

Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

January 2, 2018

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, January 2, 2018, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Ned Porter, Douglas H. Classen, Rick Otto, Loren Haselhorst, Alisha Bolling 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 18, 2017 were approved as printed.

Zoning Adm. Heather McWhorter was present and discussion was held on the proposed wind energy zoning regulations. The Board went thru the proposed setbacks and proposed to change the following: Property lines 2 times total height; dwelling units participating-2,000' and non-participating-3,500'; wildlife/recreation-2 miles; wetlands-2 times total height; all road ROW-2 times total height; 40 decibel noise-2,000' and 20% down for decommissioning. No decision was made. At the January 16, 2018 County Board meeting the advocates for wind energy will be given a time of 9:15 to 9:30 a.m. and the opposing side will be given time from 9:30 to 9:45 a.m. to speak.

County Board discussed the Randolph Flood Plain and bridge replacement of the bridge on the Pierce/Cedar county line. Randolph City is 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.

Motion by Albers, seconded by Elwood, to approve and designate \$75,000 or \$25,000 per year for the next 3 years towards the replacement of the county line bridge between Pierce and Cedar County over the Middle Logan Creek, with payment to be made upon receiving 3 separate submitted invoices from the City of Randolph for the Section 205 Project for the Randolph Flood Plain. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

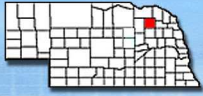
Motion by Albers, seconded by Elwood, to approve the 2017 Annual Report as presented from the County Extension Office. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on the "Memorandum of Understanding" which would designate the Madison County Attorney's Office as the official applicant and "lead county" for the NE Crime Commission's 2018 Community Based Juvenile Services Grant Application for Pierce and Madison Counties. Whereas Madison and Pierce County will be pooled together for the purposes described in the grant application and applying for grant money.

Motion by Albers, seconded by Elwood, to authorize the Board Chairman and County Attorney to sign the "Memorandum of Understanding" which would designate the Madison County Attorney's Office as the official applicant and "lead county" for the NE Crime Commission's 2018 Community Based Juvenile Services Grant Application. 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: Chris Bahr-reimburse travel-\$121.41; Black Hills Energy-utilities-\$26.20; CableOne-service-\$99.85; Bailey Carpenter-reimburse mileage-\$58.85; Comfort Inn-lodging-\$439.80; DataSpec Inc-yearly fee-\$449.00; Elite Office Products-office supplies-\$79.86; Fairfield Inn & Suites-lodging-\$219.90; First Concord-fees, deductible paid-\$752.02; Floor Maintenance & Supply-supplies-\$356.56; Hometown Market-prisoner food-\$1,358.70; Jacks Uniforms & Equipment-sheriff supplies-\$11.50; Johnson's



Pierce County Board Minutes



Inc-repairs-\$253.00; Laquinta Inn & Suites-lodging-\$219.90; Madison National Life Ins Co Inc-premiums-\$84.79; Mark McCabe-reimburse travel-\$198.41; Midwest Bank-co share-\$3,464.99; Model Electric Inc-repairs-\$1,577.04; NE Nebr News Co-publishing-\$500.80; NE Public Health Environmental Lab-drug testing-\$105.00; NE Emergency Services Communications -2018 dues-\$60.00; NE Law Enforcement Training Center-sheriff school-\$190.00; Norfolk Daily News-subscription-\$159.00; Physicians Laboratory –autopsy costs-\$235.00; Pierce Automotive Supply-repair parts-\$35.98; Pierce Co Petty Cash-reimbursement-\$266.67; Pierce District Court-court costs-\$108.00; City of Pierce-utilities-\$3,153.09; Prince Auto Repair-repairs-\$171.02; Quill-supplies-\$166.54; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,195.98; Schroeder Land Surveying-services-\$345.00; US Postal Service-postage-\$1,000.00; Walmart-supplies-\$25.70; Shannon Wragge-reimburse travel-\$191.60; Payroll-\$48,233.10.

COUNTY HIGHWAY FUND: Alpha Workforce Health-employee medical-\$170.00; Backus Sand & Gravel-gravel-\$3,761.52; Bomgaars-supplies-\$19.74; CenturyLink-telephone services-\$61.16; Elite Diesel & Automotive Repair-repair parts-\$1,928.58; Gerhold Concrete Co Inc-gravel-\$1,092.00; Heartland Hydraulics-repair parts-\$250.80; Kimball Midwest-supplies-\$349.40; Martin Marietta-gravel-\$1,858.97; Midwest Bank-co share-\$1,893.80; NE Power-utilities-\$182.00; Osmond Farm Supply-diesel-\$2,044.98; City of Osmond-garbage fees-\$63.52; City of Pierce-utilities-\$154.58; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,654.28; Steinkraus Service-repairs & diesel-\$2,624.86; Payroll-\$24,969.14.

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

E911 WIRELESS FUND: AT & T-service-\$36.30; 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.

Discussion was held on the 1 & 6 Year Road Plan for 2018. No decision was made.

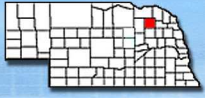
There being no further business, Chairman Wragge adjourned the meeting at 10:15 A.M. and will meet at a regular meeting on Tuesday, January 16, 2018 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for 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



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

January 16, 2018

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, January 16, 2018 at 9:00 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Zoning Adm. Heather McWhorter, Clerk of District Court Vickie Prince, County Attorney Verlyn Luebbe, News Reporters Randee Falter, along with the following were present: Kate Valentine, Matt Hopkins, Jerry Moritz, Josh Moening, LeRoy Kerkman, Rick Geier, Amber Zuhlke, Josh Framel, Rick Otto, Richard Koenig, Rick Sirek, Alisha Bolling, Adam Bolling, Ryan Zimmerman, Aaron Zimmerman, Doug Hall, Dave Lienemann, Jeff Baker, Tom Nathan, Loren Haselhorst, Dr. Jim Thor, Jim Schmit, Chris Unseld, Tom Kuether, Steve Prince, Chris Delka, Susan Norris, Michael Holton and Lowell Schroeder.

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

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

The minutes of January 2, 2018 were approved as printed.

Zoning Adm. Heather McWhorter was present and discussion was held on the proposed wind energy zoning regulations that were presented at the Jan. 2, 2018 meeting by Chairman Wragge. McWhorter presented to the Board what a hypothetical taxing impact of 100 wind energy towers, generating 2.5 megawatts per tower, would generate for Pierce County pertaining to taxation (\$879,500 paid to Pierce County per year), possible changes to valuations and clustering requirements as asked for by Commissioner Elwood and Albers at the Jan. 2, 2018 meeting.

Board Chairman Wragge allowed 15 minutes for Kate Valentine with TradeWinds and other wind energy advocates to speak and then gave the opposition to wind energy 15 minutes to speak. No decisions were made.

Motion by Albers, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for the Pierce County Ag Society % Diane Herian, 54711 851 Road, Pierce, NE 68767. The date of the event is Saturday, March 17, 2018 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.

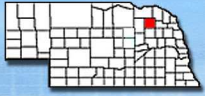
Plainview City Adm. Michael Holton, Plainview City Economic Development Susan Norris, Pierce City Adm. Chad Anderson, NE NE Economic Development Board Member Lowell Schroeder and Jim Schmit, all with the Pierce County Economic Development gave the County Board an update of their progress in Pierce County and presented the Board with a housing study of Pierce County.

Motion by Albers, seconded by Elwood, to Approve & Re-Appoint Sharolyn Buss to a 3 year term as Pierce County Representative on the NENE Agency of Aging Advisory Board. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Albers, to Approve & Appoint Justin D. Doerr to a 3 year term to the Board of Directors RC & D Council. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Hwy Supt. Brian McDonald presented and discussed with the Board the Completion of the 2017 Pavement Repair Project and the 2018 1 & 6 Year Road Plan projects and asked if there were any changes.

Motion by Wragge, seconded by Elwood, to Authorize & Approve the Chairman to sign Change Order #1 (net increase of \$27,750.99 to new total cost of \$66,485.99), Pay Application #1 (Final - \$66,485.99) and Certificate of Substantial Completion for the 2017 Pavement Repair - Project 171606 to A & R Construction Co., Plainview, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.



Pierce County Board Minutes



Motion by Albers, seconded by Elwood, to authorize the County Clerk to advertise for the 2018 1 & 6 Year Road Hearing and to set a public hearing date for Monday, February 12, 2018 at 9:15 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

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

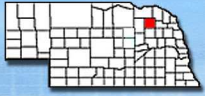
Motion by Wragge, seconded by Elwood, to approve the Pierce County Treasurer's Semi-Annual Statement as presented by the County Treasurer. Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None.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

Zoning Adm. Heather McWhorter, Aaron & Ryan Zimmerman and Jeff Baker, with GRNE Solar, were present. Zimmerman's wanted to let the Board know that they are in the process of applying for a Pierce County Conditional Use Permit to allow solar energy on approximately 1000 acres of property owned by his family west of Pierce.

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 December 2017; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for December 2017 and placed on file in the County Clerk's office, total \$1,277,863.95 and to audit and allow the following claims presented for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Elwood and Wragge; Albers abstained. Nay: None. Motion carried.

GENERAL FUND: Mark Albin-court appointed attorney fees-\$1,545.05; BCBS-health premiums-\$26,307.44; Bob Barker Co Inc-supplies-\$96.20; Classic Rentals-service-\$188.79; Elite Office Products-maint. Agreement-\$23.90; First Concord-fees-\$198.00; Great American Financial Services-meter rent-\$145.00; Shawn Hagerty-autopsy-\$75.00; Hometown Market-prisoner food-\$664.19; Johnson's Inc-repairs-\$243.18; LexisNexis-law library software-\$397.00; Madison County Sheriff-paper service-\$27.61; Microfilm Imaging Systems-scanner rent-\$46.00; Midwest Bank-co share-\$3,562.57; MIPS Inc-website, microfilming, support-\$707.27; NE NE Assn of Clerks, ROD & Elections-dues-\$50.00; NE NE News-ads-\$421.63; One Office Solution-office supplies-\$125.87; Osmond Mini Mart-gas-\$119.95; Osmond Pharmacy-prisoner meds-\$62.41; Pierce County Sheriff Expense Acct-prisoner transportation-\$154.19; Pierce County Court-court costs-\$221.50; Pierce Co Leader-ads-\$206.66; Pierce County Sheriff-paper service-\$38.34; Pierce County District Court-court costs-\$133.50; Pierce Telephone Co Inc-service-\$2,127.02; Plainview News-ads-\$159.27; Prime Stop North-gas-\$99.89; Quill-supplies-\$898.96; Region 4 Inc-quarterly costs 17/18-\$2,340.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,212.52; NE Secretary of State-notary renewal-\$30.00; State of NE Networking-service-\$448.00; Tom's Service LLC-gas & repairs-\$1,290.96; Town & Country Ins-notary bonds-\$80.00; Payroll-\$49,508.65.

COUNTY HIGHWAY FUND: A & R Construction Co-Final Payment Appl. #1 for Pavement Repairs 2017-\$66,485.99; Appera-service-\$82.76; B's Enterprises-signs-\$315.00; Backus Sand & Gravel-gravel-\$1,082.62; Bazile Aggregate Co LLC-gravel-\$4,131.00; Black Hills Energy-service-\$1,051.81; Classic Rentals-service-\$168.19; Dan Dennis-reimb. for CDL-\$57.00; Eastern NE Telephone-service-\$108.86; Farmers Pride-diesel-\$3,834.24; Dave Friedrich-crushed concrete-\$600.00; Green Line Equipment-repair parts-\$107.34; Jerry's Hilltop Service LLC-gas-\$211.10; Kumm Gas Co Inc-repairs-\$11.22; Lawson Products-repair parts-\$302.61; Leiting Auto Supply-repair parts-\$53.96; Lorenz Automotive-repair parts & supplies-\$423.68; Manzer Equipment Inc-repair parts-\$1,074.04; Martin Marietta-crushed concrete-\$1,037.48; Matheson Tri-Gas-supplies-\$179.96; Menards-supplies-\$277.98; Midwest Bank-co share-\$1,770.08; Mitch's Food Center-supplies-\$66.51; Mitteis Gravel-gravel-\$1,095.21; N & B Gas Company-gas-\$215.22; NE NE Tire & Trailer Sales-diesel & supplies-\$241.10; NE Power-service-\$63.00; Osmond Mini Mart-gas-\$293.56; Overhead Door-repairs-\$78.77; Paul's Welding-repairs-\$492.94; Pierce Telephone-service-\$71.04; Plainview Telephone-service-\$48.08; Plainview True Value-repair parts-\$11.47; Plainview City-utilities-\$541.13; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,545.09; Safety Kleen-supplies-\$281.00; Schaefer Grain & Feed Co-supplies-\$15.00; Steinkraus Service-supplies-\$427.10; Tom's Service LLC-repairs & gas-\$493.30; Verizon-service-\$80.07; Wattier True Value-supplies-\$43.61; Western Oil LLC-gas-\$626.16; Zee Medical Service Inc-shop supplies-\$12.95; Payroll-\$23,351.54.



Pierce County Board Minutes



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.

FEDERAL DRUG LAW ENFORCEMENT FUND: SNARE Drug Task Force-surveillance viewers-\$1,195.00.

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

Discussion was held on the appointed boards for 2018 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 2018 for County Board of Commissioners' and County Board of Equalization.

Motion by Albers, seconded by Elwood, to nominate Terry J. Wragge, as Chairman of the Pierce County Board of Commissioners for 2018. Roll call vote: Aye: Elwood and Albers; Wragge abstained. 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 2018. Roll call vote: Aye: Elwood and Wragge; Albers abstained. 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 2018. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve the Osmond Republican, Plainview News and Pierce County Leader as the legal newspapers for Pierce County for 2018. 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 2018. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

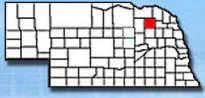
Motion by Elwood, seconded by Wragge, to appoint LaVern Schroeder as the County Surveyor for Pierce County for 2018. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to appoint Brian McDonald as the County Highway Superintendent for Pierce County for 2018. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve the reappointment of Dr. Lane Handke as County Physician and County Coroner Physician for Pierce County for 2018. 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 2018. 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 2018 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 Board Minutes



Pierce County set these rates and does machine work only on request for a small job and when it would be difficult and impractical for a private contractor to haul his machinery to a location for such a small job and the County is already in that location.

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

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

The Board reviewed the proposed setbacks that were discussed at last meeting and proposed to change the following: Property lines 2 times total height; dwelling units participating-2,000' and non-participating-3,500'; wildlife/recreation-2 miles; wetlands-2 times total height; all road ROW-2 times total height; 40 decibel noise-2,000' and 20% down for decommissioning; 1 clustering ring and 10 miles from an airport. No decision was made. At the January 29, 2018 at 9:11 a.m. County Board Meeting the Board will review the proposed wind energy regulations and setbacks and possibly approve at the February 12, 2018 Board Meeting at 9:30 a.m.

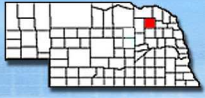
There being no further business, Chairman Wragge adjourned the meeting at 11:10 A.M. and will meet at a regular meeting on Monday, January 29, 2018 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for 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



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

January 29, 2018

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, January 29, 2018, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Zoning Adm. Heather McWhorter, News Reporter Randee Falter along with the following were present: Jackilyn Bell, Brandon Bell, Amber Zuhlke, Kate Valentine, Matt Hopkins, Keith Marvin, Jerry Moritz, Rick Geier, Dave Rich, Mark Becker, Josh Framel, Rick Otto, Richard Koenig, Loren Haselhorst, Michael Shively, Gaye Delka and Steve Prince.

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

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

The minutes of January 16, 2018 were approved as printed.

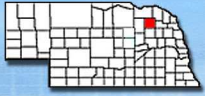
Mark Becker and Dave Rich with Nebraska Public Power District were present as requested by Board and gave an overall view of where NPPD is with producing energies in NE, they answered questions the Board and those present had. NPPD constructed Nebraska's first wind energy generation facility in 1998 west of Springview and since has been active in the states wind development and supportive of wind development in legislation. While wind does not generate all the time it is an important part of NPPD's diverse generation mix.

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 and why the premium is so much higher than similar counties. The main reason given is because of workers compensation (audit) which is set by the State and Pierce County had a 3 year look back of large workers comp claims. The two presented a check for \$26,246.00 to the County Board due to the good claim experience on the account for the year of 7/1/16 to 6/30/17 and offered a \$45,000 decrease in our premium for 18/19 FY. The County Board directed the Clerk to place on the next agenda to authorize Clerk to go out for bids for the 18/19 fiscal year for liability insurance coverage.

County Board, Zoning Adm. & Consultant Keith Marvin discussed the following proposed wind energy zoning regulations: Property lines 2 times total height; dwelling units participating-2,000' and non-participating-3,500'; wildlife/recreation-2 miles; wetlands-2 times total height; all road ROW-2 times total height; 40 decibel noise-2,000' and 20% down for decommissioning; 1 clustering ring and 10 miles from an airport. Commissioner Albers would like to see a survey or questionnaire taken of residents and land owners of who is in favor or in opposition of wind energy in Pierce County. No decision was made and item will be placed on next agenda on Feb. 12, 2018 at 9:30 a.m.

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: Anchortex Corp.-jail supplies-\$457.40; Antelope Co Sheriff-inmate housing-\$1,760.00; Mary Ann Bach-reimburse mileage-\$16.54; Rita Bachman-prior service-\$60.00; Black Hills Energy-utilities-\$35.91; Donald Blecha-prior service-\$45.00; Marlene Bowling-prior service-\$11.54; Cable One-subscription-\$108.32; Consoliated Management-sheriff school-\$423.29; CTS-appraisal fee-\$7,353.00; Dietz Well & Pump-repairs-\$1,918.50; Faith Regional Physician Services-prisoner medical-\$1,023.00; The Glass Edge-repairs-\$997.00; Harold Hansen-prior service-\$23.08; Hometown Market-prisoner food-\$1,459.58; Jenkins Electric-repairs-\$800.35; Kate M. Jorgensen PC LLO-court appointed costs-\$2,500.00; Aaron Keck-reimburse mileage-\$32.89; Gloria Kudera-reimburse mileage-\$29.62; Genevieve Kumpost-prior service-



Pierce County Board Minutes



\$45.00; Madison National Life Ins Co Inc-premiums-\$73.15; Gwendolyn Mattson-prior service-\$57.70; Midwest Bank-co share-\$3,728.38; Morland, Easland, Lohrberg PC- court appointed costs-\$2,500.00; NE Association of Co Treasurers-dues-\$50.00; NE Health & Human Services-December 2017 housing-\$372.00; Northeast Medical Imaging PC-prisoner medical-\$393.00; Irma O'Neal-Prior service-\$46.16; One Office Solution-office supplies-\$39.60; Pierce Automotive Supply-repair parts-\$35.73; Pierce Co Sheriff Office-court costs-\$37.00; Pierce Utilities-utilities-\$4,330.06; Prime Stop North-gas-\$42.01; Protex Central-inspection-\$500.00; Quill-supplies-\$176.99; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,252.55; Rowley Auto Co-repairs-\$50.00; RRJ-sheriff supplies-\$86.02; NE Secretary of State-notary costs-\$30.00; Robert Seegebarth-prior service-\$33.00; Sirchie-sheriff supplies-\$45.54; Carol Sokol-prior service-\$92.32; State of NE Networking-service-\$92.88; Thomson Reuters-law library-\$338.69; Walmart-supplies-\$547.16; Wanek Pharmacy-prison meds-\$174.52; Julie Wingett-prior service-\$11.54; Winner's Circle-supplies-\$31.00; Lori Wragge-reimburse mileage-\$17.44; Peggy Wragge-reimburse mileage-\$30.90; Zee Medical Service-supplies-\$37.40; Payroll-\$49,100.49.

COUNTY HIGHWAY FUND: Agco Finance-equipment purchase-\$66,911.89; B's Enterprises-culverts, signs & blades-\$1,528.00; Bauer Built-repair parts-\$135.80; Bomgaars-supplies-\$513.51; Carlson Home & Auto-propane-\$2,182.80; CenturyLink-telephone-\$61.20; Dave Friedrich-services-\$300.00; Hoffman Construction-services-\$785.00; JEO Consulting Group Inc-engineering-\$6,929.25; Martin Marietta-gravel-\$1,031.41; Menards-supplies-\$33.25; Midwest Bank-co share-\$1,868.40; Northeast Power-service-\$203.00; Osmond Farm Supply-diesel-\$1,810.47; Pierce Automotive-repair parts-\$105.95; Pierce Utilities-service-\$227.19; RDO Truck Center-repair parts-\$213.64; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,617.40; Safety-Kleen-supplies-\$263.86; Zee Medical Service Inc-shop supplies-\$21.00; Payroll-\$24,422.94.

E911 FUND: AT & T-service-\$6.44; CenturyLink-service-\$47.64.

E911 WIRELESS FUND: AT & T-service-\$36.48; CenturyLink-service-\$269.93; Midwest Bank, NA-co share-\$137.72; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.52; Payroll-\$1,800.00.

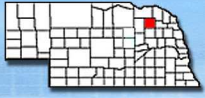
There being no further business, Chairman Wragge adjourned the meeting at 10:13 A.M. and will meet again at a regular meeting on Monday, February 12, 2018 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available 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



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

February 12, 2018

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, February 12, 2018, 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, Hwy Supt. Brian McDonald, News Reporter Randee Falter along with the following were present: Rick Christiansen, Shelly Christiansen, Daniel Unseld, Tom Kuether, Ned Porter, Lisa Arieta, Jerry Guenther, Alisha Bolling, Rick Sirek, Eric McKay, Steve Prince, Rick Otto, Richard Koenig, Loren Haselhorst, Gaye Delka, Jerry Moritz, Eldon Wostrel, Tamira Volk, Jim Schmit, Dennis Johnson, Mark Hall and Gregg Lambrecht.

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

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

The minutes of January 29, 2018 were approved as printed.

Zoning Administrator Heather McWhorter, Shelly Christiansen and Rick Christiansen were present and discussion was held on the Ricky Christiansen Lot Split II in pt of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ 13-27-4 (5.12 acres), Lot 20 of Lot Split 20 in pt W $\frac{1}{2}$ NW $\frac{1}{4}$ 9-25-2 (5.01 acres) and Lot 21 of Lot Split 21 in pt NW $\frac{1}{4}$ 9-25-2 (5.01 acres).

Motion by Elwood, seconded by Wragge, to approve the Ricky Christiansen Lotsplit II in pt of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ in Section 13, T27N, R4W (5.12 acres), Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Albers, to approve the Lot 20 of Lot Split 20 in pt W $\frac{1}{2}$ NW $\frac{1}{4}$ in Section 9, T25N, R2W (5.01 acres) and the Lot 21 of Lot Split 21 in pt NW $\frac{1}{4}$ in Section 9, T25N, R2W (5.01 acres), Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

The legal was read for the 9:15 a.m. public hearing of the 2018 Pierce County 1 & 6 Year Road Plan. Chairman Wragge opened the hearing at 9:16 a.m. There were no written comments or objections from the public and no one from the public was present pertaining to the hearing. Discussion was held on the 1 & 6 Year Road Plan projects and Hwy Supt. McDonald answered questions the Board had on the plan. Chairman Wragge closed the hearing at 9:19 a.m.

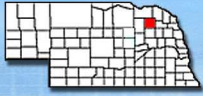
Motion by Elwood, seconded by Albers, to adopt Resolution #2018-1, the One and Six Year County Road Plan for Pierce County for 2018 as presented by Brian McDonald, Hwy Superintendent and to add the Randolph Bridge project to said road plan. Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on problem roads and bridges that need attention. McDonald informed the Board that Pierce County was not chosen to get federal money for road projects in 2018 but should be considered for 2019.

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 Taylors Bar & Grill, Pierce, NE. The date of the event is Saturday, March 10, 2018 from 4:00 p.m. to 1:00 a.m. at the Pierce County Fairgrounds Pavilion. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to authorize the County Clerk to advertise for certain quantities of culverts, gravel, signs & blades with bids to be opened Monday, March 26, 2018 at 9:15 a.m. 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 January 2018; approve the 2017 Jail Standards Report; approve Treasurer's receipt's for various funds for Christine Bahr,



Pierce County Board Minutes



County Treasurer, for January 2018 and placed on file in the County Clerk's office, total \$482,887.77 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: Bailey Carpenter-mileage-\$223.45; Classic Rentals-service-\$272.34; Consolidated Management Co-meals-\$266.61; Elite Office Products-supplies-\$114.99; First Concord-fees & deductible payments-\$420.23; Great American Financial Services-meter rent-\$119.00; Hometown Market-prisoner food-\$343.00; Johnson's Inc-repairs-\$302.00; LexisNexis-law library software-\$397.00; Madison County Sheriff-paper service-\$83.34; Menards-supplies-\$168.25; Microfilm Imaging Systems-scanner rent-\$46.00; Midwest Bank-co share-\$3,401.13; MIPS Inc-website, microfilming, support-\$568.76; NE NE Juvenile Services-boarding-\$253.75; NE NE News-ads-\$512.73; One Office Solution-office supplies-\$382.00; Penny Pedersen-mileage-\$25.07; Pierce Co Leader-ads-\$423.44; Pierce County Petty Cash Fund-mileage, meals, postage & supplies-\$237.72; Pierce County Sheriff-paper service-\$18.50; Pierce County Treasurer-garnishment fee-\$2.50; Pierce County District Court-court costs-\$357.00; Pierce High Football Fundraiser-supplies-\$280.00; Pierce Telephone Co Inc-service-\$2,177.31; Plainview News-ads-\$377.02; Prime Stop North-gas-\$30.49; Quill-supplies-\$91.96; R & D Welding-repairs-\$7.65; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,127.71; State of NE Networking-service-\$448.00; UNL Print & Copy Services-supplies-\$342.11; Wanek Pharmacy-prisoner meds-\$247.07; Payroll-\$47,398.32.

COUNTY HIGHWAY FUND: Appara-service-\$103.45; B's Enterprises-signs-\$237.00; Big John Mfg Co Inc-supplies-\$7.04; Buchanan Well Co Inc-repairs-\$107.48; Chad's Tire Service-repairs-\$612.00; CHI Health Clinic-consortium fee-\$25.00; Classic Rentals-service-\$169.96; Cornhusker Auto-repairs-\$92.14; Courtesy Ford-repairs-\$47.45; Eastern NE Telephone-service-\$108.86; Farmers Pride-diesel-\$3,135.20; Filter Care-repairs-\$62.05; Green Line Equipment-repair parts-\$602.98; Hoffart Machine Repair-repairs-\$205.05; Jerry's Hilltop Service LLC-gas-\$326.64; Kayton Intl Inc-repairs-\$132.54; Kimball Midwest-repair parts-\$1,339.65; Leiting Auto Supply-repair parts-\$87.74; Lorenz Automotive-repair parts & supplies-\$378.14; Matheson Tri-Gas-supplies-\$52.08; Menards-supplies-\$32.99; Midwest Bank-co share-\$1,929.12; Mitch's Food Center-supplies-\$73.67; N & B Gas Company-gas-\$328.94; NE Machinery Company-repairs & parts-\$2,123.61; NE Glass-repairs-\$465.00; NE Power-service-\$74.00; Paul's Welding-repairs-\$9.55; Pierce County Treasurer-garnishment fee-\$2.50; Pierce Telephone-service-\$61.90; Plainview Auto Supply-repair parts-\$101.91; Plainview Telephone-service-\$48.08; Plainview City-utilities-\$77.86; RDO Truck Centers-repair parts-\$72.50; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,685.43; Safety Kleen-supplies-\$236.50; Sapp Bros Petroleum Inc-supplies-\$556.60; Steinkraus Service-diesel & repairs-\$4,572.87; Wattier True Value-supplies-\$74.22; Western Oil LLC-gas-\$785.10; Payroll-\$25,430.48.

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

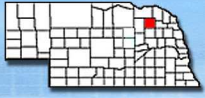
E911 WIRELESS FUND: Midwest Bank, NA-co share-\$137.72; Pierce Telephone-service-\$349.32; Plainview Telephone-service-\$128.35; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.52; Payroll-\$1,800.00.

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

County Board and Zoning Adm. discussed the wind energy zoning regulations. Commissioner Albers would like to see a survey or questionnaire taken of residents and land owners of who is in favor or in opposition of wind energy in Pierce County but it was recommended by NACO attorney to not do it unless all 3 board members wanted and paid for it. No decision was made and item will be placed on next agenda on Feb. 26, 2018 at 9:11 a.m.

Rick Sirek and Dennis Johnson with EMC Insurance visited with the Board on the Pierce County liability insurance policy and going out for bids for the 18/19 fiscal year for liability insurance coverage. Johnson and Sirek offered to help complete the proposal request form as to our current liability coverage so all bids were on a level field. The proposal request forms will be reviewed by Sirek, Johnson, Clerk and Board on Monday, March 12, 2018 at 9:11 a.m.

Motion by Elwood, seconded by Albers, to authorize the County Clerk to complete the Risk Management and Insurance Request Proposal Form for 18/19 fiscal year and request bid proposals to be



Pierce County Board Minutes



received and opened on Monday, May 7, 2018 at 9:15 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

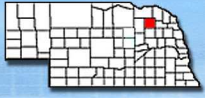
There being no further business, Chairman Wragge adjourned the meeting at 10:03 A.M. and will meet at a regular meeting on Monday, February 26, 2018 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for 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



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS February 26, 2018

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, February 26, 2018, 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, Custodian Linda Mattson, News Reporter Randee Falter along with the following were present: Eldon Wostrel, Eric Venteicher, Arland Mozer, Daniel Unseld, Tom Kuether, Alissa Kuether, Lisa Arieta, Jerry Guenther, Alisha Bolling, Steve Prince, Rick Otto, Richard Koenig, Loren Haselhorst, Chris Delka, Gaye Delka, Rick Sirek, Kate Valentine, Matt Hopkins, Jerald Wachter, Lu Nelsen, Reuben Riedel, Ranea Rystrom, Sarah Wachter, Roger Woslager, Deb Woslager, Ed Reicks, Joyce Reicks, Mr. Fritz, Michael Shively, Jim Schmit, Dave Lienemann, Josh Sirek, Chris Unseld, Donna Venteicher, Ken Venteicher, David Kroupa, Roger Tacey, Luke Mattson, Tiffany Mattson, Dennis Hoff, Dan Schmit, Lonni Forsch, Vickie Prince and Robert Prest.

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 12, 2018 were approved as printed.

Custodian Linda Mattson and Robert Prest with Crafts Inc were present to go over the bid proposal to repair the courthouse roof that has been leaking at a cost of \$15,369.00 and discussion was held.

Motion by Wragge, seconded by Albers, to accept and award the bid to Crafts Inc., Norfolk, NE, for \$15,369.00 for the repair of the courthouse roof with an immediate start date and weather cooperating. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

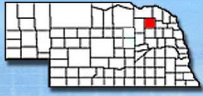
County Board and Zoning Adm. Heather McWhorter discussed line for line, the wind energy regulations that were proposed by the Zoning Board and the proposed by Commissioner Wragge. No decision was made and item will be placed on the agenda for March 26, 2018 at 9:30 a.m.

The Board tabled the quarterly jail and courthouse inspection.

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, presented an annual report, thanked the County for their past support and asked for \$3,000.00 for the 18/19 fiscal year which the Board will take into consideration when working on the budget.

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-\$25,463.88; Cable One-service-\$113.46; Consolidated Management-sheriff school-\$97.36; Elite Office Products-maint. Agreement-\$26.15; Faith Regional Physician Services-physical-\$554.00; Ann Fenton-mileage-\$52.18; Loren Haselhorst-mileage-\$18.72; Hometown Market-prisoner food-\$428.70; Kate M. Jorgensen PC LLO-court appointed costs-\$2,500.00; Aaron Keck-mileage-\$31.80; Mark Kroupa-mileage-\$19.81; Gloria Kudera-mileage-\$13.27; Marshall & Swift-software-\$359.95; Microfilm Imaging Systems Inc-scanner rent-\$230.00; Midwest Bank-co share-\$3,360.03; Modern Drapery-repairs-\$343.00; Morland, Easland, Lohrberg PC- court appointed costs-\$2,500.00; NE Assn of County Extension Boards-registration-\$100.00; NE Assn of County Officials-registration-\$250.00; NE Health & Human Services-January 2018 housing-\$186.00; NE Law Enforcement Training Center-supplies-\$100.00; Norfolk Daily News-subscription-\$203.00; Brian Oestreich-prisoner food-\$12.00; Pierce Utilities-utilities-\$4,549.79; Prince Auto Repair Inc-repairs-\$188.53; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,117.53; Security Shredding-service-\$175.00; State of NE Networking-service-\$92.88; Terminex-



Pierce County Board Minutes



service-\$60.00; Thomson Reuters-law library-\$22.16; Tom's Service LLC-gas & repairs-\$1,944.35; Walmart-supplies-\$44.58; Lori Wragge- mileage-\$13.21; Payroll-\$46,860.79.

COUNTY HIGHWAY FUND: Bauer Built-repair parts-\$5,072.40; Black Hills Energy-service-\$1,095.53; Bomgaars-supplies-\$185.22; Carlson Home & Auto-propane-\$2,094.42; CenturyLink-telephone-\$61.20; Colonial Research-supplies-\$378.71; Midwest Bank-co share-\$1,933.60; Northeast Power-service-\$202.00; Osmond Farm Supply-diesel-\$2,257.60; Osmond Mini Mart-gas-\$477.63; Pierce Utilities-service-\$269.76; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,689.41; Stanley Petroleum Maint. Inc-repair parts-\$223.89; Steinkraus Service-diesel-\$2,694.54; Tom's Service LLC-gas & repairs-\$733.17; Verizon-service-\$80.07; Payroll-\$25,489.34.

E911 FUND: Prince Auto Repair Inc-generator repairs-\$105.76.

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.

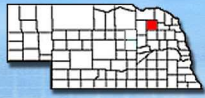
There being no further business, Chairman Wragge adjourned the meeting at 10:10 A.M. and will meet again at a regular meeting on Monday, March 12, 2018 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available 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



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

March 12, 2018

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, March 12, 2018, 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, Eldon Wostrel, Anthony Fehringer, Ned Porter, Brian Zautke, Rick Sirek, Dennis Johnson, Steve Prince, Daniel Unseld 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 26, 2018 were approved as printed.

Approval of the public tax sale for Treasurer Christine Bahr was tabled to next board meeting.

Rick Sirek and Dennis Johnson with EMC Insurance visited with the Board on the Pierce County liability insurance policy. The Risk Management and Insurance Request Proposal form has been completed as to our current liability coverage. County Clerk Wragge will advertise for 2018/2019 fiscal year bid proposals to be received and opened on Monday, May 7, 2018 at 9:15 a.m. at the regular scheduled Pierce County Board of Commissioners meeting.

The legal was read for the 9:20 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow Brian Zautke to build a house on less than 40 acres on Anthony and Meagan's Lot Split on property located in pt of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ 19-27-1.

Chairman Wragge opened the hearing at 9:24 a.m. Brian Zautke and Anthony Fehringer were present and 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 9:26 a.m.

Motion by Wragge, seconded by Albers, to approve Resolution #2018-2 as follows and to approve the Anthony and Meagan's Lot Split in pt of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ in Section 19, T27N, R1W (6.03 acres), Pierce County, NE:

RESOLUTION #2018-2

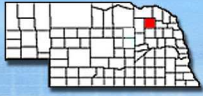
A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF PIERCE, NEBRASKA UNDER AUTHORITY GRANTED BY THE PIERCE COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

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

Finding of Facts

1. This application is consistent with the Comprehensive Plan.
2. This application is consistent with the Zoning and subdivision Regulations and the Zoning Map.
3. The property is zoned A-1 Agricultural Intensive.
4. Density requirements for this zoning district allow for only two houses per quarter, this will be the only home on the quarter section.
5. 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 Brian Zautke to build a house on less than 40 acres on ANTHONY AND MEAGAN'S LOT SPLIT, as per Section 402: A-1 Primary Agricultural District, of



Pierce County Board Minutes



the Pierce County Zoning and Subdivision Resolution, on the following described land:

A tract of land located in the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 19,
Township 27 North, Range 1 West of the 6th P.M., Pierce County.

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

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

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

ADOPTED at Pierce, Nebraska this 12th day of March, 2018

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

/s/ Brad Albers, District #2 Commissioner

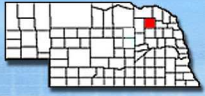
ATTEST: /s/ Shannon Wragge, Pierce County Clerk

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 Taylors Bar & Grill, Pierce, NE. The date of the event is Sunday, April 8, 2018 from 4:00 p.m. to 11:00 p.m. at the Pierce County Fairgrounds Pavilion. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for February 2018; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for February 2018 and placed on file in the County Clerk's office, total \$443,137.19 and to audit and allow the following claims presented for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Elwood and Wragge; Albers abstained. Nay: None. Motion carried.

GENERAL FUND: Antelope County Sheriff-prisoner boarding-\$2,762.00; Anthony Backer-reimburse uniform cost-\$104.00; Black Hills Energy-utilities-\$27.01; Classic Rentals-rug service-\$194.76; Consolidated Management Co-meals-\$161.12; CVSOAN-registration-\$50.00; James Egley-mental health brd-\$50.00; Ewalt Law Office-court appointed attorney-\$263.00; First Concord-fees & deductibles-\$3,084.06; Great American Financial Services-meter rent-\$119.00; Hometown Market-prisoner food-\$769.10; Johnson Inc-repairs & maintenance-\$1,592.79; LexisNexis-law library-\$397.00; M & M Sanitation Service-service-\$210.00; Madison County District Court-court costs-\$50.00; Madison County Sheriff-prisoner boarding & paper service-\$27.78; Madison National Life-life, ADD, LTD ins-\$61.51; Microfilm Imaging Systems-scanner rent-\$92.00; Midwest Bank-co share-\$3,356.33; MIPS Inc-website, microfilming, support-\$586.76; NE NE News-ads-\$876.60;



Pierce County Board Minutes



Nebraska Law Enforcement Training Center-training session-\$50.00; NE Weed Control Assoc.-registration-\$130.00; Norfolk Vacuum Sales & Service-repair parts-\$111.50; Brian Oestreich-prisoner food-\$28.00; Val Olson-mental health board-\$50.00; Osmond Mini Mart-gasoline-\$34.71; Pierce County Court-court costs-\$265.27; Pierce Co Leader-ads-\$1,537.41; Pierce Co Sheriff-paper Service-\$18.50; Pierce Telephone-service-\$2,137.53; Plainview News-ads-\$539.42; Prime Stop-gasoline-\$208.38; Quill-supplies-\$86.80; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,112.59; Robert Seegebath-retirement-\$132.00; State of NE Networking-service-\$448.00; Ryan Stover-mental health board-\$75.00; Michael D. Sullivan-mental health board-\$50.00; Tom's Service LLC-gas & repairs-\$827.60; Wanek-prisoner pharmacy-\$327.84; Payroll-\$46,812.56.

COUNTY HIGHWAY FUND: Appera-uniform service-\$83.42 James Backhaus-snow removal-\$792.00; Backus Sand & Gravel-snow removal-\$1,600.00; Car Shop-tire repair-\$20.00; CHI Health-CDL drug testing-\$55.00; Classic Rentals-service-\$163.27; Cornhusker International Trucks-repair parts-\$2,611.29; Dd Steel repair parts-\$446.26; Eastern NE Telephone-service-\$108.86; Farmers Pride-diesel & propane-\$4,649.38; Filter Care-repair parts-\$73.80; Green Line Equipment-repair parts-\$299.02; Interstate Battery System-repair parts-\$96.95; JEO Engineering-engineering costs-\$5,415.50; Kayton Intl Inc-repair parts-\$353.07; Lawson Products-supplies-\$297.94; Leiting Auto Supply-repair parts-\$199.13; Lorenz Automotive-repair parts & supplies-\$1,015.18; M & M Sanitation Service-service-\$60.00; Matheson Tri-Gas-supplies-\$47.04; Midwest Bank-co share-\$1,854.94; Midwest Service & Sales Co-signs-\$1,439.00; Mike McPlumbing/Electric-repairs-499.81; Mitch's Food Center-supplies-\$17.17; NE Nebr. Tire & Trailer-supplies-\$14.99; NMC-repair parts-\$980.88; Osmond Mini Mart-gasoline-\$223.85; Paul's Welding-repairs-\$734.53; Pierce Telephone-service-\$67.27; Plainview Auto Supply-supplies & repair parts-\$315.08; Plainview Telephone-service-\$48.08; Plainview City-utilities-\$385.66; R & D Welding-repairs-\$78.80; Randolph Farm Supply-gas & diesel-\$718.71; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,619.95; Sapp Bros. Petroleum-oil-\$323.95; Tom's Service LLC-gas & repairs-\$271.49; Wattier True Value-supplies-\$100.59; West-Hodson-supplies-\$45.99; Western Oil LLC-gas-\$786.61 Payroll-\$24,460.72.

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

E911 FUND: AT & T-service-\$6.44; CenturyLink-service-\$47.64; Pierce Telephone-service-\$71.64; Plainview Telephone-service-\$22.65.

E911 WIRELESS FUND: AT & T-service-\$36.48; CenturyLink-service-\$269.93; 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.

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

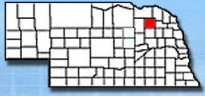
Discussion was held on wind energy regulations and item will be placed on the Monday, March 26, 2018 agenda at 9:30 a.m.

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 26, 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

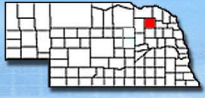


Pierce County Board Minutes



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 March 26, 2018

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, March 26, 2018, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Assessor Peggy Wragge, Co. Clerk Shannon Wragge, Zoning Adm. Heather McWhorter, News Reporter Randee Falter along with the following were present: Tim Braitwait, Ron Carmichael, Steve Svatora, Dave Prauener Eldon Wostrel, Arland Mozer, Tom Kuether, Lisa Arieta, Jerry Guenther, Alisha Bolling, Steve Prince, Rick Otto, Richard Koenig, Loren Haselhorst, Chris Delka, Gaye Delka, Kate Valentine, Ranea Rystrom, Ed Reicks, Joyce Reicks, Jim Schmit, Lonni Forsch, Vickie Prince, Amber Zuhlke, Brice Barton, Rhonda Cortner, Ned Porter, Rick Geier and Jerry Moritz .

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 12, 2018 were approved as printed.

Discussion was held by the Board on the Public Tax Sale which is now closed, but private sales continue. The Pierce County Treasurer's Office sold a total of 65 tax sale certificates amounting to \$131,172.35 as of Friday, March 23, 2018.

Motion by Albers, seconded by Elwood, to approve the Public Tax Sale which is now closed, but private sales continue. The Pierce County Treasurer's Office sold a total of 65 tax sale certificates amounting to \$131,172.35 as of Friday, March 23, 2018. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to authorize Board Chairman to sign the agreement with NE Dept. of Roads to construct a highway improvement project in Pierce County for Pierce East Project STP-98-5(107). Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve Resolution #2018-4 as follows:

RESOLUTION #2018 - 4

PIERCE COUNTY, NEBRASKA

WHEREAS, a petition was filed with the County Clerk requesting that a public hearing date be set to consider the vacation or abandonment of the road on the south side of Section 7, 850 Road between 534 Avenue and 535 Avenue, of Mills Precinct in Pierce County, also known as Township 25 North, Range 4 West of the 6th P.M., Pierce County, Nebraska.

WHEREAS, Nebraska State Statute 39-1723 requires that the Pierce County Board direct the Highway Superintendent to study the use of the road and submit a written report to the county board within thirty days.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Pierce County, Nebraska, that the Highway Superintendent is directed to complete a study of the use of the county road described above. A written report of the study findings and recommendations is to be submitted to the County Board within thirty days.

Adopted this 26th day of March, 2018, at Pierce, Nebraska

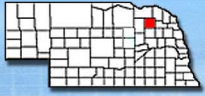
PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

/s/ Brad Albers, District #2 Commissioner

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 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 & medical-\$2,995.00; BCBS-health premiums-\$24,620.32; Cable One-service-\$113.46; Consolidated Management Co-meals-\$262.42; Rhonda Cortner-mileage & meal-\$180.63; Crafts Inc-roof repairs-\$806.40; Elite Office Products-maintenance agreement-\$140.21; Fairfield Inn-lodging-\$524.75; Floor Tec-roof repairs-\$503.00; Hometown Market-prisoner food-\$705.43; Jenkins Electric-repairs-\$510.00; Kate M. Jorgensen-public defender-\$2,500.00; Midwest Bank-supplies-\$174.00; Midwest Bank-co share-\$3,611.33 MIPS-supplies-\$3.63; Morland, Eastland, Lohrberg PC-public defender-\$2,500.00; NE Clerks District Court Assoc.-registration-\$75.00; NE Health & Human Services-February 2018 housing-\$519.00; NE Public Health Environment Lab-blood draw-\$105.00; NE Assoc. of Co Clerks-dues-\$75.00; City of Norfolk -civil defense-\$17,470.00; Brian Oestreich-prisoner food-\$16.00; Pierce Automotive Supply-repair parts-\$65.07; Pierce County District Court-court costs-\$36.00; Pierce Lockers-prisoner food-\$1,429.40; Pierce City-utilities-\$4,496.81; Prime Stop-gas-\$113.40; Vicki Prince-reimburse lodging & supplies-\$619.26; Priority Printing-supplies-\$38.15; Quill-office supplies-\$191.79; Region 4 Behavioral Health System-contribution fees-\$5,387.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,331.01; Secretary of State-notary fee-\$30.00; Sioux Sales Co-equipment-\$250.00; Sirchie-supplies-\$169.60; State of Nebr.Central Finance-computer network fees-\$92.88; Gene A Thomsen-labor-\$55.00; Thomsen Reuters-law library-\$338.69; Town & Country Ins-notary bond-\$40.00; Walmart-supplies-\$14.97; Payroll-\$50,154.12.

COUNTY HIGHWAY FUND: Ag & Industrial Equipment-supplies-\$234.69; Alpha Workforce Health-drug testing-\$50.00; Black Hills Energy-utilities-\$935.80; Bomgaars-supplies-\$93.98; Carlson Home & Auto Inc-propane-\$1,413.73; CenturyLink-service-\$61.20; Jerry's Hilltop-gas-\$95.50; Kimball Midwest-supplies-\$943.16; Lawson Products-supplies-\$189.31; Lind-Gubbels Inc-supplies-\$167.12; Midwest Bank, NA-co share-\$1,976.40; Midwest Service & Sales-blades-\$1,131.40; Northeast Glass-repairs-\$235.00; Northeast Power-utilities-\$187.00; Osmond Farm Supply-diesel-\$4,070.19; Pierce Automotive Supply-supplies-\$938.57; Pierce City-utilities-\$290.99; Prince Auto Repair-repairs-\$266.12; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,727.16; Steinkraus Service-diesel-\$3,089.98; Verizon-service-\$81.13; Payroll-\$26,048.79.

E911 FUND: CenturyLink-911 service-\$49.54.

E911 WIRELESS FUND: CenturyLink-911 service-\$280.73; Midwest Bank, NA-co share-\$103.29; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$91.14; Payroll-\$1,350.00.

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, read, 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 2018/2019 Fiscal Year. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

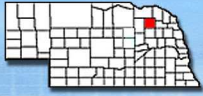
County Board and Zoning Adm. Heather McWhorter discussed the wind energy regulations that were proposed by the Zoning Board and those proposed by Commissioner Wragge. Commissioner Albers wants to see the regulations proposed by the Zoning Board approved with the changes of adding a 2 mile setback around state recreation areas and a 20% down for decommissioning.

Motion by Albers, seconded by Elwood, to approve Resolution #2018-3 as follows:

RESOLUTION #2018-3

PIERCE COUNTY, NEBRASKA

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



Pierce County Board Minutes



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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby amends the Pierce County Zoning and Subdivision Resolution by amending the following language into the Zoning Regulations, specifically by amending Article 6, Supplemental Regulations, of the Pierce County Zoning Regulations, Section 6.03 Wind Energy Installation is changed as follows:

Section *.* Commercial/Utility Grade Wind Energy Systems

***.*.01 Purpose:**

It is the purpose of this regulation to promote the safe, effective and efficient use of commercial/utility grade wind energy systems within Pierce County.

***.*.02 Definitions:**

The following are defined for the specific use of this section.

Aggregate Project: Projects that are developed and operated in a coordinated fashion, but which have multiple entities separately owning one or more of the individual wind turbines within the larger project. Associated infrastructure such as power lines and transformers that service the facility may be owned by a separate entity but are also part of the aggregated project.

Clustering: The grouping of wind turbines positioned or occurring closely together around a particular dwelling.

Developer: Any individual, corporation, or other organized entity that is planning, proposing, collecting easements/contracts from property owners, or anything other activity associated with a proposed WECS project, WECS project under construction, or operator of the completed WECS system including individual wind turbines, and/or their successors.

Daytime Hours shall mean a time beginning at sunrise and ending at sunset.

Fall Zone: The area, defined, as the furthest distance from the tower base, in which turbine will collapse in the event of a structural failure. This area is typically less than the total height of the structure.

Feeder Line: Any power line that carries electrical power from one or more wind turbines or individual transformers associated with individual wind turbines to the point of interconnection with the electric power grid, in the case of interconnection with the high voltage transmission systems the point of interconnection shall be the substation serving the wind energy conversion system.

Habitable Structure: See Article 2

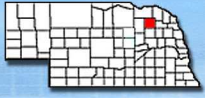
Hub: The mechanical area sitting atop of a wind turbine structure containing the generation equipment and the point where the blades are connected to the system.

Hub Height: The overall height measured from grade of a wind turbine to the center point of the hub of the turbine.

Ice Braking: A means built into individual wind turbines that will shut the turbine down if ice build-up is detected.

Landowner, Non-participating: An individual or group of individuals not involved in the overall project via land leases, contracts, easements and other such means that may or may not be directly impacted by the WECS project.

Landowner, participating: An individual or group of individuals involved, directly or indirectly, in the overall project via land leases/contract and other such means.



Pierce County Board Minutes



Meteorological Tower: For purposes of this regulation, a tower that is erected primarily to measure wind speed and directions plus other data relevant to citing a Wind Energy Conversion System. Meteorological towers do not include towers and equipment used by airports, the Nebraska Department of Roads, or other applications to monitor weather conditions.

Non-participating Landowner Impact Easement: Any easement given by a non-participating Landowner allowing a WECS project to be constructed. Said easement shall be negotiated between the properties and a release signed by the landowner.

Public Conservation Lands: Land owned in fee title by State or Federal agencies and managed specifically for conservation purposes, including but not limited to State Wildlife Management Areas, State Parks, federal Wildlife Refuges and Waterfowl Production Areas. For purposes of this regulation, public conservation lands will also include lands owned in fee title by non-profit conservation organizations. Public conservation lands will also include private lands upon which conservation easements have been sold to public agencies or non-profit conservation organizations.

Rotor Diameter: The diameter of the circle described by the moving rotor blades shown in Figure 1.

Shadow Flicker: The shadow cast from the rotating blades of a WECS system, which moves, with the blades.

Small Wind Energy System A wind energy conversion system consisting of a wind turbine, a tower, and associated control or conversion electronics, which has a rated capacity of not more than 100 kW and which is intended to primarily reduce on-site consumption of utility power.

Substations Any electrical facility to convert electricity produced by wind turbines to a voltage greater than 35,000 (35 kV) for interconnection with high voltage transmission lines.

Total Height The highest point, above ground level, reached by a rotor tip or any other part of the Wind Energy Conversion System.

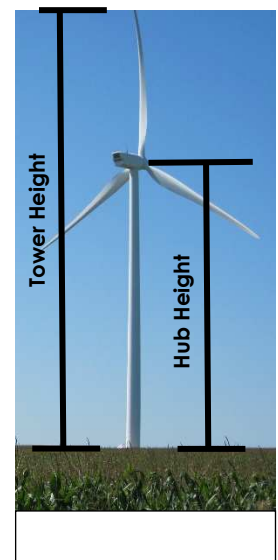
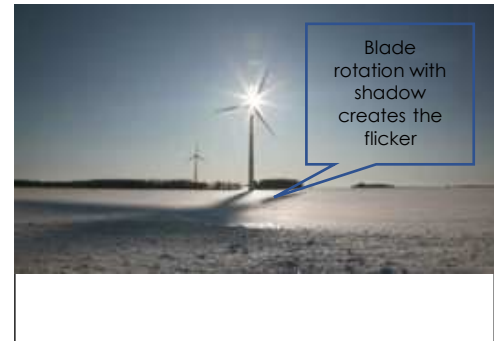
Tower: The vertical structures that support the electrical, rotor blades, or meteorological equipment.

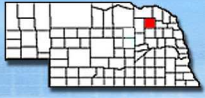
Tower Height: The total height of the Wind Energy Conversion System exclusive of the rotor blades.

Transmission Line The electrical power lines that carry voltages of at least 69,000 volts (69 kV) and are primarily used to carry electric energy over medium to long distances rather than directly interconnecting and supplying electric energy to retail customers.

Wind Energy Conversion System (WECS): An electrical generating facility comprised of one or more wind turbines and accessory facilities, including but not limited to: power lines, transformers, substations and meteorological towers that operate by converting the kinetic energy of wind into electrical energy. The energy may be used on-site or distributed into the electrical grid. These may also be referred to in this Section as "system".

Wind Turbines: Any piece of electrical generating equipment that converts the kinetic energy of blowing wind into electrical energy using airfoils or similar devices to capture the wind.





Pierce County Board Minutes



8.08.03 Requirements:

Commercial/Utility Grade wind energy systems Conditional Use Permit applications shall include the requirements below:

1. The name(s) of project applicant.
2. The name of the project owner.
3. The legal description and address of the project.
4. A description of the project including; Number, type, name plate generating capacity, tower height, rotor diameter, and total height of all wind turbines and means of interconnecting with the feeder lines.
5. Site layout, including the location of property lines, wind turbines, electrical grid, and all related accessory structures. This site layout shall include distances and be drawn to scale.
6. Certification by an Engineer competent in disciplines of wind turbines and WECS projects that the electrical, acoustics, and structural systems are compliant with all code.
7. Documentation of land ownership or legal control of the property through the presentation of all deeds, leases (less financial disclosures), affidavit or other instrument indicating a landowner is a willing participant in the project.
8. The latitude and longitude of individual wind turbines.
 9. A USGS topographical map, or map with similar data, of the property and surrounding area, including any other Wind Energy Conversion System not owned by the applicant, within 10 rotor diameters of the proposed Wind Energy Conversion System.
 10. Location of wetlands, scenic, and natural areas (including bluffs) within 1,320 feet of the proposed Wind Energy Conversion System (see table below)
 11. Shadow flicker models indicating the total impact on nearby habitable structures.
 12. FAA and FCC permit: Applicant shall submit permits from the appropriate agency prior to any power being produced.
 13. Location of and evidence that there will be no interference with any commercial and/or public safety communication towers within two miles of the proposed Wind Energy Conversion System.
 14. Decommissioning Plan as required by this regulation.
 15. Description of potential impacts on nearby Wind Energy Conversion Systems and wind resources on adjacent properties not owned/contractually obligated by the applicant.
 16. Applicants shall be required to establish a separate road repair and maintenance agreement with the County Roads Department and County Board.

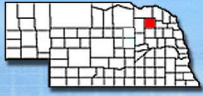
8.08.04 Aggregated Projects

1. Aggregated projects may jointly submit a single application and be reviewed under joint proceedings, including notices, public hearings, reviews and as appropriate approvals.
2. Permits may be issued and recorded separately.
3. Joint projects will be assessed fees as one project.
4. Locations of a proposed turbine may vary by as much as 100 feet from the approved location in order to find appropriate soils and/or to accommodate contracted landowner; however, in no case shall this variation encroach into any of the required separation distances.
5. Setbacks to property lines, not road rights-of-way, may be less when adjoining property owners are within the same aggregate project.
6. Approval of an aggregated project shall give the applicant the approval necessary to begin final site locations, if necessary, within any variations allowed by the Planning Commission and County Board.
7. Approval of an aggregated project shall provide authorization to the developer to commence on the project unless specific conditions are applied during the review and approval process.

8.08.05 Setbacks

The Pierce County Planning Commission and County Board reserve the right to require greater separation distances or removal of individual turbines. All towers shall adhere to the setbacks as measured from the center of the base established in the following table:

	Wind Turbine – Commercial/Utility WECS	Meteorological Towers
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Pierce County Board Minutes



Property Lines	1.1 times the rotor diameter	1.1 times the rotor diameter
Dwelling Units (participating)	1,000 ft.	1.1 times the total height
Dwelling Units (non-participating) *	2,700 ft. These requirements may be exceeded; however, when an easement has been signed with said non-participating landowner.	1.1 times the total height
Road Rights-of-Way**	1.1 times the total height, if ice braking procedures are put in place during the conditional use process; otherwise 1.5 times the hub height + the rotor diameter	1.1 times the total height
Other Rights-of-Way	1.1 times the total height, if ice braking procedures are put in place during the conditional use process; otherwise 1.5 times the hub height + the rotor diameter	1.1 times the total height
Public Conservation Lands including Wildlife Management Areas and State Recreation Areas	2 miles or a distance established by any state or Federal agency.	600 ft. or a distance established by any state or Federal agency.
Wetlands, USFW Types III, IV, and V	1.1 times the total height or a distance established by any state or Federal agency.	600 ft. or a distance established by any state or Federal agency.
Other structures not on the applicant's site	1.1 times the total height	1.1 times the total height

* The setback for dwelling units shall be reciprocal in that no dwelling unit shall be constructed within the same distance required for a commercial/utility Wind Energy Conversion System. The distance requirements may be decreased or waived by a waiver signed by the property owners. The property owners shall sign a waiver on a form provided by the County Zoning Administrator which consent shall be acknowledged before a Notary Public and filed in the office of the Pierce County Register of Deeds. The waiver, when filed, shall be evidence of the property owner's consent to the decrease and/or waiver of the required spacing distances as described hereof.

** The setback shall be measured from any future Rights-of-Way if a planned change or expanded right-of-way is known.

8.08.06 Special Safety and Design Standards and Additional Requirements

Special safety and design standards for all towers and additional listed requirements are stated below, which shall be adhered to and are specifically written for this Section 8.08:

1. Clearance of rotor blades or airfoils must maintain a minimum of 25 feet of clearance between their lowest point and the ground.
2. All Commercial/Utility WECS shall have a sign or signs posted on each tower, transformer and substation, warning of high voltage. Other signs shall be posted at the entrance to the site with the 911 address and emergency contact information.
3. All wind turbines, which are a part of a commercial/utility WECS, shall be installed with a tubular, monopole type tower.
4. Consideration shall be given to painted aviation warnings on all towers less than 200 feet.

5. Color and finish

All wind turbines and towers that are part of a commercial/utility WECS shall be white, grey, or another non-obtrusive color. Blades may be black in order to facilitate deicing; Finishes shall be matte or non-reflective.

6. Lighting

Lighting, including lighting intensity and frequency of strobe, shall adhere to but not exceed requirements established by the FAA and NEDOT permits and regulations. Red strobe lights shall be used during nighttime illumination to reduce impacts on neighboring uses and migratory birds. Red pulsating incandescent lights should be avoided.

7. Shadow Flicker

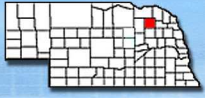
Shadow flicker on any dwelling of a non-participating landowner shall not exceed 30 hours per year. The applicant shall provide the appropriate modeling as part of the application; unless an approved easement is presented to the County by the Developer and non-participating landowner.

Other signage

All other signage shall comply with the sign regulations found in these regulations.

9. Feeder Lines

All communications and feeder lines installed as part of a WECS shall be buried, where feasible. Feeder lines installed as part of a WECS shall not be considered an essential service.



Pierce County Board Minutes



10. **Waste Disposal**

Solid and Hazardous wastes, including but not limited to crates, packaging materials, damaged or worn parts, as well as used oils and lubricants, shall be removed from the site promptly and disposed of in accordance with all applicable local, state and federal rules and regulations.

11. **Removal of Abandoned Wind Turbine Generators or Anemometer Towers.**

A. Applicants shall submit a decommissioning plan, prior to commencing construction of any approved project to the Pierce County Zoning Administrator, and the applicant or owner of the WECS shall be solely responsible for decommissioning and removal of the tower and all equipment. At such time that an on-site wind turbine is scheduled to be abandoned or discontinued, the owner of said wind turbine shall notify the Pierce County Zoning Administrator of the proposed date of abandonment or discontinuance of said operation.

A wind turbine and/or WECS shall be considered a discontinued use after one year without energy production, unless a plan is developed and submitted to the Zoning Administrator outlining the steps and schedule for returning the wind turbine and/or WECS to service.

B. Upon abandonment or discontinuation of use, the owner of the on-site wind turbine and/or WECS shall physically dismantle all above ground components, as well as the concrete foundation to a minimum of four feet below grade of said wind turbine or system within twelve months from the date of abandonment or discontinuation of use.

C. If an owner of said wind turbine or system fails to give Notice of abandonment or discontinuation of use, the WECS shall be considered abandoned and discontinued if the system is out-of-service for a period of three years. The Pierce County Zoning Administrator shall issue a written Notice of Abandonment by certified mail to the owner of said wind turbine and/or system at the address indicated for the site in the County Treasurer's Office. The owner shall have 30 days to reply to such notice. The owner will then have twelve months to remove the wind turbine and/or system or anemometer tower. The owner shall restore the site to its original condition and will be required to remove the foundation to a depth of four feet from existing grade. Any of the transmission equipment, buildings, or fences shall also be removed. If the owner does not comply with such order; the owner will be in violation of this regulation and the removal of the wind turbine and/or system or anemometer tower will be paid for as stated in #11 and #12 of this section.

12. **Damages**

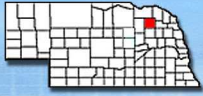
If such structures are not removed within the required time limits, Pierce County may have them removed at the owners of the wind turbine and/or system expense, and Pierce County may sell any salvageable material subject to the requirements of items #11 and #13.

13. **Irrevocable Line of Credit or Escrow Account**

Pierce County shall require the applicant to ascertain an irrevocable line of credit or an escrow bearing account equal to at least 20% of the original cost of the wind turbine and/or system to ensure sufficient funding is available for removal of same as described in #11 and #12 of this section prior to commencing construction. If a surety bond is to be substituted for a cash bond, it shall be prepaid for a period of five years, with the insurance carrier instructed to notify Pierce County Board of Commissioners of any delinquency in payment within 30 days of the occurrence of such delinquency, and to be renewed in five year increments until the project is decommissioned. Such delinquency shall be considered abandonment and full and sufficient grounds for Pierce County to dispose of the equipment as stated above.

If the applicant or any subsequent owner of the wind turbine and/or system intends to transfer ownership of the wind turbine and/or system, the proposed new owner shall provide Pierce County Board of Commissioners with adequate evidence demonstrating that substitute decommissioning security has been made as provided above prior to the transfer of ownership.

Each WECS project under this section shall have a Decommissioning Plan outlining the anticipated means and cost of removing WECS at the end of their serviceable life or upon being discontinued use. The cost



Pierce County Board Minutes



estimates shall be made by a competent party; such as a Professional Engineer, a contractor capable of decommissioning or a person with suitable expertise or experience with decommissioning. The plan shall also identify the financial resources that will be available to pay for decommissioning and removal of the WECS and accessory facilities.

14. **Interference**

The applicant shall minimize or mitigate interference with electromagnetic communications, such as radio, telephone, microwaves, or television signals caused by any wind turbine. The applicant shall notify all communication tower operators within five miles of the proposed wind turbines location upon application to the county for permits.

15. **Drainage System**

The applicant shall be responsible for immediate repair of damage to public drainage systems stemming from construction, operation or maintenance of the WECS.

16. **Noise**

Noise requirements under these regulations will be handled through separation distances.

17. **Permit Fees**

Applicant shall remit an application fee set by the County Board.

NOW, THEREFORE, LET IT BE FURTHER RESOLVED, that this Resolution shall take effect and be in force sooner than the 26th day of March 2018.

THIS RESOLUTION WAS ADOPTED at Pierce, Nebraska this 26th day of March, 2018.

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 and Albers. Nay: Wragge. Motion carried.

Discussion was held on problem roads that need attention.

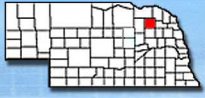
There being no further business, Chairman Wragge adjourned the meeting at 10:43 A.M. and will meet at a regular meeting on Monday, April 9, 2018 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public 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.

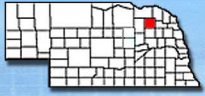
/s/ Shannon Wragge



Pierce County Board Minutes



Pierce County Clerk



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

April 9, 2018

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, April 9, 2018, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Ned Porter, Richard Koenig, Tom Kuether, Randy Eichberger, Robert Baird 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 26, 2018 were approved as printed.

Motion by Albers, seconded by Elwood, to approve the application for Pierce Telephone Co. Inc. to under cross and occupy right-of-way along approximately 8 plus miles of Pierce County roads with a fiber optic communication line: beginning at a point at 550 Avenue and 858 Road, running north 3 miles, east almost 4 miles and then north from 861 Road and 552 Avenue 1 mile going both east and west approximately ¼ of a mile, all in Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Albers, to approve Resolution #2018-5 as follows:

RESOLUTION #2018-5

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	<u>\$250,000.00</u>

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

Dated this 26th day of March, 2018

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

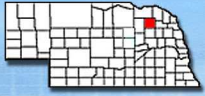
/s/ Brad Albers, District #2 Commissioner

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 the fee reports as submitted by Rick Eberhardt, County Sheriff for February 2018; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for March 2018; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for March 2018 and placed on file in the County Clerk's office, total \$697,351.98 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: Jury fees-\$1,697.46; Ashburn Funeral Homes- autopsy costs-\$580.00; Avera Medical Group-prisoner medical-\$96.00; Black Hills Energy-utilities-\$34.28; Classic Rentals-supplies-\$158.42; Consolidated Management co-meals-\$186.23; Election Systems & Software-supplies-\$2,542.08; Elite Office Products-supplies-\$131.97; Faith Regional Physician Services-prisoner medical-\$83.25; Ann Fenton-mileage-



Pierce County Board Minutes



\$52.44; First Concord-fees-\$196.00; Great American Financial Services-meter rent-\$119.00; Hometown Market-prisoner food-\$538.80; Jack's Uniforms & Equipment-uniforms-\$185.79; Johnson's Inc-repairs-\$308.15; LexisNexis-law library-\$397.00; Colorado St University-registration-\$135.00; Lynn Peavey Co-supplies-\$120.60; Madison National Life Ins-life, ADD, LTD-\$67.33; Marvin Planning Consultants Inc-consulting-\$812.50; Microfilm Imaging Systems-microfilming-\$46.00; Midwest Bank-co share-\$3,686.33; MIPS Inc-website, microfilming, support-\$604.76; NE Assoc. of Co Assessors-dues-\$50.00; NE Assoc. of Co Treasurers-dues-\$50.00; Nebr. UC Fund-unemployment fees-\$2,035.84; NE News-ads-\$494.64; Northeast Glass-repairs-\$50.00; Brian Oestreich-prisoner food-\$40.00; Pierce Co Leader-publication-\$763.47; Pierce County Treasurer-transfer to R/B-\$250,000.00; Pierce Telephone-service-\$2,303.72; Prince Auto Repair Inc-repairs-\$97.94; ie Prince-reimburse dues-\$50.00; Printing Plus-supplies-\$57.00; Quill-supplies-\$294.93; RS Technologies Inc-software-\$500.00; Region IV Inc-4th quarter contribution-\$2,340.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,341.95; RRJ-supplies-\$104.01; Secretary Of State-supplies-\$20.00; State of NE Networking-service-\$448.00; Terminex-service-\$60.00; Ryan Zimmerman-reimburse mileage, meals-\$260.68; Payroll-\$51,130.30.

COUNTY HIGHWAY FUND: B's Enterprises Inc-blades-\$8,563.80; Backus Sand & Gravel-gravel-\$26,653.62; Chad's Tire Service-repairs-\$151.95; Classic Rentals-supplies-\$193.13; Dd Steel-supplies-\$69.52; Eastern NE Telephone-service-\$108.76; Farmers Pride-diesel, propane-\$3,671.16; Filter Care-repair parts-\$35.40; Gerhold Concrete Co-crushed rock-\$621.52; Green Line Equipment-repair parts-\$267.49; JEO Consulting Group-engineering-\$2,994.50; Kayton Intl Inc-repair parts-\$283.90; Lawson Products-supplies-\$78.59; Leiting Auto Supply-repair parts-\$274.13; Martin Marietta-crushed rock-\$355.43; Matheson Tri-Gas-supplies-\$52.08; Midwest Bank-co share-\$1,930.79; Mitch's Food Center-supplies-\$68.03; N&B Gas Co-propane-\$520.13; Nebr UC Fund-unemployment-\$1,390.50; NE Machinery Company-repairs-\$2,039.29; Northeast Power-utilities-\$169.00; City of Osmond-garbage-\$63.52; Pierce Telephone-service-\$65.45; Plainview Auto Supply-supplies & repair parts-\$195.30; Plainview Telephone-service-\$47.98; Plainview City-utilities-\$313.16; Randolph Farm Supply-gas, diesel-\$2,323.38; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,686.91; Safety-Kleen-supplies-\$297.79; Steinkraus Service-diesel-\$5,921.30; Western Oil LLC-gas-\$557.37; Payroll-\$25,452.48.

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

E911 FUND: AT & T-service-\$6.44; Pierce Telephone-service-\$71.64; Plainview Telephone-service-\$22.65.

E911 WIRELESS FUND: AT & T-service-\$36.48; 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-\$1350.00.

VISITOR PROMOTION FUND: NE NE News Company-ads-\$6.27; Pierce Co Leader-ads-\$5.85.

Discussion held on problem roads and bridges that need attention.

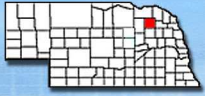
Zoning Administrator Heather McWhorter, Randall Eichberger and Bob Baird were present and discussion was held on Eichberger's Lotsplit in pt of the SE ¼ SE ¼ 22-27-4 (5 acres).

Motion by Elwood, seconded by Albers, to approve the Eichberger's Lotsplit in pt of the SE ¼ SE ¼ 1/4 in Section 22, T27N, R4W, Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

There being no further business, Chairman Wragge adjourned the meeting at 10:42 A.M. and will meet at a regular meeting on Monday, April 23, 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

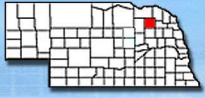


Pierce County Board Minutes



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

/s/ Shannon Wragge
Pierce County Clerk



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

April 23, 2018

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, April 23, 2018, 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, Zoning Adm. Heather McWhorter, Joe Aschoff, Tom Kuether, Alisha Bolling 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 9, 2018 were approved as printed.

Zoning Administrator Heather McWhorter and Joe Aschoff were present and discussion was held on Kilcoin Tract Lot Split in pt of the NE ¼ 25-26-1 (40.83 acres).

Motion by Wragge, seconded by Elwood, to approve the Kilcoin Tract Lot Split in pt of the NE 1/4 in Section 25, T26N, R1W, 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 road study report for the possible road closing of the county road on the south side of Section 7, 850 Road between 534 Avenue and 535 Avenue, problem roads and bridges that need attention.

Motion by Albers, seconded by Elwood, to approve Resolution #2018-6 as follows:

RESOLUTION # 2018 - 6

PIERCE COUNTY, NEBRASKA

WHEREAS, the Pierce County Board of Commissioners directed the County Highway Superintendent to study the use of the county road on the south side of Section 7, 850 Road between 534 Avenue and 535 Avenue of Mills Township in Township 25 North, Range 4 West of the 6th Principal Meridian, Pierce County Nebraska.

WHEREAS, a written report of the use of the road has been completed by the Highway Superintendent and is filed with the County Clerk

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Pierce County, Nebraska, that a public hearing date be set for Monday, May 7, 2018 at 9:30 A.M. to consider whether or not to vacate or abandon road. The County Clerk is hereby directed to send copies of this resolution by registered or certified mail to the abutting and adjacent landowners.

Adopted this 23rd day of April, 2018, 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

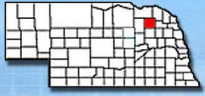
ATTEST: /s/ Shannon Wragge, Pierce County Clerk

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 minimum maintenance roads and on an upcoming NE NE Planning & Zoning workshop on Saturday, June 9, for administrators, Clerks & Board members to attend at \$20/person.

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: Antelope Co Sheriff-inmate housing & medical-\$1,440.00; Justin Arnold-mileage-\$74.12; Mary Ann Bach-mileage-\$33.98; Rita Bachman-prior service-\$60.00; Donald Blecha-prior service-



Pierce County Board Minutes



\$45.00; BCBS-health premiums-\$24,620.32; Bob Barker-supplies-\$95.56; Cable One-service-\$113.46; Consolidated Management Co-meals-\$84.93; Election Systems & Software Inc-data processing-\$66.06; Elite Office Products-maintenance agreement-\$150.23; Graham Tire Co-tires-\$117.14; Hometown Market-prisoner food-\$764.31; J&S Plumbing-repairs-\$359.72; Jack's Uniforms & Equipment-uniforms-\$328.70; Kate M. Jorgensen-public defender-\$2,500.00; Aaron Keck-mileage-\$31.80; Mark Kroupa-mileage-\$19.81; Genevieve Kumpost-prior service-\$45.00; Mark McCabe-reimburse travel-\$156.51; Medtox Laboratories-service-\$333.88; Microfilm Imaging Systems Inc-scanner rent-\$46.00; Midwest Bank-co share-\$3,663.69 Morland, Easland, Lohrberg PC-public defender-\$2,500.00; NPZA-supplies-\$390.00; NE County Attorneys Assn-dues-\$1,057.00; NE Health & Human Services-February 2018 housing-\$372.00; Brian Oestreich-prisoner food-\$20.00; One Office Solution-supplies-\$145.50; One Stop Fuels-gas-\$82.84; Osmond Mini Mart-gas-\$73.85; Osmond Pharmacy-prisoner meds-\$67.31; Pierce Automotive Supply-repair parts-\$76.48; Pierce County District Court-court costs-\$65.00; Pierce City-utilities-\$2,590.72; The Plainview News-publishing-\$669.74; Prime Stop-gas-\$36.73; Quality Inn & Conference Center-lodging-\$169.90; Quill-office supplies-\$1,710.20; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,335.31; Secretary of State-supplies-\$20.00; Robert Seegebarth-prior service-\$33.00; Sioux Sales Co-equipment-\$177.65; State of Nebr.Central Finance-computer network fees-\$92.88; Thomsen Reuters-law library-\$338.69; Wanek Pharmacy-prisoner meds-\$26.17; Lori Wragge-mileage-\$13.21; Payroll-\$50,834.31.

COUNTY HIGHWAY FUND: Appeara-uniforms-\$110.38; B's Enterprises-culverts, signs-\$3,135.25; Black Hills Energy-utilities-\$494.55; Bomgaars-supplies-\$170.98; Carlson Home & Auto Inc-propane-\$1,639.13; CenturyLink-service-\$61.14; Jerry's Hilltop-gas-\$208.01; Kelly Supply-supplies-\$403.20; Lawson Products-supplies-\$268.94; Lorenz Automotive-repair parts-\$592.99; Martin Marietta Materials-crushed rock-\$2,415.57; Midwest Bank, NA-co share-\$1,946.63; Mitteis Gravel-gravel-\$365.47; Murphy Tractor & Equipment-repair parts-\$530.02; Osmond Mini Mart-gas-\$633.57; Pierce Automotive Supply-supplies-\$391.49; Pierce City-utilities-\$175.10; Prime Stop-gas-\$59.01; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,700.91; Safety-Kleen Systems-service-\$249.43; Steinkraus Service-diesel-\$2,965.99; Verizon-service-\$81.13; Wattier's True Value-supplies-\$81.39; Payroll-\$25,659.59.

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.

VISITOR PROMOTION FUND: Free Little Library-grant-\$1,032.00; Village of Hadar-grant-\$300.00; Pierce Chamber of Commerce-grant-\$500.00; Pierce Co Ag Society-grant-\$500.00; Pierce Historical Society-grant-\$1,325.00; Pierce Co.Threshing Bee-grant-\$500.00; Plainview Klown Festival-grant-\$500.00; Plainview Historical Society-grant-\$500.00; Plainview Klown Museum-grant-\$500.00; Plainview News-ad-\$6.87.

VISITOR IMPROVEMENT FUND: City of Osmond-grant-\$1,000.00; Plainview Historical Society-grant-\$1,000.00.

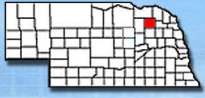
COURTHOUSE & JAIL SINKING FUND: Cornhusker State Industries-courtroom remodel-\$960.00.

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

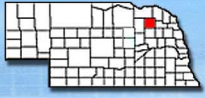


Pierce County Board Minutes



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

/s/ Shannon Wragge
Pierce County Clerk



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

May 7, 2018

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, May 7, 2018, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, County Attorney Verlyn Luebbe, Phil Lorenzen, Hwy Supt. Brian McDonald, Ned Porter, Donald Mroczek, Richard Koenig, Rick Sirek, Dennis Johnson, Larry Pelan 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 23, 2018 were approved as printed.

Don Mroczek was present to visit with the Board about offering Legal Shield to the Pierce County Employees to protect personal information.

Motion by Elwood, seconded by Albers, to approve and allow Don Mroczek to meet with the Pierce County employees and offer them Legal Shield at their own expense. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

At 9:15 a.m. the legal was read for the opening of sealed bid proposals for County Liability Insurance Coverage. Two bids were opened in the presence of all present, read, copied and given to all present and were as follows: Nebraska Intergovernmental Risk Management Association (NIRMA) proposed an annual premium of \$110,698.00 for 18/19 fiscal year beginning July 1, 2018 and for a three year period thru June 30, 2021; Bush & Roe Financial Inc. and Town & Country Insurance, Agents Dennis Johnson and Rick Sirek, proposed an annual premium of \$191,282.00 for 18/19 fiscal year beginning July 1, 2018.

No decision was made on the sealed bids for county liability insurance coverage and will be placed on the May 21, 2018 agenda at 9:10 a.m.

Co. Attorney Verlyn Luebbe, Hwy Supt. Brian McDonald and Phil Lorenzen, bond agent with D.A. Davidson & Co, Omaha, NE, were present and discussion was held on the Foster SW, Bridge Replacement #409 projects, authorizing the early redemption of the Series 2013 Bond and possibly taking out an additional Hwy Allocation Fund Pledge Bonds for the micro surfacing of approximately 30 miles of hard surfaced roads.

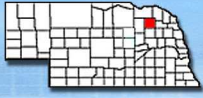
Motion by Elwood, seconded by Albers, to approve Resolution #2018 - 7 as follows:

RESOLUTION #2018-7

A RESOLUTION OF PIERCE COUNTY IN THE STATE OF NEBRASKA AUTHORIZING THE EARLY REDEMPTION OF COUNTY'S HIGHWAY ALLOCATION FUND PLEDGE BONDS LIMITED TAX BONDS SERIES 2013.

BE IT RESOLVED BY THE BOARD OF PIERCE COUNTY IN THE STATE OF NEBRASKA AS FOLLOWS:

Section 1. Pierce County in the State of Nebraska (the "District") has previously issued its Highway Allocation Fund Pledge Bonds Limited Tax Bonds, Series 2013, dated July 22, 2013, in the original aggregate principal amount of \$2,000,000 (the "Series 2013 Bonds"), of which \$410,000 in aggregate principal amount are presently outstanding. The Series 2013 Bonds were issued pursuant to a resolution (the "Series 2013 Resolution") duly passed and adopted by the County's Board (the "Board"). The Series 2013 Bonds were issued for the purpose of paying a portion of the costs of construction of certain streets, highways and roads within Pierce County, and to pay costs of engineering, issuance and underwriting associated with the issuance of the Series 2013 Bonds, plus provision for payment of a portion of the interest to accrue on the bonds.



Pierce County Board Minutes



Section 2. As set forth in the Series 2013 Resolution, the Series 2013 Bonds are subject to redemption at the option of the District prior to maturity at any time on or after December 15, 2017, as a whole or in part, at a redemption price equal to the principal amount of the Series 2013 Bonds called for redemption, plus accrued interest on such principal amount being redeemed to the date of redemption.

Section 3. Subject to the conditions set forth herein, the Board hereby authorizes the early redemption and payment of the outstanding Series 2013 Bonds as set forth below (the "Series 2013 Bonds") on June 15, 2018 (the "Redemption Date"), all in accordance with the redemption provisions set forth in the Series 2013 Resolution, after which date interest on such bonds shall cease:

<u>Maturity Date</u> <u>(December 15)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP</u>
2018	\$410,000	1.80%	720351 AE5

Section 4. On the Redemption Date, the principal of the Series 2013 Bonds, together with all accrued interest to but not including the Redemption Date, shall be paid upon presentation and surrender thereof at the corporate trust office of BOKF, National Association, Lincoln, Nebraska, as paying agent and registrar for the Series 2013 Bonds (the "Registrar").

Section 5. The refunding and redemption of the Series 2013 Bonds authorized by this Resolution are subject to the condition that funds in an amount sufficient to refund and redeem the Refunded Series 2013 Bonds have been deposited with the Registrar on or before the Redemption Date.

Section 6. Upon passage and adoption of this Resolution: not later than 45 days prior to the Redemption Date (or such other date as may be acceptable to the Registrar), the Pierce County Board, is hereby directed to file a copy of this Resolution with the Registrar; and upon receipt of this Resolution, the Registrar is hereby instructed to mail notice of the redemption of the Refunded Series 2013 Bonds to each registered owner thereof not less than 30 days prior to the Redemption Date (or such shorter period as may be acceptable to such registered owners), all in accordance with the Series 2013 Bonds Resolution.

Section 7. This Resolution shall be in full force and take effect from and after its passage as provided by law.

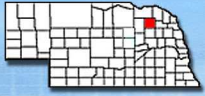
DATED THIS 7TH day of MAY, 2018.
PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman
/s/ Marvin Elwood, Jr., District #1 Commissioner
/s/ Brad Albers, District #2 Commissioner
ATTEST: /s/ Shannon Wragge, Pierce County Clerk

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

Motion by Albers, seconded by Wragge, to approve and authorize the Chairman to sign the ROW agreements with John Steinkraus and Sunshine Ranch Co % Doug Hall for the Foster SW Bridge Replacement Project #409. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to authorize the Clerk to advertise for bids for micro surfacing of county roads and for Bridge Replacement Foster SW Project #409 with bids to be opened Monday, June 4, 2018 at 9:45 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.



Pierce County Board Minutes



Discussion was held on a bridge inspector for 2018. Current Pierce County Bridge Inspector Mark Casey, notified the Clerk that he is so busy in Wayne County that if Pierce County could find someone else to inspect the bridges that would be fine, but if not he could try and get them done.

Motion by Albers, seconded by Elwood, to authorize the Clerk to advertise for bids for a Bridge Inspector for 2018 with bids to be opened Monday, June 4, 2018 at 10:00 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, Pierce, NE. The date of the event is Saturday, June 2, 2018 from 3:00 p.m. to 1:00 a.m. at the Pierce County Fairgrounds Pavilion. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on Meyers Lot Split in pt SW $\frac{1}{4}$ SE $\frac{1}{4}$ 27-28-1 and on the Daniel D. Eggerling's Lot Split in NW $\frac{1}{4}$ SW $\frac{1}{4}$ 26-28-1.

Motion by Elwood, seconded by Wragge, to approve the Meyers Lotsplit in pt of the SW $\frac{1}{4}$ SE $\frac{1}{4}$ in Section 27, T28N, R1W (8.65 acres), Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Albers, to approve the Daniel D. Eggerling's Lot Split in pt NW $\frac{1}{4}$ SW $\frac{1}{4}$ in Section 26, T28N, R1W (3 acres), Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

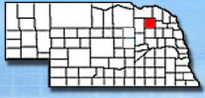
Motion by Albers, seconded by Elwood, to approve and authorize the Chairman & Clerk to sign the First Concord Insurance Buy-down Form. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve and authorize the Chairman & Clerk to sign the Sub-Group Application for the 2018/2019 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.

Motion by Albers, seconded by Elwood, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff for March 2018; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for April 2018; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for April 2018 and placed on file in the County Clerk's office, total \$731,247.32 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: ACTE Membership Application-dues-\$120.00; Mark Albin-court appointed costs-\$2,340.60; Black Hills Energy-utilities-\$26.80; Scott Blair-reimb. office supplies-\$304.98; Bailey Carpenter-mileage-\$155.87; Consolidated Management co-meals-\$71.89; Election Systems & Software-ballot & primary election costs-\$4,148.46; Ewalt Law Office PC LLO-court appointed costs-\$669.50; Ann Fenton-mileage-\$20.84; First Concord-fees-\$10.00; Great American Financial Services-meter rent-\$119.00; Hometown Market-prisoner food-\$1,116.42; Jack's Uniforms & Equipment-uniforms-\$109.89; Madison County Sheriff-paper service-\$27.78; Madison National Life Ins-life, ADD, LTD-\$67.33; Maximus Inc-cost allocation-\$1,153.58; Microfilm Imaging Systems-microfilming-\$92.00; Midwest Bank-co share-\$3,597.47; MIPS Inc-website, microfilming, support-\$586.76; NE NE News Company-ads-\$977.41; Brian Oestreich-prisoner food-\$28.00; ONE Source-office supplies-\$29.99; Pierce County Petty Cash Fund-mileage, postage, meals, supplies-\$296.19; Pierce Telephone-service-\$2,099.95; Prince Auto Repair Inc-repairs-\$999.39; Quill-supplies-\$568.87; Ramada Kearney-lodging-\$255.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,258.59; Sanne Repair-supplies-\$1,612.00; State of NE Networking-service-\$448.00; Stratton Delay Doele Carlson & Buettner-court appointed costs-\$60.00; Terminex-service-\$734.00; Tom's Service-gas & repairs-\$2,331.01; US Postal Service-metered mail-\$2,600.00; Zee Medical-supplies-\$48.50; Payroll-\$49,968.60.

COUNTY HIGHWAY FUND: Backus Sand & Gravel-gravel-\$12,393.36; Bauer Built-repairs-\$4,611.40; Burns Lumber Co LLC-supplies-\$23.90; Gerhold Concrete Co-crushed rock-\$2,400.00; Green Line



Pierce County Board Minutes



Equipment-repair parts-\$316.04; Hoffman Construction Inc-tree removal-\$1,926.00; JEO Consulting Group-engineering-\$2,941.50; Kimball Midwest-repair parts-\$297.74; Lawson Products-supplies-\$688.66; Matheson Tri-Gas-supplies-\$50.40; Matteo Sand & Gravel Co Inc-gravel-\$1,889.80; Midwest Bank-co share-\$1,856.38; Northeast Power-utilities-\$260.00; Overhead Door Norfolk-repairs-\$909.00; Pierce Petty Cash Fund-reimb. for CDL-\$13.50; Pierce Telephone-service-\$64.49; Plainview Telephone-service-\$47.98; Powerplan-repair parts-\$530.02; Plainview City-utilities-\$323.67; Prince Auto Repair Inc-repairs-\$102.15; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,622.54; Tom's Service LLC-gas & repairs-\$1,262.29; Willow Creek Sand & Gravel-gravel-\$3,062.40; Zee Medical-supplies-\$120.20; Payroll-\$24,499.14.

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

E911 FUND: AT & T-service-\$6.38; CenturyLink-service-\$47.61; Pierce Telephone-service-\$71.64; Plainview Telephone-service-\$22.65.

E911 WIRELESS FUND: AT & T-service-\$36.17; CenturyLink-service-\$269.76; 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.

The courthouse and jail inspection was tabled.

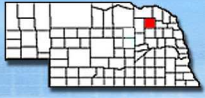
There being no further business, Chairman Wragge adjourned the meeting at 11:15 A.M. and will meet again at a regular meeting on Monday, May 21, 2018 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available 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



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

May 21, 2018

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, May 21, 2018, at 9:10 A.M. with the following members present: Marvin Elwood, Jr. and Brad Albers. Terry J. Wragge was absent. Co. Clerk Shannon Wragge, Hwy Supt. Brian McDonald, Ned Porter, Steve Knievel and News Reporter Randee Falter were present.

Due to the absence of Chairman Terry J. Wragge, a Motion was made by Elwood, seconded by Albers, to appoint Brad Albers as Chairman Pro Tem. Roll call vote: Aye: Elwood and Albers; Wragge absent. Nay: None. Motion carried.

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 Pro Tem Albers called the meeting to order at 9:11 A.M. and presided. Chairman Pro Tem Albers stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

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

The minutes of May 7, 2018 were approved as printed.

Because of the absence of Chairman Terry J. Wragge the Board decided to table the decision on the county liability insurance until next meeting on June 4, 2018 at 9:35 a.m.

Hwy Supt. Brian McDonald was present and discussion was held on the road study report for the possible road closing of the county road on the south side of Section 7, 850 Road between 534 Avenue and 535 Avenue, road closing of 545 Avenue between sections 35/36 less north 1000' of Blaine Township, upcoming opening of sealed bids for micro surfacing, crack sealing and problem roads and bridges that need attention.

The legal was read for the 9:15 a.m. public hearing for the road closing between section(s) 7/18 25-4 in Mills Township. Chairman Pro Tem Albers opened the road hearing at 9:16 a.m. Steve Knievel was present and voiced his opinion that he would like to see the road closed. There were no other written comments or objections for or against. Chairman Pro Tem Albers closed the hearing at 9:21 a.m.

Motion by Elwood, seconded by Albers, to approve Resolution #2018-8 as follows:

RESOLUTION #2018-8

PIERCE COUNTY, NEBRASKA

WHEREAS, Pierce County considered the possible vacation or abandonment of the road on the south side of Section 7, 850 Road between 534 Avenue and 535 Avenue of Mills Township in Township 25 North, Range 4 West of the 6th Principal Meridian, Pierce County Nebraska

WHEREAS, Pierce County directed the Highway Superintendent to make a study of the use of the road and hold a public hearing to discuss possible vacation or abandonment of the above described road.

WHEREAS, it was found to be in the public interest for the County to close the road on the south side of Section 7, 850 Road between 534 Avenue and 535 Avenue of Mills Township in Township 25 North, Range 4 West of the 6th Principal Meridian, Pierce County Nebraska.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Pierce County, Nebraska, that the road on the south side of Section 7, 850 Road between 534 Avenue and 535 Avenue of Mills Township in Township 25 North, Range 4 West of the 6th Principal Meridian, Pierce County Nebraska be vacated and the right of way revert to the adjacent landowners.

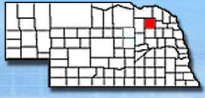
Adopted this 21st day of May, 2018, at Pierce, Nebraska

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Brad Albers, Chairman Pro Tem

/s/ Marvin Elwood, Jr., District #1 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 and Albers; Wragge Absent. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve Resolution #2018-9 as follows:

RESOLUTION #2018 - 9

PIERCE COUNTY, NEBRASKA

WHEREAS, a petition was filed with the County Clerk requesting that a public hearing date be set to consider the vacation or abandonment of 545 Avenue between Sections 35 and 36, less the north 1000', of Blaine Township, in Pierce County, NE, also known as Township 25 North, Range 3 West of the 6th P.M., Pierce County, Nebraska.

WHEREAS, Nebraska State Statute 39-1723 requires that the Pierce County Board direct the Highway Superintendent to study the use of the road and submit a written report to the county board within thirty days.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Pierce County, Nebraska, that the Highway Superintendent is directed to complete a study of the use of the county road described above. A written report of the study findings and recommendations is to be submitted to the County Board within thirty days.

Adopted this 21st day of May, 2018, at Pierce, Nebraska

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Brad Albers, Chairman Pro Tem

/s/ Marvin Elwood, Jr., District #1 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 and Albers; Wragge Absent. Nay: None. Motion carried.

Hwy Supt. Brian McDonald opened the proposals for the removal of Bridge #12430. The following proposal was received: Removal of Bridge #12430 at a cost of \$11,540.00 by BW Excavating, Pierce, NE with a completion date of June 22, 2018.

Motion by Albers, seconded by Elwood, to approve and accept the proposal to remove Bridge #12430 at a total cost of \$11,540.00 by BW Excavating, Pierce, NE with a completion date of June 22, 2018. Roll call vote: Aye: Elwood and Albers; Wragge Absent. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve and accept the crack sealing proposal at a total cost of \$4,884.00 by Bader's Hwy & Street, Norfolk, NE. Roll call vote: Aye: Elwood and Albers; Wragge Absent. Nay: None. Motion carried.

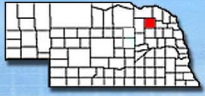
Discussion was held on the contribution amount for Randolph City for the Flood Plain Project. It was approved Jan. 2, 2018 to designate \$75,000 or \$25,000 per year for the next 3 years towards the replacement of the county line bridge between Pierce and Cedar County over the Middle Logan Creek, with payment made upon receiving an invoice from the City of Randolph.

Motion by Elwood, seconded by Albers, to approve the contribution amount to Randolph City for the Flood Plain Project to be made in one payment of \$75,000 from the 17/18 FY budget payable upon receiving an invoice. Roll call vote: Aye: Elwood and Albers; Wragge Absent. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for the request for 7 special designated liquor licenses for Shane Taylor DBA The Whitehouse/Taylor's Bar & Grill for the following events in 2018 at the Pierce Pavilion from 5:00 p.m. to 12:00 a.m.: June 7, 14, 21, 28; July 12, 19, 26. Roll call vote: Aye: Elwood and Albers; Wragge Absent. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for a request for a special designated liquor license for D & K Lanes for an event on Saturday, July 21, 2018 at the Pierce Pavilion from 3:00 p.m. to 1:00 a.m. Roll call vote: Aye: Elwood and Albers; Wragge Absent. Nay: None. Motion carried.

Motion by Elwood, seconded by Albers, to approve the application for Lyle Lingenfelter for the undercrossing of a county road for with a 2.5" electrical line approximately 1250' east of 536 Avenue and undercrossing 866 Road in pt of the NW ¼ Section 28, Township 28N, Range 4W in Pierce County, NE. Roll call vote: Aye: Elwood and Albers; Wragge Absent. Nay: None. Motion carried.



Pierce County Board Minutes



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

Motion by Albers, seconded by Elwood, to approve the Engagement Letter with DA Davidson & Co, Omaha, NE, to assure compliance with Federal Securities & Exchange Commission Regulations for current hwy bonds for road projects in 2018. Roll call vote: Aye: Elwood and Albers; Wragge Absent. Nay: None. Motion carried.

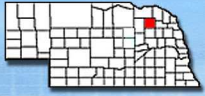
Zoning Adm. Heather McWhorter was present and discussion was held on the Carsten's Lot Split in pt NE ¼ SE ¼ 24-27-1 (11.87 acres).

Motion by Elwood, seconded by Albers, to approve the Carsten's Lot Split in pt NE ¼ SE ¼ Section 24, T27N, R1W, Pierce County, NE. Roll call vote: Aye: Elwood and Albers; Wragge Absent. 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 Albers; Wragge Absent. Nay: None. Motion carried.

GENERAL FUND: Justin Arnold-reimburse mileage-\$37.06; Lucinda Bauer-court appointed attorney-\$2,206.15; BCBS-health premiums-\$26,307.44; Bush & Roe Financial-amended workers comp premium-\$14,440.00; Cable One-service-\$113.46; Classic Rentals-service-\$258.23; Consolidated Management Co-meals-\$12.68; Rick Eberhardt-reimburse uniforms-\$129.91; Elections Systems & Software-supplies-\$113.98; Elite Office Products-maintenance agreement-\$97.22; Ewaldt Law Office, PC-court appointed attorney-\$632.30; Farmers Pride-diesel-\$1,251.45; First Concord Benefits-insurance deductible-\$1,826.56; Floor Maintenance & Supply-supplies-\$365.52; Hometown Market-prisoner food-\$439.33; Jacks Uniforms & Equipment-uniforms-\$365.74; Kate M. Jorgensen-public defender-\$2,500.00; Justice Data Solutions-yearly support-\$2,200.00; Legion Lounge-juror meals-\$111.40; Lexis Nexis-law library-\$397.00; Midwest Bank-co share-\$3,536.38 Morland, Easland, Lohrberg PC-public defender-\$2,500.00; NE Nebraska News Co-publishing-\$12.64; Nebr Assoc. of Co Clerks-registration-\$125.00; NE Health & Human Services-Apr. 2018 housing-\$360.00; Nebr Weed Control Assoc.-registration-\$125.00; Brian Oestreich-prisoner food-\$20.00; One Stop Fuels-gasoline-\$305.52; Osmond General Hospital-lab work-\$100.00; Osmond Mini Mart-gasoline-\$105.03; Osmond Pharmacy-prisoner meds-\$82.97; Pierce Automotive Supply-repair parts-\$14.96; Pierce County Leader-publishing-\$1,203.70; Pierce County District Court-court costs-\$61.50; Plainview News-publishing-\$683.62; Prime Stop-gas-\$34.09; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,219.45; Secretary of State-notary fee-\$30.00; Security Shredding-service-\$105.00; Sioux Sales Co-equipment-\$252.75; Sirchie-supplies-\$69.50; State of Nebr.Central Finance-computer network fees-\$92.88; Thomsen Reuters-law library-\$338.69; Tom's Service-gasoline-\$1,683.33; Town & Country Ins-notary bond-\$40.00; University of Nebr-equipment-\$1,299.33; Van Diest Supply-supplies-\$2,537.50; Payroll-\$49,169.84.

COUNTY HIGHWAY FUND: Appeara-uniforms-\$98.50; B's Enterprises-grades blades-\$2,485.50; Bazile Aggregate Co-gravel-\$4,014.00; Black Hills Energy-utilities-\$220.31; Carlson Home & Auto Inc-propane-\$708.72; CenturyLink-service-\$61.14; Classic Rentals-service-\$189.86; Cornhusker Auto-repair parts-\$41.10; Eastern Nebr Telephone-service-\$108.76; Farmers Pride-diesel-\$3,186.64; Gerhold Concrete Co-crushed rock-\$2,208.00; Jerry's Hilltop-gas-\$143.89; Kayton International-repair parts-\$1,496.00; Leiting Auto Supply-repair parts-\$60.05; Lorenz Automotive-repair parts-\$771.94; Manzer Equipment-repair parts-\$584.27; Midwest Bank, NA-co share-\$1,938.40; Mitch's Food Center-supplies-\$54.94; NE Nebr. Tire & Trailer Sales-tire repair-\$156.40; Nebr. Machinery-repair parts-\$298.02; Osmond Farm Supply-diesel-\$4,299.77; Osmond Mini Mart-gasoline-\$417.00; Paul's Welding-service-\$247.95; Pierce Automotive Supply-repair parts-\$238.45; Pierce Co Clerk-recording fees-\$32.00; Plainview Auto Supply-repair parts-\$68.83; Randolph Farm Supply-diesel-\$2,379.08; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,694.97; Safety Kleen Services-service-\$250.29; Sapp Bros Petroleum-oil-\$66.55; Steinkraus Service-diesel-\$7,761.89; John Steinkraus-easement purchase-\$1,000.00; Tom's Service-gasoline-\$533.32; Verizon-service-\$81.13; Wattier



Pierce County Board Minutes



True Value Hardware & Service-supplies-\$195.38; Western Oil-gasoline-\$638.73; Willow Creek Sand & Gravel-gravel-\$2,339.56; Payroll-\$25,571.74.

E911 FUND: Racom Corp-supplies-\$187.92.

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.

County Attorney Verlyn Luebbe was present to visit with the Board about special prosecution for an upcoming court case.

Ed Clayton, Mark McCabe and Ray Stark were present and discussion was held on the part-time Veterans Service Officer Position currently held by Mark McCabe. McCabe would like to retire by August 1, 2018 and the Pierce County Veterans Board would like to first advertise in the three legal county newspapers for the position as a possible full-time position or 30 hours/week to keep the position in the courthouse and if they do not have suitable candidates for the position then possibly form an inter-local with another county.

The Courthouse and jail inspection was tabled.

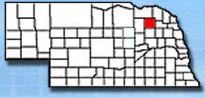
There being no further business, Chairman Pro Tem Albers adjourned the meeting at 10:51 A.M. and will meet at a regular meeting on Monday, June 4, 2018 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

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

/s/ Shannon Wragge
Pierce County Clerk

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

/s/ Shannon Wragge
Pierce County Clerk



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS June 4, 2018

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, June 4, 2018, 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, Brian Doerr, Tom Kuether, Gary Schuett, Rob Huntley, Jim Schmit, Diane Herian, Bill Schomberg, Wayne Blunck and News Reporter Randee Falter were present.

Due to the illness of Chairman Terry J. Wragge, a Motion was made by Wragge, seconded by Elwood, to appoint Brad Albers as Chairman Pro Tem. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

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 Pro Tem Albers called the meeting to order at 9:11 A.M. and presided. Chairman Pro Tem Albers stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

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

The minutes of May 21, 2018 were approved as printed.

Motion by Albers, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for a request for a special designated liquor license for Charlie Hunt, Pierce, for an event on Saturday, June 16, 2018 at the Pierce Pavilion from 4:00 p.m. to 12:00 a.m. Roll call vote: Aye: Elwood, Wragge and Albers. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve Resolution #2018-10 as follows:

RESOLUTION #2018-10

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	<u>\$500,000.00</u>

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

Dated this 4th day of June, 2018

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Brad Albers, District #2 Commissioner and Chairman Pro Tem

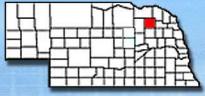
/s/ Terry J. Wragge, District #3 Commissioner

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



Pierce County Board Minutes



Osmond, Pierce and Plainview Librarians were unable to be present to discuss the three local city library budgets for 2018-2019 fiscal year. They received \$15,900 or \$5,300 per library for 17/18 as approved in budget. Later in the day, they submitted a request to the County Clerk agreeing that \$15,900 or \$5,300 is acceptable for the 18/19 fiscal year. The Board will take this into consideration when working on the county budget.

The following County Officials and Dept. Heads were present to meet with the Board on budget expectations and allowed increases for the 2018/2019 Fiscal Year: Peggy Wragge, Jean Lubke, Linda Mattson, Christine Bahr, Ann Fenton and Brian McDonald. The County Board would like everyone to keep their budget to a 2% increase for the 18/19 fiscal year.

Extension Agents Ann Fenton and Amy Topp were present to propose to the Board the Dots Program for Pierce County. This is a NE 4-H program empowering 9th grade youth to learn and explore careers of interest. The cost of the program is \$2,000/county and will be paid partly from extension office budget and partly from donations. The Board agreed the program would be good to implement in Pierce County.

Discussion was held on the following two sealed bid proposals for County Liability Insurance Coverage received May 7, 2018 which were opened in the presence of all present, read, copied and given to all present and were as follows: Nebraska Intergovernmental Risk Management Association (NIRMA) proposed an annual premium of \$110,698.00 for 18/19 fiscal year beginning July 1, 2018 and for a three year period thru June 30, 2021; Bush & Roe Financial Inc. and Town & Country Insurance, Agents Dennis Johnson and Rick Sirek, proposed an annual premium of \$191,282.00 for 18/19 fiscal year beginning July 1, 2018.

Motion by Wragge, seconded by Elwood, to approve and accept the proposed bid from Nebraska Intergovernmental Risk Management Association (NIRMA) for an annual premium of \$110,698.00 for 18/19 fiscal year beginning July 1, 2018 and extending for a three year period thru June 30, 2021 and to approve the following Resolutions #2018-11 and #2018-12:

RESOLUTION #2018-11

WHEREAS, LB 398 passed by the 1987 Nebraska Legislature created the Intergovernmental Risk Management Act (Neb.Rev.Stat. §44-4301 et seq.(1998)); and

WHEREAS, Pierce County, Nebraska believes it is in the best interest of its citizens to join with other Nebraska Public Agencies participating in a Workers' Compensation Risk Management Pool; and

WHEREAS, the Nebraska Intergovernmental Risk Management Association II is established by Public Agencies for the benefit of Nebraska citizens and provides risk management services and coverages tailored to Public Agency exposures which are essential for the efficient use of taxpayer dollars; and

THEREFORE BE IT RESOLVED, that the Pierce County Board hereby:

1. Approves the document entitled "Agreement", and
2. Enters into the Agreement for the formation of and participation in the Nebraska Intergovernmental Risk Management Association for the period of 7/1/2018 through 6/30/2021; and
3. The Chairman of the Pierce County Board is hereby authorized to execute the Agreement with the Pool on behalf of the Public Agency following passage and approval of this Resolution.

Dated this 4th day of June, 2018

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Brad Albers, District #2 Commissioner and Chairman Pro Tem

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

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

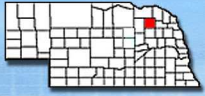
ATTEST: /s/ Shannon Wragge, Pierce County Clerk

RESOLUTION #2018-12

WHEREAS, LB 398 passed by the 1987 Nebraska Legislature created the Intergovernmental Risk Management Act (Neb.Rev.Stat. §44-4301 et seq.(1998)); and

WHEREAS, Pierce County, Nebraska believes it is in the best interest of its citizens to join with other Nebraska Public Agencies participating in a Risk Management Pool; and

WHEREAS, the Nebraska Intergovernmental Risk Management Association is established by Public Agencies for the benefit of Nebraska citizens and provides risk management services and coverages tailored to Public Agency exposures which are essential for the efficient use of taxpayer dollars; and



Pierce County Board Minutes



THEREFORE BE IT RESOLVED, that the Pierce County Board hereby:

1. Approves the document entitled "Workers' Compensation Agreement", and
2. Enters into the Agreement for the formation of and participation in the Nebraska Intergovernmental Risk Management Association for the period of 7/1/2018 through 6/30/2021; and
3. The Chairman of the Pierce County Board is hereby authorized to execute the Agreement with the Pool on behalf of the Public Agency following passage and approval of this Resolution.

Dated this 4th day of June, 2018

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Brad Albers, District #2 Commissioner and Chairman Pro Tem

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

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

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Whereas the originals for said resolutions are 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.

Hwy Supt. Brian McDonald was present. Bids for the 2018 Pierce County Microsurfacing (JEO Project #180136) of approximately 19 miles of county roads and for Foster SW bridge replacement (JEO Project #406699) were opened and read aloud. The following bids were received: 2 Bids Received for the 2018 Pierce County Microsurfacing Project-Martin Resource Management, Omaha, NE-total base bid of \$846,745.45 with a start date of October 1, 2018 and Sta-Bilt Construction, Harlan, IA-total base bid of \$854,759.50 with a start date of June 19, 2019; 1 Bid Received for the Foster SW Project-A & R Construction, Plainview-total base bid of \$173,207.10 with a start date of October 1, 2018. Discussion was held on the bids received.

Motion by Elwood, seconded by Wragge, to approve, accept and award the Foster SW Project to A & R Construction, Plainview, total base bid of \$173,207.10 with a start date of October 1, 2018. Roll call vote: Aye: Elwood, Wragge and Albers. Nay: None. Motion carried.

Tabled was the awarding of the bid for the 2018 Pierce County Microsurfacing Project until June 18, 2018 meeting.

Motion by Albers, seconded by Elwood, to approve and accept the crack sealing proposal at a total cost of \$4,884.00 by Bader's Hwy & Street, Norfolk, NE. Roll call vote: Aye: Elwood, Wragge and Albers. Nay: None. Motion carried.

Bid proposals were opened for the 2018 Bridge Inspector position. 1 proposal was received from Randy Stromberg, Lyons, NE for \$125/bridge.

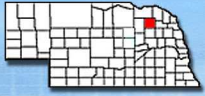
Motion by Wragge, seconded by Elwood, to authorize and approve Randy Stromberg to inspect the bridges that need to be done in 2018 at a cost of \$125.00 per bridge. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Zoning Adm. Heather McWhorter was present and discussion held on Zoning issues.

Discussion was held on mowing of roadways and the Board authorized 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 2018 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.

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

GENERAL FUND: American Legion Emblem Sales-markers-\$406.50; Christine Bahr-reimbursed registration-\$100.00; Black Hills Energy-utilities-\$26.14; Marlys Bockelman-election work-\$135.00; Sandra Buckendahl-election work-\$135.00; CTS-reappraisal work-\$817.00; Nancy Dolesh-election work-\$25.00; Elite Office Products-supplies-\$219.85; Carla Ellsworth-election work-\$135.00; Faith Regional Health Services-prisoner medical-\$38.00; First Concord-fees-\$10.00; Floor Maintenance & Supply Inc-supplies-\$189.78; Alice Goetsch-election work-\$135.00; Diane Gray-election work-\$135.00; Great American Financial Services-meter rent-\$119.00; Dale Robert Green-election work-\$135.00; Nancy J. Green-election work-\$135.00; Charlotte Haas-election work-\$135.00; Hadar Fire Hall-poll site rent-\$75.00; Sandra Herbolsheimer-election work-



Pierce County Board Minutes



\$25.00; Dorothy Holmes-election work-\$135.00; Hometown Market-prisoner food-\$312.41; Dept of the Treasury, Form 720-2nd quarter tax period Excise Tax-\$85.88; Jack's Uniforms & Equipment-uniforms-\$175.79; Robin Koehler-election work-\$135.00; Janet Kramer-election work-\$166.25; Janet L. Krause-election work-\$135.00; Lanette Kroupa-election work-\$166.25; Betty A. Krueger-election work-\$135.00; Karen Larsen-election work-\$135.00; Melissa Lind-election work-\$135.00; Madison National Life Ins-life, ADD, LTD-\$67.33; Midwest Bank-co share-\$3,668.82; Amy Miller-reimbursed mileage, hotel & meals-\$589.51; NE Public Health Environmental Lab-blood testing-\$105.00; Brian Oestreich-prisoner food-\$22.00; Loretta Jeanne Oltjenbruns-election work-\$135.00; Osmond City-poll site rent-\$75.00; Marilyn Parmenter-election work-\$126.00; Brodey Peters-election work-\$20.00; Kent Peters-election work-\$20.00; Vickie Peterson-election work-\$152.00; Pierce County Treasurer-transfer of funds from General to Road/Bridge & garnishment fee-\$500,002.50; Pierce County District Court-court costs-\$33.00; Pierce Fire Hall-poll site rent-\$75.00; Pierce Public Library-poll site rent-\$75.00; Pierce City-utilities-\$2,856.53; Plainview Public Library-poll site rent-\$75.00; Prime Stop North-gas-\$71.64; Prince Auto Repair Inc-repairs-\$83.92; Quill-supplies-\$366.94; Betty Raabe-election work-\$135.00; Delores Reikofski-election rent-\$135.00; Suzanne Riedel-election work-\$135.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,295.03; Rowley Auto Co-deductible for repairs-\$50.00; Barbara Schaefer-election work-\$135.00; Catherine Schuett-election work-\$152.00; State of NE Networking-service-\$448.00; Secretary of State of NE-election supplies-\$10.00; Logene Strathman-election work-\$135.00; Diane Sullivan-election work-\$135.00; Arlene Unsel-election work-\$9.00; Amie Vargas-election work-\$135.00; Sharon Wagner-election work-\$152.00; Walmart-supplies-\$29.68; Patricia Wasson-election work-\$135.00; Sharen Wragge-election work-\$135.00; Julia Zimmerer-election work-\$135.00; Payroll-\$50,501.19.

COUNTY HIGHWAY FUND: B.W. Excavating LLC-removal of Bridge#C007012430-\$11,540.00; Bader's Hwy & Street-cracksealing-\$4,884.00; Bauer Built-repairs-\$87.50; Bazile Aggregate Co LLC-gravel-\$17,311.00; BOK Financial-final 2013 bond principle payment-\$270,000.00; Bomgaars-supplies-\$81.22; Gerhold Concrete Co-crushed rock-\$417.78; GI Trailer Inc-repair parts-\$51.84; Green Line Equipment-repair parts-\$145.43; Jebro Inc-hot mix-\$3,359.75; JEO Consulting Group-engineering-\$28,327.75; Kimball Midwest-repair parts-\$447.85; Lawson Products-supplies-\$69.05; LCL Truck Equipment Inc-repair parts-\$524.97; Matteo Sand & Gravel Co Inc-gravel-\$320.88; Menards-supplies-\$209.85; Midwest Bank-co share-\$1,924.01; Northeast Power-utilities-\$227.00; Pierce City-utilities-\$135.57; RF Machine Works-repairs-\$150.00; Randolph City-monetary support for bridge replacement on Pierce/Cedar county line over Middle Creek-\$75,000.00; RDO Truck Centers-repair parts-\$125.58; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,679.76; Payroll-\$25,346.64.

E911 FUND: AT & T-service-\$6.38; CenturyLink-service-\$49.99; Geocom-911 maintenance Agreement-\$893.25.

E911 WIRELESS FUND: AT & T-service-\$36.17; CenturyLink-service-\$283.27; Geocom-911 maintenance agreement-\$5,061.75; Midwest Bank, NA-co share-\$137.72; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.52; Payroll-\$1,800.00.

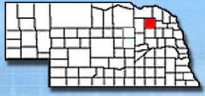
HIGHWAY BOND FUND: BOK Financial-final 2013 bond principle, interest and agent fee payment-\$143,890.00.

The courthouse and jail inspection was tabled.

There being no further business, Chairman Wragge adjourned the meeting at 10:36 A.M. and will meet again at a regular meeting on Monday, June 18, 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/ Brad Albers
Chairman Pro Tem, Pierce County
Board of Commissioners

/s/ Shannon Wragge
Pierce County Clerk

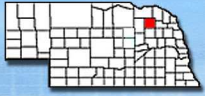


Pierce County Board Minutes



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

/s/ Shannon Wragge
Pierce County Clerk



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

June 18, 2018

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, June 18, 2018, 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, Jim Schmit, Tom Kuether, Chris Krueger and News Reporter Randee Falter were present.

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

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

The minutes of June 4, 2018 were approved as printed.

Motion by Albers, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for a request for a special designated liquor license for Charlie Hunt, Pierce, for an event on Saturday, June 23, 2018 at the Pierce Pavilion from 3:00 p.m. to 1:00 a.m. Roll call vote: Aye: Elwood, Wragge and Albers. Nay: None. Motion carried.

Discussion held on the following two bids received for the 2018 Pierce County Microsurfacing (JEO Project #180136) of approximately 19 miles of county roads: Martin Resource Management, Omaha, NE-total base bid of \$846,745.45 with a start date of October 1, 2018 and Sta-Bilt Construction, Harlan, IA-total base bid of \$854,759.50 with a start date of June 19, 2019.

Motion by Wragge, seconded by Albers, to approve, accept and award the 2018 Pierce County Microsurfacing Project to Martin Resource Management, Omaha, NE with a total base bid of \$846,745.45 with a start date of October 1, 2018. Roll call vote: Aye: Elwood, Wragge and Albers. Nay: None. Motion carried.

Discussion held on the road vacating or abandonment of 545 Avenue, less north 1000' between Sections 35/36 of Blaine Township 25 North, Range 3 West.

Motion by Albers, seconded by Elwood, to approve Resolution #2018-14 as follows:

RESOLUTION # 2018 -14

PIERCE COUNTY, NEBRASKA

WHEREAS, the Pierce County Board of Commissioners directed the County Highway Superintendent to study the use of the county road, 545 Avenue, between Sections 35/36 less the north 1000' in Blaine Township in Township 25 North, Range 3 West of the 6th Principal Meridian, Pierce County Nebraska.

WHEREAS, a written report of the use of the road has been completed by the Highway Superintendent and is filed with the County Clerk

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Pierce County, Nebraska, that a public hearing date be set for Monday, July 16, 2018 at 9:10 A.M. to consider whether or not to vacate or abandon road. The County Clerk is hereby directed to send copies of this resolution by registered or certified mail to the abutting and adjacent landowners.

Adopted this 18th day of June, 2018, at Pierce, Nebraska

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

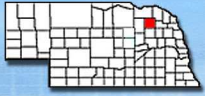
/s/ Marvin Elwood, Jr., District #1 Commissioner

/s/ Brad Albers, District #2 Commissioner

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 held on County Burial 2018-1.



Pierce County Board Minutes



Motion by Elwood, seconded by Albers, to approve County Burial Application #2018-1(HIPAA) as submitted. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve Resolution #2018-13 as follows:

RESOLUTION #2018-13

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 2018/2019 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 2018/2019 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

Motion by Albers, seconded by Wragge, to approve the 2018/2019 employment contracts between Pierce County and Marvin Elwood, Jr., allowing a County Board member to receive an hourly rate of \$12.00 for roadwork. Dated this 18th day of June, 2018 and whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Albers and Wragge; Elwood abstained. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve the 2018/2019 employment contracts between Pierce County and Brad Albers, allowing a County Board member to receive an hourly rate of \$12.00 for roadwork. Dated this 18th day of June, 2018 and whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood and Wragge; Albers abstained. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve the 2018/2019 employment contracts between Pierce County and Terry J. Wragge, allowing a County Board member to receive an hourly rate of \$12.00 for roadwork. Dated this 18th day of June, 2018 and whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood and Albers; Wragge abstained. Nay: None. Motion carried.

Ext. Agent Ann Fenton was present to visit with the Board about her 18/19 FY budget request.

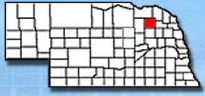
Pierce County Economic Development Group members Michael Holton and Josh Sirek were present to present their 18/19 FY budget request of \$21,798 and to update the Board of what the Group has been working on.

Heather McWhorter and Chris Krueger were present and discussion held on Nykodym's LotSplit in pt N $\frac{1}{2}$ NW $\frac{1}{4}$, the N $\frac{1}{2}$ S $\frac{1}{2}$ NW $\frac{1}{4}$ and the North 60 acres of the W $\frac{1}{2}$ NE $\frac{1}{4}$ 21-25-1, approximately 37.55 acres.

Motion by Albers, seconded by Elwood, to approve the Nykodym's LotSplit in pt N $\frac{1}{2}$ NW $\frac{1}{4}$, the N $\frac{1}{2}$ S $\frac{1}{2}$ NW $\frac{1}{4}$ and the North 60 acres of the W $\frac{1}{2}$ NE $\frac{1}{4}$ 21-25-1, approximately 37.55 acres. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on the 18/19 fiscal year budget preparation.

Motion by Albers, seconded by Elwood, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff for April & May 2018; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for May 2018; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for



Pierce County Board Minutes



May 2018 and placed on file in the County Clerk's office, total \$525,579.44 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-\$1,867.00; BCBS-health premiums-\$27,211.40; Gale Bretschneider-reimburse mileage-\$22.47; Classic Rentals-maintenance-\$158.95; Dugan Printing-supplies-\$168.25; Eakes-equipment & supplies-\$4,055.63; Elite Office Products-maintenance equipment, agreement&supplies-\$2,317.13; Ewalt Law Office-court appointed attorney-\$286.00; Faith Regional Health Serv-prisoner medical-\$11,924.00; Farm & Home Publishers-publishing-\$420.00; First Concord-fees & deductible paid-\$2,987.07; Larry Foster-reimburse mileage-\$44.94; Brad Freeman-reimburse mileage-\$9.63; Hometown Market-jail supplies-\$1,649.51; Husker Auto Group-vehicles-\$65,994.00; J & S Plumbing-repairs-\$969.69; Jenkins Electric-repairs-\$3,050.00; Johnson's Inc-repairs-\$13,987.00; Kate M. Jorgensen-public defender-\$2,500.00; LexisNexis-law library-\$397.00; Verlyn Luebbe-reimburse expenses-\$1,781.4; M&M Sanitation-waste disposal-\$210.00; Madison Co Sheriff-inmate housing-\$100.00; Magdanz-supplies-\$900.38; Microfilm Imaging Systems-scanning-\$92.00; Midwest Bank-co share-\$3,640.11; MIPS-supplies&tech support-\$1,976.17; Morland, Easland, Lohrberg PC-public defender-\$2,500.00; NE Nebr News Co-publishing-\$2,139.79; NE Health & Human Services-May 2017 housing-\$372.00; Brian Oestreich-prisoner food-\$32.00; One Office Solution-supplies&equipment-\$5,553.43; Osmond Mini Mart-gas-\$106.66; Osmond Pharmacy-prisoner meds-\$184.78; Pierce Co Leader-publishing-\$2,081.83; Pierce Petty Cash-reimbursement-\$238.35; Pierce District Court-reimburse expenses-\$108.00; Pierce Lockers-jail food-\$1,037.60; Pierce Telephone-phone serv-\$2,195.53; Plainview News-publishing-\$1,729.88; Prime Stop-gas-\$69.47; Vickie Prince-reimburse mileage&supplies-\$526.34; Quill-office supplies-\$2,401.64; Jim Raabe-reimburse mileage-\$17.12; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,297.80; Eugene Schmidt-reimburse mileage-\$44.94; State of NE-computer service-\$92.88; Tom's Service-gas-\$2,095.89; TWD Lock, Safe & Key-repair-\$50.00; University of NE-connect the dots program-\$800.00; US Postal Service-CMRS-FP-postage-\$7,100.00; Whitey's Sprinklers-repair-\$310.00; Payroll-\$51,241.20.

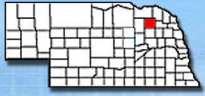
COUNTY HIGHWAY FUND: Appera-supplies-\$105.06; B.W. Excavating-service-\$10,020.00; B's Enterprises-culverts-\$44,752.60; Backus Sand & Gravel-gravel-\$54,511.88; Bazile Aggregate-gravel-\$4,417.00; Big John Mfg-supplies-\$12.45; Black Hills Energy-utilities-\$39.99; Chad's Tire Service-tires-\$485.24; Classic Rentals-maintenance-\$219.80; Cornhusker International Trucks-repair parts-\$766.04; Crafts Inc-repairs-\$180.00; Eastern NE Telephone-phone serv-\$108.76; Farmer's Pride-diesel-\$3,495.18; Filter Care-service-\$97.75; Jerry's Hilltop Service-gasoline-\$179.03; K. Porter Const-service-\$8,101.60; Leiting Auto Supply-repair parts-\$55.04; Lorenz Automotive-repair parts-\$378.30; M&M Sanitation-waste disposal-\$60.00; Matheson-supplies-\$57.66; Matteo Sand & Gravel-gravel-\$166.44; Meisinger Oil-oil-\$61.49; Midwest Bank, NA-co share-\$1,873.82; Midwest Service & Sales-blades-\$1,626.10; Mitch's Food Center-supplies-\$64.23; Mitteis Gravel LLC-gravel-\$2,360.05; NE Nebr News-publishing-\$124.32; Nebr Machinery-equipment, repair parts-\$247,447.86; Osmond Farm Supply-diesel-\$4,655.70; Osmond Mini Mart-gas-\$244.46; Paul's Welding-service-\$40.16; Pierce Co Leader-publishing-\$108.00; Pierce Telephone-phone serv-\$66.09; Plainview Auto Supply-repair parts-\$197.05; Plainview News-publishing-\$108.00; Plainview Telephone-service-\$47.98; Plainview City-utilities-\$284.54; Randolph Farm Supply-gas&diesel-\$2,460.82; RDO Truck Centers-repair parts-\$197.23; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,612.67; Sapp Bros Petroleum-oil-\$133.10; Steinkraus Service-diesel & tires-\$7,819.14; Tom's Service-gas-\$702.92; Verizon-service-\$80.07; Wattier True Value-supplies-\$37.35; Weldon Parts-repair parts-\$56.49; Western Oil-gasoline-\$594.96; Woodhouse Auto Family-vehicle-\$37,760.00; Payroll-\$24,690.34.

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.

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



Pierce County Board Minutes



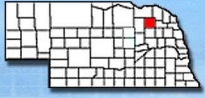
There being no further business, Chairman Wragge adjourned the meeting at 10:21 A.M. and will meet at a regular meeting on Monday, July 2, 2018 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public 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



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

July 2, 2018

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, July 2, 2018, 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, Jim Schmit 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 18, 2018 were approved as printed.

Discussion was held on the 18/19 FY budget.

Motion by Albers, seconded by Elwood, to authorize & approve the Chairman to sign the Agreement & Resolution No. 2018-15 between Pierce County & NDOR for inspection of fracture critical bridges in 2018. 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 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 are August 1 thru August 5, 2018 from 8:00 a.m. to 1:00 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

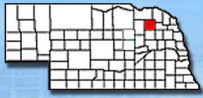
Motion by Albers, seconded by Elwood, to authorize the Chairman to sign the Agreement and Notice to Proceed for the Foster Southwest, JEO Project No. 040669.00 with A & R Construction Co, Plainview, NE, with a start date of October 1, 2018 and a total base bid of \$173,207.10. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Zoning Adm. Heather McWhorter was present.

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

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: Jury Duty Selection-\$1,792.52; Antelope Co Sheriff-inmate housing-\$895.00; Justin Arnold-reimburse travel-\$37.06; Neil Bloomquist-reimburse mileage-\$93.44; Bush & Roe Financial-insurance premium add on-\$120.00; CableOne-service-\$113.46; Bailey Carpenter-reimburse mileage-\$36.78; Cornhusker Marriott-lodging-\$198.00; Guy Ellsworth-reimburse mileage-\$8.27; Ann Fenton-reimburse travel & supplies-\$318.55; First Concord-fees-\$10.00; Randall Gansebom-reimburse mileage-\$17.84; Kyah Gray-witness fee-\$37.44; Charles Hoffman-reimburse mileage-\$32.96; Dwaine Hoffman-reimburse mileage-\$58.62; Johnson's Inc-repairs-\$2,720.40; Gerry Krueger-reimburse mileage-\$30.82; Madison National Life Ins Co Inc-premiums-\$84.79; Marshall & Swift-supplies-\$644.20; Stacy Matta-witness fee-\$37.44; Midwest Bank-co share-\$3,722.63; NACEB-yrly dues-\$100.00; Tom Nathan-reimburse mileage-\$134.51; NE Nebr News Co-publishing-\$11.29; NIRMA-insurance premium-\$110,698.00; Brian Oestreich-prisoner food-\$40.00; One Stop Fuels-gas-\$164.07; Pierce Co Prisoner Transportation-reimbursement-\$107.12; City of Pierce-utilities-\$2,113.68; Prime Stop-gas-\$75.92; Quill-supplies-\$769.38; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,296.57; Ranea Rystrom-reimburse mileage-\$140.96; Larry Schaefer-reimburse mileage-\$103.84; SimpleMinds PC Solutions-equipment-\$5,297.00; Stonacek Memorial Chapel-county burial-\$2,435.00; Thomsen Reuters-law library-\$338.69; Tom's Service-tires-\$433.08; Walmart-supplies-\$300.03;



Pierce County Board Minutes



Byron Wragge-reimburse mileage-\$44.25; Shannon Wragge-reimburse travel-\$158.40; Ryan Zimmerman-reimburse mileage-\$50.75; Payroll-\$51,524.97.

COUNTY HIGHWAY FUND: Brad Albers-reimburse equipment-\$685.75; Bazile Aggregate-gravel-\$29,970.00; CenturyLink-telephone services-\$61.14; Gerhold Concrete Co Inc-gravel-\$637.65; Green Line Equipment-repair parts-\$46.90; Heartland Hydraulics-repair parts-\$56.86; JEO Consulting Group-engineering-\$5,937.50; Kimball Midwest-supplies-\$949.11; Lawson Products-supplies-\$194.26; Midwest Bank-co share-\$2,037.87; Midwest Service & Sales-supplies-\$437.00; Northeast Power-utilities-\$203.00; Osmond Farm Supply-diesel-\$2,241.44; City of Osmond-garbage fees-\$63.52; Overhead Door-repairs-\$88.75; Pierce Automotive Supply-supplies-\$806.13; City of Pierce-utilities-\$127.12; RDO Truck Centers-\$186.99; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,682.55; Safety-Kleen Systems-service-\$562.32; Steinkraus Service- diesel-\$3,428.60; Weldon Parts-repair parts-\$56.49; Willow Creek Sand & Gravel-gravel-\$2,859.12; Payroll-\$26,849.14.

E911 FUND: AT & T-service-\$8.94; CenturyLink-service-\$69.51.

E911 WIRELESS FUND: AT & T-service-\$33.61; CenturyLink-service-\$261.51; Midwest Bank, NA-co share-\$61.20; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$54.00; Payroll-\$800.00.

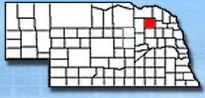
There being no further business, Chairman Wragge adjourned the meeting at 9:40 A.M. and will meet again at a regular meeting on Monday, July 16, 2018 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available 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



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

July 16, 2018

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, July 16, 2018, 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, Hwy Supt. Brian McDonald, Ross H. DeBower, Dennis Ditloff, Loren Brandstetter, Chris Niles, Connie Niles, Richard Koenig, Jim Schmit and News Reporter Randee Falter were present.

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

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

The minutes of July 2, 2018 were approved as printed.

Motion by Albers, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for a request for 2 special designated liquor licenses for Tiger Tavern, Osmond, for events on Saturday, August 11, 2018 and Saturday, October 6, 2018, both at the Pierce Pavilion from 3:00 p.m. to 1:00 a.m. 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.

Hwy Supt. Brian McDonald was present and discussion was held on the road study report for the possible vacation or abandonment of the road, 545 Avenue, between Sections 35/36 less the north 1000' in Blaine Township in Township 25 North, Range 3 West of the 6th Principal Meridian, Pierce County Nebraska, the speed increase on state highways, micro surfacing, crack sealing and problem roads and bridges that need attention.

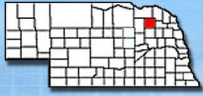
The legal was read for the 9:10 a.m. public hearing for the road vacation or abandonment of 545 Avenue, between Sections 35/36 less the north 1000' in Blaine Township in Township 25 North, Range 3 West of the 6th Principal Meridian, Pierce County Nebraska. Chairman Wragge opened the road hearing at 9:14 a.m. Loren Brandstetter, abutting landowner, was present and voiced his opinion that he would like to see the road closed because of trash and trespassers. Ross H. DeBower and Dennis Ditloff with Nebraska Public Power District (NPPD) was present and said they were not against closing the road but NPPD does need down that road from the north to get to their electrical line. It was agreed upon by all concerned to close the road and place a locked fence across the existing road for access by the land owners and NPPD. There were no other written comments or objections for or against. Chairman Wragge closed the hearing at 9:19 a.m.

No final decision was made on the vacation or abandonment of 545 Avenue, between Sections 35/36 less the north 1000' in Blaine Township in Township 25 North, Range 3 West of the 6th Principal Meridian, Pierce County Nebraska and approval of Resolution 2018-16 will be added to July 30, 2018 agenda.

The legal was read for the 9:15 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow Chris & Connie Niles to build a house on less than 40 acres on Anderson Niles Lot Split on property located in pt of the NW ¼ SW ¼ 13-26-1.

Chairman Wragge opened the hearing at 9:34 a.m. Zoning Adm. Heather McWhorter, Chris & Connie Niles were present and answered questions the Board had on the Conditional Use Permit. There were no other written comments or objections for or against. Chairman Wragge closed the hearing at 9:36 a.m.

Motion by Wragge, seconded by Albers, to approve Resolution #2018-17 as follows and to approve the Anderson Niles Lot Split in pt of the NW ¼ SW ¼ in Section 32, T26N, R1W, Pierce County, NE:



Pierce County Board Minutes



RESOLUTION #2018 - 17

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

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

Finding of Facts

1. This application is consistent with the Comprehensive Plan.
2. This application is consistent with the Zoning and subdivision Regulations and the Zoning Map.
3. The property is zoned A-1 Agricultural Intensive.
4. Density requirements for this zoning district allow for only two houses per quarter, this will be the only home on the quarter section.
5. 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 Chris & Connie Niles to build a house on less than 40 acres on ANDERSON NILES LOT SPLIT as per Section 402: A-1 Primary Agricultural District, of the Pierce County Zoning and Subdivision Resolution, on the following described land:

NW¼ of the SW ¼ of Section 32, Township 26 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 of less than 40 acres.
2. This Conditional Use Permit is permanent and may be transferred between owners.
3. With the passage of this permit, the applicant realizes that the new residence is going to be subject to livestock odors, dust and general nuisance. This does not, however, mean that the applicant is giving up the right to be protected by Pierce County and the State of Nebraska.
4. The applicant should be aware it is his responsibility to remove any Nebraska Noxious Weeds found on the property at any time after the approval of this application by the County board of Commissioners.
5. A copy of the signed permit must be recorded with the Pierce Register of Deeds office by the applicant.
6. A zoning permit must be approved before construction of the home begins.

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

ADOPTED at Pierce, Nebraska this 16th day of July, 2018

PIERCE COUNTY BOARD OF COMMISSIONERS

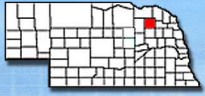
/s/ Terry J. Wragge, Chairman

/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



The legal was read for the 9:20 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow Rob & Hillary Broekemeier to build a house on less than 40 acres on Broekemeier Lot Split on property located in pt of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ 8-27-2.

Chairman Wragge opened the hearing at 9:39 a.m. Zoning Adm. Heather McWhorter and Hillary Broekemeier were present and answered questioned the Board had on the Conditional Use Permit. There were no other written comments or objections for or against. Chairman Wragge closed the hearing at 9:40 a.m.

Motion by Wragge, seconded by Albers, to approve Resolution #2018-18 as follows and to approve the Broekemeier Lot Split in pt of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ in Section 8, T27N, R2W, Pierce County, NE:

RESOLUTION #2018 – 18

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

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

Finding of Facts

6. This application is consistent with the Comprehensive Plan.
7. This application is consistent with the Zoning and subdivision Regulations and the Zoning Map.
8. The property is zoned A-1 Agricultural Intensive.
9. Density requirements for this zoning district allow for only two houses per quarter, this will be the only home on the quarter section.
10. There is access to an improved county road.

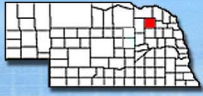
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grant a permanent Conditional Use Permit to Rob & Hillary Broekemeier to build a house on less than 40 acres on BROEKEMEIER LOT SPLIT as per Section 402: A-1 Primary Agricultural District, of the Pierce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

NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 8, Township 27 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.

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

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



Pierce County Board Minutes



ADOPTED at Pierce, Nebraska this 16th day of July, 2018

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.

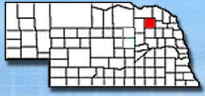
Willard Wesemann, Brett Rix, Veterans Service Officer Mark McCabe, Alton Fuelberth and Ray Stark were present.

Discussion was held on the appointment of Brett Rix as the new Veterans Service Officer, full or part-time position and hourly wage.

Motion by Albers, seconded by Elwood, to approve the appointment of Brett Rix, Plainview, NE, as the Pierce County Veterans Service Officer, at a starting wage of \$14.00 per hour for at least 30 hours per week, making this a full time position with benefits for such, effective immediately. 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, Rick Eberhardt, County Sheriff and Shannon Wragge, County Clerk for June 2018; approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for June 2018 and placed on file in the County Clerk's office, total \$999,111.88 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: Mark Albin-court appointed attorney costs-\$1,321.56; Avera Medical Group-employee vaccinations-\$183.00; BC/BS of NE-health insurance-\$27,211.40; Christine Bahr-mileage-\$189.66; Black Hills Energy-service-\$26.79; Bob Barker-supplies-\$133.71; Bailey Carpenter-reimb. supplies-\$33.88; Classic Rentals-maintenance service-\$150.82; Elite Office Products-maintenance, agreement & supplies-\$45.27;Ewalt Law Office PC LLO-court appointed attorney costs-\$52.50; First Concord-fees & deductible paid-\$192.00; Graham Tire-tires-\$117.14; Great America Financial Services-postage meter rent-\$119.00; Heartland Fire Protection-annual testing-\$349.75; Hometown Market-jail supplies-\$1,602.92; Jeffrey L. Hrouda-court appointed attorney costs-\$1,525.55; Jack's Uniforms & Equipment-supplies-\$214.23; Aaron Keck-mileage-\$31.80; Mark Kroupa-mileage-\$19.81; Gloria Kudera-mileage-\$13.27; LexisNexis-law library-\$397.00; Magdanz-supplies-\$318.17; Microfilm Imaging Systems-scanning-\$92.00; Midwest Bank-co share-\$3,755.30; MIPS-supplies&tech support-\$905.42; NE Nebr News Co-publishing-\$639.37; Norfolk City-blood test-\$35.00; Brian Oestreich-prisoner food-\$12.00; Osmond Mini Mart-gas-\$154.42.; Linda Peekenschneider-reimb. supplies & mileage-\$231.44; Pierce Co Court-reimburse expenses-\$352.00; Pierce Co Leader-publishing-\$410.48; Pierce County Register of Deeds-recording of road closing-\$10.00; Pierce County Sheriff-paper service-\$114.90; Pierce County Treasurer-interest-\$55.21; Pierce Dental Office-prisoner medical-\$125.00; Pierce County District Court-reimburse expenses-\$72.00; Pierce Telephone-service-\$2,096.31; Plainview News-publishing-\$324.76; Prime Stop-gas-\$92.30; Prince Auto Repair-repairs-\$43.96; Protex Central Inc-inspection-\$112.10; Quill-office supplies-\$384.66; Randolph Times-subscription-\$32.00; Region IV Inc-develop disabled services first qtr. payment-\$2,340.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,755.30; NE Sec. of State-supplies-\$10.00; Security Shredding Services-service-\$105.00; Simple Minds PC Solutions-service & support-\$2,820.00; State of NE-computer service-\$448.00; Wanek Pharmacy-prisoner medical-\$33.68; Payroll-\$51,617.79 - As per statute SS 23-122; 3 County Commissioners-\$2,665.00/Mo.; 4 County Officials-\$4,441.67/Mo.; 4 County Deputies-\$3,331.25/Mo.; 1 County Official-\$5,325.00/Mo.; 1 County Official-\$4,891.67/Mo.; 1 County Deputy-\$2,887.08/Mo.; 1 Sheriff's Deputy-\$4,021.33/Mo.; 1 Sheriff's Deputy-\$3,423.33/Mo.; 1 Sheriff's Deputy-\$3,091.67/Mo.; 4 PT Sheriff's Deputy-\$14.00/hr; 1 PT Sheriff's Deputy-\$18.17/hr; 1 Veteran's Service Officer-\$16.80/hr; 1 FT Custodian-\$12.50/hr; 1 PT Custodian-\$12.55/hr; 1 PT Custodian-\$15.05/hr; 1 PT Custodian-\$15.75/hr; 2 FT Clerical-\$15.00/hr; 1 FT



Pierce County Board Minutes



Clerical-\$12.00/hr; 1 FT Clerical-\$13.30/hr; 2 PT Clerical-\$12.50/hr; 1 FT Clerical-\$13.25/hr; 1 FT Clerical-\$12.35/hr; 1 PT Clerical-\$9.75/hr; 1 PT Clerical-\$9.50/hr; 1 PT Clerical-\$9.25/hr; 1 FT Dispatcher-\$17.50/hr; 1 FT Dispatcher-\$14.50/hr; 2 FT Dispatcher-\$11.50/hr; 2 PT Dispatcher-\$16.00/hr; 1 FT Cook-\$13.50/hr; 2 PT Cook-\$11.50/hr; 1 PT Cook-\$10.50/hr; 1 Weed Supt.-\$18.55/hr; 1 PT Weed Sprayer-\$15.05/hr; 1 PT Weed Sprayer-\$12.55/hr; 5 Weed Board Members-\$40.00/diem.

COUNTY HIGHWAY FUND: Appera-supplies-\$84.40; B's Enterprises-signs-\$940.00; Backus Sand & Gravel-gravel-\$50,763.53; Bauer Built-repairs-\$738.20; Bazil Aggregate Co-gravel-\$23,492.00; Block Tree-tree removal-\$300.00; Chad's Tire Service-tires & repairs-\$210.64; Classic Rentals-maintenance-\$187.15; Colonial Research-supplies-\$771.71; Eastern NE Telephone-service-\$108.71; Farmer's Pride-diesel-\$6,263.10; Filter Care-service-\$84.80; Gerhold Concrete Co Inc-crushed concrete-\$419.66; JEO Consulting Group Inc-engineering services-\$12,481.25; Jerry's Hilltop Service-gasoline-\$128.00; Kayton Intl Inc-repair parts-\$448.00; Kimball Midwest-supplies-\$403.81; Lazy T Tire & Implement-repair parts-\$34.00; Leiting Auto Supply-repair parts-\$38.50; Lorenz Automotive-repair parts-\$86.99; Magdanz-supplies-\$170.07; Matheson-supplies-\$55.80; Matteo Sand & Gravel Co Inc-rock-\$645.04; Menards-supplies-\$9.98; Midwest Bank, NA-co share-\$1,982.38; Mitch's Food Center-supplies-\$45.14; Mitteis Gravel LLC-gravel-\$858.96; NE NE Tire & Trailer Sales-tire repair-\$102.48; NE Machinery-repair parts-\$10,774.83; NE Glass-repair parts-\$930.00; Osmond Farm Supply-diesel-\$2,332.50; Osmond Mini Mart-gas-\$346.91; Pierce Telephone-service-\$65.55; Plainview Automotive-repair parts-\$80.50; Plainview Telephone-service-\$47.93; Plainview City-utilities-\$302.03; R & D Welding-repairs-\$12.24; Randolph Farm Supply-gas&diesel-\$154.97; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,627.61; Steinkraus-diesel-\$3,950.40; Verizon-service-\$80.07; Wattier True Value Hardware-supplies-\$59.34; Western Oil-gasoline-\$737.35; Willow Creek Sand & Gravel-gravel-\$5,621.72; Payroll-\$26,123.39 - As per statute SS 23-122; 1 PT Co. Hwy. Supt.-\$100.00/Mo.; 1 FT Mechanic-\$19.65/hr; 8 FT Road Workers-\$15.25/hr; 3 FT Road Workers-\$14.75/hr; 1 FT Road Workers-\$14.50/hr; 1 FT Road Worker-\$15.00/hr; 1 FT Road Worker-\$14.25/hr; 1 PT Road Worker-\$13.50/hr; 3 PT Road Worker-\$13.00/hr; 2 PT Road Worker-\$12.00/hr; 1 Bridge Inspector-\$125.00/bridge.

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

E911 WIRELESS FUND: Midwest Bank, NA-co share-\$61.20; Pierce Telephone-service-\$324.66; Plainview Telephone-service-\$119.29; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$54.00; Payroll-\$800.00.

REGISTER OF DEEDS FUND: MIPS-computer service-\$310.96.

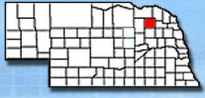
There being no further business, Chairman Wragge adjourned the meeting at 9:59 A.M. and will meet at a regular meeting on Monday, July 30, 2018 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public 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.

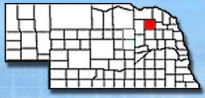
/s/ Shannon Wragge



Pierce County Board Minutes



Pierce County Clerk



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

July 30, 2018

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, July 30, 2018, 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, Joshua Flesner, Tom Kuether 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 16, 2018 were approved as printed.

Motion by Albers, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for a request for a special designated liquor license for Clanceyz, Pierce, for an event on Saturday, September 1, 2018 at the Pierce Pavilion 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 recommend approval to the NE Liquor Control Commission for a request for a special designated liquor license for The Greenhorn, Stanton, for an event on Saturday, August 25, 2018 at the Pierce Pavilion 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 Elwood, to recommend approval to the NE Liquor Control Commission for a request for a special designated liquor license for American Legion, Pierce, for an event on Saturday, September 15, 2018 at the Pierce Pavilion 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 Elwood, to recommend approval to the NE Liquor Control Commission for a request for two special designated liquor licenses for Taylor's Bar & Grill, Pierce, for an event on Saturday, September 8, 2018 and Saturday, October 20, 2018, both at the Pierce Pavilion 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 a request for a special designated liquor license for Robert Stange dba Tiger Tavern, Osmond, for an event on Saturday, October 6, 2018 at the Pierce Pavilion 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 the road study report for the possible vacation or abandonment of the road, 545 Avenue, between Sections 35/36 less the north 1000' in Blaine Township in Township 25 North, Range 3 West of the 6th Principal Meridian, Pierce County Nebraska, micro surfacing, crack sealing and problem roads and bridges that need attention.

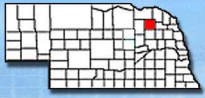
Motion by Albers, seconded by Elwood, to approve Resolution #2018-16 as follows:

RESOLUTION #2018-16

PIERCE COUNTY, NEBRASKA

WHEREAS, Pierce County considered the possible vacation or abandonment of the road, 545 Avenue, between Sections 35/36 less the north 1000' in Blaine Township in Township 25 North, Range 3 West of the 6th Principal Meridian, Pierce County Nebraska.

WHEREAS, Pierce County directed the Highway Superintendent to make a study of the use of the road and hold a public hearing to discuss possible vacation or abandonment of the above described road.



Pierce County Board Minutes



WHEREAS, it was found to be in the public interest for the County to close the road to traffic but retain the right of way, 545 Avenue, between Sections 35/36 less the north 1000' in Blaine Township in Township 25 North, Range 3 West of the 6th Principal Meridian, Pierce County Nebraska.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Pierce County, Nebraska, that the road, 545 Avenue, between Sections 35/36 less the north 1000' in Blaine Township in Township 25 North, Range 3 West of the 6th Principal Meridian, Pierce County Nebraska be closed to traffic and the right of way retained by the county.

Adopted this 30th day of July, 2018, 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

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

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

Motion by Elwood, seconded by Albers, to approve the removal of Mark McCabe and the addition of Brett Rix and Shannon Wragge to the Pierce County Veterans Aid Fund at Midwest Bank, Pierce. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Albers, to approve the 2018 Inventories for all county offices and the road departments as submitted. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Co. Sheriff Rick Eberhardt was present to discuss the jail and sheriff budgets.

The legal was read for the 9:30 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow Josh Flesner to build a house on less than 40 acres on the Flesner Lot Split on property located in pt of the SE ¼ SE ¼ 23-26-3.

Chairman Wragge opened the hearing at 9:30 a.m. Zoning Adm. Heather McWhorter and Josh Flesner were present and answered questions the Board had on the Conditional Use Permit. There were no other written comments or objections for or against. Chairman Wragge closed the hearing at 9:32 a.m.

Motion by Albers, seconded by Elwood, to approve Resolution #2018-19 as follows and to approve the Flesner Lot Split in pt of the SE ¼ SE ¼ in Section 23, T26N, R3W, Pierce County, NE:

RESOLUTION #2018 - 19

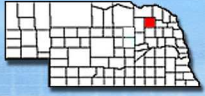
A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF PIERCE, NEBRASKA UNDER AUTHORITY GRANTED BY THE PIERCE COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

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

Finding of Facts

1. This application is consistent with the Comprehensive Plan.
2. This application is consistent with the Zoning and subdivision Regulations and the Zoning Map.
3. The property is zoned A-1 Agricultural Intensive.
4. Density requirements for this zoning district allow for only two houses per quarter, this will be the only home on the quarter section.
5. 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 Josh Flesner to build a house on less than 40 acres on FLESNER LOT SPLIT as per Section 402: A-1 Primary Agricultural District, of the Pierce County



Pierce County Board Minutes



Zoning and Subdivision Resolution, on the following described land:

SE¼ of the SE ¼ of Section 23, Township 26 North, Range 3 West of the 6th P.M., Pierce County, Nebraska

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

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

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

ADOPTED at Pierce, Nebraska this 30th day of July, 2018

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.

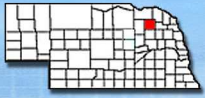
Christopher Rohde and Joe Aschoff were present to answer questions the Board had on the Rohde Lot Split.

Motion by Elwood, seconded by Albers, to approve the Rohde Lot Split in pt of the NE ¼ in Section 4, T26N, R3W, Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Deputy Susan Peters and Mike Pommer, County CPA, were present and discussion was held on the 18/19 FY budget and on levy allocation for the subdivisions. The levy allocation for the subdivisions will be approved at the August 13, 2018 recessed board meeting on Wednesday, August 22, 2018 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 18/19 fiscal year will be on Monday, September 10, 2018 at 9:30 a.m.

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

GENERAL FUND: Rita Bachman-prior service-\$60.00; Donald Blecha-prior service-\$45.00; Cable One-service-\$113.46; Des Moines Stamp-supplies-\$449.00; Elite Office Products-supplies-\$114.99; First Concord Benefits-insurance deductible-\$282.10; Heartland Fire Protection-service & testing-\$923.25; Hometown Market-prisoner food-\$862.87; Jenkins Electric-repairs-\$2,544.56; Kate M. Jorgensen-public defender-\$2,500.00; Genevieve Kumpost-prior service-\$45.00; Beverly Luebe-refund of Section 125-\$50.00; Madison County- 17/18 FY Planning & Zoning services-\$25,498.16; Madison National Life-premiums-\$55.69; Marshall & Swift-supplies-\$644.20; Midwest Bank-co share-\$3,901.99; Amy Miller-refund of Section 125-



Pierce County Board Minutes



\$192.30; MIPS-support-\$126.29; Morland, Easland, Lohrberg PC-public defender-\$2,500.00; NE Health & Human Services-June 2018 housing-\$279.00; Brian Oestreich-prisoner food-\$8.00; One Stop Fuels-gas-\$326.00; Osmond Pharmacy-prisoner meds-\$82.82; Pierce County Petty Cash Fund-postage, fuel, supplies, etc-\$217.70; Pierce County District Court-court costs-\$105.00; Pierce City-utilities-\$2,922.36; Prime Stop North-gas-\$30.80; Prince Auto Repair Inc-repairs-\$613.10; Quill-supplies-\$531.70; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,279.97; Schroeder Land Surveying-set corners-\$730.00; Robert Seegebarth-prior service-\$33.00; State of NE Central Finance-computer network fees-\$92.88; Thomsen Reuters-law library-\$338.69; Tom's Service-gasoline-\$2,877.29; Walmart-supplies-\$23.94; Zee Medical-supplies-\$54.65; Payroll-\$51,162.68.

COUNTY HIGHWAY FUND: Bauer Built Tire-tires-\$2,675.60; Bazile Aggregate Co-gravel-\$13,188.00; Black Hills Energy-utilities-\$23.26; Bomgaars-supplies-\$55.16; CenturyLink-service-\$61.11; CHI Health-physicals-\$544.10; Gerhold Concrete Co-crushed rock-\$424.54; JEO Consulting-engineering-\$8,358.75; Matteo Sand & Gravel Co Inc-rock-\$741.21; NE Power-service-\$262.00; Osmond Farm Supply-diesel-\$2,217.25; Pierce Automotive Supply-repair parts-\$155.71; Pierce County Petty Cash Fund-titles & tire tax-\$35.00; Pierce City-utilities-\$123.05; Randolph Farm Supply-diesel-\$2,192.49; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,663.99; Safety Kleen Services-service-\$252.81; Steinkraus Service-diesel-\$4,747.63; Tom's Service-gasoline-\$1,159.78; Zee Medical-supplies-\$440.40; Payroll-\$28,775.48.

E911 FUND: AT & T-service-\$8.90; CenturyLink-service-\$69.41.

E911 WIRELESS FUND: AT & T-service-\$33.49; CenturyLink-service-\$261.12; Midwest Bank, NA-co share-\$61.20; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$54.00; Payroll-\$800.00.

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

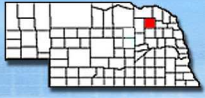
There being no further business, Chairman Wragge adjourned the meeting at 10:35 A.M. and will meet again at a regular meeting on Monday, August 13, 2018 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available 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



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

August 13, 2018

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, August 13, 2018, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Deputy Co. Clerk Susan Peters, Ned Porter, Richard Koenig, Jim Schmit and News Reporter Randee Falter were present.

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

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

The minutes of July 30, 2018 were approved as printed.

Discussion was held on the 18/19 FY levy allocation for the subdivisions. The levy allocation for the subdivisions will be approved at the reconvened Board of Equalization meeting on Wednesday, August 22, 2018 at 9:00 a.m. meeting because no valuations from the Assessors have been received yet. The budget hearing for the 18/19 fiscal year will be on Monday, September 10, 2018 at 9:30 a.m.

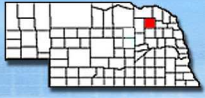
Motion by Wragge, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for a request for a special designated liquor license for Jerry's Hilltop LLC, Randolph, for an event on Saturday, September 22, 2018 at the Pierce Pavilion from 3:00 p.m. to 12:30 a.m. Roll call vote: Aye: Elwood and Wragge; Albers abstained. Nay: None. Motion carried.

Discussion held on culverts that need placed in District 2.

Motion by Wragge, seconded by Albers, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court, Shannon Wragge, County Clerk and Rick Eberhardt, County Sheriff, for July 2018; approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for July 2018 and placed on file in the County Clerk's office, total \$536,767.59 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-\$1,265.00; Avera Medical Group-prisoner medical-\$120.00; Black Hills Energy-utilities-\$18.33; Cedar Co Sheriff Office-paper service-\$6.00; Classic Rentals-service-\$135.63; First Concord-deductibles & fees-\$198.00; Gene French-reimburse postage-\$50.00; GIS Workshop-support & website service-\$15,547.00; Great American Financial Services-meter rent-\$119.00; Hometown Market-prisoner food-\$1,311.84; Jenkins Electric-repairs-\$120.00; Johnson's Inc-repairs-\$305.51; Kate Jorgensen-court appointed attorney-\$196.50; LexisNexis-law library-\$397.00; Madison County District Court- office expenses FY17/18-\$176.57; Magdanz Inc-supplies-\$122.84; Manatron Inc-software & support-\$8,822.18; Menards-supplies-\$40.38; Microfilm Imaging Systems-scanner rent-\$92.00; Midwest Bank-co share-\$3,944.82; MIPS Inc-website, microfilming, support-\$604.72; NE NE News-ads-\$1,017.79; Brian Oestreich-prisoner food-\$36.00; One Source-equipment-\$503.00; Osmond Mini Mart-gas-\$240.62; Osmond Pharmacy-prisoner meds-\$177.26; Pierce Co Threshing Bee-rental of fair grounds-\$1,100.00; County Court-court costs-\$202.00; Pierce Co Leader-ads-\$669.35; Pierce Co Sheriff Office-paper service-\$239.83; Pierce Postmaster-postage-\$225.00; Pierce Telephone-service-\$2,367.30; Plainview News-ads-\$534.05; Prime Stop-gasoline-\$30.54; Quill-supplies-\$68.13; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,416.90; Brett Rix-reimburse dues-\$50.00; Schroeder Land Surveying-services-\$590.00; State of NE Networking-service-\$448.00; Terminex-service-\$62.00; US Postal Service-postage-\$1,000.00; Wanek-prisoner medical-\$28.66; Wayne Co District Court-office expenses FY 17/18-5,436.66; Payroll-\$54,050.53.

COUNTY HIGHWAY FUND: Ag & Industrial Equipment-repair parts-\$131.10; B's Enterprises Inc-signs, culverts-\$31,786.30; Backus Sand & Gravel-gravel-\$71,253.56; Bauer Built-repair parts-\$563.08; Bazile Aggregate Co-gravel-\$30,030.00; Chad's Tire Service-repairs-\$198.50; Classic Rentals-service-\$175.76;



Pierce County Board Minutes



Cornhusker Auto-repair parts-\$246.96; Dinkel's-repair parts-\$398.13; EM Motor Co-vehicle purchase-\$16,000.00; Eastern NE Telephone-service-\$108.71; Farmers Pride-diesel-\$5,726.97; Filter Care-repair parts-\$69.65; GI Trailer-repair parts-\$256.81; Gerhold Concrete-crushed concrete-\$410.47; Green Line Equipment-repair parts-\$425.63; Jerrys Hilltop Service-gas-\$269.51; Kimball Midwest-repair parts & supplies-\$528.32; Leitig Auto Supply-repair parts-\$100.70; Lorenz Automotive-repair parts & supplies-\$192.80; Magdanz Inc-supplies-\$64.99; Manzer Equipment Inc-repair parts-\$1,585.38; Martin Marietta-gravel-\$2,132.27; Matheson Tri-Gas-supplies-\$57.66; MidwestBank-co share-\$1,857.89; Mitch's Food Center-supplies-\$54.00; Mitteis Gravel, LLC-gravel-\$173.99; Osmond Farm Supply-diesel-\$4,409.98; Osmond Mini Mart-gas-\$228.19; Pierce Telephone-service-\$65.07; Plainview Auto Supply-supplies & repair parts-\$108.71; Plainview Telephone-service-\$47.93; City of Plainview-utilities-\$291.91; R&D Welding-repairs-\$17.73; Randolph Farm Supply-gas & diesel-\$210.87; RDO Truck Centers-repair parts-\$534.02; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,569.37; Schaefer Grain & Feed-supplies-\$13.10; Steinkraus Service-diesel-\$4,374.46; Wattier True Value-supplies-\$65.69; Western Oil LLC-gas-\$596.36; Willow Creek Sand & Gravel-gravel-\$15,877.39; Payroll-\$24,453.49.

REGISTER OF DEEDS FUND: MIPS-computer service-\$310.96.

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

E911 WIRELESS FUND: Midwest Bank, NA-co share-\$61.20; Pierce Telephone-service-\$324.66; Plainview Telephone-service-\$119.29; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$54.00; Payroll-\$800.00.

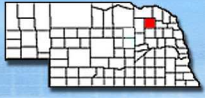
There being no further business, Chairman Wragge adjourned the meeting at 9:15 A.M. and will meet at a regular meeting on Monday, August 27, 2018 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for 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



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

August 27, 2018

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, August 27, 2018, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Eldon Wostrel, Kate Valentine, Kevin Connot, Thadd Barker, Bryan Markes, Richard Koenig, Lonni Forsch, Stacy Vogt, Troy Anderson, Jim Schmit, Marty Thies, Rick Otto, Jerry Moritz, Joshua Pinkelman, Adam Hervert, Steve Prince, Mylan Wostrel 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 13, 2018 were approved as printed.

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 2018/2019 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.

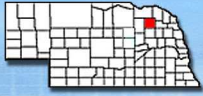
Motion by Elwood, seconded by Albers, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for Pierce American Legion for an event at the Pierce Pavilion on Saturday, September 29, 2018 from 3:00 p.m. to 1:00 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to authorize the Chairman to sign the Agreement and Notice to Proceed for the 2018 Microsurfacing, JEO Project No. 180136.00, with Martin Resource Management Corp dba Monarch Oil, Omaha, NE, with a start date of October 1, 2018 and a total base bid of \$846,745.45 to micro surface approximately 19 miles of hard surfaced roads in Pierce County. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Mike Pommer, County CPA, was present and discussion was held on the 18/19 FY budget and on the levy allocations for the subdivisions. The budget hearing for the 18/19 fiscal year will be on Monday, September 10, 2018 at 9:30 a.m.

Zoning Adm. Heather McWhorter was present and discussion was held on the Conditional Use Permit (CUP) that was approved April 11, 2016 for Krista Schluns to operate a business renting the applicants home, outside venue, reception hall and guest house on property located in pt NW ¼ 9-25-2. Some of the conditions in the CUP were that Schluns is to maintain all the roads within subdivision, place signs regarding speed limits, stop signs, child safety and property boundaries. Numerous written complaints have been received in the last week and individuals were present at meeting to let the Board know the road conditions within the subdivision are not good and would like the Board to revoke the CUP. The Board directed Zoning Adm. Heather McWhorter to send a letter to Krista Schluns letting her know that she is not in compliance with her CUP and she has 30 days to comply or her CUP will be revoked.

Troy Anderson, Josh Pinkelman and Kate Valentine were present to discuss the conditional use permits and lot split being applied for.



Pierce County Board Minutes



The legal was read for the 9:30 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow Josh Pinkelman to build a house on less than 40 acres on Lindsay Anderson Lot Split on property located in part of the NE $\frac{1}{4}$ NW $\frac{1}{4}$ 34-26-1.

Chairman Wragge opened the hearing at 9:31 a.m. McWhorter, Anderson and Pinkelman 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 9:34 a.m.

Motion by Wragge, seconded by Albers, to approve Resolution #2018-22 as follows and approve the Lindsay Anderson Lot Split in pt of the NE $\frac{1}{4}$ NW $\frac{1}{4}$ 34-26-1:

RESOLUTION 2018-22

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

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

Finding of Facts

1. This application is consistent with the Comprehensive Plan.
2. This application is consistent with the Zoning and subdivision Regulations and the Zoning Map.
3. The property is zoned A-1 Agricultural Intensive.
4. Density requirements for this zoning district allow for only two houses per quarter, this will be the only home on the quarter section.
5. 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 Joshua Pinkelman to build a house on less than 40 acres on LINDSAY ANDERSON LOT SPLIT, as per Section 402: A-1 Primary Agricultural District, of the Pierce County Zoning and Subdivision Resolution, on the following described land:

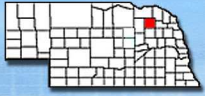
The NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 34, Township 26 North, Range 1 West of the 6th P.M., Pierce County, Nebraska

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

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

ADOPTED at Pierce, Nebraska this 27th day of August, 2018



Pierce County Board Minutes



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.

The legals were read for the two 9:30 a.m. public hearings to receive public comments concerning Conditional Use Permits to allow Haystack Wind Project LLC to construct temporary meteorological towers on property located in part of the SE $\frac{1}{4}$ 15-27-1 and on property located in pt SW $\frac{1}{4}$ 11-26-1.

Chairman Wragge opened the hearings at 9:34 a.m. McWhorter and Kate Valentine answered questions the Board had on the Conditional Use Permits. There were numerous individuals present both for and against the two CUP's. There were no written comments. Chairman Wragge closed the hearing at 9:47 a.m.

Motion by Albers, seconded by Elwood, to approve Resolution #2018-23 and Resolution #2018-24 as follows: Roll call vote: Aye: Elwood and Albers. Nay: Wragge. Motion carried.

RESOLUTION 2018-23

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

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

Finding of Facts

1. The application is consistent with the Pierce County Comprehensive Plan and with the Pierce County Zoning and Subdivision Regulations per Section 6.03 Wind Energy conversion Facilities.
2. The height of the tower is proposed at approximately 197 feet. Pierce County regulation requires a setback of 1.1 times the height of the tower from any road or dwelling, which would be 217 feet.
3. Meteorological Tower shall mean a tower, which is erected primarily to measure wind speed and directions plus other data relevant to siting a Wind Energy Conversion System and is a temporary structure for data collection only.

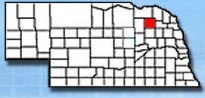
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grant a permanent Conditional Use Permit to Haystack Wind Project LLC to construct a temporary meteorological tower on the following described land:

SE $\frac{1}{4}$ of Section 15, Township 27 North, Range 1 West of the 6th P.M., Pierce County,

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

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.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown of the Official Zoning Map of Pierce County,



Pierce County Board Minutes



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

ADOPTED at Pierce, Nebraska this 27th day of August, 2018

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.

RESOLUTION 2018-24

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

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

Finding of Facts

1. The application is consistent with the Pierce County Comprehensive Plan and with the Pierce County Zoning and Subdivision Regulations per Section 6.03 Wind Energy conversion Facilities.
2. The height of the tower is proposed at approximately 197 feet. Pierce County regulation requires a setback of 1.1 times the height of the tower from any road or dwelling, which would be 217 feet.
3. Meteorological Tower shall mean a tower, which is erected primarily to measure wind speed and directions plus other data relevant to siting a Wind Energy Conversion System and is a temporary structure for data collection only.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grant a permanent Conditional Use Permit to Haystack Wind Project LLC to construct a temporary meteorological tower on the following described land:

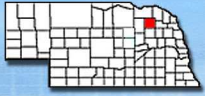
SW ¼ of Section 11, Township 26 North, Range 1 West of the 6th P.M., Pierce County,

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

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.

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

ADOPTED at Pierce, Nebraska this 27th day of August, 2018



Pierce County Board Minutes



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

GENERAL FUND: Antelope Co Sheriff-inmate housing-\$1,240.00; BCBS-health premiums-\$28,084.12; Cable One-service-\$113.46; Charm-Tex-jail supplies-\$162.22; Elite Office Products-maint. Agreement-\$28.81; Heartland Fire Protection-inspection & certification-\$262.75; Hometown Market-prisoner food-\$1,398.39; Kate M. Jorgensen-public defender-\$2,500.00; Madison National Life Ins. Co.-premiums, life, long term disability-\$67.33; Midwest Bank-co share-\$3,798.73; Morland, Eastland, Lohrberg PC-public defender-\$2,500.00; NACO-18/19 dues-\$1,942.22; NE NE Assn of Co Officials-registration-\$150.00; NE Health & Human Services-Jul 2018 housing-\$279.00; Brian Oestreich-prisoner food-\$40.00; One Office Solution-supplies-\$32.93; One Stop Fuels-gas-\$11.37; Pierce Lockers-prisoner food-\$348.00; Pierce City-utilities-\$2,975.43; Prince Auto Repair Inc-repairs-\$86.24; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,359.66; Security Shredding Services-service-\$70.00; State of NE-computer service-\$139.30; Thomsen Reuters West-law library-\$338.69; Tom's Service LLC-gas-\$1,272.76; TWD Lock Safe & Key-repairs-\$75.00; US Postal Service CMRSFP-meter postage-\$500.00; Walmart-jail supplies-\$42.42; Payroll-\$52,141.95.

COUNTY HIGHWAY FUND: A & R Construction Co-milling-\$13,440.00; Big John Mfg Co Inc-repairs-\$15.24; Black Hills Energy-utilities-\$41.16; Bomgaars-supplies-\$14.57; CenturyLink-telephone service-\$62.53; Gerhold Concrete Co Inc-crushed concrete-\$430.73; Jebro Inc-oil-\$2,113.55; Lawson Products-supplies-\$88.19; Midwest Bank, NA-co share-\$1,837.22; Northeast Power-utilities-\$263.00; Osmond Farm Supply Center Inc-diesel-\$2,264.90; Pierce City-utilities-\$112.00; Keith Pospisil-reimb. CDL-\$57.50; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,573.91; Steinkraus Service-diesel-\$4,196.97; Tom's Service LLC-gas & repairs-\$666.69; Verizon-service-\$80.07; Willow Creek Sand & Gravel-gravel-\$6,960.69; Zee Medical-supplies-\$136.20; Payroll-\$24,183.34.

E911 FUND: CenturyLink-telephone service-\$67.86.

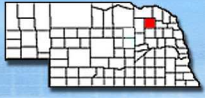
E911 WIRELESS FUND: CenturyLink-telephone service-\$255.27.

There being no further business, Chairman Wragge adjourned the meeting at 9:52 A.M. and will meet again at a regular meeting on Monday, September 10, 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

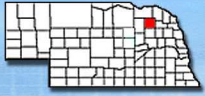
I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least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



Pierce County Board Minutes



/s/ Shannon Wragge
Pierce County Clerk



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

September 10, 2018

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, September 10, 2018, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Co. Sheriff Rick Eberhardt, Jim Schmit, Diane Koenig, Ned Porter, Brian Schlote, 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 and minutes. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

The minutes of August 27, 2018 were approved as printed.

County Sheriff Rick Eberhardt was present to discuss with the Board personnel issues in his office.

Motion by Albers, seconded by Elwood, to go into executive session at 9:11 a.m. regarding personnel issues. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to come out of executive session at 9:44 a.m. regarding personnel issues. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

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 9:45 a.m. for the 2018-2019 Pierce County Budget hearing. Discussion was held on the valuation. There were no written comments or objections for or against the 18/19 FY budget. Chairman Wragge closed the hearing at 9:50 a.m.

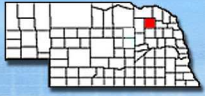
Motion by Albers, seconded by Elwood, to approve and adopt the 2018-2019 Pierce County Budget as submitted and approve Resolution #2018-25 whereas the Pierce County governing body, by majority vote, resolves that the 2018-2019 property tax request be set at the amount of \$4,530,000.00 with the County levy set at 0.225157 with an additional 1 % increase in restricted funds authority which 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.

Dan Barnes with Murphy Tractor was present and discussion was held on the purchasing of a back hoe for District 1.

Motion by Elwood, seconded by Albers, to approve the purchase of a 2012 John Deere 410K loader backhoe from Murphy Tractor for District 1 for \$63,610.00. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on re-microfilming of Clerk/Register of Deeds records. All the documents that have been microfilmed in the past and currently being housed in Lincoln at the State Archives had bad acetone film used and are now deteriorating. By state statute 23-1503-1517.01 the Clerk/Register of Deeds must maintain a secure backup of all records. Clerk Wragge has received a quote from MIPS/NACO to have the acetate rolls of microfilm fixed by re-scanning all books on acetate file at an approximate cost of \$25,000 to \$30,000. The County Board all agreed that if it needs to be done Clerk Wragge should proceed with microfilming the records and costs can be taken from Register of Deeds Preservation and Modernization Funds and remaining costs from General Misc.

Motion by Albers, seconded by Elwood, to authorize the Board Chairman to sign the 2018/2019 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.



Pierce County Board Minutes



Discussion was held on the resolution that would provide that if the county pays cash for capital project costs and later determines it needs to borrow some amount of funds to reimburse itself it is necessary to have adopted the following resolution.

Motion by Albers, seconded by Wragge, to approve Resolution #2018-26 as follows:

REIMBURSEMENT RESOLUTION NO. 2018 - 26

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

Section 1. The Chairman and Board of Commissioners (the "Board") of Pierce County Nebraska (the "County") hereby find and determine that it is necessary and appropriate to declare an official intent to issue tax-exempt bond anticipation notes or bonds by the County to provide funds for payment of construction and engineering costs or certain road improvements including new construction and resurfacing and overlay improvements as set out in the County's 1 and 6-year Road Improvement Plan, and, in addition, the County's reasonable expectations to reimburse certain expenditures with the proceeds of such bond anticipation notes or bonds as proposed to be issued by the County in connection with the construction of certain highway and roadway improvements and other related appurtenant improvements now being or to be constructed in Pierce County, Nebraska.

Section 2. This resolution shall stand as a statement of the official intent of the County under Internal Revenue Code Regulation Section 1.150-2 and for such purpose the following information is hereby given:

A general functional description of the project for which expenditures may be made and reimbursement from bond anticipation notes or bond proceeds is removal and construction of concrete or asphalt roadways, grading, curbing and drainage improvements, and other related improvements including sub-grade preparation, paving replacement, and other necessary and appurtenant improvements, the cost of which improvements is estimated to total \$900,000 for project costs for certain roads as set out in the County's 1 and 6-year Road Improvement Plan.

The principal amount of general obligation notes or bonds expected to be issued by the County for that portion of improvements pertaining to this reimbursement resolution is estimated to be \$900,000, which amount represents the expected funds to be advanced by the County for project costs to be reimbursed by the issuance of tax-exempt bond anticipation notes or tax-exempt bonds.

PASSED, APPROVED and ADOPTED at Pierce, Nebraska this 10th day of September, 2018

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

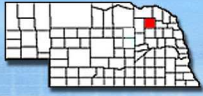
/s/ Brad Albers, District #2 Commissioner

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 Albers, seconded by Elwood, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for August 2018; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for August 2018 and placed on file in the County Clerk's office, total \$488,269.55 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: Justin Arnold-mileage-\$28.86; Mary Ann Bach-mtg mileage-\$33.98; Black Hills Energy-utilities-\$25.10; Cedar County Sheriff-paper service-\$27.00; Elite Office Products-maint. Agreement & office supplies-\$599.94; Faith Regional Health Serv-jail medical-\$5,943.00; Ann Fenton-mileage-\$158.05; First Concord-deductibles & fees-\$203.00; Great American Financial Services-meter rent-\$119.00; Heartland Fire



Pierce County Board Minutes



Protection-inspection & recertification of extinguishers-\$316.70; Hometown Market-prisoner food-\$1,215.20; Iowa Prison Industries-supplies-\$103.60; Jacks Uniforms & Equipment-supplies-\$1,634.75; Aaron Keck-mtg mileage-\$31.80; Mark Kroupa-mtg mileage-\$19.81; Gloria Kudera-mtg mileage-\$13.27; LexisNexis-law library software-\$397.00; Magdanz Inc-supplies-\$318.07; Manatron Inc-software & support-\$4,166.73; Microfilm Imaging Systems-scanner rent-\$92.00; Midwest Bank-co share-\$3,721.47; MIPS Inc-website, microfilming, support-\$604.72; NE NE News Co-ads-\$645.47; NE Medical Imaging PC-jail medical-\$922.00; Valerie Olson, RMR-court transcript-\$419.25; Pierce County Petty Cash Fund-mileage, meals, postage, etc-\$307.84; Pierce County Court-fees-\$117.00; Pierce County Leader-ads-\$433.49; Pierce Dental Office-jail medical-\$248.00; Pierce County District Court-fees-\$138.00; Pierce Telephone-service-\$2,859.68; Prime Stop North-gas-\$42.98; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,328.27; Sanne Repair-repairs-\$302.46; State of NE Networking-service-\$448.00; Tom's Service LLC-gas & repairs-\$37.27; Lori Wragge-mtg mileage-\$13.21; Payroll-\$51,127.91.

COUNTY HIGHWAY FUND: Appera-service-\$84.40; B's Enterprises Inc-blades-\$4,418.00; Bauer Built-tires-\$2,527.20; Bazile Aggregate Co LLC-gravel-\$18,592.00; Backus Sand & Gravel-gravel-\$62,552.86; Cornhusker Auto-repairs-\$193.95; Cornhusker Intl Trucks-repairs-\$1,076.36; Dd Steel LLC-repairs-\$95.16; Dinkel's-repair parts-\$4,845.00; Eastern NE Telephone-service-\$108.71; Farmers Pride-diesel-\$3,129.71; Filter Care-repair parts-\$146.50; GI Trailer Inc-repair parts-\$261.76; Gerhold Concrete Co Inc-crushed concrete-\$1,769.44; Green Line Equipment-repair parts-\$10.51; Inland Truck & Parts & Service-repair parts-\$3,049.55; JEO Consulting Group Inc-engineering-\$3,623.00; Jerry's Hilltop Service LLC-gas-\$181.73; Kimball Midwest-repair parts-\$620.98; Lawson Products-repair parts-\$88.69; Leiting Auto Supply-repair parts-\$25.30; Lorenz Automotive-repair parts & supplies-\$488.52; Magdanz Inc-supplies-\$155.46; Martin Marietta-crushed rock-\$1,415.32; Matheson Tri-Gas-supplies-\$57.66; Matteo Sand & Gravel Co Inc-armor coat-\$169.80; Midwest Bank-co share-\$2,021.18; Mitch's Food Center-supplies-\$68.17; Osmond Farm Supply-diesel-\$2,198.00; Pierce County Petty Cash Fund-reim CDL-\$57.50; Pierce Telephone-service-\$64.35; Plainview Telephone-service-\$47.93; Plainview City-utilities-\$304.76; Polt Brothers Equipment-repair parts-\$384.84; R&D Welding-repairs-\$430.44; Randolph Farm Supply-gas & diesel-\$4,841.26; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,763.56; Sapp Bros Petroleum Inc-repair parts-\$973.25; Steinkraus Service-repairs & diesel-\$4,451.04; Theisen Construction Inc-bridge repair-\$14,900.00; Willow Creek Sand & Gravel-gravel-\$8,478.17; Payroll-\$26,587.89.

REGISTER OF DEEDS FUND: MIPS-computer service-\$310.96.

E911 FUND: AT & T-service-\$42.75; GeoComm-911 radio repairs-\$3,510.00; Pierce Telephone-service-\$96.30; Plainview Telephone-service-\$31.71.

E911 WIRELESS FUND: Pierce Telephone-service-\$326.66; Plainview Telephone-service-\$119.29.

County Sheriff Rick Eberhardt was present to discuss with the Board personnel issues in his office.

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

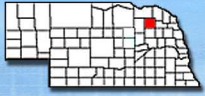
Motion by Albers, seconded by Elwood, to come out of executive session at 10:35 a.m. regarding personnel issues. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

There being no further business, Chairman Wragge adjourned the meeting at 10:35 A.M. and will meet at a regular meeting on Monday, September 24, 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

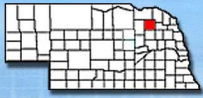


Pierce County Board Minutes



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

/s/ Shannon Wragge
Pierce County Clerk



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

September 24, 2018

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, September 24, 2018 at 9:00 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Richard Koenig, Jim Schmit and News Reporter Randee Falter were present.

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

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

The minutes of September 10, 2018 were approved as printed.

Discussion was held on the bridge replacement of Bridge #12430.

Motion by Albers, seconded by Elwood, to approve and accept the informal bid quote for the replacement of Bridge #12430 from BW Excavating LLC, Pierce, NE for \$32,863.00. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve Resolution #2018-27 as follows:

RESOLUTION #2018-27

WHEREAS, due to Section 39-1904 of the Nebraska Revised Statutes, the 2018-2019 County Road Fund budget does not include a property tax dollar request, and

WHEREAS, the 8-2019 county budget was balanced by a fund transfer of \$3,220,000.00 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>\$600,000.00</u>
Total	\$600,000.00

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

Dated this 24th day of September, 2018

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Board Chairman

/s/ Brad Albers, District #2 Commissioner

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

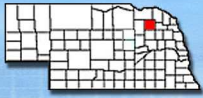
Motion by Albers, seconded by Elwood, to approve Resolution #2018-29 as follows:

RESOLUTION #2018-29

WHEREAS, the Nebraska Telecommunication Infrastructure and Public Safety Department of the Public Service Commission has completed its review of the supplementary documentation submitted regarding the use of the Wireless Enhanced 911 Funds for the fiscal year 2016-2017 and according to the documentation provided funds from the Wireless Enhanced E911 Fund #2913 was overspent and Fund #2913 needs to be reimbursed. \$8,213.94 should be reimbursed to the Fund #2913 wireless account from the Fund #2910 account or some other funding source for this expenditure.

THEREFORE, Pierce County is directed by the Nebraska Public Service Commission to transfer \$8,213.94 from the Enhanced 911 Fund #2910 to the Wireless Enhanced 911 Fund #2913;

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



Pierce County Board Minutes



Pierce County Clerk is directed to transfer the following funds thru the claim process as follows to the Wireless Enhanced 911 Fund #2913

Enhanced 911 Fund #2910	<u>\$8,213.94</u>
Total	\$8,213.94

Dated this 24th day of September, 2018

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Board Chairman

/s/ Brad Albers, District #2 Commissioner

/s/ Marvin Elwood, Jr., District #1 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 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 #2018-28, 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 #2018-28

County Tax Sale

PARCEL #	NAME	YEARS DELINQUENT	AMOUNT(Principal Only)
700001771	Brian Bargstadt	2015, 2016 & 17	\$330.16
700009408	Tom Beltz	2015, 2016 & 17	\$508.86
700011123	Douglas & Janet Buss	2015, 2016 & 17	\$42.00
700011067	Douglas & Janet Buss	2015, 2016 & 17	\$53.72
700011074	Douglas & Janet Buss	2015, 2016 & 17	\$12.90
700014336	Chad Carlson	2015, 2016 & 17	\$164.16
700009415	Plainview City	2015, 2016 & 17	\$472.56
700009800	Elkhorn Valley Stg	2015, 2016 & 17	\$126.62
700016590	Loren Gerdes	2015, 2016 & 17	\$572.26
700006797	Dawn Howard	2015, 2016 & 17	\$212.20
700012523	Mitch Jensen	2015, 2016 & 17	\$186.00
700006587	Wayne Kauth	2015, 2016 & 17	\$118.18
700004333	Norris Leamer	2015, 2016 & 17	\$160.18
700001071	Pierce Elevator Inc	2015, 2016 & 17	\$405.14
700000623	Brenda Roberts	2015, 2016 & 17	\$720.08
700013887	James & Deb Schmit	2015, 2016 & 17	\$475.40
700013876	James & Deb Schmit	2015, 2016 & 17	\$509.12

SIGNED, PASSED and ADOPTED: September 24, 2018, at Pierce, Pierce County, Nebraska.

/s/ Terry J. Wragge, Board Chairman

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

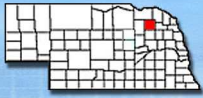
/s/ Brad Albers, District #2 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

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.

Discussion held on County Burial #2018-2.

Motion by Albers, seconded by Elwood, to approve County Burial Application #2018-2 (HIPAA) as submitted. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.



Pierce County Board Minutes



Hwy Supt Brian McDonald was present and discussion was held on the 2018 Microsurfacing Project that will be starting by Oct. 1 and on other bridge and road projects.

Discussion was held on the following 3 lotsplits he has an interest in: pt SW ¼ SE ¼ (6.80 acres) 31-27-1, pt NE ¼ NW ¼ (5.92 acres) 10-26-2 and pt SE ¼ SE ¼ (6.48 acres) 31-27-1.

Motion by Albers, seconded by Elwood, to approve the following 3 lotsplits: Nuesch Lotsplit in pt SW ¼ SE ¼ Section 31, T27N, R1W (6.80 acres); Nuesch/Lambrecht Lotsplit in pt NE ¼ NW ¼ Section 10, T26N, R2W (5.92 acres) and the Nuesch/Bauermeister Lotsplit in pt SE ¼ SE ¼ Section 31, T27N, R1W (6.48 acres), Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

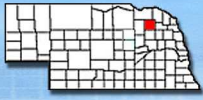
Motion by Albers, seconded by Elwood, to audit and allow the following claims presented for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Elwood and Wragge; Albers abstained. Nay: None. Motion carried.

GENERAL FUND: Antelope Co Sheriff-inmate housing-\$1,609.00; Avera Medical Group-prisoner medical-\$299.00; Rita Bachman-prior service-\$60.00; Donald Blecha-prior service-\$45.00; BCBS-health premiums-\$27,188.96; Cable One-service-\$113.46; Cedar County Sheriff's Office-paper service-\$18.00; Classic Rentals-service-\$226.22; E M Motor Co-repair parts-\$2,057.09; Elite Office Products-printer & maint. agreement-\$2,016.17; First Concord-fees & deductibles-\$2,765.98; Floor Maintenance-supplies-\$542.36; Hometown Market-prisoner food-\$860.92; Jack's Uniforms & Equipment-supplies-\$80.94; Kate M. Jorgensen-public defender & reimb. court costs-\$2,613.50; Genevieve Kumpost-prior service-\$45.00; M & M Sanitation Service-garbage service-\$210.00; Madison County Treasurer-17/18 FY reimb. costs for District 7 Probation-\$14,236.01; Jennie Martinez-mileage-\$18.64; Midwest Bank-co share-\$4,528.79; Morland, Eastland, Lohrberg PC-public defender-\$2,500.00; NE Nebr Area Agency on Aging-matching funds for 18/19 FY-\$3,952.00; NE Nebr Economic Development-membership fees for 18/19 FY-\$890.00; NE NE News Co-publishing-\$46.13; NE NE RC&D-18/19 FY dues-\$3,000.00; NE Health & Human Services-August 2018 housing-\$279.00; Brian Oestreich-prisoner food-\$24.00; One Stop Fuels-gas-\$12.05; Osmond Mini Mart-gas-\$57.64; Osmond Pharmacy-prisoner meds-\$118.70; City of Osmond-library assistance-\$5,500.00; Pierce Co Economic Development Corp-dues-\$21,798.00; Pierce County Sheriff's Office-paper service-\$21.07; Pierce County Treasurer-transfer to Road Bridge Fund #0300-\$600,000; Pierce Co Court-court costs-\$36.00; Pierce City-utilities & library assistance-\$8,176.42; Plainview News-publishing-\$416.90; City of Plainview-library assistance-\$5,500.00; Quill-office supplies-\$995.37; Region 4 Behavioral Health System-1st quarter dues-\$5,257.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$4,108.53; Schindler Elevator Corp-preventive maint.-\$1,210.92; Robert Seegebarth-prior service-\$33.00; State of NE-computer service-\$92.88; Thomsen Reuters West-law library-\$338.69; US Postal Service-stamped envelopes-\$308.50; Wanek Pharmacy-prisoner meds-\$28.66; Payroll-\$61,691.26.

COUNTY HIGHWAY FUND: Appera-supplies-\$105.50; Bauer Built Tire-repairs-\$2,953.20; Bazile Aggregate Co-gravel-\$6,160.00; Black Hills Energy-utilities-\$47.41; CenturyLink-telephone service-\$61.77; Classic Rentals-service-\$207.23; Gerhold Concrete Co Inc-crushed concrete-\$1,691.60; Kimball Midwest-supplies-\$238.27; M & M Sanitation Service-garbage service-\$60.00; Manzer Equipment Inc-repair parts-\$785.69; Martin Marietta-rock-\$2,822.68; Midwest Bank, NA-co share-\$2,025.84; Osmond Mini Mart-gas-\$321.35; City of Osmond-garbage service-\$63.52; Pierce Automotive-repair parts-\$860.65; Pierce City-utilities-\$96.58; Plainview Auto Supply Inc-repair parts-\$33.40; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,685.71; Safety Kleen-repairs-\$304.93; Schaefer Grain & Feed Co-supplies-\$5.00; Steinkraus Service-diesel-\$4,156.35; Verizon-service-\$81.13; Wattier's True Value-supplies-\$90.03; Western Oil-gas-\$592.56; Willow Creek Sand & Gravel-gravel-\$11,745.06; Payroll-\$26,648.36.

E911 FUND: E911 Wireless Fund-reimbursement per 16/17 audit -\$8,213.94.

There being no further business, Chairman Wragge adjourned the meeting at 9:50 A.M. and will meet at a regular meeting on Tuesday, October 9, 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.



Pierce County Board Minutes

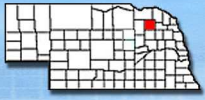


/s/ Terry J. Wragge
Chairman, Pierce County
Board of Commissioners

/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

October 9, 2018

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, October 9, 2018, at 9:00 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Richard Koenig, Kendall Steffensen, Jim Schmit, Stacy Vogt, Cameron Lauver, Krista Schluns, Burt Lingenfelter, Jerad Reimers, Thomas Maas, Jim Maas and News Reporter Randee Falter were present.

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

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

The minutes of September 24, 2018 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.

Co. Treasurer Chris Bahr, Co. Assessor and Deputy Peg Wragge and Jean Lubke were present to review and discuss the bid quote received from Pierce Telephone Co Inc. to install in the courthouse password protected wireless internet for public access in the courthouse at a cost of \$3,065.00.

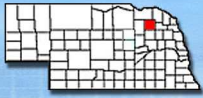
Motion by Albers, seconded by Elwood, to approve and accept the bid quote from Pierce Telephone Co Inc. at a cost of \$3,065.00 to install in the county courthouse wireless internet. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for a request for a special designated liquor license for Pierce American Legion Tomek Post #72 for an event on Saturday, November 3, 2018 at the Pierce Pavilion from 4:00 p.m. to 1:00 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Albers, to accept and approve the 2017-2018 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.

Burt Lingenfelter was present to ask the Board if he could drain water off his property (pt NE ¼ 9-26-2) and into the ditch (549 Ave), which he would also like to dig out and lower the culverts in. The Board informed him that is not something he can do without proper approval from Lower Elkhorn Natural Resources District and the Pierce County Hwy Supt. Cameron Lauver was present and informed the Board that he does not want this to happen as it may dump more water onto him and those to the south of Lingenfelters property.

Zoning Adm. Heather McWhorter, Zoning Assistant Jennie Martinez, Krista Schluns, Kendall Steffensen and Stacy Vogt were present and discussion was held on the Conditional Use Permit (CUP) that was approved April 11, 2016 for Krista Schluns to operate a business renting the applicants home, outside venue, reception hall and guest house on property located in pt NW ¼ 9-25-2. Some of the conditions in the CUP were that Schluns is to maintain the roads within subdivision, place signs regarding speed limits, stop signs, child safety and property boundaries. Numerous written complaints have been received in the last couple of months to let the Board know the road conditions within the subdivision are not good and would like the Board to revoke the CUP. The Board had directed Zoning Adm. Heather McWhorter on August 27, 2018, to send a letter to Krista Schluns letting her know that she is not in compliance with her CUP and she has 30 days to comply or her CUP will be revoked. Since then Schluns has bought a maintainer and cleaned up some of the roads but not all as stated in the CUP. The County Board will at the next meeting on Monday, Oct. 22 at 9:10 a.m. discuss how they can amend the CUP to be more specific as to what needs to be done for Schluns to



Pierce County Board Minutes



continue to operate. Monday, November 5, 2018 at 9:10 a.m. will be a Public Hearing and final approval of the possible amended CUP.

Billy Ray Hoscheit did not show for his scheduled time to meet with the Board.

Motion by Albers, seconded by Elwood, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff for August and Sept. 2018; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for September 2018; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for September 2018 and placed on file in the County Clerk's office, total \$1,068,650.09 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: Mark Albin-court order representation-\$1,089.15; Austin Arnold-mileage-\$51.23; Black Hills Energy-utilities-\$26.43; Crafts Inc-roof repairs-\$17,986.00; ES & S LLC-election supplies & maint.-\$2,116.88; Elite Office Products-maint agreement & supplies-\$209.99; First Concord-deductibles & fees-\$197.00; Great American Financial Services-meter rent-\$119.00; Hometown Market-prisoner food-\$1,297.08; Intoximeters-supplies-\$205.25; Jenkins Electric-repairs-\$60.00; LexisNexis-law library software-\$397.00; Madison National Life Ins Co Inc-premiums-\$84.79; Magdanz Inc-supplies-\$24.45; Microfilm Imaging Systems-scanner rent-\$92.00; Midwest Bank-co share-\$3,651.42; MIPS Inc-website, microfilming, support-\$604.72; NE NE News-ads-\$1,321.74; Brian Oestreich-prisoner food-\$28.00; Pathology Medical Services of Siouxland-autopsy-\$2,075.00; Pierce County Sheriff Expense Acct-prisoner transportation-\$38.16; Pierce County Court-court costs-\$134.50; Pierce Co Leader-ads-\$1,205.04; Pierce District Court-court costs-\$69.00; Pierce Telephone Co Inc-service-\$2,121.37; Plainview News-ads-\$777.25; Michael J. Pommer-17/18 audit-\$7,000.00; Prime Stop North-gas-\$136.97; Radar Shop-recertification of radar-\$172.00; Region 4 Inc-quarterly costs 18/19-\$2,340.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,264.28; Security Shredding-service-\$105.00; Stonacek Memorial Chapel-County Burial #2018-2-\$2,435.00; Tom's Service LLC-gas & repairs-\$1,073.77; Walmart-jail supplies-\$400.49; Payroll-\$50,212.17.

COUNTY HIGHWAY FUND: BW Excavating LLC-replace bridge with culverts-\$32,863.00; B's Enterprises-culverts-\$3,024.00; Backus Sand & Gravel-gravel-\$30,602.47; Bauer Built-repair parts-\$3,410.60; Bazile Aggregate Co LLC-gravel-\$1,680.00; Bomgaars-supplies-\$41.24; Chad's Tire Service-repairs-\$1,373.80; Eastern NE Telephone-service-\$108.92; Farmers Pride-diesel-\$2,975.02; Filter Care-repair parts-\$130.20; Gerhold Concrete Co Inc-crushed concrete-\$210.11; JEO Consulting Group Inc-engineering-\$2,252.00; Jerry's Hilltop Service LLC-gas-\$61.00 Kaup Forage & Turf-seed-\$188.00; Kimball Midwest-repair parts-\$470.24; Lawson Products-supplies-\$163.10; Leiting Auto Supply-repair parts-\$182.73; Lorenz Automotive-repair parts & supplies-\$515.95; Martin Marietta-crushed rock-\$3,221.84; Matheson Tri-Gas-supplies-\$55.80; Midwest Bank-co share-\$2,393.48; Mitteis Gravel, LLC-gravel-\$509.58; NE Power-service-\$275.00; Osmond Farm Supply-diesel-\$2,378.64; Paul's Welding-repairs-\$134.68; Pierce Telephone-service-\$63.93; Plainview Telephone-service-\$48.14; Plainview City-utilities-\$314.32; Power Plan-repair parts-\$1,158.93; Randolph Farm Supply-gas & diesel-\$3,087.03; RDO Truck Centers-repair parts-\$91.66; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,903.76; Steinkraus Service-repairs & diesel-\$4,464.80; Tom's Service LLC-repairs & gas-\$755.53; Payroll-\$31,454.15.

E911 FUND: AT & T-service-\$43.15; CenturyLink-service-\$67.16; Pierce Telephone-service-\$96.30.

E911 WIRELESS FUND: CenturyLink-service-\$252.63; Pierce Telephone-service-\$324.66.

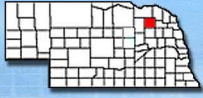
REGISTER OF DEEDS FUND: MIPS-computer service-\$310.96.

VISITOR PROMOTION FUND: NE NE News Company-ads-\$6.27; Pierce Co Leader-ads-\$5.85; Plainview News-ads-\$6.87.

There being no further business, Chairman Wragge adjourned the meeting at 10:36 A.M. and will meet at a regular meeting on Monday, October 22, 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

/s/ Shannon Wragge



Pierce County Board Minutes

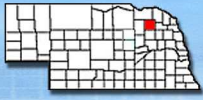


Chairman, Pierce County
Board of Commissioners

Pierce County Clerk

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

/s/ Shannon Wragge
Pierce County Clerk



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

October 22, 2018

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, October 22, 2018, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Assessor Peg Wragge, Co. Clerk Shannon Wragge, Zoning Adm. Heather McWhorter, Deputy Co. Attorney Amy Miller, Richard Koenig, Adam Hervert, Ned Porter, Jim Schmit, Chad Miller, Kendall Steffensen, Tom Kuether 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 9, 2018 were approved as printed.

Zoning Adm. Heather McWhorter, Deputy Co. Attorney Amy Miller, Kendall Steffensen, Chad Miller and Adam Hervert were present and discussion was held on the Conditional Use Permit (CUP) that was approved April 11, 2016 for Krista Schluns to operate a business renting the applicants home, outside venue, reception hall and guest house on property located in pt NW ¼ 9-25-2. Some of the conditions in the CUP were that Schluns is to maintain the roads within subdivision, place signs regarding speed limits, stop signs, child safety and property boundaries. Numerous written complaints have been received in the last couple of months to let the Board know the road conditions within the subdivision are not good and would like the Board to revoke the CUP. The Board had directed Zoning Adm. Heather McWhorter on August 27, 2018, to send a letter to Krista Schluns letting her know that she is not in compliance with her CUP and she has 30 days to comply or her CUP will be revoked. Since then Schluns has bought a maintainer and cleaned up some of the roads but not all as stated in the CUP. The County Board will at the next meeting on Monday, Nov. 5 at 9:10 a.m. discuss how they can amend the CUP to be more specific as to what needs to be done for Schluns to continue to operate.

Hwy Supt Brian McDonald was present and discussed with the Board the Change Order No. 1 for the 2018 Microsurfacing Project #180136.00 and 3 bridges that need attention.

Motion by Albers, seconded by Elwood, to authorize and approve the Board Chairman to sign Change Order No. 1 for the 2018 Microsurfacing Project #180136.00 with the following changes: Start date moved from Oct 1, 2018 to May 31, 2019. 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 Certification of Cost Allocation Plan with Maximus. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

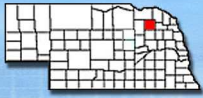
Discussion was held on giving 911 monies to Plainview City and share in the cost of building of the Plainview pager tower in Plainview, which is used by other entities. The Board unanimously agreed to give Plainview City \$15,000 from the 911 Fund thru a claim process.

Whitney Abbott with North Central Health Dept. did not show for her appointment with the Board.

The courthouse and jail inspection was tabled.

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

GENERAL FUND: Antelope County Sheriff-prisoner boarding-\$1,254.00; Justin Arnold-mileage-\$19.62; Avera Medical Group-prisoner medical-\$195.00; BCBS of NE-premiums-\$26,316.24; Christine Bahr-



Pierce County Board Minutes



mileage-\$80.66; Bob Barker-supplies-\$312.43; Cable One-service-\$113.44; Classic Rentals-service-\$169.80; CTS-inspect 669 acreage parcels-\$20,070.00; Election Systems & Software LLC-General Election software & support-\$70.05; Elite Office Products-office supplies-\$40.00; Faith Regional Health Services-prisoner medical-\$649.00; Galls-supplies-\$150.00; Holiday Inn-lodging-\$209.90; Hometown Market-prisoner food-\$853.08; Jenkins Electric Inc-repairs-\$1,156.74; Kate M. Jorgensen-public defender-\$2,500.00; Maximus-2017 cost allocation plan-\$600.00; Midwest Bank-co share-\$3,673.14; Morland, Eastland, Lohrberg PC-public defender-\$2,500.00; NE Health & Human Services-Sept. 2018 housing-\$270.00; NE Wind & Solar Conference-registration-\$250.00; Brian Oestreich-prisoner food-\$12.00; One Stop Fuels-gas-\$42.45; Osmond Mini Mart-gas-\$142.95; Pierce Chamber of Commerce-dues-\$75.00; Pill Box-prisoner meds-\$66.40; Plainview News-ads-\$36.00; Platte County Detention Facility-tuition for jail training-\$175.00; Prime Stop North-gas-\$87.60; Vickie Prince-reimb. office supplies-\$337.78; Quill-supplies-\$484.49; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,282.00; State of NE Secretary of State-notary-\$30.00; Security Shredding-service-\$332.50; State of NE Networking-service-\$540.88; Terminix-service-\$62.00; Thomsen Reuters West-law library software-\$338.69; Tom's Service LLC-gas & repairs-\$120.35; Town & Country Ins-notary bond-\$40.00; UNL-software license-\$90.00; Wanek Pharmacy-prisoner meds-\$28.66; Payroll-\$50,496.23.

COUNTY HIGHWAY FUND: Appera-service-\$84.40; B's Enterprises Inc-blades & culverts-\$18,131.50; Black Hills Energy-service-\$41.44; Carlson Home & Auto Inc-gas-\$768.48; CenturyLink-service-\$64.05; Classic Rentals-service-\$165.45; Colonial Research-supplies-\$492.81; EM Motor Co-repairs-\$78.00; Gerhold Concrete Co Inc-crushed concrete-\$1,244.91; Inland Truck & Parts-repairs-\$1,779.07; Kayton Intl Inc-repair parts-\$179.45; Lazy T Tire & Implement-repair parts-\$24.20; Martin Marietta-crushed rock-\$1,077.63; Menards-supplies-\$31.97; Midwest Bank-co share-\$1,818.40; Midwest Service & Sales Co-signs-\$2,600.00; N & B Gas Company-gas-\$178.86; Osmond Farm Supply-diesel-\$2,047.20; Osmond Mini Mart-gas-\$197.22; Plainview Auto Supply Inc-repair parts-\$166.03; RDO Truck Centers-repair parts-\$290.94; Randolph Farm Supply-supplies-\$3,087.03; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,547.94; Steinkraus Service-diesel-\$4,192.64; Verizon-service-\$80.07; Wattier True Value-supplies-\$108.31; Western Oil LLC-gas-\$655.82; Payroll-\$23,936.89.

E911 FUND: Plainview Telephone Co-911 service-\$31.71.

E911 WIRELESS FUND: Plainview Telephone Co-911 service-\$119.29.

VISITOR PROMOTION FUND: Pierce Chamber of Commerce-grant-\$500.00; Pierce Old Time Threshing Bee-grant-\$500.00.

VISITOR IMPROVEMENT FUND: Down Memory Lane-grant-\$500.00; Norfolk Area Visitors Bureau-grant-\$2,500.00; City of Osmond-grant-\$500.00.

REGISTER OF DEEDS FUND: Mobile Binders-lamination of Register of Deeds records-\$1,428.89.

INHERITANCE FUND: Estate of Donna Gansebom-Reimbursed for overpayment of inheritance tax-\$25,205.47.

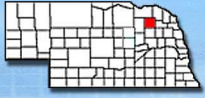
COURTHOUSE & JAIL SINKING FUND: Wragge Construction Inc-courthouse cement repairs-\$6,916.00.

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

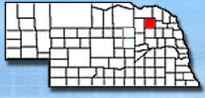


Pierce County Board Minutes



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



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

November 5, 2018

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, November 5, 2018, 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, Jim Schmit, Chad Miller, Patricia Samuals, Krista Schluns, Bryan Markes, Kendall Steffensen, Adam Hervert, Damon Steelman, Kimberly Dickey, Ned Porter, Tom Kuether, 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 9:10 A.M. and presided. Chairman Wragge stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

Motion by Albers, seconded by Elwood, to amend the agenda to move Hwy Supt. Brian McDonald to 9:10 a.m. and the Amendment of CUP for Willow Unique Stay to 9:20 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

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 22, 2018 were approved as printed.

Hwy Supt. Brian McDonald was present and visited with the Board about bridge funding available to Pierce County, created as a result of the 2016 Transportation Innovation Act, which a request for certain bridges must be made by November 28, 2018 to be eligible for 55% of construction and discussion was held bridges that need attention.

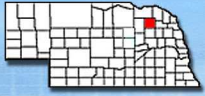
Motion by Albers, seconded by Elwood, to authorize and approve Hwy Supt. Brian McDonald and Chairman Terry Wragge to sign the 2019 County Bridge Match Funds Application. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Albers, to approve Resolution 2018-31 which authorizes and allows Verlyn Luebbe, Co. Attorney to transfer \$20.13 of excess office money to General Fund. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

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

Motion by Albers, seconded by Elwood, to approve the Notice that 30 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, Zoning Adm. Heather McWhorter, Krista Schluns, Patricia Samuals, Kendall Steffensen, Chad Miller, Bryan Markes and Adam Hervert were present and discussion was held on the Conditional Use Permit (CUP) that was approved April 11, 2016 for Krista Schluns to operate a business renting the applicants home, outside venue, reception hall and guest house on property located in pt NW ¼ 9-25-2. Some of the conditions in the CUP were that Schluns is to maintain the roads within subdivision, place signs regarding speed limits, stop signs, child safety and property boundaries. Numerous written complaints have been received in the last couple of months to let the Board know the road conditions within the subdivision are not good and would like the Board to revoke the CUP. The Board had directed Zoning Adm. Heather McWhorter on August 27, 2018, to send a letter to Krista Schluns letting her know that she is not in compliance with her CUP and she has 30 days to comply or her CUP will be revoked. Since then Schluns has bought a maintainer and cleaned up some of the roads but not all as stated in the CUP. Schluns ask that the County Board have the Conditional Use Permit go back to Zoning for a public hearing and then back to the Board for final approval or amending of Resolution/CUP. Board complied and the Pierce County Zoning Board will have a public hearing on Monday, Nov. 19, 2018 at 7:00 p.m. in the Courthouse Multi-Purpose Room.



Pierce County Board Minutes



Whitney Abbott with North Central Health Dept. was present to present to the County Board the Alcohol & Tobacco Compliance Report from Sept. 2018.

Ted Lohrberg, County Attorney Verlyn Luebbe and Damon Steelman and Kimberly K. Dickey with Nextera Wind Energy was present and discussion was held on a road maintenance agreement giving them approval to use Pierce County roads as they construct and operate the Sholes Wind, LLC Farm in Wayne County. Approval of road agreement was tabled until 9:10 a.m., Monday, Nov. 19, 2018 at the County Board meeting.

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

GENERAL FUND: Justin Arnold-reimburse mileage-\$32.70; Black Hills Energy-utilities-\$25.15; Bailey Carpenter-reimburse mileage-\$182.58; Election Systems & Software-supplies-\$5,623.74; First Concord-fees & deductibles-\$228.24; Great American Financial Services-postage meter-\$119.00; Heartland Fire Protection-supplies-\$209.80; Hometown Market-prisoner food-\$875.52; J&S Plumbing LLC-service-\$142.10; Lincoln Marriott Cornhusker-lodging-\$456.00; Madison National Life Ins Co Inc-premiums-\$67.33; Magdanz Inc-equipment & supplies-\$353.77; Jennie Martinez-reimburse travel-\$150.27; Microfilm Imaging Systems-scanner rent-\$46.00; Midwest Bank-co share-\$3,556.36 MIPS Inc-website, microfilming, support-\$604.72; NACO-registrations-\$375.00; Brian Oestreich-prisoner food-\$36.00; Rita Olberding-court reporter-\$44.20; Pierce Auto Service LLC-repairs-\$835.12; Pierce Automotive Supply-equipment-\$29.99; Pierce County Court-court costs-\$101.00; Pierce District Court-court costs-\$72.00; Pierce Telephone Co Inc-service-\$2,208.99; Pierce Utilities-service-\$2,570.77; Prime Stop North-gas-\$52.94; Vickie Prince-reimburse mileage-\$184.41; Quill-supplies-\$1,111.97; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,175.00; State of NE Networking-service-\$448.00; Tom's Service LLC-gas & repairs-\$1,161.23; Whiteys Sprinklers-service-\$125.00; Jury Duty-service-\$2,506.64; Payroll-\$48,952.30.

COUNTY HIGHWAY FUND: Asphalt & Concrete Materials-supplies-\$3,162.15; B's Enterprises Inc-culverts-\$19,200.00; Bauer Built-tires-\$350.00; Bazile Aggregate Co LLC-gravel-\$14,945.00; JEO Consulting Group Inc-engineering-\$7,184.25; Lawson Products-supplies-\$614.25; Magdanz Inc-supplies-\$56.15; Manzer Equipment-repair parts-\$817.99; Matheson Tri-Gas-supplies-\$57.66; Midwest Bank-co share-\$1,860.31; Murphy Tractor & Equipment-equipment-\$63,610.00; Nebraska Machinery-equipment-\$69,500.00; NE Power-service-\$223.00; Osmond Farm Supply-diesel-\$2,472.45; Pierce Automotive Supply-repair parts-\$354.66; Pierce Telephone-service-\$68.99; Pierce Utilities-service-\$103.76; Plainview Telephone-service-\$48.14; Powerplan-repair parts-\$913.99; Prince Auto Repair Inc-repairs-\$142.03; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,623.22; Safety-Kleen-service-\$254.46; Steinkraus Service-diesel-\$4,588.07; Tom's Service LLC-repairs & gas-\$1,080.98; Willow Creek Sand & Gravel-gravel-\$11,063.73; Payroll-\$24,508.74.

E911 FUND: AT & T-service-\$43.90; CenturyLink-service-\$69.91; Pierce Telephone-service-\$96.30; Racom Corp-equipment-\$69.33.

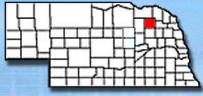
E911 WIRELESS FUND: CenturyLink-service-\$262.99; Pierce Telephone-service-\$324.66.

REGISTER OF DEEDS FUND: MIPS-computer service-\$310.96.

The courthouse and jail inspection was tabled.

There being no further business, Chairman Wragge adjourned the meeting at 11:38 A.M. and will meet again at a regular meeting on Monday, November 19, 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.

Shannon Wragge
Pierce County Clerk



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS November 19, 2018

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, November 19, 2018, 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, Ned Porter, Damon Steelman, Jim Schmit 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 5, 2018 were approved as printed.

Damon Steelman with Nextera Wind Energy was present and discussion was held on a road maintenance agreement giving Nextera approval to use Pierce County roads as they construct and operate the Sholes Wind, LLC Farm in Wayne County. Approval of road agreement was tabled.

Discussion was held on the "Memorandum of Understanding" which would designate the Madison County Attorney's Office as the official applicant and "lead county" for the NE Crime Commission's 2019 Community Based Juvenile Services Grant Application for Pierce and Madison Counties. Whereas Madison and Pierce County will be pooled together for the purposes described in the grant application and applying for grant money.

Motion by Albers, seconded by Elwood, to authorize the Board Chairman and County Attorney to sign the "Memorandum of Understanding" which would designate the Madison County Attorney's Office as the official applicant and "lead county" for the NE Crime Commission's 2019 Community Based Juvenile Services Grant Application. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Albers, to approve Resolution #2018-32 as follows:

RESOLUTION #2018-32

WHEREAS, due to Section 39-1904 of the Nebraska Revised Statutes, the 2018-2019 County Road Fund budget does not include a property tax dollar request, and

WHEREAS, the 2018-2019 county budget was balanced by a fund transfer of \$3,220,000.00 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 19th day of November, 2018

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

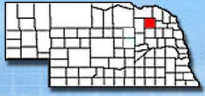
/s/ Marvin Elwood, Jr., District #1 Commissioner

/s/ Brad Albers, District #2 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

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

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 2018 Certification of County Highway Superintendent form which



Pierce County Board Minutes



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 held on County Burial #2018-3.

Motion by Albers, seconded by Wragge, to approve County Burial Application #2018-3 (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 Scott Marks Electric for the undercrossing of a county road for with a 48" electrical line approximately 1,330' north of 855 Road and undercrossing 554 Avenue in pt of the SE ¼ Section 17, Township 26N, Range 1W in Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on the public defender position that will open up in January 2018 upon Ted Lohrberg taking the elected position of Pierce County Attorney. Contracts with the Pierce County Public Defenders are due to expire on September 1, 2019.

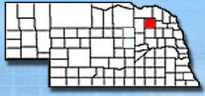
Motion by Elwood, seconded by Albers, to direct the County Clerk to send letters out to area attorneys to see if they would be interested in the public defender position with letters of interest to be opened and considered Monday, Dec. 17, 2018 at 9:10 a.m. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve the holidays, meeting dates and pay claim dates for 2019 as presented by the County Clerk. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on appointing special attorney David Domina at an approximate cost of \$25,000 to research and provide legal opinion on the distribution of school lands and funds per 1864 Enabling Act and on the re-naming of Hwy 20 in Pierce County "Veterans Medal of Honor Memorial Highway" as requested by Gene Twiford, Laurel, NE. No decisions were made on either item.

Motion by Elwood, seconded by Albers, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff, Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for October 2018; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for October 2018 and placed on file in the County Clerk's office, total \$439,481.12 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: Mark Albin-court appointed costs-\$1,915.45; BCBS-health premiums-\$27,188.96; Marlys Bockelman-election work-\$130.50; Sandra Buckendahl-election work-\$130.50; Classic Rentals-service-\$259.86; Phyllis Cleveland-election work-\$130.50; Count Veterans Service Officers Assn-dues-\$60.00; Nancy Dolesh-election work-\$27.00; Dugan-supplies-\$320.73; Elite Office Products-maint. agreements-\$360.01; Carla Ellsworth-election work-\$130.50; Faith Regional Health Services LLC-prisoner medical-\$1,804.00; First Concord-deductibles & fees-\$192.00; Alice Goetsch-election work-\$130.50; Diane Gray-election work-\$130.50; Dale Robert Green-election work-\$130.50; Nancy Green-election work-\$130.50; Charlotte Haas-election work-\$135.00; Sandra Herbolsheimer-election work-\$27.00; Dorothy Holmes-election work-\$130.50; Hometown Market-prisoner food-\$723.24; Jack's Uniforms & Equipment-jail & sheriff supplies-\$109.95; Johnson's Inc-repairs-\$2,661.24; Kate M. Jorgensen-public defender-\$2,500.00; Robin Koehler-election work-\$121.50; Janet Kramer-election work-\$156.75; Lanette Kroupa-election work-\$152.00; Betty Krueger-election work-\$135.00; Karen Larsen-election work-\$130.50; LexisNexis-law library-\$397.00; Melissa Lind-election work-\$130.50; Beverly Luebe-mileage-\$65.40; Midwest Bank-co share-\$3,660.40; Amy K. Miller-mileage-\$40.18; Morland, Eastland, Lohrberg PC-public defender-\$2,500.00; NACO-registration-\$125.00; National Assn of Co Veterans Service Officers-dues-\$60.00; NE NE News Co-ads-\$1,633.32; NE Health & Human Services-Oct. 2018 housing-\$279.00; Neligh Family Dentistry-prisoner medical-\$313.00; NE Planning & Zoning Assn-registration-\$40.00; Brian Oestreich-prisoner food-\$24.00; Loretta Jeanne Oltjenbruns-election work-\$121.50; Osmond Mini Mart-gas-\$69.54; Marilyn Parmenter-election work-\$130.50; Brodey Peters-election work-\$27.00; Kent Peters-election work-\$27.00; Vicki Petersen-election work-\$142.50; Pierce County Leader-ads-\$815.44; Pierce County Petty Cash Fund-postage, mileage, meals, supplies-\$348.93; Pierce County



Pierce County Board Minutes



Treasurer-transfer monies from General to RB Fund-\$500,000.00; Plainview News-ads-\$1,081.90; Prime Stop North-gas-\$103.02; Quill-supplies-\$66.97; Betty Raabe-election work-\$130.50; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,267.27; Suzanne Riedel-election work-\$130.50; Barbara Schaefer-election work-\$135.00; Catherine Schuett-election work-\$142.50; NE Sec. of State-supplies-\$10.00; State of NE Networking-service-\$92.88; Logene Strathman-election work-\$130.50; Diane Sullivan-election work-\$135.00; Tom's Service LLC-gas & repairs-\$706.08; Arlene Unseld-election work-\$135.00; Amie Vargas-election work-\$130.50; Sharon Wagner-election work-\$142.50; Wanek Pharmacy-prisoner meds-\$28.66; Patricia Wasson-election work-\$99.00; Sharen Wragge-election work-\$130.50; Julia Zimmerer-election work-\$121.50; Ryan Zimmerman-mileage & meals-\$247.77; Payroll-\$50,321.22.

COUNTY HIGHWAY FUND: Appeara-service-\$105.50; Backus Sand & Gravel-gravel-\$36,600.09; Berner Service-gas-\$117.40; Black Hills Energy-service-\$141.18; CenturyLink-service-\$63.98; Classic Rentals-service-\$224.58; Dinkel's-repairs-\$500.00; Eastern NE Telephone-service-\$108.92; Farmers Pride-diesel-\$3,610.61; Graham Tire-tires-\$296.64; Jerry's Hilltop-gas-\$214.02; Kimball Midwest-repair parts-\$828.05; Lawson Products-repair parts-\$68.93; Leiting Auto Supply-supplies & repair parts-\$20.39; Lorenz Automotive-repair parts-\$116.92; Manzer Equipment Inc-repair parts-\$846.48; Midwest Bank-co share-\$1,973.13; Mitch's Food Center-supplies-\$65.04; Mitteis Gravel LLC-gravel-\$355.49; Osmond Farm Supply-diesel-\$2,372.04; Osmond Mini Mart-gas-\$424.29; Plainview Auto Supply-repair parts-\$32.84; Plainview Farm & Home Supply-supplies-\$81.09; Plainview City-utilities-\$261.28; Randolph Farm Supply-gas & diesel-\$3,424.57; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,722.74; Sapp Bros Petroleum Inc-supplies-\$66.55; Steinkraus Service-repairs & diesel-\$4,181.35; Tom's Service LLC-gas & diesel-\$228.91; Verizon-service-\$80.07; Wattier True Value-supplies-\$100.95; Weldon Parts-repair parts-\$622.61; West-Hodson Lumber Co-supplies-\$102.40; Western Oil LLC-gas-\$750.23; Payroll-\$25,983.24.

REGISTER OF DEEDS FUND: MIPS-microfilming-\$10,000.00.

E911 FUND: 911 Custom-repairs-\$132.54; Plainview Rural Fire-reimbursed Netcom bill for building of Platte Valley tower-\$15,000.00; Plainview Telephone-service-\$31.71.

E911 WIRELESS FUND: Plainview Telephone-service-\$119.29.

INHERITANCE FUND: MIPS-microfilming ROD-\$15,685.60.

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

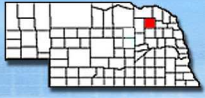
There being no further business, Chairman Wragge adjourned the meeting at 10:10 A.M. and will meet at a regular meeting on Monday, December 3, 2018 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for 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

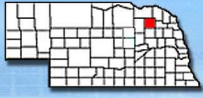
I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least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



Pierce County Board Minutes





Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

December 3, 2018

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, December 3, 2018, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Ned Porter, Richard Koenig, Co. Commissioner Elect Jim Schmit, Co. Attorney Elect Ted Lohrberg 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 19, 2018 were approved as printed.

Motion by Albers, seconded by Elwood, to approve the application for Eastern NE Telephone, to occupy and under cross Pierce County road and right-of-way with a 1" fiber optic line beginning at a point 15' north of 865 Road and running 2,640' north along the east side 546 Avenue of Section 30, Township 28 North, Range 2 West, Pierce County, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on applying for the Scrap Tire Grant Project for 2019 with NE DEQ.

Motion by Albers, seconded by Elwood, to authorize the Clerk to apply for grant funds for the Scrap Tire Grant Project for 2019 with Nebraska Dept. of Environmental Quality Waste Management Division, with the project to be held at the Plainview Shop if granted. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

The legal was read for the 9:15 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow Joseph Ottis to operate a salvage yard and motor vehicle dealership on property located in pt of the S ½ N ½ SW ¼ 22-25-1.

Chairman Wragge opened the hearing at 9:15 a.m. No one was present and there were no other written comments or objections for or against. Chairman Wragge closed the hearing at 9:18 a.m.

Motion by Albers, seconded by Elwood, to approve Resolution #2018-33 as follows:

RESOLUTION #2018 - 33

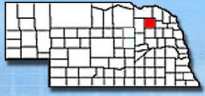
A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF PIERCE, NEBRASKA UNDER AUTHORITY GRANTED BY THE PIERCE COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

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

Finding of Facts

1. Applicant currently has a Conditional Use Permit to operate a motor vehicle repair shop. He is expanding to include a salvage yard and auto sales.
2. This application is consistent with the Pierce County Comprehensive Plan and Zoning and Subdivision Regulations and the Zoning Map.
3. The property is zoned C-3, Highway Services District.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grant a permanent Conditional Use Permit to Joseph Ottis to operate a Salvage Yard and Motor Vehicle Sales on property located on:



Pierce County Board Minutes



The South 30 Rods, being approximately the South 30 acres of and from the North Half of the Southwest Quarter (N ½ SW ¼) of Section 22, Township 25 North, Range 1 West of the 6th P.M., Pierce County, NE, less that part taken by the State of Nebraska, Dept. of Roads, as evidenced in the Return of Appraisers filed Jan. 3, 1985 in Book 34 of Misc., Page 22, and less that part deeded to the State of Nebraska in Warranty Deed filed in Book 45 page 455,

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. The Salvage Yard shall be screened with an eight (8) foot high opaque, solid fence or earth berm so as to provide visual separation between such use and adjacent areas.
2. This Conditional Use Permit shall be for a period of ten years and will become effective with the adoption of this resolution. This permit is subject to all of the Pierce County Zoning and Subdivision Regulations and the governing powers of the State of Nebraska, and shall be constructed to meet both groups.
3. This Conditional Use Permit, shall become null and void if the required screening is not built; and/or all necessary permits from the State of Nebraska are not secured within one year of the adoption of this resolution, and these permits shall be renewed and kept in good standing by the State of Nebraska for the entire length of this permit. These actions shall signify implementation of the Conditional Use Permit.
4. This Conditional use permit shall become null and void if the ownership of this property is transferred in any manner to another individual, or to a partnership or corporation not having Joseph Ottis as a partner of corporate officer, within the ten-year time limit of this permit.
5. A copy of the signed permit must be recorded with the Pierce Register of Deeds office by the applicant.

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

ADOPTED at Pierce, Nebraska this 3rd day of December, 2018

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

/s/ Brad Albers, District #2 Commissioner

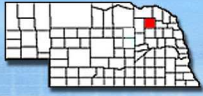
ATTEST: /s/ Shannon Wragge, Pierce County Clerk

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 a road maintenance agreement giving Nextera approval to use Pierce County roads as they construct and operate the Sholes Wind, LLC Farm in Wayne County. Approval of road agreement was tabled.

Sara Twibell and Diane Alden with North Central Health Dept. was present to ask the County Board for financial support (\$2/person with an average of 825 participating students in Pierce County) for a school based dental program “Miles for Smiles” that has been offered the last 6 years to children at all the schools in the North Central Health District.

Motion by Wragge, seconded by Albers, to give financial support of \$4/person, with an average of 825 participating students in Pierce County, for the school based dental program “Miles for Smiles” with the North Central Health District, O’Neill, NE. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.



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: Antelope Co Sheriff-inmate housing-\$1,240.00; Avera Medical Group-prisoner medical-\$120.00; Black Hills Energy-utilities-\$25.27; Cabel One-service-\$113.44; Digital-Ally-law supplies-\$4,055.00; Dugan- office supplies-\$168.25; Elite Office Products-office supplies-\$109.99; Faith Regional Physicians Serv.-prisoner medical-\$1,336.00; Farmers Pride Coop-propane-\$70.20; First Concord-fees & deductible pd-\$713.16; Hadar Fire Hall-poll site rent-\$75.00; Hometown Market-prisoner food-\$1,648.61; Jacks Uniforms & Equipment-uniform-\$543.69; Madison National Life Ins Co Inc-premiums-\$73.15; Midwest Bank-co share-\$3,747.43; Brian Oestreich-prisoner food-\$52.00; Osmond Auditorium-poll site rent-\$75.00; Linda Peekenschneider-reimburse registration-\$125.00; Pierce District Court-court costs-\$33.00; Pierce Fire Hall-poll site rent-\$75.00; Pierce Public Library-poll site rent \$75.00; City of Pierce-utilities-\$2,550.12; Plainview Public Library-poll site rent-\$75.00; Prime Stop North-gas-\$28.26; Quill-supplies-\$499.56; Ramada-lodging-\$150.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,344.81; Stonacek Memorial Chapel-county burial-\$2,435.00; Terminix-services-\$62.00; Thomson Reuters West-law library-\$338.69; Walmart-supplies-\$251.31; Payroll-\$51,454.39.

COUNTY HIGHWAY FUND: Alpha Workforce Health-emp. Physical-\$85.00; Backus Sand & Gravel-gravel-\$2,589.19; Bazile Aggregate Co-gravel-\$1,260.00; Bomgaars-supplies-\$275.15; Green Line Equipment-repair parts-\$146.46; JEO Consulting Group-services-\$14,902.50; Lawson Products-supplies-\$280.02; Midwest Bank-co share-\$1,806.19; NE Power-service-\$251.00; Pierce Automotive Supply-repair parts-\$340.14; City of Pierce-utilities-\$117.53; R&D Welding-repairs-\$70.22; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,575.50; Steinkraus Service-diesel-\$2,212.68; Payroll-\$23,801.54.

E911 FUND: AT & T-service-\$43.90; CenturyLink-service-\$70.10; Racom Corp-repairs-\$237.50.

E911 WIRELESS FUND: CenturyLink-service-\$263.70.

Co. Attorney Elect Ted Lohrberg was present and asked the Board if he could use an office in the courthouse for his county attorney practice. The Board unanimously agreed that he could use the SE office and they would ask NE HHS to move to the office to the north.

Clerk of District Court Vickie Prince and Court Magistrate Deb Theisen were present and asked if they could go into executive session regarding personnel issues.

Motion by Wragge, seconded by Albers, to go into executive session at 10:01 a.m. regarding personnel issues. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

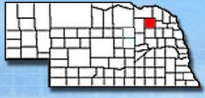
Motion by Wragge, seconded by Elwood, to come out of executive session at 10:22 a.m. regarding personnel issues. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

There being no further business, Chairman Wragge adjourned the meeting at 10:25 A.M. and will meet again at a regular meeting on Monday, December 17, 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

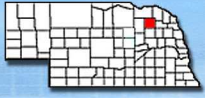
I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least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



Pierce County Board Minutes



/s/ Shannon Wragge
Pierce County Clerk



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

December 31, 2018

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, December 31, 2018, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Assessor Peggy Wragge, Deputy Co. Assessor Jean Lubke, Co. Clerk Shannon Wragge, Zoning Adm. Heather McWhorter, Co. Sheriff Rick Eberhardt, Clerk of District Court Vickie Prince, Deputy County Attorney Amy Miller, Co. Attorney Elect Ted Lohrberg, County Commissioner Elect Jim Schmit, Richard Koenig, Jim Maas, Krista Schluns, Bryan Kroenke, Patricia Samuals, Ryan Zimmerman, Rick Otto, Bryan Markes, Gene Buss, Kendall Steffensen, Adam Hervert and News Reporter Randee Falter were present.

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

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

The minutes of December 17, 2018 were approved as printed.

The legal was read for the 9:11 a.m. public hearing to receive public comments concerning the possible violation of Krista Schluns' Conditional Use Permit to operate a lodging and recreational venue on property located in pt of the NW $\frac{1}{4}$ 9-25-2.

Chairman Wragge opened the hearing at 9:11 a.m. Chairman Terry Wragge asked if anyone wanted to speak. Krista Schluns Attorney Patricia Samuals spoke asking the Board that no action be taken and both sides come to an understanding and agreement. Kendall Steffensen spoke asking the County Board to vote in favor upon the Pierce County Zoning Board recommendation to revoke the Conditional Use Permit of Krista Schluns due to not taking care of roads and signage as stated in the Conditional Use Permit. Attorney Patricia Samuals spoke again asking the Board that no action be taken. There were numerous written comments and objections against Schluns operating and asking the Board to revoke license because of the conditions of the roads and many people coming into subdivision to venue. Chairman Wragge closed the hearing at 9:16 a.m.

The County Board discussed the Conditional Use Permit (Resolution 2016-3). Deputy County Attorney Amy Miller spoke to the County Board telling them that it is in their best interest to not end up in a lawsuit so do not revoke Schluns' CUP and let her continue to operate and let the subdivision work it out over the roads.

Motion by Wragge, seconded by Elwood, to revoke the Conditional Use Permit (Resolution 2016-3), for Willow Unique Stay, owned and operated by Krista Schluns, effective February 1, 2019, due to the violation of Condition #8. Roll call vote: Aye: Elwood and Wragge; Albers abstained. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve Hwy 20 in Pierce County to be named Veterans Medal of Honor Highway. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

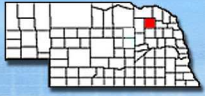
Motion by Elwood, seconded by Albers, to Authorize & Approve the Chairman to sign Pay Application #1 (\$144,699.23) to A & R Construction Co., Plainview, NE for the Foster SW Project #040669. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

The legal was read for the 9:30 a.m. public hearing to receive public comments concerning the amendment of the Pierce County Zoning Regulations to include Solar Energy Regulations.

Chairman Wragge opened the hearing at 9:30 a.m. Zoning Adm. Heather McWhorter and Zoning Board Chairman Ryan Zimmerman were present and answered questions the Board had on the Amendment of the zoning regulations pertaining to solar energy. Chairman Wragge closed the hearing at 9:47 a.m.

Motion by Albers, seconded by Elwood, to approve Resolution #2018-35 as follows:

RESOLUTION #2018 - 35



Pierce County Board Minutes



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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby amends the Pierce County Zoning and Subdivision Regulations by adding the following language into the Zoning Regulations, to include 6.04, Supplemental Regulations, Solar Energy as follows:

Section 6.04 Solar Energy

1. A solar panel which is attached to an integral part of the principal building may project two feet into the front yard; six feet into the rear yard; and two feet into the side yard.

2. A solar panel which is freestanding may be located only in the required rear yard provided it is not less than five feet from the rear lot line and not closer than one foot to any existing structure as measured from the closest point of the structure including its foundation and anchorage's, nor shall the solar panel be located in the required side yard or front yard.

No solar panel shall be constructed within the zoning jurisdiction of Pierce County unless a Zoning Permit therefore is approved and is constructed in conformance with the state building codes and the following requirements. For those devices that include electrical, plumbing and heating constructions, the applicable permits shall also be obtained. Solar panels shall meet the following requirements:

Lot and Height Requirements:

Solar panels shall conform to the required front, side and rear lot setback requirements except as provided herein:

Structural Requirements:

The physical structure and connections to existing structures shall conform to the applicable state building codes.

Plot Plan:

The application for a permit shall be accompanied by a plot plan drawn to scale showing property lines, existing structures on the lot, proposed solar panel location with respect to property lines, and dimensions of the proposed solar panel.

Permit Fees:

Permit fees are required. This permit fee shall be paid prior to the issuance of the zoning permit.

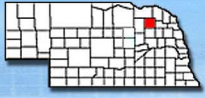
Preexisting Solar Panels:

Notwithstanding noncompliance with the requirements of this section, a solar panel erected prior to the adoption of these Regulations, pursuant to a valid building permit issued by the County, may continue to be utilized so long as it is maintained in operational condition.

6.04.01 Solar Farms:

Applicability

The purpose of this subsection is to provide standards for fixed-panel photovoltaic solar farms consisting of ground-mounted solar panels that capture energy from the sun and convert it to electricity. The provisions of this section are based on a ground-mounted photovoltaic facility using a rammed post construction technique and panels that support the flow of rainwater between each module and the growth of vegetation beneath the arrays and limiting the impacts of storm water runoff. The rammed post construction technique allows for minimal disturbance to the existing ground and grading of the site. Based on the assumed solar farm design, Pierce County finds the use to be low intensity with minimal trip generation, low amounts of impervious cover, and low emission thus the use is compatible in non-urbanized, low-density areas with other agricultural and scattered industrial uses.



Pierce County Board Minutes



Definitions

The following definitions pertain specifically to this section of the Resolution.

Solar Access: A property owner's right to have sunlight shine on his land.

Solar Collector: An assembly, structure, or design, including passive elements, used for gathering, concentrating or absorbing direct or indirect solar energy, specifically designed for holding a substantial amount of useful thermal energy and to transfer that energy to a gas, solid or liquid or to use that energy directly; this may include, but is not limited to, a mechanism or process used for gathering solar energy through thermal gradients, or a component used to transfer thermal energy to a gas, solid or liquid or to convert into electricity.

Solar Energy: Solar energy device or design features of a building used for the collection, storage, and distribution of solar energy for space heating, space cooling, lighting, electric generation, or water heating

Solar Energy System: A system that uses the power of the sun to capture and store energy and reduce on site consumption of utility power.

Solar Energy System, Freestanding: A solar energy system that is not attached to another structure and is ground mounted.

Solar Energy System, Joint: A solar energy collector or storage mechanism that supplies energy for structures or processes on more than one lot or in more than one dwelling unit or leasehold, but not to the general public and involves at least two owners or users.

Solar Sky space: The maximum three-dimensional space extending from a solar collector to all positions of the sun necessary for efficient use of the collector.

(A) Where a solar energy system is used for heating purposes only, solar sky space shall mean the maximum three-dimensional space extending from a solar energy collector to all positions of the sun between nine o'clock (9:00) A.M. and three o'clock (3:00) P.M. local apparent time from September 22 through March 22 of each year.

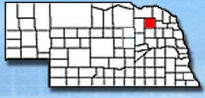
(B) Where a solar energy system is used for cooling purposes only, solar sky space shall mean the maximum three-dimensional space extending from a solar collector to all positions of the sun between eight o'clock (8:00) A.M. and four o'clock (4:00) P.M. local apparent time from March 23 through September 21 of each year.

Solar Sky space Easement: A right, expressed as an easement, covenant, condition, restriction or other property interest in any deed, will or other instrument executed by or on behalf of any landowner or in any order of taking, appropriate to protect the solar sky space of a solar collector at a particularly described location to forbid or limit any or all of the following where detrimental to access to solar energy: structures on or above ground; vegetation on or above ground; or other activities. Such right shall specifically describe a solar sky space in three-dimensional terms in which the activity, structures or vegetation are forbidden or limited or in which such an easement shall set performance criteria for adequate collections of solar energy at a particular location.

Solar Storage Mechanism: Equipment or elements such as piping and transfer mechanisms, containers, heat exchangers or controls thereof and gases, solids, liquids or combinations thereof that are utilized for storing solar energy, gathered by a solar collector, for subsequent use.

6.04.02 Site Development Standards:

1. Lot coverage: No more than five percent of the gross site area shall be occupied by enclosed buildings.



Pierce County Board Minutes



2. **Setbacks:** Setbacks: A thirty-foot side and rear setback shall apply only to the setback area measured from a lot line that abuts a residential use or residential zoning district. Setbacks shall be applied as 83' from center of the road, 15' side and 25' rear property lines and applicable intersection setbacks as per Pierce County regulations.
3. **Height:** The average height of the solar panel arrays shall not exceed 12 feet.
4. **Landscaping Buffer:** The primary use of the property shall determine the buffer requirement. Where a ground-mounted photovoltaic solar farm is the primary use the property shall be considered agricultural for the purposes of buffer requirements. There is no requirement for screening from public streets.
5. **Signage:** Signage shall conform to Article 6 of this Resolution as well as any sign limitations of the zoning district.
6. **Customer owned on-site power lines** shall be buried except where connecting to existing overhead utility lines or substations. This requirement shall not apply to fiber optic connections.
7. **Fencing:** Due to the unique security requirements of this land use, and to facilitate the educational value of seeing this land use, fencing up to eight (8) feet in height is permitted provided the fencing material is predominantly open as defined in Appendix A.
8. All State and Federal codes and provisions not specified in this subsection are required including but not limited to tree preservation, traffic impact analysis and historic preservation.

6.04.03 Districts

Ground-mounted fixed-panel photovoltaic solar farms may be allowed upon the approval of a Conditional Use Permit as established in Article 5 of this Resolution.

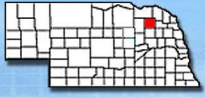
6.04.04 Submittal Requirements:

Conditional Use Permits are required for solar farms. Plans shall contain the following:

1. A plot plan, drawn to scale, of the property indicating the total site acreage, landscape and buffer areas, tree preservation, location of all structures, the proposed location of the solar panels, the distances of the solar panels to structures on the property as well as distances to the property lines,
2. The plot plan shall include any roads, electric lines and/ or overhead utility lines.
3. A description of the electrical generating capacity and means of interconnecting with the electrical grid as coordinated and pre-approved with the appurtenant Power District.
4. A copy of the interconnection agreement with the local electric utility or a written explanation outlining why an interconnection agreement is not necessary.
5. Drawings or blueprints of solar panels and arrays in conjunction with the application for a building permit for a solar farm/solar power plant.
6. Structural engineering analysis for a solar panel, array and its foundation, as applicable.
7. Manufacturer's recommended installations, if any.
8. Documentation of land ownership and/or legal authority to construct on the property.
9. A decommissioning plan shall be required to ensure that facilities are properly removed after their useful life. Decommissioning of solar panels must occur in the event they are not in use for 12 consecutive months. The plan shall include provisions for removal of all structures and foundations, restoration of soil and vegetation and a plan ensuring financial resources will be available to decommission the site. The Board may require the posting of a bond, letter of credit or the establishment of an escrow account to ensure proper decommissioning.

6.04.05 Compliance with Other Regulations:

1. Zoning permit applications for solar farms shall be accompanied by a line drawing of electrical components in sufficient detail to allow for a determination that the manner of installation conforms to the State's adopted electrical code and that has been pre-approved by the associated power district meeting their Distribution Generation Requirements and Guidelines; and
2. This subsection does not waive any requirements of any state or Federal codes, electrical codes or other technical codes as applicable.



Pierce County Board Minutes



6.04.06 Discontinuation.

A solar farm shall be considered abandoned after one year without energy production. The property owner shall remove all solar farm equipment and appurtenances within 90 days of abandonment. Applicant shall remit an application fee set by the County Board.

A duly advertised hearing was held by the Pierce County Planning Commission on November 19, 2018; and the Pierce County Board of Commissioners on December 31, 2018 after a recommendation for approval by the said Planning Commission.

NOW, THEREFORE, LET IT BE FURTHER RESOLVED, that this Resolution shall take effect and be in force no sooner than the 31st day of December 2018.

THIS RESOLUTION WAS SIGNED AND ADOPTED at Pierce, Nebraska this 31st day of December, 2018.

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

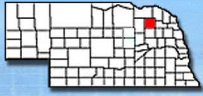
Whereas the original for said resolution is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Wragge and Albers. Nay: None. Motion carried.

Discussion was held on NE DHHS office space in the courthouse for child protection service and zoning setbacks for grain bins and ag buildings.

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

GENERAL FUND: Mark Albin-court appointed attorney-\$388.10; Wanda M. Backus-painting-\$127.50; Chris Bahr-reimburse travel-\$186.39; Barco Municipal Products Inc-supplies-\$480.00; Lucinda Law Office-court appoint attorney-\$2,212.80; Black Hills Energy-utilities-\$26.97; Shelby Bretschneider-painting-\$135.00; Comfort Inn-lodging-\$1,209.45; County Veterans Service Officers-registration-\$275.00; DataSpec Inc-yearly fee-\$449.00; Des Moines Stamp-supplies-\$77.40; Ann Fenton-reimburse travel-\$213.00; First Concord-fees, deductible paid-\$820.37; Hometown Market-prisoner food-\$1,027.84; Jenkins Electric-repairs-\$986.27; Kate M. Jorgensen-public defender-\$2,500.00; Keenan Law PC-court appointed attorney-\$1,900.00; Kyle Mattson ITC Supply-repairs-\$548.30; Verlyn Luebbe- reimb. supplies & travel-\$1,452.94; Madison National Life Ins Co Inc-premiums-\$73.15; Manatron Inc-Marshall & Swift rate tables-\$983.27; Midwest Bank-co share-\$3,910.65; Morland, Eastland, Lohrberg PC-public defender & court appointed attorney-\$3,525.50; NE Clerks Assn-dues-\$50.00; NE Law Enforcement Training Center-registration-\$135.00; NE Health & Human Services-Nov. 2018-\$270.00; NE Community College-registration-\$54.50; Brian Oestreich-prisoner food-\$38.00; ONE Source-supplies-\$172.90; Pierce County Sheriff Transportation Petty Cash Fund-mileage, meals, postage, etc-\$78.12; Pierce Automotive Supply-repair parts-\$90.25; Pierce Post Master-stamps-\$250.00; Prime Stop North-gas-\$27.67; Pierce City-utilities-\$3,679.73; Quill-supplies-\$34.98; R & D Welding-repairs-\$13.45; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,214.70; Brett Rix-mileage-\$228.90; State of NE Networking-service-\$92.88; Thomson Reuters West-law library-\$338.69; Tiger Town-prisoner food-\$516.62; Walmart-supplies-\$18.95; Shannon Wragge-reimburse travel-\$306.51; Payroll-\$51,275.36.

COUNTY HIGHWAY FUND: Alpha Workforce Health-employee medical-\$170.00; B's Enterprises-signs & posts-\$1,843.50; Bomgaars-supplies-\$181.92; Carlson Home & Auto-propane-\$3,445.16; CenturyLink-telephone services-\$64.02; CHI Health-physicals-\$261.60; Dinkels-repair parts-\$499.83; Fastenal-repair parts-\$26.65; Inland Truck Parts & Service-repair parts-\$409.51; JEO Consulting Group Inc-engineering-\$10,138.00; Kimball Midwest-supplies-\$111.77; Lawson Products-repair parts-\$601.56; Menards-supplies-\$104.16; Midwest Bank-co share-\$1,946.03; NE Power-utilities-\$264.00; City of Osmond-garbage fees-\$63.52; Pierce Automotive Supply-supplies & repair parts-\$313.69; Pierce City-utilities-\$123.16; Prime Stop North-gas-\$48.75; R & D Welding-repairs-\$7.54; RDO Truck Centers-repair parts-\$55.50; Retirement Plans Division of



Pierce County Board Minutes



Ameritas Life Ins. Corp-co. share-\$1,685.96; Steinkraus Service-repairs & diesel-\$2,607.53; Payroll-\$25,438.14.

E911 FUND: AT & T-service-\$43.90; CenturyLink-service-\$70.10; Plainview Rural Fire-reimbursed Netcom bill for building of Platte Valley tower-\$15,000.00 (re-issued).

E911 WIRELESS FUND: CenturyLink-service-\$263.70.

Board Chairman Wragge and Commissioner Elwood recognized and thanked Commissioner Brad Albers for his service to Pierce County.

There being no further business, Chairman Wragge adjourned the meeting at 10:03 A.M. and will meet at a regular meeting on Monday, January 14, 2019 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
