

Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

January 3, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, January 3, 2017, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Custodian Linda Mattson and News Reporter Randee Falter were present.

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

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

The minutes of December 19, 2016 were approved as printed.

Linda Mattson informed the Board that she tarred the courthouse roof in the area that might be the problem and as of now the roof has not leaked in the court offices.

The 9:15 a.m. agenda item with Zoning Adm. Heather McWhorter was tabled but discussion was held on wind energy and the hiring of a consultant to amend the zoning regulations. This item will be placed on the January 16, 2017 agenda at 9:30 a.m.

Motion by Albers, seconded by Elwood, to approve Resolution #2017-1 as follows:

RESOLUTION #2017-1

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>\$50,000.00</u>
Total	<u>\$50,000.00</u>

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

Dated this 3rd day of January, 2017

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

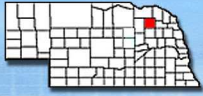
/s/ Brad Albers, District #2 Commissioner

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

GENERAL FUND: Christine Bahr-reimbursed mileage-\$180.36; Bob Barker-jail supplies-\$344.87; Bush & Roe Financial Inc-premiums-\$19,032.00; BW Plus Mid Nebraska Inn & Suites-lodging-\$218.00; Cable One-service-\$90.26; Dataspec-software & support-\$399.00; Des Moines Stamp-office supplies-\$41.00; Elite Office Products-maintenance-\$219.35; Fairfield Inn & Suites-lodging-\$199.90; Ann Fenton-mileage-\$19.98; First Concord Benefits Group-adm. Fees-\$10.00; Herman Lock & Safe-repairs-\$95.00; Holiday Inn-lodging-\$699.65; Jack's Uniforms & Equipment-jail supplies-\$143.89; Jenkins Electric-repairs-\$272.81; Madison County Sheriff-prisoner boarding-\$1,400.00; Mark McCabe-reimbursed mileage & meals-\$223.89; Jo Beck, NACEB Treasurer-registration-\$35.00; NE NE Co. Assessor Assn-membership dues-\$25.00; Midwest Bank-co



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share-\$3,201.34; NE Public Health Lab-testing-\$10.16; NE Child Support Payment Center-wage garnishment-\$217.38; NE Health & Human Services-Nov. 2016 housing-\$270.00; Norfolk Daily News-subscription-\$491.00; Osmond Mini Mart-gas-\$149.24; Osmond Pharmacy-prisoner meds-\$117.55; Pierce Chamber of Commerce-membership-\$30.00; Pierce County Treasurer-garnishment fee & transfer from General Fund to Road/Bridge Fund-\$50,002.50; Pierce County Sheriffs Prisoner Transportation Account-reimb. meals & supplies-\$68.88; Pierce County District Court-court costs-\$69.00; Pierce Lockers-prisoner food-\$509.75; Pierce City-utilities-\$2,503.05; Vickie Prince-mileage-\$177.44; Quill-office supplies-\$78.95; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,957.54; State of Nebraska-central finance networking-\$448.00; Thomsen Reuters West-law library-\$301.46; Wanek Pharmacy-prisoner meds-\$12.38; Peggy Wragge-reimbursed registration-\$600.00; Shannon Wragge-mileage-\$183.60; Payroll-\$43,251.31.

COUNTY HIGHWAY FUND: Bazile Aggregate Co LLC-gravel-\$243.00; Bomgaars-supplies-\$366.25; Green Line Equipment-repair parts-\$260.82; Martin Marietta-rock-\$672.41; Midwest Bank, NA-co share-\$1,834.04; Midwest Service & Sales Co-blades-\$1,027.60; Douglas Miller-reimb. CDL-\$57.50; Mitteis Gravel LLC-gravel-\$168.61; NE Nebr. Public Power-utilities-\$200.00; Osmond Farm Supply Center Inc-diesel-\$1,052.77; Osmond Mini Mart-gas-\$90.50; Pierce City-utilities-\$21.75; Polt Brothers Equipment-repair parts-\$931.11; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,660.64; Safety Kleen-repairs-\$221.83; Tri-State Oil Reclaimers Inc-used oil pickup-\$452.50; Payroll-\$24,601.50.

E911 FUND: AT & T-E911 access-\$9.58; CenturyLink-E911 access-\$72.79; Racom Corp-repairs & parts for 911 system-\$2,925.50.

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.

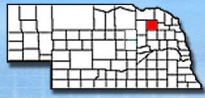
There being no further business, Chairman Wragge adjourned the meeting at 9:35 A.M. and will meet at a regular meeting on Tuesday, January 17, 2017 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/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 17, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, January 17, 2017, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge and News Reporter Randee Falter were present.

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

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

The minutes of January 3, 2017 were approved as printed.

Motion by Ablers, seconded by Elwood, to approve Resolution #2017-2 as follows:

RESOLUTION #2017-2

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>\$150,000.00</u>
Total	<u>\$150,000.00</u>

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

Dated this 17th day of January, 2017

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.

Extension Agent Ann Fenton was present and presented the 2016 Annual Report and asked for the approval and the appointment of Aaron Keck and Loren Haselhorst to the extension board.

Motion by Albers, seconded by Elwood, to approve the 2016 Annual Report as presented from the County Extension Office and the appointment of Aaron Keck to replace Steve Keck and Loren Haselhorst to the Pierce County Extension Board, both for a 3 year term. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

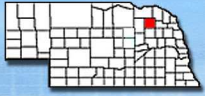
Hwy Supt. Brian McDonald presented and discussed with the Board the 2017 1 & 6 Year Road Plan projects and asked if there were any changes.

Motion by Wragge, seconded by Albers, to authorize the County Clerk to advertise for the 2017 1 & 6 Year Road Hearing and to set a public hearing date for Monday, February 13, 2017 at 9:15 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion held on the NDOR adding a turning lane on Hwy 20 by the ethanol plant.

Zoning Adm. Heather McWhorter was present to discuss with the Board the hiring of Keith Marvin with Marvin Planning Consultants, Inc. to update and amend the Pierce County Zoning Regulations on Wind Energy.

Motion by Wragge, seconded by Albers, to approve and authorize the Chairman to sign the contract and hire Keith Marvin with Marvin Planning Consultants, Inc. to act as a project manager and direct liaison to



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update and amend the Pierce County Zoning Regulations on Wind Energy at a lump sum amount of \$3,250.00 for performance of the scope of services listed in the contract. Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

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

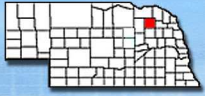
Motion by Albers, seconded by Elwood, to approve the Pierce County Treasurer's Semi-Annual Statement as presented by the County Treasurer. Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None.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

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 December 2016; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for December 2016 and placed on file in the County Clerk's office, total \$405,704.53 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: Avera Medical Group-prisoner medical-\$195.00; Black Hills Energy-utilities-\$28.25; BCBS-co. share-\$29,054.77; Classic Rentals-rug service-\$194.22; Eakes Office Solutions-office supplies-\$35.79; Elite Office Products-supplies-\$233.34; First Concord-deductibles-\$185.00; Great American Financial Services-meter rent-\$119.00; Hometown Market-prisoner food-\$3,020.19; LexisNexis-law library-\$381.92; Verlyn Luebbe-county attorney expenses-\$1,721.48; Magdanz Inc-supplies-\$83.30; Manatron Inc-ratetable-\$895.25; Microfilm Imaging Systems-scanner rent-\$92.00; Midwest Bank-co share-\$3,228.49; MIPS Inc-website, microfilming, support-\$573.79; NE NE Assn of County Clerks, ROD, Election Comm.-membership dues-\$50.00; NE NE News-ads-\$503.13; NE Assn. of County Clerks, ROD & Election Comm.-membership dues-\$75.00; NE Child Support Payment Center-garnishment-\$217.38; One Source One Solution-office supplies-\$318.00; Osmond Pharmacy-prisoner medical-\$161.40; Pierce Auto-repairs-\$262.17; Pierce County Court-court costs-\$34.00; Pierce Co Leader-ads-\$346.70; Pierce County Treasurer-garnishment fee & transfer of funds from General to Road Bridge-\$150,002.50; Pierce County District Court-court costs-\$115.08; Pierce High School Football Fundraiser-trashbags-\$320.00; Pierce Telephone-service-\$1,880.05; Plainview News-ads-\$215.54; Prince Auto Repair Inc-repairs-\$87.88; Protex Central-fire alarm inspection-\$464.00; Quill-office supplies-\$197.95; Rxtreme-jail supplies-\$64.00; Region IV Behavioral Health System-3rd quarter contribution-\$5,427.50; Region IV Inc-3rd quarter contribution-\$2,340.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,969.45; State of NE/IMS-service-\$92.88; Stonacek Memorial Chapel-removal-\$480.00; Payroll-\$43,606.47.

COUNTY HIGHWAY FUND: Appeara-uniform service-\$83.40; Backus Sand & Gravel-gravel-\$7,545.58; Bauer Built-tires-\$785.34; Big John Mfg Co Inc-repair parts-\$44.31; Black Hills Energy-utilities-\$1,237.50; Classic Rentals-service-\$193.14; Cornhusker Intl Trucks Inc-repairs-\$1,090.54; Eastern NE Telephone-service-\$103.02; Farmers Pride-diesel-\$2,169.28; Hoffman Construction Inc-clean ditch & tree removal-\$7,204.00; Inland Truck Parts & Service-repair parts-\$879.91; Jerry's Hilltop-gasoline-\$222.42; Kimball Midwest-supplies-\$949.03; Lawson Products-repair parts-\$722.55; Lazy T Tire & Implement-repair parts-\$4.58; Leiting Auto Supply-repair parts-\$163.93; Lorenz Automotive-repair parts & supplies-\$732.12; Magdanz Inc-supplies-\$182.83; Matheson Tri-Gas-supplies-\$47.43; Midwest Bank-co share-\$1,680.13; Mike McPlumbing/Electric-repairs-\$167.76; Mitch's Food Center-supplies-\$79.28; Murphy Tractor & Equip-repair parts-\$1,050.86; N & B Gas Company-propane-\$462.32; NE NE PPD-service-\$81.00; Osmond City-quarterly garbage pickup-\$63.52; Pierce Telephone-service-\$65.12; Plainview Auto Supply-repair parts-\$79.47; Plainview Telephone-service-\$47.24; Plainview City-utilities-\$21.13; Plainview True Value-supplies-\$2.69; Power Plan-repair parts-\$75.87; R & D Welding-repairs-\$8.75; Randolph Farm Supply-gas, diesel & repairs-\$1,922.92; RDO Truck Center-repair parts-\$139.32; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,523.15; Truck Center of Norfolk-repair parts-\$321.22; Warren Garage Door Inc-repairs-\$741.50; Western Oil-gas-\$518.42; Payroll-\$22,565.00.

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



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

E911 WIRELESS FUND: Midwest Bank, NA-co share-\$103.29; Pierce Telephone-service-\$316.44; Plainview Telephone-service-\$116.27; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$91.14; Payroll-\$1,350.00.

Discussion was held on the appointed boards for 2017 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 2017 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 2017. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Chairman Wragge presided.

Motion by Elwood, seconded by Wragge, to nominate Brad Albers as Chairman of the Pierce County Board of Equalization for 2017. 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 Elwood as alternate to Northeast Nebraska Economic Development District; to appoint Elwood with Wragge as alternate to North Central Public Health Board; to appoint Albers with Wragge as alternate as the contract person for the Pierce County Economic Development Board; to appoint Albers with Wragge as alternate to the Region 11 Emergency Management Board; to appoint Albers with Wragge as alternate to the Elkhorn Valley LEPC Board; and to appoint Wragge with Elwood as alternate to the Pierce County E911 Advisory Board, all for 2017. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Albers, to approve the Osmond Republican, Plainview News and Pierce County Leader as the legal newspapers for Pierce County for 2017. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve the County Web Page www.co.pierce.ne.us as an additional method of providing notice for Pierce County for 2017. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

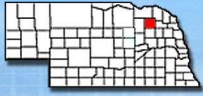
Motion by Wragge, seconded by Elwood, to appoint LaVern Schroeder as the County Surveyor for Pierce County for 2017. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to appoint Brian McDonald as the County Highway Superintendent for Pierce County for 2017. 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 2017. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve the appointment of Midwest Bank, N.A., Pierce, Security National Bank, Osmond, Midwest Bank, N.A., Plainview, Nebraska Public Agency Investment Trust (NPAIT), and Elkhorn Valley Bank and Trust, Pierce as Pierce County Bank Depositories for county funds for 2017. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Albers, to approve the machine hire rates for 2017 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.



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- \$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.

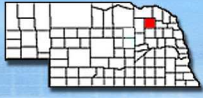
There being no further business, Chairman Wragge adjourned the meeting at 10:30 A.M. and will meet at a regular meeting on Monday, January 30, 2017 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/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 30, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, January 30, 2017, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Dennis Johnson, Lon Knievel, Craig Jones 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 Albers, seconded by Elwood, to approve the agenda. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

The minutes of January 17, 2017 were approved as printed.

Dennis Johnson with Bush & Roe Financial/EMC Ins Co. was present to present a \$21,077.00 check to the County Board due to the good claim experience on our account over the past year of 7/1/15 to 7/1/16.

Craig Jones with First National and Lon Knievel with the Osmond General Hospital were present for the public hearing for refunding of Osmond General Hospital bonds.

The legal was read for the public hearing concerning the issuance by the County of its Healthcare Revenue Refunding Bonds for the Osmond General Hospital Inc Project, Series 2017 in the maximum aggregate principal amount of not to exceed \$2,000,000 for the benefit of Osmond General Hospital Inc. Chairman Wragge opened the hearing at 9:16 a.m. Craig Jones and Lon Knievel were present to discuss and answer questions the Board may have. There were no other written comments or objections and no one else from the public was present. Chairman Wragge closed the public hearing at 9:20 a.m.

Motion by Wragge, seconded by Stark, to approve Resolution #2017-3 as follows:

RESOLUTION #2017-3

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF PIERCE, NEBRASKA:

A RESOLUTION OF THE BOARD OF COMMISSIONERS (THE "BOARD") OF THE COUNTY OF PIERCE, NEBRASKA (THE "COUNTY") AUTHORIZING THE ISSUANCE BY THE COUNTY OF ITS **HOSPITAL REVENUE REFUNDING BOND** (OSMOND GENERAL HOSPITAL, INC. PROJECT), SERIES 2017 (THE "BOND") IN A PRINCIPAL AMOUNT NOT TO EXCEED TWO MILLION DOLLARS (\$2,000,000) FOR THE PURPOSE OF REFINANCING CERTAIN OUTSTANDING INDEBTEDNESS OF THE BORROWER AND PAYING CERTAIN COSTS OF ISSUING THE BOND; MAKING FINDINGS AND DETERMINATIONS WITH REFERENCE TO THE BOND; **DETERMINING THAT THE BOND SHALL NOT BE A LIABILITY OF THE COUNTY NOR A CHARGE AGAINST ITS GENERAL CREDIT OR TAXING POWERS**; APPROVING AND AUTHORIZING EXECUTION OF A LOAN AGREEMENT AND RELATED DOCUMENTS; AUTHORIZING THE SALE OF THE BOND; **GRANTING PUBLIC APPROVAL WITHIN THE MEANING OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED**; PROVIDING THAT THE INVALIDITY OF ANY PART OF THIS RESOLUTION SHALL NOT AFFECT THE REMAINDER; REPEALING ALL RESOLUTIONS OR PORTIONS THEREOF IN CONFLICT HERewith AND PROVIDING FOR THE EFFECTIVE DATE OF THIS RESOLUTION.

PASSED and ADOPTED: January 30, 2017, at Pierce, Pierce County, Nebraska.

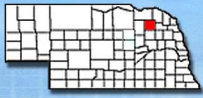
/s/ Terry Wragge, Chairman of the Board of Pierce County, NE

/s/ Marvin Elwood, Jr.

/s/ Brad Albers

ATTESTED: /s/ Shannon Wragge, Pierce County Clerk

Dated: January 30, 2017.



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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 recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for The Pierce American Legion Tomek Post 72, 109 W. Main Street, Pierce, NE 68767. The date of the event is Saturday, February 25, 2017 from 5:00 p.m. to 1:00 a.m. at the Pierce Fairgrounds Pavilion, Pierce, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Albers, to approve County Burial Application #2017-1(HIPAA) as submitted. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve the application for CenturyLink for an application for undercrossing and occupying county right of way with a 1" fiber optic telephone line along 847 Road & 556 Avenue pertaining to Sections 34, 35, 26, 23, 14 & 11 Township 25 North, Range 1 West of the 6th P.M., Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve and authorize the County Clerk to advertise for the 2017 Concrete Overlay Project. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to authorize and approve the Chairman to sign the interlocal agreement with Plainview City for the 2017 Concrete Overlay Project. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

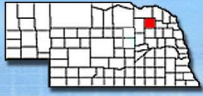
Clerk of District Court Vickie Prince and Judge Mark Johnson were present to visit with the Board about updating the audio and video equipment in the courtroom at an approximate cost of \$4,148.00. No decision made at this time.

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

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

GENERAL FUND: Automated Systems Inc-software support-\$222.00; Rita Bachman-prior service-\$60.00; Donald Blecha-prior service-\$45.00; Marlene Bowling-prior service-\$11.54; Ronald Bowling-prior service-\$11.54; Cable One-service-\$98.73; Elite Office Products-maintenance-\$108.89; First Concord Benefits Group-adm. Fees & deductibles-\$1,522.42; Harold Hansen-prior service-\$23.08; Loren Haselhorst-mileage-\$37.20; Mitch Jensen-reimb. premiums-\$57.07; Johnson's Inc-repairs-\$410.20; Kate M. Jorgensen-public defender-\$2,083.33; Aaron Keck-mileage-\$31.40; Steve Keck-mileage-\$70.85; Mark Kroupa-mileage-\$39.35; Gloria Kudera-mileage-\$13.24; Genevieve Kumpost-prior service-\$45.00; Tim Lienemann-mileage-\$13.21; Madison National Life Ins-premiums-\$25.17; Manatron Inc-software support-\$400.00; Gwendolyn Mattson-prior service-\$57.70; Menards-supplies-\$34.46; Midwest Bank-co share-\$3,228.62; Moore Medical-supplies-\$286.55; Morland, Eastland, Lohrberg PC-public defender-\$2,083.33; NE Child Support Payment Center-wage garnishment-\$217.38; NE Health & Human Services-December 2016 housing-\$279.00; NE Weed Control Assn-registration-\$120.00; One Source-office supplies-\$92.16; Irma O'Neal-prior service-\$46.46; Pengad Inc-supplies-\$22.35; Pierce Auto Service-repairs-\$162.54; Pierce Automotive Supply-supplies-\$28.99; Pierce County Treasurer-garnishment fee-\$2.50; Pierce Dental Office-prisoner medical-\$76.00; Pierce City-utilities-\$4,158.92; Police Officers' Assn of NE-manuals-\$51.00; Quill-office supplies-\$352.38; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,905.73; Security Shredding Services-service-\$105.00; Carol Sokol-prior service-\$92.32; Thomsen Reuters West-law library-\$316.53; Tom's Service LLC-gas & repairs-\$1,704.72; Walmart-supplies-\$29.76; Julie Wingett-prior service-\$11.54; Winner's Circle-supplies-\$16.10; Payroll-\$42,558.77.

COUNTY HIGHWAY FUND: Alpha Workforce Health-testing-\$25.00; B's Enterprises Inc-repair parts-\$2,700.00; Bauer Built Tire-repair parts-\$38.50; Bomgaars-supplies-\$233.13; Carlson Home & Auto Inc-propane-\$1,070.51; CenturyLink-service-\$58.69; Colonial Research-supplies-\$456.06; Inland Truck Parts & Service-supplies-\$470.78; JEO Consulting Group Inc-engineering-\$18,784.75; Jones Powersports Repairs-repairs-\$99.95; Midwest Bank, NA-co share-\$1,790.02; NE Nebr. Public Power-utilities-\$199.00; Osmond



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Mini Mart-gas-\$309.95; Pierce Automotive Supply-repair parts-\$330.97; Pierce City-utilities-\$183.82; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,579.39; Safety Kleen-repairs-\$245.81; Steinkraus Service-diesel-\$2,235.61; Tom's Service LLC-gas & repairs-\$917.35; Trail King Industries Inc-repair parts-\$44.33; Verizon-service-\$80.07; Payroll-\$23,398.30.

E911 FUND: AT & T-E911 access-\$9.57; CenturyLink-E911 access-\$72.76.

E911 WIRELESS FUND: AT & T-E911 access-\$32.02; CenturyLink-E911 access-\$243.59; Midwest Bank, NA-co share-\$103.29; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$91.14; Payroll-\$1,350.00.

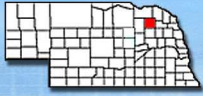
There being no further business, Chairman Wragge adjourned the meeting at 10:11 A.M. and will meet again at a regular meeting on Monday, February 13, 2017 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/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

February 13, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, February 13, 2017, 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, Ned Porter and Newspaper 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 9:12 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 Albers, seconded by Elwood, to approve the agenda. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

The minutes of January 30, 2017 were approved as printed.

Motion by Wragge, seconded by Albers, to authorize the County Clerk to advertise for certain quantities of culverts, gravel, signs & blades with bids to be opened Monday, March 27, 2017 at 9:15 a.m. 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 the Pierce County Ag Society % Diane Herian, 54711 851 Road, Pierce, NE 68767. The date of the event is Saturday, March 18, 2017 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 Wragge, seconded by Albers, to approve Resolution #2017-5 as follows:

RESOLUTION #2017-5

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>\$150,000.00</u>
Total	\$150,000.00

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

Dated this 13th day of February, 2017

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

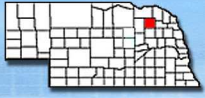
/s/ Brad Albers, District #2 Commissioner

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.

The legal was read for the 9:15 a.m. public hearing of the 2017 Pierce County 1 & 6 Year Road Plan. Chairman Wragge opened the hearing at 9:16 a.m. There was no written comments or objections from the public and no one was present for the hearing. Discussion was held on the 1 & 6 Year Road Plan projects and McDonald answered questions the Board had on the plan. Chairman Wragge closed the hearing at 9:22 a.m.

Motion by Elwood, seconded by Albers, to adopt Resolution #2017-4, the One and Six Year County Road Plan for Pierce County for 2017 as presented by Brian McDonald, Hwy Supt. Whereas the original is on



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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 overlayment of Kaneb Road and sharing in the cost with Madison County. The work will consist of milling and compaction of the existing asphalt by county forces followed by placement of the concrete by the contractor with the total bid of \$310,919.00. Pierce County's estimate cost would be \$155,459.50. No decision was made.

Motion by Albers, seconded by Elwood, to add the Kaneb Road overlay project to the 2017 One & Six Year Road Plan. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on the drainage problem at the intersection of 542 Avenue and 867 Road. McDonald will take pictures and do a road study.

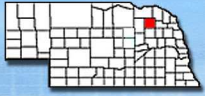
Dennis Wacker, RC & D council member, met with the County Board and updated them on the progress of NE Nebraska RC & D in the 6-county region, thanked the County for their past support and asked for \$3,000.00 for the 17/18 fiscal year which the Board will take into consideration when working on the budget.

Zoning Adm. Heather McWhorter was present along with Ned Porter with Wind Invergy to answer questions about possible wind energy in Pierce County.

Motion by Albers, seconded by Elwood, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for January 2017; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for January 2017 and placed on file in the County Clerk's office, total \$728,667.30 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: Ashburn Funeral Homes Inc-county burial #2017-1-\$2,435.00; Avera Medical Group-prisoner medical-\$272.00; Black Hills Energy-utilities-\$28.77; Bailey Carpenter-mileage, reimb. meals & parking-\$203.98; Classic Rentals-rug service-\$161.13; Jeffrey M. Doerr-court appointed costs-\$2,176.88; Elite Office Products-supplies-\$139.98; Faith Regional Physician Services LLC-jail medical-\$50.00; Ann Fenton-mileage, reimb. gas & supplies-\$95.78; First Concord-deductibles-\$185.00; Great American Financial Services-meter rent-\$119.00; Hometown Market-prisoner food-\$2,438.32; Jenkins Electric-repairs-\$55.00; LexisNexis-law library-\$381.92; Magdanz Inc-supplies-\$297.75; McCormick Drain Service-repairs-\$35.00; Menards-supplies-\$34.58; Microfilm Imaging Systems-scanner rent-\$92.00; Midwest Bank-co share-\$3,072.97; MIPS Inc-website, microfilming, support-\$706.17; NE NE Assn of County Officials-registration-\$200.00 NE NE News-ads-\$418.49; NE Child Support Payment Center-garnishment-\$217.38; City of Norfolk-17/18 civil defense contribution-\$16,789.00; Brian Oestreich-prisoner food-\$22.50; Osmond Mini Mart-gas-\$59.25; Osmond Pharmacy-prisoner medical-\$250.22; Pathology Medical Services of Siouxland PC-autopsy costs-\$2,182.09; Penny Jo Pedersen-mileage-\$24.61; Pierce Auto-repairs-\$91.59; Pierce County Court-court costs-\$102.00; Pierce Co Leader-ads-\$319.97; Pierce County Treasurer-garnishment fee & transfer of funds from General to Road Bridge-\$150,002.50; Pierce Telephone-service-\$1,891.73; Plainview News-ads-\$253.06; Prince Auto Repair Inc-repairs-\$138.46; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,859.91; Security Shredding-services-\$105.00; State of NE Networking-service-\$448.00; State of NE/IMS-service-\$92.88; State of NE, Sec. of State-supplies-\$10.00; Terminex-service-\$58.00; Western Oil, LLC-gas-\$21.75; Payroll-\$41,987.42.

COUNTY HIGHWAY FUND: Appeara-uniform service-\$82.88; Bazile Creek Power Sports-repairs-\$7.95; Berner's Service-repairs-\$65.70; Chad's Tire Service-repairs-\$73.00; Classic Rentals-service-\$179.04; Cornhusker Auto Center-repair parts-\$48.49; Cornhusker Intl Trucks Inc-repairs-\$1,982.42; Eastern NE Telephone-service-\$103.02; Farmers Pride-diesel-\$1,648.63; Filter Care-repair parts-\$99.85; Green Line Equipment-repair parts-\$166.84; Inland Truck Parts & Service-repair parts-\$2,668.21; JEO Consulting Group Inc-engineering-\$2,861.50; Jerry's Hilltop-gasoline-\$291.39; Leiting Auto Supply-repair parts-\$5.86; Lorenz Automotive-repair parts & supplies-\$791.46; Magdanz Inc-supplies-\$22.81; Matheson Tri-Gas-supplies-\$269.71; Midwest Bank-co share-\$1,837.36; Mitch's Food Center-supplies-\$77.72; NE NE PPD-service-\$83.00; Osmond Mini Mart-gas-\$281.61; Paul's Welding-repairs-\$15.90; Pierce Telephone-service-\$63.34; Plainview Auto Supply-repair parts-\$54.10; Plainview Telephone-service-\$47.24; Plainview City-utilities-



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\$360.08; Plainview True Value-supplies-\$57.09; R & D Welding-repairs-\$264.24; RDO Truck Center-repair parts-\$325.64; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,661.88; Sapp Bros. Petroleum Inc-supplies-\$93.50; Steinkraus Service-diesel-\$532.88; Wattier True Value-supplies-\$154.64; Western Oil LLC-gas-\$570.41; Zumbrota Bearings & Gear Inc-repair parts-\$372.05; Payroll-\$24,619.80.

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

E911 FUND: Netcom Inc-repairs-\$501.00; Pierce Telephone-service-\$104.52; Plainview Telephone-service-\$34.73.

E911 WIRELESS FUND: Midwest Bank, NA-co share-\$103.29; Pierce Telephone-service-\$316.44; Plainview Telephone-service-\$116.27; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$91.14; Payroll-\$1,350.00.

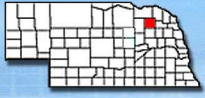
There being no further business, Chairman Wragge adjourned the meeting at 10:03 A.M. and will meet at a regular meeting on Monday, February 27, 2017 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/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 February 27, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, February 27, 2017, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. County Clerk Shannon Wragge, Jim Maas, Raymond Gubbels, Jason Aschoff, Zoning Adm. Heather McWhorter, Hwy Supt. Brian McDonald, Dennis Sandrock 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 February 13, 2017 were approved as printed.

Zoning Adm. Heather McWhorter was present and discussion held on the Raymond Gubbels Lotsplit in pt of SE ¼ SE ¼ 34-28-2.

Motion by Albers, seconded by Elwood, to approve the Raymond Gubbels Lotsplit in pt of the SE ¼ SE ¼ Section 34, Township 28N, Range 2W in Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Hwy Supt. Brian McDonald was present and discussion was held on the opening of sealed bids for the Plainview East Unbonded Concrete Overlay Project #160973/#160974.

The legal was read for the 9:15 a.m. opening of sealed bids for the Plainview East Unbonded Concrete Overlay Project #160973/#160974. The following 2 bids were received for the project: A & R Construction Co, Plainview, NE, with a start date of April 1, 2017 and a total base bid of \$819,463.71 and Paulsen Inc, Cozad, NE, with a start date of June 30, 2017 and a total base bid of \$1,016,892.20.

The bid awarding for this project will be done March 13, 2017.

Discussion was held on the drainage problem at the intersection of 542 Avenue and 867 Road and on the overlay of Kaneb Road and sharing in the cost with Madison County. This work will consist of milling and compaction of the existing asphalt by county forces followed by placement of the concrete by the contractor with the total bid of \$310,919.00. Pierce County's estimate cost would be \$155,459.50.

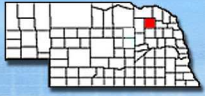
Motion by Wragge, seconded by Elwood, to authorize Hwy Supt. Brian McDonald to notify Madison County that Pierce County is denying payment of approximately \$155,459.50 to Madison County for the overlay project of Kaneb Road with work to consist of milling and compaction of the existing asphalt by county forces followed by placement of the concrete by the contractor with the total bid of \$310,919.00. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Kenny Berney and Kirk Becker 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. No decision was made.

Judd Allen with NACO Benefit Services was unable to be present.

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: BCBS-health premiums-\$30,221.80; Bob Baker-jail supplies-\$226.86; Cable One-service-\$90.26; Elite Office Products-maintenance & supplies-\$151.57; Ann Fenton-reimburse travel-253.83; First Concord Benefits Group-adm. Fees & deductibles-\$368.60; Loren Haselhorst-mileage-\$18.56; Johnson's Inc-repairs-\$164.00; Kate M. Jorgensen-public defender-\$2,083.33; Aaron Keck-mileage-\$31.40;



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Mark Kroupa-mileage-\$19.63; Gloria Kudera-mileage-\$13.21; Madison Co Sheriff-dist crt costs-\$18.50; Madison National Life Ins-premiums-\$25.17; Marshall Swift-supplies-\$349.95; Midwest Bank-co share-\$3,104.44; Mike Stone Plumbing-repairs-\$5,350.00; Morland, Eastland, Lohrberg PC-public defender-\$2,083.33; NE Assoc of Co Treasurers-dues-\$75.00; NE Health & Human Services-December 2016 housing-\$360.00; NE Medical Imaging –prisoner medical-\$266.00; Brian Oestreich-prisoner food-\$25.25; Pathology Medical Services of Siouxland-autopsy costs-\$2,807.15; Pierce City-utilities-\$4,061.94; Quill-office supplies-\$1,181.58; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,886.80; Schroeder Land Surveying-survey costs-\$2,700.00; Thomsen Reuters West-law library-\$316.53; Payroll-\$42,398.75.

COUNTY HIGHWAY FUND: Alegent Creighton Health-drug screen fee-\$25.00; B’s Enterprises Inc-repair parts-\$312.00; Bauer Built Tire-repair parts-\$63.50; Big John Mfg-supplies-\$125.30; Black Hills Energy-utilities-\$1,080.28; Carlson Home & Auto Inc-propane-\$2,049.63; CenturyLink-service-\$58.69; Hoffart Machine Repairrepairs-\$12.70; JEO Consulting Group Inc-engineering-\$10,221.75; Kimball Midwest-supplies-\$1,077.89; Matheson-supplies-\$54.28; Matteo Sand & Gravel-gravel-\$559.80; Midwest Bank, NA-co share-\$1,838.53; Midwest Service & Sales-blades-\$6,304.80; Norfolk Auto Center-repair parts-\$15.26; Osmond Farm Supply Center-diesel-\$1,701.39; Pierce City-utilities-\$150.45; Quality Iron & Metal-supplies-\$198.80; Randolph Farm Supply-gas & diesel-\$1,711.53; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,662.92; Safety Kleen-repairs-\$538.49; Steinkraus Service-diesel-\$2,344.80; Verizon-service-\$80.07; Payroll-\$24,635.21.

E911 FUND: Racom-repairs-\$111.50.

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

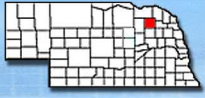
There being no further business, Chairman Wragge adjourned the meeting at 10:21 A.M. and will meet again at a regular meeting on Monday, March 13, 2017 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/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 13, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, March 13, 2017, 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, Hwy Supt. Brian McDonald and Ned Porter 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 27, 2017 were approved as printed.

Hwy Supt. Brian McDonald was present and discussion was held on the opening of sealed bids for the Plainview East Unbonded Concrete Overlay Project #160973/#160974. The following 2 bids were received for the project: A & R Construction Co, Plainview, NE, with a start date of April 1, 2017 and a total base bid of \$819,463.71 and Paulsen Inc, Cozad, NE, with a start date of June 30, 2017 and a total base bid of \$1,016,892.20.

Motion by Elwood, seconded by Wragge, to authorize Brian McDonald, Hwy Supt, to award the bid for the Plainview East Unbonded Concrete Overlay Project #160973/#160974 to A & R Construction Co, Plainview, NE, with a start date of April 1, 2017 and a total base bid of \$819,463.71 and to authorize and approve a change order to add 2' to overlay and extend ¼ mile south to the Pierce South part of the project with a new total cost of \$918,215.81. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Clerk of District Court Vickie Prince and Co. Court Clerk Deb Theisen were present to visit with the Board about updating the audio and video equipment in the courtroom at an approximate cost of \$4,448.00.

Motion by Elwood, seconded by Albers, to approve the courtroom updating of the audio and video equipment at an approximate cost of \$4,448.00. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

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 43 tax sale certificates amounting to \$94,554.98 as of Friday, March 10, 2017.

Motion by Albers, seconded by Elwood, to approve the Public Tax Sale which is now closed, but private sales continues. The Pierce County Treasurer's Office sold a total of 43 tax sale certificates amounting to \$94,554.98 as of Friday, March 10, 2017. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Zoning Administrator Heather McWhorter and Darin Zuhlke were present.

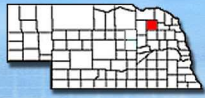
The legal was read for the 9:45 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow Darin Zuhlke to amend a current Conditional Use Permit by adding a new finisher with 3,000 hogs for a total of 5,460 over 55 lbs and 2,000 nursery pigs on property located in Lot 1 of the Replat of the Zuhlke Lot Split in pt NE ¼ 4-26-3.

Chairman Wragge opened the hearing at 9:46 a.m. Darin Zuhlke answered questioned the Board had on the Conditional Use Permit. There were no written comments or objections and no one from the public was present. Chairman Wragge closed the hearing at 9:49 a.m.

Motion by Wragge, seconded by Elwood, to approve Resolution #2017-6 as follows:

RESOLUTION #2017-6

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



Pierce County Board Minutes



SOLUTION AND LEGISLATIVE BILL 186 (1978)

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

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

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. There is already a hog barn on the parcel.
4. There have been no complaints received on the current permit.
5. The proposed hog barn would be outside of the ¼-mile setbacks to the nearest homes.
6. Mr. Zuhlke has begun the process of expanding the permit with NDEQ.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grants a Conditional Use Permit to Darin Zuhlke to operate a Confined Animal Feeding Operation under Section 402, Subsection B, "A-1" Primary Agricultural District, Pierce County Zoning and Subdivision Resolution, on the following described land:

Lot 1 of the REPLAT OF ZUHLKE LOT SPLIT in the Northeast ¼ of Section 4, Township 26 North, Range 3 West 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 an operation of up to 5,460 head of swine over 55 lbs. and 2,000 nursery pigs.
2. All manure shall be applied on property as shown on the manure management plan developed by the applicant in accordance with Nebraska Title 130.
3. This conditional use permit shall be for a period of twenty-years and will become effective with the adoption of this resolution. This permit is subject to all of the Pierce County Zoning and Subdivision Regulations and the governing powers of the State of Nebraska, and shall be constructed to meet both groups.
4. This conditional use permit shall become null and void if the application with Nebraska Department of Environmental Quality is not 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 prior to closing.
6. This facility must be secured by fencing and gates. Any other security devices are strongly encouraged.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown on the Official Zoning Map of Pierce County, previously adopted by reference, and the zoning map is hereby reincorporated as a part of the Pierce County, Nebraska Zoning and Subdivision Resolution as amended and REAPPROVED at Pierce, Nebraska this 13th day of March, 2017

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

/s/ Brad Albers, District #2 Commissioner

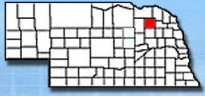
ATTEST: /s/ Shannon Wragge, Pierce County Clerk

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 upcoming public hearing pertaining to the issuance of a Class I liquor license for Shane & Jamie Taylor DBA The Whitehouse/Taylor's Bar & Grill at the hall at The Willow Unique Stay which Taylor's will be leasing.

Discussion was held on wind energy in Pierce County and the upcoming informational meeting hosted by UNL at the Pierce Public Library on Tuesday, March 14th from 6 p.m. to 9 p.m.

Motion by Albers, seconded by Elwood, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for February 2017;



Pierce County Board Minutes



approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for February 2017 and placed on file in the County Clerk's office, total \$654,021.52 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: Antelope County Sheriff-prisoner boarding-\$40.00; Avera Medical Group-prisoner medical-\$75.00; Black Hills Energy-utilities-\$27.69; Classic Rentals-rug service-\$194.22; Elite Office Products-supplies-\$578.60; First Concord-deductibles-\$185.00; Ann Flood-mental health board-\$100.00; Floor Maintenance-supplies-\$293.09; Daniel Fullner-mental health board-\$171.40; Great American Financial Services-meter rent-\$119.00; Hometown Market-prisoner food-\$2,270.95; Jack's Uniforms & Equipment-supplies-\$8.95; Jenkins Electric-repairs-\$933.26; LexisNexis-law library-\$381.92; M & M Sanitation Service-service-\$201.00; Madison County District Court-court costs-\$100.00; Madison County Sheriff-prisoner boarding & paper service-\$95.62; Magdanz Inc-supplies-\$198.55; Microfilm Imaging Systems-scanner rent-\$92.00; Midwest Bank-co share-\$3,153.74; MIPS Inc-website, microfilming, support-\$573.79; NE NE News-ads-\$953.22; NE Child Support Payment Center-garnishment-\$217.38; Brian Oestreich-prisoner food-\$26.25; Val Olson-mental health board-\$100.00; One Source-supplies-\$23.23; Osmond Pharmacy-prisoner medical-\$65.86; Pierce Auto-repairs-\$68.06; Pierce County Court-court costs-\$259.50; Pierce Co Leader-ads-\$727.40; Pierce County Treasurer-garnishment fee -\$2.50; Pierce Lockers-prisoner food-\$778.50; Pierce Telephone-service-\$1,948.07; Plainview News-ads-\$572.11; Quill-supplies-\$109.97; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,931.04; State of NE Networking-service-\$448.00; State of NE/IMS-service-\$92.88; State of NE, Sec. of State-notary-\$30.00; Michael D. Sullivan-mental health board-\$100.00; Tom's Service LLC-gas & repairs-\$1,315.77; Town & Country Ins.-notary bond-\$40.00; US Postal Service(CMRS-FP)-meter postage-\$1,300.00; US Postal Service-postage envelopes-\$292.05; Payroll-\$42,995.06.

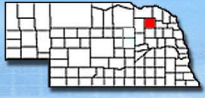
COUNTY HIGHWAY FUND: Appeara-uniform service-\$82.88; Backus Sand & Gravel-gravel-\$1,929.76; Bauer Built-repair parts-\$2,854.20; Chad's Tire Service-repairs-\$234.00; CHI Health-CDL drug testing-\$55.00; Classic Rentals-service-\$232.20; Eastern NE Telephone-service-\$103.02; Farmers Pride-diesel-\$5,829.69; Filter Care-repair parts-\$24.35; Green Line Equipment-repair parts-\$83.48; Jerry's Hilltop-gasoline-\$245.50; K. Porter Construction Inc-crushed concrete-\$1,123.88; Kayton Intl Inc-repair parts-\$21.53; Kimball Midwest-repair parts-\$560.25; Leiting Auto Supply-repair parts-\$91.88; Lorenz Automotive-repair parts & supplies-\$166.79; M & M Sanitation Service-service-\$54.00; Magdanz Inc-supplies-\$46.82; Manzer Equipment Inc-repair parts-\$125.41; Martin Marietta-crushed rock-\$1,721.55; Matheson Tri-Gas-supplies-\$42.84; Midwest Bank-co share-\$1,760.93; Midwest Service & Sales Co-signs-\$560.00; Mitch's Food Center-supplies-\$5.34; N & B Gas Company-gas-\$312.88; NE NE PPD-service-\$300.00; Overhead Door-repairs-\$54.00; Pierce Telephone-service-\$61.70; Plainview Auto Supply-supplies & repair parts-\$242.67; Plainview Telephone-service-\$47.24; Plainview City-utilities-\$341.56; Plainview True Value-supplies-\$64.37; Prime Stop North-gas-\$49.50; R & D Welding-repairs-\$10.00; Randolph Farm Supply-gas & diesel-\$1,990.33; RDO Truck Center-repair parts-\$1,201.92; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,594.40; Safety Kleen-repairs-\$222.48; Schaefer Grain & Feed-crushed concrete-\$30.00; Stanley Petroleum Maint.-repair parts-\$862.75; Steinkraus Service-diesel-\$2,616.40; Tom's Service LLC-gas & repairs-\$622.02; Wattier True Value-supplies-\$86.31; Weldon Parts-repair parts-\$18.37; West-Hodson-supplies-\$42.08; Western Oil LLC-gas-\$564.87; Payroll-\$23,620.80.

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

E911 FUND: AT & T-service-\$9.57; CenturyLink-service-\$72.76; Pierce Telephone-service-\$104.52; Plainview Telephone-service-\$34.73; Racom Corp.-maintenance-\$300.72.

E911 WIRELESS FUND: AT & T-service-\$32.02; CenturyLink-service-\$243.59; Midwest Bank, NA-co share-\$137.72; Pierce Telephone-service-\$316.44; Plainview Telephone-service-\$116.27; Racom Corp-maintenance-\$1,006.78; 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 10:10 A.M. and will meet at a regular meeting on Monday, March 27, 2017 at 9:10 A.M. as County Board of Commissioners, said



Pierce County Board Minutes



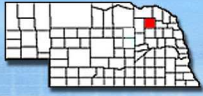
meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/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

March 27, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, March 27, 2017, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Tim Braithwait, Chris Bartak, Jerad Reimers, Ron Carmichael, Steve Svatora, Chad Jensen, Dave Prauener and News Reporter Randee Falter were present.

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

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

The minutes of March 13, 2017 were approved as printed.

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 in Washington D.C and in NE.

Motion by Albers, seconded by Elwood, to approve the 2 applications for undercrossing and occupying county right-of-way for Qwest Corporation DBA CenturyLink QC to (Job#130425) place copper cable and three new closures along 556 Avenue for service to 85096 556 Avenue and to (Job#129297) place copper cable and three pedestals at NE corner of intersection 847 Rd and 556 Avenue for service to 84704 556 Avenue pertaining to Sections 2, 10, 11, 26, 34 & 35, T25N, R1W. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Albers, to approve Resolution #2017-8 as follows:

RESOLUTION #2017-8

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>\$200,000.00</u>
Total	<u>\$200,000.00</u>

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

Dated this 27th day of March, 2017

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

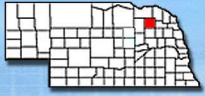
/s/ Marvin Elwood, Jr., District #1 Commissioner

/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 recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for Shane Taylor DBA The Whitehouse/Taylor's Bar & Grill for an event at the The Willow Unique Stay, Pierce, on Saturday, April 8, 2017 from 1:00 p.m. to 1:00 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.



Pierce County Board Minutes



At 9:15 a.m. the legal was read for the opening of sealed bids for culverts, signs, posts, grader blades and gravel. The bids were opened in the presence of all present, copied and given to all present.

Motion by Albers, seconded by Elwood, to honor and accept all sealed bids as presented by each vendor for culverts, signs, posts, grader blades and gravel for the 2017/2018 Fiscal Year. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Zoning Adm. Heather McWhorter was present and discussion was held on the Schultz's Lot Split.

Motion by Wragge, seconded by Albers, to approve the Schultz's Lot Split, in pt SE ¼ SE ¼ Section 1, T25N, R2W, Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on windmills in Pierce County.

The legal was read for the 9:30 a.m. public hearing to receive public comments concerning the application of a Class I Liquor License for Shane & Jamie Taylor DBA The Whitehouse/Taylor's Bar & Grill at 54826 850 ¾ Road (Hall Only), Pierce, NE. This property is to be leased by Taylors and owned by Krista Schluns located in pt of the NW ¼ 9-25-2.

Chairman Wragge opened the public hearing at 9:44 a.m. Zoning Adm. Heather McWhorter was present to voice that with the Taylor's changing the license application to a Class I from a Class C they are in compliance with the Conditional Use Permit established April 4, 2016 for the owners of the property. No one was present at the beginning of the hearing until Shane Pedersen appeared to let the Board know his following concerns: he is a resident of the subdivision, there is lots of traffic to and from the hall where it is the middle of a residential subdivision, there is many children that live within the subdivision, the roads are not being kept up as Schluns agreed upon within the Conditional Use Permit, if given a liquor license for this property it will be more than just the 12, as per SDL SS, which will be more traffic until late hours when a party is held in the hall. No other objections and no one else from the public were present. Chairman Wragge closed the hearing at 9:58 a.m.

Motion by Wragge, seconded by Elwood, to approve Resolution #2017-7 as follows:

RESOLUTION #2017 - 7

WHEREAS, on the 2nd day of March, 2017 an application was received by the Pierce County Clerk from the Nebraska Liquor Control Commission for a Class I -Beer, Wine, Distilled Spirits, On Sale Only liquor license for Shane & Jamie Taylor DBA The Whitehouse/Taylor's Bar & Grill for premises located at 54826 850 ¾ Road (Hall Only), Pierce, Nebraska, property owned by Krista Schluns and leased by Shane and Jamie Taylor DBA The Whitehouse/Taylor's Bar and Grill and

WHEREAS, notice of the public hearing on said application was published in the Wednesday, March 16 & 23, 2017, editions of The Pierce County Leader, and

WHEREAS, public hearing on the application was held on Monday, March 27, 2017 at 9:30 a.m. in the office of the Pierce County Commissioners in the Courthouse at Pierce, Nebraska, and

WHEREAS, evidence and exhibits were received regarding the application for said license,

NOW, THEREFORE, BE IT RESOLVED that a recommendation of denial be given for a Class I – Beer, Wine, Distilled Spirits, On Sale Only liquor license for Shane & Jamie Taylor DBA The Whitehouse/Taylor's Bar & Grill for premises located at 54826 850 ¾ Road (Hall Only), Pierce, Nebraska, be forwarded to the Nebraska Liquor Control Commission because this is in the middle of a residential subdivision.

THIS RESOLUTION WAS Signed and Adopted this 27th day March, 2017, at Pierce, Nebraska.

PIERCE COUNTY BOARD OF COMMISSIONERS

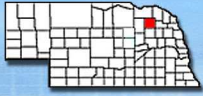
/s/ Terry J. Wragge, Chairman

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

/s/ Brad Albers, District #2 Commissioner – Abstained from voting

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



Pierce County Board Minutes



Judd Allen with NACO Benefit Services was present to visit with the Board about their services, NACO county health insurance plans, Cash In Lieu Options and asked if there were questions. The 17/18 premium rates will come out in May 2017.

Hwy Supt. Brian McDonald was present and discussion was held on the opening of sealed bids for the Plainview East/Pierce South Unbonded Concrete Overlay Project #160973/#160974. The following 2 bids were received for the project: A & R Construction Co, Plainview, NE, with a start date of April 1, 2017 and a total base bid of \$819,463.71 and Paulsen Inc, Cozad, NE, with a start date of June 30, 2017 and a total base bid of \$1,016,892.20.

Motion by Elwood, seconded by Albers, to authorize Chairman Wragge to sign the interlocal agreement with Plainview City for the Plainview East Unbonded Concrete Overlay Project #160973 to A & R Construction Co, Plainview, NE, with a start date of April 1, 2017. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Shane Taylor was present to answer questions the Board had on the application of a Class I Liquor License on property located in pt of the NW ¼ 9-25-2. The Board informed Taylor the public hearing was over and the Board voted a recommendation of denial on the Class I Liquor License so now the NE State Liquor Control Commission will have to have a hearing for approval.

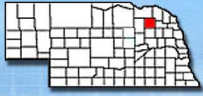
Motion by Wragge, seconded by Albers, to audit and allow the following claims presented for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

GENERAL FUND: BCBS-health premiums-\$29,427.08; Cable One-service-\$99.85; Consolidated Management Co-meals-\$25.36; Rhonda Cortner-mileage & meal-\$172.69; County Veterans Service Officers Assn of NE-dues-\$60.00; Elite Office Products-maintenance agreement-\$20.00; Fairfield Inn-lodging-\$314.85; First Concord Benefits Group-adm. Fees & deductibles-\$754.59; Gene French-reimb. supplies-\$11.96; Jack's Uniforms & Equipment-supplies-\$6.45; Johnson's Inc-repairs-\$2,973.00; Kate M. Jorgensen-public defender-\$2,083.33; Madison National Life Ins-premiums-\$25.17; Midwest Bank-co share-\$3,357.11; MIPS-supplies-\$16.44; Morland, Eastland, Lohrberg PC-public defender-\$2,083.33; NE Child Support Payment Center-garnishment-\$217.38; NE Health & Human Services-February 2017 housing-\$336.00; NE Law Enforcement Training Center-class-\$40.00; NE Weed Control Assn-registration-\$120.00; Norfolk Daily News-subscription-\$198.00; Brian Oestreich-prisoner food-\$26.25; Osmond Mini Mart-gas-\$141.69; Pierce Automotive Supply-repair parts-\$13.49; Petty Cash Fund-mileage, meals & supplies-\$241.79; Prisoner Transportation Fund-meals & postage-\$22.00; Pierce County Treasurer-garnishment fee & transfer to road bridge fund-\$200,002.50; Pierce County District Court-court costs-\$252.00; Pierce City-utilities-\$2,912.77; Prince Auto Repair Inc-repairs-\$184.48; Quill-office supplies-\$144.89; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,123.29; Alicia Stortz-mileage-\$700.60; Thomsen Reuters West-law library-\$316.53; Walmart-supplies-\$138.00; Wells Fargo Equipment Finance-postage meter rent-\$4.60; Zee Medical-supplies-\$50.45; Payroll-\$45,654.08.

COUNTY HIGHWAY FUND: B's Enterprises Inc-repair parts-\$4,977.00; James Backhaus-snow removal-\$840.00; Bauer Built Tire-repair parts-\$104.00; Bazile Aggregate Co LLC-gravel-\$2,295.00; Big John Mfg-supplies-\$34.71; Black Hills Energy-utilities-\$573.88; Bomgaars-supplies-\$1.39; Carlson Home & Auto Inc-propane-\$625.13; CenturyLink-service-\$58.69; K. Porter Construction Inc-crushed concrete-\$577.40; Kimball Midwest-supplies-\$804.58; Lawson Products-supplies-\$460.90; Martin Marietta-crushed concrete-\$2,050.40; Midwest Bank, NA-co share-\$1,824.67; Midwest Service & Sales-blades-\$560.00; Mike's McPlumbing/Electric-repairs-\$324.96; NE Nebraska PPD-utilities-\$178.00; Norfolk Auto Center-repair parts-\$270.29; Osmond Mini Mart-gas-\$247.83; Osmond City-garbage fee-\$63.52; Pierce Automotive Supply-supplies-\$107.99; Pierce City-utilities-\$99.89; Prime Stop North-gas-\$36.47; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,650.69; Steinkraus Service-diesel-\$2,761.12; Verizon-service-\$80.07; Payroll-\$24,454.10.

E911 FUND: CenturyLink-911 service-\$72.76.

E911 WIRELESS FUND: CenturyLink-911 service-\$243.59; Midwest Bank, NA-co share-\$137.72; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.52; Payroll-\$1,800.00.



Pierce County Board Minutes



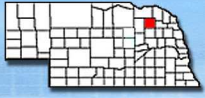
There being no further business, Chairman Wragge adjourned the meeting at 10:44 A.M. and will meet at a regular meeting on Monday, April 10, 2017 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for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

/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

April 10, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, April 10, 2017, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Tom Maas, Chad Anderson, Dan Sutherland, Marvin Stech, Zoning Adm. Heather McWhorter and News Reporters 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 March 27, 2017 were approved as printed.

The legal was read for the 9:10 a.m. public hearing to receive public comments concerning the application of Marvin Stech for a Conditional Use Permit for a Livestock Feeding Operation for 2,000 hogs over 55 pounds on property located pt of the NW ¼ NE ¼ 12-27-3.

Chairman Wragge opened the hearing at 9:11 a.m. Zoning Adm. Heather McWhorter and Marvin Stech were present to answer questions the Board had for a Livestock Feeding Operation for 2,000 hogs over 55 pounds on property located pt of the NW ¼ NE ¼ 12-27-3. There were no written comments or objections and no one from the public was present. Chairman Wragge closed the hearing at 9:15 a.m.

Motion by Wragge, seconded by Albers, to approve Resolution #2017-9 as follows:

RESOLUTION # 2017- 9

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

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

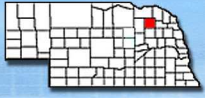
1. The application is consistent with the Pierce County Comprehensive Plan.
2. The application is consistent with the Pierce County Zoning and Subdivision Regulations.
3. There is already a hog barn on the parcel.
4. There have been no complaints received on the current permit.
5. The proposed hog barn would be outside of the ¼-mile setbacks to the nearest homes.
6. Mr. Stech has begun the process of expanding the permit with NDEQ.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grants a Conditional Use Permit to Marvin Stech to operate a Confined Animal Feeding Operation under Section 402, Subsection B, "A-1" Primary Agricultural District, Pierce County Zoning and Subdivision Resolution, on the following described land:

Tract in the NW ¼ of the NE ¼ of Section 12, Township 27 North, Range 3 West of the 6th P.M., Pierce County, Nebraska

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

1. This is a Medium Livestock Feeding Operation Conditional Use Permit for an operation of up to 2,000 head of swine over 55 lbs.
2. All manure shall be applied on property as shown on the manure management plan developed by the applicant in accordance with Nebraska Title 130.



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3. This conditional use permit shall be for a period of twenty-years and will become effective with the adoption of resolution. This permit is subject to all of the Pierce County Zoning and Subdivision Regulations and the governing powers of the State of Nebraska, and shall be constructed to meet both groups.
4. This conditional use permit shall become invalid if the application with Nebraska Department of Environmental Quality is not 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 prior to closing.
6. This facility may be secured by fencing and gates. Any other security devices are strongly encouraged.
- 7.

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 the zoning map is hereby reincorporated as a part of the Pierce County, Nebraska Zoning and Subdivision Resolution as amended and adopted at Pierce, Nebraska this 10th day of April, 2017

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 Stern Oil being bought out by Nebraska Machinery/Cat and whether or not the County wants to take the equipment buyout or continue to lease oil tanks from NE Machinery. Item will be placed on next agenda.

Larry Krohn, Osmond, called in on speaker phone to discuss the roads in his area that are in dire need of gravel.

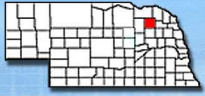
Pierce City Adm. Chad Anderson, Pierce City Council Tom Maas, NE Game & Parks Supt. Dan Sutherland and Sheriff Rick Eberhardt discussed the RV dump/parking lot north of courthouse. This parking lot is owned by Pierce City and Pierce County but the finance and construction was assisted by NRD and NE Game and Parks. This lot is becoming a popular area for large trucks/trailers to park and dolly down for extended periods of time. There is a concern that continued use of this parking area by these heavy trucks will drastically reduce the life span of the asphalt surface and affect access to this lot for intended RV use. It was unanimously decided to not allow trucks to park in this lot overnight and those that do will be asked to find other parking.

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 Shane Taylor DBA The Whitehouse/Taylor's Bar & Grill for an event at the Pierce Pavilion on Saturday, April 29, 2017 from 5:00 p.m. to 12:00 a.m. 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/Tiger Tavern for an event at the Pierce Pavilion, on Saturday, May 27, 2017 from 3:00 p.m. to 1:00 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on 911 Funds being asked for by Plainview City Chief of Police Bruce Yosten, at the March 22, 2017, 9-1-1 Advisory Board Meeting. Yosten wants to install a 3rd backup generator at a cost of either \$47,000 or \$62,000 (2 bids received) and would like financial assistance so that the paging system will always be online. Approval for these funds will need to be approved by the 9-1-1 Advisory Board first and then come to the County Board for final approval.

Motion by Albers, seconded by Elwood, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for March 2017; approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for March 2017 and placed on file in the County Clerk's office, total \$797,029.40 and to audit and allow the following claims



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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: Avera Medical Group-prisoner medical-\$528.00; Black Hills Energy-utilities-\$26.86; Blaser Appraisal-commercial appraising-\$13,068.00; Bailey Carpenter-mileage-\$79.07; Dugan-office supplies-\$213.05; Elite Office Products-supplies-\$170.82; Ewalt Law Office PC-court appointed costs-\$188.00; First Concord-deductibles-\$195.00; Great American Financial Services-meter rent-\$119.00; Hometown Market-prisoner food-\$2,219.71; Jenkins Electric-repairs-\$407.40; Johnson's Inc-repairs-\$276.50; LexisNexis-law library-\$381.92; Magdanz Inc-supplies-\$441.63; Menards-supplies-\$45.82; Midwest Bank-co share-\$3,310.05; MIPS Inc-website, microfilming, support-\$573.79; Michael C Moyer-court appointed costs-\$2,053.50; Nemaha County Clerk-registration-\$100.00; NE NE News-ads-\$367.39; NE Child Support Payment Center-garnishment-\$217.38; Brian Oestreich-prisoner food-\$26.25; One Source-supplies-\$40.95; Pierce County Court-court costs-\$152.00; Pierce County Treasurer-garnishment fee-\$2.50; Pierce Telephone-service-\$1,946.25; Prince Auto Repair Inc-repairs-\$86.28; RS Technologies Inc-software-\$500.00; Region IV Behavioral Health System-4th quarter contribution-\$5,427.50; Region IV Inc-4th quarter contribution-\$2,340.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,052.24; State of NE Networking-service-\$448.00; Terminex-service-\$58.00; Tom's Service LLC-gas & repairs-\$1,371.62; Western Oil LLC-gas-\$48.00; Payroll-\$45,038.70.

COUNTY HIGHWAY FUND: Bauer Built-repair parts-\$2,336.00; Chad's Tire Service-repairs-\$77.00; Clean Sweep-repair parts-\$217.00; Colonial Research-supplies-\$506.05; Cornhusker Intl Trucks Inc-repairs-\$472.30; Dd Steel-supplies-\$56.80; Eastern NE Telephone-service-\$103.09; Farmers Pride-diesel-\$3,418.29; Filter Care-repair parts-\$104.60; Green Line Equipment-repair parts-\$15.43; JEO Consulting Group-engineering-\$16,271.75; K. Porter Construction Inc-crushed concrete-\$391.64; Kayton Intl Inc-repair parts-\$1,272.84; Kelly Supply Co-supplies-\$49.47; Lawson Products-supplies-\$410.86; Leiting Auto Supply-repair parts-\$193.20; Lorenz Automotive-repair parts & supplies-\$881.68; Magdanz Inc-supplies-\$19.32; Manzer Equipment Inc-repair parts-\$928.89; Martin Marietta-crushed rock-\$2,755.86; Matheson Tri-Gas-supplies-\$159.17; Matteo Sand & Gravel Inc-gravel-\$6,745.20; Midwest Bank-co share-\$1,817.27; Midwest Service & Sales Co-signs-\$599.20; Mitch's Food Center-supplies-\$56.40; NE NE PPD-service-\$73.00; NE Machinery Company-repairs-\$7,003.10; Pierce Telephone-service-\$67.21; Plainview Auto Supply-supplies & repair parts-\$5.94; Plainview Telephone-service-\$47.31; Plainview True Value-supplies-\$77.48; Plainview City-utilities-\$305.08; Pollard Pumping Inc-repairs-\$343.75; R & D Welding-repairs-\$352.40; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,644.13; Sapp Bros Petroleum Inc-oil-\$66.55; Steinkraus Service-diesel-\$2,589.69; Tom's Service LLC-gas & repairs-\$563.74; West-Hodson-supplies-\$35.98; Western Oil LLC-gas-\$833.97; Willow Creek Sand & Gravel-gravel-\$2,943.32; Payroll-\$24,356.96.

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

E911 FUND: AT & T-service-\$9.57; Pierce Telephone-service-\$104.52; Plainview Telephone-service-\$34.73.

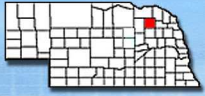
E911 WIRELESS FUND: AT & T-service-\$32.02; Midwest Bank, NA-co share-\$156.85; Pierce Telephone-service-\$316.44; Plainview Telephone-service-\$116.27; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$138.40; Payroll-\$2,050.00.

VISITOR PROMOTION FUND: NE NE News Company-ads-\$6.27.

There being no further business, Chairman Wragge adjourned the meeting at 10:55 A.M. and will meet at a regular meeting on Monday, April 24, 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.

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

/s/ Shannon Wragge
Pierce County Clerk

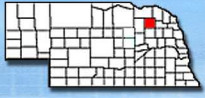


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I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such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

/s/ Shannon Wragge
Pierce County Clerk



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COMMISSIONERS PROCEEDINGS

April 24, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, April 24, 2017, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Hwy Supt. Brian McDonald and News Reporter Randee Falter were present.

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

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

The minutes of April 10, 2017 were approved as printed.

Hwy Supt. Brian McDonald was present and discussion held on the Plainview East and Pierce South Unbonded Concrete Overlay Projects.

Ned Porter with Windenergy was present.

Discussion was held on equipment purchases and Stern Oil being bought out by Nebraska Machinery/Cat and whether or not the County wants to take the equipment buyout or continue to lease oil tanks from NE Machinery.

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 Shane Taylor DBA The Whitehouse/Taylor's Bar & Grill for an event at The Willow on Saturday, May 5, 2017 from 4:00 p.m. to 12:00 a.m. 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 Clanceyz Bar & Grill for an event at the Pierce Pavilion on Saturday, June 17, 2017 from 1:00 p.m. to 1:00 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

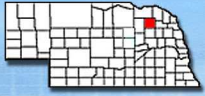
Motion by Elwood, seconded by Albers, to approve the Equipment Buyout to Stern Oil for \$12,322.71. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

County Treasurer Christine Bahr was present and discussion was held on the RV dump/parking lot north of courthouse. The State DMV is requesting to use the parking lot each Tuesday to give motorcycle testing by setting up a driving course. At this time the Board cannot make a decision because this parking lot is owned by Pierce City and Pierce County but the finance and construction was assisted by NRD and NE Game and Parks. This lot is becoming a popular area for large trucks/trailers to park and dolly down for extended periods of time. There is a concern that continued use of this parking area by these heavy trucks will drastically reduce the life span of the asphalt surface and affect access to this lot for intended RV use. It was unanimously decided at the April 10, 2017 meeting to not allow trucks to park in this lot overnight and those that do will be asked to find other parking.

Zoning Adm. Heather McWhorter was present and discussion held on wind energy minimum maintenance roads.

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: Rita Bachman-prior service retirement-\$60.00; Donald Blecha-prior service retirement-\$45.00; BCBS-health premiums-\$30,221.80; Cable One-service-\$99.85; Elite Office Products-maintenance agreement-\$108.40; Gene French-reimb. travel-\$38.56; Kate M. Jorgensen-public defender-\$2,083.33; Genevieve Kumpost-prior service retirement-\$45.00; Madison Co Sheriff-inmate housing-\$700.00; Madison National Life Ins-premiums-\$25.17; Microfilm Imaging Systems-scanning-\$92.00; Midwest Bank-co share-\$3,296.70; Amy Miller-reimburse service fee-\$43.99; MIPS-jury pool listing-\$305.45; Morland,



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Eastland, Lohrberg PC-public defender-\$2,083.33; NACO-registration fees-\$395.00; NE Nebr News Co-publishing-\$12.54; NE Health & Human Services-February 2017 housing-\$372.00; Brian Oestreich-prisoner food-\$15.75; Osmond Mini Mart-gas-\$140.83; Osmond Pharmacy-prisoner meds-\$194.09; Pierce Co Leader-publishing-\$366.31; Pierce City-utilities-\$2,656.17; Plainview News-publishing-\$186.68; Quill-office supplies-\$741.89; Ramada Inn-travel expense-\$183.02; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,042.65; Schroeder Land Surveying-service-\$1,340.00; Security Shredding-service-\$105.00; State of NE-computer service-\$92.88; Thomsen Reuters West-law library-\$316.53; US Postal Service-postage-\$1,450.00; US Postal Service Stamp Fulfillment-envelopes, postage-\$10.45; Peggy Wragge-reimburse-travel-\$55.21; Payroll-\$44,864.54.

COUNTY HIGHWAY FUND: B's Enterprises Inc-repair parts-\$3,461.15; Backus Sand & Gravel-gravel-\$1,676.92; Black Hills Energy-utilities-\$365.47; Carlson Home & Auto Inc-propane-\$955.20; CenturyLink-service-\$58.74; Classic Rentals-maintenance-\$162.39; Jerry's Hilltop Service-gasoline-\$215.77; Kimball Midwest-supplies-\$487.44; Martin Marietta-crushed concrete-\$2,751.73; Matteo Sand & Gravel-gravel-\$6,226.80; Menards-supplies-\$19.89; Midwest Bank, NA-co share-\$1,847.24; Osmond Farm Supply-diesel-\$1,405.07; Osmond Mini Mart-gas-\$237.30; Pierce City-utilities-\$124.90; Prime Stop North-gas-\$51.51; Ray's Lawn Care-repairs-\$81.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,670.61; Steinkraus Service-diesel-\$2,888.42; Verizon-service-\$80.07; Wattiers True Value-supplies-\$156.58; Willow Creek Sand & Gravel-gravel-\$3,983.92; Payroll-\$24,749.10

VISITOR PROMO FUND: Village of Hadar-grant-\$400.00; NE Nebr Child Advocacy-grant-\$500.00; Pierce Chamber of Commerce-grant-\$125.00; Pierce Co Ag Society-grant-\$500.00; Pierce Co Leader-publishing-\$5.85; Pierce Historical Society-grant-\$500.00; Pierce Lions Club-grant-\$400.00; Pierce Old Time Threshing Bee-grant-\$500.00; Shanna Waterman-grant-\$250.00; Youth Hands For Christ-grant-\$500.00.

VISITOR IMPROVEMENT FUND: City of Osmond-grant-\$1,000.00; Pierce Chamber of Commerce-grant-\$1,000.00; Pierce Historical Society-grant-\$900.00.

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.

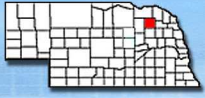
There being no further business, Chairman Wragge adjourned the meeting at 9:54 A.M. and will meet at a regular meeting on Monday, May 8, 2017 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/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

May 8, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, May 8, 2017, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, David Polt, Gerard Polt 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 24, 2017 were approved as printed.

Zoning Administrator Heather McWhorter was present.

The legal was read for the 9:10 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow Gerard and David Polt to build houses on less than 40 acres on the 4 corners in the SW $\frac{1}{4}$ 20-26-2.

Chairman Wragge opened the hearing at 9:11 a.m. McWhorter, Gerard and David Polt answered questioned the Board had on the Conditional Use Permit. There were no written comments or objections and no one from the public was present. Chairman Wragge closed the hearing at 9:15 a.m.

Motion by Ablers, seconded by Elwood, to approve Resolution #2017-10 as follows:

RESOLUTION 2017 - 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:

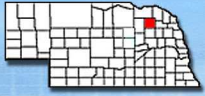
1. The Pierce County Board of Commissioners approved these lot splits in 2010 for a residential use.
2. Current zoning is A-1 Primary Agriculture.
3. Three corners have access to a County road; the NE corner has a dedicated driveway per the survey conducted in 2010.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grants a permanent Conditional Use Permit to Gerard and David Polt 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:

POLT'S LOT SPLIT #1 located in the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 20, Township 26 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 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 mean that the applicant is giving up the right to be protected by Pierce County and the State of Nebraska.



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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. The applicant must record a copy of the signed permit with the Pierce Register of Deeds office.

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.

ADOPTED at Pierce, Nebraska this 8th day of May, 2017.

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.

Motion by Ablers, seconded by Elwood, to approve Resolution #2017-11 as follows:

RESOLUTION 2017 - 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, 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 Pierce County Board of Commissioners approved these lot splits in 2010 for a residential use.
2. Current zoning is A-1 Primary Agriculture.
3. Three corners have access to a County road; the NE corner has a dedicated driveway per the survey conducted in 2010.

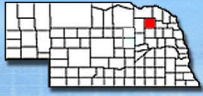
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grants a permanent Conditional Use Permit to Gerard and David Polt for a single family dwelling on less than forty acres as per Section 402: A-1 Primary Agricultural District, of the Pierce County Zoning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

POLT'S LOT SPLIT #2 located in the E $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Section 20, Township 26 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 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 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. The applicant must record a copy of the signed permit with the Pierce Register of Deeds office.

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.



Pierce County Board Minutes



ADOPTED at Pierce, Nebraska this 8th day of May, 2017.

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 Ablers, seconded by Elwood, to approve Resolution #2017-12 as follows:

RESOLUTION 2017 - 12

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

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

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

1. The Pierce County Board of Commissioners approved these lot splits in 2010 for a residential use.
2. Current zoning is A-1 Primary Agriculture.
3. Three corners have access to a County road; the NE corner has a dedicated driveway per the survey conducted in 2010.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grants a permanent Conditional Use Permit to Gerard and David Polt 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:

POLT'S LOT SPLIT #3 located in the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 20, Township 26 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 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 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. The applicant must record a copy of the signed permit with the Pierce Register of Deeds office.

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.

ADOPTED at Pierce, Nebraska this 8th day of May, 2017.

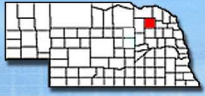
PIERCE COUNTY BOARD OF COMMISSIONERS

/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



Pierce County Board Minutes



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 Ablers, seconded by Elwood, to approve Resolution #2017-13 as follows:

RESOLUTION 2017 - 13

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 Pierce County Board of Commissioners approved these lot splits in 2010 for a residential use.
2. Current zoning is A-1 Primary Agriculture.
3. Three corners have access to a County road; the NE corner has a dedicated driveway per the survey conducted in 2010.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grants a permanent Conditional Use Permit to Gerard and David Polt 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:

POLT'S LOT SPLIT #4 located in the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 20, Township 26 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 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 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. The applicant must record a copy of the signed permit with the Pierce Register of Deeds office.

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.

ADOPTED at Pierce, Nebraska this 8th day of May, 2017.

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

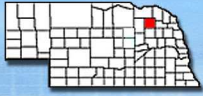
/s/ Marvin Elwood, Jr., District #1 Commissioner

/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 recommend approval to the NE Liquor Control Commission for the request for 13 special designated liquor licenses for Shane Taylor DBA The Whitehouse/Taylor's Bar & Grill for the following events in 2017 at the Pierce Pavilion from 5:00 p.m. to 11:00 p.m.: June 1,8,15,22,29; July 6,13,27; August 3,10,17,24,31. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.



Pierce County Board Minutes



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 Shane Taylor DBA The Whitehouse/Taylor's Bar & Grill for an event at the The Willow Unique Stay, Pierce, on Saturday, June 10, 2017 from 4:00 p.m. to 12:00 a.m. 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 American Legion Tomek Post 72 for an event at the residence of 85250 549 Avenue, Pierce, on Saturday, May 27, 2017 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 Albers, to recommend approval to the NE Liquor Control Commission for the request for 4 special designated liquor licenses for the American Legion Tomek Post 72 at the Pierce Pavilion for the following dates and times in 2017: July 29 from 5pm to 1am; August 5, 19 and Nov. 18 from 4pm to 1am. 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 for an event at the Pierce Pavilion for Saturday, June 3, 2017 from 3pm to 1am. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Hwy Supt. Brian McDonald was present and discussion was held on the Plainview East and Pierce South Unbonded Concrete Overlay Projects #160973/#160974.

Motion by Wragge, seconded by Elwood, to Authorize & Approve the Chairman to sign Change Order #1 (increase of \$315,155.02 to bring new total to \$1,059,150.65) and Pay Application #1 (\$582,938.25) to A & R Construction Co., Plainview, NE for the Pierce South/Plainview East Unbonded Concrete Overlay Project #160973/16974. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve Resolution #2017-14 as follows:

RESOLUTION #2017-14

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>\$800,000.00</u>
Total	\$800,000.00

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

Dated this 8th day of May, 2017

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

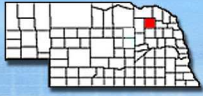
/s/ Marvin Elwood, Jr., District #1 Commissioner

/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 RV dump/parking lot north of courthouse. This parking lot is owned by Pierce City and Pierce County but the finance and construction was assisted by NRD and NE Game and Parks. This lot is becoming a popular area for large trucks/trailers to park and dolly down for extended periods of time. There is a concern that continued use of this parking area by these heavy trucks will drastically reduce the life span of the asphalt surface and affect access to this lot for intended RV use. It was unanimously decided by the County to not allow trucks to park in this lot overnight and those that do will be asked to find other parking, but the City of Pierce did not approve the ordinance for this to take effect at their last meeting.



Pierce County Board Minutes



County Sheriff Rick Eberhardt was present to discuss the leaking of the 40 year old toilets in the jail. To replace the cost would be approximately \$700 to \$2000 per stool depending on the damage once torn into. It was unanimously approved to authorize Sheriff Eberhardt to replace the stools at his discretion.

Discussion was held on used patrol cars and the Board authorized the Clerk to advertise to sell by sealed bids.

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

Judd Allen with NACO Benefit Services, Jim Daubert with First Concord, Susan Peters, Renee Fadling, Claesa Zautke, Chris Bahr, Linda Peekenschneider, Heidi Erickson and Peg Wragge were present and discussion was held on the county health insurance plan, buy down of deductible and a "Cash in Lieu of Benefits" option. Clerk Wragge updated the Board on the 2017/2018 rates with the county BC/BS Health Plan with NACO. There will be an increase of 14% for the NACO BCBS of NE health and 0% for dental insurances for the next fiscal year. The Subgroup Application is due to NACO no later than June 1, 2017.

Motion by Ablers, seconded by Elwood, to approve Resolution #2017-15 as follows:

RESOLUTION #2017-15

WHEREAS, the Commissioners of Pierce County, Nebraska consent and agree that the following resolution was made and approved on Monday, May 8, 2017 at the Pierce County Commissioners Meeting Room.

WHEREAS, the Commissioners of Pierce County consent to adoption of Cash-In-Lieu as an option to our group medical insurance available to the elected officials and full time employees of Pierce County, Nebraska, and

WHEREAS, those elected officials and full time employees of Pierce County, Nebraska electing to participate in the Cash-In-Lieu option, after presenting notice of Proof of Coverage and submitting a signed Affidavit of Other Coverage to the Commissioners of Pierce County, Nebraska be eligible for said cash-in-lieu benefits in the amount of \$500 monthly.

THEREFORE, IT IS RESOLVED BY THE PIERCE COUNTY BOARD OF COMMISSIONERS that the Cash-In-Lieu Option offered by First Concord Benefits Group be offered to those elected officials and full time Pierce County employees wishing to participate according to the above requirements. Said Cash-In-Lieu payment shall be addressed as monthly income and all withholding requirements will be administered accordingly.

This policy will go into effect on July 1, 2017

Dated this 8th day of May, 2017

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

/s/ Brad Albers, District #2 Commissioner

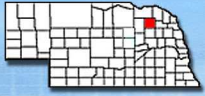
ATTEST: /s/ Shannon Wragge, Pierce County Clerk

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 Wragge, seconded by Albers, to approve and authorize the Clerk to sign the Sub-Group Application for the 2017/2018 county health insurance plan year as a \$2,500.00 deductible for the single BC/BS of NE Health Insurance policy with the county employee paying the first \$1,000.00 and the county paying the next \$1,500.00 of the deductible for the employee only and to approve the NACO BC/BS dental plan, with a paid premium for the employee only on both dental and health. 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 Wragge, seconded by Elwood, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for April 2017; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for April 2017 and placed on file in the County Clerk's office, total \$638,890.91 and to audit and allow the following claims presented for



Pierce County Board Minutes



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-\$28.24; Connecting Point-sound system-\$24.99; Elite Office Products-supplies-\$20.00; Farmers Pride-diesel-\$500.00; First Concord-deductibles & fees-\$1,704.61; Great American Financial Services-meter rent-\$119.00; Jack's Uniforms & Equipment-supplies-\$166.73; Johnson's inc-repairs-\$181.63; Keenan Law-court appointed attorney-\$2,454.73; LexisNexis-law library-\$381.92; Magdanz Inc-supplies & equipment-\$1,222.94; Microfilm Imaging Systems-scanner rent-\$46.00; Midwest Bank-co share-\$3,410.42; MIPS Inc-website, microfilming, support-\$613.79; NE Clerk of Dist Court-registration-\$75.00; NE NE News-ads-\$639.57; NE Planning & Zoning-registration-\$190.00; NE Co Attorneys Association-registration& dues-\$1,057.00; NE Machinery-repairs-\$791.41; Brian Oestreich-prisoner food-\$26.25; Pierce Co Leader-ads-\$357.83; Pierce County Treasurer-transfer to R&B-\$800,002.50; Pierce District Court-claim fees-\$108.00;Pierce Telephone-service-\$1,906.27; Prime Stop-gasoline-\$26.80; Quill-supplies-\$502.72; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,131.19; State of NE Networking-service-\$448.00; Payroll-\$46,350.81.

COUNTY HIGHWAY FUND: A&R Construction-Pie south, Plv East overlay-\$582,937.25; AGCO Finance-equipment purchase-\$14,869.00; Appeara-uniform service-\$82.88; Backus Sand & Gravel-gravel-\$47,683.86; Bauer Built-repair parts-\$2,867.90; Bazile Aggregate Co-gravel-\$6,041.25; Bomgaars-supplies-\$91.91; Cornhusker Auto-repair parts-\$48.49; Courtesy Ford-repair parts-\$287.34; Eastern NE Telephone-service-\$103.09; Elite Diesel & Automotive Repair-repairs-\$13.18; Farmers Pride-diesel-\$3,909.39; Filter Care-repair parts-\$109.10; Green Line Equipment-repair parts-\$9.83; Jebro, Inc-supplies-\$4,143.36; JEO-engineering service-\$21,660.50; Kayton Intl Inc-repair parts-\$309.02; Kelly Supply-supplies-\$224.958; Lawson Products-supplies-\$371.33; Leiting Auto Supply-repair parts-\$165.04; Lorenz Automotive-repair parts & supplies-\$447.92; Martin Marietta-crushed rock-\$1,031.82; Matheson Tri-Gas-supplies-\$45.90; Matteo Sand & Gravel-gravel-\$857.04; Meisinger Oil Co-oil-\$163.90; Midwest Bank-co share-\$1,761.14; Mitch's Food Center-supplies-\$53.93; Mitteis Gravel, LLC-gravel-\$167.89;NE NE PPD-service-\$247.00; NE NE Tire & Trailer Sales-tire repair-\$47.00; NE Machinery-repair parts-\$13,499.14; Osmond Farm Supply-diesel-\$3,481.04; Pierce Automotive Supply-repair parts-\$1,512.43; Pierce Telephone-service-\$69.96; Plainview Auto Supply-supplies & repair parts-\$63.54; Plainview Telephone-service-\$47.31; Plainview True Value-repair parts-\$70.72; Plainview City-utilities-\$275.75; R&D Welding-repairs-\$29.35; Randolph Farm Supply-gas & diesel-\$136.02; RDO Truck Center-repair parts-\$673.16; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,594.56; Safety Kleen-repairs-\$264.46; Speedway Auto Parts-repairs-\$150.00; West-Hodson-supplies-\$5.98; Payroll-\$23,623.30.

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

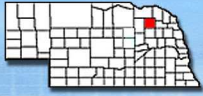
E911 FUND: AT & T-service-\$9.62; CenturyLink-service-\$72.86; Pierce Telephone-service-\$104.52; Plainview Telephone-service-\$34.73.

E911 WIRELESS FUND: AT&T-service-\$32.02; CenturyLink-service-\$243.93; Midwest Bank, NA-co share-\$137.72; Pierce Telephone-service-\$316.44; Plainview Telephone-service-\$116.27; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.52; Payroll-\$1,800.00.

HIGHWAY BOND FUND: BOK Financial-bond interest-\$6,790.00.

Discussion was held on the buyout/purchase of 2014 Challenger tractor from Manzer Equipment for CH2 and on the updating of the little kitchen in the county board meeting room because the 40 plus year old built-in refrigerator is not working. It was unanimously approved to authorize Clerk Wragge to replace the kitchen and refrigerator at her discretion.

There being no further business, Chairman Wragge adjourned the meeting at 11:15 A.M. and will meet again at a regular meeting on Monday, May 22, 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

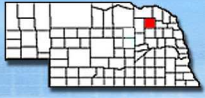


Chairman, Pierce County
Board of Commissioners

Pierce County Clerk

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

/s/ Shannon Wragge
Pierce County Clerk



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

May 22, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, May 22, 2017, 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 May 8, 2017 were approved as printed.

Motion by Wragge, seconded by Elwood, to authorize and approve Mark Casey to inspect the bridges that need to be done in 2017 at a cost of \$80.00 per bridge. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on the scrap tire collection in which Pierce County is being awarded \$8,920 from the Waste Reduction and Recycling Incentive Grants Program to hold a scrap tire cleanup event at the Pierce County District 3 Shop in Pierce, NE.

Motion by Albers, seconded by Elwood, to approve the date and time of Friday, July 7, 2017 from 8:00 a.m. to 4:00 p.m. for the scrap tire collection event at the Pierce County District #3 Shop in Pierce, NE and whereas no commercial or business tires will be accepted. Roll call vote: Aye Elwood, Albers and Wragge. Nay: None. Motion Carried.

Motion by Albers, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for Wheelers Bar & Grill, Hoskins, for an event at The Willow on Saturday, June 24, 2017 from 3:00 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 recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for Pierce Booster Club for an event at the Pierce Pavilion on Friday, August 11, 2017 from 4:00 p.m. to 1:00 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Albers, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for D & K Lanes, Plainview, for an event at The Willow on Saturday, July 15, 2017 from 3:00 p.m. to 1:00 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

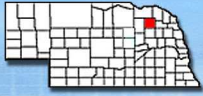
Ned Porter with Windenergy was present.

Zoning Adm. Heather McWhorter was present and discussion was held on the Gansebom Lot Split.

Motion by Albers, seconded by Elwood, to approve the Gansebom Lot Split, in pt NW ¼ NE ¼ Section 35, T28N, R2W, Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

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

Discussion was held on windmills in Pierce County, underground crossing markers that are not getting put in by digger, mowing of county roads by the county workers which will begin in June, Plainview South and Plainview East Concrete Overlay Projects, problem roads and gravel shortage.



Pierce County Board Minutes



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: American Legion Emblem Sales-grave markers-\$1,156.35; Antelope Co Sheriff-inmate housing-\$160.00; BCBS-health premiums-\$30,221.80; Bob Barker-jail supplies-\$397.53; Cable One-service-\$99.85; Classic Rentals-maintenance-\$207.78; Double K Construction-fair school art equipment-\$2,180.00; Dugan Printing-supplies-\$251.25; Elite Office Products-maintenance agreement&supplies-\$440.97; Ann Flood-mental health brd-\$66.50; Daniel Fullner-mental health brd-\$121.40; Hometown Market-jail supplies-\$2,335.19; Jenkins Electric-repairs-\$98.68; Johnson's Inc-repairs-\$720.28; Kate M. Jorgensen-public defender-\$2,083.33; Justice Data Solutions Inc-software support-\$2,200.00; Madison Co Sheriff-inmate housing-\$200.08; Madison National Life Ins-premiums-\$25.17; Mayflower-supplies-\$187.20; Menards-supplies-\$135.01; Microfilm Imaging Systems-scanning-\$46.00; Midwest Bank-co share-\$3,373.75; MIPS-supplies-\$16.44; Moore Medical-supplies-\$46.89; Morland, Eastland, Lohrberg PC-public defender-\$2,083.33; NE Association of Treasurers-registration fees-\$125.00; NE Health & Human Services-February 2017 housing-\$360.00; Brian Oestreich-prisoner food-\$15.00; Val Olson-court reporter-\$66.50; One Office Solution-supplies-\$92.89; Osmond Mini Mart-gas-\$130.77; Osmond Pharmacy-prisoner meds-\$36.55; Pierce City-utilities-\$2,591.35; Plainview News-publishing-\$421.36; Prince Auto Repair-repairs-\$135.87; Vickie Prince-reimburse supplies-\$181.99; Quill-office supplies-\$101.97; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,115.66; Schroeder Land Surveying-service-\$615.00; State of NE-computer service-\$92.88; Michael Sullivan-mental health brd-\$66.50; Terminix-services-\$713.00; Thomsen Reuters West-law library-\$316.53; Tom's Service-gasoline-\$3,092.50; Whitey's Sprinklers-repairs-\$195.00; Payroll-\$45,871.48.

COUNTY HIGHWAY FUND: Alpha Workforce Health-medical-\$25.00; B's Enterprises Inc-road signs-\$627.50; James Backhaus-contract labor-\$912.00; Bazile Aggregate Co-gravel-\$864.00; Bazile Creek Power Sports-repair-\$20.00; Big John Mfg-repair parts-\$8.76; Black Hills Energy-utilities-\$174.28; CenturyLink-service-\$58.74; Classic Rentals-maintenance-\$169.82; Cornhusker Auto-repair parts-\$48.49; JEO-engineering-\$15,377.50; Jerry's Hilltop Service-gasoline-\$102.00; K. Porter Construction-crushed concrete-\$981.05; Lind-Gubbels-supplies-\$88.46; Martin Marietta-crushed concrete-\$685.45; Matteo Sand & Gravel-gravel-\$308.76; Midwest Bank, NA-co share-\$1,841.56; Osmond Farm Supply-diesel-\$1,467.77; Osmond Mini Mart-gas-\$251.14; Pierce City-utilities-\$123.81; Randolph Farm Supply-diesel-\$1,741.79; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,665.59; Steinkraus Service-diesel-\$5,697.38; Tom's Service-gasoline-\$879.19; Verizon-service-\$80.07; West Hodson Lumber-supplies-\$11.09; Western Oil-gasoline-\$513.94; Willow Creek Sand & Gravel-gravel-\$2,627.10; Payroll-\$24,674.85

INHERITANCE FUND: Connecting Point-courtroom video/audio-\$4,417.00

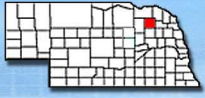
E911 WIRELESS FUND: Midwest Bank, NA-co share-\$137.72; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.52; Payroll-\$1,800.00.

There being no further business, Chairman Wragge adjourned the meeting at 10:45 A.M. and will meet at a regular meeting on Monday, June 5, 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.

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

/s/ Shannon Wragge
Pierce County Clerk

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

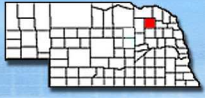


Pierce County Board Minutes



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

/s/ Shannon Wragge
Pierce County Clerk



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS June 5, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, June 5, 2017, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, News Reporter Randee Falter, LeRay Zierke, Rick Otto, Dawnn Tucker, Donna Kahny, Kathy Lauer, Billy Schomberg, Terin Vinson 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 9:10 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 Wragge, to approve the agenda. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

The minutes of May 22, 2017 were approved as printed.

Motion by Albers, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for the request for 9 special designated liquor licenses for Shane Taylor DBA The Whitehouse/Taylor's Bar & Grill for the following events at the The Willow Unique Stay, Pierce in 2017: July 1 & 29, August 12 & 19, September 9, 16, 23 & 30 and October 21 all from 4:00 p.m. to 12:00 a.m. 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 Fight'N River Saloon, LLC for an event at the The Willow Unique Stay, Pierce, on Saturday, July 8, 2017 from 4:00 p.m. to 12:00 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for the Pierce County Ag Society for the Pierce County Fair and the dates of the event is July 19 thru July 23, 2017 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 Resolution #2017-16 as follows:

RESOLUTION #2017-16

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>\$550,000.00</u>
Total	\$550,000.00

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

Dated this 5th day of June, 2017

PIERCE COUNTY BOARD OF COMMISSIONERS

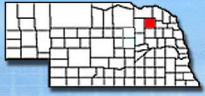
/s/ Terry J. Wragge, Chairman

/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.



Pierce County Board Minutes



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

Donna Christiansen, Donna Kahny and Dawnn Tucker were present to discuss the three local city library budgets for 2017-2018 fiscal year. They received only \$12,000 or \$4,000 per library for 16/17, but should have received \$15,900 or \$5,300 as approved in budget. Clerk Wragge will make the correction and send each library an additional \$1,300 from the 16/17 FY budget. The 3 libraries agreed that \$15,900 or \$5,300 is acceptable for the 17/18 fiscal year. The Board will take this into consideration when working on the county budget.

LeRay Zierke, Kathy Lauer and Billy Schomberg with Pierce County Agricultural Society were present to visit with the Board about levy allocation for 2017/2018 fiscal year and would like to see money given to their general fund as well as their building fund. The Ag. Society had been receiving approximately \$90,000 for the General Fund and \$90,000 for the Building Fund each year from 2009-2014. 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 2015-2016 the County only gave them money for the General Fund of approximately \$96,599.17 and the County agreed to pay for a portable fence at a cost of \$27,843.00 and \$2,180.00 for school exhibit frames. The Ag Society presented the cost of entertainment to the Board as \$102,400 for 2016 entertainment and fair costs plus expenses of \$72,635.40 not included in fair entertainment along with 2016 fair gate receipts coming in at \$34,461.00 (emailed to Clerk later in the day). They would like to build a new headquarters and handicap accessible bathrooms in the near future so would like additional building fund money. 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 2017/2018 fiscal year.

No one with the Rural Fire Districts were present for discussion on tax asking for 17/18 FY. They 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).

Hwy Supt. Brian McDonald was present and discussion was held on the Plainview East and Pierce South Unbonded Concrete Overlay Projects #160973/#160974.

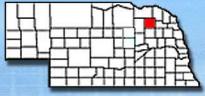
The following County Officials and Dept. Heads were present to meet with the Board on budget expectations and allowed increases for the 2017/2018 Fiscal Year: Peggy Wragge, Christine Bahr, Ann Fenton, Vickie Prince, Deb Theisen, Brian McDonald, Heather McWhorter and Verlyn Luebbe. The County Board would like everyone to keep their budget to a 2% increase for the 17/18 fiscal year.

The legal was read for the 9:45 a.m. opening of sealed bids to sell the 2003 Ford Expedition and 2011 Ford Crown Victoria. The following bids were received: from Rick Eberhardt-\$600 for Ford Crown Victoria and \$400 for Ford Expedition; from Gabe Hansen-\$355 for Ford Crown Victoria; and from Beth Blair-\$725 for Ford Crown Victoria.

Motion by Wragge, seconded by Albers, to accept the lowest bids on the 2003 Ford Expedition and 2011 Ford Crown Victoria: Rick Eberhardt at \$400 for Expedition and from Beth Blair at \$725 for Crown Victoria. Roll call vote: Aye: Elwood, Wragge and Albers. Nay: None. Motion carried.

Discussion was held on wind energy in Pierce County.

Zoning Administrator Heather McWhorter and Terin Vinson were present.



Pierce County Board Minutes



The legal was read for the 10:00 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow Vinson Farms to operate a livestock feeding operation for 2,400 swine or 55 pounds on property located in the NE $\frac{1}{4}$ NW $\frac{1}{4}$ 20-27-2.

Chairman Wragge opened the hearing at 10:00 a.m. McWhorter and Vinson answered questions the Board had on the Conditional Use Permit. There were no written comments or objections and no one from the public was present. Chairman Wragge closed the hearing at 10:07 a.m.

Motion by Elwood, seconded by Albers, to approve Resolution #2017-17 as follows:

RESOLUTION 2017-17

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

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

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

1. The application is consistent with the Pierce County Comprehensive Plan.
2. The application is consistent with the Pierce County Zoning and Subdivision Regulation.
3. The proposed hog barns would be within the $\frac{1}{4}$ -mile setbacks to two properties.
4. A signed waiver is on file for the home to the west.
5. The property to the north is a building site and does not have a current residence on site.
6. A permit with DEQ is in process and is on file in the Zoning office.

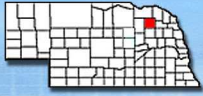
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grants a Conditional Use Permit to Vinson Farms to operate a Confined Animal Feeding Operation under Section 402, Subsection B, Part 29, "A-1" Primary Agricultural District, Pierce County Zoning and Subdivision Resolution, on the following described land:

The NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ and the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 20, Township 27 North, Range 2 West of the 6th P.M., Pierce County, Nebraska.

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

1. This is a Medium Livestock Feeding Operation conditional use Permit for 2,400 head of swine over 55lbs.
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 on the Official Zoning Map of Pierce County,



Pierce County Board Minutes



previously adopted by reference, and said zoning map is hereby reincorporated as a part of the Pierce County, Nebraska Zoning and Subdivision Resolution as amended.

ADOPTED at Pierce, Nebraska this 7th day of June, 2017.

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.

County Attorney Verlyn Luebbe was present and asked to go into executive session regarding public defender contracts.

Motion by Elwood, seconded by Albers, to go into executive session at 10:11 a.m. regarding public defender contracts. Roll call vote: Aye: Elwood, Wragge and Albers. Nay: None. Motion carried.

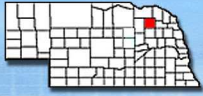
Motion by Albers, seconded by Elwood, to come out of executive session at 10:37 a.m. regarding public defender contracts. Roll call vote: Aye: Elwood, Wragge and Albers. Nay: None. Motion carried.

Discussion was held on the contracts for Public Defenders Ted Lohrberg and Kate Jorgensen which are due to expire on September 1, 2017. The Board wants to continue with Lohrberg and Jorgensen as our public defenders for another 2 years. Lohrberg and Jorgensen will come to the July 17, 2017 board meeting for discussion and a contracted amount.

Motion by Wragge, seconded by Elwood, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for May 2017; approve 2016/2017 Jail Compliance report; and approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for April 2017 and placed on file in the County Clerk's office, total \$1,307,736.10 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: Avera Medical Group-prisoner medical-\$422.00; Black Hills Energy-utilities-\$25.93; Blaser Appraisal Inc-reappraisal-\$1,452.00; Carhart Kitchen & Bath-commissioner room remodeling-\$962.65; Ewalt Law Office PC-court appointed attorney-\$315.00; First Concord-deductibles & fees-\$273.33; Great American Financial Services-meter rent-\$119.00; Jean Lubke-mileage & meals-\$62.06; Madison County Sheriff-paper service-\$29.61; Magdanz Inc-supplies & equipment-\$190.88; Midwest Bank-co share-\$3,308.84; Amy K. Miller-meeting expenses-\$566.35; National Presto Industries Inc-supplies-\$89.99; NE NE News-ads-\$31.00; NE Child Support Payment Center-garnishment-\$217.38; Brian Oestreich-prisoner food-\$30.00; Pierce County District Court-claim fees-\$357.00; Pierce Co Leader-ads-\$460.51; Pierce County Petty Cash Fund-mileage, meals & supplies-\$199.24; Pierce County Treasurer-transfer to R&B and garnishment fee-\$550,002.50; Pierce County District Court-court costs-\$69.00; Pierce Telephone Co Inc-service-\$1,969.55; Prime Stop-gasoline-\$30.38; Quill-supplies-\$958.81; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,039.88; State of NE Networking-service-\$448.00; Diane Sullivan-reimb. office supplies-\$840.75; Tom's Service LLC-gas-\$420.05; Van Diest Supply Co-supplies-\$5,359.75; Walmart-supplies-\$108.84; Walton Appliance & Repair-fridge-\$550.00; Payroll-\$45,093.38.

COUNTY HIGHWAY FUND: Ago Finance LLC-CH2 CHL tractor payment-\$66,911.91; B's Enterprises Inc-culverts-\$5,683.10; Bazile Aggregate Co-gravel-\$4,085.64; Big John Mfg Co Inc-shop supplies-\$38.32; Bomgaars-supplies-\$20.98; Eastern NE Telephone-service-\$103.09; Gerhold Concrete Company Inc-gravel-\$899.91; Green Line Equipment-repair parts-\$722.98; Inland Truck Parts & Service-repair parts-\$811.04; Kimball Midwest-repair parts-\$455.90; Magdanz Inc-supplies-\$18.98; Matteo Sand & Gravel-gravel-\$5,696.40; Midwest Bank-co share-\$1,853.70; NE PPD-service-\$246.00; Pierce Automotive Supply-repair parts-\$132.25; Pierce County Petty Cash Fund-reimb. CDL-\$12.79; Pierce Telephone Co Inc-service-\$65.72; Plainview True Value-repair parts-\$78.00; Prime Stop-gas-\$51.79; R&D Welding-repairs-\$6.52; R & B Land Tiling & Construction-machine hire-\$375.00; Retirement Plans Division of Ameritas Life Ins. Corp-co.



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share-\$1,668.52; Safety Kleen-repairs-\$222.48; Tom's Service LLC-gas-\$118.26; West-Hodson-supplies-\$486.00; Willow Creek Sand & Gravel-gravel-\$3,738.20; Payroll-\$24,858.10.

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

E911 FUND: AT & T-service-\$9.66; CenturyLink-service-\$72.79; GeoComm Inc-911 system repairs-\$1,304.56; Pierce Telephone-service-\$104.52.

E911 WIRELESS FUND: AT&T-service-\$32.34; CenturyLink-service-\$243.68; GeoComm Inc-911 system repairs-\$4,367.44; Midwest Bank, NA-co share-\$137.72; Pierce Telephone-service-\$316.44; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.52; Payroll-\$1,800.00.

Discussion was held on mowing of roadways again and the Board authorized again 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 2017 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.

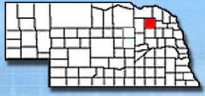
There being no further business, Chairman Wragge adjourned the meeting at 10:55 A.M. and will meet again at a regular meeting on Monday, June 19, 2017 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/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 19, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, June 19, 2017, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Dennis Johnson, Rick Sirek, Richard Koenig 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 9:15 A.M. and presided. Chairman Wragge stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

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

The minutes of June 5, 2017 were approved as printed.

Dennis Johnson with Bush & Roe and Rick Sirek with Town & Country, both with EMC Insurance, was present to discuss the current premium for the County's liability insurance premium in the amount of \$234,189.00 for the fiscal year 2017-2018 and go over the policy with the Board.

Zoning Adm. Heather McWhorter was present and discussion was held on wind energy in Pierce County and placing a 6 month moratorium on accepting any commercial wind energy farm applications until regulations are in place.

Motion by Elwood, seconded by Albers, to approve Resolution #2017-20 as follows:

RESOLUTION #2017-20

WHEREAS, the County of Pierce, Nebraska has a comprehensive development plan in place; and

WHEREAS, the County of Pierce, Nebraska has zoning regulations in place which are intended to direct the location of specific uses and provide for proper separation of conflicting uses: and

WHEREAS, the County of Pierce, Nebraska has seen an interest in proposed wind energy conversion turbines; and

WHEREAS, the County Board of Pierce County wishes to study the existing zoning regulations related to this use; and

WHEREAS, the likelihood of wind farms in Pierce County is probable, the County Board desires to implement regulations which are appropriate for the county and its residents, and

WHEREAS, the County Board finds that the most appropriate way to achieve such appropriateness is to work on said regulations without the possibility of new applications coming forward,

NOW, THEREFORE in consideration of the foregoing statement, the County Board of Pierce County, Nebraska, hereby adopts the following resolution:

BE IT RESOLVED by the County Board of Pierce County, Nebraska, that a six-month moratorium on accepting any wind farm applications is hereby invoked and approved.

BE IT FURTHER RESOLVED that the said six-month moratorium shall become effective as of the date of the approval of this Resolution.

PASSED AND APPROVED this 19th day of June 2017.

PIERCE COUNTY BOARD OF COMMISSIONERS

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

/s/ Brad Albers, District #2 Commissioner

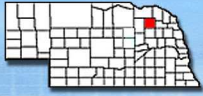
/s/ Terry J. Wragge, District #3 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Dated this 19th day of June, 2017 and 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 Resolution #2017-18 as follows:

RESOLUTION #2017-18



Pierce County Board Minutes



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 2017/2018 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 2017/2018 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

And to approve the 2017/2018 employment contracts between Pierce County and Terry J. Wragge and Brad Albers, allowing a County Board member to receive an hourly rate of \$12.00 for roadwork. Dated this 19th day of June, 2017 and 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 a special designated liquor license for Clanceyz Bar & Grill, Pierce, NE. The date of the event is Saturday, July 22, 2017 from 2:00 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 Albers, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for Clearwater Legion 267, Clearwater, NE. The date of the event is Saturday, August 19, 2017 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.

Discussion was held on the Plainview East and Pierce South Unbonded Concrete Overlay Projects #160973/#160974.

Motion by Albers, seconded by Elwood, to Authorize & Approve the Chairman to sign Change Order #2 (increase of \$53,897.05 to bring new total to \$1,113,047.70) and Pay Application #2 (\$459,058.07) to A & R Construction Co., Plainview, NE for the Pierce South/Plainview East Unbonded Concrete Overlay Project #160973/16974. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

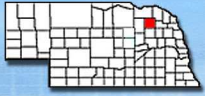
Discussion was held on the contracts for Public Defenders Ted Lohrberg and Kate Jorgensen which are due to expire on September 1, 2017. The Board wants to continue with Lohrberg and Jorgensen as our public defenders for another 2 years. Currently each public defender receives \$25,000 per year. Lohrberg and Jorgensen will come to the July 17, 2017 board meeting for discussion and a contracted amount.

Motion by Elwood, seconded by Albers, to approve Resolution #2017-19 as follows:

RESOLUTION 2017 - 19

WHEREAS, the Nebraska Public Service Commission (PSC) has completed its review of the supplementary documentation submitted regarding the use of the Wireless Enhanced 911 Funds (#2913) for the fiscal year 2012-2013 and according to the documentation provided Pierce County did not spend the required 25% of the money allotted during the fiscal year noted above which is a requirement of the Commission. The additional amount needed spent during the above mentioned fiscal year came to \$5,449.49 and the PSC has determined that Pierce County can retroactively apply personal costs to these types of audit findings and transfer to General Fund to use for personnel expenses for dispatch wages.

THEREFORE, Pierce County is directed by the Nebraska Public Service Commission to transfer



Pierce County Board Minutes



\$5,447.49 from the E911 Wireless Enhanced Fund (#2913) to General Fund (0100);

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, direct the Pierce County Treasurer to transfer the following funds thru the claim process as follows:

\$5,447.49 from the E911 Wireless Enhanced Fund (#2913) to General Fund (0100).

PASSED AND APPROVED this 19th day of June 2017.

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

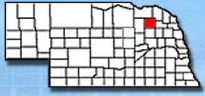
Dated this 19th day of June, 2017 and whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on the 17/18 fiscal year budget preparation.

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

GENERAL FUND: Antelope Co Sheriff-inmate housing-\$1,240.00; Neil Bloomquist-reimburse mileage-\$93.27; BCBS-health premiums-\$27,106.12; Bob Barker-jail supplies-\$712.48; Gale Bretschneider-reimburse mileage-\$22.61; Cable One-service-\$99.86; Bailey Carpenter-reimburse travel-\$125.72; Classic Rentals-maintenance-\$217.54; Eakes-supplies-\$16.70; Elite Office Products-maintenance equipment, agreement&supplies-\$4,894.08; Ann Fenton-reimburse supplies&equipment-\$1,076.43; First Concord-fees & deductible paid-\$772.08; Floor Maintenance-supplies-\$576.07; Larry Foster-reimburse mileage-\$45.22; Brad Freeman-reimburse mileage-\$6.45; Randall Gansebom-reimburse mileage-\$125.24; Heartland Fire Protection-inspection-\$405.00; Charles Hoffman-reimburse mileage-\$49.35; Dwaine Hoffman-reimburse mileage-\$78.18; Holiday Inn Express-Columbus-lodging-\$91.00; Holiday Inn-Kearney-lodging-\$419.80; Hometown Market-jail supplies-\$5,266.41; Jack's Uniforms & Equipment-supplies-\$380.69; Jenkins Electric-repairs-\$493.32; Johnson's Inc-repairs-\$22,269.00; Kate M. Jorgensen-public defender-\$2,083.33; Gerry Krueger-reimburse mileage-\$46.12; LexisNexis-law library-\$381.92; Verlyn Luebbe-reimburse expenses-\$1,522.83; M&M Sanitation-waste disposal-\$201.00; Magdanz-supplies-\$427.33; Marvin May-mowing cemetery-\$200.00; Microfilm Imaging Systems-scanning-\$92.00; Midwest Bank-co share-\$3,371.33; MIPS-supplies&tech support-\$573.79; Morland, Eastland, Lohrberg PC-public defender-\$2,083.33; NACEB-yearly dues-\$100.00; Tom Nathan-reimburse-mileage-\$228.69; NE Nebr News Co-publishing-\$635.03; NE Health & Human Services-May 2017 housing-\$93.00; Brian Oestreich-prisoner food-\$30.00; One Office Solution-supplies&equipment-\$1,432.97; Osmond Mini Mart-gas-\$164.73; Osmond Pharmacy-prisoner meds-\$50.29; City of Osmond-library assistance-\$1,300.00; Pierce Automotive Supply-repair parts-\$104.43; Pierce District Court-reimburse expenses-\$66.00; Pierce Lockers-jail food-\$1,785.00; Pierce City-library assistance-\$1,300.00; Plainview News-publishing-\$266.62; Plainview City-library assistance-\$1,300.00; Prime Stop-gas-\$27.93; Prince Auto Repair-repairs-\$251.79; Vickie Prince-reimburse mileage&supplies-\$552.44; Quill-office supplies-\$1,696.52; Jim Raabe-reimburse mileage-\$8.64; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,077.25; Ranea Rystrom-reimburse mileage-\$245.56; Sanne Repair-repairs-\$343.38; Larry Schaefer-reimburse mileage-\$241.78; Eugene Schmidt-reimburse mileage-\$30.10; State of NE-computer service-\$92.88; Terminix-services-\$60.00; John Thomas-court appointed attorney-\$351.37; Thomsen Reuters West-law library-\$316.53; US Postal Service-CMRS-FP-postage-\$12,200.00; Byron Wragge-reimburse mileage-\$88.05; Shannon Wragge-reimburse mileage-\$317.79; Payroll-\$45,913.32.

COUNTY HIGHWAY FUND: A&R Construction-concrete overlay-\$459,058.07; Appera-supplies-\$103.60; Backus Sand & Gravel-gravel-\$38,368.24; Black Hills Energy-utilities-\$64.13; Chad's Tire Service-supplies-\$30.00; CHI Health-DOT physicals-\$281.60; Classic Rentals-maintenance-\$180.67; Dinkel's-repair-\$365.00; Farmer's Pride-diesel-\$4,449.94; Filter Care-service-\$96.25; Interstate Batteries-supplies-\$187.90; Jerry's Hilltop Service-gasoline-\$226.65; Kayton International-supplies-\$102.01; Lawson Products-supplies-\$144.72; Leiting Auto Supply-repair parts-\$141.45; Lorenz Automotive-repair parts-\$183.02; M&M Sanitation-



Pierce County Board Minutes



waste disposal-\$54.00; Manzer Equipment-repair parts-\$278.00; Matheson-supplies-\$47.43; Matteo Sand & Gravel-gravel-\$1,844.92; Midwest Bank, NA-co share-\$1,815.20; Mitch's Food Center-supplies-\$18.94; Mitteis Gravel LLC-gravel-\$4,340.66; Nebr Machinery-repair parts-\$12,838.75; Osmond Farm Supply-diesel-\$1,676.14; Osmond Mini Mart-gas-\$273.69; Pierce Automotive-repair parts-\$202.04; Plainview Auto Supply-repair parts-\$36.60; Plainview Telephone-service-\$47.31; Plainview City-utilities-\$288.87; Randolph Farm Supply-gas&diesel-\$2,734.31; RDO Truck Centers-repair parts-\$127.59; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,583.96; Sam's Hardware Hank-supplies-\$16.98; Sapp Bros Petroleum-oil-\$1,054.90; Steinkraus Service-diesel-\$5,161.98; Verizon-service-\$80.07; Wattier True Value-supplies-\$59.83; Western Oil-gasoline-\$418.68; Payroll-\$24,350.92.

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

E911 FUND: GeoComm-licensing upgrade-\$432.40; Plainview Telephone-service-\$34.73; Racom Corp-equipment-\$26,620.17.

E911 WIRELESS FUND: GeoComm-licensing upgrade-\$1,447.50; Midwest Bank, NA-co share-\$137.72; Pierce Co Treasurer-transfer to general fund-\$5,447.49; Plainview Telephone-service-\$116.27; Racom Corp-equipment-\$89,072.83; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.52; Payroll-\$1,800.00.

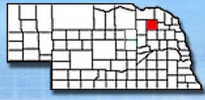
There being no further business, Chairman Wragge adjourned the meeting at 10:11 A.M. and will meet at a regular meeting on Monday, July 3, 2017 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/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 3, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, July 3, 2017, 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 June 19, 2017 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 Smokin Stans BBQ, Norfolk, for an event at the Pierce Fairgrounds Pavilion from 6:00 pm to 1:00 am on Saturday, July 8, 2017. 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 D & K Lanes, Plainview, for an event at SideDumper Bldg west of Plainview on Hwy 20 from 12:00 pm to 1:00 am on Saturday, August 5, 2017. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Albers, to approve Resolution #2017-21 as follows:

RESOLUTION 2017 - 21

WHEREAS, the Nebraska Public Service Commission (PSC) has completed its review of the supplementary documentation submitted regarding the use of the Wireless Enhanced 911 Funds (#2913) for the fiscal year 2013-2014 and according to the documentation provided Pierce County did not spend the required 25% of the money allotted during the fiscal year noted above which is a requirement of the Commission. The additional amount needed spent during the above mentioned fiscal year came to \$15,137.61 and the PSC has determined that Pierce County can retroactively apply personal costs to these types of audit findings and transfer to General Fund to use for personnel expenses for dispatch wages.

THEREFORE, Pierce County is directed by the Nebraska Public Service Commission to transfer \$15,137.61 from the E911 Wireless Enhanced Fund (#2913) to General Fund (0100);

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, direct the Pierce County Treasurer to transfer the following funds thru the claim process as follows:

\$15,137.61 from the E911 Wireless Enhanced Fund (#2913) to General Fund (0100)

PASSED AND APPROVED this 3rd day of July 2017.

PIERCE COUNTY BOARD OF COMMISSIONERS

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

/s/ Brad Albers, District #2 Commissioner

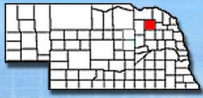
/s/ Terry J. Wragge, District #3 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Dated this 3rd day of July, 2017 and 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.

Work was done on the 17/18 fiscal year budget.

Discussion was held on budget, bridges and roads that need attention.



Pierce County Board Minutes



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: AMH Family Practice-prisoner medical-\$133.00; Automated Systems Inc-software & support-\$1,488.00; Christine Bahr-mileage-\$149.80; Black Hills Energy-utilities-\$31.20; Eakes Office Solutions-office supplies-\$32.68; Elite Office Products-office supplies-\$453.62; First Concord-deductibles & fees-\$485.93; Clayton Fischer-zoning mtg & mileage expense-\$18.50; GIS Workshop-software & support-\$12,735.00; Great American Financial Services-meter rent-\$119.00; Heartland Fire Protection Company-inspections-\$532.25; Dept. of Treasury-3rd party adm. 2nd quarter fees-\$80.29; Dale Jaeger-zoning mtg & mileage expense-\$6.62; Jenkins Electric Inc-repairs-\$275.00; Johnson's Inc-repairs-\$133.04; Scott Kumm-zoning mtg & mileage expense-\$20.66; Richard Lutz-zoning mtg & mileage expense-\$11.48; Madison County District Court-mental health board costs-\$50.00; Madison County Sheriff-mental health board costs-\$22.81; Madison National Life Ins Co-premiums-\$25.17; Marshall & Swift-software & support-\$634.20; Menards-supplies-\$130.09; Midwest Bank-co share-\$3,559.78; NE Assn of Co. Officials-registration-\$125.00; Thomas E Nathan-zoning mtg & mileage expense-\$44.96; NE Child Support Payment Center-garnishment-\$217.38; NE HHSS-May 2017-\$279.00; Norfolk Vacuum Sales & Service-repairs-\$27.90; Brian Oestreich-prisoner food-\$30.00; One Office Solutions-office supplies-\$116.00; Penny Pedersen-reimb. mileage, supplies & postage-\$48.78; Pierce County Treasurer-garnishment fee-\$2.50; Pierce City-utilities-\$2,127.71; Prime Stop-gasoline-\$58.08; Prince Auto Repair Inc-repairs-\$612.36; Quality Inn-lodging-\$209.90; Quill-supplies-\$35.50; Region IV Behavioral Health Systems-1st quarter contributions-\$5,387.25; RepCo Marketing Inc-supplies-\$40.75; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,047.26; Schroeder Land Surveying-surveying-\$230.00; Security Shredding Services-shredding-\$70.00; State of NE Networking-service-\$448.00; Tom's Service LLC-gas & repairs-\$825.76; Walmart-jail supplies-\$542.58; Payroll-\$48,462.03.

COUNTY HIGHWAY FUND: A&R Construction-crushed concrete-\$6,864.00; Alpha Workforce-drug/alcohol testing-\$85.00; Appera-uniform service-\$105.64; B's Enterprises Inc-signs-\$840.00; Bauer Built-repair parts-\$127.00; Bazile Aggregate Co-gravel-\$1,903.50; Bomgaars-supplies-\$12.99; CenturyLink-service-\$58.74; JEO-engineering service-\$13,463.25; Kelly Supply Co-supplies-\$11.88; Kimball Midwest-supplies-\$1,020.36; Lawson Products-supplies-\$238.26; Martin Marietta-crushed rock-\$1,369.93; Matteo Sand & Gravel-gravel-\$2,057.20; Midwest Bank-co share-\$2,058.41; NE NE PPD-service-\$181.00; NE Child Support Payment Center-garnishment-\$434.06; Osmond Farm Supply-diesel-\$1,532.18; Osmond City-utilities-\$63.52; Pierce County Treasurer-garnishment fee-\$2.50; Pierce City-utilities-\$129.27; Polt Brothers Equipment-repair parts-\$155.50; Randolph Farm Supply-gas & diesel-\$1,744.54; RDO Truck Center-repair parts-\$161.08; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,656.79; Tom's Services LLC-gas & repairs-\$515.86; West-Hodson-supplies-\$4.89; Willow Creek Sand & Gravel-gravel-\$8,056.13; Payroll-\$27,128.73.

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

E911 FUND: AT & T-service-\$6.27; CenturyLink-service-\$47.52; Jenkins Electric Inc-repairs-\$55.21.

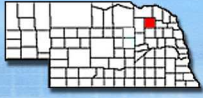
E911 WIRELESS FUND: AT&T-service-\$35.55; CenturyLink-service-\$269.27; Jenkins Electric Inc-repairs-\$312.87; Midwest Bank, NA-co share-\$137.72; Pierce County Treasurer-transfer to General Fund as directed by PSC-\$15,137.61; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.52; Payroll-\$1,800.00.

INHERITANCE FUND: Bonnie V. Backer Estate % Stratton, DeLay Doele, PC LLO-reimbursement of overpayment on inheritance tax-\$2,288.58.

There being no further business, Chairman Wragge adjourned the meeting at 9:35 A.M. and will meet again at a regular meeting on Monday, July 17, 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.

/s/ Terry J. Wragge
Chairman, Pierce County

/s/ Shannon Wragge
Pierce County Clerk



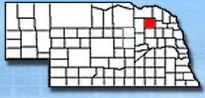
Pierce County Board Minutes



Board of Commissioners

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

/s/ Shannon Wragge
Pierce County Clerk



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

July 17, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, July 17, 2017, 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, Zoning Adm. Heather McWhorter, Public Defenders Ted Lohrberg and Kate Jorgensen 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 9:12 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 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 3, 2017 were approved as printed.

Zoning Adm. Heather McWhorter was present and discussion was held on the Brian K. Brodersen's Lot Split.

Motion by Elwood, seconded by Albers, to approve the Brian R. Brodersen's Lot Split, in pt SE ¼ SW ¼ Section 4, T28N, R1W, Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Co. Sheriff Rick Eberhardt, Clerk of District Court Vickie Prince and Court Magistrate Deb Theisen were present.

Public Defenders Ted Lohrberg and Kate Jorgensen were present to visit with the Board about the two Pierce County Public Defender positions which are due to expire on September 1, 2017. The Board wants to continue with Lohrberg and Jorgensen as our public defenders for another 2 years as does Jorgensen and Lohrberg. Jorgensen and Lohrberg would like a \$5,000.00/year increase each and negotiate the type of cases they are required to represent.

County Attorney Verlyn Luebbe asked to go into executive session regarding public defender contracts with the Clerk, County Board, Lohrberg and Jorgensen.

Motion by Wragge, seconded by Elwood, to go into executive session at 9:25 a.m. regarding personnel and public defender positions. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to go come out of executive session at 9:59 a.m. regarding personnel and public defender positions. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

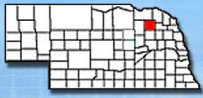
No decision was made on the public defender contracts and item will be placed on the July 31, 2017 agenda at 9:10 a.m.

Hwy Supt. Brian McDonald was present and discussion was held on patchwork that needs done on hard surfaced roads, upcoming federal bridge audit being done, the county line bridge structure #10215 shared with Cedar County that needs replaced and bridge structure #00705.

Motion by Albers, seconded by Elwood, to appoint Marvin Elwood, Jr. as the negotiator for landowner's right of way for Project C-70(409). 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 Taylors Bar & Grill, Pierce, NE, for an event at the Pierce Fairgrounds Pavilion, Pierce, on Saturday, September 2, 2017 from 4:00 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 Pierce American Legion Post Tomek Post 72, Pierce, NE, for an event at the Pierce Fairgrounds Pavilion, Pierce, on Saturday, October 21, 2017 from 4:00 p.m. to 1:00 a.m.. 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 the Agreement & Resolution No. 2017-22 between Pierce Co & NDOR for inspection of fracture critical bridges in 2017. Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

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

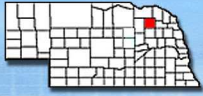
Motion by Elwood, seconded by Albers, to approve the Pierce County Treasurer's Semi-Annual Statement as presented by the County Treasurer. Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None.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

Courthouse and Jail Inspection was tabled.

Motion by Elwood, seconded by Albers, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court, Rick Eberhardt, County Sheriff and Shannon Wragge, County Clerk for June 2017; approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for June 2017 and placed on file in the County Clerk's office, total \$1,029,772.16 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: Antelope Co Sheriff-inmate housing-\$1,200.00; BCBS-health premiums-\$23,827.22; Cable One-service-\$99.86; Classic Rentals-maintenance-\$129.12; CTS-appraisals-\$12,255.00; Elite Office Products-maintenance, agreement&supplies-\$259.86; Farmers Pride-supplies-\$685.00; First Concord-fees & deductible paid-\$180.00; Hometown Market-jail supplies-\$1,918.98; Jenkins Electric-repairs-\$60.00; Johnson's Inc-repairs-\$1,765.32; LexisNexis-law library-\$381.92; Madison Co Clerk-zoning expenses-\$28,661.30; Madison Co Sheriff-inmate housing-\$650.00; Magdanz-supplies-\$94.70; Microfilm Imaging Systems-scanning-\$92.00; Midwest Bank-co share-\$3,610.28; MIPS-supplies&tech support-\$586.76; NE Nebr News Co-publishing-\$683.78; Nebr Weed Control Assoc-dues-\$125.00; Brian Oestreich-prisoner food-\$39.00; Osmond Mini Mart-gas-\$107.53; Osmond Pharmacy-prisoner meds-\$37.05; Pierce Co Sheriff Acct-prisoner transportation-\$50.95; Pierce Co Court-reimburse expenses-\$186.50; Pierce Co Leader-publishing-\$481.65; Pierce District Court-reimburse expenses-\$180.00; Pierce Telephone-service-\$1,987.24; Postmaster - Pierce-postage-\$490.00; Plainview News-publishing-\$324.12; Prime Stop-gas-\$23.84; Prince Auto Repair-repairs-\$42.88; Quill-office supplies-\$194.97; Region IV Inc-develop disabled services-\$2,340.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,079.50; State of NE-computer service-\$92.88; US Postal Service-CMRS-FP-postage-\$800.00; Payroll-\$49,067.59 - As per statute SS 23-122; 3 County Commissioners-\$2,590.00/Mo.; 4 County Officials-\$4,316.67/Mo.; 4 County Deputies-\$3,237.50/Mo.; 1 County Official-\$5,183.33/Mo.; 1 County Official-\$4,750.00/Mo.; 1 County Deputy-\$2,805.83/Mo.; 1 Sheriff's Deputy-\$3,910.00/Mo.; 1 Sheriff's Deputy-\$3,319.00/Mo.; 1 Sheriff's Deputy-\$3,150.00/Mo.; 2 PT Sheriff's Deputy-\$14.00/hr; 1 PT Sheriff's Deputy-\$13.50/hr; 1 Veteran's Service Officer-\$16.55/hr; 1 FT Custodian-\$12.25/hr; 1 PT Custodian-\$15.75/hr; 1 FT Clerical-\$15.00/hr; 1 FT Clerical-\$14.50/hr; 1 FT Clerical-\$13.00/hr; 1 PT Clerical-\$12.00/hr; 1 FT Clerical-\$12.50/hr; 1 PT Clerical-\$15.00/hr; 1 FT Clerical-\$11.50/hr; 1 FT Clerical-\$12.10/hr; 1 PT Clerical-\$11.50/hr; 1 PT Clerical-\$9.50/hr; 1 PT Clerical-\$9.25/hr; 1 PT Clerical-\$9.00/hr; 1 FT Dispatcher-\$10.50/hr; 1 FT Dispatcher-\$14.00/hr; 1 FT Dispatcher-\$11.00/hr; 1 PT Dispatcher-\$16.00/hr; 1 PT Dispatcher-\$15.50/hr 1 FT Cook-\$12.75/hr; 1 PT Cook-\$11.00/hr; 1 PT Cook-\$9.50/hr; 1 Weed Supt.-\$18.30/hr; 1 PT Weed Sprayer-\$14.80/hr; 1 PT Weed Sprayer-\$12.30/hr; 5 Weed Board Members-\$40.00/diem.

COUNTY HIGHWAY FUND: Appera-supplies-\$82.88; B's Enterprises-culverts-\$11,841.00; Backus Sand & Gravel-gravel-\$46,027.92; Bazil Aggregate Co-gravel-\$7,695.00; Black Hills Energy-utilities-\$45.42; California Contractors Supplies-supplies-\$99.50; Carlson Home & Auto-supplies-\$20.21; Chad's Tire Service-tires,supplies-\$83.50; CHI Health-DOT physicals-\$261.60; Classic Rentals-maintenance-\$160.608; Cornhusker International Trucks-repair parts-\$368.86; Eastern Nebr. Telephone-service-\$108.63; Farmer's Pride-diesel-\$5,047.99; Filter Care-service-\$63.20; Green Line Equipment-repair parts, supplies-\$1,349.78; Inland Truck Parts & Service-repair parts-\$172.06; Jerry's Hilltop Service-gasoline-\$241.75; Kaup Forage & Turf-supplies-\$176.00; Kelly Supply-repair parts-\$590.94; Kimball Midwest-supplies-\$218.94; Lind-Gubbels-supplies-\$171.02; Lorenz Automotive-repair parts-\$163.32; Magdanz-supplies-\$39.49; Matheson-supplies-



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\$50.40; Midwest Bank, NA-co share-\$1,904.39; Mitteis Gravel LLC-gravel-\$172.51; NE Nebr. Tire & Trailer Sales-tire repair-\$66.90; Nebr UC Fund-unemployment costs-\$716.46; Nebr Machinery-repair parts-\$1,843.85; Northeast Power-utilities-\$52.00; Osmond Farm Supply-diesel-\$1,643.73; Osmond Mini Mart-gas-\$92.00; Pierce Telephone-service-\$65.79; Plainview Automotive-repair parts-\$55.78; Plainview Telephone-service-\$47.85; Plainview True Value-supplies-\$81.77; Plainview City-utilities-\$545.20; Polt Brothers Equipment-mower-\$4,850.00; Randolph Farm Supply-gas&diesel-\$108.32; RDO Truck Centers-repair parts-\$532.32; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,582.97; Sapp Bros Petroleum-oil-\$66.55; Ronald Schwanebeck-CDL license-\$58.50; Steinkraus-diesel-\$2,410.92; Verizon-service-\$80.07; Wattier True Value Hardware-supplies-\$26.57; Western Oil-gasoline-\$481.18; Payroll-\$25,107.32 - As per statute SS 23-122; 1 PT Co. Hwy. Supt.-\$100.00/Mo.; 1 FT Mechanic-\$19.40/hr; 8 FT Road Workers-\$15.00/hr; 3 FT Road Workers-\$14.50/hr; 2 FT Road Workers-\$14.00/hr; 1 FT Road Worker-\$14.75/hr; 1 PT Road Worker-\$13.50/hr; 4 PT Road Worker-\$12.00/hr; 1 Bridge Inspector-\$80.00/bridge.

REGISTER OF DEEDS FUND: MIPS-computer service-\$305.06.

E911 FUND: Pierce Telephone-service-\$71.64; Plainview Telephone-service-\$22.65.

E911 WIRELESS FUND: Midwest Bank, NA-co share-\$137.72; Pierce Telephone-service-\$349.32; Plainview Telephone-service-\$128.35; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.52; Payroll-\$1,800.00.

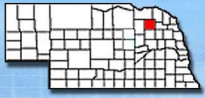
There being no further business, Chairman Wragge adjourned the meeting at 10:35 A.M. and will meet at a regular meeting on Monday, July 31, 2017 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/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 31, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, July 31, 2017, 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 July 17, 2017 were approved as printed.

Motion by Albers, seconded by Elwood, to approve the 2017 Inventories for all county offices and the road departments as submitted. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

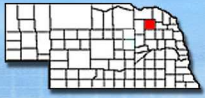
Discussion was held on the Subgroup Agreement between Pierce County and Nebraska Health & Human Services for the Child Support Enforcement Program and the benefits/grant funding available to the County/Clerk of District Court office.

Motion by Albers, seconded by Elwood, to authorize and approve the Board Chairman to sign the 2017/2018 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.

Motion by Albers, seconded by Elwood, to authorize and approve Resolution 2017-23 which amends and adds Bridge #10215 to the 2017 1 & 6 Year Road Plan for Pierce County. 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 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: Abe's Detailing-courthouse repairs-\$2,550.00; Advanced Correctional Healthcare Inc-prisoner medical-\$13.24; Mary Ann Bach-ext. board mileage-\$33.54; Rita Bachman-prior service-\$60.00; Donald Blecha-prior service-\$45.00; Dietz Well & Pump Company-pump repairs-\$1,244.25; James Egley-mental health board costs-\$75.00; Elite Office Products-maintenance & supplies-\$429.96; Farm & Home Publishers Ltd-plat books-\$925.00; First Concord Benefits Group-adm. Fees & deductibles-\$1,247.13; Ann Flood-mental health board costs-\$50.00; Loren Haselhorst-ext. board mileage-\$18.56; Heartland Fire Protection-annual fire extinguisher inspection & recertification-\$477.00; Jeffrey Hrouda-court appointed attorney costs-\$1,994.15; Jenkins Electric Inc-repairs-\$1,210.64; Kate M. Jorgensen-public defender-\$2,083.33; Aaron Keck-ext. board mileage-\$31.40; Gloria Kudera-ext. board mileage-\$13.21; Genevieve Kumpost-prior service-\$45.00; Knox County Sheriff-court costs-\$33.82; Madison County District Court-court costs-\$50.00; Madison County Sheriff-court costs-\$46.11; Madison National Life Ins-premiums-\$91.71; Midwest Bank-checks-\$154.50; Midwest Bank-co share-\$3,706.86; Morland, Eastland, Lohrberg PC-public defender-\$2,083.33; NE Child Support Payment Center-wage garnishment-\$217.38; NE Health & Human Services-June 2017 housing-\$360.00; Norfolk Vacuum Sales & Service-repairs-\$31.99; Brian Oestreich-prisoner food-\$15.00; Pierce County Treasurer-garnishment fee-\$2.50; Val Olson-mental health board costs-\$50.00; Pierce Automotive Supply-supplies-\$7.47; Pierce County District Court-court costs-\$33.00; Pierce City-utilities-\$3,012.62; Quill-office supplies-\$529.72; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,057.88; Schroeder Land Surveying-set corners-\$345.00; Michael Sullivan-mental health board



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costs-\$50.00; Thomsen Reuters West-law library-\$316.53; UNL-registration-\$75.00; Wayne County Sheriff-court costs-\$33.39; Payroll-\$48,819.70.

COUNTY HIGHWAY FUND: B's Enterprises Inc-repair parts-\$4,621.68; CenturyLink-service-\$58.94; Green Line Equipment-repair parts-\$1,312.28; Jebro Inc-oil mix-\$3,566.55; JEO Consulting Group Inc-engineering-\$1,730.00; K. Porter Construction Inc-crushed concrete-\$210.33; Lawson Products-supplies-\$113.24; Martin Marietta-rock-\$378.53; Matteo Sand & Gravel Inc-gravel-\$2,285.04; Menards-supplies-\$149.96; Midwest Bank, NA-co share-\$1,980.31; Mitch's Food Center-supplies-\$50.84; NE Nebr. Public Power-utilities-\$185.00; Pierce Automotive Supply-repair parts-\$236.56; Pierce City-utilities-\$104.40; Prince Auto Repair Inc-repairs-\$169.04; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,631.51; RDO Truck Centers-repair parts-\$259.56; Rose Equipment Inc-repair parts-\$791.04; Safety Kleen-repairs-\$590.99; Stanley Petroleum Maint. INc-oil tank-\$4,006.00; Steinkraus Service-diesel-\$6,193.76; Willow Creek Sand & Gravel-gravel-\$5,044.21; Payroll-\$25,885.87.

E911 FUND: AT & T-E911 access-\$6.26; CenturyLink-E911 access-\$47.61; Racom-repairs-\$688.75.

E911 WIRELESS FUND: AT & T-E911 access-\$35.47; CenturyLink-E911 access-\$269.78; Midwest Bank, NA-co share-\$137.72; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.52; Payroll-\$1,800.00.

GRANT FUND: Champlin Tire Recycling Inc-tire collection-\$4,841.76.

Mike Pommer, County CPA, was present and discussion was held on the 17/18 FY budget and on levy allocation for the subdivisions. The levy allocation for the subdivisions will be approved at the August 14, 2017 recessed board meeting on Wednesday, August 23, 2017 at 9:00 a.m. meeting because no valuations from the Assessors will have been received by the regular scheduled board meeting. The budget hearing for the 17/18 fiscal year will be on Monday, September 11, 2017 at 10:00 a.m.

Zoning Adm. Heather McWhorter and Chris Wagner were present.

Discussion was held about Breslau. The Board had directed McWhorter to send all residents in Breslau a letter informing them that they are zoned industrial and they must cleanup and maintain their residents back in 2015 and the former zoning adm. sent letters in 2008. Complaints have been heard again that a few properties have not cleaned up their properties so once again McWhorter has been directed to send letters and then turn over to County Attorney.

Discussion was held on wind energy in Pierce County.

County Attorney Verlyn Luebbe was present.

Discussion was held on the public defender contracts with Ted Lohrberg and Kate Jorgensen, whom were unable to be present. The County is currently paying \$25,000/year/position and has been for the last two years. Lohrberg and Jorgensen presented the Board with an agreement but want a stipulation to not represent Class 1 felonies or guardian ad litem cases at \$30,000/year/position. No decision was made.

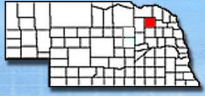
The quarterly jail and courthouse inspection was tabled.

There being no further business, Chairman Wragge adjourned the meeting at 10:43 A.M. and will meet again at a regular meeting on Monday, August 14, 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.

/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

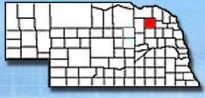


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concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge
Pierce County Clerk



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

August 14, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, August 14, 2017, 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 9:15 A.M. and presided. Chairman Wragge stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

Motion by 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 31, 2017 were approved as printed.

The Board placed a call to Public Defenders Ted Lohrberg & Kate Jorgensen to discuss the contracts with the County that are due to expire Sept. 1, 2017. The County Board unanimously agreed to \$30,000/position/year with public defenders to continue to be guardian ad litem with additional pay for travel time & mileage for guardian outside of Pierce County 30 mile radius with the stipulation to not represent Class 1 felonies. No decision was made.

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

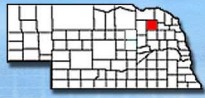
Motion by Wragge, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for Jerry's Hilltop for an event at the Pierce Pavilion, Pierce, on Saturday, September 30, 2017 from 3:00 p.m. to 1:00 a.m. Roll call vote: Aye: Elwood and Wragge; Albers abstained. Nay: None. Motion carried.

Discussion was held on the 17/18 FY budget and on levy allocation for the subdivisions. The levy allocation for the subdivisions will be approved at the reconvened Board of Equalization meeting on Wednesday, August 23, 2017 at 9:00 a.m. meeting because no valuations from the Assessors have been received yet. The budget hearing for the 17/18 fiscal year will be on Monday, September 11, 2017 at 10:00 a.m.

Zoning Adm. Heather McWhorter was present and discussion was held on the letter sent to Breslau residents informing them they must cleanup and maintain their properties and on wind energy.

Motion by Albers, seconded by Elwood, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court, Shannon Wragge, County Clerk and Rick Eberhardt, County Sheriff, for July 2017; approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for July 2017 and placed on file in the County Clerk's office, total \$449,292.34 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: Black Hills Energy-utilities-\$31.08; Bush & Roe-17/18 FY liability insurance-\$234,657.00; Classic Rentals-service-\$199.65; County Veterans Service Officers Assn-registration-\$50.00; Digital Ally-video cameras for Sheriff vehicles-\$1,078.75; Elite Office Products-maint. agrrement-\$20.00; First Concord-deductibles & fees-\$174.00; Great American Financial Services-meter rent-\$119.00; Hometown Market-prisoner food-\$3,356.17; LexisNexis-law library-\$381.92; Madison County District Court-mental health board costs-\$50.00; Madison County Sheriff-mental health board costs-\$27.61; Magdanz Inc-supplies-\$66.26; Manatron Inc-software & support-\$8,482.87; Marvin Planning Consultants Inc-zoning regulation updates-\$1,625.00; Microfilm Imaging Systems-scanner rent-\$46.00; Midwest Bank-co share-\$3,556.99; MIPS Inc-website, microfilming, support-\$586.76; NACO- assn membership dues-\$1,977.11; NE NE News-ads-\$549.88; NE Child Support Payment Center-garnishment-\$217.38; Brian Oestreich-prisoner food-\$30.00; Olson Tree Service-service-\$500.00; Osmond Mini Mart-gas-\$82.92; Osmond Pharmacy-prisoner meds-\$32.55; Penny Pedersen-reimb. supplies-\$38.32; Pierce County Court-court costs-\$203.00; Pierce County Petty Cash Fund-mileage, postage, meals & supplies-\$191.48; Pierce Co Leader-ads-\$287.49; Pierce County



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Treasurer-garnishment-\$2.50; Pierce Dental Office PC-prisoner medical-\$462.06; Pierce Telephone-service-\$2,073.98; Plainview News-ads-\$268.22; Quill-supplies-\$40.96; Region IV Behavioral Health System-1st quarter dues-\$5,185.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,946.68; Scott Marks Electric-repairs-\$65.00; Security Shredding Services-shredding-\$105.00; State of NE Networking-service-\$448.00; Stratton, Delay, Dole, Carlson & Buettner-court appointed attorney costs-\$2,970.95; Terminex-service-\$60.00; Tom;s Service LLC-gas & repairs-\$1,161.68; Whiteys Sprinklers-repairs-\$255.00; Payroll-\$47,424.16.

COUNTY HIGHWAY FUND: Ag & Industrial Equipment-repair parts-\$189.99; Agco Finance LLC-payment on #109 Challenger Tractor-\$56,572.09; Appera-service-\$82.88; B's Enterprises Inc-signs-\$303.00; Backus Sand & Gravel-gravel-\$12,714.38; Bauer Built-repair parts-\$38.50; Bazile Aggregate Co-gravel-\$2,187.00; Berners Service-repairs-\$75.70; Big John Mfg Co Inc-repair parts-\$19.79; Chad's Tire Service-repairs-\$20.00; Classic Rentals-service-\$212.81; Cornhusker Auto-repair parts-\$49.30; Eastern Auto Service Inc-repairs-\$109.67; Eastern NE Telephone-service-\$108.63; Farmers Pride-diesel-\$4,310.44; Filter Care-repair parts-\$33.65; Jerrys Hilltop Service-gas-\$96.50; Kayton Intl Inc-repair parts-\$63.39; Kimball Midwest-repair parts & supplies-\$432.24; Lazy T Tire & Implement-repair parts-\$14.43; Leiting Auto Supply-repair parts-\$207.87; Lorenz Automotive-repair parts & supplies-\$240.83; Magdanz Inc-supplies-\$20.46; Manzer Equipment Inc-repair parts-\$336.43; Matheson Tri-Gas-supplies-\$52.08; Menards-supplies-\$267.94; Midwest Bank-co share-\$2,026.29; Mitch's Food Center-supplies-\$63.94; Mitteis Gravel, LLC-gravel-\$3,163.41; NE Power-service-\$57.00; NE NE Tire & Trailer Sales-tire repair-\$22.50; NE Machinery-repair parts-\$1,988.74; O L Scheer-supplies-\$1.99; Osmond Farm Supply-diesel-\$1,806.42; Osmond Mini Mart-gas-\$168.04; Paul's Welding-repairs-\$29.00; Pierce County Petty Cash Fund-reimb. CDL-\$12.50; Pierce Telephone-service-\$63.37; Plainview Auto Supply-supplies & repair parts-\$73.19; Plainview Telephone-service-\$47.85; Plainview True Value-repair parts-\$117.74; Power Plan-repair parts-\$187.07; R&D Welding-repairs-\$88.02; Randolph Farm Supply-gas & diesel-\$1,871.46; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,656.51; Sapp Bros Petroleum Inc-supplies-\$133.10; Steinkraus Service-diesel-\$3,079.48; Tom's Service LLC-gas & repairs-\$951.82; Warren Garage Door Inc-repairs-\$305.25; West-Hodson-supplies-\$29.86; Western Oil LLC-gas-\$377.81; Willow Creek Sand & Gravel-gravel-\$3,736.09; Payroll-\$26,487.09.

REGISTER OF DEEDS FUND: MIPS-computer service-\$305.06.

E911 FUND: Pierce Telephone-service-\$71.64; Plainview Telephone-service-\$22.65.

E911 WIRELESS FUND: Midwest Bank, NA-co share-\$137.72; Pierce Telephone-service-\$349.32; Plainview Telephone-service-\$128.35; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.52; Payroll-\$1,800.00.

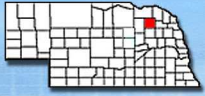
GRANTS FUND: Digital Ally-video cameras for Sheriff vehicles-\$3,236.25.

There being no further business, Chairman Wragge adjourned the meeting at 10:12 A.M. and will meet at a regular meeting on Monday, August 28, 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.

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

/s/ Shannon Wragge
Pierce County Clerk

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

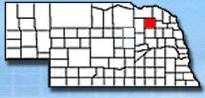


Pierce County Board Minutes



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

/s/ Shannon Wragge
Pierce County Clerk



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COMMISSIONERS PROCEEDINGS

August 28, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, August 28, 2017, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Zoning Adm. Heather McWhorter 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 August 14, 2017 were approved as printed.

Zoning Administrator Heather McWhorter, Stephanie Suckstorf and Brinda Weinrich were present.

The legal was read for the 9:10 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow Timothy & Brinda Weinrich to build a house on less than 40 acres on Tim Weinrich's Lot Split on property located in part of the SW $\frac{1}{4}$ SE $\frac{1}{4}$ 25-25-1.

Chairman Wragge opened the hearing at 9:11 a.m. McWhorter answered questions the Board had on the Conditional Use Permit. There were no written comments or objections and no one from the public was present. Chairman Wragge closed the hearing at 9:12 a.m.

Motion by Wragge, seconded by Elwood, to approve Resolution #2017-26 as follows and approve the Tim Weinrich's Lot Split in pt of the SW $\frac{1}{4}$ SE $\frac{1}{4}$ 25-25-1:

RESOLUTION 2017-26

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:

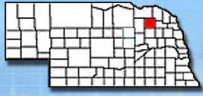
1. The property is zoned A-1 Primary Agricultural.
2. Density requirements for this zoning district allow for only two houses per quarter, this will be the only home on the quarter section.
3. There is access to an improved county road.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grant a permanent Conditional Use Permit to Timothy & Brinda Weinrich to build a house on less than 40 acres on TIM WEINRICH'S LOT SPLIT as per Section 402: A-1 Primary Agricultural District, of the Pierce County Zoning and Subdivision Resolution, on the following described land:

Part of the SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 25, Township 25 North, Range 1 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 will be transferred between owners.



Pierce County Board Minutes



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 mean that the applicant is giving up the right to protection 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. The applicant must record a copy of the signed permit with the Pierce Register of Deeds office.
 6. Must apply for a zoning permit from Zoning Administrator before starting construction on the residence.
- NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown on the Official Zoning Map of Pierce County, previously adopted by reference, and said zoning map is hereby reincorporated as a part of the Pierce County, Nebraska Zoning and Subdivision Resolution as amended.

NOW, THEREFORE, 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.

ADOPTED at Pierce, Nebraska this 28th day of August, 2017.

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.

Discussion was held on the last planning & zoning board meeting pertaining to wind energy in Pierce County.

Mike Pommer, County CPA, was present and discussion was held on the 17/18 FY budget and on the levy allocations for the subdivisions. The budget hearing for the 17/18 fiscal year will be on Monday, September 11, 2017 at 9:30 a.m.

Discussion was held on the public defender contracts which all parties have agreed upon and signed accepting the position, job description and salary amount.

Motion by Elwood, seconded by Albers, to accept and approve the public defender contracts with the current firms of Johnson, Morland, Easland & Lohrberg P.C., Norfolk, NE and Kate Jorgensen Law Office P.C., Wayne, NE, as Pierce County's Public Defender's at a salary of \$30,000.00 per year per firm for minimum of one year and possibly two years. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

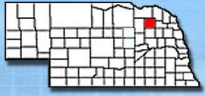
Discussion was held on a Keno Fund Application & Policy.

Motion by Albers, seconded by Wragge, to approve the Keno Fund Application and Policy was presented. 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 Tiger Tavern, Osmond, for events at the Pierce Pavilion on Saturdays, September 16 & 23, 2017 from 2:00 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 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-inmate housing-\$1,520.00; BCBS-health premiums-\$24,620.32; Cable One-service-\$99.86; First Concord-fees & deductible paid-\$1,597.84; Gene French-reimburse registration-\$10.00; Graham Tire Norfolk-repairs-\$116.14; Jenkins Electric-repairs-\$1,459.32; Kate M. Jorgensen-public defender-\$2,083.33; Madison Co District Court-judge office expense-\$183.29; Madison



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Co Sheriff-inmate housing-\$50.00; Madison National Life Ins. Co.-premiums, life, long term disability-\$76.77; Midwest Bank-co share-\$3,354.49; Morland, Eastland, Lohrberg PC-public defender-\$2,083.33; NE Health & Human Services-Jul 2017 housing-\$372.00; Brian Oestreich-prisoner food-\$12.00; One Office Solution-supplies&equipment-\$118.62; Penny Pedersen-reimburse-supplies-\$89.45; Pierce Co Threshing Bee-fairground rent-\$1,100.00; Pierce City-utilities-\$3,316.08; Postmaster-Pierce-postage-\$225.00; Prime Stop-gas-\$6.61; Quill-office supplies-\$670.17; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,967.32; State of NE-computer service-\$139.74; State of Ne Dept of Corrections-inmate housing-\$1,538.28; Thomsen Reuters West-law library-\$316.53; Wanek Pharmacy-prisoner meds-\$154.49; Wayne Co District Court-juge office expense-\$5,397.66 Payroll-\$46,645.38.

COUNTY HIGHWAY FUND: B's Enterprises-supplies-\$764.00; Black Hills Energy-utilities-\$46.72; Bomgaars-supplies-\$190.97; CenturyLink-telephone service-\$58.91; JEO Consulting Group-professional fees-\$9,149.00; Lawson Products-supplies-\$172.93; Matteo Sand & Gravel-gravel-\$137.16; Midwest Bank, NA-co share-\$1,877.45; Northeast Power-utilities-\$205.00; Pierce Automotive-repair parts-\$381.57; Pierce City-utilities-\$111.64; RDO Truck Centers-repair parts-\$138.20; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,654.26; Safety-Kleen Systems-service-\$249.43; Steinkraus Service-diesel-\$2,452.84; Verizon-service-\$80.07; Willow Creek Sand&Gravel-gravel-\$2,279.36; Wilson Tool Service-equipment-\$49.45; Payroll-\$24,968.64.

E911 FUND: AT&T-telephone service-\$6.26; CenturyLink-telephone service-\$47.57.

E911 WIRELESS FUND: AT&T-telephone service-\$35.47; CenturyLink-telephone service-\$269.56; Midwest Bank, NA-co share-\$137.72; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.52; Payroll-\$1,800.00.

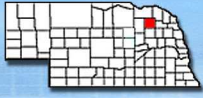
There being no further business, Chairman Wragge adjourned the meeting at 10:06 A.M. and will meet again at a regular meeting on Monday, September 11, 2017 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/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 11, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, September 11, 2017, 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 9:15 A.M. and presided. Chairman Wragge stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

Motion by 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 28, 2017 were approved as printed.

Motion by Wragge, seconded by Albers, to Approve and Appoint Ryan Zimmerman to the Pierce County Planning & Zoning Board for a term of 3 Years. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

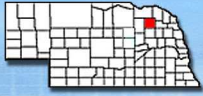
Discussion was held on the Plainview East and Pierce South Unbonded Concrete Overlay Projects #160973/#160974.

Motion by Elwood, seconded by Albers, to Authorize & Approve the Chairman to sign Change Order #3 (Final) (increase of \$14,014.00 to bring new total to \$1,127,061.70), Pay Application #2 (\$85,066.38) and Certificate of Substantial Completion to A & R Construction Co., Plainview, NE for the Pierce South/Plainview East Unbonded Concrete Overlay Project #160973/16974. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to authorize the Board Chairman to sign the 2017/2018 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.

Motion by Albers, seconded by Elwood, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for August 2017; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for August 2017 and placed on file in the County Clerk's office, total \$517,290.42 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, Albers and Wragge. Nay: None. Motion carried.

GENERAL FUND: Mary Ann Bach-mtg mileage-\$33.54; Black Hills Energy-utilities-\$25.90; Car Shop-repairs-\$149.29; Ann Fenton-mileage-\$131.08; First Concord-deductibles & fees-\$2,400.18; Great American Financial Services-meter rent-\$119.00; Heartland Fire Protection-inspection & recertification of extinguishers-\$333.75; Hometown Market-prisoner food-\$1,705.00; Jenkins Electric Inc-repairs-\$809.00; Jamie Johanson-mileage-\$256.80; Mark Kroupa-mtg mileage-\$19.63; Aaron Keck-mtg mileage-\$31.40; LexisNexis-law library software-\$381.92; M & M Sanitation-service-\$210.00; Madison County Treasurer-16/17 FY District 7 Probation Expense-\$14,082.47; Magdanz Inc-supplies-\$94.94; Manatron Inc-software & support-\$4,006.47; Microfilm Imaging Systems-scanner rent-\$46.00; Midwest Bank-co share-\$3,400.68; MIPS Inc-website, microfilming, support-\$586.76; NACO-registration-\$50.00; NE NE Assn of County Officials-registration-\$175.00; NE Child Support Payment Center-garnishment-\$217.38; NE NE News-ads-\$594.33; Brian Oestreich-prisoner food-\$26.00; Osmond Pharmacy-prisoner meds-\$19.81; Pierce Chamber of Commerce-membership dues-\$60.00; Pierce Co Leader-ads-\$595.16; Pierce County Treasurer-garnishment fee-\$2.50; Pierce District Court-claim fees-\$213.00; Pierce Telephone-service-\$2,270.66; Prince Auto Repair Inc-repairs-\$186.98; Quill-supplies-\$241.42; Region 4 Behavioral Health-\$202.00; Retirement Plans Division of Ameritas Life Ins. Corp-



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co. share-\$2,956.12; Schindler Elevator Corp-yearly service-\$1,143.48; Schroeder Land Surveying-surveying-\$230.00; State of NE Networking-service-\$448.00; Tom's Service LLC-gas & repairs-\$881.55; Wanek Pharmacy-prisoner meds-\$46.52; Peggy Wragge-meal-\$9.68; Zee Medical Service Inc-supplies-\$17.25; Payroll-\$46,327.39.

COUNTY HIGHWAY FUND: A&R Construction-Pie south, Plv East overlay-\$85,066.38; B's Enterprises Inc-blades-\$1,957.50; Backus Sand & Gravel-gravel-\$27,797.32; Eastern NE Telephone-service-\$108.63; Farmers Pride-diesel-\$4,097.05; Filter Care-repair parts-\$140.70; Green Line Equipment-repair parts-\$1,281.21; Jerry's Hilltop Service LLC-gas-\$257.80; Kayton Intl Inc-repair parts-\$100.28; Kumm Gas Co Inc-repairs-\$514.22; Leiting Auto Supply-repair parts-\$209.12; Lorenz Automotive-repair parts & supplies-\$236.89; M & M Sanitation-service-\$60.00; Magdanz Inc-supplies-\$46.68; Manzer Equipment Inc-repair parts-\$30.46; Martin Marietta-crushed rock-\$1,043.97; Matheson Tri-Gas-supplies-\$52.08; Midwest Bank-co share-\$1,921.59; Mitch's Food Center-supplies-\$72.50; Mitteis Gravel, LLC-gravel-\$3,131.96; NE Power-service-\$51.00; NE NE Tire & Trailer Sales-tire repair-\$298.98; NE Machinery-repair parts-\$446.66; NE NE News-ads-\$88.20; Osmond Farm Supply-diesel-\$1,819.35; Pierce County Leader-ads-\$72.00; Pierce Telephone-service-\$67.43; Plainview Auto Supply-supplies & repair parts-\$218.43; Plainview Telephone-service-\$47.85; Plainview True Value-repair parts-\$55.23; Plainview City-utilities-\$315.16; Polt Brothers Equipment-repair parts-\$586.04; R&D Welding-repairs-\$186.66; Randolph Farm Supply-gas & diesel-\$299.31; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,678.81; Safety Kleen-repairs-\$222.15; Sams Hardware Hank-shop supplies-\$68.55; Speedway Auto Parts-repair parts-\$75.00; Steinkraus Service-repairs & diesel-\$2,877.04; Tom's Service LLC-repairs & gas-\$440.44; Trail King Industries Inc-repair parts-\$726.27; Truck Center of Norfolk-repair parts-\$48.72; West-Hodson-supplies-\$40.00; Western Oil LLC-gas-\$701.46; Willow Creek Sand & Gravel-gravel-\$9,213.74; Zee Medical Service Inc-shop supplies-\$44.65; Payroll-\$25,332.14.

REGISTER OF DEEDS FUND: MIPS-computer service-\$305.06.

E911 FUND: GeoComm-911 radio repairs-\$3,343.00; Pierce Telephone-service-\$71.64; Plainview Telephone-service-\$22.65.

E911 WIRELESS FUND: Midwest Bank, NA-co share-\$137.72; Pierce Telephone-service-\$349.32; Plainview Telephone-service-\$128.35; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.52; Payroll-\$1,800.00.

INHERITANCE FUND: Jenkins Electric Inc.-wiring in courtroom-\$337.65.

County CPA, Michael Pommer was present for the 9:30 a.m. budget hearing.

Chairman Wragge opened the 9:30 A.M. Budget Hearing at 9:31 a.m. for the 2017-2018 Pierce County Budget hearing. Discussion was held on the valuation. There were no written comments or objections and no one from the public was present. Chairman Wragge closed the hearing at 9:37 a.m.

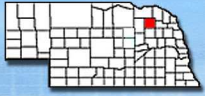
Motion by Elwood, seconded by Albers, to approve and adopt the 2017-2018 Pierce County Budget as submitted and approve Resolution #2017-27 whereas the Pierce County governing body, by majority vote, resolves that the 2017-2018 property tax request be set at the amount of \$4,625,000.00 with the County levy set at 0.231804 and an additional 1 % increase in restricted funds authority could be used. Whereas the original is on file at the office of the Pierce County Clerk and available for public inspection. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

There being no further business, Chairman Wragge adjourned the meeting at 9:45 A.M. and will meet at a regular meeting on Monday, September 25, 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.

/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

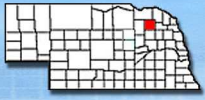


Pierce County Board Minutes



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

/s/ Shannon Wragge
Pierce County Clerk



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COMMISSIONERS PROCEEDINGS September 25, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, September 25, 2017 at 9:00 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Assessor Peggy Wragge, Co. Clerk Shannon Wragge, Hwy Supt. Brian McDonald, Rick Sirek, Dan Sutherland, Tom Kuether, Alicia Bolling, Richard Koenig, Cory Bachman 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 9:12 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.

The minutes of September 11, 2017 were approved as printed.

Hwy Supt. Brian McDonald was present to discuss with the Board the informal bid quotes were received for crack sealing and patching of hard surfaced county roads. Two informal bids were received for crack sealing approximately 6 miles: Sealcoat Services, Inc dba SCS Construction Co, Columbus, NE-\$4,686.00; Baders's Hwy & Street, Norfolk, NE-\$6,556.00.

Motion by Wragge, seconded by Elwood, to approve and accept the informal bid quote for cracksealing from Sealcoat Services, Inc dba SCS Construction Co, Columbus, NE-\$4,686.00. 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 D & K Lanes, Plainview, for the Pierce County Fairgrounds Pavilion from 3:00 pm to 1:00 am on Saturday, October 28, 2017. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Albers, to approve County Burial #2017-2. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Albers, to deny County Burial #2017-3. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

County Treasurer Christine 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 #2017-28 (a request to strike the following listed personal taxes from the active list) and Resolution #2017-29 (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 #2017-28

NAME	TAX DISTRICT	YEARS	REASON	AMOUNT
BMC Contractors, Norfolk	82	2012-2014	no property/gone	\$84.62
John Bassett, Pierce	1	2011-2015	no property/gone	\$126.68
Jeanice Block, Pierce	1	2015	no property/gone	\$132.32
TOTAL				\$343.62

PASSED and ADOPTED: September 25, 2017, at Pierce, Pierce County, Nebraska.

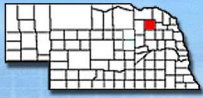
//s/ Terry J. Wragge, Chairman

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

/s/ Brad Albers, District #2 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Dated: September 25, 2017.



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RESOLUTION #2017-29

County Tax Sale

PARCEL #	NAME	YEARS DELINQUENT	AMOUNT (Principal Only)
700010633	Randy Bertschinger	2014, 2015 & 2016	\$564.66
700012516	Mitch Jensen	2014, 2015 & 2016	\$1,064.10
700013111	Dennis Kuhl	2014, 2015 & 2016	\$189.50
700013104	Dennis Kuhl	2014, 2015 & 2016	\$680.92

Subsequent Tax

700009366	Thomas Beltz	2016 T.S. 1037	\$73.82
700017839	Providence Primitive Baptist Church	2016 T.S. 998	\$30.92
700015932	Duane Ruzicka	2016 T.S. 945	\$30.08

PASSED and ADOPTED: September 25, 2017, 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 25, 2017.

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.

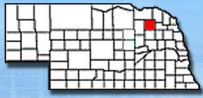
Zoning Adm. Heather McWhorter, Gerald Woslager and Darlene Woslager were present to answer questions the Board had on the Gerald A. Woslager Lot Split in pt NW ¼ NW ¼ 27-26-3.

Motion by Wragge, seconded by Albers, to approve the Gerald A. Woslager Lot Split in pt NW ¼ NW ¼ Section 8, T26N, R3W, Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held the recommendation of wind energy regulations approved by the Pierce County Planning & Zoning Board at their last meeting. The County Board will now need to have a public hearing and then make a decision on the regulations. A public hearing has been tentatively set for Thursday, November 2, 2017 around 6:00 p.m. either in the Pierce County Courtroom or Pierce Pavilion.

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

GENERAL FUND: Antelope Co Sheriff-inmate housing-\$1,280.00; BCBS-health premiums-\$23,776.76; Cable One-service-\$99.86; Classic Rentals-service-\$136.17; Elite Office Products-supplies-\$129.45; Ann Fenton-reimburse supplies-\$45.90; First Concord-fees-\$10.00; GIS Workshop-subscription-\$2,730.00; Jenkins Electric-repairs-\$518.74; Johnson's Inc-repairs-\$519.87; Kate M. Jorgensen-public defender-\$2,500.00; Lied Lodge-lodging-\$303.00; Lynn Peavey Co-supplies-\$64.20; Madison Co Sheriff-inmate housing-\$350.00; Midwest Bank-co share-\$3,939.28; Morland, Eastland, Lohrberg PC-public defender-\$2,500.00; NE Nebr Area Agency on Aging-matching funds-\$3,952.00; NE Nebr Economic Development-membership fees-\$885.00; NE Nebr News Co-publishing-\$12.54; NE Nebr RC&D-dues-\$3,000.00; NE Health & Human Services-Jul 2017 housing-\$372.00; Brian Oestreich-prisoner food-\$10.00; Osmond Mini Mart-gas-\$25.40; City of Osmond-library assistance-\$5,300.00; Pierce Automotive Supply-repair parts-\$24.49; Pierce Co Economic Development Corp-dues-\$22,450.00; Pierce Co Court-court costs-\$184.25; Pierce Co Petty Cash-expenses-\$119.95; Pierce City-utilities & library assistance-\$8,063.03; Plainview News-publishing-\$280.97; City of Plainview-library assistance-\$5,300.00; Michael Pommer-budget prep-\$700.00; Quill-office supplies-\$122.28; Radar Shop-repairs-\$172.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,388.51; Secretary of State Election Div-registration-\$35.00; State of NE-computer service-\$92.88; State of Ne Dept of Corrections-inmate housing-\$3,820.29; Thomsen Reuters West-law library-\$316.53; Walmart-supplies-\$74.06; Payroll-\$53,367.90.



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COUNTY HIGHWAY FUND: Alegent Creighton Health-drug testing-\$55.00; Alpha Workforce Health-drug testing-\$25.00; Appeara-supplies-\$103.60; Bauer Built Tire-repairs-\$315.20; Bazile Aggregate Co-gravel-\$18,171.00; Black Hills Energy-utilities-\$44.11; Carlson Home & Auto-propane-\$1,322.96; CenturyLink-telephone service-\$61.05; Classic Rentals-service-\$168.19; Cornhusker International Trucks-repair parts-\$1,156.79; Kimball Midwest-supplies-\$985.40; Lawson Products-supplies-\$416.92; Matteo Sand & Gravel-gravel-\$537.75; Midwest Bank, NA-co share-\$2,005.74; Norfolk Auto Center-repair parts-\$160.12; Osmond Farm Supply-diesel-\$1,903.71; Osmond Mini Mart-gas-\$205.05; City of Osmond-garbage service-\$63.52; Pierce Automotive-repair parts-\$442.37; Pierce City-utilities-\$104.40; Plainview News-publishing-\$72.00; Prime Stop-gas-\$31.91; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,662.43; Steinkraus Service-diesel-\$3,263.52; Tri State Oil Reclaimers Inc-used oil-\$450.00; Verizon-service-\$80.07; Wattier's True Value-supplies-\$52.14; Payroll-\$26,428.31.

E911 FUND: Racom-repairs-\$1,699.00.

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

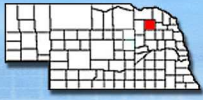
There being no further business, Chairman Wragge adjourned the meeting at 10:35 A.M. and will meet at a regular meeting on Tuesday, October 10, 2017 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/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

October 10, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, October 10, 2017, at 9:00 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 September 25, 2017 were approved as printed.

Discussion was held on the informal bid quotes received for patching of hard surfaced county roads, Pavement Repairs 2017 Project #171606. Two informal bids were received for crack sealing approximately 6 miles, both with start dates of October 16, 2017: Sealcoat Services, Inc dba SCS Construction Co, Columbus, NE-\$56,625.00 and A & R Construction Co, Plainview, NE-\$38,735.00.

Motion by Elwood, seconded by Albers, to approve and accept the informal bid quote for patching of hard surfaced county roads, Pavement Repairs 2017 Project #171606 from A & R Construction Co, Plainview, NE-\$38,735.00 with a start date of October 16, 2017. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Albers, to accept and approve the 2016-2017 Audit Report as submitted and placed on file in the Pierce County Clerk's office. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

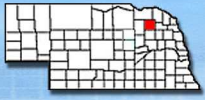
Discussion and reviewing was done on County Burial #2017-4.

Motion by Wragge, seconded by Elwood, to deny County Burial #2017-4. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on wind energy.

Motion by Albers, seconded by Elwood, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for September 2017; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for September 2017 and placed on file in the County Clerk's office, total \$483,117.34 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: AMH Family Practice-prisoner medical-\$123.00; Avera Medical Group-prisoner medical-\$150.00; Black Hills Energy-utilities-\$25.89; Classic Rentals-service-\$224.06; Ann Fenton-mileage-\$32.10; First Concord-deductibles & fees-\$2,953.44; Floor Maint. & Supply Inc-supplies-\$354.81; Great American Financial Services-meter rent-\$119.00; Kate M. Jorgensen PC LLO-court appointed costs-\$1,575.00; LexisNexis-law library software-\$381.92; Madison National Life Ins Co Inc-premiums-\$40.05; Magdanz Inc-supplies-\$104.32; Maximus Inc-2016 cost allocation plan-\$500.00; Microfilm Imaging Systems-scanner rent-\$92.00; Midwest Bank-co share-\$3,463.51; MIPS Inc-website, microfilming, support-\$586.76; Mooremedical-supplies-\$70.08; NE NE Juvenile Services-boarding costs-\$1,667.50; NE Child Support Payment Center-garnishment-\$217.38; NE NE News-ads-\$689.73; Brian Oestreich-prisoner food-\$22.00; One Office Solution-office supplies-\$8.99; Osmond Pharmacy-prisoner meds-\$21.33; Pierce County Sheriff Expense Acct-prisoner transportation-\$72.22; Pierce Co Leader-ads-\$545.40; Pierce County Treasurer-garnishment fee-\$2.50; Pierce District Court-claim fees-\$174.00; Pierce Lockers-prisoner food-\$980.80; Pierce Telephone Co Inc-service-\$2,295.13; Platte County Detention Facility-registration-\$175.00; Michael J. Pommer, CPA-16/17 FY audit-



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\$7,500.00; Prime Stop North-gas-\$91.76; Quill-supplies-\$28.98; Region 4 Inc-quarterly costs 17/18-\$2,340.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,970.73; State of NE Networking-service-\$448.00; Terminex-service-\$60.00; Tom's Service LLC-gas & repairs-\$1,448.55; Payroll-\$34,025.94.

COUNTY HIGHWAY FUND: B's Enterprises-culverts, signs & blades-\$31,421.50; Bauer Built-repair parts-\$7,258.40; Bazile Aggregate Co LLC-gravel-\$12,636.00; Big John Mfg Co Inc-supplies-\$13.75; Chad's Tire Service-repairs-\$253.50; Classic Rentals-service-\$171.45; Colonial Research-supplies-\$543.40; Courtesy Ford-repair parts-\$50.18; Dd Steel-repairs-\$56.40; Eastern NE Telephone-service-\$108.80; Farmers Pride-diesel-\$4,081.46; Filter Care-repair parts-\$52.85; Gerhold Concrete Co Inc-crushed concrete-\$3,616.00; Green Line Equipment-repair parts-\$1,417.60; JEO Consulting Group Inc-engineering-\$8,447.75; Jerry's Hilltop Service LLC-gas-\$213.52; Kaup Forage & Turf-seed-\$217.00; Kelly Supply Co-repair parts-\$43.91; Kimball Midwest-repair parts-\$320.90; Leiting Auto Supply-repair parts-\$279.50; Lorenz Automotive-repair parts & supplies-\$195.16; Magdanz Inc-supplies-\$53.97; Manzer Equipment Inc-repair parts-\$266.61; Matheson Tri-Gas-supplies-\$50.40; Meisinger Oil Company-oil-\$44.95; Midwest Bank-co share-\$2,007.35; Mitch's Food Center-supplies-\$55.91; Mitteis Gravel, LLC-gravel-\$2,143.13; NE Public Health Environmental Lab-water testing-\$33.00; NE Machinery-repair parts-\$1,363.02; NE Power-service-\$228.00; Osmond Farm Supply-diesel-\$1,962.58; Overhead Door-repairs-\$7,328.00; Pierce Telephone-service-\$62.61; Plainview Auto Supply-supplies & repair parts-\$55.66; Plainview Telephone-service-\$48.02; Plainview True Value-repair parts-\$16.14; Plainview City-utilities-\$320.81; Randolph Farm Supply-gas & diesel-\$2,114.29; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,664.96; Sapp Bros Petroleum Inc-supplies-\$66.55; Steinkraus Service-repairs & diesel-\$3,304.82; Tom's Service LLC-repairs & gas-\$646.50; Wattier True Value-supplies-\$40.11; West-Hodson-supplies-\$28.00; Western Oil LLC-gas-\$586.53; Zee Medical Service Inc-shop supplies-\$5.95; Payroll-\$26,453.23.

E911 FUND: AT & T-service-\$6.32; CenturyLink-service-\$47.57; Pierce Telephone-service-\$71.64; Plainview Telephone-service-\$22.65; Racom-repairs-\$406.50.

E911 WIRELESS FUND: AT & T-service-\$35.80; CenturyLink-service-\$269.56; Midwest Bank, NA-co share-\$103.29; Pierce Telephone-service-\$349.32; Plainview Telephone-service-\$128.35; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$91.14; Payroll-\$1,350.00.

REGISTER OF DEEDS FUND: MIPS-computer service-\$305.06.

VISITOR PROMOTION FUND: NE NE News Company-ads-\$5.02; Pierce Co Leader-publishing-\$5.85.

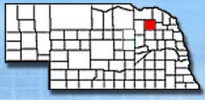
There being no further business, Chairman Wragge adjourned the meeting at 9:36 A.M. and will meet at a regular meeting on Monday, October 23, 2017 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

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

/s/ Shannon Wragge
Pierce County Clerk

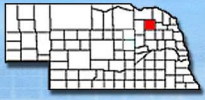
I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least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

October 23, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, October 23, 2017, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Zoning Adm. Heather McWhorter, Bruce Zimmerman, Ned Porter 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 10, 2017 were approved as printed.

Zoning Administrator Heather McWhorter and Bruce Zimmerman were present and discussion was held on Charlie's Lotsplit in pt of the N ½ 21-25-2 (21.26 acres).

Motion by Elwood, seconded by Albers, to approve the Charlie's Lotsplit in pt of the N ½ in Section 21, T25N, R2W, Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on wind energy and the upcoming public hearing on Thursday, November 2, 2017 at 6:00 p.m. in the Pierce County Courtroom.

Plainview City Adm. Michael Holton and city worker Rollie Cederburg were present to visit with the Board about the 9th Street Paving/Plainview East Unbonded Concrete Overlay Project #160974 whereas Pierce County and Plainview City formed an interlocal to complete the project and share in setup costs. Plainview City is not pleased with the work done by A & R Construction or the engineering of JEO Consulting Inc. on their part of the project.

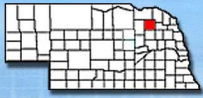
Motion by Elwood, seconded by Albers, to authorize the Board Chairman to sign the Certification of Cost Allocation Plan with Maximus. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve the 3 year contract with Michael Pommer, Wakefield, NE, for his professional budgeting and auditing services for Pierce County for the following fiscal years and submitted amounts of \$8,200.00 for 2017/2018, \$8,300.00 for 2018/2019 and \$8,500.00 for 2019/2020. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to authorize and approve the Chairman to sign the Notice to Proceed and Agreements with A & R Construction for the Pavement Repairs 2017/JEO Project #171606 at a cost of \$38,735.00 with a completion date on or before November 30, 2017. 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: Alivation Health-prisoner medical-\$450.00; Antelope County Sheriff-prisoner boarding-\$1,760.00; Rita Bachman-prior service-\$60.00; Donald Blecha-prior service-\$45.00; BCBS-health premiums-\$25,463.88; Cable One-service-\$99.85; Consolidated Management Co-jail school expense-\$29.91; Credit Management Services-wage garnishment-\$111.34; Elite Office Products-office supplies-\$119.98; Ewalt Law Office PC LLO-court appointed costs-\$248.50; Ann Fenton-mileage-\$109.68; First Concord-deductibles & fees-\$1,406.45; Hometown Market-prisoner food-\$568.84; Jenkins Electric Inc-repairs-\$333.33; Kate M. Jorgensen-public defender-\$2,500.00; Genevieve Kumpost-prior service-\$45.00; Madison Co Sheriff-inmate



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housing-\$2,000.00; Midwest Bank-co share-\$3,325.72; Morland, Eastland, Lohrberg PC-public defender-\$2,500.00; NACO-registration-\$375.00; NE Child Support Payment Center-garnishment-\$217.38; NE Health & Human Services-Sept. 2017 housing-\$360.00; NE Law Enforcement Training Center-jail school expenses-\$130.00; NE Research & Extension Center-software-\$90.00; Brian Oestreich-prisoner food-\$6.00; Pierce County Petty Cash Fund-mileage, meals, postage, etc.-\$222.54; Pierce County Treasurer-garnishment fee-\$5.00; Pierce City-utilities-\$2,755.88; Plainview News-ads-\$297.98; Prime Stop North-gas-\$122.36; Quill-supplies-\$720.49; Ramada Kearney-lodging-\$208.18; Scott Marks Electric-weed shed repairs-\$1,733.85; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,872.92; State of NE Dept of Corrections-prisoner boarding-\$2,005.49; State of NE Networking-service-\$92.88; Tom's Service LLC-gas & repairs-\$681.41; Wanek Pharmacy-prisoner meds-\$20.82; Payroll-\$45,347.61.

COUNTY HIGHWAY FUND: Appera-service-\$82.88; B's Enterprises Inc-blades & signs-\$8,307.00; Backus Sand & Gravel-gravel-\$28,344.09; Black Hills Energy-service-\$44.04; Bomgaars-supplies-\$412.34; CenturyLink-service-\$61.17; Gerhold Concrete Co Inc-crushed concrete-\$1,292.29; Hoffart Machine Repair-repairs-\$20.40; Interstate Battery System-repair parts-\$105.95; K Porter Construction Inc-crushed concrete-\$421.07; Kimball Midwest-repair parts-\$310.60; Matteo Sand & Gravel Inc-gravel-\$314.28; Midwest Bank-co share-\$1,852.53; N & B Gas Company-gas-\$366.04; NE Child Support Payment Center-garnishment-\$253.85; Osmond Farm Supply-diesel-\$1,845.36; Osmond Mini Mart-gas-\$163.96; Overhead Door-repair parts-\$192.40; Pierce Automotive Supply-repair parts-\$41.76; Pierce County Treasurer-garnishment fee-\$2.50; Pierce City-utilities-\$113.83; Randolph Farm Supply-gas & diesel-\$1,976.29; RDO Truck Centers-repair parts-\$291.84; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,617.82; Schaefer Grain & Feed Co-crushed concrete-\$40.00; Steinkraus Service-repairs & diesel-\$3,957.15; Tom's Service LLC-repairs & gas-\$401.02; Verizon-service-\$80.07; Weldon Parts-repair parts-\$287.40; Payroll-\$24,429.13.

E911 FUND: Racom Corp-911 radio repairs-\$67.50.

E911 WIRELESS FUND: Midwest Bank, NA-co share-\$137.72; Pierce Telephone-service-\$349.32; Racom Corp-911 radio repairs-\$382.50; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.52; Payroll-\$1,800.00.

VISITOR PROMOTION FUND: Christ Evangelical Lutheran Church-grant-\$500.00; Corps of Discovery Welcome Center-grant-\$500.00; Pierce Chamber of Commerce-grant-\$500.00; Pierce Old Time Threshing Bee-grant-\$500.00; Plainview News-ad-\$5.89.

VISITOR IMPROVEMENT FUND: Pierce County Agricultural Society-grant-\$1,000.00; Pierce Historical Society-grant-\$1,000.00; Plainview Klown Museum-grant-\$400.00.

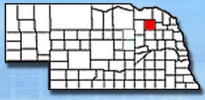
The courthouse and jail inspection was tabled.

There being no further business, Chairman Wragge adjourned the meeting at 10:05 A.M. and will meet at a special public hearing meeting on wind energy on Thursday, November 2, 2017 at 6:00 P.M. in the Pierce County Courtroom as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

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

/s/ Shannon Wragge
Pierce County Clerk

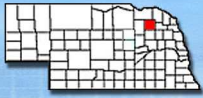
I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least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



Pierce County Board Minutes



/s/ Shannon Wragge
Pierce County Clerk



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COMMISSIONERS PROCEEDINGS

November 2, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Thursday, November 2, 2017, at 6:00 P.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Zoning Adm. Heather McWhorter, Deputy County Clerk Susan Peters, Clerk of District Court Vickie Prince, County Sheriff Rick Eberhardt, Beth Blair, Jennie Martinez, News Reporters Randee Falter, Brook Curtiss and Jerry Guenther along with the following were present: Brice Barton, Jerry Moritz, Rick Otto, Jean Lubke, Alisa Kuether, Richard Koenig, Rick Sirek, Vicki Sirek, Sheldon Otto, Russ Fadling, Gaylen Nuesch, Joyce Reicks, Ed Reicks, Greg Robinson, Vickie Robinson, Adam Bolling, David Kroupa, Kim Baumann, Mike Baumann, Judy Wilcox, Reuben Riedel, Dan Becker, Todd Hintz, Seth Harder, Arland Mozer, Dan Kiichler, Roger Tacey, Bonita Lederer, Dan Unseld, Taylor Compton, Bruce Backer, Chris Unseld, Daniel Fritz, Jason Wachter, Gregg Lambrecht, Jacob Wostrel, Cheryl Kiichler, Clayton Fischer, Brenda Hoff, Charlotte Endorf, Joyce Compton, Eric Frederick, Terry Allen, Gary Timm, Leola Homan, Rich Eymann, Jim Fritz, Diane Sullivan, Cheryl Higgins, Dennis Hoff, Kevin Endorf, Gerald Backhaus, Zachary Kopf, Ned Porter, Josh Framel, Sheila Polt, Daniel Polt, Glenn Wagner, Pat Wagner, Ranea Rystrom, Diane Koenig, Alisha Bolling, Barb Otto, Tom Kuether, Pat Kuether, Amber Zuhlke, Paul Hilkemann, Kelly Asmus, Nanette Jansen, Betty Schomberg, Mark McCabe, Dee Rathjen, Kendall Steffensen, Joni Backer, Al Homan, Peg Hintz, Rick Geter, Cory Bachman, Karen Hintz, Leon Hintz, Bobbi McCormick, Mike Gleason, Jen Gleason, Randy Wagner, Berta Wagner, Jason Wachter, Sarah Wachter, Keith May, Vickie May, Steve Prince, Katie Prince, Tom Meyer, Rhenee Fadling, Chris Delka, Vicki Hilkemann, Scott Fritz, Tom Brewer, Tony Backer, Roger Woslager, Deb Woslager, Billy Schomberg, Jim Kuether, Carrie Kopf, Jim Schaefer, Dan Sutherland and Max Unseld.

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 6:00 P.M. and presided. Chairman Wragge stated that the Open Meetings Act is posted in the hallwall outside of the County Courtroom with more copies available at the table in front of the Board.

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

Brice Bolton, spokesperson and V.P. for Tradewind Energy gave a 15 minute presentation of the benefits of wind energy/turbines.

Vickie May, spokesperson for the opposition of wind energy spoke for 15 minutes on the negative effects of allowing wind energy to come into the county.

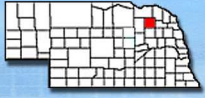
The following individuals each spoke for 3 minutes against wind energy: Barb Otto (gave Board Exhibits 1 and 1A), Richard Koenig (gave the Board Exhibit 2), Charlotte Endorf (gave the Board Exhibit 3), Roger Tacey, NE Senator Tom Brewer, Tom Kuether, Diane Koenig, Clayton Fischer, Zachary Kopf, Alisha Bolling, Rick Sirek, Leola Homan, Randy Wagner, Chris Delka, Tom Meyer, Steve Prince, Judy Wilcox and Dan Sutherland.

Renea Rystrom spoke for 3 minutes on her responsibility as a Zoning Board member and the facts the Board looks at to form the rules and regulations for Pierce County.

Josh Framel spoke for 3 minutes on the pros of wind energy.

At 7:32 p.m. Board Chairman Wragge asked if anyone else wished to speak and if not he would close the public hearing.

There being no further business, Chairman Wragge adjourned the meeting at 7:33 P.M. and will meet again at a regular meeting on Monday, November 6, 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

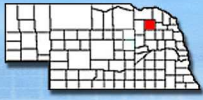


/s/ Terry J. Wragge
Chairman, Pierce County
Board of Commissioners

/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



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

November 6, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, November 6, 2017, 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, Ned Porter, Rick Otto, Tom Kuether, Alisha Bolling, Jamie Alexander, Richard Koenig, Gaye Delka, Rick Geier, Russ Fadling, Jerry Moritz, Steve Prince, Vickie Prince and News Reporters Jerry Guenther and 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 October 23, 2017 were approved as printed.

Motion by Albers, seconded by Elwood, to approve Resolution #2017-29 as follows:

RESOLUTION #2017-29

WHEREAS, due to Sections 13-518 to 13-522 of the Nebraska Revised Statutes, the 2017-2018 Budget includes a transfer of funds from General to Courthouse & Jail Sinking, and

WHEREAS, the 2017-2018 County Budget was balanced by a fund transfer of \$39,923.96 from the General Fund (0100) to the Courthouse & Jail Sinking Fund (4000),

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

Courthouse & Jail Sinking (4000)	<u>\$39,923.96</u>
Total	\$39,923.96

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

Dated this 6th day of November, 2017

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

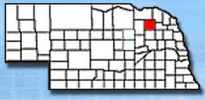
Whereas the original for said resolution is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Wragge and Albers. Nay: None. Motion carried.

County Treasurer Christine Bahr was present and discussion was held on the Certification of Distress Warrants that have been delivered to the County Sheriff.

Motion by Albers, seconded by Elwood, to approve the Notice that 32 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.

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, 2017 to be eligible for 55% of construction.

Zoning Administrator Heather McWhorter, Assistant Jennie Martinez and Jamie Alexander were present and discussion was held on Jean A. Retzlaff Lotsplit in pt of the N 1/2 NW 1/4 23-25-2 (15.86 acres) and Jamie Alexander Lot Split in pt NE 1/4 1-26-4 (7.81 acres).



Pierce County Board Minutes



Motion by Wragge, seconded by Albers, to approve the Jean A. Retzlaff Lotsplit in pt of the N ½ NW ¼ in Section 23, T25N, R2W, Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Albers, to approve the Jamie Alexander Lotsplit in pt of the NE ¼ in Section 1, T26N, R4W, Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

The five Letters of Interest for a position on the Pierce County Planning Board were reviewed and discussed. The position needed to be someone from the eastern area of the county.

Motion by Wragge, seconded by Albers, to approve the appointment of Guy Ellsworth to the Pierce County Planning Board. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

The County Board discussed the proposed wind energy zoning regulations. No decisions were made and item will be placed on the November 20, 2017 County Board of Commissioners agenda at 9:20 a.m.

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 2017; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for October 2017 and placed on file in the County Clerk's office, total \$410,676.56 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.

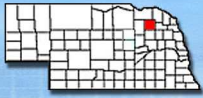
GENERAL FUND: Ashburn Funeral Homes Inc-County Burial #2017-2-\$2,435.00; Avera Medical Group-jail staff vaccination-\$70.00; Black Hills Energy-utilities-\$26.69; Rick Eberhardt-meal & lodging reimbursement-\$158.05; James Egley-mental health board costs-\$75.00; Elite Office Products-office supplies-\$1,110.27; First Concord-fees-\$10.00; Ann Flood-mental health board costs-\$50.00; Great American Financial Services-postage meter-\$119.00; Jacks Uniforms & Equipment-jail supplies-\$1,733.54; Madison National Life Ins Co Inc-premiums-\$67.33; Magdanz Inc-fertilizer & supplies-\$800.18; Microfilm Imaging Systems-scanner rent-\$46.00; Midwest Bank-co share-\$3,293.33; MIPS Inc-website, microfilming, support-\$586.76; NE NE News-ads-\$137.20; Brian Oestreich-prisoner food-\$15.00; Val Olson-mental health board-\$50.00; One Office Solution-office supplies-\$367.66; Pierce County Court-court costs-\$269.50; Pierce Co Leader-ads-\$313.86; Pierce County Treasurer-transfer to Courthouse & Jail-\$39,928.96; Pierce Telephone Co Inc-service-\$2,054.15; Police Officers Assn of NE-supplies-\$61.25; Prime Stop North-gas-\$89.18; Quill-supplies-\$182.45; Ramada Kearney-lodging-\$178.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,837.76; State of NE Networking-service-\$448.00; Michael Sullivan-mental health board costs-\$50.00; Thomson Reuters West-law library-\$316.53; Tom's Service LLC-gas & repairs-\$549.84; Walmart-supplies-\$216.72; Shannon Wragge-mileage & meals-\$207.07; Zee Medical Service Inc-supplies-\$60.95; Payroll-\$44,924.44.

COUNTY HIGHWAY FUND: Bauer Built-repair parts-\$318.00; Bazile Aggregate Co LLC-gravel-\$6,516.00; Big John Mfg Co Inc-supplies-\$270.00; Chad's Tire Service-repairs-\$1,217.80; Dd Steel-repairs-\$20.00; Dinkel's-repair parts-\$3,894.76; Eastern NE Telephone-service-\$108.80; Gerhold Concrete Co Inc-crushed concrete-\$720.00; Green Line Equipment-repair parts-\$18.34; JEO Consulting Group Inc-engineering-\$16,468.25; K. Porter Construction Inc-crushed concrete-\$599.68; Magdanz Inc-supplies-\$69.46; Matheson Tri-Gas-supplies-\$52.08; Menard's-tools-\$187.45; Midwest Bank-co share-\$1,959.01; NE Power-service-\$224.00; Osmond Farm Supply-diesel-\$2,012.20; Pierce Telephone-service-\$64.70; Plainview Telephone-service-\$48.02; Plainview True Value-repair parts-\$15.99; Plainview City-utilities-\$292.05; Prime Stop North-gas-\$48.00; R & D Welding-repairs-\$7.50; RDO Truck Centers-repair parts-\$667.10; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,675.16; Sealcoat Services Inc-cracksealing-\$4,686.00; Steinkraus Service-repairs & diesel-\$3,150.84; Tom's Service LLC-repairs & gas-\$236.14; Zee Medical Service Inc-shop supplies-\$13.25; Payroll-\$25,821.26.

E911 FUND: AT & T-service-\$6.40; CenturyLink-service-\$47.61; Pierce Telephone-service-\$71.64.

E911 WIRELESS FUND: AT & T-service-\$36.29; CenturyLink-service-\$269.82; Midwest Bank, NA-co share-\$137.72; Pierce Telephone-service-\$349.32; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.52; Payroll-\$1,800.00.

REGISTER OF DEEDS FUND: MIPS-computer service-\$305.06.



Pierce County Board Minutes



INHERITANCE FUND: Goosmann Law Firm Trust Accounty for Betty L. Wiegert Estate –refund for overpayment-\$13,164.24.

The courthouse and jail inspection was tabled.

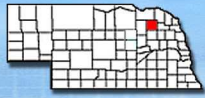
There being no further business, Chairman Wragge adjourned the meeting at 9:58 A.M. and will meet again at a regular meeting on Monday, November 20, 2017 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/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 20, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, November 20, 2017, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Richard Koenig, Alisha Bolling, Tom Kuether, Rick Otto, Gaye Delka, Kate Valentine, Matt Hopkins, Ned Porter, Brian J. Schlote, Vickie Prince, Chris Delka, Rick Geier 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 2 and 6, 2017 were approved as printed.

Motion by Albers, seconded by Elwood, to approve Resolution #2017-30 as follows:

RESOLUTION #2017-30

WHEREAS, due to Section 39-1904 of the Nebraska Revised Statutes, the 2017-2018 County Road Fund budget does not include a property tax dollar request, and

WHEREAS, the 2017-2018 county budget was balanced by a fund transfer of \$1,750,000.00 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	\$250,000.00

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

Dated this 20th day of November, 2017

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.

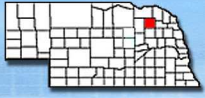
Motion by Albers, seconded by Elwood, to approve the holidays, meeting dates and pay claim dates for 2018 as presented by the County Clerk. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to authorize and approve the Board Chairman and Hwy Supt. to sign the 2017 Certification of County Highway Superintendent form which determines incentive state and federal funds for highway allocations 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.

Discussion was held on the purchasing of a new motor grader by state bids. The Board will get state bids for a Cat and John Deere motor graders.

The County Board discussed the proposed wind energy zoning regulations and continuing the moratorium for an additional 6 months.

Motion by Wragge, seconded by Elwood, to approve Resolution #2017-32 as follows:



Pierce County Board Minutes



RESOLUTION #2017-32

WHEREAS, the County of Pierce, Nebraska has a comprehensive development plan in place; and
WHEREAS, the County of Pierce, Nebraska has zoning regulations in place which are intended to direct the location of specific uses and provide for proper separation of conflicting uses: and

WHEREAS, the County of Pierce, Nebraska has seen an interest in proposed wind energy conversion turbines; and

WHEREAS, the County Board of Pierce County wishes to study the existing zoning regulations related to this use; and

WHEREAS, the likelihood of wind farms in Pierce County is probable, the County Board desires to implement regulations which are appropriate for the county and its residents, and

WHEREAS, the County Board finds that the most appropriate way to achieve such appropriateness is to work on said regulations without the possibility of new applications coming forward,

NOW, THEREFORE in consideration of the foregoing statement, the County Board of Pierce County, Nebraska, hereby adopts the following resolution:

BE IT RESOLVED by the County Board of Pierce County, Nebraska, that a six-month moratorium on accepting any wind farm applications was invoked and approved on June 19, 2017 and the Board wishes to extend said moratorium for another six months from December, 19, 2017.

BE IT FURTHER RESOLVED that the said six-month moratorium shall become effective as of the date of the approval of this Resolution.

PASSED AND APPROVED this 20th day of November 2017.

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 November, 2017 and 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 &/or possible action on wind tower regulations will be placed on the January 2, 2018 County Board of Commissioners agenda at 9:11 a.m.

Clerk of District Court Vickie Prince presented a bid quote from Cornhusker State Industries to construct two 3'x5' counsel/attorney tables for the courtroom. Item will be placed on next agenda for approval.

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

Co. Sheriff Rick Eberhardt, Co. Treasurer Christine Bahr, Clerk of District Court Vickie Prince and Co. Assessor Peggy Wragge were present and discussion was held on the setting of 2019-2022 salaries for elected county officials.

Motion by Elwood, seconded by Wragge, to approve Resolution #2017-31

RESOLUTION #2017 - 31

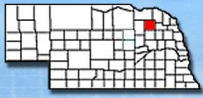
PIERCE COUNTY, NEBRASKA

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

WHEREAS, 2018 is an election year in which elective county offices are to be filled pursuant to the election process by virtue of primary elections held in May of 2018 and general elections held in November of 2018, and

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

NOW, THEREFORE, BE IT RESOLVED that the Pierce County Board of Commissioners hereby establishes the following base salaries for the various elective offices for the term beginning January, 2019:



Pierce County Board Minutes



Board of Commissioners (60% of base pay of \$54,800.00)	\$32,880.00
County Clerk/Register of Deeds/Election Commissioner	\$54,800.00
County Treasurer	\$54,800.00
County Assessor	\$54,800.00
Clerk of District Court	\$54,800.00
County Sheriff	\$54,800.00
County Attorney	\$54,800.00
County Surveyor	\$10.00 per year plus per diem expenses

BE IT FURTHER RESOLVED that officials in each of the above offices shall be given annual salary increases in the amount of \$2,000.00 for 2020, \$2,500.00 for 2021 and \$3,000.00 for 2022 which shall be added to the previous year's salary; and

BE IT FURTHER RESOLVED that, in addition to the above stated base salary, the County Sheriff shall receive \$633.33 per month or \$7,600.00 per annum for the operation of the County Jail, with an additional annual increase of \$200.00 per annum for 2020, 2021 and 2022, which shall be added to the previous year's increase, and

BE IT FURTHER RESOLVED that, in addition to the above stated base salary, the County Attorney shall receive \$450.00 per month or \$5,400.00 per annum for specialized training and continuing legal education with an additional annual increase of \$200.00 per annum for 2020, 2021 and 2022, which shall be added to the previous year's increase, and

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

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

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

PASSED AND APPROVED this 20th day of November 2017.

PIERCE COUNTY BOARD OF COMMISSIONERS

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

/s/ Brad Albers, District #2 Commissioner

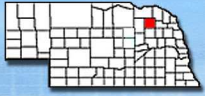
/s/ Terry J. Wragge, District #3 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Dated this 20th day of November, 2017 and 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 Wragge, to audit and allow the following claims presented for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Elwood and Wragge; Albers abstained. Nay: None. Motion carried.

GENERAL FUND: Advanced Correctional Healthcare Inc-prisoner medical-\$27.90; Antelope County Sheriff-inmate housing-\$1,600.00; Mary Ann Bach-mileage-\$33.54; BCBS-health premiums-\$26,307.44; Cable One-service-\$99.85; Bailey Carpenter-mileage-\$180.83; Classic Rentals-service-\$247.92; Elite Office Products-maint. agreements-\$46.87; Ann Fenton-mileage & registration-\$464.06; First Concord-deductibles & fees-\$2,794.07; Hometown Market-prisoner food-\$2,820.51; Jack's Uniforms & Equipment-jail & sheriff supplies-\$1,452.82; Mitch Jensen-mileage-\$15.14; Kate M. Jorgensen-public defender-\$2,500.00; LexisNexis-



Pierce County Board Minutes



law library-\$381.92; Lynn Peavey Company-supplies-\$38.10; Madison Co Sheriff-inmate housing-\$1,685.00; Marvin Planning Consultants Inc-consultant fees for updating zoning regulations-\$812.50; Microfilm Imaging Systems Inc-scanner rent-\$46.00; Midwest Bank-co share-\$3,436.79; Morland, Eastland, Lohrberg PC-public defender-\$2,500.00; NACO-registration-\$250.00; NE NE Juvenile Services-juvenile housing-\$833.75; NESCA-EMD training-\$50.00; NE Community College-classes/books-\$90.00; Brian Oestreich-prisoner food-\$36.00; Osmond Mini Mart-gas-\$29.04; Osmond Pharmacy-prisoner meds-\$77.21; Penny Pedersen-mileage-\$19.26; Physicians Laboratory PC-autopsy costs-\$1,320.00; Pierce Auto-supplies-\$191.46; Pierce County Treasurer-garnishment fee-\$5.00; Plainview News-ads-\$262.08; Quill-supplies-\$59.97; R Xtreme Graphics-supplies-\$28.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,080.83; Security Shredding Services-shredding-\$105.00; State of NE Networking-service-\$92.88; Wanek Pharmacy-prisoner meds-\$25.84; Whitey's Sprinklers-winterize sprinklers-\$125.00; Payroll-\$46,799.86.

COUNTY HIGHWAY FUND: Alpha Workforce Health-DOT physicals-\$85.00; Appera-service-\$84.40; Backus Sand & Gravel-gravel-\$10,385.76; Bazile Aggregate Co LLC-gravel-\$4,779.00; Big John Mfg Co Inc-supplies-\$4.75; Black Hills Energy-service-\$121.30; Classic Rentals-service-\$194.77; Farmers Pride-diesel-\$4,115.71; JEO Consulting Group Inc-engineering-\$2,214.00; Jerry's Hilltop-gas-\$149.55; Kayton International Inc-repair parts-\$687.04; Kumm Gas Co Inc-repair parts-\$15.11; Lawson Products-repair parts-\$200.62; Leiting Auto Supply-supplies & repair parts-\$248.59; Lorenz Automotive-repair parts-\$54.56; Manzer Equipment Inc-repair parts-\$2,606.35; Midwest Bank-co share-\$1,835.10; Mitch's Food Center-supplies-\$6.69; Mitteis Gravel LLC-gravel-\$3,857.91; NE Machinery Co-repairs & parts-\$6,493.08; Osmond Farm Supply-diesel-\$2,063.50; Osmond Mini Mart-gas-\$350.45; Pierce Automotive Supply-repair parts-\$250.00; Pierce County Treasurer-garnishment fee-\$2.50; Plainview Auto Supply-repair parts-\$47.93; Randolph Farm Supply-gas & diesel-\$2,369.80; RDO Truck Centers-repair parts-\$50.96; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,602.46; Sapp Bros Petroleum Inc-supplies-\$133.10; Schaefer Grain & Feed Co-crushed concrete-\$2,829.68; Steinkraus Service-repairs & diesel-\$2,370.15; Truck Center Co-repair parts-\$28.72; Verizon-service-\$80.07; Wattier True Value-supplies-\$54.35; Western Oil LLC-gas-\$509.42; Payroll-\$24,201.54.

E911 FUND: Plainview Telephone-service-\$22.65.

E911 WIRELESS FUND: Midwest Bank, NA-co share-\$137.72; Plainview Telephone-service-\$128.35; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.52; Payroll-\$1,800.00.

INHERITANCE FUND: BOK Financial-bond payment-\$210,000.00; Bush & Roe Financial Inc-additional general liability insurance as per workers compensation audit-\$22,258.00.

HIGHWAY BOND FUND: BOK Financial-bond payment-\$196,790.00.

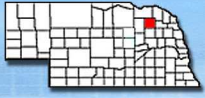
COURTHOUSE & JAIL SINKING FUND: Connecting Point-wiring in courtroom-\$38.00.

There being no further business, Chairman Wragge adjourned the meeting at 11:05 A.M. and will meet at a regular meeting on Monday, December 4, 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.

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

/s/ Shannon Wragge
Pierce County Clerk

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

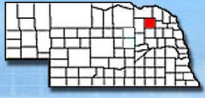


Pierce County Board Minutes



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

/s/ Shannon Wragge
Pierce County Clerk



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

December 4, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, December 4, 2017, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Clerk of District Court Vickie Prince, Dan Barnes 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 20, 2017 were approved as printed.

Clerk of District Court Vickie Prince presented a bid quote from Cornhusker State Industries, Lincoln, NE, to construct two 3'x5' counsel/attorney tables for the courtroom. Cost per table will be \$480 or a total of \$960.00.

Motion by Elwood, seconded by Albers, to approve the purchase of 2 custom made counsel/attorney tables for the courtroom from Cornhusker State Industries, Lincoln, NE at a total cost of \$960.00 or \$480 per table. 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 Pierce Community Organization % Kate Siebrandt for an event at the Pierce Pavilion from 6:00 p.m. to 12:00 a.m.: on Saturday, February 10, 2018. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve the application for Midstates Data Transport, Norfolk, NE, to occupy Pierce County road right-of-way with a 1.25" fiber optic line beginning at a point 65' east of Old Hadar Road and running 4,630' east along the north side 846 Road or the south side of Section 33, Township 25 North, Range 1 West, Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on the purchasing of a new motor grader by state bids. The Board will get state bids for a Cat and John Deere motor graders. No decision was made.

Rick Sirek and Dennis Johnson with EMC Insurance visited with the Board on the reasons that the premiums have increased for the Pierce County liability insurance policy. Sirek and Johnson will look into it more and get back to the Board.

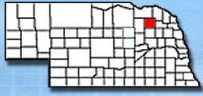
Hwy Supt. Brian McDonald presented and discussed with the Board the 2018 1 & 6 Year Road Plan projects and asked if there were any changes and explained the NBSC Forms that need to be signed.

Motion by Albers, seconded by Elwood, to authorize and approve the Board Chairman and Hwy Supt. to sign the Form 1F and Form 6 of the NBSC/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.

Loren Haselhorst was present to ask the Board about the proposed wind energy zoning regulations. Discussion &/or possible action on wind tower regulations will be placed on the January 2, 2018 County Board of Commissioners Agenda at 9:11 a.m.

Motion by Wragge, seconded by Elwood, to approve the Hansen's Lot Split, 5.17 acres in pt of the SE ¼ of the SE ¼ Section 23, Township 28 North, Range 1 West, Pierce County, 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.



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GENERAL FUND: Black Hills Energy-utilities-\$25.51; Connecting Point-repairs-\$127.50; Co Veterans' Serv. Officers Assoc.-Dues-\$60.00; Elite Office Products-office supplies-\$187.99; Faith Regional Physicians Serv.-prisoner medical-\$253.00; First Concord-fees-\$10.00; Forensic Behavioral Health, Inc-prisoner medical-\$1,500.00; Hometown Market-prisoner food-\$1,798.58; Jacks Uniforms & Equipment-jail supplies-\$249.67; Beverly Luebe-reimburse mileage-\$29.96; Madison National Life Ins Co Inc-premiums-\$67.33; Magdanz-supplies & appliance-\$1,544.12; Menards-supplies-\$66.58; Midwest Bank-co share-\$3,193.28; NE Assoc. of Co. Officials-dues-\$1,977.11; NE Health & Human Serv.-institution housing-\$372.00; NE Community College-certification training-\$640.00; Physicians Laboratory Serv.-autopsy costs-\$420.00; Pierce Co Treasurer-transfer to R&B Fund-\$250,000.00; Pierce Lockers-prisoner food-\$367.20; City of Pierce-utilities-\$2,284.45; Prime Stop North-gas-\$31.27; Quill-supplies-\$1,291.52; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,193.28; State of NE Networking-service-\$448.00; State of NE Corrections-inmate housing-\$180.63; Terminix-services-\$60.00; Thomson Reuters West-law library-\$337.10; Tom's Service LLC-gas & repairs-\$2,238.06; Walmart-supplies-\$114.14; Payroll-\$48,420.56.

COUNTY HIGHWAY FUND: B's Enterprises, Inc-grader blades-\$8,175.50; Bauer Built-services & repair parts-\$197.80; CenturyLink-telephone services-\$61.16; Green Line Equipment-repair parts-\$684.62; Kimball Midwest-supplies-\$875.64; Magdanz-supplies-\$99.43; Midwest Bank-co share-\$1,952.95; Muhlback Enterprises-crushed concrete-\$10,060.00; NE Power-service-\$183.00; Osmond Farm Supply-diesel-\$2,002.29; City of Pierce-utilities-\$118.83; RDO Truck Centers-repair parts-\$69.20; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,952.95; Steinkraus Service-repairs & diesel-\$2,333.00; Tom's Service LLC-repairs & gas-\$463.82; Truck Center Co-repair parts-\$28.72; Willow Creek Sand & Gravel-gravel-\$8,714.13; Payroll-\$29,394.04.

E911 FUND: AT & T-service-\$6.40; CenturyLink-service-\$47.61.

E911 WIRELESS FUND: AT & T-service-\$36.28; CenturyLink-service-\$269.82; Midwest Bank, NA-co share-\$137.72; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.52; Payroll-\$1,800.00.

VISITOR PROMO FUND: Norfolk Area Visitors Bureau-advertising supplies-\$2,500.00.

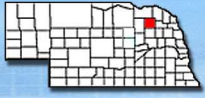
There being no further business, Chairman Wragge adjourned the meeting at 10:11 A.M. and will meet again at a regular meeting on Monday, December 18, 2017 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/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 18, 2017

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, December 18, 2017, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Randolph City Clerk Kelsey Backer, Dan Barnes and News Reporter Randee Falter were present.

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

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

The minutes of December 4, 2017 were approved as printed.

Motion by Elwood, seconded by Albers, to approve Resolution #2017-33 as follows:

RESOLUTION #2017-33

WHEREAS, due to Section 39-1904 of the Nebraska Revised Statutes, the 2017-2018 County Road Fund budget does not include a property tax dollar request, and

WHEREAS, the 2017-2018 county budget was balanced by a fund transfer of \$1,750,000.00 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>\$500,000.00</u>
Total	\$500,000.00

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

Dated this 18th day of December, 2017

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.

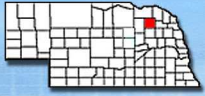
Discussion on the 1 & 6 Year Road Plan for 2018 was tabled.

Extension Agent Ann Fenton was present and asked for the approval and the appointment of Lori Wragge and Mary Ann Bach to the extension board for a term of 2018-2020.

Motion by Wragge, seconded by Albers, to approve the appointment of Lori Wragge and reappointment of Mary Ann Bach to the extension board for a 3 term from 2018-2020. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Fenton let the Board know that Extension Agent Justin Arnold will be housed in the Pierce Office beginning sometime in 2018 overseeing an 11 county area and presented the Board with her 2017 Annual Report, to be approved at next meeting.

Discussion was held on the purchasing of a new motor grader by state bids. The following two bids were considered: Nebraska Machinery Co., Norfolk, NE: (1) 2018 Cat 12M3 AWD Motor Graders, 0 hours, cost of \$294,500.00 less \$50,000.00 for trade in of one 1991 Cat 140 Motor Grader S/N 72V14199 with a total cost to Pierce County of \$244,500.00 with a Spring 2018 delivery date, 5 year/5000 hours full warranty and \$23,000.00 parts credit and Murphy Tractor & Equipment Co. Sioux City, IA: (1) 2018 John Deere 772G 6



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Wheel Drive Motor Graders, 0 hours, cost of \$282,617.00 less \$47,500.00 for trade in of one 1991 Cat 140 Motor Grader S/N 72V14199 with a total cost to Pierce County of \$235,117.00 with a Spring 2018 delivery date and 5 years/5000 hours full warranty.

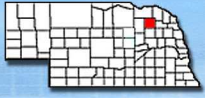
Randolph City Clerk Kelsey Backer was present to visit with the Board about the Randolph Flood Plain and bridge replacement of the bridge on the Pierce/Cedar county line. They are asking the County Boards from both Cedar and Pierce to financially help replace and widen the structure for removal from the 1977 Flood Plain Map at a cost to each county of \$120,000.00. Discussion was held and it was decided to table until the January 2, 2018 meeting.

Zoning Adm. Heather McWhorter was present and discussion held on solar and wind energy. Discussion &/or possible action on wind tower regulations will be placed on the January 2, 2018 County Board of Commissioners agenda at 9:11 a.m.

Motion by Elwood, seconded by Albers, to approve the fee reports as submitted by County Sheriff Rick Eberhardt for October and November 2017; Clerk of District Court Vickie Prince and County Clerk Shannon Wragge for November 2017; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for November 2017 and placed on file in the County Clerk's office, total \$420,847.39 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: Advanced Correctional Healthcare-prisoner medical-\$16.05; Antelope County Sheriff-prisoner boarding-\$1,200.00; Avera Medical Group-employee & prisoner medical-\$786.00; BCBS-health premiums-\$26,307.44; Classic Rentals-service-\$169.80; Douglas Co Health Center-autopsy costs-\$423.95; Dugan Printing-supplies-\$1,284.48; Elite Office Products-office supplies-\$236.28; ESRI-yrly license fee-\$400.00; Faith Regional Health Serv.-prisoner medical-\$4,510.00; Ann Fenton-travel-\$122.96; First Concord-deductibles & fees-\$941.34; Kevin Flesner-mileage-\$14.81; Great America Financial Serv.-postage meter-\$119.00; Loren Haselhorst-mileage-\$18.56; Hometown Market-prisoner food-\$1,064.73 Interstate Battery System-repair parts-\$96.95; Jack's Uniforms & Equipment-supplies-\$2,487.25; Jenkins Electric Inc-repairs-\$4,150.53; Kate M. Jorgensen-public defender-\$2,500.00; K&M Reporting-court reporter-\$336.40; Aaron Keck-mileage-\$31.40; Mark Kroupa-mileage-\$19.63; Gloria Kudera-mileage-\$13.21; LexisNexis-law library-\$381.92; Verlyn Luebbe-office expenses-\$1,302.33; M&M Sanitation Service-services-\$210.00; Madison Co Sheriff-inmate housing-\$1,440.00; Manatron Inc-program expense-\$940.00; Microfilm Imaging Systems Inc-services-\$46.00; Midwest Bank-co share-\$3,406.65; Mips Inc-services & microfilming-\$586.76; Morland, Eastland, Lohrberg PC-public defender-\$2,500.00; NE Nebr News Co-publishing-\$528.58; NE Health & Human Services-Nov 2017 housing-\$360.00; Northeast Medical Imaging-prisoner medical-\$397.00; Brian Oestreich-prisoner food-\$36.00; Osmond Mini Mart-gasoline-\$88.92; Osmond Pharmacy-prisoner medical-\$144.64; Pierce Automotive Supply-repair parts-\$129.99; Pierce Co Court-court costs-\$167.00; Pierce Co Clerk-supplies-\$134.38; Pierce Co Leader-publishing-\$423.51; Pierce County Treasurer-transfer to road& bridge-\$500,000.00; Pierce District Court-court costs-\$105.00; Pierce Telephone-services-\$2,148.29; Plainview News-ads-\$164.16; Prime Stop North-gas-\$26.38; Prince Auto Repair-services-\$100.26; Quill-supplies-\$235.99; Region 4 Behavior Health System-contract payment-\$5,387.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,176.60; Security Shredding-services-\$70.00; State of NE Networking-service-\$92.88; Thomson Reuters-law library-\$612.49; Wanek Pharmacy-prisoner meds-\$25.84; Payroll-\$48,002.80.

COUNTY HIGHWAY FUND: Appera-service-\$103.54; B's Enterprises Inc-signs-\$105.50; Bauer Built Tire-tires-\$7.00; Bazile Aggregate Co-gravel-\$2,160.00; Black Hills Energy-service-\$347.13; Chad's Tire Service-services-\$324.20; CHI Health-employee medical-\$261.60; Classic Rentals-service-\$204.56; Colonial Research-supplies-\$581.20; Eastern NE Telephone-service-\$108.80; Farmer's Pride-diesel-\$2,329.15; Filter Care-service-\$144.95; JEO Consulting Group-engineering services-\$4,464.75; Jerry's Hilltop-gasoline-\$155.01; Lawson Products-supplies-\$364.81; Leiting Auto Supply-repair parts-\$119.01; Lorenz Automotive-repair parts-\$313.58; M&M Sanitation Service-service-\$60.00; Manzer Equipment Inc-repairs parts-\$692.84; Martin Marietta-gravel-\$680.62; Matheson Tri-Gas Inc-supplies-\$50.40; Midwest Bank-co share-\$1,863.50;



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Mitch's Food Center-supplies-\$58.05; Mitteis Gravel LLC-gravel-\$1,459.37; NE NE Tire & Trailer Sales-tires, services-\$872.29; Nebraska Machinery Co-repair parts-\$4,177.03; Norfolk Auto Center-repair parts-\$500.77; Northeast Power-utilities-\$51.00; Osmond Mini Mart-gas-\$223.91; Pierce Automotive Supply-repair parts-\$124.85; Pierce Telephone-service-\$65.02; Plainview Auto Supply-repair parts-\$663.52; Plainview Telephone-service-\$48.02; Plainview True Value-supplies-\$16.09; City of Plainview-utilities-\$260.47; Randolph Farm Supply-gas & diesel-\$2,199.22; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,627.55; Schaefer Grain & Feed Co-crushed concrete-\$10.00; Steinkraus Service-repairs & diesel-\$2,625.85; Verizon-service-\$80.07; Wattier True Value-supplies-\$30.98; Western Oil LLC-gas-\$508.65; Payroll-\$24,573.18

E911 FUND: Pierce Telephone-service-\$71.64; Plainview Telephone-service-\$22.65.

E911 WIRELESS FUND: Midwest Bank, NA-co share-\$103.29; Pierce Telephone-service-\$349.32; Plainview Telephone-service-\$128.35; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$91.14; Payroll-\$1,350.00.

VISITOR PROMOTION FUND: NE NE News Co-ad-\$6.27; Pierce County Leader-ad-\$5.85; Plainview News Inc-ad-\$6.87.

REGISTER OF DEEDS FUND: MIPS Inc.-computer expense-\$305.06.

COURTHOUSE & JAIL SINKING FUND: Entertainment Unlimited-repairs-\$632.12.

Discussion was held on the state bids received for a motor grader.

Motion by Wragge, seconded by Albers, to approve and accept the bid from Nebraska Machinery Co., Norfolk, NE: (1) 2018 Cat 12M3 AWD Motor Graders, 0 hours, cost of \$294,500.00 less \$50,000.00 for trade in of one 1991 Cat 140 Motor Grader S/N 72V14199 with a total cost to Pierce County of \$244,500.00 with a Spring 2018 delivery date, 5 year/5000 hours full warranty and \$23,000.00 parts credit. Roll call vote: Aye: Wragge and Albers; Elwood abstained. Nay: None. Motion carried.

There being no further business, Chairman Wragge adjourned the meeting at 10:28 A.M. and will meet at a regular meeting on Tuesday, January 2, 2018 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
