Inc-E911 service-\$316.44; Plainview Telephone Co-E911 access-\$116.27.

INHERITANCE FUND: Bush & Roe Financial Inc-16/17 FY liability insurance-\$243,459.00; Craig Kuehler-fairground fence-\$202.64; R & D Welding-fairground fence-\$604.74; Vulcraft-fairground fence-\$3,635.00.

REGISTER OF DEEDS P & M FUND: MIPS-deeds online service & microfilming-\$828.10.

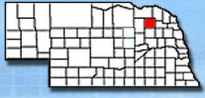
There being no further business, Chairman Wragge adjourned the meeting at 10:39 A.M. and will meet at a regular meeting on Monday, August 29, 2016 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for 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



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

August 29, 2016

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, August 29, 2016, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Co. Attorney Verlyn Luebbe, Co. Treasurer Christine Bahr, Whitney Abbott, Mike Pommer 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 9:25 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 16, 2016 were approved as printed.

County Attorney Verlyn Luebbe and Co. Treasurer Christine Bahr visited with the Board about the conforming to Open Meetings Law requirements, managing the county budget and bidding requirements for equipment purchases.

Mike Pommer, County CPA, was present and discussion was held on the 16/17 FY budget and on the levy allocations for the subdivisions. The budget hearing for the 16/17 fiscal year will be on Monday, September 12, 2016 at 10:00 a.m.

Whitney Abbott, Substance Abuse Coordinator with North Central District Health Dept. visited with the Board about the County having a policy requiring individuals applying for a Special Designated Licenses to complete Responsible Beverage Server Training (RBST), before the scheduled event. The North Central District Health Dept. and the Area Substance Abuse Prevention (A.S.A.P) coalition provide this training for free. No decision was made.

Discussion was held on the resolution that was passed at the last meeting regarding establishing a lottery in rural Pierce County establishments which will be placed on the November 8, 2016 ballot allowing the residents a chance to vote on the issue. Clerk Wragge needed direction of which residents of Pierce County should get to vote on this issue.

Motion by Wragge, seconded by Albers, to allow all registered voters of Pierce County the right to vote on the following lottery questions as per approved Resolution 2016-12:

WHEREAS, pursuant to Neb. Rev. Stat. 23-104(6) (Reissue 2007), the County has the power to do all acts in relation to the concerns of the County necessary to the exercise of its corporate powers; and,

WHEREAS, pursuant to Neb. Rev. Stat. 23-103 (Reissue 2007), the powers of the County as a body are exercised by the County Board; and,

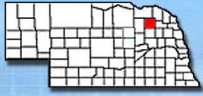
WHEREAS, pursuant to Neb. Regulation 35-600.03, the County desires to establish and conduct a lottery must hold an election.

NOW, THEREFORE, BE IT RESOLVED, By the Pierce County Board of Commissioners, that the following question of whether to establish a lottery be placed on the November 8th, 2016 ballot:

SHALL the County of Pierce establish and conduct a Lottery as permitted under the Nebraska County and City Lottery Act for the purpose of community betterment as defined in the Act?

YES (For such Lottery)

NO (Against such Lottery)



Pierce County Board Minutes



Dated this 16th day of August, 2016

Chairman of the Board of Equalization

/s/ Marvin Elwood, Jr.

/s/ Brad Albers

/s/ Terry J. Wragge

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

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

Discussion was held on the past approval of Resolution 2016-13 which the Board passed allowing the words "In God we Trust" be placed in the Pierce County Courthouse. The Board gave approval to Clerk Wragge to purchase the lettering and have the words placed in the hallway of the courthouse.

Motion by Elwood, seconded by Albers, to Authorize & Approve the Chairman to sign Change Order #4 (net decrease of \$8,956.56 for adjust of material costs to new total cost of \$1,811,032.98), Pay Application #7 (Final - \$93,100.93) and Certificate of Substantial Completion for the 2015 Street Improvements - Project 131206 to A & R Construction Co., Plainview, 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 and Wragge; Albers abstained. Nay: None. Motion carried.

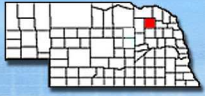
GENERAL FUND: Americash Advance dba Cash Spot-wage garnishment-\$308.95; Cable One-services-\$90.26; Eakes Office Solutions-supplies-\$15.87; Elite Office Products-maint. Agreement & supplies-\$79.86; EMC Insurance-liability coverage deductible-\$1,000.00; Ewalt Law Office PC LLO-court appointed attorney costs-\$180.50; Farm & Home Publishers Ltd-2016 plat books-\$505.00; First Concord-reimb. deductibles-\$414.55; Floor Maintenance-supplies-\$229.68; Heartland Fire Protection-test & recharge extinguishers-\$95.00; Jamie Johanson-mileage-\$129.60; Johnson's Inc-repairs-\$153.81; Kate M. Jorgensen-public defender-\$2,083.33; LexisNexis-software for law library-\$370.80; Madison County-office expense for District Judges-\$75.21; Madison National Life Ins Co Inc-premiums-\$25.80; Midwest Bank-co share-\$3,535.81; Morland, Easland, Lohrberg PC-public defender-\$2,083.33; NACO-registration-\$50.00; Nebraska HHS-July 2016 care services-\$279.00; Pierce County Treasurer-garnishment fee-\$2.50; Pierce Lockers-prisoner food-\$366.00; Pierce County Post Master-postage permit-\$215.00; Pierce City-utilities-\$2,605.20; Prime Stop North-gas-\$44.54; Prince Auto Repair Inc-repairs-\$37.17; Quill-office supplies-\$38.96; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,169.30; Source Gas-utilities-\$45.71; Thomsen Reuters-law library software-\$301.46; UNL Print & Copy Services-supplies-\$247.37; Walmart-supplies-\$15.51; Wayne County-office expense of District Judges-\$4,153.53; Payroll-\$46,573.86.

COUNTY HIGHWAY FUND: A & R Construction Co-Pay Application #7(final) for Project 131206-\$93,100.93; B's Enterprises Inc-blades & signs-\$3,817.50; Bazile Aggregate Co LLC-gravel-\$475.00; Block Tree Cutting Service-tree trimming along roads-\$250.00; CenturyLink-telephone service-\$58.77; CHI Health-drug testing-\$541.00; JEO Consulting Group Inc-engineering-\$910.00; K. Porter Construction Inc-crushed concrete-\$203.85; Kelly Supply Co-supplies-\$11.71; Kimball Midwest-repair parts-\$1,184.83; Midwest Bank, NA-co share-\$1,961.88; NE PPD-utilities-\$228.00; Osmond Farm Supply Center-diesel-\$1,595.06; Pierce Automotive Supply-repair parts-\$344.15; Pierce City-utilities-\$119.56; Randolph Farm Supply-diesel-\$1,487.64; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,731.03; Stanley Petroleum Maint.-repairs-\$153.79; Steinkraus Service-diesel-\$2,612.12; Verizon Wireless-phone service-\$60.07; Payroll-\$25,644.71.

E911 FUND: AT&T-E911 access-\$17.10; Centurylink-E911 access-\$72.81; Racom-E11 access repairs-\$2,256.25.

E911 WIRELESS FUND: AT&T-E911 access-\$57.24; Centurylink-E911 access-\$243.74.

INHERITANCE FUND: Helen E. Wachholtz Estate-refund of overpayment of inheritance tax-\$117.90.



Pierce County Board Minutes



Clerk Wragge informed the Board that an individual regarding denied County Assistance Application #2016-1 wanted the Board to re-consider her application.

Motion by Albers, seconded by Wragge, to go into Executive Session at 10:34 a.m. regarding a denied application for county assistance #2016-1 (HIPAA). Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Wragge, to come out of Executive Session at 10:48 a.m. regarding a denied application for county assistance #2016-1(HIPAA). Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

The Board reconsidered and unanimously denied approval of the recently submitted application for County Assistance Claim #2016-1 because of the assets owned.

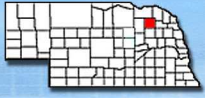
There being no further business, Chairman Wragge adjourned the meeting at 10:50 A.M. and will meet again at a regular meeting on Monday, September 12, 2016 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available 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



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

September 12, 2016

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, September 12, 2016, 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 and Whitney Abbott 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 29, 2016 were approved as printed.

Whitney Abbott, Substance Abuse Coordinator with North Central District Health Dept. visited with the Board about the County having a policy requiring individuals or businesses applying for a Special Designated Liquor License to complete Responsible Beverage Server Training (RBST) before the license is approved at the county level. The North Central District Health Dept. and the Area Substance Abuse Prevention (A.S.A.P) coalition provide this training for free. No decision was made.

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, 85826 Hwy 13, Pierce, NE 68767. The date of the event is Saturday, October 29, 2016 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.

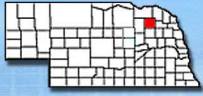
Discussion was held on the mowing of the Stark Valley cemetery by the Henry & Jan Goetz Family. It was brought to the attention of the County Board that no reimbursement has been given in the care Goetz's put into the cemetery. Per State Statute 12-805 it is the responsibility of the County Board to expend money from the county general fund for care and maintenance of abandoned or neglected cemeteries whereas such amount shall not exceed \$1,000 per cemetery in a calendar year. Commissioner Elwood will speak with the Goetz family because the family of Henry Stark owns the land where the cemetery is located therefore it is privately family owned in pt NE ¼ 3-26-4.

Motion by Albers, seconded by Elwood, to authorize the Board Chairman to sign the 2016/2017 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 the purchasing of a used 2012 Challenger tractor from Manzer Equipment, Osmond for \$125,000 less trade in of a 1978 John Deere 4340.

Motion by Elwood, seconded by Albers, to approve the purchase from Manzer Equipment, Osmond for a 2012 Challenger Tractor for \$125,000, less trade in of one 1978 John Deere 4840 Tractor-Equipment #109 for \$15,000 with total purchase price of \$110,000 and with 2 payments being made to Agco for \$55,000 on October 1, 2016 and \$55,000 being made September 1, 2017. 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 August 2016; approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for August 2016 and placed on file in the County Clerk's office, total \$449,476.73; and 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: Ameri Cash Advance dba Cash Spot-wage garnishment-\$288.02; Avera Medical Group-prisoner medical-\$240.00; Black Hills Energy-gas-\$27.05; DeJong Construction-remodeling of court offices-\$1,086.48; Elite Office Products-maint. Agreement & supplies-\$369.40; First Concord Benefits Group-adm. Fees & deductible paid-\$195.00; Great American Financial Serv.-postage meter fee-\$119.00; Heartland Fire Protection-extinguisher inspection & recertification-\$291.56; Holiday Inn-lodging-\$509.70; Hometown Market-prisoner food-\$2,913.70; Jack's Uniforms & Equipment-supplies-\$119.95; Keenan Law PC LLO-court appointed costs-\$7,758.19; Magdanz Inc-supplies-\$29.45; Manatron Inc-software support-\$3,852.38; Menards-supplies-\$192.21; Microfilm Imaging Systems Inc-scanner rent-\$46.00; Midwest Bank-co share-\$3,356.34; MIPS-software support-\$573.79; NE NE Association Co Officials-registration-\$200.00; Pierce County Petty Cash Fund-reimb. meals, postage & supplies-\$241.16; Pierce County Court-court costs-\$134.50; Pierce County Leader-ads-\$432.60; Pierce County Treasurer-garnishment fee-\$2.50; Pierce County Threshing Bee % Marvalene Gruchow-donation for rental of fairgrounds from Ag Society-\$1,100.00; Pierce Telephone Co Inc-service-\$1,958.08; Plainview News-ads-\$445.75; Michael Pommer-professional services relating to 16/17 FY budget-\$1,100.00; Prince Auto Repair, Inc-repairs-\$334.10; Quill-supplies-\$542.43; Redwood Toxicology Laboratory Inc-testing-\$122.37; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,068.03; Sapp Bros. Petroleum Inc-oil-\$93.50; Schindler Elevator Corp-elevator service-\$1,064.64; NE Secretary of State-notary-\$30.00; State of Nebraska-central finance networking-\$448.00; Tom's Service-gasoline & repairs-\$759.87; Whitey's Sprinklers-repairs-\$100.00; Peggy Wragge-reimb.-meals-\$48.00; Payroll-\$44,535.70.

COUNTY HIGHWAY FUND: Appeara-uniform service-\$103.60; Backus Sand & Gravel-gravel-\$18,139.94; Eastern Nebraska Telephone-service-\$102.13; Farmers Pride-propane-\$3,321.40; Filter Care-repair parts-\$16.20; Greenline Equipment-repair parts-\$584.43; Kayton Intl Inc-repair parts-\$60.11; Leiting Auto Supply-repair parts-\$41.70; Lorenz Automotive-repair parts-\$292.45; Magdanz Inc-supplies-\$95.42; Martin Marietta-crushed rock-\$331.98; Matheson Tri Gas Co-repair parts-\$47.43; Midwest Bank, NA-co share-\$1,906.80; Mitch's Food Center-supplies-\$63.68; Mitteis Gravel-gravel-\$1,136.80; NE Nebr. Public Power-utilities-\$59.00; Pierce County Petty Cash Fund-CDL reimb.-\$57.50; Pierce Telephone Co Inc-service-\$61.19; Plainview Auto Supply-repair parts-\$88.12; Plainview Telephone Co-service-\$47.94; Plainview True Value-supplies-\$8.97; Plainview City-utilities-\$321.01; R&D Welding-repairs-\$44.70; Randolph Farm Supply-gas & repairs-\$641.60; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,723.14; Speedway Auto Parts-repair parts-\$85.00; Steinkraus Service-diesel-\$2,743.48; Tom's Service-gasoline-\$1,253.51; Wattier's True Value-supplies-\$123.52; Payroll-\$25,527.74.

E911 FUND: Pierce Telephone Co Inc-E911 service-\$104.52; Racom Corp-E911 service & repairs-\$12,714.55.

E911 WIRELESS FUND: Midwest Bank, NA-co share-\$137.72; Pierce Telephone Co Inc-E911 service-\$316.44; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.52; Payroll-\$1,800.00.

INHERITANCE FUND: Schmader Electric Construction Co.-siren installation at Willow Creek Recreation Area-\$24,593.00.

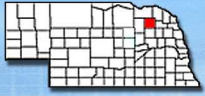
REGISTER OF DEEDS P & M FUND: MIPS-deeds online service & microfilming-\$298.10.

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

Chairman Wragge opened the 10:00 A.M. Budget Hearing at 10:02 a.m. for the 2016-2017 Pierce County Budget Public Hearing. Discussion was held on the valuation and the high taxes having to be paid on ag land. There were no written comments but many objections from the public were made to lower the advertised levy and tax asking for Pierce County. Chairman Wragge closed the hearing at 11:48 a.m.

Motion by Wragge, seconded by Elwood, to lower the 2016/2017 Proposed Property Tax Request by \$300,000.00, removing \$300,000.00 from the repayment to the Inheritance Fund, as previously published and to increase the restricted funds authority by 1 %. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve and adopt the 2016-2017 Pierce County Budget as submitted and approve Resolution #2016-16 whereas the Pierce County governing body, by majority vote, resolves that the 2016-2017 property tax request be set at the amount of \$4,450,000.00 with the County levy



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set at 0.216184. Whereas the original is on file at the office of the Pierce County Clerk and available for public inspection. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

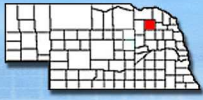
There being no further business, Chairman Wragge adjourned the meeting at 11:52 A.M. and will meet at a regular meeting on Monday, September 26, 2016 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available 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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COMMISSIONERS PROCEEDINGS September 26, 2016

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, September 26, 2016, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Traci Jeffrey, Mike Fuehrer, Albert Friedrich 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 Wragge, seconded by Elwood, to amend the agenda to add courthouse inspection, job performance and job status of Custodian Andrew Halsey. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

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 12, 2016 were approved as printed.

Albert Friedrich was present to answer questions the Board had on the Albert Friedrich's Lot Split in pt NE ¼ SE ¼ 8-28-4

Motion by Elwood, seconded by Albers, to approve the Albert Friedrich's Lot Split, in pt NE ¼ SE ¼ Section 8, T28N, R4W, Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve the application for Altwine Electric for the undercrossing of a county road with an 2" Electrical line approximately 500' north of 868 Road and undercrossing 538 Avenue in pt of the SW ¼ Section 11, Township 28N, Range 4W in Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

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 Shane Taylor, 116 S. 2nd St., Pierce, NE 68767 for the Pierce County Fairgrounds Pavilion from 12:00 pm to 1:00 am on Saturday, November 6, 2016. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

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

Motion by Albers, seconded by Elwood, to approve Resolution #2016-18 (a request to strike the following listed personal taxes from the active list) and Resolution #2016-19 (a request for permission to proceed with County Tax Sales on the delinquent real estate taxes and to add subsequent tax to existing County Tax Sales on the following listed real estate property from the active list) as follows:

RESOLUTION #2016-18

NAME	TAS DISTRICT	YEARS	REASON	AMOUNT
Ed McGillivray, Norfolk	82	2011-2013	no property/gone	\$484.58
TOTAL				\$484.58

PASSED and ADOPTED: September 26, 2016, at Pierce, Pierce County, Nebraska.

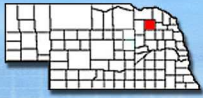
//s/ Terry J. Wragge, Chairman

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

/s/ Brad Albers, District #2 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Dated: September 26, 2016.



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RESOLUTION #2015-19

County Tax Sale

PARCEL #	NAME	YEARS DELINQENT	AMOUNT (Principal Only)
700011445	Jay Brand	2013, 2014 & 2015	\$363.25
700013671	Douglas Holzman	2013, 2014 & 2015	\$595.21
700010619	Michael Kuhl	2013, 2014 & 2015	\$624.82
700010108	Kevin Rassmussen	2013, 2014 & 2015	\$373.24

Subsequent Tax

700009366	Thomas Beltz	2015 T.S. 1037	\$73.82
700010724	Donald Dasher	2015 T.S. 1039	\$128.22
700010710	Donald Dasher	2015 T.S. 1040	\$113.18
700016450	Loren D. Gerdes	2015 T.S. 940	\$18.16
700009562	Joe Grof/Paul Blanchard	2015 T.S. 942	\$17.92
700017839	Providence Primitive Baptist Church	2015 T.S. 998	\$30.92
700015932	Duane Ruzicka	2015 T.S. 945	\$30.08
TOTAL			\$2,368.82

PASSED and ADOPTED: September 26, 2016, 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 26, 2016.

Whereas the originals are 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 Elwood, seconded by Albers, to approve Resolution #2016-17 as follows:

RESOLUTION #2016-17

WHEREAS, due to Section 39-1904 of the Nebraska Revised Statutes, the 2016-2017 County Road Fund budget does not include a property tax dollar request, and

WHEREAS, the 2016-2017 county budget was balanced by a fund transfer of \$2,150,000.00 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>\$250,000.00</u>
Total	<u>\$250,000.00</u>

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

Dated this 26th day of September, 2016

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

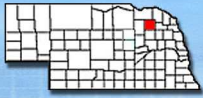
/s/ Marvin Elwood, Jr., District #1 Commissioner

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

Discussion was held on the purchase of a used 2012 Challenger tractor from Manzer Equipment, Osmond for \$125,000 less trade in of a 1978 John Deere 4340 which a motion was made to purchase at the last meeting, Monday, September 12, 2016. Manzer needed the motion made to include what our fiscal year currently is and when the payments are due in the 16/17 fiscal year.



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Motion by Wragge, seconded by Elwood, to correct the previous motion made to read, approve the purchase from Manzer Equipment, Osmond, NE, for a 2012 Challenger Tractor for \$125,000, less trade in of one 1978 John Deere 4840 Tractor-Equipment #109 for \$15,000 with total purchase price of \$110,000, with payments being made to Agco for \$55,000 in October 2016 and \$55,000 being made in June 2017, with the current fiscal year for Pierce County being from July 1, 2016 to June 30, 2017. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Traci Jeffrey and Mike Fuehrer with Norfolk Area Visitors Bureau were present to visit with the Board about tourism advertising for Pierce County in conjunction with Madison and Stanton County, costs and what the economic impact it could have. Clerk Wragge directed them to the Pierce County Visitor Board for approval which their next meeting is Thursday, October 6, 2016 at 3pm in the Pierce County Courthouse Multi-Purpose room.

Custodian Andrew Halsey was present.

Motion by Wragge, seconded by Albers, to go into Executive Session at 9:53 a.m. regarding personnel. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Albers, to come out of Executive Session at 10:08 a.m. regarding personnel. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

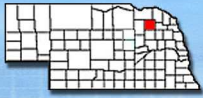
Discussion was held on the job performance and job status of the custodian.

Andrew Halsey turned in the courthouse keys and resigned from the position of custodian.

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: BlueCross BlueShield of NE-county share-\$31,811.24; Cable One-utilities-\$90.26; Classic Carpet Care & Rentals-service-\$197.47; Credit Bureau Services-wage garnishment-\$431.88; Elite Office Products-office furniture-\$20.00; Ann Fenton-reimbursement-\$83.60; First Concord Benefits Group-adm. Fees & deductible paid-\$910.18; Floor Maintenance-supplies-\$39.96; GIS Workshop-hardware/software support-\$7,745.00; Jack's Uniforms & Equipment-uniforms-\$60.94; Nancy Jochum-Schramm-court reporting-\$735.00; Kate Jorgensen-public defender-\$2,083.33; M & M Sanitation Service-utilities-\$201.00; Madison County-16-17 FY zoning costs-\$25,910.92; Madison County Sheriff-inmate room & board-\$250.00; Madison County Treasurer-15-16 FY District 7 probation costs-\$13,658.33; Madison National Insurance-premiums-\$54.90; Menards-supplies-\$183.40; Microfilm Imaging Systems Inc-scanner rent-\$46.00; Midwest Bank-co share-\$3,996.13; Morland, Easland, Lohrberg-public defender-\$2083.33; NE Health & Human Services-Sept 2016 costs-\$279.00; Northeast Nebraska Area Agency on Aging-16-17 FY contribution-\$3,798.00; Northeast NE Economic Development-16-17 FY contribution-\$880.00; Northeast NE News Co-ads-\$717.48; Osmond Mini Mart-gas-\$126.90; Osmond Pharmacy-prisoner medical-\$23.75; Pierce County Treasurer-garnishment fee & transfer from General to RB Funds-\$250,002.50; Pierce Dental Office-prisoner medical-\$337.00; Pierce Historical Society-Koehler cemetery fence-\$800.00; Pierce City-utilities-\$3,405.28; Prince Auto Repair, Inc-repairs-83.02; Quill-office supplies-\$263.67; Radar Shop Inc-supplies-\$55.50; Region IV Behavioral Health-quarterly contribution-\$5,427.50; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,629.56; DAS State Accounting Central Finance-compute support-\$92.88; T & L All Repair-tire repair-\$30.00; Thomson Reuters-Law Library subscriptions-\$301.46; Town & Country Insurance-Notary Bond-\$40.00; Wanek Pharmacy-inmate medical-\$57.77; Payroll-\$52,898.87.

COUNTY HIGHWAY FUND: B's Enterprises, Inc-supplies-\$20,183.80; Bazile Aggregate Co-gravel-\$8,603.50; Carlson Home & Auto, Inc.-propane-\$319.37; CenturyLink-utilities-\$58.77; CHI Health-drug screen-\$55.00; Classic Carpet Care & Rentals-service-\$167.10; Dave Friedrich-tree removal-\$750.00 Hoffart Machine Repair-repairs-\$9.90; Janssen Construction Inc-bridge repair-\$6,650.00; Jerry's Hilltop Service-gas-\$209.69; Kelly Supply Co-supplies-\$138.71 Kimball Midwest-supplies-\$551.52; M & M Sanitation-utilities-\$54.00; Midwest Bank, NA-co share-\$1,900.49; NE Nebraska Public Power-utilities-\$190.00 Nebraska Machinery Co-repair parts-\$1,584.71; Osmond Farm Supply Center-fuel-1,556.02; Osmond Mini Mart-gas-\$180.99; Pierce Automotive-parts supplies-\$457.81; Pierce City-utilities-\$104.96 Plainview City-utilities-\$318.76; Polt Brothers Equipment-parts-\$1,215.42; Randolph Farm Supply-diesel & repairs-\$1,546.98;



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Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,717.52; Source Gas-utilities-\$39.19 Verizon-service-\$60.07; Western Oil Inc dba Roadrunner-gas-\$495.77; Zee Medical Service-first aid supplies-\$82.65; Payroll-\$25,445.10.

E911 FUND: AT & T-E911-service-\$9.62; Plainview Telephone Co-E911 access-\$34.73.

E911 WIRELESS FUND: AT & T-service-\$32.21; Midwest Bank, NA-co share-\$137.72; Plainview Telephone Co-E911 access-\$116.27; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.52; Payroll-\$1,800.00.

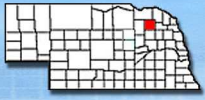
There being no further business, Chairman Wragge adjourned the meeting at 10:38 A.M. and will meet at a regular meeting on Tuesday, October 11, 2016 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for 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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COMMISSIONERS PROCEEDINGS

October 11, 2016

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, October 11, 2016, at 9:10 A.M. with the following members present: Marvin Elwood, Jr. and Brad Albers; Terry J. Wragge was absent. Co. Clerk Shannon Wragge, Judge Ross Stoffer, Judge Mark Johnson, Clerk of District Court Vickie Prince 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 Albers, seconded by Elwood, to appoint Brad Albers as Chairman Pro Tem due to the absence of Chairman Terry J. Wragge. Roll call vote: Aye: Elwood and Albers; Wragge absent. Nay: None. Motion carried.

Chairman Pro Tem Albers called the meeting to order at 9:10 A.M. and presided. Chairman Pro Tem Albers 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.

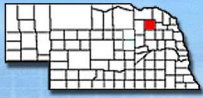
Motion by Elwood, seconded by Albers, to approve the agenda. Roll call vote: Aye: Elwood and Albers; Wragge absent. Nay: None. Motion carried.

The minutes of September 26, 2016 were approved as printed.

Motion by Albers, seconded by Elwood, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court, Rick Eberhardt, County Sheriff and Shannon Wragge, County Clerk, for September 2016; approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for September 2016 and placed on file in the County Clerk's office, total \$657,539.96 and 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 Albers; Wragge absent. Nay: None. Motion carried.

GENERAL FUND: Ashburn Funeral Homes Inc-removal & transfer for autopsy-\$533.50; Black Hills Energy-service-\$27.52; Blaser Appraisal-review of commercial properties-\$14,520.00; Credit Bureau Services Inc-wage garnishment-\$187.54; Election Systems & Service-ballots & coding-\$1,690.75; Faith Regional Physician Services LLC-prisoner medical-\$20.00; Ann Fenton-reimb. mileage-\$92.88; First Concord Benefits Group-adm. Fees-\$10.00; Great America Financial Services-postage meter lease-\$119.00; Jack's Uniforms & Equipment-supplies-\$142.79; Mitch Jensen-reimb. garnishment fee-\$288.02; LexisNexis-software-\$1,112.40; Magdanz Inc-supplies-\$234.02; Midwest Bank-co share-\$3,384.72; MIPS Inc-service & support-\$573.79; NE NE News Company-ads-\$1,420.43; NE Nebraska RC & D-2016/2017 sponsor dues-\$3,000.00; NE Dept of Agriculture-registration-\$45.00; Norfolk Vacuum Sales & Service-repairs-\$12.50; Pierce Auto-repairs-\$64.00; Pierce County Petty Cash Fund-reimb. meals-\$22.95; Pierce County Court-court costs-\$225.00; Pierce County Leader-ads-\$1,857.69; Pierce County Treasurer-garnishment fee-\$2.50; Pierce County District Court-court costs-\$180.00; Pierce Telephone Co Inc-service-\$1,930.28; Michael J. Pommer, CPA-professional services for 15/16 audit-\$7,000.00; Prince Auto Repair Inc-repairs-\$78.55; Ray's Lawn Care & Repair-Snapper mower-\$2,164.19; Ray's Lawn Care & Repair-Snapper mower-\$2,164.19; Region IV Inc-2nd quarter dues-\$2,340.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,071.39; Security Shredding-shredding-\$140.00; Stonacek Memorial Chapel-removal & transfer for autopsy-\$310.00; State of NE/IMS-service-\$448.00; Payroll-\$44,906.60.

COUNTY HIGHWAY FUND: Bazile Aggregate Co LLC-gravel-\$5,231.25; Chad's Tire Service-repairs & tires-\$253.00; Cornhusker Auto Inc-repairs-\$50.10; Eastern NE Telephone-service-\$102.09; Eisenmann Supplies Inc-repair parts-\$160.00; Filter Care-repair parts-\$214.55; JEO Engineering & Consulting-engineering-\$6,795.50; Leiting Auto Supply-repair parts & supplies-\$129.08; Lorenz Automotive-repair parts-\$593.02; Magdanz Inc-supplies-\$29.99; Manzer Equipment-down payment on 2012 Challenger tractor-\$55,235.00; Matheson Tri Gas Co-repair parts-\$45.90; Midwest Bank, NA-co share-\$2,134.14; NE NE PPD-



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service-\$59.00; Paul's Welding-repairs-\$83.48; Pierce Telephone Co Inc-service-\$68.47; Plainview Telephone Co-service-\$47.31; Plainview City-utilities-\$320.00; Plainview True Value-supplies-\$18.36; Prince Auto Repair Inc-repairs-\$248.28; R & D Welding-repairs-\$108.33; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,770.27; Safety Kleen-repairs-\$466.68; Steinkraus Service-diesel-\$3,198.66; Payroll-\$28,499.78.

E911 FUND: CenturyLink-E911 access-\$72.88; Pierce Telephone Co Inc-E911 access-\$104.52; Plainview Telephone Co-E911 access-\$34.73.

E911 WIRELESS FUND: CenturyLink-E911 access-\$243.99; Midwest Bank, NA-co share-\$137.72; Pierce Telephone Co Inc-E911 access-\$316.44; Plainview Telephone Co-E911 access-\$116.27; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.52; Payroll-\$1,800.00.

REGISTER OF DEEDS P & M FUND: MIPS-deeds online service-\$568.10.

VISITOR PROMO FUND: NE NE News Company-ad-\$6.27; Pierce County Leader-ad-\$5.85.

Clerk of District Court Vickie Prince, Judge Ross Stoffer and Judge Mark Johnson were present to visit with the Board about updating the audio and video equipment in the courtroom at an approximate cost of \$10,000 to \$15,000. No decision made at this time. The three were going to get informal bids for the project.

Zoning Administrator Heather McWhorter, Ryan Zimmerman and Ed Swanson were present and discussion held on the Swanson Lotsplit in pt of the S ½ SE ¼ in 30-26-2 (5.22 acres) and the Ryan Zimmerman Lot Split in pt E ½ 26-25-3 (22.72 acres).

Motion by Elwood, seconded by Albers, to approve the Ryan Zimmerman Lot Split in pt E ½ (22.72 acres) in Section 26, T25N, R3W, Pierce County, NE. Roll call vote: Aye: Elwood and Albers; Wragge absent. Nay: None. Motion carried.

Motion by Elwood, seconded by Albers, to approve the Swanson Lotsplit in pt of the S ½ SE ¼ (5.22 acres) in Section 30, T26N, R2W, Pierce County, NE. Roll call vote: Aye: Elwood and Albers; Wragge absent. Nay: None. Motion carried.

The legal was read for the 9:30 a.m. public hearing to receive public comments pertaining to amendment to Certification of Occupancy, Article 7 of the Pierce County Zoning & Subdivision Regulations. Chairman Pro Tem Albers opened the hearing at 9:50 a.m. Zoning Adm. Heather McWhorter answered questions the Board had on the amending of the zoning regulations pertaining to Certification of Occupancy. There were no written comments or objections and no one else from the public was present. Chairman Pro Tem Albers closed the hearing at 9:52 a.m.

Motion by Elwood, seconded by Albers, to approve Resolution #2016-20 as follows:

RESOLUTION #2016-20

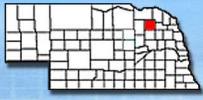
A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF PIERCE, NEBRASKA UNDER AUTHORITY GRANTED BY THE PIERCE COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

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).

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 amending the text in Article 705, Certificate of Occupancy of the Pierce County Zoning Regulations, as follows:

705 Certification of Zoning Compliance ~~Occupancy~~.

No structure or land shall be hereafter used or the use changed thereof until a Certificate of Zoning Compliance ~~Occupancy~~ shall have been issued by the Zoning Administrator. A Certificate of Zoning Compliance ~~Occupancy~~ for a new building, or for the alteration of an existing structure shall be applied for coincident with the application for a zoning permit and shall be issued within ten days after the erection or alteration of such building is completed in conformity with these regulations.



Pierce County Board Minutes



No Certificate of Zoning Compliance Occupancy shall be issued for residential purposes for a partially completed or portion of a building. No structure shall be used as a temporary residence. Application for a change of use of land or existing structure shall be made on forms provided by the Zoning Administrator and shall state the proposed use is in conformity with these regulations.

NOW, THEREFORE, LET IT BE FURTHER BE RESOLVED, that this Resolution shall take effect and be in force upon adoption of this resolution.

SIGNED and ADOPTED at Pierce, Nebraska this 11th day of October, 2016.

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 absent. Nay: None. Motion carried.

Discussion held on the re-appointment of the Pierce County Planning & Zoning Commissioner members and also let the Board know that 2 members are still needed, one from Plainview and from rural Pierce County.

Motion by Albers, seconded by Elwood, to approve the re-appointment of the following to the Pierce County Planning & Zoning Board for a 3 year term: Tom Nathan, Gerry Krueger, Charles Hoffmann, Byron Wragge, Ranea Rystrom, Randy Ganseboom, Larry Schaefer, Dwaine Hoffman and Neil Bloomquist. Roll call vote: Aye: Elwood and Albers; Wragge absent. Nay: None. Motion carried.

Robert Baird, Chairman of the Pierce County Visitor Bureau visited with the County Board asking if the County Board was in agreement to belong and pay dues to the Norfolk Area Visitors Bureau to share in tourism advertising costs for Pierce County in conjunction with Madison and Stanton County for \$2,500/calendar year. Baird was informed that the County Board went along with the Pierce County Visitor Bureau decision since they are in control of the money in the Visitor Promo and Improvement funds.

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

Motion by Elwood, seconded by Albers, to approve Resolution #2016-21 as follows:

RESOLUTION #2016-21

WHEREAS, the Pierce County Court is directed by the Nebraska State Court Administrator, on recommendations of the Auditor of the State of Nebraska, to establish separate cash drawers for each employee of the Pierce County Court.

WHEREAS, the amount shall be no less than \$20.00 and no more than \$200.00 per cash drawer.

WHEREAS, said cash drawers are to be funded by petty cash funds through a claim filed by the Pierce County Court and approved by the Pierce County Board of Commissioners.

WHEREAS, EACH Pierce County Court employee shall use the petty cash funds for the limited purpose of making change for payments made by court users paying fines, fees and costs payable to the Pierce County Court.

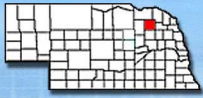
NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Commissioners, that beginning July 7, 2016, Pierce County will have the sum of \$50.00 which is hereby appropriated out of the Miscellaneous General Fund to the Pierce County Cash Drawer Fund and the Pierce County Court is hereby custodian of such account.

SIGNED and ADOPTED at Pierce, Nebraska this 11th day of October, 2016.

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 absent. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to accept and approve the 2015-2016 Audit Report as submitted and placed on file in the Pierce County Clerk's office. Roll call vote: Aye: Elwood and Albers; Wragge absent. Nay: None. Motion carried.

Motion by Elwood, seconded by Albers, to approve Resolution 2016-22 and Agreement for the Pierce East Co. Road (552 Avenue, 553 Avenue & 853 Road) closure/Detour for the Project No. STP-98-5 (107) between Pierce County and Nebraska Dept. of Road. Roll call vote: Aye: Elwood and Albers; Wragge absent. Nay: None. Motion carried.



Pierce County Board Minutes



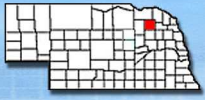
There being no further business, Chairman Pro Tem Albers adjourned the meeting at 10:20 A.M. and will meet again at a regular meeting on Monday, October 24, 2016 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Brad Albers
Chairman Pro Tem, Pierce County
Board of Commissioners

/s/ Shannon Wragge
Pierce County Clerk

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

/s/ Shannon Wragge
Pierce County Clerk



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

October 24, 2016

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, October 24, 2016, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Kenny Berney, Gary Vanmeter, 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 October 11, 2016 were approved as printed.

Kenny Berney with Lower Elkhorn NRD and Gary Vanmeter with Randolph City Economic Development were present to visit with the Board about the Randolph Flood Plain and bridge replacement of the bridge on the Pierce/Cedar county line. They are asking the County Board to financially help replace and widen the structure for removal from the 1977 Flood Plain Map in Cedar and Pierce Counties at an approximate cost to Pierce County at \$240,163.00.

Whitney Abbott, Substance Abuse Coordinator with North Central District Health Dept. was present and visited with the Board about the County having a policy requiring individuals applying for a Special Designated Licenses to complete Responsible Beverage Server Training (RBST), before the scheduled event. The North Central District Health Dept. and the Area Substance Abuse Prevention (A.S.A.P) coalition provide this training for free. No decision was made.

Hwy Supt. Brian McDonald was present and visited with the Board about bridge funding available to Pierce County, created as a result of the 2016 Transportation Innovation Act. The request for certain bridges must be made by November 28, 2016 to be eligible for 55% of construction.

Zoning Administrator Heather McWhorter and Josh Brummels were present and discussion held on the Reineke's Lotsplit in pt of the W ½ SE ¼ and the NE ¼ SW ¼ in 29-28-1 (13 acres).

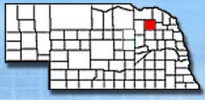
Motion by Elwood, seconded by Albers, to approve the Reineke's Lotsplit in pt of the W ½ SE ¼ and the NE ¼ SW ¼ in Section 29, T28N, R1W, Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Michael Holton, with the Pierce County Economic Development Group was present to update the County Board about the progress the group is making in Pierce County.

Motion by Elwood, seconded by Albers, to appoint Julie Newman, Plainview, to replace Larry Bonge on the Pierce County Visitors Bureau Board with her term to expire in January 2020. 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 request for a special designated liquor license for David S Korth dba D & K Lanes, 116-118 S. Main St., P.O. Box 328, Plainview, NE 68769. The date of the event is Saturday, November 26, 2016 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.

Motion by Wragge, seconded by Albers, to go into Executive Session regarding an application for County Burial Application #2016-3(HIPAA) at 11:09 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.



Pierce County Board Minutes



Motion by Wragge, seconded by Albers, to come out of Executive Session regarding an application for County Burial Application #2016-3(HIPAA) at 11:12 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve County Burial Application #2016-3(HIPAA) as submitted. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

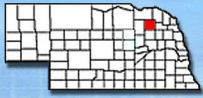
Motion by Albers, seconded by Elwood, to audit and allow the following claims presented for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Elwood and Wragge; Albers abstained. Nay: None. Motion carried.

GENERAL FUND: Mark D. Albin, Attorney-court appointed fees-\$698.95; American Title & Escrow-title search for tax foreclosure-\$240.00; Rita Bachman-prior service-\$60.00; Donald Blecha-prior service-\$45.00; BlueCross BlueShield of NE-county share-\$31,811.24; Cable One-utilities-\$90.26; Classic Carpet Care & Rentals-service-\$202.89; Credit Bureau Services-wage garnishment-\$259.35; Sophie Eldhart-prior service-\$48.00; Elite Office Products-supplies, repair & maint.-\$536.42; ES & S-election costs-\$5,857.06; Ann Fenton-reimb. mileage-\$49.68; First Concord Benefits Group-adm. Fees & deductible paid-\$190.00; Hometown Market-prisoner food-\$2,323.14; Jack's Uniforms & Equipment-uniforms-\$223.69; Jenkins Electric-repairs-\$1,283.97; Johnson,s Inc-repairs-\$449.10; Kate Jorgensen-public defender-\$2,083.33; Genevieve Kumpost-prior service-\$45.00; Madison County Sheriff-inmate boarding-\$100.00; Madison National Insurance-premiums-\$8.34; Maximus Inc-prep costs of 2015 cost allocation plan-\$900.00; Menards-supplies-\$74.58; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank-co share-\$3,328.16; Morland, Easland, Lohrberg-public defender-\$2,083.33; NACO-registration-\$500.00; NE Health & Human Services-Sept 2016 costs-\$270.00; NE Research & Extension Center-Adobe license-\$30.00; NE Sheriff Assn-registration-\$25.00; Osmond Mini Mart-gas-\$26.03; Osmond Pharmacy-prisoner medical-\$120.93; Osmond City-interlocal agreement for library assistance 16/17 FY-\$4,000.00; Print Elect-election supplies-\$889.32; Pierce County Treasurer-garnishment fee-\$2.50; Pierce City-interlocal agreement for library assistance 16/17 FY & utilities-\$6,862.47; Plainview City-interlocal agreement for library assistance 16/17 FY-\$4,000.00; Plainview News-ads-\$698.10; Prime Stop North-gas-\$73.93; Vickie Prince-reimb. office supplies-\$188.98; Quill-office supplies-\$460.07; Ray's Lawn Care & Repair-supplies-\$22.19; Region IV Behavioral Health-quarterly contribution-\$5,427.50; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,017.17; Robert Seegebarth-prior service-\$33.00; DAS State Accounting Central Finance-software support-\$92.88; Tom's Service-gas & repairs-\$1,571.42; Payroll-\$44,167.19.

COUNTY HIGHWAY FUND: Appeara-uniform service-\$82.88; Backus Sand & Gravel-gravel-\$13,469.54; Bazile Aggregate Co-gravel-\$4,775.00; Big John Mfg Co Inc-repair parts-\$34.54; CenturyLink-utilities-\$58.74; Classic Carpet Care & Rentals-service-\$157.34; Farmers Pride-diesel-\$3,477.34; Marlin Gansebom-reimb. for damaged posts-\$117.97; Rick Gardner-reimb. CDL-\$57.50; JEO Consulting Group Inc-engineering-\$2,312.50; Jerry's Hilltop Service-gas-\$159.35; K Porter Construction Inc-crushed concrete-\$203.85; Kaup Forage & Turf-seed grass-\$529.50; Kayton International Inc-repair parts-\$389.12; Lawson Products-repair parts-\$583.58; Midwest Bank, NA-co share-\$1,820.77; Mitch's Food Center-supplies-\$58.08; Mitteis Gravel LLC-gravel-\$7,278.78; NE NE Tire & Trailer Sales-tire repairs-\$46.49; Nebraska Machinery Co-repair parts-\$1,523.69; Norfolk Auto Center-repair parts-\$92.04; Osmond Farm Supply Center-diesel-\$1,654.90; Osmond Mini Mart-gas-\$150.65; Osmond City-quarterly garbage fees-\$63.52; Pierce Automotive-parts & supplies-\$299.25; Pierce City-utilities-\$110.93; Plainview Auto Supply-supplies-\$12.77; Randolph Farm Supply-diesel & repairs-\$161.78; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,585.79; Sapp Bros Petroleum Inc-oil-\$148.50; Schaefer Grain & Feed Co-supplies-\$7.80; Source Gas-utilities-\$40.62; Steinkraus Service-diesel-\$3,012.37; Tom's Service LLC-gas & repairs-\$1,576.08; Verizon-service-\$80.07; Wattier True Value-supplies-\$438.54; Western Oil Inc dba Roadrunner-gas-\$295.66; Payroll-\$24,399.07.

E911 FUND: GeoComm-repairs-\$3,184.00.

E911 WIRELESS FUND: Midwest Bank, NA-co share-\$137.72; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.52; Payroll-\$1,800.00.



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INHERITANCE FUND: Nebraska Machinery Company-2016 Cat Motorgrader 12M3AWD (#-\$215,350.00.

VISITOR IMPROVEMENT FUND: Pierce Historical Society-restoration of Koehler cemetery-\$750.00.

VISITOR PROMO FUND: Norfolk Area Visitors Bureau-advertising-\$2,500.00; Pierce Chamber of Commerce-advertising-\$500.00; Pierce County Economic Development-advertising-\$290.00; Pierce Historical Society-advertising-\$85.00; Pierce Threshers Bee-advertising-\$500.00; Plainview Historical Society-advertising-\$250.00; Plainview Klown Doll Museum-advertising-\$500.00; Plainview News-ads-\$6.87.

The courthouse and jail inspection was tabled.

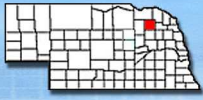
There being no further business, Chairman Wragge adjourned the meeting at 11:16 A.M. and will meet at a regular meeting on Monday, November 7, 2016 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for 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



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

November 7, 2016

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, November 7, 2016, 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, 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 Elwood, seconded by Albers, to approve the agenda. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

The minutes of October 24, 2016 were approved as printed.

Hwy Supt. Brian McDonald was present and visited with the Board about bridge funding available to Pierce County, created as a result of the 2016 Transportation Innovation Act. The request for certain bridges must be made by November 28, 2016 to be eligible for 55% of construction.

Motion by Elwood, seconded by Albers, to authorize and approve the Board Chairman and Hwy Supt. to sign the 2016 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 Elwood, seconded by Albers, to Authorize & Approve the Chairman to sign Change Order #2 (net increase of \$17,783.88 for adjustment of final quantities for a new total cost of \$196,699.08), Pay Application #1 (Final - \$196,699.08) and Certificate of Substantial Completion for 2016 Armor Coat Project - Project #160983 with The Road Guy Construction. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

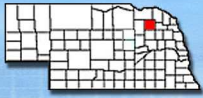
Motion by Wragge, seconded by Elwood, to approve the holidays, meeting dates and pay claim dates for 2017 as presented by the County Clerk. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

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 31 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 fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk, for October 2016; approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for October 2016 and placed on file in the County Clerk's office, total \$436,052.19 and 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: Mary Ann Bach-mileage-\$33.76; Black Hills Energy-gas-\$37.24; Bailey Carpenter-mileage-\$90.18; Credit Bureau Services Inc-wage garnishment-\$242.48; Elite Office Products-maint. Agreement & supplies-\$466.46; EMC Insurance-linebacker deductible-\$2,000.00; First Concord Benefits Group-adm. Fees-\$10.00; Floor Maint. & Supply Inc-supplies-\$272.34; Great American Financial Serv.-postage meter fee-\$119.00; Hometown Market-prisoner food-\$3,443.03; Jack's Uniforms & Equipment-supplies-\$79.89; Jenkins Electric-repairs-\$300.39; Nancy Jochum-Schramm-court reporting-\$150.00; Steve Keck-mileage-\$30.52; Mark Kroupa-mileage-\$19.72; Magdanz Inc-supplies-\$91.61; Midwest Bank-co share-



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\$3,223.87; MIPS-software support-\$573.79; One Office Solution-supplies-\$259.00; Penny Pedersen-mileage-\$26.89; Pierce County Petty Cash Fund-reimb. meals, postage & supplies-\$273.11; Pierce County Court-court costs-\$84.00; Pierce County District Court-court costs-\$33.00; Pierce County Economic Development % Josh Sirek-16/17 FY support-\$21,798.00; Pierce County Leader-ads-\$821.08; Pierce County Treasurer-garnishment fee-\$2.50; Pierce Telephone Co Inc-service-\$1,925.16; Prime Stop North-gas-\$117.27; Prince Auto Repair, Inc-repairs-\$83.91; Quill-supplies-\$321.78; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,921.35; Schroeder Land Surveying-surveying corners-\$800.00; NE Secretary of State-supplies-\$10.00; State of Nebraska-central finance networking-\$448.00; Stonacek Memorial Chapel-County Burial #2016-3-\$2,435.00; Thomsen Reuters West-law library-\$301.46; Payroll-\$42,804.50.

COUNTY HIGHWAY FUND: Agco-repairs-\$5,062.50; B's Enterprises Inc-culverts-\$1,216.00; Bazile Aggregate Co LLC-gravel-\$4,164.75; Bazile Creek Power Sports-repairs-\$103.36; Bomgaars-repair parts & supplies-\$103.86; Chad's Tire Service-tires & repairs-\$5,041.86; Colonial Research-supplies-\$639.89; Dinkel's-tractor rental-\$3,601.50; Eastern Nebraska Telephone-service-\$102.09; Filter Care-repair parts-\$23.20; Jerry's Hilltop Service-gas-\$159.83; Kimball Midwest-repair parts-\$469.48; Lawson Products-supplies-\$102.38; Magdanz Inc-supplies-\$103.43; Martin Marietta-crushed rock-\$331.72; Matheson Tri Gas Co-repair parts-\$47.43; Midwest Bank, NA-co share-\$1,816.96; NE Nebr. Public Power-utilities-\$219.00; Norfolk Construction Co Inc-bridge repair-\$9,500.00; Northeast Glass-repairs-\$541.00; Pierce County Petty Cash Fund-CDL reimb.-\$70.00; Pierce Telephone Co Inc-service-\$70.90; Plainview Telephone Co-service-\$47.31; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,643.61; Steinkraus Service-diesel-\$4,271.20; West-Hodson Lumber-supplies-\$52.76; Payroll-\$24,349.20.

INHERITANCE FUND: The Road Guy Construction Co Inc-2016 Armor Coat Project #160983-\$296,699.08

REGISTER OF DEEDS P & M FUND: MIPS-deeds online service & microfilming-\$298.10.

E911 FUND: AT & T-E911 access-\$9.58; CenturyLink-E911 access-\$72.79; Pierce Telephone Co Inc-E911 access-\$104.52; Plainview Telephone Co-E911 access-\$34.73.

E911 WIRELESS FUND: AT & T-E911 access-\$32.09; CenturyLink-E911 access-\$243.68; Midwest Bank, NA-co share-\$137.72; Pierce Telephone Co Inc-E911 access-\$316.44; Plainview Telephone Co-E911 access-\$116.27; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.52; Payroll-\$1,800.00.

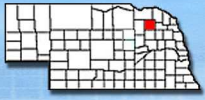
There being no further business, Chairman Wragge adjourned the meeting at 9:26 A.M. and will meet again at a regular meeting on Monday, November 21, 2016 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available 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

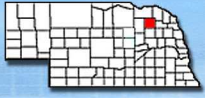
I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least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



Pierce County Board Minutes





Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS November 21, 2016

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, November 21, 2016, 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 November 7, 2016 were approved as printed.

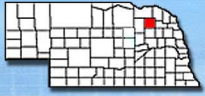
Discussion was held on the "Memorandum of Understanding" which would designate the Madison County Attorney's Office as the official applicant and "lead county" for the NE Crime Commission's 2017 Community Based Juvenile Services Grant Application for Pierce and Madison Counties. Whereas Madison and Pierce 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 2017 Community Based Juvenile Services Grant Application. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Albers, to approve the application for North Central Public Power District to occupy right-of-way of county roads with a single phase, 2 wire, 7.2 kV overhead distribution electrical line, consisting of 6 pole structures and one anchor beginning approximately 33' north of 858 Road and running north 1,512' along the east side of 539 Avenue which is pt of SW ¼ Section 36, Township 27N, 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 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 Co Jail-inmates housed-\$640.00; Judy Arlt-election worker-\$130.50; Avera Medical Group-prisoner medical-\$271.00; Black Hills Energy-utilities-\$39.18; BCBS-co. share-\$29,427.08; Marlys Bockelman-election worker-\$130.50; CableOne-service-\$90.26; Bailey Carpenter-mileage-\$182.52; Classic Rentals-service-\$304.88; ES & S-election supplies-\$150.00; Elite Office Products-supplies-\$233.17; Faith Regional Physicians Services LLC-physical-\$25.00; First Concord-deductibles-\$195.00; Diane Gray-election worker-\$130.50; Dale Green-election worker-\$130.50; Nancy Green-election worker-\$130.50; Blake Gutz-election worker-\$130.50; Linda Gutz-election worker-\$121.50; Charlotte Haas-election worker-\$130.50; Hadar Fire Hall-poll site rent-\$75.00; Sandra Herbolsheimer-election worker-\$31.50; Betty Hixson-election worker-\$130.50; Dorothy Holmes-election worker-\$130.50; Hometown Market-prisoner food-\$10.47; Kate M. Jorgensen-public defender-\$2,083.33; Lavon Kettler-election worker-\$137.75; Robin Koehler-election worker-\$130.50; Jan Kramer-election worker-\$147.25; Lanette Kroupa-election worker-\$152.00; Betty Krueger-election worker-\$135.00; Karen Larsen-election worker-\$130.50; Melissa Lind-election worker-\$130.50; Beverly Luebe-mileage-\$64.80; Madison Natl Life Ins Co Inc-premium-\$25.80; McCormick Drain Service-repairs-\$75.00; Velda Meyer-election worker-\$130.50; Microfilm Imaging Systems-scanner rent-\$92.00; Midwest Bank-co share-\$3,182.04; Amy Miller-reimb. meeting expenses-\$654.59; Morland, Eastland, Lohrberg PC-public defender-\$2,083.33; NACO-registration-\$125.00; NE NE News-ads-\$461.15; Nebraska HHS-October 2016-\$279.00; Neligh News & Leader-supplies-\$308.90; Jeaneane Oestreich-election worker-



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\$130.50; Loretta Jeanne Oltjenbruns-election worker-\$121.50; One Office Solutions-supplies-\$59.98; Osmond Auditorium-poll site rent-\$75.00; Osmond Mini Mart-gasoline-\$126.11; Osmond Pharmacy-prisoner medical-\$137.19; Marilyn Parmenter-election worker-\$130.50; Brodey Peters-election worker-\$45.00; Vicki Petersen-election worker-\$137.75; Pierce County Treasurer-garnishment fee-\$2.50; Pierce County District Court-court costs-\$132.00; Pierce Fire Hall-poll site rent-\$75.00; Pierce Lockers-prisoner food-\$971.60; Pierce Public Library-poll site rent-\$75.00; Plainview News-ads-\$188.79; Plainview Public Library-poll site rent-\$75.00; Prime Stop North-gas-\$24.89; Quill-supplies-\$137.47; Betty Raabe-election worker-\$130.50; Ramada Inn, Kearney-lodging-\$140.00; Delores Reikofski-election worker-\$130.50; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,881.07; Sanne Repair-repairs-\$4,386.68; Catherine Schuett-election worker-\$31.50; St of NE, Secretary of State-supplies-\$10.00; State of NE/IMS-service-\$92.88; Nancy Stech-election worker-\$130.50; Logene Strathman-election worker-\$130.50; Thomson Reuters-law library-\$301.46; Arlene Unseld-election worker-\$130.50; Sharon Wagner-election worker-\$142.50; Marion Jean Woockman-election worker-\$130.50; Sharen Wragge-election worker-\$130.50; Julia Zimmerer-election worker-\$130.50; Payroll-\$42,220.99.

COUNTY HIGHWAY FUND: Appera-uniform service-\$82.88; B's Enterprises-repair parts-\$900.00; Backus Sand & Gravel-gravel-\$12,710.04; Bazile Aggregate Co LLC-gravel-\$1,370.25; Carlson Home & Auto Inc-propane-\$168.50; CenturyLink-service-\$58.74; CHI Health-Occ Health-drug testing-\$55.00; Classic Rentals-service-\$202.90; Cornhusker Intl Trucks Inc-repairs-\$1,462.10; Farmers Pride-diesel-\$3,151.35; Graham Tire-tires-\$270.72; K. Porter Construction Inc-crushed concrete-\$671.36; Leiting Auto Supply-repair parts-\$197.59; Lind-Gubbels Inc-repair parts-\$121.05; Lorenz Automotive-repair parts-\$195.77; Manzer Equipment Inc-repairs-\$130.58; Martin Marietta-crushed rock-\$327.76; Midwest Bank-co share-\$2,016.53; Mitch's Food Center-supplies-\$58.08; Mitteis Gravel LLC-gravel-\$6,993.88; Nebraska Machinery Co-repairs & parts-\$3,971.89; Osmond Farm Supply Center-diesel-\$1,607.42; Osmond Mini Mart-gas-\$154.49; Overhead Door-repair parts-\$84.00; Pierce Automotive Supply-repair parts-\$153.75; Plainview Auto Supply-repair parts-\$27.30; Plainview City-utilities-\$291.11; Randolph Farm Supply-diesel-\$3,435.21; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,819.65; Sapp Bros Petroleum Inc-supplies-\$93.50; Schaefer Grain & Feed Co-road salt-\$1,387.65; Steinkraus Service-diesel-\$3,553.85; Verizon-service-\$80.07; Wattier True Value-repairs parts & supplies-\$680.18; Weldon Parts-repair parts-\$42.99; Western Oil-gas-\$373.24; Payroll-\$26,957.85.

E911 FUND: Racom Corp-repairs-\$118.75.

E911 WIRELESS FUND: Midwest Bank, NA-co share-\$137.72; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.52; Payroll-\$1,800.00.

INHERITANCE FUND: BOK Financial-Pierce Neligh Road bond fund interest payment-\$10,000.00.

HWY BOND FUND: BOK Financial-Pierce Neligh Road bond fund interest payment-\$398,990.00.

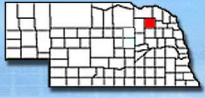
The Board did the quarterly jail and courthouse inspection and all three returned.

There being no further business, Chairman Wragge adjourned the meeting at 9:32 A.M. and will meet at a regular meeting on Monday, December 5, 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

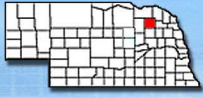


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working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to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

/s/ Shannon Wragge
Pierce County Clerk



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COMMISSIONERS PROCEEDINGS

December 5, 2016

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, December 5, 2016, 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 Albers, seconded by Elwood, to approve the agenda. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

The minutes of November 21, 2016 were approved as printed.

Motion by Albers, seconded by Elwood, to authorize the Chairman to sign the Maximus Consulting Services, Inc Contract/Agreement for 11-15-2016 to 9-30-2019. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on applying for the Scrap Tire Grant Project for 2017 with NE DEQ.

Motion by Albers, seconded by Elwood, to authorize the Clerk to apply for grant funds for the Scrap Tire Grant Project for 2017 with Nebraska Dept. of Environmental Quality Waste Management Division, with the project to be held at the Pierce Shop if granted. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

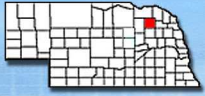
County Attorney Verlyn Luebbe and John Hassett with NE Keno was present to discuss a Lottery Operator Agreement with Advanced Gaming Technologies, play restrictions and qualifications for Keno before Keno can begin in Pierce County. All forms will be approved and signed at the December 19, 2016 board meeting at 9:30 a.m.

Hwy Supt. Brian McDonald presented and discussed with the Board the 2017 1 & 6 Year Road Plan projects and asked if there were any changes.

Motion by Albers, seconded by Elwood, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff for October and November 2016; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk, for November 2016; and approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for November 2016 and placed on file in the County Clerk's office, total \$372,075.95 and 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-gas-\$27.53; Dugan Business Products-supplies-\$347.71; Eakes Office Solutions-supplies-\$129.99; Robin Eberhardt-transfer of prisoner-\$150.00; Ewalt Law Office PC LLO-court appointment-\$1,548.48; Ann Fenton-mileage & registration-\$154.96; First Concord Benefits Group-adm. Fees & deductibles-\$510.00; Great American Financial Serv.-postage meter fee-\$119.00; Keith Jorgensen-reimb. supplies-\$199.69; Madison County Sheriff-boarding costs-\$1,800.00; Menards-supplies-\$341.86; Midwest Bank-co share-\$3,337.01; NE Child Support Payment Center-wage garnishment-\$217.38; NE Sheriffs' Assn-membership-\$160.00; Pierce Chamber of Commerce-membership-\$30.00; Pierce City-utilities-\$2,169.95; Pierce County Petty Cash Fund-reimb. meals, postage & supplies-\$197.59; Pierce County District Court-court costs-\$177.00; Pierce County Treasurer-garnishment fee & transfer from General to Road Bridge Fund-\$250.002.50; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,055.73; Sioux Sales Company-supplies-\$72.90; State of Nebraska-central finance networking-\$448.00; Tom's Service, LLC-gas & repairs-\$888.62; US Postal Service (CMRS-FP)-meter postage-\$2,000.00; Walmart-jail food & supplies-\$52.16; Peggy Wragge-supplies reimb.-\$274.50; Payroll-\$44,635.36.

COUNTY HIGHWAY FUND: Ag & Industrial Equipment-shop supplies-\$330.30; Gerald Backhaus-CDL-\$58.50; Bazile Aggregate Co LLC-gravel-\$486.00; Big John Mfg Co Inc-repair parts-\$67.80;



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Eastern Nebraska Telephone-service-\$102.09; Green Line Equipment-repair parts-\$247.03; JEO Consulting Group Inc-engineering-\$8,179.50; Midwest Bank, NA-co share-\$1,742.78; NE Nebr. Public Power-utilities-\$180.00; Osmond Farm Supply Center Inc-diesel-\$895.60; Pierce County Petty Cash Fund-supplies reimb.-\$16.69; Pierce City-utilities-\$123.12; Prime Stop North-gas-\$44.00; R & D Welding-repairs-\$73.80; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,578.12; Safety Kleen-repairs-\$263.81; Tom's Service LLC-gas & repairs-\$771.63; Payroll-\$23,379.50.

E911 FUND: AT & T-E911 access-\$9.58; CenturyLink-E911 access-\$72.79.

E911 WIRELESS FUND: AT & T-E911 access-\$32.09; CenturyLink-E911 access-\$243.68; Midwest Bank, NA-co share-\$103.29; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$91.14; Payroll-\$1,350.00.

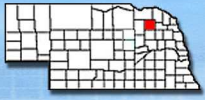
There being no further business, Chairman Wragge adjourned the meeting at 10:05 A.M. and will meet again at a regular meeting on Monday, December 19, 2016 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available 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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COMMISSIONERS PROCEEDINGS December 19, 2016

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, December 19, 2016, 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, Chase Warneke, Steve Prince, Zoning Adm. Heather McWhorter, Terry Rakowsky and Andy Scholting 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 December 5, 2016 were approved as printed.

The legal was read for the (1) 9:10 a.m. and (2) 9:20 a.m. public hearings to receive public comments concerning 2 Conditional Use Permits to allow Terry Rakowsky dba TK Pigs LLC (1) to expand a Swine Finishing Unit from 2,499 head to 6,499 head on property described as pt of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of 4-25-3 and (2) to expand a Nursery Unit from 6,000 head to 12,000 head on property located in pt of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ 4-25-3.

Chairman Wragge opened the hearings at 9:20 a.m. Terry Rakowsky and Andy Scholting with Nutrient Advisors LLC were present to answer questions the Board had on the Conditional Use Permits (1) to expand a Swine Finishing Unit from 2,499 head to 6,499 head on property described as pt of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of 4-25-3 and (2) to expand a Nursery Unit from 6,000 head to 12,000 head on property located in pt of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ 4-25-3. There were no written comments or objections from the public. Chairman Wragge closed the hearing at 9:23 a.m.

Motion by Elwood, seconded by Albers, to approve Resolution #2016-23 as follows:

RESOLUTION 2016- 23

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)

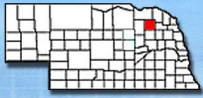
WHEREAS, the Pierce County Planning Commission and the Pierce County Board of Commissioners, having given proper notice and holding public hearings as provided by law and under the authority of and subject to the provision the Pierce County Zoning and Subdivision Resolution and Legislative Bill 186 (1978).

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 proposed expansion would be outside of the $\frac{1}{4}$ setbacks to the nearest homes.
4. This is currently a Swine Finishing Unit with 2,499 head with a requested expansion of up to 6,499 head.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grants a Conditional Use Permit to Terry Rakowsky d/b/a/ TK Pigs, L.L.C. to operate a Confined Animal Feeding Operation under Section 4.03: A-1 Primary Agriculture District, Part B Permitted Conditional Uses; on the following described land:

Part of the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 4, Township 25 North, Range 3 West of the 6th P.M. Pierce County, Nebraska.



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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 Medium Livestock Feeding Operation Conditional Use Permit for an additional 4,000 head for a total of 6,499 head.
2. All manure shall be applied of property as shown on the manure management plan develop by the applicant in accordance with Nebraska Title 130.
3. This permit is subject to all of the Pierce County Zoning and Subdivision Regulations and the governing powers of the State of Nebraska, and shall be constructed to meet both groups.
4. This Conditional Use Permit shall become null and void if the application with Nebraska Department of Environmental Quality is not filed and approved 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 proper to closing.

NOW, THEREFORE, BE IT FUTHER 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 19th day December, 2016, 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 Wragge, seconded by Elwood, to approve Resolution #2016-24 as follows:

RESOLUTION 2016-24

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF PIERCE, NEBRASKA UNDER AUTHORITY GRANTED BY THE PIERCE COUNTY ZOINING AND SUBDIVION REOSLUTION 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:

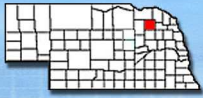
5. The application is consistent with the Pierce County Comprehensive Plan.
6. The application is consistent with the Pierce County Zoning and Subdivision Regulations.
7. The proposed expansion would be outside of the $\frac{1}{4}$ setbacks to the nearest homes.
8. This is currently a Nursery Barn with 6,000 head with a requested expansion of up to 12,000 head.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grants a Conditional Use Permit to Terry Rakowsky d/b/a/ TK Pigs, L.L.C. to operate a Confined Animal Feeding Operation under Section 4.03: A-1 Primary Agriculture District, Part B Permitted Conditional Uses; on the following described land:

Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 4, Township 25 North, Range 3 West of the 6th P.M. Pierce County, Nebraska.

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

6. This is a Medium Livestock Feeding Operation Conditional Use Permit for an operation of up to 12,000 head of swine under 55 lbs. (480 Head Equivalent).
7. All manure shall be applied of property as shown on the manure management plan develop by the applicant in accordance with Nebraska Title 130.



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8. 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.
9. This Conditional Use Permit shall become null and void if the application with Nebraska Department of Environmental Quality is not filed and approved within one year of adoption of this resolution.
10. 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 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 19th day December, 2016, 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 process of getting keno set up in rural Pierce County. Chase Warneke was present to answer questions the Board had.

Motion by Albers, seconded by Elwood, to approve and authorize the Chairman to sign the Lottery Operator Agreement between Pierce County and Advanced Gaming Technologies, Inc. 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 Elwood, seconded by Albers, to approve Resolution #2016-25 as follows:

RESOLUTION 2016- 25

BE IT ORDAINED BY THE COMMISSIONERS OF THE COUNTY OF PIERCE NEBRASKA; New 1997 Option A - No restrictions on County officials, their families, or owners or officers of the sales outlet locations LOTTERY; PARTICIPATION; RESTRICTIONS.

(A) No person under 19 years of age shall play or participate in any way in the lottery established and conducted by the County.

(B) No owner or officer of a lottery operator with whom the County contracts to conduct its lottery shall play the lottery conducted by the County. No employee or agent of the County, lottery operator, or authorized sales outlet location shall play the lottery of the County for which he or she performs work during such time as he or she is actually working at such lottery while on duty.

(C) Nothing shall prohibit the following persons from playing the lottery conducted by the County as long as such person is 19 years of age or older:

(1) Any member of the Governing Body, a County official, or the immediate family member or official; or (2) An owner or officer of an authorized sales outlet location for the County.

(D) No person, or employee or agent of any person or County, shall knowingly permit an individual under 19 years of age to play or participate in any way in the lottery conducted by the County.

(E) For purposes of this section, the following definition shall apply unless the context clearly indicates or requires a different meaning.

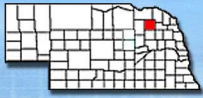
IMMEDIATE FAMILY OF A MEMBER OF A COUNTY OFFICIAL

(a) A person who is related to the member of a county official by blood, marriage, or adoption and resides in the same household; or

(b) A person who is claimed by the member or official, or the spouse of the member or county official, as a dependent for federal income tax purposes.

Statutory reference: State provisions on participation restriction, Neb. Rev. Stat. 9-646

THIS RESOLUTION WAS Signed and Adopted this 19th day December, 2016, 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 and Wragge; Albers abstained. Nay: None. Motion carried.



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Motion by Elwood, seconded by Albers, to approve Resolution #2016-26 as follows:

RESOLUTION 2016- 26

BE IT ORDAINED BY THE COMMISSIONERS OF THE COUNTY OF PIERCE NEBRASKA; A Resolution approving the Qualification Standards of Sales Outlets by Nebraska Revised Statutes Section 9-642.01

LOTTERY; SALES OUTLET LOCATIONS; APPROVAL REQUIRED; QUALIFICATION STANDARDS.

(A) Advanced Gaming Technologies, the lottery operator with whom the County of Pierce contracts to conduct its lottery, shall not operate the lottery at a sales outlet location other than the location of the lottery operator without prior approval of the sales outlet location by the County of Pierce. The County of Pierce shall approve or disapprove each sales outlet location and individual, sole proprietorship, partnership, limited liability company, or corporation which desires to conduct the lottery at its sales outlet location solely on the basis of the qualification standards prescribed in Division (B) of this section.

(B) Any individual, sole proprietorship, partnership, limited liability company, or corporation which seeks to have its location approved as an authorized sales outlet location shall:

(1) Obtain a retail liquor license for consumption on the premises pursuant to Neb. Rev. Stat. Chapter 53, Article 1;

(2) Not have been convicted of, forfeited bond upon a charge of, or pleaded guilty or nolo contendere to any offense or crime, whether a felony or a misdemeanor, involving any gambling activity or fraud, theft, willful failure to make required payments or reports, or filing false reports with a governmental agency at any level;

(3) Not have been convicted of, forfeited bond upon a charge of, or pleaded guilty or nolo contendere to any felony other than those described in Division (B)(2) within the 10 years preceding the filing of this application;

(4) Not have had a gaming license revoked or canceled under the Nebraska Bingo Act, the Nebraska County and City Lottery Act, the Nebraska Lottery and Raffle Act, or the Nebraska Pickle Card Lottery Act;

(5) Be fit, willing, and able to properly provide the service proposed in conformance with all provisions and requirements of the Nebraska County and City Lottery Act and the rules and regulations adopted and promulgated pursuant to the Act.

(C) If the person seeking to have its location approved as an authorized sales outlet location is a partnership, limited liability company, or corporation, the qualification standards shall apply to every partner of such partnership, every member of such limited liability company, every officer of such corporation and every stockholder owning more than 10% of the stock of such corporation.

(D) The County shall notify the Department of Revenue of all approved lottery locations within 30 days of approval.

Statutory reference: Requirements for sales outlet locations, Neb. Rev. Stat. 9-642.01

THIS RESOLUTION WAS Signed and Adopted this 19th day December, 2016, 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 and Wragge; Albers abstained. Nay: None. Motion carried.

Motion by Elwood, seconded by Albers, to approve Resolution #2016-27 as follows:

RESOLUTION 2016- 27

A Resolution endorsing a lottery game in conjunction with Advanced Gaming Technologies, dba Keno casino, and approving Clanceyz Bar and Grill as its sales outlet location in Pierce, Nebraska.

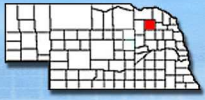
Whereas, the County Commissioners of Pierce County approve the contract between the County of Pierce and Advanced Gaming Technologies; and

Whereas, the County of Pierce approves the Qualification Standards for Sales Outlets as outlined by Nebraska statutes; and

Whereas, the location of said sales outlet shall be Clanceyz Bar and Grill in Pierce, Nebraska; and

Whereas the records shall be stored electronically online on a website provided by Advanced Gaming Technologies; and

Whereas, John Hassett and Chase Warneke are approved signers of Form 50G Schedule III, licensing forms for



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the lottery workers (keno writers).

THIS RESOLUTION WAS Signed and Adopted this 19th day December, 2016, 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 Wragge, 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 and Wragge; Albers abstained. Nay: None. Motion carried.

GENERAL FUND: Black Hills Energy-utilities-\$395.88; BCBS-co. share-\$28,632.36; Car Shop-repair-\$36.00; Bailey Carpenter-mileage-\$60.09; Classic Rentals-service-\$354.22; Dugan Business Forms-supplies-\$251.20; Elite Office Products-supplies-\$238.48; ERSI-computer support-\$400.00; Ann Fenton-dues, subscriptions-\$25.33; First Concord-deductibles-\$185.00; Floor Maintenance-supplies-\$321.14; Graham Tire Co-tires-\$229.26; Hometown Market-prisoner food-\$1,986.99; Johnson's Inc-repairs-\$523.86; Kate M. Jorgensen-public defender-\$2,083.33; LexisNexis-law library-\$370.80; M&M Sanitation-service-\$201.00; Madison Natl Life Ins Co Inc-premium-\$30.99; Magdanz Inc-supplies-\$393.00; Menards-supplies-\$19.98; Microfilm Imaging Systems-scanner rent-\$92.00; Midwest Bank-co share-\$3,130.79; Mips Inc-website, microfilming, support-\$573.79; Morland, Eastland, Lohrberg PC-public defender-\$2,083.33; NACO-yrly dues-\$1,899.55; NE NE News-ads-\$1,412.31; Nebr Emergency Service Commission-membership dues-\$45.00; Vicki Petersen-clerical-\$240.00; Pierce Automotive Supply-repair parts-\$50.06; Pierce County Court-court costs-\$305.00; Pierce Co Leader-ads-\$1,146.41; Pierce Telephone-service-\$2,065.37; Plainview News-ads-\$1,210.69; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,898.01; RR Donnelley-supplies-\$56.86; State of NE/IMS-service-\$92.88; University of Nebr-registration-\$95.00; Whitey's Sprinklers-repairs-\$140.00; Zee Medical Service-supplies-\$21.95; Payroll-\$42,328.56.

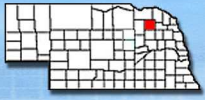
COUNTY HIGHWAY FUND: Appeara-uniform service-\$103.60; B's Enterprises-repair parts, signs-\$1,304.21; Backus Sand & Gravel-gravel-\$12,971.56; Bauer Built-tires-\$1,261.90; Bazile Aggregate Co LLC-gravel-\$243.00; CenturyLink-service-\$58.74; CHI Health-Occ Health-drug testing, physicals-\$350.40; Classic Rentals-service-\$191.02; Cornhusker Intl Trucks Inc-repair parts-\$188.00; Dinkel's-repair parts-\$3,411.50; Farmers Pride-diesel-\$2,524.09; Filter Care of Nebr-serive-\$143.15; JEO Consulting-engineering-\$4,825.00; Jerry's Hilltop-gasoline-\$286.30; Kayton International-supplies-\$53.65; Kimball Midwest-supplies-\$1,587.34; Leiting Auto Supply-repair parts-\$83.57; Lorenz Automotive-repair parts-\$297.51; M&M Sanitation-service-\$54.00; Magdanz Inc-supplies-\$26.52; Manzer Equipment Inc-repairs-\$404.48; Martin Marietta-crushed rock-\$1,644.98; Matheson Tri-Gas-supplies-\$45.60; Midwest Bank-co share-\$1,826.32; Mitch's Food Center-supplies-\$63.43; Mitteis Gravel LLC-gravel-\$3,653.65; Murphy Tractor & Equip-repair parts-\$75.87; NE Nebr Tire & Trailer Sales-tires-\$46.49; NE Nebr Public Power-service-\$54.00; Pierce Automotive Supply-repair parts-\$167.49; Pierce Telephone-service-\$64.62; Plainview Auto Supply-repair parts-\$335.92; Plainview Telephone-service-\$47.31; Plainview True Value-supplies-\$44.85; Plainview City-utilities-\$867.50; Randolph Farm Supply-repair parts-\$250.25; RDO Truck Center-repair parts-\$360.92; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,651.86; Sapp Bros Petroleum Inc-supplies-\$93.50; Schaefer Grain & Feed Co-road salt-\$1,589.75; St of NE Dept of Roads-road millings-\$15,762.00; Steinkraus Service-diesel-\$2,597.65; Verizon-service-\$80.07; Wattier's True Value-repairs parts & supplies-\$68.75; Western Oil-gas-\$351.79; Zee Medical Service-supplies-\$158.75; Payroll-\$24,471.50.

REGISTER OF DEEDS FUND: Mips-computer service-\$298.10.

E911 FUND: Pierce Telephone-service-\$104.69; Plainview Telephone-service-\$34.73.

E911 WIRELESS FUND: Midwest Bank, NA-co share-\$103.29; Pierce Telephone-service-\$316.99; Plainview Telephone-service-\$116.27; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$91.14; Payroll-\$1350.00.

There being no further business, Chairman Wragge adjourned the meeting at 9:44 A.M. and will meet at a regular meeting on Tuesday, January 3, 2017 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.



Pierce County Board Minutes



/s/ 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
