

# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

January 14, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, January 14, 2019 at 9:00 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Zoning Adm. Heather McWhorter, Ext. Agent Ann Fenton, Richard Koenig, Tim Braithwait, and News Reporter Randee Falter were present.

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

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

The minutes of December 31, 2018 were approved as printed.

Extension Agent Ann Fenton was present and presented the 2018 Annual Report and asked for the approval for the appointment of Gloria Kudera and Billy (BJ) Koeppe to the extension board.

Motion by Elwood, seconded by Schmit, to approve the 2018 Annual Report as presented from the County Extension Office and the appointment of Gloria Kudera and Billy (BJ) Koeppe to the Pierce County Extension Board, both for a 3 year term. Roll call vote: Aye: Elwood, Schmit 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, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for the Pierce Community Organization for an event on Saturday, February 9, 2019 from 5:00 p.m. to 1:00 a.m. at the Pierce County Fairgrounds Pavilion. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Schmit, to authorize and approve Board Chairman to sign Public Defender Agreement with Tom Hockabout with the firm of Morland, Easland, Egley, Fullner, Montag & Hockabout P.C., Norfolk, NE, at a continued salary of \$30,000 per year or \$2,500 per month until negotiating begins for the 19/20 and 20/21 terms. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the addition to the Pierce County District 3 Shop.

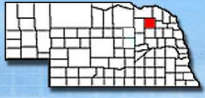
Motion by Elwood, seconded by Schmit, to Authorize & Approve the Chairman to sign the Application and Certificate for Payment #1 (\$54,000) to Aschoff Construction Inc. for an addition to the Pierce County District 3 Shop with original contract sum of \$76,749. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Hwy Supt. Brian McDonald presented and discussed with the Board the 2019 1 & 6 Year Road Plan and asked if there were any changes.

Motion by Wragge, seconded by Elwood, to authorize the County Clerk to advertise for the 2019 1 & 6 Year Road Project and to set a public hearing date for Monday, February 11, 2019 at 9:15 a.m. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Chuck Deal with Sapp Bros. Inc was present to discuss and give the Board comparisons of oil costs.

Co. Attorney Ted Lohrberg 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.



# Pierce County Board Minutes



Discussion was held on office space for NE DHHS, Child Protection in the courthouse. It was unanimously agreed by Board that NE DHHS can move to the law library and their current office could be used as conference space.

Discussion was held on the appointed boards for 2019 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 2019 for County Board of Commissioners' and County Board of Equalization.

Motion by Elwood, seconded by Schmit, to nominate Terry J. Wragge, as Chairman of the Pierce County Board of Commissioners for 2019. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Chairman Wragge presided.

Motion by Schmit, seconded by Wragge, to nominate Marvin Elwood, Jr. as Chairman of the Pierce County Board of Equalization for 2019. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to appoint Wragge with Elwood as alternate to the Northeast Nebraska Area Agency of Aging Board; to appoint Schmit with Wragge as alternate to Region IV Mental Health Board; to appoint Elwood with Schmit as alternate to North Star; to appoint Elwood with Schmit as alternate to Goldenrod Joint Housing Authority; to appoint Wragge with Schmit as alternate to Juvenile Detention Center Board; to appoint Wragge with Elwood as alternate to County Used Oil Contact person; to appoint Schmit 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 Schmit with Wragge as alternate as the contract person for the Pierce County Economic Development Board; to appoint Schmit with Wragge as alternate to the Region 11 Emergency Management Board; to appoint Schmit 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 2019. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to approve the Osmond Republican, Plainview News and Pierce County Leader as the legal newspapers for Pierce County for 2019. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Elwood, to approve the County Web Page [www.co.pierce.ne.us](http://www.co.pierce.ne.us) as an additional method of providing notice for Pierce County for 2019. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Elwood, to appoint LaVern Schroeder as the County Surveyor for Pierce County for 2019. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

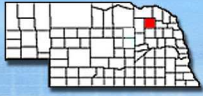
Motion by Wragge, seconded by Elwood, to appoint Brian McDonald as the County Highway Superintendent for Pierce County for 2019. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Elwood, to approve the reappointment of Dr. Lane Handke as County Physician and County Coroner Physician for Pierce County for 2019. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Schmit, 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 2019. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to approve the machine hire rates for 2019 with the following stipulations: (1) that adjustments in rates may be made at a later date, depending on the cost of fuel. (2) that Pierce County set these rates and does machine work only on request for a small job and when it would be difficult and impractical for a private contractor to haul his machinery to a location for such a small job and the County is already in that location.

\$200 per hour for Backhoe/Excavator with man;



# Pierce County Board Minutes



- \$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

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

Motion by Wragge, seconded by Elwood, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for December 2018; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for December 2018 and placed on file in the County Clerk's office, total \$575,103.85 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, Schmit and Wragge. Nay: None. Motion carried.

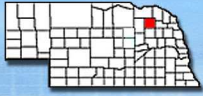
**GENERAL FUND:** Antelope County Sheriff-prisoner boarding-\$1,200.00; Avera Medical Group-prisoner medical-\$10.94; Bob Barker Co Inc-supplies-\$88.15; Cable One-service-\$121.91; Classic Rentals-service-\$175.77; Rick Eberhardt-reimbursed supplies-\$132.35; James Egley-mental health board-\$50.00 Elite Office Products-maint. Agreement & supplies-\$196.99; Floor Maintenance-supplies-\$595.31; First Concord-fees & reimb. ded.-\$741.88; Great American Financial Services-meter rent-\$145.00; Hometown Market-prisoner food-\$495.58; Jack's Uniforms & Equipment-supplies-\$1,688.42; LexisNexis-law library software-\$312.97; Ted Lohrberg-reimbursed supplies-\$261.82; Verlyn Luebbe-reimbursed supplies & mileage-\$50.35; Magdanz Inc-supplies-\$960.80; Microfilm Imaging-scanner rent-\$92.00; Midwest Bank-co share-\$3,830.66; MIPS Inc-website, microfilming, support-\$940.53; Moore Medical-supplies-\$84.28; NE NE News-ads-\$691.72; Norfolk Daily News-subscription-\$161.00; Norfolk City-Region 11 EMS for 2019-\$17,929.00; Brian Oestreich-prisoner food-\$34.00; Val Olson-mental health board-\$128.75; Osmond Mini Mart-gas-\$101.91; Pierce County Court-court costs-\$203.50; Pierce Co Leader-ads-\$394.27; Pierce County District Court-court costs-\$69.00; Pierce Lockers-prisoner food-\$1,716.15; Pierce Telephone Co Inc-service-\$2,355.38; Plainview News-ads-\$300.71; Prime Stop North-gas-\$27.10; Quill-supplies-\$405.92; Region 4 Behavioral Health System-quarterly costs 18/19-\$5,257.00; Region 4 Inc-quarterly costs 18/19-\$2,340.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,295.41; Security Shredding Services-services-\$87.50; Melanie Smith-mental health board-\$50.00; State of NE Networking-service-\$448.00; Ryan Stover-mental health board-\$75.00; Tiger Town-prisoner food-\$346.54; Tom's Service LLC-gas & repairs-\$1,510.35; US Postal Service-metered mail-\$100.00; Wanek Pharmacy-prisoner medical-\$54.92; Payroll-\$52,546.03.

**COUNTY HIGHWAY FUND:** A & R Construction Co-Final Payment Appl. #1 for Foster Southwest Project-\$144,609.23; Appera-service-\$84.40; B's Enterprises-signs-\$4,286.00; Backus Sand & Gravel-gravel-\$919.08; Bauer Built-repair parts-\$1,370.45; Big John Mtg Co Inc-repair parts-\$4.79; Boyer Trucks-repair parts-\$514.59; Carlson Home & Auto Inc-propane-\$1,353.88; Chad's Tire Service-repairs-\$8.00; Classic Rentals-service-\$189.13; Colonial Research-chemicals-\$375.70; Dd Steel-repair parts-\$29.55; Eastern NE Telephone-service-\$108.91; Farmers Pride-diesel-\$2,176.30; Filter Care-repairs-\$263.45; Green Line Equipment-repair parts-\$86.36; Jerry's Hilltop Service LLC-gas-\$179.01; Kimball Midwest-repair parts-\$997.12; Leiting Auto Supply-repair parts-\$310.69; Lorenz Automotive-repair parts & supplies-\$1,027.75; Magdanz Inc-supplies-\$79.53; Matheson Tri-Gas-supplies-\$57.66; Midwest Bank-co share-\$1,797.77; Mitch's Food Center-supplies-\$72.33; N & B Gas Company-gas-\$372.37; NE Machinery-repairs & parts-\$801.89; North Central PPD-service-253.89; Osmond Farm Supply Center Inc-gas-\$1,963.96; Osmond Mini Mart-gas-\$380.46; Overhead Door-repairs-\$246.00; Paul's Welding-repairs-\$22.40; Pierce Telephone-service-\$66.22; Plainview Auto Supply-supplies-\$24.42; Plainview Farm & Home Supply-supplies-\$28.92; Plainview Telephone-service-\$48.13; Plainview City-utilities-\$55.56; Randolph Farm Supply-gas-\$120.27; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,568.07; Tom's Service LLC-repairs & gas-\$669.64; Wattier True Value-supplies-\$46.94; Weldon Parts-repair parts-\$170.76; Western Oil LLC-gas-\$507.12; Payroll-\$23,691.54.

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

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

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



# Pierce County Board Minutes



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

There being no further business, Chairman Wragge adjourned the meeting at 10:57 A.M. and will meet at a regular meeting on Monday, January 28, 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.

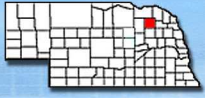
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/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

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

January 28, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, January 28, 2019, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Hwy Supt. Brian McDonald, Co. Attorney Ted Lohrberg, Ned Porter, Rich 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 9:11 A.M. and presided. Chairman Wragge stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

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

The minutes of January 14, 2019 were approved as printed.

Hwy Supt. Brian McDonald was present and discussed with the Board the 1 & 6 Year Road Plan for 2019, Foster SW Project and the road study for the use of 543 Avenue between Sections 15/16 of Blaine Township.

Motion by Elwood, seconded by Wragge, to approve Resolution #2019-1 as follows:

### RESOLUTION #2019 - 1

#### PIERCE COUNTY, NEBRASKA

WHEREAS, the Pierce County Board of Commissioners wishes to consider the vacation or abandonment of the north-south county roadway 543<sup>rd</sup> Avenue located between 849<sup>th</sup> and 850<sup>th</sup> Roads. This is Sections 15 and 16, Township 25 North, Range 3 West of the 6<sup>th</sup> P.M., Pierce County, Nebraska.

WHEREAS, Nebraska State Statute 39-1722 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 28<sup>th</sup> day of January, 2019, at Pierce, Nebraska

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

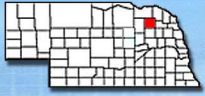
/s/ Jim Schmit, District #2 Commissioner

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; Wragge Absent. Nay: None. Motion carried.

Richard Lutz was present to ask the Board if they would be interested in taking emergency management classes in case of disaster. The Board unanimously agreed to possibly take class on Monday, Febr. 11, 2019, from 10:00 a.m. to 1:30 p.m. in the County Board Meeting Room, and such meeting would be open to the public since all Board members would be present.

Motion by Elwood, seconded by Schmit, to recommend approval to the NE Liquor Control Commission for a request for a special designated liquor license for D & K Lanes, Plainview, NE, for an event on Saturday, March 9, 2019, at the Pierce Pavilion from 3:00 p.m. to 1:00 a.m. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.



# Pierce County Board Minutes



Motion by Wragge, seconded by Elwood, to Authorize County Clerk to send letters of interest out for a County CPA and Auditor for 18/19 FY. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Schmit, to authorize the Chairman to sign Change Order #1 (-\$3,500.00), Application for Payment #2 (Final-\$25,547.87) and the Certificate of Substantial Completion 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, Schmit and Wragge. Nay: None. Motion carried.

County Attorney Ted Lohrberg was present.

Motion by Wragge, seconded by Schmit, to go into executive session at 10:15 a.m. regarding litigation issues. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Schmit, to come out of executive session at 10:57 a.m. regarding litigation issues. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Schmit, 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, Schmit and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Mark Albin-court appointed attorney-\$442.25; Avera Medical Group-prisoner medical-\$10.94; Rita Bachman-prior service-\$60.00; Michael Bates-reimburse expenses-\$66.75; Donald Blecha-prior service-\$45.00; Blue Cross Blue Shield-insurance premiums-\$26,293.80; Marlene Bowling-prior service-\$11.54; Bush & Roe Financial-workers compensation & general liability audit FY 17/18-\$1,663.00; Cable One-subscription-\$121.91; Bailey Carpenter-reimburse travel-\$55.32; Consoliated Management-sheriff school-\$59.57; Egley, Fullner, Montag, Morland, Easland PC-public defender-\$2,500.00; Elite Office Products-supplies&maintenance-\$3,035.00; Ann Fenton-reimburse travel-\$75.43; First Concord Benefits-insurance deduction paid-\$1,165.44; Harold Hansen-prior service-\$23.08; Hometown Market-prisoner food-\$6.42; Kate M. Jorgensen PC LLO-court appointed costs-\$2,500.00; Verlyn Luebbe-prior service-\$46.16; Madison National Life Ins Co Inc-premiums-\$53.33; Gwendolyn Mattson-prior service-\$57.70; Midwest Bank-co share-\$3,462.03; NE Association of Co Treasurers-dues-\$50.00; NE Health & Human Services-December 2017 housing-\$279.00; Norfolk Daily News-subscription-\$161.00; Brian Oestreich-prisoner food-\$36.00; Irma O'Neal-Prior service-\$46.16; One Office Solution-office supplies-\$79.06; Osmond Pharmacy-prisoner medical-\$522.05; Pierce Co Petty Cash-reimburse expenses-\$196.00; Pierce Co Sheriff Office-court costs-\$18.50; Pierce Utilities-utilities-\$3,937.24; Plainview News-subscription-\$34.00; Prime Stop North-gas-\$13.94; Kathy Prince-reimburse supplies-\$98.45; Quill-supplies-\$464.11; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,124.34; Robert Seegebarth-prior service-\$33.00; Carol Sokol-prior service-\$92.32; State of NE Networking-service-\$92.88; Terminix-serivce-\$62.00; Tiger Town-prisoner food-\$918.86; Tom's Service-gas-\$525.97; Walmart-supplies-\$45.61; Julie Wingett-prior service-\$11.54; Payroll-\$47,713.25.

**COUNTY HIGHWAY FUND:** A&R Construction-crushed concrete-\$7,617.60; B's Enterprises-culverts, signs & blades-\$184.00; Backus Sand & Gravel-gravel-\$2,076.04; Black Hills Energy-utilities-\$922.45; Bomgaars-supplies-\$26.66; CenturyLink-telephone-\$64.01; JEO Consulting Group Inc-engineering-\$18,622.75; Lawson Products-supplies-\$300.50; Midwest Bank-co share-\$1,961.46; Norfolk Air Inc-repairs-\$157.50; Northeast Power-service-\$272.00; Pierce Automotive-repair parts-\$45.17; Pierce Utilities-service-\$130.63; RDO Truck Center-repair parts-\$55.50; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,712.46; Safety-Kleen-supplies-\$254.46; Steinkraus Service-diesel-\$2,479.40; Tom's Service-gas-\$163.74; Verizon-telephone-\$80.07; Payroll-\$25,830.74.

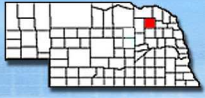
**INHERITANCE FUND:** Aschoff Construction-district 3 shed addition-\$54,000.00.

**E911 FUND:** AT & T-service-\$43.86; CenturyLink-service-\$67.24; Farmers Pride-propane for water tower heat-\$65.15.

**E911 WIRELESS FUND:** CenturyLink-service-\$252.93.

**COURTHOUSE & JAIL FUND:** DeJong Construction-attorney office remodel-\$2,260.00.

There being no further business, Chairman Wragge adjourned the meeting at 10:59 A.M. and will meet again at a regular meeting on Monday, February 11, 2019 at 9:10 A.M. as County Board of Commissioners,



# Pierce County Board Minutes



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

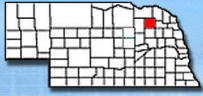
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

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

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

February 11, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, February 11, 2019, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Hwy Supt. Brian McDonald, Co. Attorney Ted Lohrberg, Zoning Adm. Heather McWhorter, Ned Porter, Rich Koenig, Tom Kuether, Tex Nathan 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 Schmit, to approve the agenda. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

The minutes of January 28, 2019 were approved as printed.

Motion by Wragge, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for the Pierce County Ag Society for an event on Saturday, March 16, 2019 from 4:00 p.m. to 1:00 a.m. at the Pierce County Fairgrounds Pavilion. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion and reviewing was held on County Burial #2019-1.

Motion by Elwood, seconded by Wragge, to deny payment for County Burial #2019-1, because deceased was not a resident of Pierce County. Roll call vote: Aye: Elwood, Schmit 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 25, 2019 at 9:15 a.m. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Hwy Supt. Brian McDonald was present and discussed with the Board, testing on the S & A Feedlot & Osmond East Roads, the 1 & 6 Year Road Plan for 2019 and the road study for the use of 543 Avenue between Sections 15/16 of Blaine Township.

The legal was read for the 9:15 a.m. public hearing of the 2019 Pierce County 1 & 6 Year Road Plan. Chairman Wragge opened the hearing at 9:20 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 9:31 a.m.

Motion by Elwood, seconded by Schmit, to adopt Resolution #2019-2, the One and Six Year County Road Plan for Pierce County for 2019 as presented by Brian McDonald, Hwy Superintendent. Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve Resolution #2019-3 as follows:

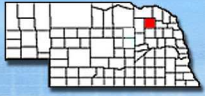
### RESOLUTION #2019 - 3

#### PIERCE COUNTY, NEBRASKA

WHEREAS, the Pierce County Board of Commissioners directed the County Highway Superintendent to study the use of the county road, 543 Avenue, between Sections 15/16 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, March 11, 2019 at 9:11 A.M. to consider whether or not to vacate or



# Pierce County Board Minutes



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 11<sup>th</sup> day of February, 2019, at Pierce, Nebraska

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

/s/ Jim Schmit, 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, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve and authorize the Chairman to sign the agreement with Certified Testing Services Inc, Sioux City, IA, as submitted by Hwy Supt Brian McDonald for geotechnical exploration services, pavement evaluation and improvement recommendations on 556 Avenue and 865 Road. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

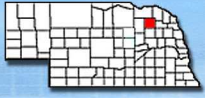
Discussion was held on a road maintenance agreement giving Nextera approval to use Pierce County roads as they construct and operate the Sholes Wind, LLC Farm in Wayne County. Approval of road agreement was tabled.

Jerad Reimers, Aide for Adrian Smith whom is Representative in Congress in District 3, visited with the County Board about the work Smith is doing in Washington D.C and in NE.

Motion by Elwood, seconded by Schmit, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff for December 2018 and January 2019; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for January 2019; approve the 2018 Jail Standards Report; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for January 2019 and placed on file in the County Clerk's office, total \$623,526.15 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, Schmit and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Mary Ann Bach-reimburse mileage-\$34.84; Black Hills Energy-utilites-\$25.53; Consolidated Management Co-meals-\$249.99; Eakes Office Solutions-supplies-\$129.81; Elite Office Products-supplies-\$20.00; First Concord-fees & deductible payments-\$215.00; Cindy Gerdes-reimburse mileage-\$55.68; Great American Financial Services-meter rent-\$119.00; Hometown Market-prisoner food-\$168.06; Jack's Uniforms & Equipment-uniforms-\$79.97; Aaron Keck-reimburse mileage-\$15.80; Billy Joe Koeppel-reimburse mileage-\$40.16; Gloria Kudera-reimburse mileage-\$30.88; LexisNexis-law library software-\$441.00; Magdanz-supplies-\$282.79; Microfilm Imaging Systems-scanner rent-\$92.00; Midwest Bank-co share-\$3,524.66; MIPS Inc-website, microfilming, support-\$604.72; NE Nebr Association of Co Officials-registration-\$250.00; NE NE News-ads-\$576.20; Brian Oestreich-prisoner food-\$16.00; Pathology Medical Services-autopsy costs-\$2,221.80; Pierce Co Court-court costs-\$68.00; Pierce Co Leader-ads-\$1,196.56; Pierce County Sheriff-paper service-\$76.96; Pierce County Treasurer-garnishment fee-\$5.00; Pierce Dental Office-prisoner medical-\$267.00; Pierce Telephone Co Inc-service-\$6,283.66; Plainview News-ads-\$244.09; Platte Co Detention Facility-inmate housing-\$300.00; Quill-supplies-\$604.11; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,176.34; RRJ-supplies-\$59.99; Sanne Repair-supplies-\$1,281.00; Jim Schmit-reimburse mileage-\$174.00; State of NE Networking-service-\$448.00; Thomson Reuters-law library-\$362.40; Tiger Town Food Center-prisoner food-\$549.99; Lori Wragge-reimburse mileage-\$30.88; Payroll-\$48,498.58.

**COUNTY HIGHWAY FUND:** A&R Construction-bridge work-\$25,547.87; Appeara-service-\$105.50; Cornhusker International Trucks-repair parts-\$426.82; Eastern NE Telephone-service-\$108.91; Farmers Pride-diesel-\$2,437.54; Green Line Equipment-repair parts-\$49.93; HFMNCO-contract services-\$5,920.00; Jerry's Hilltop Service LLC-gas-\$67.90; Kimball Midwest-repair parts-\$608.39; Leiting Auto Supply-repair parts-\$495.34; Lind-Gubbels-supplies-\$309.19; Lorenz Automotive-repair parts & supplies-\$572.65; Magdanz-supplies-\$59.41; Manzer Equipment-repair parts-\$301.69; Matheson Tri-Gas-supplies-\$57.66; Midwest Bank-co share-\$1,872.15; Midwest Sales & Service-blades-\$2,465.92; Mitch's Food Center-supplies-\$64.30; N & B Gas Company-gas-\$310.12; NE Machinery Company-repairs & parts-\$578.49; North



# Pierce County Board Minutes



Central Public Power-utilities-\$313.23; Paul’s Welding-repairs-\$289.33; Pierce County Treasurer-garnishment fee-\$2.50; Pierce Telephone-service-\$73.47; Plainview Auto Supply-repair parts-\$165.90; Plainview Farm Home Supply-supplies-\$26.68; Plainview Telephone-service-\$48.13; Plainview City-utilities-\$58.23; R&D Welding-services-\$16.40; Randolph Farm Supply-diesel, gas-\$1,709.64; RDO Truck Centers-repair parts-\$909.51; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,633.67; Sapp Bros-grease, oil-442.51; Wattier True Value-supplies-\$104.54; West Hodson Lumber-supplies-\$137.44; Western Oil LLC-gas-\$701.42; Payroll-\$24,663.64.

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

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

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

County Attorney Ted Lohrberg and Zoning Adm. Heather McWhorter were present.

Motion by Wragge, seconded by Elwood, to go into executive session at 9:58 a.m. regarding litigation issues. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Schmit, to come out of executive session at 10:24 a.m. regarding litigation issues. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

At 10:25 a.m. Board Chairman Wragge moved the open board meeting to the Pierce County Multi-Purpose meeting room for an Emergency Manager Training Session as stated on agenda.

Present was all three Board members, County Clerk Shannon Wragge, County Treasurer Chris Bahr, County Assessor Jean Lubke, Clerk of District Court Vickie Prince, County Sheriff Rick Eberhardt, Rich Lutz, Kevin Garvin, Gene Schwede, Val Riedel and Bobbi Risor for the emergency training.

There being no further business, Chairman Wragge adjourned the meeting at 11:59 A.M. and will meet at a regular meeting on Monday, February 25, 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.

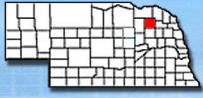
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/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

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS February 25, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, February 25, 2019, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Rich Koenig, Ned Porter and News Reporter Randee Falter were present.

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

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

The minutes of February 11, 2019 were approved as printed.

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

**GENERAL FUND:** Mark Albin-court appointed costs-\$366.20; Awards Plus-jail supplies-\$72.00; Michael Bates-reimb. fuel-\$93.00; BCBS-health premiums-\$27,166.52; Cable One-service-\$131.07; Cedar County Sheriffs Office-paper service-\$46.06; Classic Rentals-service-\$201.27; Consoliated Management-sheriff school-\$190.78; CTS-revalue of parcels-\$12,042.00; Egley, Fullner, Montag, Morland Easland PC-Public Defender-\$2,500.00; Elite Office Products-maint. Agreement-\$80.00; Ann Fenton-mileage-\$6.25; Hometown Market-prisoner food-\$6.62; Jenkins Electric-repairs-\$260.48; Johnson's Inc-repairs-\$127.61; Kate M Jorgensen Law Office PC-Public Defend and court appointed costs-\$2,765.75; Lied Lodge-lodging-\$192.40; Lincoln Marriott Cornhusker-lodging-\$212.00; Ted Lohrberg-reimb. furniture costs-\$363.82; Jean Lubke-reimb. mileage & meals-\$57.08; Madison Natl Life-premiums-\$63.24; Linda Mattson-reimb. weed test-\$80.00; Midwest Bank-co share-\$3,542.34; MIPS-supplies-\$113.03; NE Assn of County Clerks, ROD & Election Comm.-dues-\$75.00; NE Health & Human Services-January 2019 housing-\$279.00; Norfolk Daily News-subscription-\$208.00; Brian Oestreich-prisoner food-\$12.00; Valorie Olson-court reporting-\$1,342.00; ONE Office-supplies-\$58.40; Osmond Mini Mart-gas-\$74.80; Penny Pedersen-reimb. mileage-\$38.75; Pierce Utilities-utilities-\$4,683.73; Quill-supplies-\$898.23; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,193.15; NE Secretary of State-supplies-\$10.00; Security Shredding-service-\$105.00; SMPC-computers & repairs-\$6,315.35; State of NE Networking-service-\$92.88; US Postal Service-meter postage-\$500.00; Walmart-supplies-\$59.77; Zee Medical-supplies-\$24.20; Payroll-\$48,729.42.

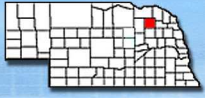
**COUNTY HIGHWAY FUND:** B's Enterprises Inc-signs & chain-\$4,658.50; Black Hills Energy-service-\$936.87; Bomgaars-supplies-\$25.97; Carlson Home & Auto-propane-\$1,208.88; CenturyLink-telephone-\$64.01; CHI Health Clinic-consortium fee-\$99.00; Classic Rentals-service-\$192.58; Lian Dickie-2006 Chevrolet 1500 Pickup-\$6,000.00; Gerhold Concrete-crushed concrete-\$210.86; Kimball Midwest-repair parts-\$608.39; Lawson Products-repair parts-\$193.35; Manzer Equipment Inc-mower-\$2,950.00; Midwest Bank-co share-\$1,959.16; Norfolk Auto Center-repair parts-\$43.98; Osmond Mini Mart-gas-\$441.88; Pierce Auto Supply-repairs-\$107.24; Pierce Automotive Supply-repair parts-\$212.26; Pierce City-utilities-\$127.33; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,710.42; Safety Kleen-repair parts-\$997.72; Verizon-service-\$81.13; Weldon Parts Inc-repair parts-\$760.63; Zee Medical-supplies-\$364.87; Payroll-\$25,800.69.

**E911 FUND:** CenturyLink-service-\$67.30; Farmers Pride-propane-\$71.13.

**E911 WIRELESS FUND:** CenturyLink-service-\$253.19.

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

There being no further business, Chairman Wragge adjourned the meeting at 9:33 A.M. and will meet again at a regular meeting on Monday, March 11, 2019 at 9:10 A.M. as County Board of Commissioners, said



# Pierce County Board Minutes



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

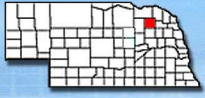
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

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

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

March 11, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, March 11, 2019, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Albert Friedrich, Ned Porter, Bruce Zimmerman 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 Schmit, to approve the agenda. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

The minutes of February 25, 2019 were approved as printed.

Hwy Supt. Brian McDonald was present and discussion was held on the road study report for the possible vacation or abandonment of the road, 543 Avenue, between Sections 15/16 in Township 25 North, Range 3 West of the 6th Principal Meridian, Pierce County Nebraska.

The legal was read for the 9:11 a.m. public hearing for the road vacation or abandonment of 543 Avenue, between Sections 15/16 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 9:11 a.m. Alvin Polt and Bruce Zimmerman, abutting landowners, were present and voiced their opinion that they would like to see the road closed but Polt would need an easement to get to his property and the road would need built up. There were no other written comments or objections for or against. Chairman Wragge closed the hearing at 9:22 a.m.

No final decision was made on the vacation or abandonment of 543 Avenue, between Sections 15/16 in Township 25 North, Range 3 West of the 6th Principal Meridian, Pierce County Nebraska and approval of said Resolution 2019-4 will be added to March 25, 2019 agenda.

Dennis Johnson with EMC Insurance, discussed with Hwy Supt. Brian McDonald and Co. Board on the litigation on Bridge #12430 damaged April 30, 2018. Auto-Owners Insurance County on behalf of their insured is offering almost one half of the total estimate to replace, which is a \$90,000 offer.

Motion by Elwood, seconded by Schmit, to approve and accept the offer of \$90,000 for replacement of Bridge #12430. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve and authorize Chairman Wragge to sign Resolution 2019-6 and the County Match Program Agreement with NE Dept of Roads. 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, Schmit and Wragge. Nay: None. Motion carried.

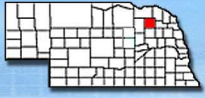
Craig Kuehler and Diane Herian, Pierce County Ag. Society members were present to ask the Board for approval for construction and loan/monetary support to expand the Pavilion at an approximate cost of \$80,000. The Board informed the Ag Society members that they are their own entity/subdivision and do not need approval from the Co. Board as long as they have the resources for the expansion. The Board approves their levy/dollar amount for the subdivision.

Ron Schmidt, Madison County Commissioner and NIRMA Board Member presented to the Board a plaque welcoming Pierce County to NIRMA (Nebraska Intergovernmental Risk Management Association).

The legal was read for the 9:40 a.m. public hearing to receive public comments concerning the amendment of the Pierce County Zoning Regulations to allow for use of pre-existing setbacks.

Chairman Wragge opened the hearing at 9:55 a.m. Zoning Adm. Heather McWhorter was present and answered questions the Board had on the Amendment of the Zoning Regulations. There were no written comments or objections against said amendment change and Albert Friedrich was present in favor of said amendment change. Chairman Wragge closed the hearing at 9:59 a.m.

Motion by Elwood, seconded by Schmit, to approve Resolution #2019-5 as follows:



# Pierce County Board Minutes



## RESOLUTION #2019-5

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

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

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Commissioners of Pierce County, Nebraska, hereby amend the Pierce County Zoning and Subdivision Resolution with new text in *Italics* and removed text ~~stricken~~ as follows:

### **ARTICLE FOUR – All Sections, Lot Requirements and Intensity of Use, Part 3.**

*g. The Zoning Administrator may allow a front yard setback on a county road to be established by a building, agricultural structure or shelterbelt, provided the Zoning Administrator rules said setback would not be a traffic hazard or inside a sight triangle. Grain storage facilities permitted under this section may not access from the road side. The Zoning Administrator may consult with the Highway Superintendent prior to making this decision.*

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

**NOW, THEREFORE, LET IT BE FURTHER RESOLVED,** that this Resolution shall take effect and be in force no sooner than the 11<sup>th</sup> day of March 2019.

**ADOPTED AT** Pierce, Nebraska this 11<sup>th</sup> day of March, 2019.

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

/s/ Jim Schmit, 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, Schmit and Wragge. Nay: None. Motion carried.

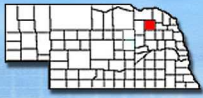
Madison County Commissioner Ron Schmidt and Zoning Adm. Heather McWhorter visited with the Pierce County Board about the current Interlocal Agreement with Madison County for 20% of use of the Planning & Zoning Administrator/Dept. Both parties agreed that Pierce County is using more than 20% and unanimously agreed to pay 33% for the 19/20 fiscal year.

Motion by Wragge, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for Mike & Lisa Ross, Pierce, NE dba Ross Capital/Corky Canvas. The date of the event is Saturday, April 6, 2019 from 4:00 p.m. to 1:00 a.m. at the Pierce County Fairgrounds Pavilion. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Schmit, to approve and appoint Norman Lorenz and Letha Shimerka, for another four-year term to the Pierce County Visitors Committee Board (January 2018 to January 2022). Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Extension Agent Ann Fenton thanked the Board for allowing her to put in a hot water heater for the extension office kitchen.

Clerk of District Court Vickie Prince asked for approval to get rid of excessive old metal chairs sitting in the small courtroom. The Board suggested Madison/Pierce County Exchange.



# Pierce County Board Minutes



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

Motion by Wragge, seconded by Elwood, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff, Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for February 2019; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for February 2019 and placed on file in the County Clerk's office, total \$439,763.79 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, Schmit and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Joseph Abler-court appointed costs-\$495.00; Antelope County Sheriff-prisoner boarding-\$40.00; Michael Bates-reimb. gas-\$103.25; Black Hills Energy-utilities-\$18.40; Bailey Carpenter-mileage-\$165.88; Classic Rentals-rug service-\$203.98; Consolidated Management Co-meals-\$173.55; Ann Fenton-meals-\$7.52; First Concord-fees & deductibles-\$203.00; Gene French-reimb. meals & gas-\$70.63; Great American Financial Services-meter rent-\$119.00; LexisNexis-law library-\$441.00; M & M Sanitation Service-service-\$210.00; Madison County Sheriff-paper service-\$38.74; Magdanz Inc-supplies-\$102.68; Jennie Martinez-mileage-\$19.84; Microfilm Imaging Systems-scanner rent-\$92.00; Midwest Bank-co share-\$3,542.80; MIPS Inc-website, microfilming, support-\$604.72; NE NE News-ads-\$910.78; Osmond Pharmacy-prisoner meds-\$62.53; Pierce Co Leader-ads-\$697.77; Pierce County District Court-court costs-\$174.00; Pierce Telephone-service-\$2,353.61; Plainview News-ads-\$510.83; Platte County Detention Facility-prisoner boarding-\$300.00; Region 4 Behavioral Health-3<sup>rd</sup> quarter 18/19 FY contribution-\$5,257.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,190.48; Sanne Repair-repairs & supplies-\$7,523.95; Schroeder Land Surveying-surveying-\$1,165.00; State of NE Networking-service-\$448.00; Tiger Town Food Center-prisoner food-\$694.83; Tom's Service LLC-gas & repairs-\$1,798.07; Payroll-\$48,735.77.

**COUNTY HIGHWAY FUND:** Appera-uniform service-\$84.40; B's Enterprises Inc-signs-\$399.50; Bazile Aggregate Co LLC-gravel-\$1,960.00; Chads Tire Service-tires & repairs-\$1,991.20; Classic Rentals-service-\$183.90; Cornhusker International Trucks-repair parts-\$45.10; Eastern NE Telephone-service-\$108.91; Farmers Pride-diesel & propane-\$1,398.09; Filter Care-repair parts-\$70.00; Green Line Equipment-repair parts-\$32.12; JEO Engineering-engineering costs-\$19,463.75; Leiting Auto Supply-repair parts-\$115.83; M & M Sanitation Service-service-\$60.00; Magdanz Inc-supplies-\$31.48; Matheson Tri-Gas-supplies-\$52.08; Menards-repair parts-\$11.96; Midwest Bank-co share-\$1,979.33; Mitch's Food Center-supplies-\$128.71; NE Nebr. Tire & Trailer-supplies-\$165.23; NE Machinery Co-repair parts-\$1,776.41; NE Power-utilities-\$326.00; Osmond Farm Supply Center Inc-diesel-\$2,200.86; Overhead Door-repairs-\$110.25; Paul's Welding-repairs-\$203.74; Pierce Telephone-service-\$77.08; Plainview Auto Supply-supplies & repair parts-\$160.90; Plainview Farm & Home Supply-supplies-\$49.65; Plainview Telephone-service-\$93.08; Plainview City-utilities-\$56.11; Power Plan-repair parts-\$241.77; Randolph Farm Supply-gas & diesel-\$128.80; RDO Truck Centers-repairs parts-\$58.50; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,728.21; Sapp Bros. Petroleum-oil-\$133.10; Steinkraus Service-diesel-\$1,565.40; Tom's Service LLC-gas & repairs-\$661.30; Wattier True Value-supplies-\$81.16; Western Oil LLC-gas-\$481.14; Payroll-\$26,064.39.

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

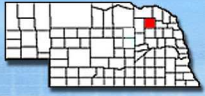
**E911 FUND:** AT & T-service-\$43.86; Pierce Telephone-service-\$96.30; Plainview Telephone-service-\$31.71.

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

There being no further business, Chairman Wragge adjourned the meeting at 10:34 A.M. and will meet at a regular meeting on Monday, March 25, 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



# Pierce County Board Minutes



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

/s/ Shannon Wragge  
Pierce County Clerk

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COMMISSIONERS PROCEEDINGS  
March 19, 2019

The Pierce County Board of Commissioners called for an emergency meeting due to the flooding in Pierce County. The Board met on Monday, March 19, 2019, at 8:00 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Hwy Supt. Brian McDonald, Pierce City Adm. Chad Anderson, Pierce County Emergency Manager Rich Lutz, Co. Sheriff Rick Eberhardt, Clerk of District Court Vickie Prince, Co. Assessor Jean Lubke, Gerald Backhaus, Gary Hamilton, Doug Whalen, Scott Alexander, Keith Pospisil, Ron Schwanebeck, Doug Miller, Galen Svoboda, Richard Scott, Jeremy Suckstorf, Pat Abbenhaus, Dan Dennis, Rick Gardner, Curt Rohde, Dave Lienemann, Steve Dolesh, Rod Schwartz, News Reporters Brook Curtiss and Randee Falter were present.

Notice of the meeting and agenda was communicated in advance by posting in three public places, on County Website, on file in the County Clerk's office and availability of the agenda was communicated in the 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 8:03 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.

Hwy Supt. Brian McDonald informed the Board of what will need to be done in order to get FEMA help. Documentation, before and after pictures, time spent, materials and equipment used will be needed of each site number that work is done at.

Motion by Schmit, seconded by Elwood, to approve to waive bidding requirements for debris cleanup and to fix roads and bridges due to the 2019 Flooding because it is an emergency to get roads and bridges open for public access. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

EMS for Pierce City would like a map of all roads and bridges that are or are not passable in case of a rescue call. Clerk Wragge will get this map completed via road workers and get to the Sheriff's office, EMT and to our website.

There being no further business, Chairman Wragge adjourned the meeting at 9:24 A.M. and will meet at a regular meeting on Monday, March 25, 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

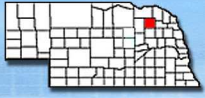
/s/ Shannon Wragge  
Pierce County Clerk

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

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS March 25, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, March 25, 2019, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Dave Praeuner, Tim Braithwait, Richard Koenig, Ned Porter, Steve Svatora 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 Schmit, to amend the agenda to add County Treasurer Chris Bahr for Tax Sale Proceedings. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

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

The minutes of March 11 & 19, 2019 were approved as printed.

Motion by Wragge, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for the Pierce County Ag Society for an event on Saturday, March 30, 2019 from 4:00 p.m. to 1:00 a.m. at the Pierce County Fairgrounds Pavilion. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

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 46 tax sale certificates amounting to \$72,493.38 as of Friday, March 11, 2019.

Motion by Schmit, 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 46 tax sale certificates amounting to \$72,493.38 as of Friday, March 11, 2019. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

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.

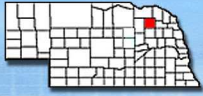
Motion by Elwood, seconded by Schmit, to honor and accept all sealed bids as presented by each vendor for culverts, signs, posts, grader blades and gravel for the 2019/2020 Fiscal Year. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the flooding in Pierce County. The County Board was reminded that documentation, before and after pictures, time spent, materials and equipment used will all be needed per site number that work is done at in order to get financial help from FEMA. Clerk Wragge will continue to keep an updated map of all roads and bridges that are or are not passable.

Tabled was the approval of Resolution 2019-4, vacation or abandonment of 543 Avenue between sections 15/16 of Blaine Township.

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

**GENERAL FUND:** Lucinda Bauer-court appointed attorney-\$4,435.17; BCBS-health premiums-\$28,911.96; Cable One-service-\$128.95; Candlewood Suites-lodging-\$282.00; Carlson Home & Auto-repairs-\$220.00; Consolidated Management Co-meals-\$173.55; Rhonda Cortner-mileage-\$193.72; Egley, Fuller Montag, Morland, Easland-public defender-\$2,500.00; Elite Office Products-maintenance agreement-\$20.00; Fairfield Inn-lodging-\$219.90; Hometown Market-prisoner food-\$6.68; Kate M. Jorgensen-public defender-\$2,500.00; Madison National Life-life ins.-\$63.24; Marshall & Swift-supplies-\$364.95; Midwest Bank-co share-\$3,643.24; Midwest Card & ID Solutions-software-\$650.00; NE Health & Human Services-February



# Pierce County Board Minutes



2019 housing-\$252.00; NE Law Enforcement Training Center-training-\$50.00; NIRMA-deductable-\$2,500.00; NPZA-registration-\$380.00; Osmond Mini Mart-gas-\$77.77; Pierce Co Petty Cash-reimbursement-\$252.90; Pierce County District Court-court costs-\$141.00; Quill-office supplies-\$98.97; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,283.89; Safariland Group-sheriff supplies-\$112.50; Schroeder Land Surveying-service-\$625.00; State of Nebr.Central Finance-computer network fees-\$92.88; Tom’s Service-gas-\$841.13; US Postal Service-postage-\$450.00; Walmart-supplies-\$235.47; Ryan Zimmerman-reimburse travel-\$218.42; Payroll-\$50,048.32.

**COUNTY HIGHWAY FUND:** B’s Enterprises Inc-blades-\$1,190.00; Black Hills Energy-utilities-\$1,170.84; Bomgaars-supplies-\$35.98; Carlson Home & Auto Inc-propane-\$1,610.93; CenturyLink-service-\$64.1; Dave Friedrich-service-\$350.00; Hoffman Construction-service-\$8,424.40; Lawson Products-supplies-\$440.85; L.G. Everist, Inc-gravel-\$802.46; Menards-supplies-\$239.40; Midwest Bank, NA-co share-\$2,089.20; North Central Public Power-utilities-\$337.39; Northeast Power-utilities-\$339.00; Osmond Farm Supply-diesel-\$2,208.86; Osmond Mini Mart-gas-\$332.858; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,825.15; Safety-Kleen-service-\$557.60; Jim Schmit-supplies-\$298.30; Steinkraus Service-diesel-\$1,819.30; Tom’s Service-gas-\$589.22; Verizon-service-\$81.13; Payroll-\$27,500.50.

**E911 FUND:** CenturyLink-911 service-\$67.24; Racom Corp.-repairs-\$35.67.

**E911 WIRELESS FUND:** CenturyLink-911 service-\$252.93.

**COURTHOUSE & JAIL SINKING FUND:** TWD Lock & Key-repairs-\$1,165.00.

There being no further business, Chairman Wragge adjourned the meeting at 9:50 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.

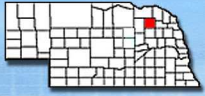
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/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 Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

April 1, 2019

The Pierce County Board of Commissioners called for an emergency meeting due to the flooding in Pierce County. The Board met on Monday, April 1, 2019, at 9:00 A.M. with the following members present: Jim Schmit and Terry J. Wragge; Marvin Elwood Jr. was absent. Deputy Co. Clerk Susan Peters, Mark Huwaldt and News Reporter Randee Falter were present.

Notice of the meeting, agenda and notice of bidding for the repair of the Kaneb Road/Bridge was communicated in advance by posting in three public places, website and on file in the County Clerk's office. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Wragge called the meeting to order at 9:00 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 Schmit, seconded by Wragge, to approve the agenda. Roll call vote: Aye: Schmit and Wragge; Elwood absent. Nay: None. Motion carried.

The following 3 contractors were contacted by Commissioner Schmit to submit a bid: A & R Construction, Plainview, NE (no bid submitted), Circle Y Construction Inc, Sergeant Bluff, IA and Janssen Construction Inc, Randolph, NE.

The legal was read for the 9:00 a.m. opening of sealed bids for the Repair of Kaneb Road and Bridge. The following 2 bids were received for the project: Circle A Construction Inc, Sergeant Bluff, IA, with an immediate start date and a total base bid of \$67,825.00 and Janssen Construction Inc, Randolph, NE, with an immediate start date and a total base bid of \$72,650.00.

Motion by Schmit, seconded by Wragge, to award the bid for the repair of Kaneb Road and Bridge to Circle A Construction Inc, Sergeant Bluff, IA, with an immediate start date and a total base bid of \$67,825.00. Roll call vote: Aye: Schmit and Wragge; Elwood absent. Nay: None. Motion carried.

Discussion was held on other problem roads and bridges due to the flooding.

There being no further business, Chairman Wragge adjourned the meeting at 9:20 A.M. and will meet at a regular meeting on Monday, April 8, 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.

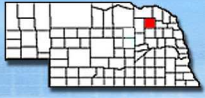
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/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

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

April 8, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, April 8, 2019, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Ned Porter, Richard Koenig, Aaron von Rentzell, Dominic Hoffmann, Kayla Hart, Rodney Hart 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 Elwood, seconded by Schmit, to approve the agenda. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

The minutes of March 25, 2019 were approved as printed.

Motion by Wragge, seconded by Schmit, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for the Pierce American Legion for an event on Saturday, April 27, 2019 from 4:00 p.m. to 1:00 a.m. at the Pierce County Fairgrounds Pavilion. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Schmit, to recommend approval to the NE Liquor Control Commission for the request for 3 special designated liquor licenses for Jerry's Hilltop, Randolph, for the following events at the Pierce County Fairgrounds Pavilion: Saturday, May 4, 2019, Saturday, May 25, 2019 and Saturday, June 22, 2019, all from 3:00 p.m. to 12:30 a.m. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to rescind the previous motion to approve the agenda and to amend the agenda to add the Approval of the Hart Lot Split in pt of S  $\frac{1}{2}$  of the SW  $\frac{1}{4}$  12-28-2. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

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

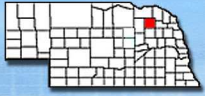
Motion by Schmit, seconded by Elwood, to approve the application for the undercrossing of a county road with a 2" Electrical line approximately 2,640' west of 552 Avenue and undercrossing 864 Road in pt of the NE  $\frac{1}{4}$  Section 1, Township 27N, Range 2W in Pierce County, NE. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Phil Lorenzen, bond agent with D.A. Davidson & Co, Omaha, NE, was present and discussion was held on the bonding of flood damaged roads and bridges. Because of the approval of Resolution 2018-26 that was approved September 2018, said resolution states that if the County Board finds and determines that it is necessary and appropriate to declare an official intent to issue tax-exempt bond anticipation notes or bonds for payment of construction and engineering costs or certain road improvements this resolution allows them to call for such bonds. No decision was made.

Zoning Adm. Heather McWhorter was present and discussion held on the FEMA guidelines pertaining to flood zones. McWhorter and her staff will be working overtime to complete the tasks set forth by FEMA. Pierce County unanimously agreed to pay 50% of all overtime incurred with the Pierce/Madison County Zoning dept.

The legal was read for the 9:30 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow Dominic Hoffmann to build a house on less than 40 acres on the Knox Lot Split on property located in pt of the NE  $\frac{1}{4}$  NE  $\frac{1}{4}$  11-25-2.

Chairman Wragge opened the hearing at 9:40 a.m. Dominic Hoffmann was 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 9:42 a.m.



# Pierce County Board Minutes



Motion by Schmit, seconded by Elwood, to approve Resolution #2019-7 as follows and to approve the Knox's Lot Split in pt of the NE ¼ NE ¼ in Section 11, T25N, R2W (5.23 acres), Pierce County, NE:

## RESOLUTION #2019-7

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

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

### Finding of Facts

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grant a permanent Conditional Use Permit to Dominic Hoffman to construct a home on less than 40 acres on KNOX LOTSPLIT as per Section 402: A-1 Primary Agricultural District, of the Pierce County Zoning and Subdivision Resolution, on the following described land:

PT NE ¼ NE ¼ of Section 11, Township 25 North, Range 2, West of the 6th P.M., Pierce County, Nebraska.

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

1. This Conditional Use Permit allows 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 8<sup>th</sup> day of April, 2019

PIERCE COUNTY BOARD OF COMMISSIONERS

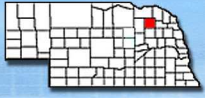
/s/ Terry J. Wragge, Chairman

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

/s/ Jim Schmit, 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, Schmit and Wragge. Nay: None. Motion carried.



# 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 Kayla Hart to build a house on less than 40 acres on Hart's 2<sup>nd</sup> Lot Split on property located in pt of the SW ¼ SW ¼ 12-28-2.

Chairman Wragge opened the hearing at 9:49 a.m. Kayla and Rodney Hart 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 9:50 a.m.

Motion by Wragge, seconded by Elwood, to approve Resolution #2019-8 as follows and to approve the Hart's 2<sup>nd</sup> Lot Split in pt of the SW ¼ SW ¼ in Section 12, T28N, R2W (6 acres), Pierce County, NE:

## RESOLUTION #2019-8

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grant a permanent Conditional Use Permit to Kayla Hart to construct a home on less than 40 acres on HART 2ND LOTSPLIT as per Section 402: A-1 Primary Agricultural District, of the Pierce County Zoning and Subdivision Resolution, on the following described land:

PT SW ¼ SW ¼ of Section 12, Township 28 North, Range 2, West of the 6th P.M., Pierce County, Nebraska

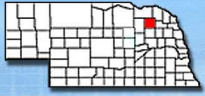
NOW, THEREFORE, BE IT ALSO RESOLVED, the below listed conditions must be complied with by all current and future owners of the property described above and failure to comply with said conditions may result in forfeiture of this Conditional Use Permit.

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.

ADOPTED at Pierce, Nebraska this 8<sup>th</sup> day of April, 2019

PIERCE COUNTY BOARD OF COMMISSIONERS



# Pierce County Board Minutes



/s/ Terry J. Wragge, Chairman

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

/s/ Jim Schmit, 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, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Schmit, to approve the Hart Lotsplit in pt of the SW ¼ SW ¼ in Section 12, T28N, R2W (14.30 acres), Pierce County, NE. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Extension Agent Ann Fenton was present to inform the Board and public that UNL is a good resource to help those that have had flood damage and individuals can go to the website at [flood.unl.edu](http://flood.unl.edu) or can email [floodresponse@unl.edu](mailto:floodresponse@unl.edu) for information.

Hwy Supt. Brian McDonald was present and discussion was held on the re-building of Kaneb Road and Bridge, damaged roads and bridges from the flooding, bid quotes on said flood damaged roads and bridges.

Motion by Elwood, seconded by Wragge, to approve and authorize Hwy Supt. Brian McDonald to request bid quotes for emergency construction to provide access to the public on 857 Road and 548 Avenue. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Tabled was the approval of Resolution 2019-4, vacation or abandonment of 543 Avenue between sections 15/16 of Blaine Township.

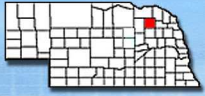
Motion by Wragge, seconded by Elwood, to go into executive session at 11:03 a.m. regarding personnel issues. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to come out of executive session at 11:12 a.m. regarding personnel issues. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

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

**GENERAL FUND:** Antelope Co Sheriff-inmate housing-\$40.00; Michael Bates-reimburse travel-\$77.25; Black Hills Energy-utilities-\$26.53; Bailey Carpenter-reimburse travel-\$198.82; Classic Carpet Care-supplies-\$224.06; Consolidated Management co-meals-\$194.72; Elite Office Products-supplies-\$636.96; First Concord-fees, deductible paid-\$5,385.97; Great American Financial Services-meter rent-\$119.00; J&S Plumbing-repairs-\$333.40; Eric Knutson-court appointed attorney-\$376.80; LexisNexis-law library-\$441.00; Ted Lohrberg-reimburse furniture-\$920.00; Richard Lutz-services-\$1,421.25; Magdanz-supplies-\$143.56; Microfilm Imaging Systems-microfilming-\$92.00; Midwest Bank-co share-\$3,652.11; MIPS Inc-website, microfilming, support-\$604.72; NE News-ads-\$484.19; Nebr. Law Enforcement-training-\$150.00; Northeast Community College-training-89.50; Valorie Olson-services-\$159.25; PierceAutomotive Supply-repair parts-\$7.49; Pierce Co Sheriff Exp. Acct-prisoner transport-\$70.93; Pierce Co Leader-publication-\$368.71; Pierce Lockers-prisoner food-\$1,379.50; Pierce Telephone-service-\$2,217.42; Pierce City-utilities-\$5,955.80; Plainview News-publishing-\$330.66; Prime Stop-gasoline-\$71.03; R&D Welding-services-\$124.89; RS Technologies Inc-software-\$500.00; Region IV Inc-4<sup>th</sup> quarter contribution-\$2,340.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,294.96; State of NE Networking-service-\$448.00; Terminex-service-\$62.00; Tiger Town-prisoner food-\$1,543.04; Payroll-\$50,214.94.

**COUNTY HIGHWAY FUND:** A&R Construction-services-\$161,076.30; Appera-supplies-\$84.40; Bauer Built-tires, repair-\$11,333.80; Burns Lumber Co-supplies-\$40.00; Chad's Tire Service-repairs-\$412.50; Classic Rentals-supplies-\$167.63; D&L Towing-services-\$730.00; Eastern NE Telephone-service-\$108.80; Farmers Pride-diesel, propane-\$4,192.42; Gerhold Concrete Co-crushed rock-\$5,441.50; Green Line Equipment-repair parts-\$26.20; JEO Consulting Group-engineering-\$6,787.25; Kimball Midwest-supplies-\$130.48; L.G. Everist-gravel-\$7,088.03; Leiting Auto Supply-repair parts-\$109.32; Lind-Gubbels-supplies-\$4.90; Lorenz Automotive-repair pparts-\$1,439.71; Lutz Embroidery-signs-\$74.00; Magdanz Inc-supplies-\$99.47; Matheson Tri-Gas-supplies-\$57.66; Matteo Sand & Gravel-gravel-\$893.44; Meisinger Oil-crushed rock-\$7,308.52; Midwest Bank-co share-\$2,193.03; Mitch's Food Center-supplies-\$55.82; NE Machinery



# Pierce County Board Minutes



Company-repairs-\$385.64; North Central Public Power-utilities-\$298.65; Osmond Farm Supply-diesel-\$4,314.25; City of Osmond-garbage-\$63.52; Paul’s Welding-supplies-\$10.10; Pierce Automotive Supply-repair parts-\$842.88; Pierce Telephone-service-\$67.55; Plainview Auto Supply-supplies & repair parts-\$43.72; Plainview News-publishing-\$3.49; Plainview Telephone-service-\$48.02; Plainview City-garbage-\$65.56; Powerplan-repair parts-\$499.09; R&K Motor Parts-repair parts-\$52.98; Randolph Farm Supply-gas, diesel-\$4,877.96; RDO Truck Centers-repair parts-\$395.35; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,916.78; Sapp Bros Norfolk-oil-\$66.55; Stech Construction-services-\$10,844.50; Steinkraus Service-diesel, supplies-\$113.95; Clark Vinson-services-\$3,259.16; West Hodson Lumber-supplies-\$3,426.83; Payroll-\$28,857.96.

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

**E911 FUND:** AT & T-service-\$43.86; Pierce Telephone-service-\$90.54; Plainview Telephone-service-\$31.71.

**E911 WIRELESS FUND:** Pierce Telephone-service-\$303.00; Plainview Telephone-service-\$119.29.

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

**COURTHOUSE & JAIL SINKING FUND:** J&S Plumbing-extension kitchen remodel-\$650.00.

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

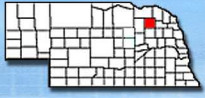
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/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

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

April 22, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, April 22, 2019, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Ned Porter, Bobbi Risor, Sandra Hansen 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 Schmit, to approve the agenda. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

The minutes of April 1 and 8, 2019 were approved as printed.

Sandra Hansen with Tom Hansen CPA at Wayne, NE, was present to visit with the Board about working to compile and enter into the FEMA/NEMA Portal financial information regarding the damage caused by Flood DR-4420 in order for Pierce County to get reimbursed. If procurement is approved by FEMA, Pierce County would get reimbursed back to all but 12.5% of costs incurred for flooding damages and administrative costs. The Board unanimously agreed that an ad should be ran for 2 weeks that Pierce County is in need of a Financial Contractor and the County Clerk is directed to publish for such position to follow FEMA protocol.

Zoning Adm. Heather McWhorter and Sherri Krueger were present and discussion held on the Gerry Krueger Lotsplit and Lackas Tract (lotsplit).

Motion by Elwood, seconded by Schmit, to approve the Gerry Krueger Lotsplit in pt of the SE ¼ in Section 3, T25N, R2W (5 acres), Pierce County, NE. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

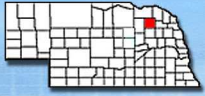
Motion by Schmit, seconded by Elwood, to approve the Lackas Tract (lotsplit) in pt of the NW ¼ NW ¼ in Section 7, T28N, R1W (9.50 acres), Pierce County, NE. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the re-building of Kaneb Road and Bridge, damaged roads and bridges from the flooding, bid quotes on said flood damaged roads and bridges and bonding of said flood damage.

Tabled was the approval of Resolution 2019-4, vacation or abandonment of 543 Avenue between sections 15/16 of Blaine Township; Interlocal Agreement with Madison County 19/20 FY and beyond for the shared Zoning Adm. position; bonding for repairs to roads and bridges

Motion by Elwood, seconded by Wragge, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff, Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for March 2019; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for March 2019 and placed on file in the County Clerk's office, total \$771,323.02 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, Schmit and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Avera Medical Group-physical-\$106.00; Mary Ann Bach-mileage-\$35.52; Donald Blecha-prior service-\$45.00; BCBS-health premiums-\$26,344.26; Cable One-service-\$128.95; Consolidated Management Co-meals-\$143.89; Digital-Ally-supplies-\$4,055.00; Egley, Fullner, Montag, Morland & Easland-public defender-\$2,500.00; Elite Office Products-maintenance agreement-\$105.00; Ann Fenton-mileage-\$199.70; Loren Haselhorst-mileage-\$19.28; Kate M. Jorgensen-public defender-\$2,500.00; Billy Joe Koepp-mileage-\$20.44; Gloria Kudera-mileage-\$13.48; Love Signs-sign-\$50.00; Madison County District Court-certified copies-\$3.25; Midwest Bank-co share-\$3,824.09; MIPS-supplies-\$3.63; NE NE News Company-ads-\$129.12; NE County Attorneys Assn-dues-\$1,057.00; NE Dept of Labor/Finance-elevator inspection-\$120.00; NE Health & Human Services-March 2019 housing-\$351.00; NE Weed Control Assn-dues-\$125.00; One Office Solution-supplies-\$29.99; Osmond Mini Mart-gas-\$127.56; Osmond Pharmacy-prisoner meds-\$37.91;



# Pierce County Board Minutes



Pierce County Leader-ads-\$80.00; Pierce County District Court-court costs-\$108.00; Platte County Detention Facility-inmate housing-\$300.00; Prime Stop-gas-\$36.00; Prince Auto Repair Inc-repairs-\$80.50; Quill-office supplies-\$528.97; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,444.12; Brett Rix-mileage & meals-\$176.98; Security Shredding-service-\$105.00; Robert Seegebarth-prior service-\$33.00; State of Nebr.Central Finance-computer network fees-\$92.88; Lori Wragge-mileage-\$11.16; Payroll-\$52,462.71.

**COUNTY HIGHWAY FUND:** A & R Construction Co-road construction due to flooding-\$34,604.64; BW Excavating LLC-road/bridge construction due to flooding-\$37,235.00; B's Enterprises Inc-road supplies & culverts due to flooding-\$15,160.75; Bazile Aggregate Co LLC-gravel/dirt/mud rock purchased due to flooding-\$17,259.64; Black Hills Energy-utilities-\$373.46; Carlson Home & Auto Inc-propane-\$1,266.16; CenturyLink-service-\$63.93; Colonial Research-supplies-\$156.18; Dave Friedrich-road construction & trucking due to flooding-\$3,500.00; Kelly Supply-supplies-\$43.91; LG Everist Inc-rock purchased due to flooding-\$4,818.29; Lawson Products-supplies-\$135.02; Martin Marietta Materials-crushed rock-\$379.26; Matteo Sand & Gravel Co Inc-gravel purchased due to flooding-\$17,181.28; Meisinger Oil Co-diesel-\$2,687.63; Menards-supplies-\$1,191.10; Midwest Bank, NA-co share-\$2,069.73; NE Machinery-loader tractor rental due to flooding-\$4,567.50; NE Glass-repairs-\$250.00; Osmond Farm Supply Center Inc-diesel-\$1,937.15; Osmond Mini Mart-gas-\$540.42; Prime Stop-gas-\$72.90; RDO Truck Centers-repairs-\$792.53; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,808.00; Safety-Kleen Systems-service-\$258.26; Schaefer Grain-culvert-\$1,588.80; Jim Schmit-mileage-\$1,114.76; Top Gear Farms LLC-trucking of dirt & crushed concrete due to flooding-\$1,990.00; Verizon-service-\$81.13; Clark Vinson-trucking of rock due to flooding-\$2,473.30; Wattier's True Value-supplies-\$109.75; Western Oil LLC-gas & diesel-\$938.70; Payroll-\$27,246.13.

**VISITOR PROMOTION FUND:** Hadar Village-grant-\$300.00; Love Signs-signs-\$250.00; Pierce Old Time Threshers Bee-grant-\$500.00; Pierce Lions Club-grant-\$450.00; Plainview Clown Museum-grant-\$284.00.

**VISITOR IMPROVEMENT FUND:** Sons of the American Legion Post 326-grant-\$1,000.00; Pfanny's Farm-grant-\$950.00; Pierce Historical Society-grant-\$2,500.00.

**FEDERAL DRUG FUND:** Model Electric Inc-camera-\$1,437.00.

Region 11 Emergency Manager Bobbi Risor and Sandra Hansen visited with the Board about upcoming FEMA/NEMA mtgs and work that must be done by Pierce County to get reimbursed by FEMA/NEMA funds for damages to road, bridges and administration costs.

There being no further business, Chairman Wragge adjourned the meeting at 10:25 A.M. and will meet at a regular meeting on Monday, May 6, 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.

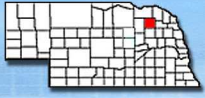
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/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.

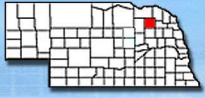
/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes





# Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS  
April 30, 2019

The Pierce County Board of Commissioners called for an emergency meeting due to the flooding damages in Pierce County. The Board met on Tuesday, April 30, 2019, at 9:00 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Deb Schmit and News Reporter Randee Falter were present.

Notice of the meeting, agenda and notice of bidding for the repair of 857 Road and 548 Avenue was communicated in advance by posting in three public places, website and on file in the County Clerk's office. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Wragge called the meeting to order at 9:00 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 Schmit, to approve the agenda. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

The opening of sealed bids for the Repair of 857 Road and 548 Avenue was done at 9:00 a.m. on Thursday, April 25, 2019 by Clerk Wragge, Commissioner Wragge and Hwy Supt. Brian McDonald. The following 3 bids were received for the project: Circle A Construction Inc, Sergeant Bluff, IA, with a start date of May 4, 2019 and a total base bid of \$249,832.00; Porter Construction, Norfolk, NE, with a start date of May 23, 2019 and a total base bid of \$268,137.50 and Husker Engineering Inc DBA Husker Grading, Burwell, NE, with a start date of May 6, 2019 and a total base bid of \$170,000.00.

Discussion was held on the bids.

Motion by Elwood, seconded by Wragge, to award the bid for the repair of 857 Road and 548 Avenue to Husker Engineering Inc. DBA Husker Grading, Burwell, NE, with a start date of May 6, 2019 and a total base bid of \$170,000.00. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on other problem roads and bridges due to the flooding and the financial strain on Pierce County.

There being no further business, Chairman Wragge adjourned the meeting at 9:16 A.M. and will meet at a regular meeting on Monday, May 6, 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.

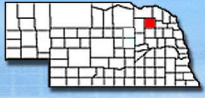
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/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.

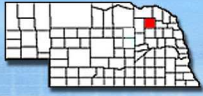
/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes





# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

May 6, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, May 6, 2019, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Co. Assessor Jean Lubke, Zoning Adm. Heather McWhorter, Alexander Retzlaff, Randy Stromberg, Gurney Lorenz, Phil Lorenzen, Andy Forney, 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 Elwood, seconded by Wragge, to amend agenda to add: Authorize Chairman to sign Agreement and Notice to Proceed with Husker Engineering Inc, Burwell, NE, for the FEMA 2019 857/548 Rd Restorations JEO #190591. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

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

The minutes of April 22 and 30, 2019 were approved as printed.

Assessor Lubke presented to the Board the 19/20 FY Appraisal Contract with CTS/Alisha White, Pierce, NE for appraisal services at a cost of \$50 per parcel.

Motion by Elwood, seconded by Schmit, to approve the 19/20 FY Appraisal Contract with CTS/Alisha White, Pierce, NE, for appraisal services at a cost of \$50 per parcel. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

The legal was read for the 9:11 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow Gurney Lorenz to put a sign along Hwy 20 on property located in pt of the NE  $\frac{1}{4}$  SE  $\frac{1}{4}$  26-28-1.

Chairman Wragge opened the hearing at 9:15 a.m. Zoning Adm. McWhorter and Gurney Lorenz 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 9:17 a.m.

Motion by Schmit, seconded by Elwood, to approve Resolution #2019-10 as follows:

### RESOLUTION #2019-10

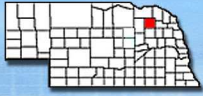
A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF PIERCE, NEBRASKA UNDER AUTHORITY GRANTED BY THE PIERCE COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

WHEREAS, 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 property is zoned A-1 Agricultural Intensive.
2. Regulations require a Conditional Use Permit to place the sign.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grant a permanent Conditional Use Permit to Gurney Lorenz to place a sign along Highway 20 as per Section 6.11 of the Pierce County Zoning and Subdivision Resolution, on the following described land:



# Pierce County Board Minutes



**Part of the NE ¼ of the SE ¼ of Section 26, Township 28 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 Business Sign to be placed along Highway 20.
2. This Conditional Use Permit is permanent and may be transferred between owners.
3. This is for a small announcement that is not over 6 square feet in area, unless it is a bulletin board not over 18 square feet in area and must be set back at least 20 feet from the highway,
4. A copy of the signed permit must be recorded with the Pierce Register of Deeds office

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 6<sup>th</sup> day of May, 2019

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

/s/ Jim Schmit, 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, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the Interlocal Agreement with Madison County for the 19/20 FY and beyond for Zoning Adm. position shared with Madison County.

Motion by Wragge, seconded by Elwood, to approve Interlocal Agreement with Madison County for the 19/20 FY and beyond for Zoning Adm. position shared with Madison County with Pierce County sharing in 30% of costs. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Randy Stromberg was present to discuss with the Board the bridge inspector position for 2019.

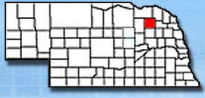
Motion by Elwood, seconded by Schmit, to authorize and approve Randy Stromberg to inspect the bridges that need to be done in 2019 at a cost of \$125.00 per bridge. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

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

Motion by Elwood, seconded by Wragge, to approve and authorize the Chairman & Clerk to sign the Sub-Group Application for the 2019/2020 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, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on hiring a finance contractor to compile and input financial information regarding damages caused by DR-4420 2019 Flooding. Nicole Sullivan and Sandy Hansen submitted applications for the position.

Motion by Schmit, seconded by Elwood, to approve Sandra Hansen with Tom Hansen, CPA, Wayne, NE, to compile financial information regarding damage caused by Flood DR-4420 at a rate of \$80 per hour plus



# Pierce County Board Minutes



any out of pocket expenses incurred. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Schmit, to approve Resolution #2019-9 as follows:

## RESOLUTION #2019-9

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>\$1,000,000.00</u>
Total	\$1,000,000.00

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

Dated this 6<sup>th</sup> day of May, 2019

### PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

/s/ Jim Schmit, 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, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the Pierce County Visitor Board's newly revised By-Laws.

Motion by Schmit, seconded by Elwood, to approve the Pierce County Visitor Board's newly revised By-Laws. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on applying for the Scrap Tire Grant Project for 2020 with NE DEQ as the dates to apply have changes to July 3-August 14, 2019. To date NE DEQ has not listed what counties have received the 2019 Scrap Tire Grant.

Motion by Elwood, seconded by Wragge, to authorize the Clerk to apply for grant funds for the Scrap Tire Grant Project for 2020 with Nebraska Dept. of Environmental Quality Waste Management Division, with the project to be held at the Plainview or Osmond Shop if granted depending on 2019 awarding. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on appointing Kelli Sindt to be the Personal Advocate for Pierce County as directed by Region 11 EMS.

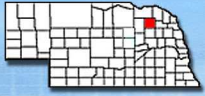
Motion by Schmit, seconded by Elwood, to appoint Kelli Sindt, Pierce, to be Personal Advocate for Pierce County. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Schmit, to recommend approval to the NE Liquor Control Commission for the request for 3 special designated liquor licenses for Taylors Bar & Grill, Pierce, for the following events at the Pierce County Fairgrounds Pavilion: Thursdays, May 16, 23 & 30, 2019, all from 4:00 p.m. to 12:00 a.m. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Hwy Supt Brian McDonald was present and discussion was held on the re-building of Kaneb Road and Bridge, damaged roads and bridges from the flooding, bid quotes on said flood damaged roads and bridges and bonding of said flood damage.

Motion by Wragge, seconded by Elwood, to Authorize Chairman to sign Agreement and Notice to Proceed with Husker Engineering Inc, Burwell, NE, for the FEMA 2019 857/548 Rd Restorations JEO #190591 at a total cost of \$170,000 and a start date of May 6, 2019. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Phil Lorenzen and Andy Forney, bond agents with D.A. Davidson & Co, Omaha, NE, were present and discussion was held on the bonding of flood damaged roads and bridges. Because of the approval of Resolution 2018-26 that was approved September 2018, said resolution states that if the County Board finds and



# Pierce County Board Minutes



determines that it is necessary and appropriate to declare an official intent to issue tax-exempt bond anticipation notes or bonds for payment of construction and engineering costs or certain road improvements this resolution allows them to call for such bonds. No decision was made.

Motion by Elwood, seconded by Schmit, to approve the Engagement Letter with D.A. Davidson. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Elwood, to approve Resolution #2019 – 11 as follows:

## RESOLUTION #2019-11

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF PIERCE, IN THE STATE OF NEBRASKA AUTHORIZING THE ISSUANCE OF LIMITED TAX COUNTY ROAD BONDS IN AN AMOUNT NOT TO EXCEED \$3,000,000, IN ONE OR MORE SERIES, PURSUANT TO SECTION 66-4,101 R.R.S. NEB. 2009 AS AMENDED; AUTHORIZING OFFICERS OF THE COUNTY TO ESTABLISH TERMS AND DETAILS OF ISSUANCE; PROVIDING FOR THE APPLICATION OF DISASTER RELIEF FUNDS FOR PAYMENT OF THE BONDS, PLEDGING HIGHWAY ALLOCATION FUNDS TO THE PAYMENT OF THE BONDS, AND PROVIDING FOR THE LEVY OF AD VALOREM TAXES WITHIN STATUTORY LIMITS IF NECESSARY AFTER THE APPLICATION OF OTHER AVAILABLE FUNDS; PROVIDING FOR THE SALE AND DELIVERY OF THE OF THE BONDS; PROVIDING OTHER DETAILS AS TO THE ISSUANCE OF THE BONDS; AND, AUTHORIZING THE OFFICERS TO TAKE SUCH OTHER ACTIONS AS ARE NECESSARY THERETO.

Said Resolution No. 2019-11 is directed to be attached to the minutes of this meeting and said Resolution is by reference made a part hereof.

The Chairman declared the motion passed and said Resolution No. 2019-11 passed and adopted.

DATED THIS 6<sup>TH</sup> day of MAY, 2019.

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

/s/ Jim Schmit, 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, Schmit and Wragge. Nay: None. Motion carried.

Susan Norris, Economic Development Director for Plainview City, was present to update the Board on her progress since helping out the Pierce County Economic Development Group and possible housing grants available for the communities in Pierce County.

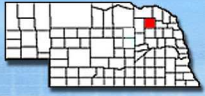
Alvin Polt and Kandace Hanna were present and discussion held on the approval of Resolution 2019-4, vacation or abandonment of 543 Avenue between sections 15/16 of Blaine Township. Decision will be placed on the May 20, 2019 agenda.

Commissioner Jim Schmit excused himself from the meeting.

Discussion was held on the reimbursement to Pierce County Employees for the use of their personal phones being used for county business. Decision was tabled.

Motion by Elwood, seconded by Wragge, to approve 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; Schmit absent. Nay: None. Motion carried.

**GENERAL FUND:** Justin Arnold-reimburse travel-\$21.46; Black Hills Energy-utilities-\$25.54; Bailey Carpenter-mileage-\$194.88; Comfort Inn & Suites-lodging-\$445.00; Eakes Office Solutions-supplies-\$150.16; Elite Office Products-supplies-\$137.34; Ann Fenton-reimburse supplies-\$22.35; First Concord-fees-\$5.00; Floor Maintenance-supplies-\$357.72; Great American Financial Services-meter rent-\$119.00; Jack's Uniforms & Equipment-uniforms-\$428.59; Magdanz-supplies-\$317.42; Midwest Bank-co share-\$3,509.98; MIPS Inc-supplies-\$200.00; NE Assn of Co Clerks-registration-\$125.00; NE NE News Company-ads-\$736.03; NE Law Enforcement Training-sheriff school-\$1,575.00; NE Weed Control Assn-registration-\$270.00; ONE Source-office supplies-\$124.36; Pierce Automotive Supply-repair parts-\$42.16; Pierce Co Court-court costs-\$278.00; Pierce Co Treasurer-transfer to road & bridge-\$1,000,000.00; Pierce Telephone-service-\$2,389.44; City of



# Pierce County Board Minutes



Pierce-utilities-\$3,810.67; Prime Stop-gasoline-\$47.00; Quill-supplies-\$1,203.74; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,151.01; State of NE Networking-service-\$448.00; Terminex-service-\$756.00; Tom’s Service-gas & repairs-\$1,896.57; Walmart-supplies-\$315.87; Payroll-\$48,356.96.

**COUNTY HIGHWAY FUND:** Apperaa-uniforms-\$84.40; B’s Enterprises-culverts, signs-\$16,554.00; Bauer Built-repairs-\$8,221.34; Becker Grain-service weigh scales-\$210.00; Bomgaars-supplies-\$146.97; Certifies Testing Services-service-\$4,760.00; Chad’s Tire Service-repairs-\$920.91; Circle A-road repair-\$139,579.92; Cornhusker International Trucks-repair parts-\$249.73; Filtercare of NE-service-\$37.45; Dave Friedrich-hauling rock-\$886.00; Gerhold Concrete Co-crushed rock-\$13,663.00; Green Line Equipment-repair parts-\$951.05; Dewey Gubbels-hauling rock-\$6,916.51; Hoffman Construction Inc-road repair-\$3,547.00; Janssen Construction-road repair-\$54,100.00; JEO Consulting Group-engineering-\$26,646.25; Gerry Krueger-purchase dirt-\$3,260.00; L.G. Everist-crushed rock-\$2,100.55; Magdanz-supplies-\$31.45; Martin Marietta-crushed rock-\$9,600.73; Matheson Tri-Gas-supplies-\$55.80; Matteo Sand & Gravel Co Inc-gravel-\$15,501.60; Meisinger Oil-diesel-\$6,170.67; Mendards-supplies-\$359.10; Midwest Bank-co share-\$1,915.82; Northeast Power-utilities-\$267.00; Osmond Farm Supply-diesel-\$2,141.58; Pierce Automotive Supply-repair parts-\$719.49; Pierce Telephone-service-\$71.23; City of Pierce-utilities-\$136.63; Plainview Auto Supply-repair parts-\$86.31; City of Plainview-utilities-\$57.53; Prime Stop-gasoline-\$89.95; R&D Welding-service-\$19.80; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,672.18; Stech Farms-crushed concrete-\$32,040.00; Tom’s Service LLC-gas & repairs-\$1,212.74; Clark Vinson-hauling rock-\$928.60; West-Hodson-crushed concrete-\$19,015.04; Payroll-\$25,234.09.

**INHERITANCE FUND:** Gilbert R Fuchs Estate-refund-\$16,619.86.

**E911 FUND:** AT & T-service-\$43.46; CenturyLink-service-\$67.19; Pierce Telephone-service-\$96.30.

**E911 WIRELESS FUND:** CenturyLink-service-\$252.74; Pierce Telephone-service-\$324.66.

The courthouse and jail inspection was tabled.

There being no further business, Chairman Wragge adjourned the meeting at 11:02 A.M. and will meet again at a regular meeting on Monday, May 20, 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.

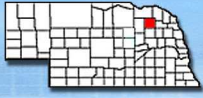
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/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

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

May 20, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, May 20, 2019, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Co. Assessor Jean Lubke, Co. Attorney Ted Lohrberg, Ext. Agent Ann Fenton, Richard Koenig, Lynette Pavlik and News Reporter Randee Falter were present.

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

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

The minutes of May 6, 2019 were approved as printed.

Ext. Agent Ann Fenton was present to ask the Board for approval to turn a PT position into a FT position. No decision was made and will be discussed further when working on 19/20 FY budget.

Chairman Wragge recessed the meeting at 9:20 a.m., Monday, May 20, 2019 and will reconvene later in the morning.

Chairman Wragge reconvened the meeting at 9:30 a.m., Monday, May 20, 2019 with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Co. Attorney Ted Lohrberg, Richard Koenig, Lynette Pavlik and News Reporter Randee Falter were present.

Discussion was held on the mowing of roads in 2019. Due to all the flooding the Board unanimously agreed to put the mowing back on the land owner/renter and directed the Clerk to put an ad in newspapers about this 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 Elwood, seconded by Wragge, to recommend approval to the NE Liquor Control Commission for the request for 8 special designated liquor licenses for Shane Taylor DBA The Whitehouse/Taylor's Bar & Grill for the following events in 2019 at the Pierce Pavilion from 4:00 p.m. to 12:00 a.m.: June 6, 13, 20, 27; July 4, 11, 18, 25. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Zoning Adm. Heather McWhorter and Lynette Pavlik were present and discussion was held on the D & V Planer Lot Split in pt SW  $\frac{1}{4}$  SW  $\frac{1}{4}$  34-26-1 (5.55 acres).

Motion by Wragge, seconded by Elwood, to approve the D & V Planer Lot Split in pt SW  $\frac{1}{4}$  SW  $\frac{1}{4}$  Section 413 T26N, R1W, Pierce County, NE. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Schmit, to appoint Bob Wehrer, Hadar, to the RC & D Board as the Pierce County Representative. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the reimbursement to Pierce County Employees for the use of their personal phones being used for county business.

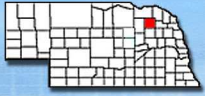
Motion by Elwood, seconded by Wragge, to approve to pay \$30 to road workers, county commissioners and clerk whom uses their personal phones for county business. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Hwy Supt Brian McDonald was present and discussion held on problem roads and bridges due to flooding.

Alvin Polt and Kandace Hanna were present and discussion held on the approval of Resolution 2019-4, vacation or abandonment of 543 Avenue between sections 15/16 of Blaine Township.

Motion by Wragge, seconded by Elwood, to approve Resolution #2019-4 as follows:

RESOLUTION #2019-4  
PIERCE COUNTY, NEBRASKA



# Pierce County Board Minutes



WHEREAS, Pierce County considered the possible vacation or abandonment of the road, 543 Avenue, between Sections 15/16 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.

WHEREAS, it was found to be in the public interest for the County to close the road, 543 Avenue, between Sections 15/16 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, 543 Avenue, between Sections 15/16 in Blaine Township in Township 25 North, Range 3 West of the 6th Principal Meridian, Pierce County Nebraska be vacated and the right of way revert to the adjacent landowners with a provision that easements be prepared by the County Attorney to provide ingress and egress to prevent landlocking of properties affected by this action

Adopted this 20<sup>th</sup> day of May, 2019, at Pierce, Nebraska

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

/s/ Jim Schmit, 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, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Elwood, to authorize Clerk to advertise for bids for the repairs and replacement of Bridge #11615. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

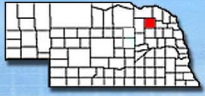
Susan Norris, Pierce County and Plainview City Economic Development Coordinator and Lowell Schroeder with NE NE Economic Development Group were present to visit with the Board about NE Affordable Housing Trust Fund Disaster Application for Pierce County and possible housing grants available for the communities in Pierce County.

Motion by Schmit, seconded by Elwood, to sponsor the NE Affordable Housing Trust Fund Disaster Program for Pierce County and its communities. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Sandra Hanson, Financial Advisor for flood damages, was present to visit with the Board about the cost of damages to the roads/bridges and the FEMA portal entry.

Motion by Elwood, seconded by Wragge, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff, Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for April 2019; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for April 2019 and placed on file in the County Clerk's office, total \$566,536.00 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, Schmit and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** BCBS-health premiums-\$26,293.80; Gale Bretschneider-reimburse mileage-\$31.01; Cable One-service-\$128.95; Classic Rentals-service-\$407.77; CNA Surety-notary bond-\$40.00; Eakes Office Solutions-supplies-\$207.99; Egley, Fullner, Montag, Easland, PC-public defender-\$2,500.00; Elite Office Products-maintenance agreement-\$40.00; First Concord Benefits-fees & insurance deductible-\$2,214.77; Larry Foster-reimburse mileage-\$62.02; Brad Freeman-reimburse mileage-\$6.75; Doreen Hogan-reimburse travel- 82.30; Jacks Uniforms & Equipment-uniforms-\$166.70; Kate M. Jorgensen-public defender-\$2,500.00; Justice Data Solutions-yearly support-\$2,300.00; Lexis Nexis-law library-\$441.00; Madison National Life-premiums-80.70; Maximus, Inc-services-\$678.16; Microfilm Imaging Systems, Inc-equipment rent-\$92.00; Midwest Bank-co share-\$3,469.81 Amy Miller-court appointed attorney-\$215.30; MIPS-support, microfilming -\$604.72; NE Assoc. of Co. Officials-registration-\$35.00; NE Nebraska News Co-publishing-\$10.75; NE Assoc. of Co Treasurers-registration-\$125.00; NE Health & Human Services-Mar & Apr. 2019 housing-\$732.00; Norfolk Daily News-publishing-\$175.30; Osmond Mini Mart-gasoline-\$24.95; Pierce Co Petty Cash-



# Pierce County Board Minutes



uniforms, postage, travel-\$276.21; Pierce County Court-court costs-\$218.00; Pierce County Leader-publishing-\$428.28; Platte Co Detention Facility-inmate housing-\$300.00; Prime Stop-gas-\$28.08; Plainview News-publishing-\$547.36; Kathy Prince-reimburse prisoner meds-\$147.44; Jim Raabe-reimburse mileage-\$26.16; Region 4 Behavioral Health-quarterly installment-\$5,257.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,109.67; NE Secretary of State-notary fee-\$30.00; State of NE Central Finance-computer network fees-\$92.88; Tiger Town Food Center-prisoner food-\$1,626.29; Whitey's Sprinklers-service-\$485.00; Payroll-\$47,832.40.

**COUNTY HIGHWAY FUND:** A&R Construction-hauling rock-\$4,279.08; A&R Ag Spraying & Trucking-hauling rock-\$396.30; Backus Sand & Gravel-gravel-\$45,292.42; Bazile Aggregate Co-gravel-\$7,010.25; Black Hills Energy-utilities-\$222.71; Cedar Beef, LLC-hauling gravel-\$1,121.10; CenturyLink-service-\$63.93; Certified Testing Services Inc-services-\$1,945.00; Circle A-hauling gravel-\$10,922.50; Classic Rentals-service-\$221.87; Eastern NE Telephone-service-\$108.80; Farmers Pride-diesel-\$7,100.46; Dave Friedrich-hauling gravel-\$4,680.00; Hoffman Construction-hauling dirt-\$6,950.00; Kimball Midwest-supplies-\$390.24; L.G. Everist Inc-crushed rock-\$2,901.09; Lawson Products-supplies-\$203.13; Leiting Auto Supply-repair parts-\$363.76; Lorenz Automotive-repair parts-\$678.20; Manzer Equipment-repair parts-\$127.57; Martin Marietta-gravel-\$3,633.26; Matheson-supplies-\$180.93; Matteo Sand & Gravel-gravel-\$9,692.64; Meisinger Oil Co-diesel-\$3,654.12; Menards-supplies-\$1,123.36; Midwest Bank, NA-co share-\$1,975.60; Mitch's Food Center-supplies-\$22.18; Mitteis Gravel LLC-gravel-\$180.38; N & B Gas Co-propane-\$620.37; NE NE Tire & Trailer Sales-tire repair-\$609.46; NE Machinery-repair parts-\$4,619.54; Norfolk Auto Center-repair parts-\$119.59; North Central Public Power-utilities-\$230.21; Osmond Farm Supply-diesel-\$2,175.26; Osmond Mini Mart-gasoline-\$317.86; Pierce Co Petty Cash-supplies-\$27.62; Plainview Auto Supply-repair parts-\$155.53; Plainview Telephone-telephone-\$48.02; Prince Auto Repair Inc-repairs-\$156.25; Randolph Farm Supply-diesel-\$2,444.27; RDO Truck Centers-repair parts-\$11.46; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,724.95; Rollin' Coal Trucking LLC-hauling gravel-\$728.75; Sapp Bros Petroleum Inc-oil-\$66.55; Schaefer Grain & Feed-hauling gravel-\$5,198.40; Verizon-service-\$80.07; Clark Vinson-hauling gravel-\$608.10; Wattier True Value Hardware & Service-supplies-\$45.84; Western Oil-gasoline-\$632.94; Payroll-\$26,015.89.

**E911 FUND:** Plainview Telephone- telephone-\$31.71.

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

**REGISTER OF DEEDS FUND:** MIPS-services-\$310.96.

Motion by Wragge, seconded by Schmit, to approve Resolution #2019 – 12 as follows:

RESOLUTION #2019-12

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

Pierce County, Nebraska, expects to make and has made capital expenditures to construct and reconstruct certain road improvements, including road surfaces, subgrades, bridges and other related components within the County resulting from the extreme flooding experienced in the County during March 2019 (the "Flood Recovery Project"). The County may determine to reimburse itself for such expenditures from the proceeds of tax-exempt obligations incurred by the County until such time as the County receives funds for the Flood Recovery Project from the State or Federal governments.

The County expects that the maximum amount of such tax-exempt obligations which may be incurred for the Flood Recovery Project is \$2,500,000. Any such obligations would be approved by action of the County Board.

DATED THIS 20<sup>TH</sup> day of MAY, 2019.

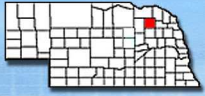
PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

/s/ Jim Schmit, 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, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Elwood, to go into executive session at 10:32 a.m. regarding personnel and litigation issues. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to come out of executive session at 10:59 a.m. regarding personnel and litigation issues. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

The courthouse and jail inspection was tabled.

There being no further business, Chairman Wragge adjourned the meeting at 11:00 A.M. and will meet again at a regular meeting on Monday, June 3, 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.

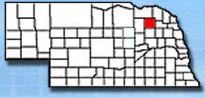
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/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

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

June 3, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, June 3, 2019, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Richard Koenig, Ned Porter, Arland Mozer, Ron Paulsen, Brandy Johnson, Josh Bauermeister Dawnn Tucker, Donna Christiansen, Jocelyn Osborne, Steve Prince, Larry Silhacek, Kathy Lauer, Karen Foster, Ryan Zimmerman and News Reporter Alex Retzlaff.

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

The minutes of May 20, 2019 were approved as printed.

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

**GENERAL FUND:** American Legion Emblem Sales-markers-\$1,328.55; Antelope Co Sheriff-inmate housing-\$755.00; Black Hills Energy-utilities-\$25.06; Consolidated Management Co-sheriff training-\$148.19; Elite Office Products-supplies-\$196.99; Farm & Home Publishers-printing-\$560.00; First Concord-fees-\$5.00; Midwest Bank-co share-\$3,561.60; Mike Stone Plumbing-services-\$120.00; Mips-equipment-\$1,298.84; NE Nebr Co. Assessors Assn-dues-\$25.00; One Office Solution-supplies-\$1,037.77; Pierce County Treasurer-transfer of funds from General to Road/Bridge-\$1,120,000.00; Pierce County District Court-court costs-\$108.00; Pierce City-utilities-\$2,160.48; Vickie Prince-reimburse supplies-\$488.69; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,225.17; State of NE Networking-service-\$448.00; Terminix Processing Center-services-\$64.00; Thomson Reuter-law library-\$1,449.60; Tiger Town-prisoner food-\$1,090.62; US Postal Services-postage-\$300.00; Walmart-supplies-\$164.01; Melissa Wentling-court appointed attorney-\$1,090.90; Zee Medical-supplies-\$98.05; Payroll-\$49,462.04.

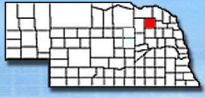
**COUNTY HIGHWAY FUND:** Ag Heaters-Ag industrial Equipment-supplies-\$185.00; Evan Aschoff-hauling gravel-\$8,575.00; Bomgaars-supplies-\$41.56; Cedar Beef-gravel & trucking-\$10,449.81; Green Line Equipment-repair parts-\$36.69; Hoffman Construction-hauling gravel-\$4,606.00; JEO Consulting Group-engineering-\$31,383.75; Martin Marietta Materials-gravel-\$2,001.29; Matteo Sand & Gravel Co Inc-gravel-\$10,297.68; Meisinger Oil -diesel-\$3,718.50; Midwest Bank-co share-\$2,030.54; Midwest Service & Sales-supplies-\$3,025.56; Northeast Power-utilities-\$240.00; Osmond Farm Supply-diesel-\$2,188.29; Pierce City-utilities-\$124.88; RDO Truck Centers-repair parts-\$290.28; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,728.86; Rollin' Coal Trucking-hauling-gravel-\$1,608.76; Zee Medical Service-supplies-\$70.30; Payroll-\$26,733.89.

**E911 FUND:** AT & T-service-\$43.46; CenturyLink-service-\$70.00; Geocom-911 maintenance Agreement-\$1,312.92.

**E911 WIRELESS FUND:** CenturyLink-service-\$265.38; Geocom-911 maintenance agreement-\$4,939.08.

The legal was read for the 9:11 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow Josh Bauermeister to construct a home on less than 40 acres on property located in pt of the SE ¼ SE ¼ 31-27-1 described as Nuesch/Bauermeister Lotsplit.

Chairman Wragge opened the hearing at 9:12 a.m. Zoning Adm. Heather McWhorter and Josh Bauermeister were present and answered questions the Board had on the Conditional Use Permit. There were



# Pierce County Board Minutes



no written comments or objections and no one from the public was present for the hearing. Chairman Wragge closed the hearing at 9:14 a.m.

Motion by Wragge, seconded by Elwood, to approve Resolution #2019-13 as follows and the Nuesch/Bauermeister LotSplit (6.48 acres) in pt SE ¼ SE ¼ Section 31, T27N, R1W, Pierce County, NE:

## RESOLUTION 2019 - 13

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grant a permanent Conditional Use Permit to Josh Bauermeister to construct a home on less than 40 acres on NUESCH/BAUERMEISTER LOSTSPLIT as per Section 402: A-1 Primary Agricultural District, of the Pierce County Zoning and Subdivision Resolution, on the following described land:

**Part of the SE ¼ of the SE ¼ of Section 31, Township 27 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 3<sup>rd</sup> day of June, 2019

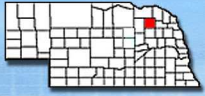
PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

/s/ Jim Schmit, 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, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for a request for special designated liquor licenses all at the Pierce Pavilion for the following: Jerrys Hilltop, LLC, for Saturday, July 20, 2019 from 3pm to 12:30am; for Behemian One Stop for Saturday, July 6, 2019 from 4pm to 1am and for Pierce Community Org for Saturday, June 29, 2019 from 4pm. to 1am Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Elwood, to approve Resolution #2019-15 as follows:

## RESOLUTION #2019-15

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>\$1,120,000.00</u>
Total	<u>\$1,120,000.00</u>

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

Dated this 3<sup>rd</sup> day of June, 2019

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

/s/ Jim Schmit, 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, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Schmit, to approve Resolution #2019-14 as follows:

## RESOLUTION #2019-14

Whereas, the Commissioners of Pierce County, Nebraska consent and agree that the following resolution was made and approved on Monday, June 3, 2019 at the Pierce County Commissioners Meeting Room during a regular scheduled board meeting.

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

WHEREAS, those elected officials and full time employees of Pierce County, Nebraska electing to participate in the Cash-In-Lieu option, after presenting notice of Proof of Coverage and submitting a signed Affidavit of Other Coverage to the Commissioners of Pierce County, Nebraska be eligible for said cash-in-lieu benefits in the amount of \$500.00 monthly.

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

This policy will go into effect on July 1, 2019

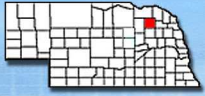
Dated this 3<sup>rd</sup> day of June, 2019

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

/s/ Jim Schmit, District #2 Commissioner



# Pierce County Board Minutes



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

Motion by Schmit, seconded by Elwood, to approve the Protex Central Inc Agreement for fire alarm inspections at a cost of \$1,560.00/years and continue for 3 years. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Jocelyn Osborne with RC & D, 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 19/20 fiscal year which the Board will take into consideration when working on the budget.

Discussion was held on political subdivisions subject to county, municipal, or municipal county levy authority and they shall submit a preliminary request for levy allocation to the County Board, whom is responsible for levying such taxes, on or before August 1<sup>st</sup> (SS 77-3443). The County Board will then determine final allocation of levy authority for its subdivision on or before September 1<sup>st</sup>. It was recommended a 2-3% increase.

Pierce and Plainview Librarians Dawnn Tucker and Donna Christiansen were present to discuss the three local city library budgets for 2019-2020 fiscal years. They had received \$16,500 or \$5,500 per library for 18/19 as approved in budget and they submitted a request for a \$500 increase for the 19/20 fiscal year. The Board will take this into consideration when working on the county budget.

Fair board members Kathy Lauer, Karen Foster and Steve Prince were present to ask the Board for \$135,000 for General Fund, \$2,000 for school exhibits and \$96,000 for their Building Fund. Pierce County Ag Society must submit a preliminary request by August 1 and the Board will at that time consider their request.

Motion by Schmit, seconded by Elwood, to approve the Silhacek Lot Split in pt NE ¼ NE ¼ Section 28 T26N, R1W, Pierce County, NE (5.45 acres). Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

The following County Officials and Dept. Heads were present to meet with the Board on budget expectations and allowed increases for the 2019/2020 Fiscal Year: Jean Lubke, Christine Bahr, Ann Fenton and Heather McWhorter and Ted Lohrberg. The County Board would like everyone to keep their budget to a 2% to 3% increase for the 19/20 fiscal year.

Arland Mozer and Ron Paulsen were present to visit with the Board about the horrible shape the county roads are in and to ask to please maintain the roads better.

Ryan Zimmerman and Kendall Steffensen were present.

Motion by Elwood, seconded by Schmit, to go into executive session at 10:08 a.m. regarding litigation issues. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Wragge, to come out of executive session at 10:48 a.m. regarding litigation issues. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Lowell Schroeder with NE NE Economic Development Group was present to discuss the NE Affordable Housing Trust Fund Disaster Application and get Board Chairman Wragge to sign the grant fund application that was approved at the May 20, 2019 board meeting.

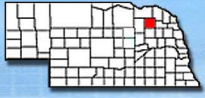
Madison Co. Attorney Joe Smith and Pierce County Attorney Ted Lohrberg were present.

Motion by Wragge, seconded by Elwood, to go into executive session at 10:55 a.m. regarding personnel issues. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Schmit, to come out of executive session at 11:12 a.m. regarding personnel issues. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Chairman Wragge recessed the meeting at 11:14 a.m., Monday, June 3, 2019 and will reconvene later at 1:00 p.m. on Monday, June 3, 2019.

Chairman Wragge reconvened the meeting at 1:08 p.m., Monday, June 3, 2019 with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge and Co. Attorney Ted Lohrberg were present.



# Pierce County Board Minutes



A phone call was placed to Extension Agent Ann Fenton approving 2 fulltime people in her office for the 19/20 fiscal year.

Discussion was held on flood damaged roads, reported FEMA damages, 19/20 FY budget and the road agreement with wind towers. No decisions were made.

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

There being no further business, Chairman Wragge adjourned the meeting at 1:35 P.M. and will meet again at a regular meeting on Monday, June 17, 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.

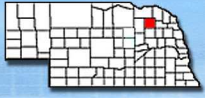
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/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

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

June 17, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, June 17, 2019, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Co. Attorney Ted Lohrberg, Rich Lutz, Mark Hall 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 Schmit, to approve the agenda and minutes. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

The minutes of June 3, 2019 were approved as printed.

Rich Lutz, Pierce County Deputy Emergency Manager, was present and discussed with the Board the Region 11 interlocal agreement and financial support for Region 11 for the 19/20 fiscal year and the possibility of hiring an emergency manager.

Mark Hall was present to visit with the Board about the maintaining of minimum maintenance roads. Hall asked Commissioner Wragge if work could be done to build up a minimum maintenance road west of Pierce so that farm ground could be accessed. Commissioner Wragge will look at it.

Dale Clipston with Hadar Fire was present to discuss with the Board the passing of LB 63 which states that fire districts in an MFO may choose to have a different levy than the other fire districts. Discussion was held on political subdivisions subject to county, municipal, or municipal county levy authority and that they shall submit a preliminary request for levy allocation to the County Board, whom is responsible for levying such taxes, on or before August 1<sup>st</sup> (SS 77-3443). The County Board will then determine final allocation of levy authority for its subdivision on or before September 1<sup>st</sup>.

Motion by Elwood, seconded by Wragge, to approve Resolution #2019-16 as follows:

### RESOLUTION # 2019 -16

#### PIERCE COUNTY, NEBRASKA

WHEREAS, the Nebraska Public Service Commission (PSC) has completed its review of the supplementary documentation submitted regarding the use of the Wireless Enhanced 911 Funds (#2913) for the fiscal year 2017-2018 and according to the documentation provided Pierce County did not spend the required 25% of the money allotted during the fiscal year noted above which is a requirement of the Commission. The additional amount needed spent during the above mentioned fiscal year came to \$39,071.48 and the PSC has determined that Pierce County can retroactively apply personal costs to these types of audit findings and transfer to General Fund to use for personnel expenses for dispatch wages.

THEREFORE, Pierce County is directed by the Nebraska Public Service Commission to transfer \$39,071.48 from the E911 Wireless Enhanced Fund (#2913) to General Fund (0100);

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

\$39,071.48 from the E911 Wireless Enhanced Fund (#2913) to General Fund (0100)

Adopted this 17<sup>th</sup> day of June, 2019, at Pierce, Nebraska

PIERCE COUNTY BOARD OF COMMISSIONERS

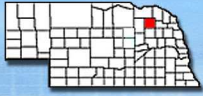
/s/ Terry J. Wragge, Chairman

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

/s/ Jim Schmit, 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, Schmit and Wragge. Nay: None. Motion carried.



# Pierce County Board Minutes



Motion by Elwood, seconded by Wragge, to approve Resolution #2019-17 as follows:

## RESOLUTION # 2019 -17

### PIERCE COUNTY, NEBRASKA

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 2017-2018 and according to the documentation provided funds from the Wireless Enhanced E911 Fund #2913 was overspent and Fund #2913 needs to be reimbursed. \$10,349.79 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 \$10,349.79 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 Clerk is directed to transfer the following funds thru the claim process as follows to the Wireless Enhanced 911 Fund #2913:

\$10,349.79 from the 911 Fund (#2910) to to the Wireless Enhanced 911 Fund (#2913)

Adopted this 17<sup>th</sup> day of June, 2019, at Pierce, Nebraska

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

/s/ Jim Schmit, 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, Schmit and Wragge. Nay: None. Motion carried.

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

Motion by Elwood, seconded by Wragge, to approve Resolution #2019-18 as follows and to approve the 2019/2020 employment contracts between Pierce County and County Board members, allowing a County Board member to receive an hourly rate of \$14.00 for roadwork:

## RESOLUTION #2019-18

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 2019/2020 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 2019/2020 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

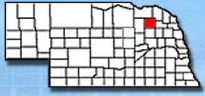
PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

/s/ Jim Schmit, District #2 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk



# Pierce County Board Minutes



Dated this 17<sup>th</sup> day of June, 2019 and whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion held on the following two bids received for the McLean SE Bridge #C007011615 (JEO Project #190703), which were opened on Monday, June 10, 2019 at 10:00 a.m.: Theisen Construction Inc, Norfolk, NE-total base bid of \$152,257.96 with a start date of July 22, 2019 and Dixon Construction Co, Correctionville, IA-total base bid of \$205,298.00 with a start date of November 11, 2019.

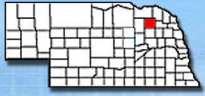
Motion by Schmit, seconded by Wragge, to approve, accept and award the McLean SE Bridge #C007011615 (JEO Project #190703), which were opened on Monday, June 10, 2019 at 10:00 a.m. to Theisen Construction Inc, Norfolk, NE-total base bid of \$152,257.96 with a start date of July 22, 2019. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the 19/20 fiscal year budget preparation and the position of an emergency manager for Pierce County.

Motion by Elwood, seconded by Wragge, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for May 2019; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for May 2019 and placed on file in the County Clerk's office, total \$1,537,521.32 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, Schmit and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Big Red Printing-supplies-\$484.09; BCBS-health premiums-\$24,615.06; Candlewood Suites Kearney-lodging-\$282.00; Classic Rentals-maintenance-\$168.18; Consolidated Management Co-training,meals-\$161.12; CTS-appraiser fees-\$1,338.00; Digital Dreams-services-\$464.46; Dugan Printing-supplies-\$445.05; Egley,Fullner,Montag,Morland,Easland-public defenders-\$2,500.00; Elite Office Products-maintenance equipment, agreement&supplies-\$2,120.10; Farmers Pride-diesel-\$1,292.00; Ann Fenton-reimburse gas-\$30.00; First Concord-fees & deductible paid-\$674.30; Gene French-reimburse travel-\$15.00; Great American Financial Services-rent-\$119.00; Jack's Uniforms & Equipment-uniforms-\$285.79; Johnson's Inc-repairs-\$444.52; Kate M. Jorgensen-public defender-\$2,500.00; LexisNexis-law library-\$441.00; Ted Lohrberg, Co Attorney-reimburse travel & supplies-\$209.15; M&M Sanitation-waste disposal-\$210.00; Magdanz-supplies-\$775.82; Microfilm Imaging Systems-scanning-\$92.00; Midwest Bank-co share-\$3,751.66; Amy Miller-court appointed council-\$1,405.35; MIPS-tech support-\$604.72; NACEB-yearly dues-\$100.00; NE Nebr News Co-publishing-\$1,094.05; NE Co. Assessors Assn-dues-\$50.00; One Office Solution-supplies&equipment-\$2,351.52; Osmond Mini Mart-gas-\$60.36; Pierce Co Leader-publishing-\$458.79; Pierce Petty Cash-reimbursement-\$232.56; Pierce District Court-reimburse expenses-\$270.00; Pierce Lockers-jail food-\$734.00; Pierce Telephone-phone serv-\$3,814.24; Plainview News-publishing-\$402.93; Platte Co Detention Facility-inmate housing-\$300.00; Prime Stop-gas-\$64.94; Prince Auto Repair-repairs-\$51.48; Vickie Prince-reimburse mileage&supplies-\$769.30; Quill-office supplies-\$1,336.23; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,334.72; Security Shredding Services-service-\$105.00; Tiger Town Food Center-prisoner food-\$2,365.96; Tom's Service-gas-\$1,506.46; US Postal Service-CMRS-FP-postage-\$900.00; US Postal Service-stamp fulfillment-supplies-\$935.50; Walmart supplies-\$913.15; Shannon Wragge-reimburse travel-\$477.47; Payroll-\$51,963.88.

**COUNTY HIGHWAY FUND:** Appeara-supplies-\$105.50; Backus Sand & Gravel-gravel-\$88,735.34; Bauer Built-repairs-\$819.70; Bazile Aggregate-gravel-\$42,879.85; Black Hills Energy-utilities-\$111.80; Chad's Tire Service-tires-\$671.00; CHI Health-OCC-drug testing-\$126.00; Classic Rentals-maintenance-\$189.86; Cornhusker International Trucks-purchase equipment-\$47,500.00; Eastern NE Telephone-phone serv-\$108.80; Farmer's Pride-diesel-\$3,031.81; Filter Care-service-\$95.80; Dave Friedrich-hauling gravel-\$3,115.00; HFMNCO-road restorations-\$2,475.00; Husker Engineering-road restorations-\$160,000.00; Jebro-supplies-\$3,744.48; Kayton International-supplies-\$406.00; Kimball Midwest-supplies-\$850.51; Leiting Auto Supply-repair parts-\$241.29; Lorenz Automotive-repair parts-\$980.65; M&M Sanitation-waste disposal-\$60.00; Magdanz-supplies-\$36.95; Manzer Equipment-repairs-\$521.84; Martin Marietta-gravel-\$11,253.69; Matheson-supplies-\$63.24; Matteo Sand & Gravel-gravel-\$2,532.96; Meisinger Oil-diesel-\$1,291.95; Menards-supplies-4199.00; Midwest Bank, NA-co share-\$2,039.59; Mitch's Food Center-supplies-



# Pierce County Board Minutes



\$12.83; Mitteis Gravel LLC-gravel-\$2,285.89; Monach Oil-microsurfacing-\$500,000.00; Nebr Machinery-equipment, repair parts-\$11,538.44; North Central Public Power-utilities-\$212.90; Osmond Farm Supply-diesel-\$2,177.46; Osmond Mini Mart-gas-\$152.02; Pierce Co Petty Cash-reimbursement-\$17.11; Pierce Telephone-phone- serv-\$65.10; Plainview Auto Supply-repair parts-\$88.93; Plainview Telephone-service-\$48.03; Plainview City-utilities-\$58.35; Powerplan-repair parts-\$335.59; Randolph Farm Supply-gas-\$324.94; Rath & Rath Farms-reimburse damages-\$152.36; RDO Truck Centers-repair parts-\$467.85; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,726.73; Rollin Coal Trucking-hauling gravel-\$1,193.89; Safty-Kleen Systems-service-\$574.95; Sapp Bros Petroleum-oil-\$578.60; Schaefer Grain & Feed-hauling gravel-\$3,471.60; Steinkraus Service-supplies, oil& tires-\$1,086.85; Tom's Service-gas-\$754.35; Verizon-service-\$80.07; Wattier True Value-supplies-\$49.83; West Hodson Lumber Co-crushed rock-\$538.65; Western Oil-gasoline-\$600.95; Payroll-\$26,852.09.

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

**E911 FUND:** Pierce Co Treasurer-interfund transfer to wireless fund-\$10,349.79; Pierce Telephone-service-\$96.30; Plainview Telephone-service-\$31.71.Racom-repairs-\$236.25.

**E911 WIRELESS FUND:** Pierce Co Treasurer-interfund transfer to general fund-\$39,071.48; Pierce Telephone-service-\$324.66; Plainview Telephone-service-\$119.29.

Motion by Wragge, seconded by Elwood, to go into executive session at 10:38 a.m. regarding personnel issues. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to come out of executive session at 10:58 a.m. regarding personnel issues. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

There being no further business, Chairman Wragge adjourned the meeting at 10:59 A.M. and will meet at a regular meeting on Monday, July 1, 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.

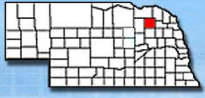
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/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

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

July 1, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, July 1, 2019, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Hwy Supt Brian McDonald, Bobbi Risor, Shane Weidner, Jean Retzlaff, Rich Lutz, Rosemary Frey, Ted Lohrberg, Scott Alexander, Steve Dolesh, Dave Lienemann, Sandy Hansen, Jeremy Suckstorf and News Reporter Randee Falter were present.

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

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

The minutes of June 17, 2019 were approved as printed.

Region 11 Emergency Managers Shane Weidner and Bobbi Risor discussed with the Board the changes to the Region 11 Interlocal Agreement between the Counties of Pierce, Madison, Antelope and the City of Norfolk, LEOP and Hazard Mitigation.

Motion by Schmit, seconded by Elwood, to approve and authorize Chairman, Clerk and Attorney to sign the Region 11 Interlocal Agreement effective July 1, 2019. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Jean Retzlaff and Rosemary Frey discussed with the Board the terrible conditions of the roads south of Pierce.

Steve Dolesh and Rich Lutz discussed with the Board an emergency plan for the Pierce County Fair. The Board supported the plan being put in place in the case of an emergency.

Hwy Supt. Brian McDonald was present to discuss with the Board problem roads and bridges that are still in need of repairs since the flooding and bid proposals received.

Motion by Wragge, seconded by Schmit, to award the bid to Theisen Construction Inc, Norfolk, NE, for the re-decking of Bridge #04410 on 849 Road at a cost of \$27,183.00. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

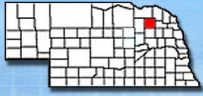
Motion by Elwood, seconded by Schmit, to authorize and approve Chairman to sign the Notice to Proceed and Agreement with Theisen Construction Inc, Norfolk, NE, for the replacement of damaged bridge abutment, McLean Southeast C007011615, JEO Project #190703.00 with a total cost of \$152,257.96 and a start date of July 22, 2019. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Sandra Hanson, Financial Advisor for the flood damages, was present to visit with the Board about the cost of damages to the roads/bridges and the FEMA portal entry.

Motion by Wragge, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for the Pierce County Ag Society for the Pierce County Fair/beer garden and the dates of the events are July 31 thru August 4, 2019 from 8:00 a.m. to 1:00 a.m. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Schmit, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for Jerry's Hilltop LLC for events held in their beer garden on August 1 thru August 3, 2019 from 1:00 p.m. to 10:00 p.m. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the 19/20 FY budget.



# Pierce County Board Minutes



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

**GENERAL FUND:** Antelope Co Sheriff-inmate housing-\$280.00; Mary Ann Bach-mileage-\$35.52; Christine Bahr-mileage-\$140.83; Black Hills Energy-utilities-\$24.04; Bob Barker Co Inc-jail supplies-\$333.73; CableOne-service-\$128.95; Consolidated Management Co-meals-\$165.92; Elite Office Products-maint. agreement-\$20.00; Ann Fenton-reimbursed supplies-\$29.96; First Concord-fees-\$5.00; Floor Maintenance-supplies-\$474.75; Loren Haselhorst-mileage-\$19.28; Holiday Inn, Kearney-lodging-\$199.00; Aaron Keck-mileage-\$33.20; Billy Joe Koepp-mileage-\$20.44; Madison National Life Ins Co Inc-premiums-\$80.70; Midwest Bank-co share-\$3,857.07; MIPS-IT services-\$60.00; NE Public Health Environmental Lab-testing-\$210.00; NE HHSS-June Boarding-\$372.00; One Office Solutions-supplies-\$23.98; Pierce County District Court-court costs-\$36.00; City of Pierce-utilities-\$2,082.16; Pierce Postmaster-postage-\$275.00; Prime Stop-gas-\$106.89; Quill-supplies-\$795.68; Randolph Farm Supply Inc-gas-\$74.60; Region IV Behavioral Health Systems-1<sup>st</sup> quarter contribution-\$5,273.75; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,352.24; Rowley Auto Co-repairs-\$250.00; St Louis University-registration-\$850.00; DAS State Accounting Central Finance-services-\$92.88; Thomsen Reuters West-law library-\$362.40; Tiger Town Food Center-prisoner food-\$572.09; UNL Print & Copy Services-services-\$370.10; US Postal Service CMRS-FP-meter postage-\$1,000.00; Lori Wragge-mileage-\$11.16; Payroll-\$53,313.41.

**COUNTY HIGHWAY FUND:** A & R Construction Co-Flood damaged road/bridge maintenance-\$20,661.75; Pat Abbenhaus-reimb. supplies-\$105.87; Alpha Workforce Health-testing-\$154.00; B.W. Excavating LLC-2019 Flood damaged road/bridge maintenance-\$118,690.50; Bazile Aggregate-gravel-\$21,315.52; Becker Grain Co-trucking-\$1,783.04; Bomgaars-supplies-\$77.17; Cedar Beef LLC- Flood damaged road/bridge maintenance-\$20,012.94; Central Sand & Gravel-gravel-\$26,353.94; CenturyLink-telephone services-\$63.93; D & L Towing LLC-towing-\$395.00; JEO Consulting Group-engineering-\$10,171.25; K. Porter Construction Inc- Flood damaged road/bridge maintenance-\$26,762.50; Martin Marietta Materials-rock-\$12,165.08; Matteo Sand & Gravel Co Inc-gravel-\$12,436.68; Meisinger Oil Co-fuel & oil-\$6,922.42; Midwest Bank-co share-\$2,225.72; Northeast Power-utilities-\$255.00; Osmond Farm Supply-diesel-\$1,970.25; City of Osmond-garbage fees-\$63.52; Pierce Auto Service LLC-supplies-\$76.76; Pierce Automotive Supply-supplies-\$620.74; City of Pierce-utilities-\$122.31; Prime Stop-gas-\$164.56; R & D Welding-drag-\$11,400.00; RDO Truck Centers-\$455.28; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,690.15; Payroll-\$29,300.39.

**E911 FUND:** CenturyLink-service-\$49.27.

**E911 WIRELESS FUND:** CenturyLink-service-\$279.20.

Motion by Wragge, seconded by Elwood, to go into executive session at 10:40 a.m. regarding personnel issues. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

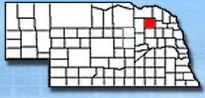
Motion by Elwood, seconded by Wragge, to come out of executive session at 11:03 a.m. regarding personnel issues. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

There being no further business, Chairman Wragge adjourned the meeting at 11:04 A.M. and will meet again at a regular meeting on Monday, July 15, 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



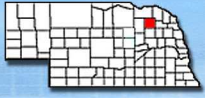
# Pierce County Board Minutes



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

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

July 15, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, July 15, 2019, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Zoning Adm. Heather McWhorter, Ryan Zimmerman, Ned Porter, Doug Nordhues, Kimberly Dickey, Sharon Bruening, Jeanette Hoffmann, Noah McWhorter, Hunter McWhorter, James Maly, Jared Koehler, Susan Norris, Lowell Schroeder 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 Schmit, to approve the agenda and minutes. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

The minutes of July 1, 2019 were approved as printed.

The legal was read for the 9:11 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow Doug Nordhues to operate a livestock feeding operation for 900 head of cattle on property located in pt of the NE  $\frac{1}{4}$  SE  $\frac{1}{4}$  30-28-1.

Chairman Wragge opened the hearing at 9:12 a.m. Zoning Adm. Heather McWhorter and Doug Nordhues were present and 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 for the hearing. Chairman Wragge closed the hearing at 9:14 a.m.

Motion by Schmit, seconded by Wragge, to approve Resolution #2019-19 as follows:

### RESOLUTION 2019 - 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, the Pierce County Planning Commission and the Pierce County Board of Commissioners, having given proper notice and holding public hearings as provided by law and under the authority of and subject to the provision the Pierce County Zoning and Subdivision Resolution and Legislative Bill 186 (1978).

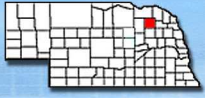
WHEREAS, the Pierce County Planning Commission and the Pierce County Board of Commissioners have established the following Statement of Finding of Facts for the Conditional Use Permit application of Doug Nordhues:

1. The application is consistent with the Pierce County Comprehensive Plan.
2. The application is consistent with the Pierce County Zoning and Subdivision Regulations.
3. There are cattle currently on the property; this is an expansion to 900 head.
4. There have been no complaints received on the current permit.
5. The proposed expansion would be outside of the  $\frac{1}{4}$ -mile setbacks to the nearest homes.
6. Mr. Nordhues has begun the process of expanding the permit with NDEQ.
7. The property is zoned A-1, Agriculture Intensive.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grants a Conditional Use Permit to Doug Nordhues Permit for a Livestock Feeding Operation for 900 head of feeder cattle under Section 402, Subsection B, Part 29, "A-1" Primary Agricultural District, Pierce County Zoning and Subdivision Resolution, on the following described land:

**Part of the NE  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of Section 30, Township 28 North, Range 1 West of the 6th P.M., Pierce County, Nebraska.**

This Conditional Use Permit shall be subject to the following conditions in addition to those established with the



# Pierce County Board Minutes



Pierce County Zoning and Subdivision regulations:

## Recommended Conditions:

1. This is a Livestock Feeding Operation Conditional Use Permit for an operation of up to 900 head of feeder cattle.
2. This Conditional Use Permit shall be for a period of twenty (20) years from the date of this resolution.
3. This permit is subject to all of the Pierce County Zoning and Subdivision Regulations and the governing powers of the State of Nebraska, and shall be constructed to meet both groups.
4. DEQ permits shall be made part of the file.
5. A copy of the signed permit must be recorded with the Pierce Register of Deeds office by the applicant.

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

ADOPTED at Pierce, Nebraska this 15<sup>th</sup> day of July, 2019

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

/s/ Jim Schmit, 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, Schmit and Wragge. Nay: None. Motion carried.

The legal was read for the 9:11 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow Jared Koehler to construct a home on less than 40 acres on property located in pt of the SW ¼ SW ¼ 28-28-1 described as J.A.K. Lotsplit.

Chairman Wragge opened the hearing at 9:16 a.m. Zoning Adm. Heather McWhorter and Jared Koehler were present and 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 for the hearing. Chairman Wragge closed the hearing at 9:18 a.m.

Motion by Elwood, seconded by Wragge, to approve Resolution #2019-20 as follows and the J.A.K. LotSplit in pt SW ¼ SW ¼ Section 28, T28N, R1W, Pierce County, NE:

## RESOLUTION 2019 - 20

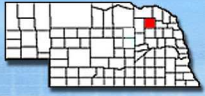
A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF PIERCE, NEBRASKA UNDER AUTHORITY GRANTED BY THE PIERCE COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

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

## Finding of Facts

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grant a permanent Conditional Use Permit to Jared Koehler for a Conditional Use Permit to build a house on less than 40 acres on J.A.K. LOTSPLIT as per Section 402: A-1 Primary Agricultural District, of the Pierce County Zoning and Subdivision Resolution, on the following described land:



# Pierce County Board Minutes



**Part of the SW ¼ of the SW ¼ of Section 28, Township 28 North, Range 1 West of the 6th P.M.,  
Pierce County, Nebraska (see attached)**

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 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 15<sup>th</sup> day of July, 2019

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

/s/ Jim Schmit, 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, Schmit and Wragge. Nay: None. Motion carried.

The legal was read for the 9:11 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow James Maly to construct storage units on property located in pt of the NE ¼ 25-26-2.

Chairman Wragge opened the hearing at 9:22 a.m. Zoning Adm. Heather McWhorter and James Maly were present and 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 for the hearing. Chairman Wragge closed the hearing at 9:23 a.m.

Motion by Schmit, seconded by Wragge, to approve Resolution #2019-21 as follows:

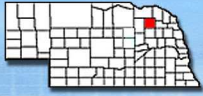
## RESOLUTION 2019 - 21

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

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

### Finding of Facts

1. The property is zoned Ag-2 General Ag.
2. Zoning Regulations allow use with a Conditional Use Permit.



# Pierce County Board Minutes



3. Existing buildings on property with an addition planned to the south of current buildings.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grant a permanent Conditional Use Permit to of James Maly to construct storage units, on the following described land:

**Tract of land in the NE ¼ of Section 25, Township 26 North, Range 2 West of the 6th P.M., Pierce County, (see attached)**

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 mini-storage on the property.
2. This Conditional Use Permit is permanent and may be transferred between owners.
3. Any lighting installed in the facility shall shine down on the property and not onto any neighboring property.
4. There shall be no outdoor storage of anything by the owner or their customers.
5. A copy of the signed permit must be recorded with the Pierce County Register of Deeds office by the owners.

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 15<sup>th</sup> day of July, 2019

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

/s/ Jim Schmit, 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, Schmit and Wragge. Nay: None. Motion carried.

The legal was read for the 9:11 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow Boulevard Associates LLC to install a Solar Meteorological Station for Solar Resource Data Measurement on property located in pt of the SW ¼ 21-53-3.

Chairman Wragge opened the hearing at 9:25 a.m. Zoning Adm. Heather McWhorter, Ryan Zimmerman and Kimberly Dickey were present and 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 for the hearing. Chairman Wragge closed the hearing at 9:29 a.m.

Motion by Wragge, seconded by Elwood, to approve Resolution #2019-22 as follows:

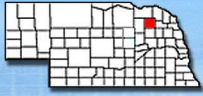
## RESOLUTION 2019 - 22

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. Structure will be temporary and used to collect data.



# Pierce County Board Minutes



2. Will be approximately 20 x 20 with height no greater than 10 feet.
3. Is located in an Ag Intensive district that allows the use with a Conditional Use Permit.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grant a permanent Conditional Use Permit to Boulevard Associates LLC to install a Solar Meteorological Station for Solar Resource Data Measurement as per Section 402: A-1 Primary Agricultural District, of the Pierce County Zoning and Subdivision Resolution, on the following described land:

**Part of the SW ¼ of Section 21, Township 25 North, Range 3 West of the 6th P.M., Pierce County, Nebraska (see attached)**

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. All required setbacks will conform to the Pierce County Zoning and Subdivision Regulations.
2. A building permit will be needed before the structure is assembled.
3. A copy of the approved Conditional Use Permit must be filed with the Register of Deeds office.

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 15<sup>th</sup> day of July, 2019

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

/s/ Jim Schmit, 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, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve the Schulz LotSplit in pt NE ¼ SE ¼ Section 36, T26N, R2W, 5.55 Acres in Pierce County, NE Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

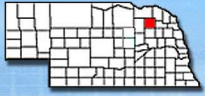
The legal was read for the 9:30 a.m. public hearing concerning an application to the NE Dept of Economic Development for a NE Affordable Housing Grant Fund Award.

Chairman Wragge opened the hearing at 9:30 a.m. Pierce County Economic Development Coordinator Susan Norris Zoning and NE NE Economic Development Coordinator Lowell Schroeder were present and answered questions the Board had on the grant fund. There were no written comments or objections and no one from the public was present for the hearing. Chairman Wragge closed the hearing at 9:45 a.m.

Motion by Elwood, seconded by Wragge, to approve Resolution #2019-22A as follows:

**RESOLUTION 2019 – 22A**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PIERCE COUNTY, NEBRASKA APPROVING APPLICATION TO THE NEBRASKA DEPARTMENT OF ECONOMIC DEVELOPMENT FOR NEBRASKA AFFORDABLE HOUSING TRUST FUNDS FOR FLOOD DISASTER ASSISTANCE, A COPY OF WHICH IS ATTACHED HERETO; PROVIDING FOR THE CHAIRMAN TO EXECUTE.



# Pierce County Board Minutes



Whereas, Pierce County, Nebraska, is an eligible unit of a general local government authorized to file an application under the Nebraska Affordable Housing Trust Fund (NAHTF) which was established by the 1996 Nebraska Affordable Housing Act. The Act was adopted to address the state's affordable housing needs and called for a portion of the documentary stamp tax from Nebraska real estate transactions to be transferred to the NAHTF. These funds are distributed to support the provision of decent, affordable housing statewide, to encourage economic development and promote the general prosperity of all Nebraskans.

Whereas, Pierce County, Nebraska, has obtained its citizens' comments on community development and housing needs; and has conducted public hearing(s) upon the proposed application and received public comment respecting the application for an amount of \$500,000 from the Nebraska Affordable Housing Trust Fund Program for eligible activities including \$350,000 for Housing Rehabilitation, \$23,350 for Direct Homebuyer Assistance, \$23,350 for Demolition in Pierce County, \$47,600 for housing management costs, \$24,000 for Lead Risk Assessment, and \$31,700 for general administration of the grant. The required \$50,000 local matching funds commitment has been pledged and shared equally by Pierce and Osmond local flood relief committees, Pierce County Economic Development, and the City of Plainview. The total project cost of \$550,000; and,

NOW, THEREFORE, BE IT RESOLVED BY the Board of Commissioners of Pierce County, that the Board Chairman be authorized and directed to proceed with the formulation of any and all contracts, documents or other memoranda between Pierce County and the Nebraska Department of Economic Development so as to effect acceptance of the grant application and the required Release of Fund documents for Nebraska Affordable Housing Trust Funds.

PASSED AND ADOPTED THIS 15th DAY OF JULY, 2019.

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

/s/ Jim Schmit, 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, Schmit and Wragge. Nay: None. Motion carried.

Pierce County Economic Development Coordinator Susan Norris visited with the Board about the organization, gave an update and asked for financial help for the 19/20 fiscal year.

County Attorney Ted Lohrberg, County Sheriff Rick Eberhardt and Kathy Prince were present to visit with the Board about updating the 911 mapping system, fees paid by the towns to the county for dispatching, 911 Coordinator Position and operating of county jail.

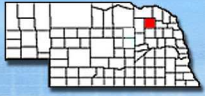
Motion by Wragge, seconded by Schmit, to go into executive session at 10:05 a.m. regarding personnel issues. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to come out of executive session at 10:50 a.m. regarding personnel issues. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to recommend approval to the NE Liquor Control Commission for a request for a special designated liquor license for Taylors Bar & Grill for an event on Saturday, August 10, 2019 at the Pierce Pavilion from 4:00 p.m. to 1:00 a.m. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

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

Motion by Elwood, seconded by Wragge, to approve the Pierce County Treasurer's Semi-Annual Statement and Uncollected Tax 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, Schmit and Wragge. Nay: None. Motion carried.



# Pierce County Board Minutes



Zoning Adm. Heather McWhorter introduced Noah & Hunter McWhorter whom will be going to all properties within the flood plain to update the Flood Plain Management that needs to be done within Pierce County as per FEMA.

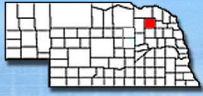
Discussion was held on the 19/20 FY budget.

Tabled was the Randolph City Annexation because of an error found on plat.

Motion by Wragge, seconded by Elwood, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court, Rick Eberhardt, County Sheriff and Shannon Wragge, County Clerk for June 2019; approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for June 2019 and placed on file in the County Clerk's office, total \$1,670,764.37 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, Schmit and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** BC/BS of NE-health insurance-\$26,362.80; Classic Rentals-maintenance service-\$222.97; Consolidated Management Co-training expense-\$156.82; Elite Office Products-maintenance, agreement & supplies-\$956.46; First Concord-fees & deductible paid-\$180.00; Great America Financial Services-postage meter rent-\$145.00; Holiday Inn Express & Suites-lodging-\$110.00; Jack's Uniforms & Equipment-supplies-\$493.53; LexisNexis-law library-\$441.00; Magdanz-supplies-\$445.58; Microfilm Imaging Systems-scanning-\$92.00; Midwest Bank-co share-\$3,936.42; MIPS-supplies&tech support-\$925.60; NE Nebr News Co-publishing-\$629.68; Nebraska Law Enforcement Training Center-training fee-\$150.00; NIRMA-liability insurance-\$111,867.00; One Office Solution-supplies-\$130.95; Osmond Mini Mart-gas-\$22.70.; Pierce Chamber of Commerce-dues-\$75.00; Pierce County Leader-publishing-\$1,054.53; Pierce County District Court-reimburse expenses-\$105.00; Pierce Telephone-service-\$2,357.43; Plainview News-publishing-\$466.02; Prime Stop-gas-\$16.86; Prince Auto Repair-repairs-\$203.15; Kathleen Prince-reimburse supplies-\$88.15; Quill-office supplies-\$67.98; Region IV Inc-develop disabled services first qtr. payment-\$2,340.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,483.76; Brett Rix-reimburse mileage-\$59.16; RRJ-supplies-\$82.54; SMPC-service & support-\$2,316.00; State of NE-computer service-\$448.00; Tiger Town-prisoner food-\$725.37; Tom's Service-gas-\$854.76; United States Treasury-affordable care act fees-\$71.70; Whitey's Sprinklers-service-\$545.00; Payroll-\$54,359.18- As per statute SS 23-122; 3 County Commissioners-\$2,740.00/Mo.; 4 County Officials-\$4,566.67/Mo.; 3 County Deputies-\$3,425.00/Mo.; 1 County Official-\$5,450.00/Mo.; 1 County Official-\$5,016.67/Mo.; 2 Sheriff's Deputy's-\$3,715.00/Mo.; 1 Sheriff's Deputy-\$3,383.33/Mo.; 1 PT Sheriff's Deputy-\$14.50/hr.; 1 PT Sheriff's Deputy-\$18.17/hr; 1 FT Sheriff's Deputy-\$17.50/hr; 1 Veteran's Service Officer-\$14.00/hr; 1 FT Custodian-\$12.75/hr; 1 PT Custodian-\$12.75/hr; 1 PT Custodian-\$15.00/hr; 1 PT Custodian-\$12.80/hr; 1 FT Clerical-\$10.00/hr; 1 FT Clerical-\$16.00/hr; 1 FT Clerical-\$15.00/hr; 1 PT Clerical-\$9.25/hr; 1 FT Clerical-\$11.00/hr; 2 FT Clerical-\$12.25/hr; 1 PT Clerical-\$13.75/hr; 1 PT Clerical-\$9.25/hr; 1 PT Clerical-\$9.00/hr; 1 FT Dispatcher-\$18.00/hr; 1 FT Dispatcher-\$15.00/hr; 1 FT Dispatcher-\$13.00/hr; 1 PT Dispatcher-\$16.50/hr; 1 FT Cook-\$15.00/hr; 1 PT Cook-\$14.00/hr; 1 PT Cook-\$12.00/hr; 1 Weed Supt.-\$18.80/hr; 1 PT Weed Sprayer-\$15.30/hr; 1 PT Weed Sprayer-\$12.80/hr; 5 Weed Board Members-\$40.00/diem.

**COUNTY HIGHWAY FUND:** Appeara-supplies-\$85.28; Backus Sand & Gravel-gravel-\$84,534.26; Bauer Built-repairs-\$196.00; Bazil Aggregate Co-gravel-\$25,462.09; Cedar Beef Inc-hauling gravel-\$6,565.86; Chad's Tire Service-tires & repairs-\$2,157.42; Classic Rentals-maintenance-\$206.15; Cornhusker International Trucks-repairs-\$2,675.20; Eastern NE Telephone-service-\$109.33; Farmer's Pride-diesel-\$5,458.76; Filter Care-service-\$184.00; Green Line Equipment-repairs-\$113.94; Johnson Repair-repairs-\$65.35; Lawson Products-supplies-\$348.80; Lazy T Tire & Implement-repairs-\$149.26; Leiting Auto Supply-repair parts-\$342.12; Lorenz Automotive-repair parts-\$211.55; Cash Luhr-service-\$30.00; Magdanz-supplies-\$65.57; Manzer Equipment Inc-repairs-\$4,894.51; Martin Marietta Materials-gravel-\$21,094.10; Matheson-supplies-\$61.20; Matteo Sand & Gravel Co Inc-rock-\$21,097.60; Midwest Bank, NA-co share-\$1,844.40; Mitch's Food Center-supplies-\$8.49; Mitteis Gravel LLC-gravel-\$3,572.00; NE Machinery-repair parts-\$2,933.51; North Central Public Power District-utilities-\$211.10; Osmond Farm Supply-diesel-\$2,040.79; Osmond Mini Mart-gas-\$218.88; Overhead Door-repairs-\$55.50; Paul's Welding-service, repairs-\$56.28; Pierce Telephone-service-\$64.45; Plainview Telephone-service-\$48.57; Plainview City-utilities-\$57.53; Prime Stop-gas-\$78.25;



# Pierce County Board Minutes



Randolph Farm Supply-gas & diesel-\$2,227.19; RDO Truck Centers-repairs-\$88.07; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,560.68; Rollin' Coal Trucking-hauling gravel-\$1,461.01; Safety-Kleen Systems Inc-service-\$509.03; Sapp Brothers-oil-\$66.55; Schaefer Grain & Feed-hauling gravel-\$3,275.40; Jeremy Suckstorf-reimburse tires-\$500.00; Tom's Service-gas-\$587.72; Truck Center Co-repairs-\$345.06; Verizon-service-\$80.07; Clark Vinson-hauling gravel-\$3,493.60; Wattier True Value Hardware-supplies-\$130.89; Weldon Parts Inc-repairs-\$91.54; Western Oil-gasoline-\$599.99; Payroll-\$24,392.34- As per statute SS 23-122; 1 PT Co. Hwy. Supt.-\$100.00/Mo.; 1 FT Mechanic-\$19.90/hr; 9 FT Road Workers-\$15.50/hr; 3 FT Road Workers-\$15.00/hr; 1 FT Road Workers-\$15.25/hr; 1 FT Road Worker-\$14.50/hr; 1 PT Road Worker-\$15.00/hr; 1 PT Road Worker-\$13.75/hr; 1 PT Road Worker-\$13.25/hr; 1 Bridge Inspector-\$125.00/bridge.

**E911 FUND:** AT&T-service-\$43.46; Pierce Telephone-service-\$71.64; Plainview Telephone-service-\$22.65.

**E911 WIRELESS FUND:** Pierce Telephone-service-\$349.32; Plainview Telephone-service-\$128.35.

**REGISTER OF DEEDS FUND:** MIPS-computer service-\$320.34.

Chairman Wragge recessed the meeting at 11:25 a.m., Monday, July 15, 2019 and will reconvene on, Wednesday, July 17, 2019 at 9:10 a.m. to meet with Sandra Hanson to discuss the 2019 flood damage.

Chairman Wragge reconvened the County Board meeting Wednesday, July 17, 2019 at 10:00 a.m. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge Co. Sheriff Rick Eberhardt and Deputy Co. Clerk Susan Peters 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 10:02 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.

Discussion was held on the 911 Coordinator position, 2019 flood damage and FEMA portal entry of the damage inventory. Sandra Hansen was unable to be present.

Motion by Schmit, seconded by Elwood, to go into executive session at 10:20 a.m. regarding personnel issues. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to come out of executive session at 10:34 a.m. regarding personnel issues. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

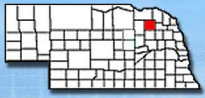
There being no further business, Chairman Wragge adjourned the meeting at 10:34 A.M. and will meet at a regular meeting on Monday, July 29, 2019 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public 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.

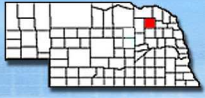
/s/ Shannon Wragge  
Pierce County Clerk



# Pierce County Board Minutes



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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS July 29, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, July 29, 2019, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Alvin Polt, Ned Porter and News Reporter Randee Falter were present.

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

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

The minutes of July 15, 2019 were approved as printed.

Motion by Elwood, seconded by Schmit, to approve the 2019 Inventories for all county offices and the road departments as submitted. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the 19/20 FY budget and on levy allocation for the subdivisions. The levy allocation for the subdivisions will be approved at the August 12, 2019 recessed board meeting on Wednesday, August 21, 2019 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 19/20 fiscal year will be on Monday, September 9, 2019 at 9:30 a.m.

Co. Attorney Ted Lohrberg and Alvin Polt visited with the Board about the approval of the A.T.P Lot Split in pt of the S  $\frac{1}{2}$  W  $\frac{1}{2}$  NW  $\frac{1}{4}$  15-25-3. Approval cannot be done until an easement has been put on record because of a provision in the road closing resolution. Approval was tabled.

Motion by Elwood, seconded by Wragge, to recommend approval to the NE Liquor Control Commission for the request for 2 special designated liquor licenses for Pierce American Legion Tomek Post 72 for events at the Pierce Pavilion from 5:00 p.m. to 1:00 a.m. on September 14 and 21, 2019. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

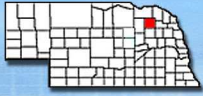
Motion by Elwood, seconded by Schmit, to award & approve the bid from Theisen Construction Inc, Norfolk, for the Guard Rail & Post Replacement on Bridge C007002105 at a total cost of \$9,400.00. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Schmit, to authorize & approve the Chairman to sign the Agreement & Resolution No. 2019-23 between Pierce County & NDOR for inspection of fracture critical bridges in 2019. Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Elwood, to authorize & approve the Chairman to sign the Randolph City Annexation of Lots 1, 4, 5, 6 and 7 in E.J. Sherman's Subdivision being pt of the NE  $\frac{1}{4}$  NE  $\frac{1}{4}$  Section 25, Township 28 North, Range 1 West, Pierce County, NE. Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Sandra Hanson, Financial Advisor for flood damages, was present to visit with the Board about the cost of damages to the roads/bridges and the FEMA portal entry. FEMA site inspections for damaged roads will begin this week.

Discussion was held on State Legislature Steve Erdman's plan to reduce property taxes and his asking of each county in Nebraska to support his plan with a resolution stating such. Resolution will be placed on next agenda.



# Pierce County Board Minutes



Motion by Wragge, seconded by Schmit, 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, Schmit and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Donald Blecha-prior service-\$45.00; Consolidated Management Co-deputy training-\$127.27; Custom Sports-supplies-\$327.00; Eakes Office Solutions-supplies-\$178.28; Egley, Fullner, Montag, Morland, Easland-public defender-\$2,500.00; Guy Ellsworth-reimburse-mileage-\$78.66; Gene French-reimburse postage-\$4.05; Randall Gansebom-reimburse mileage-\$25.00; Dwaine Hoffman-reimburse mileage-\$121.50; Kayla Hoffmann-reimburse travel-\$53.95; Charles Hoffmann-reimburse mileage-\$70.92; Jenkins Electric-repairs-\$292.00; Johnson's Inc-service-\$506.00; Kate M. Jorgensen-public defender-\$2,500.00; Gerry Krueger-reimburse mileage-\$49.24; Madison County Clerk- 18/19 FY Planning & Zoning services-\$31,929.37; Madison Co District Court-district judge cost FY 18/19-\$122.86; Madison National Life-premiums-\$74.88; Hunter McWhorter-zoning inspections-\$528.50; Noah McWhorter-zoning inspections-\$528.50; Midwest Bank-co share-\$4,144.06; Midwest Special Services-prisoner transport-\$72.00; NE Health & Human Services-June 2018 housing-\$306.00; Nebraska Law Enforcement-deputy training costs-\$50.00; One Office Solution-supplies-\$404.97; Pierce Co Treasurer-interest on impress account-\$88.04; Pierce City-utilities-\$2,462.52; Prime Stop North-gas-\$105.92; Quill-supplies-\$215.98; Region IV Behavioral Health-1st quarter FY 19/20 budget-\$461.75; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,483.29; Ranea Rystrom-reimburse mileage-\$199.64; Larry Schaefer-reimburse mileage-\$71.65; Robert Seegebarth-prior service-\$33.00; SMPC-yearly support-\$2,478.00; Sparklight-cable fees-\$128.95; State of NE Central Finance-computer network fees-\$92.88; Thomsen Reuters-law library-\$362.40; Tiger Town Food Center-prisoner food-\$686.35; Wayne Co District Court-district judge FY 18/19 costs-\$4,508.08; Whitey's Sprinklers-service-\$355.00; Woods & Aitken, LLP-services-\$522.00; Wragge Construction Inc-repairs-\$2,790.76; Byron Wragge-reimburse mileage-\$83.44; Ryan Zimmerman-reimburse-mileage-\$154.73; Payroll-\$54,307.28.

**COUNTY HIGHWAY FUND:** A & R-hauling rock-\$10,682.55; B.W. Excavating -road repairs-\$18,600.00; B's Enterprises-culverts-\$33,969.50; Bazile Aggregate Co-gravel-\$9,599.77; Black Hills Energy-utilities-\$48.84; Bomgaars-supplies-\$37.95; Cedar Beef-hauling rock/gravel-\$6,410.88; CenturyLink-service-\$64.32; JEO Consulting-engineering-\$14,877.00; Martin Marietta Materials-gravel-\$12,416.97; Matteo Sand & Gravel Co Inc-rock-\$917.16; Meisinger Oil-diesel-\$7,237.55; Midwest Bank-co share-\$2,013.42; Midwest Service & Sales-supplies-\$85.50; NE Power-service-\$293.00; Osmond Farm Supply-diesel-\$2,027.83; Pierce Automotive Supply-repair parts-\$267.16; Pierce City-utilities-\$114.23; RDO Truck Centers-repair parts-\$101.46; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,627.43; Rollin' Coal Trucking-hauling gravel/rock-\$691.88; Payroll-\$26,333.82.

**E911 FUND:** CenturyLink-service-\$48.26.

**E911 WIRELESS FUND:** CenturyLink-service-\$273.45.

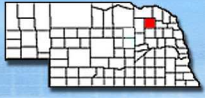
The update from Judd Allen with NACO, approval of ATP Lot Split and the quarterly jail and courthouse inspection were tabled.

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, August 12, 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



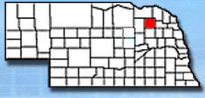
# Pierce County Board Minutes



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

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

August 12, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, August 12, 2019, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Co. Attorney Ted Lohrberg, Zoning Adm. Heather McWhorter, Richard Koenig, Mike Pommer, Alvin Polt and News Reporter Randee Falter were present.

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

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

The minutes of July 29, 2019 were approved as printed.

Co. Attorney Ted Lohrberg and Alvin Polt visited with the Board about the approval of the A.T.P Lot Split in pt of the S ½ W ½ NW ¼ 15-25-3. Approval cannot be done until an easement has been put on record because of a provision in the road closing resolution. Approval was tabled.

Deputy Co. Clerk Susan Peters, Co. Treasurer Christine Bahr and Mike Pommer, County CPA, was present and discussion was held on the 19/20 FY budget and on the levy allocations for the subdivisions. The levy allocation for the subdivisions will be approved at the reconvened Board of Equalization meeting on Wednesday, August 21, 2019 at 9:00 a.m. meeting because no valuations from the Assessors have been received yet. The budget hearing for the 19/20 fiscal year will be on Monday, September 9, 2019 at 9:30 a.m.

Discussion was held on State Legislature Steve Erdman's plan to reduce property taxes and his asking of each county in Nebraska to support his plan with a resolution stating such. Approval of resolution was tabled.

Hwy Supt. Brian McDonald was present to discuss with the Board the microsurfacing work being done by Monarch Oil, Omaha, NE, problem roads and bridges and the 7 Emergency Watershed Protection Program Projects with Natural Resource Conservation Service due to the 2019 flooding. The mitigation of the 7 projects total an estimated cost of \$194,025.93 and the county share will be approximately \$64,675.31 and remaining cost shared with NRSC.

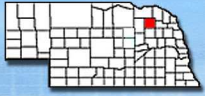
Motion by Elwood, seconded by Wragge, to authorize the Chairman to sign the Change Order #2 (increase \$22,500), Pay Application #1 (\$747,408.96 - pre-paid \$500,000 in June 2019 from 18/19 FY budget) for the 2018 Microsurfacing Rd Project #180136 with Martin Resource Management Corp dba Monarch Oil, 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, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Schmit, to authorize Hwy Supt. Brian McDonald to request all 7 Emergency Watershed Protection Program Projects with Natural Resource Conservation Service due to the 2019 flooding. The mitigation of the 7 projects total an estimated cost of \$194,025.93 and the county share will be approximately \$64,675.31 and remaining cost shared with NRSC. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Co. Attorney Ted Lohrberg and Public Defender Kate Jorgensen were present to discuss the public defender contracts between Pierce County and Public Defenders Kate Jorgensen and Tom Hockabout that are due to expire September 1, 2019. All parties agreed upon the salary of \$30,000.00 per year per firm for minimum of one year and possibly two years. Approval of agreements will be placed on the August 26, 2019 agenda.

Judd Allen with NACO Benefit Services was present to visit with the Board about their services, NACO county health insurance plans, Cash In Lieu Options and asked if there were questions.

Motion by Elwood, seconded by Wragge, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court, Shannon Wragge, County Clerk and Rick Eberhardt, County Sheriff, for July 2019;



# Pierce County Board Minutes



approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for July 2019 and placed on file in the County Clerk's office, total \$1,766,800.95 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 but to direct the County Clerk to VOID check #19080057 to Burmester Inc for \$22,700 because it is part of the Pay Application #1 to Monarch Oil. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Black Hills Energy-utilities-\$23.95; Classic Rentals-service-\$177.40; Consolidated Management Co-training meals-\$76.44; Digital Dreams-print-\$464.46; Elite Office Products-supplies-\$214.98; Farmers Pride-diesel-\$448.50; First Concord-deductibles & fees-\$2,588.52; Great American Financial Services-meter rent-\$119.00; Gworks-software-\$15,465.00; Heartland Fire Protection Co-inspections-\$562.90; Johnson's Inc-repairs-\$1,274.02; Keenan Law PC-court appointed attorney-\$870.20; LexisNexis-law library-\$159.42; The Liquor Store-gas-\$59.00; Ted Lohrberg-travel expenses-\$309.98; Magdanz Inc-supplies-\$197.93; Manatron Inc-software & support-\$9,175.07; Marshall & Swift-subscription-\$649.20; Hunter McWhorter-FEMA inspection costs-\$784.00; Noah McWhorter-FEMA inspection costs-\$714.00; Microfilm Imaging Systems-scanner rent-\$92.00; Midwest Bank-co share-\$3,997.96; MIPS Inc-website, microfilming, support-\$616.05; NE NE Tire & Trailer Sales Inc-gas-\$89.44; NE NE News-ads-\$1,274.98; NE Assn of Co. Clerks-registration-\$50.00; NE Machinery LLC-repairs-\$782.00; One Source-equipment-\$14.60; Osmond Mini Mart-gas-\$88.75; Pierce Auto Service-repairs-\$123.88; Pierce County Court-court costs-\$657.00; Pierce Co Leader-ads-\$745.07; Pierce Co Petty Cash Fund-postage, supplies, mileage, etc-\$226.71; Pierce County District Court-court costs-\$141.00; Pierce Telephone-service-\$2,933.79; Prime Stop-gas-\$151.15; Prince Auto Repair Inc-repairs-\$989.84; Quill-supplies-\$436.05; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,467.70; Rowley Auto Co-repairs-\$347.00; RRJ Solutions-supplies-\$121.31; St Louis University-registration-\$850.00; NE Sec. of State-notary-\$30.00; Security Shredding Services-services-\$87.50; State of NE Networking-service-\$448.00; Terminex-service-\$64.00; Tiger Town Food Center-prisoner food-\$1,175.07; Tom's Service LLC-repairs & gas-\$1,352.61; Western Oil Inc-gas-\$88.00; Payroll-\$55,214.51.

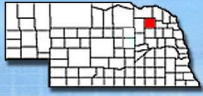
**COUNTY HIGHWAY FUND:** Appera-services-\$105.50; Evan Aschoff-dirt & trucking-\$6,650.00; B's Enterprises Inc-signs, culverts-\$7,146.00; Backus Sand & Gravel-gravel-\$118,124.32; Bazile Aggregate Co-gravel-\$19,218.33; Burmester Inc-paint stripping-\$22,700.00; Burn's Lumber Co LLC-supplies-\$5.18; Cedar Beef LLC-rock & trucking-\$20,757.06; Classic Rentals-service-\$218.08; Cornhusker Auto-repair parts-\$85.78; Eastern NE Telephone-service-\$109.35; Farmers Pride-diesel-\$4,919.81; Filter Care-repair parts-\$131.20; Dave Friedrich-gravel trucking-\$2,065.00; Green Line Equipment-supplies-\$148.46; Larry Janssen-dirt & trucking-\$29,900.00; Kimball Midwest-supplies & repairs-\$430.40; Leiting Auto Supply-repair parts-\$11.40; Lorenz Automotive-repair parts & supplies-\$126.64; Magdanz Inc-supplies-\$15.99; Manzer Equipment Inc-repair parts-\$151.86; Martin Marietta-gravel-\$14,119.43; Matheson Tri-Gas-supplies-\$63.24; Matteo Sand & Gravel Co Inc-gravel-\$21,002.16; Meisinger Oil Co-diesel-\$3,856.07; Midwest Bank-co share-\$2,041.16; Mitch's Food Center-supplies-\$55.87; Mitteis Gravel, LLC-gravel-\$2,177.88; Monarch Oil-2018 Pierce Co Microsurfacing Pay Appl. #1(pre-paid \$500,000 June 2019)-\$247,408.96; NE NE Tire & Trailer Sales LLC-repairs-\$45.00; NE Machinery LLC-repairs-\$1,611.69; North Central PPD-service-\$232.74; Osmond Farm Supply-diesel-\$3,836.45; Osmond Mini Mart-gas-\$291.44; Patton Equipment Co Inc-supplies-\$276.00; Pierce County Petty Cash Fund-title & prints-\$33.00; Pierce Telephone Co Inc-service-\$69.70; Plainview Auto Supply-repair parts-\$2.02; Plainview Telephone-service-\$48.57; City of Plainview-utilities-\$59.29; Powerplan-repair parts-\$716.72; R&D Welding-repairs-\$9.31; Randolph Farm Supply-gas & diesel-\$2,337.79; RDO Truck Centers-repair parts-\$130.85; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,632.52; Rollin Coal Trucking LLC-gravel-\$4,523.65; Sapp Bros Norfolk-repairs-\$138.05; Steinkraus Service-supplies-\$116.35; Theisen Construction Inc-Bridge Repair 849 Rd-\$48,183.00; Tom's Service LLC-repairs & gas-\$557.55; Weldon Parts Inc-repair parts-\$274.93; Western Oil LLC-gas-\$586.30; Payroll-\$26,912.84.

**REGISTER OF DEEDS FUND:** MIPS-computer service-\$320.34.

**E911 FUND:** AT & T-service-\$45.53; Pierce Telephone-service-\$71.64.

**E911 WIRELESS FUND:** Pierce Telephone-service-\$349.32.

**INHERITANCE FUND:** Charles W. Sellers Estate-inheritance tax refund-\$18.22.



# Pierce County Board Minutes



Approval of ATP Lot Split and the quarterly jail and courthouse inspection were tabled.

There being no further business, Chairman Wragge adjourned the meeting at 10:11 A.M. and will meet at a regular meeting on Monday, August 26, 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.

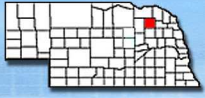
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/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

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

August 26, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, August 26, 2019, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Deputy Co. Clerk Susan Peters, Co. Attorney Ted Lohrberg, Mark Hall, Mike Pommer and News Reporter Randee Falter were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Wragge called the meeting to order at 9:20 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 Schmit, to approve the agenda. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

The minutes of August 12, 2019 were approved as printed.

Mike Pommer, County CPA, was present and discussion was held on the 19/20 FY budget and on the levy allocations for the subdivisions. The budget hearing for the 19/20 fiscal year will be on Monday, September 9, 2019 at 9:30 a.m.

Mark Hall was present to visit with the Board about the maintaining of minimum maintenance roads. Hall informed the Board that he has done work to build up a minimum maintenance road west of Pierce so that farm ground could be accessed and asked if it could periodically be maintained by the County which Commissioner Wragge agreed to.

Discussion was held on the Flooding, Husker Ethanol Plant and on the Phase 2 Areas in Pierce County for irrigation as put forth by the Lower Elkhorn Natural Resources District.

Discussion was held on the County Annual Certification of Program Compliance form, resolution authorizing the signing of the certification by the County Board Chairman and Hwy Supt and Nebraska Board of Public Roads Classifications and Standards (NBCS) Form that needs to be signed and returned to NDOR by October 31, 2019.

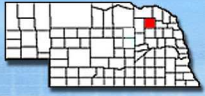
Motion by Wragge, seconded by Elwood, to authorize and approve the Board Chairman and Hwy Supt. to sign Resolution 2019-26, authorizing whom can sign the County Annual Certification of Program Compliance Form 2019 and the NBSC 2019 Form as submitted. Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Schmit, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for Charlie's Bar, Pierce, for an event at the Pierce Pavilion on Saturday & Sunday, October 19 & 20, 2019, both days from 3:00 p.m. to 1:00 a.m. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for Taylors Bar & Grill, Pierce, for an event at the Pierce Pavilion on Saturday, October 31, 2019 from 4:00 p.m. to 1:00 a.m. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

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

Motion by Elwood, seconded by Schmit, to authorize and approve the Board Chairman to sign the Agreement with NE Dept. of Roads for Project NH-81-4(127) N-13, S JCT N-98 for the construction of a



# Pierce County Board Minutes



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

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

**GENERAL FUND:** BCBS-health premiums-\$30,780.48; Consolidated Management Co-sheriff school-\$55.27; Egley, Fullner, Montag, Morland, Easland-public defender-\$2,500.00; Elite Office Products-maint. agreement, supplies-313.08; Expressions Floral & Gift Shoppe-supplies-\$45.80; First Concord Benefits-health deductible-\$1,387.19; J&S Plumbing LLC-repairs-\$95.98; Jack's Uniforms & Equipment-uniforms-\$489.93; Kate M. Jorgensen-public defender-\$2,500.00; Madison National Life Ins. Co.-premiums, life, long term disability-\$86.52; Hunter McWhorter-inspection service-\$476.00; Noah McWhorter-inspection service-\$693.00; Midwest Bank-co share-\$3,893.47; Pierce Automotive Supply-repair parts-\$96.49; Pierce Dental Office-prisoner health-\$326.00; Pierce District Court-court costs-\$352.00; Pierce Pharmacy-prisoner health-\$49.10; Pierce Postmaster-postage-\$235.00; Pierce City-utilities-\$2,856.57; Plainview News-publishing-\$565.73; Prime Stop-gas-\$72.83; Quill-supplies-\$141.64; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,441.12; State of NE-computer service-\$114.38; Tiger Town Food Center-prisoner food-\$771.29; Town & Country Ins-notary bond-\$40.00; TWD Lock Safe & Key-repairs-\$50.00; Wayne County District Court-judge costs 2018-\$4,505.08; Whitey's Sprinklers-service-\$40.00; Payroll-\$53,847.84.

**COUNTY HIGHWAY FUND:** B's Enterprises Inc-supplies-\$2,400.00; Bauer Built-tires-\$1,227.60; Black Hills Energy-utilities-\$40.95; CenturyLink-telephone service-\$65.40; Colonial Research-supplies-\$302.89; Meisinger Oil Co-diesel-\$6,622.36; Midwest Bank, NA-co share-\$1,966.25; Northeast Power-utilities-\$300.00; Osmond Farm Supply Center Inc-diesel-\$3,775.23; Pierce Automotive Supply-supplies-\$253.24; Pierce City-utilities-\$117.41; Prince Auto Repair-services-\$134.19; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,594.33; Verizon-service-\$80.07; Payroll-\$25,933.34.

**E911 FUND:** CenturyLink-telephone service-\$48.7, Plainview Telephone-service-\$22.65.

**E911 WIRELESS FUND:** CenturyLink-telephone service-\$276.04, Plainview Telephone-service-\$128.35.

**HIGHWAY BONDS FUND:** A&R Construction Co-hauling rock-\$9,370.62; Cole Aschoff-hauling rock-\$51,595.38; Bazile Aggregate Co LLC-gravel & rock-\$21,133.78; Cedar Beef LLC-rock & trucking-\$17,287.83; Circle A-road repair-\$26,847.50; Dave Friedrich-hauling rock, gravel-\$3,465.00; HFMNCO LLC-bridge repair-\$1,550.00; Martin Marietta-gravel & rock-\$14,854.79; Matteo Sand & Gravel Co-gravel-\$6,096.12; Rollin' Coal Trucking LLC-hauling rock-\$1,560.51.

Discussion was held on State Legislature Steve Erdman's plan to reduce property taxes and his asking of each county in Nebraska to support his plan with a resolution stating such. Approval of resolution was tabled.

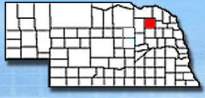
The Board did the quarterly jail and courthouse inspection and all three returned.

There being no further business, Chairman Wragge adjourned the meeting at 10:56 A.M. and will meet again at a regular meeting on Monday, September 9, 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



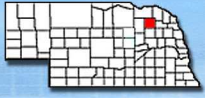
# Pierce County Board Minutes



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

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

September 9, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, September 9, 2019, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Hwy Supt. Brian McDonald, Zoning Adm. Heather McWhorter, 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 Elwood, seconded by Wragge, to approve the agenda and minutes. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

The minutes of August 26, 2019 were approved as printed.

Hwy Supt. Brian McDonald visited with the Board about the 2018 Microsurfacing Project, problem roads and bridges that need work due to flooding and FEMA assistance for said roads and bridges.

Motion by Elwood, seconded by Schmit, to authorize the Chairman to sign the Change Order #3 (increase \$58,661.53), Pay Application #2 (Final) (\$180,498.02) for the 2018 Microsurfacing Rd Project #180136 and the Certificate of Substantial Completion 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, Schmit and Wragge. Nay: None. Motion carried.

Clerk Wragge informed the Board that Pierce County's 2019 NE Affordable Housing Trust Fund Housing Rehabilitation, Down Payment Assistance and Demolition Application has been approved in the amount of \$500,000 thru the NE Dept of Economic Development and NE NE Economic Development.

Zoning Adm. Heather McWhorter visited with the Board on the Reeker Lotsplit in pt NE  $\frac{1}{4}$  NW  $\frac{1}{4}$  9-25-1.

Motion by Wragge, seconded by Elwood, to approve the Reeker LotSplit in pt NE  $\frac{1}{4}$  NW  $\frac{1}{4}$  Section 9, T25N, R1W, 5.62 Acres in Pierce County, NE. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

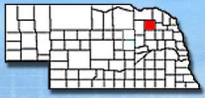
Richard and Dolores Zolnosky, Marion Arneson and Robbie Christiansen were present to discuss with the Board and Hwy Supt. the drainage problem on the NE  $\frac{1}{4}$  20-28-3. Zolnosky has sent letters in the last year asking the Board to lower/replace the culvert on the farm so the water can drain. After being surveyed and reviewed by Hwy Supt. Brian McDonald, he stated the problem is in the elevation of the farm ground. McDonald recommended that they change the elevation so water drains/runs toward the culvert/ditch.

County CPA, Michael Pommer and Deputy Co. Clerk Susan Peters were present for the 9:30 a.m. budget hearing.

Chairman Wragge opened the 9:30 A.M. Budget Hearing at 10:03 a.m. for the 2019-2020 Pierce County Budget hearing. Discussion was held on the valuation. There were no written comments or objections for or against the 19/20 FY budget. Chairman Wragge closed the hearing at 10:10 a.m.

Motion by Elwood, seconded by Schmit, to approve and adopt the 2019-2020 Pierce County Budget as submitted and approve Resolution #2019-27 whereas the Pierce County governing body, by majority vote, resolves that the 2019-2020 property tax request be set at the amount of \$4,360,000.00 with the County levy set at 0.225625 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, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to authorize the Board Chairman to sign the 2019/2020 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 County Board Minutes



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

Motion by Elwood, seconded by Wragge, 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, October 5, 2019 at the Pierce Pavilion from 4:00 p.m. to 1:00 a.m. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Schmit, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for August 2019; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for August 2019 and placed on file in the County Clerk's office, total \$499,284.84 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, Schmit and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Black Hills Energy-utilities-\$23.97; Consolidated Management Co-sheriff school-\$140.45; Eakes Office Solutions-supplies-\$272.98; First Concord-deductibles & fees-\$211.50; Great American Financial Services-meter rent-\$119.00; J&S Plumbing-repairs-\$95.98; LexisNexis-law library software-\$140.00; Ted Lohrberg-reimburse travel-\$679.28; Magdanz Inc-supplies-\$190.73; Manatron Inc-software & support-\$4,333.40 Microfilm Imaging Systems-scanner rent-\$46.00; Midwest Bank-co share-\$3,893.83; MIPS Inc-website, microfilming, support-\$616.05; NE NE News Co-ads-\$890.13; Nebraska Health & Human Services-lodging-\$93.00; Osmond Mini Mart-gas-\$67.35; Pierce County Court-fees-\$68.00; Pierce County Leader-ads-\$1,048.76; Pierce County District Court-fees-\$36.00; Pierce Telephone-service-\$2,270.61; Prince Auto Repair-repairs-\$337.93; Quill-supplies-\$892.96; Region IV Behavioral Health-mental health services-\$5,868.83; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,493.65; Schindler Elevator Corp-inspections-\$1,282.32; Shelbie Schulte-reimburse mileage-\$24.36; Sioux Sales-supplies-\$60.60; Sparklight-cable service-\$128.95; State of NE Networking-service-\$448.00; Tiger Town Food Center-prisoner food-\$912.97; Tom's Service LLC-gas & repairs-\$930.65; Town & Country Agency-notary expense-\$40.00; University of Nebr-registration-\$80.00; Woods & Aitken-legal services-\$232.00; Payroll-\$53,827.78.

**COUNTY HIGHWAY FUND:** Appera-service-\$84.40; B's Enterprises Inc-culverts, blades-\$9,621.89; Chad's Tire Service-repairs, tires-\$1,608.88; Eastern NE Telephone-service-\$109.35; Filter Care-repair parts-\$54.20; GI Trailer Inc-repair parts-\$294.35; Green Line Equipment-repair parts-\$384.57; JEO Consulting Group Inc-engineering-\$10,937.50; Kimball Midwest-repair parts-\$586.30; Lawson Products-repair parts-\$128.03; Leiting Auto Supply-repair parts-\$117.56; Lorenz Automotive-repair parts & supplies-\$235.53; Magdanz Inc-supplies-\$53.43; Manzer Equipment-repairs-\$789.97; Matheson Tri-Gas-supplies-\$63.24; Midwest Bank-co share-\$1,944.54; Mitch's Food Center-supplies-\$81.10; NE Nebr Tire & Trailer Sales-repairs, tires-\$90.00; Nebraska Machinery-repair parts-\$5,126.00; North Central Public Power-utilities-\$250.95; Osmond Mini Mart-gas-\$198.61; Overhead Door-repairs-\$311.40; Pierce Telephone-service-\$67.79; Plainview Auto Supply-repair parts-\$12.72; Plainview Telephone-service-\$48.57; Plainview City-utilities-\$57.78; Powerplan-repair parts-\$6,653.13; RDO Truck Centers-repair parts-\$89.62; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,626.72; The Road Guy Construction-gravel, cold mix-\$4,578.00; Satety-Kleen Systems-service-\$309.63; Sapp Bros Petroleum Inc-oil-\$71.50; Steinkraus Service-repairs & diesel-\$20.00; Tom's Service-gas-\$503.28; Payroll-\$25,640.64.

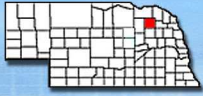
**REGISTER OF DEEDS FUND:** MIPS-computer service-\$320.24.

**E911 FUND:** AT & T-service-\$45.53; Pierce Telephone-service-\$71.64.

**E911 WIRELESS FUND:** Pierce Telephone-service-\$349.32.

**HIGHWAY BONDS FUND:** Backus Sand & Gravel-gravel-\$113,243.24; Bazile Aggregate Co-gravel-\$5,691.33; Circle A-hauling gravel, rock-23,090.00; Janssen Construction-road work-26,640.00; JEO Consulting Group-engineering-\$3,880.00; Gerald Krienert-hauling dirt-\$7,980.00; Martin Marietta Materials-gravel, rock-\$1,787.01; Matteo Sand & Gravel-gravel-\$1,401.12; Monarch Oil-microsurfacing-\$180,498.02.

Discussion was held on county courthouse and roadworker wage increases and when they should go into effect.



# Pierce County Board Minutes



There being no further business, Chairman Wragge adjourned the meeting at 10:30 A.M. and will meet at a regular meeting on Monday, September 23, 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.

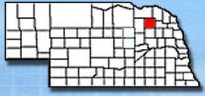
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/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

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

September 23, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, September 23, 2019 at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Zoning Adm. Heather McWhorter, Co. Treasurer Chris Bahr, Co. Attorney Ted Lohrberg, Ron Christensen, Michelle Reikofski, Lowell Schroeder, Tom Higginbotham, Kendall Steffensen 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 Schmit, to approve the agenda and minutes. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

The minutes of September 9, 2019 were approved as printed.

Ron Christensen with Viaero Fiber Networks, LLC, explained to the Board the application to under cross and occupy county right-of-way in Pierce County.

Motion by Schmit, seconded by Elwood, to approve the Application for Viaero Fiber Networks, LLC, to Occupy Right-of-Way and Under Cross Pierce County Roads starting on the north side of 866 Rd, eastside of Hwy 81 and continuing east along 866 Rd 3 miles to 558 Ave then north on the west side of 558 Ave for approximately 1,300'. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Lowell Schroeder and Tom Higginbotham with NE NE Economic Development District was present to visit with the Board about the Pierce County's 2019 NE Affordable Housing Trust Fund Housing Rehabilitation, Down Payment Assistance and Demolition Application that has been approved in the amount of \$500,000 thru the NE Dept of Economic Development and NE NE Economic Development.

Motion by Elwood, seconded by Wragge, to authorize and approve the Chairman and Clerk to sign the Nebraska Affordable Housing Rehabilitation Award Contract and the NE Nebraska Economic Development District Service/Consultant Agreement for General Administration. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Michelle Reikofski, Osmond School President and county constituent, ask the Board to consider paving 865 Road from the Bloomfield blacktop road or 544 Ave east to Osmond City and continuing east to Hwy 20, approximately 4 miles. No decision was made.

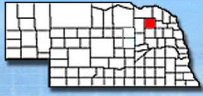
Kendall Steffensen, resident in the South Willow Lake/Schluns Subdivision was present to let the Board know that even after the County revoked the Conditional Use Permit on February 1, 2019, Krista Schluns continued to operate The Willow with the County not stopping her and further damaging the roads with all the traffic which Schluns has done nothing to maintain. Steffensen asked the Board if they would be willing to provide one time help in improving and or rebuilding the deteriorated subdivision roads. The County Board informed Steffensen the County cannot come into the subdivision to maintain because they are private driveways/easements to the homes and the County does not maintain other subdivisions private drives in Pierce County.

County Treasurer Christine Bahr was present and discussion was held on the list of past delinquent taxes, authorization to have a tax sale and request to remove from the active tax list, submitted to the Board by the Co. Treasurer.

Motion by Schmit, seconded by Elwood, to approve Resolution #2019-28, a request to strike the following personal property taxes from the active tax list as requested, as follows:

### RESOLUTION #2019-28

NAME	ADDRESS	TAX DISTRICT	YEARS	REASON	AMOUNT
Delois Clemens	Neligh	21	2016	No Value	\$30.64
James Clemens	Neligh	21	2016	No Value	\$29.34



# Pierce County Board Minutes



TOTAL \$59.98

SIGNED, PASSED and ADOPTED: September 23, 2019, at Pierce, Pierce County, Nebraska.

/s/ Terry J. Wragge, Board Chairman

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

/s/ Jim Schmit, 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, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Elwood, to approve Resolution #2019-29, a request for permission to proceed with County Tax Sales on the delinquent real estate taxes and to add subsequent tax to existing County Tax Sales on the following listed real estate property from the active list, as follows:

## RESOLUTION #2019-29

PARCEL #	NAME	YEARS DELINQUENT	AMOUNT(Principal Only)
700010724	Donald Dasher	2016-2018	\$467.22
700010710	Donald Dasher	2016-2018	\$345.32
700016380	Jacob Gubbels	2016-2018	\$172.20
700009653	Sheryl Hobbs	2016-2018	\$61.02
700009485	Michael Holton	2016-2018	\$514.56
700005838	Penny M. Johns	2016-2018	\$1,129.98
700009597	Michael R. Kuhl	2016-2018	\$417.84
700009590	Michael R. Kuhl	2016-2018	\$30.26
700009555	PinnacleTelemarketing	2016-2018	\$941.54
700010361	Sheryl Ristow	2016-2018	\$856.02
TOTAL			\$4,935.96

## ADD SUBSEQUENT TAXES TO EXISTING COUNTY TAX SALES

700009408	Tom Beltz	2018	\$174.60
700014336	Chad Carlson	2018	\$56.24
700009415	Plainview City	2018	\$57.38
700009800	Elkhorn Valley Stg	2018	\$43.90
700006797	Dawn Howard	2018	\$73.56
700004333	Norris Leamer	2018	\$53.24
700001071	Pierce Elevator	2018	\$120.48
700013887	James Schmit	2018	\$162.84
TOTAL			\$742.24

SIGNED, PASSED and ADOPTED: September 23, 2019, at Pierce, Pierce County, Nebraska.

/s/ Terry J. Wragge, Board Chairman

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

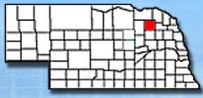
/s/ Jim Schmit, District #2 Commissioner

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

Sandy Hansen, Grants/Finance Manager discussed with the Board the FEMA portal entry and reimbursement for the flood damages.

Motion by Elwood, seconded by Wragge, to approve the applications for Robert Wingert for the 2 under crossings of a county road, both with a 8 to 12" tile line, one approximately 2,640' east of 543 Avenue and undercrossing 866 Road and the other 2,600' north of 866 Road and undercrossing 543 Avenue, both in pt of the SW ¼ Section 22, Township 28N, Range 3W in Pierce County, NE . Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.



# Pierce County Board Minutes



Discussion was held on the approving of an interlocal agreement between Pierce County and Pierce City to provide keno at the Pierce Golf Course. Proceeds would be split between the two subdivisions with Pierce City taking care of the administrative work. Approval was tabled.

Motion by Elwood, seconded by Schmit, to authorize the Chairman to sign the Change Order #1 (increase \$138.48), Pay Application #1 (Final) (\$152,396.44) and the Certificate of Substantial Completion with Theisen Construction Inc for the McLean SE Project #C007011615. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the Weed Supt. Position whereas Gene French, Weed Supt. has given his notice of retirement on Nov. 1, 2019, but he would be willing to stay on payroll until next spring so he could help train and assist the new hire. The Board directed the Clerk to have French come to the October 21, 2019 meeting to discuss the position.

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

**GENERAL FUND:** Mark Albin-court appointed attorney-\$990.90; American Legion Emblem Sales-grave markers-\$1,343.55; Antelope Co Sheriff-inmate housing-\$120.00; Mary Ann Bach-reimburse mileage-\$33.98; BCBS-health premiums-\$28,937.40; Bailey Carpenter-reimburse mileage-\$92.22; Classic Rentals-service-\$196.39; CTS-appraiser fees-\$31,530.00; Elite Office Products-printer & maint. agreement-\$368.61; Ann Fenton-reimburse mileage-\$171.95; Hometown Auto Repair-services-\$98.59; Aaron Keck-reimburse mileage-\$31.80; BJ Koepp-reimburse mileage-\$19.81; Gloria Kudera-reimburse mileage-\$13.27; M & M Sanitation Service-garbage service-\$420.00; Madison County Treasurer-17/18 FY reimb. costs for District 7 Probation-\$9,532.86; Microfilm Imaging Systems-rent scanning equipment-\$46.00; Microtel Inn & Suites-lodging-\$82.77; Midwest Bank-co share-\$4,952.95; NE Nebr Area Agency on Aging-matching funds for 18/19 FY-\$4,107.00; NE Nebr Economic Development-membership fees for 18/19 FY-\$895.00; NE NE RC&D-18/19 FY dues-\$3,000.00; NACO-1<sup>st</sup> half dues-\$1,941.95; NE Health & Human Services-August 2018 housing-\$93.00; One Office Solution-supplies-\$106.34; City of Osmond-library assistance-\$6000.00; Pierce Co Economic Development Corp-dues-\$24,000.00; Pierce Co Threshing Bee-rental for fairgrounds-\$1,150.00; Pierce Co Petty Cash-reimbursement-\$270.09; Pierce Pharmacy-prisoner meds-\$86.56; Pierce City-utilities & library assistance-\$8,491.40; Plainview News-publishing-\$448.70; City of Plainview-library assistance-\$6,000.00; Michael Pommer-services-\$8,300.00; Prime Stop-gas-\$144.11; Kathy Prince-reimburse notary expense-\$61.76; Quill-office supplies-\$90.51; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$4,515.62; State of NE-computer service-\$79.88; Candy Stemick-reimburse mileage-\$78.82; Tiger Town-prisoner food-\$932.46; Town & Country Insurance-notary bond-\$40.00; Western Oil-gas-\$347.01; Lori Wragge-reimburse mileage-\$31.21; Shannon Wragge-reimburse mileage-\$292.58; Payroll-\$67,671.75.

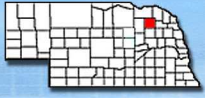
**COUNTY HIGHWAY FUND:** Alpha Workforce Health-drug testing-\$38.00; Big State Industrial Supply-supplies-\$89.82; Black Hills Energy-utilities-\$42.08; Bomgaars-supplies-\$272.40; CenturyLink-telephone service-\$70.29; CHI Health Clinic-drug testing-\$77.00; Classic Rentals-service-\$165.45; Farmer's Pride-diesel, propane-\$5,285.66; M & M Sanitation Service-garbage service-\$60.00; Meisinger Oil Co-diesel-\$4,867.64; Menards-supplies-\$361.51; Midwest Bank, NA-co share-\$2,244.27; Osmond Farm Supply Center-diesel-\$1,930.17; Pierce Automotive-repair parts-\$75.24; Pierce City-utilities-\$122.07; Randolph Farm Supply-gas, diesel-\$2,427.68; RDO-repair parts-\$476.03; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,906.84; Schaefer Grain & Feed Co-road salt-\$1,621.80; Wattier's True Value-supplies-\$184.95; Weldon Parts-repair parts-\$274.93; Western Oil-gas-\$545.01; Payroll-\$29,559.02.

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

**E911 WIRELESS FUND:** Plainview Telephone-service-\$128.35.

**HIGHWAY BONDS FUND:** A&R Construction-hauling rock-\$5,052.78; Cole Aschoff-hauling rock-\$1,668.04; Evan Aschoff-hauling rock-\$24,732.00; BW Excavating-rebuilding roads-\$71,700.00; Bazile Aggregate Co-gravel-\$5,451.42; Cedar Beef-hauling rock-\$2,143.53; Matteo Sand & Gravel-gravel-\$6,652.92; Theisen Construction-bridge repair-\$152,396.44.

Discussion held on the purchase of a dump truck for the road dept.



# Pierce County Board Minutes



Motion by Wragge, seconded by Elwood, to accept and approve the 2018-2019 Fiscal Year Audit Report as submitted and placed on file in the Pierce County Clerk's office. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Co. Attorney Ted Lohrberg requested to go into executive session with the County Board in regard to a possible litigation.

Motion by Wragge, seconded by Elwood, to go into executive session at 10:30 a.m. regarding litigation issues. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

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

There being no further business, Chairman Wragge adjourned the meeting at 10:38 A.M. and will meet at a regular meeting on Monday, October 7, 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.

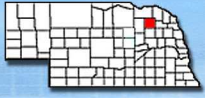
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/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

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

October 7, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, October 7, 2019, at 9:00 A.M. with the following members present: Marvin Elwood, Jr. and Terry J. Wragge; Jim Schmit was absent. Co. Clerk Shannon Wragge, Hwy Supt. Brian McDonald, Chase Warneke and News Reporter Randee Falter were present.

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

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

The minutes of September 23, 2019 were approved as printed.

Chase Warneke was present and visited with the board on the approving of an interlocal agreement between Pierce County and Pierce City to provide keno at the Pierce Golf Course. Proceeds would be split between the two subdivisions with Pierce City taking care of the administrative work.

Motion by Wragge, seconded by Elwood, to approve Resolution #2019-30 as follows along with the Interlocal Agreement between Pierce County and Pierce City:

### RESOLUTION #2019-30

A RESOLUTION AUTHORIZING APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF PIERCE, NEBRASKA AND THE CITY OF PIERCE, NEBRASKA FOR THE OPERATION OF A KENO LOTTERY AT A SALES OUTLET LOCATION BY THE CITY OF PIERCE WITHIN THE BOUNDARIES OF THE COUNTY OF PIERCE.

NOW, THEREFORE, BE IT RESOLVED, by the Board Chairman and County Board of the County of Pierce Nebraska, that the Interlocal Agreement authorizing the City of Pierce to provide for keno lottery operations in the County of Pierce is hereby accepted and approved; and

BE IT FURTHER RESOLVED that the Pierce Community Golf Course located at 85428 548th Avenue, Pierce, Nebraska, 68767 be approved as a keno satellite a/k/a sales outlet location.

IT IS SO RESOLVED.

SIGNED, PASSED AND APPROVED on this 7<sup>th</sup> day of October, 2019 at Pierce, Pierce County, Nebraska.

/s/ Terry J. Wragge, Board Chairman

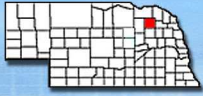
/s/ Marvin Elwood, Jr., District #1 Commissioner

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 and Wragge; Schmit absent. Nay: None. Motion carried.

Hwy Supt. Brian McDonald was present to discuss with the Board repairs for Bridge #13125 and other problem roads and bridges that need attention.

Motion by Elwood, seconded by Wragge, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff for August and Sept. 2019; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for September 2019; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for September 2019 and placed on file in the County Clerk's office, total \$503,432.44 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; Schmit absent. Nay: None. Motion carried.



# Pierce County Board Minutes



**GENERAL FUND:** Antelope Co Sheriff-prisoner boarding costs-\$1,200.00; Avera Medical Clinic-prisoner medical-\$125.00; Christine Bahr-reimb. travel expenses & mileage-\$117.06; Black Hills Energy-utilities-\$14.67; Bailey Carpenter-reimb. supplies & mileage-\$143.60; Clerk of the Supreme Court-court costs-\$126.00; Elite Office Products-supplies-\$788.28; First Concord-deductibles & fees-\$572.32; Glass Edge-repairs-\$179.00; Great American Financial Services-meter rent-\$119.00; Jack's Uniforms & Equipment-supplies-\$1,022.67; LexisNexis-law library software-\$140.00; LifeGuard MD Inc-jail supplies-\$5,970.90; Liquor Store-gas-\$40.01; Madison Natl Life Ins-premiums-\$80.70; Magdanz Inc-supplies-\$89.94; Microfilm Imaging Systems-scanner rent-\$92.00; Midwest Bank-co share-\$3,754.10; MIPS Inc-website, microfilming, support-\$653.31; NE NE Tire & Trailer Sales-repairs-\$36.50; NE NE News Co-ads-\$630.35; Nebraska Health & Human Services-boarding-\$186.00; Pierce County Sheriff Transportation Acct-travel exp & meals-\$16.08; Pierce County Leader-ads-\$608.51; Pierce Telephone-service-\$3,222.34; Quill-supplies-\$71.96; Radar Shop-repairs-\$172.00; Ramada, Kearney-lodging-\$212.00; Region IV Inc-mental health services-\$2,340.25; RepCo Marketing Co-jail supplies-\$48.30; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,383.37; Jessica Riedel-reimb notary costs-\$102.18; Brett Rix-reimb. travel expenses & supplies-\$306.14; Rowley Auto Co-repairs-\$250.00; Shop 4-H-supplies-\$31.85; Sparklight-cable services-\$25.66; State of NE Networking-service-\$448.00; Tiger Town Food Center-prisoner food-\$1,498.47; Tom's Service LLC-gas & repairs-\$1,305.91; US Postal Services, CMRSFP-meter postage-\$2,060.00; Walmart-supplies-\$44.91; Claesa Zautke-reimb. travel expenses-\$24.74; Payroll-\$51,981.29.

**COUNTY HIGHWAY FUND:** Appera-service-\$84.40; Chad's Tire Service-repairs, tires-\$390.50; Cornhusker Intl Trucks Inc-repairs-\$13,770.20; Eastern NE Telephone-service-\$109.41; Farmers Pride-diesel-\$5,144.82; Filter Care-repair parts-\$182.80; JEO Consulting Group Inc-engineering-\$1,779.00; Kaup Forage & Turf-seed-\$171.00; Kelly Supply Co-repair parts-\$45.00; Lawson Products-repair parts-\$394.10; Leiting Auto Supply-repair parts-\$21.33; Lorenz Automotive-repair parts & supplies-\$153.36; Magdanz Inc-supplies-\$84.98; Manzer Equipment-repairs-\$155.30; Matheson Tri-Gas-supplies-\$73.15; Meisinger Oil Co-oil-\$3,979.92; Midwest Bank-co share-\$2,062.02; Mitch's Food Center-supplies-\$55.87; NE Nebr Tire & Trailer Sales-repairs & tires-\$320.49; NE Power-utilities-\$278.00; Osmond Farm Supply Center Inc-diesel-\$2,114.18; Overhead Door-repairs-\$551.25; Pierce Telephone-service-\$69.01; Plainview Telephone-service-\$48.63; Plainview City-utilities-\$54.84; Powerplan-repairs-\$148.32; R & D Welding-repairs-\$47.29; Randolph Farm Supply Inc-gas-\$575.17; RDO Truck Centers-repairs & 2012 Mack Straight Truck-\$79,904.53; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,739.86; Safety-Kleen Systems-service-\$258.76; Sapp Bros Petroleum Inc-oil-\$233.50; Jim Schmit-reimb. supplies-\$106.99; Steffen Truck Equipment Inc-repairs-\$7,965.76; Steinkraus Service-repairs-\$415.85; Tom's Service-gas-\$540.70; Truck Center-repair parts-\$9.26; West Hodson Lumber-supplies-\$113.00; Payroll-\$27,189.99.

**REGISTER OF DEEDS FUND:** MIPS-computer service-\$320.34.

**E911 FUND:** AT & T-service-\$45.53; CenturyLink-service-\$48.37; Pierce Telephone-service-\$71.64; Plainview Telephone Co-service-\$22.65.

**E911 WIRELESS FUND:** CenturyLink-service-\$274.12; Pierce Telephone-service-\$349.32; Plainview Telephone Co-service-\$128.35.

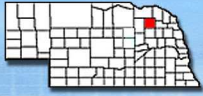
**HIGHWAY BONDS FUND:** Backus Sand & Gravel-gravel-\$98,284.63; Bazile Aggregate Co-gravel-\$7,005.70; Cedar Beef LLC-rock & trucking-\$10,059.12; Dave Friedrich-trucking & dirt work-\$9,503.00; JEO Consulting Group-engineering-\$1,000.00; Matteo Sand & Gravel-gravel-\$1,815.00; Mitteis Gravel LLC-gravel-\$1,398.54.

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

There being no further business, Chairman Wragge adjourned the meeting at 9:33 A.M. and will meet at a regular meeting on Monday, October 21, 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

/s/ Shannon Wragge



# Pierce County Board Minutes



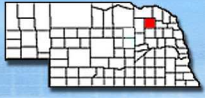
Chairman, Pierce County  
Board of Commissioners

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

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

October 21, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, October 21, 2019, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Weed Supt. Gene French, Ned Porter, Bobbi Risor, Susan Norris 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 Schmit, to approve the agenda. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

The minutes of October 7, 2019 were approved as printed.

Discussion was held on the Weed Supt. Position whereas Gene French, Weed Supt., has given his notice of retirement on Nov. 1, 2019, but he would be willing to stay on payroll until next spring so he could help train and assist the new hire. Numerous advertisements have been running for the part time certified weed superintendent position but no interest has been shown. The County Board decided to make it a fulltime position as certified weed supt., sign supervisor and road worker to see if someone could be found for such position. Clerk Wragge will be authorized at Nov. 4<sup>th</sup> board mtg to advertise for position that needs filled by March 1, 2020.

Pierce County Economic Development Coordinator Susan Norris was present to update the Board and submit reports of projects being done in Pierce County. The Board praised Norris for the great work she has been doing.

Sandy Hansen, Grants/Finance Manager, discussed with the Board the FEMA portal entry and reimbursement for the flood damages. Damages for District 1 will be submitted to FEMA with the exception of two bridges that need to be mitigated. District 2 and 3 will be submitted as soon as work is completed.

Region 11 Emergency Manager Bobbi Riser visited with the Board about the FEMA portal entry for the flood damages and Risor informed the Board that Region 11 is in the process of implementing a new notification system when there is a catastrophe.

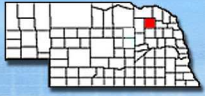
Motion by Elwood, seconded by Wragge, to authorize the Board Chairman to sign the Certification of Cost Allocation Plan with Maximus. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on County Burial #2019-2.

Motion by Elwood, seconded by Schmit, to approve payment for County Burial #2019-2 as submitted. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Schmit, 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, Schmit and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Donald Blecha-prior service-\$45.00; BCBS-health premiums-\$28,157.72; Brogan & Stafford PC-court appointed costs-\$479.75; Classic Rentals-service-\$307.60; Consolidated Management Co-meals-\$67.70; Dugan-election envelopes-\$971.19; Eakes-office supplies-\$150.07; Elite Office Products-maint. agreement-\$40.00; Ann Fenton-reimburse mileage-\$93.38; First Concord-premium fee-\$198.00; Government Forms & Supplies-supplies-\$493.00; J & S Plumbing-repairs-\$1,415.68; Johnson's Inc-repairs-\$164.00; Madison County Sheriff-boarding costs-\$50.00; Hunter McWhorter-zoning costs-\$224.00; Midwest Bank, NA-co share-\$3,781.71; MIPS-software-\$300.00; NACO-registration-\$500.00; NE Health & Human Services-August 2019 housing-\$186.00; Osmond Mini Mart-gas-\$168.55; Pierce County Court-court costs-\$89.50;



# Pierce County Board Minutes



Pierce County District Court-court costs-\$36.00; Prime Stop-gas-\$141.23; Quill-office supplies-\$993.78; Radar Shop-supplies-\$172.00; Randolph Farm Supply-gas & supplies-\$76.10; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,410.60; Brett Rix-mileage-\$165.88; Shelbie Schulte-mileage-\$250.00; Security Shredding-services-\$105.00; Robert Seegebarth-prior service-\$33.00; State of NE Central Finance-support-\$79.88; State of NE SOS-election supplies-\$10.00; Stonacek Memorial Chapel-County Burial #2019-2-\$2,435.00; Terminex-spraying-\$64.00; Tiger Town-prisoner food-\$1,676.34; UNL Eastern NE Extension-registration-\$90.00; US Postal Service CMRS FP-meter postage-\$10.00; Western Oil-gas-\$83.00; Payroll-\$52,342.47.

**COUNTY HIGHWAY FUND:** B's Enterprises Inc-signs & posts-\$5,465.50; Bauer Built-repairs-\$5,752.40; Big John Mfg Co Inc-repair parts-\$73.44; Black Hills Energy-utilities-\$45.45; Carlson Home & Auto-propane-\$932.71; CenturyLink-telephone service-\$67.37; Classic Rentals-service-\$200.17; Clean Sweep Industries Inc-repair parts-\$12.50; Colonial Research-supplies-\$900.36; Kimball Midwest-supplies-\$243.33; Matheson-supplies-\$123.00; Meisinger Oil Co-diesel-\$1,139.92; Menards-supplies-\$218.50; Midwest Bank, NA-co share-\$2,011.82; NE Machinery Co-repairs & parts-\$8,056.71; NC Public Power District-utilities-\$205.85; Osmond Farm Supply Center-diesel-\$2,006.27; Osmond Mini Mart-gas-\$302.51; Osmond City-garbage removal-\$63.52; Overhead Door-repairs-\$118.75; Paul's Welding-repairs-\$28.65; Plainview Auto Supply Inc-repair parts-\$317.58; Randolph Farm Supply-gas, diesel-\$2,270.46; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,743.69; Schaefer Grain & Feed Co-road salt-\$3,471.00; Wattier's True Value-supplies-\$122.44; Western Oil-gas-\$759.46; Payroll-\$26,533.82.

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

**VISITOR IMPROVEMENT FUND:** Norfolk Area Visitors Bureau-grant-\$2,500.00; Osmond Park Board-grant-\$2,500.00; Pfanny's Farm, Inc-grant-\$1,000.00; Pierce County Agricultural Society-grant-\$1,000.00; Plainview Historical Society-grant-\$1,000.00.

**HIGHWAY BONDS FUND:** Bazile Aggregate Co LLC-gravel-\$16,976.23; Cedar Beef LLC-rock & trucking-\$8,715.60; Martin Marietta-rock-\$1,252.40.

The courthouse and jail inspections were tabled.

There being no further business, Chairman Wragge adjourned the meeting at 10:25 A.M. and will meet at a regular meeting on Monday, November 4, 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.

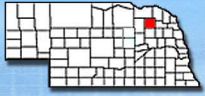
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/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

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

November 4, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, November 4, 2019, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Deputy Co. Clerk Susan Peters, Hwy Supt. Brian McDonald, Weed Board Chairman Brad Freeman, Co. Treasurer Christine Bahr 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 Schmit, to approve the agenda. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

The minutes of October 21, 2019 were approved as printed.

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

Motion by Wragge, seconded by Elwood, to approve the Notice that 32 Distress Warrants were delivered to the Pierce County Sheriff as submitted by Christine Bahr, Pierce County Treasurer and placed on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Schmit, to approve Resolution #2019-31 as follows:

### RESOLUTION #2019-31

WHEREAS, due to Section 39-1904 of the Nebraska Revised Statutes, the 2019-2020 County Road Fund budget does not include a property tax dollar request, and

WHEREAS, the 2019-2020 county budget was balanced by a fund transfer of \$2,795,000.00 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 4<sup>th</sup> day of October, 2019

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Board Chairman

/s/ Jim Schmit, District #2 Commissioner

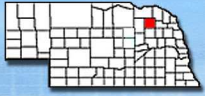
/s/ Marvin Elwood, Jr., District #1 Commissioner

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

Discussion was held on the Weed Supt. Position whereas Gene French, Weed Supt., has given his notice of retirement on Nov. 1, 2019, but he would be willing to stay on payroll until next spring so he could help train and assist the new hire. Numerous advertisements have been running for the part time certified weed superintendent position but no interest has been shown. The County Board decided to make it a fulltime position as a certified weed supt. and sign supervisor to see if someone could be found for such position. The Board authorized Clerk Wragge to run an ad for said position with resumes/applications to be accepted until Friday, Dec. 6, 2019.

Hwy Supt. Brian McDonald was present and discussion held on the culvert replacement located west of Pierce on H & N Blvd with a bid quote to be received by A & R Construction, Plainview and on the Emergency



# Pierce County Board Minutes



Watershed Protection Program (EWP) funding available to Pierce County by NRCS whereas McDonald will go out for bids in the spring of 2020 for the 7 sites that were damaged by 2019 floods with NRCS paying 75% of the construction costs.

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

**GENERAL FUND:** Black Hills Energy-utilities-\$22.85; Bob Barker Co Inc-jail supplies-\$540.73; Eakes Office Solutions-office supplies-\$170.37; Egley, Fullner, Montag, Morland & Easland PC-public defender-\$5,000.00; Elite Office Products-office supplies-\$307.98; First Concord-deductibles & fees-\$609.21; Jacks Uniforms & Equipment-jail supplies-\$432.78; Jenkins Electric Inc-repairs-\$195.00; Kate Jorgensen-public defender-\$5,000.00; Madison National Life Ins Co Inc-premiums-\$80.70; Midwest Bank-co share-\$3,816.64; MIPS Inc-website, microfilming, computers & support-\$3,829.89; NE Health & Human Services-Sept. 2019 boarding-\$1,005.00; NIRMA-legal representation costs-\$5,221.33; One Office Solution-office supplies-\$348.00; Pierce County Treasurer-transfer to road bridge fund-\$500,000.00; Pierce Lockers-jail food-\$1,284.14; Pierce Pharmacy-jail meds-\$29.62; Pierce City-utilities-\$2,594.67; Prime Stop North-gas-\$114.50; Prince Auto Repair Inc-repairs-\$80.91; Quill-supplies-\$152.51; Ramada Kearney-lodging-\$178.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,450.95; Joseph Smith-court appointed attorney-\$372.00; State of NE Networking-service-\$448.00; Tiger Town Food Center-jail food-\$565.32; TWD Lock, Safe & Key-repairs-\$100.00; Walmart-jail supplies-\$630.92; Shannon Wragge-mileage & meals-\$240.80; Payroll-\$52,972.42.

**COUNTY HIGHWAY FUND:** Alpha Workforce-drug testing-\$65.00; Bauer Built-repair parts-\$2,057.20; Bazile Aggregate Co LLC-gravel-\$15,735.90; Bazile Creek Power Sports-repair parts-\$43.60; Big John Mfg Co Inc-supplies-\$17.83; Colonial Research Chem Corp-shop supplies-\$186.86; Green Line Equipment-repair parts-\$519.56; JEO Consulting Group Inc-engineering-\$8,490.00; K. Porter Construction Inc-install culvert-\$8,647.20; Lawson Products-supplies-\$55.49; Matheson Tri-Gas-supplies-\$39.99; Meisinger Oil Co-diesel-\$3,316.50; Midwest Bank-co share-\$2,051.58; NE Power-service-\$234.00; Osmond Farm Supply-diesel-\$2,020.86; Pierce Automotive Supply-repair parts-\$170.26; Pierce City-utilities-\$129.04; R & D Welding-repairs-\$510.73; RDO Truck Centers-repair parts-\$436.16; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,707.63; Safety-Kleen Systems Inc-repairs-\$249.43; Payroll-\$27,053.52.

**E911 FUND:** AT & T-service-\$45.74; CenturyLink-service-\$48.39.

**E911 WIRELESS FUND:** CenturyLink-service-\$274.24.

**HIGHWAY BONDS FUND:** Bazile Aggregate Co-gravel-\$7,306.42; BOK Financial-bond interest payment-\$11,036.46; HFMNCO, LLC-clean out bridge-\$300.00; JEO Consulting Group-engineering-\$527.50; Martin Marietta Materials-gravel-\$1,634.14.

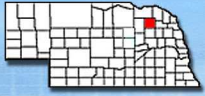
Lowell Schroeder with NE NE Economic Development District was present to visit with the Board about the Pierce County's 2019 NE Affordable Housing Trust Fund Housing Rehabilitation, Down Payment Assistance and Demolition Application that had been approved in the amount of \$500,000 thru the NE Dept of Economic Development and NE NE Economic Development.

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

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, November 18, 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



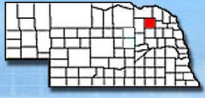
# Pierce County Board Minutes



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

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS November 18, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, November 18, 2019, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Deputy Co. Clerk Susan Peters, Hwy Supt. Brian McDonald, Co. Attorney Ted Lohrberg, Aaron Zimmerman, Ryan Zimmerman, Steve Chilvers 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 Schmit, to approve the agenda. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

The minutes of November 4, 2019 were approved as printed.

Aaron and Ryan Zimmerman visited with the Board about the cleaning out of 549 Avenue ditch northeast of Pierce. Zimmerman's will be putting the ditch back to road specifications at their own expense.

Motion by Elwood, seconded by Wragge, to approve the holidays, meeting dates and pay claim dates for 2020 as presented by the County Clerk. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

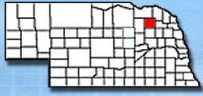
Motion by Schmit, seconded by Elwood, to approve the application for Eldred Laubsch to undercross a Pierce County road with a 1.25" water/electric line 3,270' east of 557 Avenue and undercrossing 852 Road between the SE ¼ of Section 36, Township 26 North, Range 1 West and NE ¼ Section 1, Township 25 North, Range 1 West, Pierce County, NE. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Hwy Supt. Brian McDonald discussed with the Board the replacement of a culvert on 549 Avenue south of Pierce. No decision was made.

Discussion was held on the condition of the jail and on County Govt Day held on Wedn., November 6, 2019.

Motion by Elwood, seconded by Wragge 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 2019; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for October 2019 and placed on file in the County Clerk's office, total \$565,209.45 and to audit and allow the following claims presented for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Elwood and Wragge; Albers abstained. Nay: None. Motion carried.

**GENERAL FUND:** Avera Medical Group-jail medical-\$255.00; BCBS of NE-premiums-\$27,260.26; Bailey Carpenter-mileage-\$96.25; Classic Rentals-service-\$195.30; Rhonda Cortner-mileage-\$138.04; Egly, Fullner, Montag, Morland, Easland PC-public defender-\$2,500.00; Elite Office Products-maint. & supplies-\$65.00; Ann Fenton-mileage-\$46.88; First Concord-ded. & premiums-\$192.00; Floor Maintenance-supplies-\$455.38; Great America Financial Services-postage meter lease rental-\$119.00; Jack's Uniforms & Equipment-supplies-\$141.89; Kate Jorgensen-public defender-\$2,500.00; BJ Koepp-mileage-\$19.81; Gloria Kuder-mileage-\$13.27; LexisNexis-software support-\$140.00; Liquor Store-gas-\$34.50; Madison County Sheriff-prisoner boarding-\$200.00; Magdanz Inc-supplies-\$97.97; Marriott Cornhusker-lodging-\$456.00; Microfilm Imaging-scanner rent-\$92.00; Midwest Bank, NA-co share-\$3,750.63; MIPS-website & software support-\$1,338.10; NACO-registration-\$125.00; NE NE News Company-ads-\$475.07; NE Health & Human Services-Sept. 2019 boarding-\$1,389.50; NE Sheriff's Assn-membership dues-\$165.00; NE Wind & Solar-registration-\$182.72; Osmond Mini Mart-gas-\$169.12; Pierce County Petty Cash Fund-mileage, meals, gas, postage, etc-\$119.68; Pierce County Court-court costs-\$169.50; Pierce County Leader-ads-\$394.93; Pierce Pharmacy-prisoner meds-\$138.63; Pierce Telephone Service-service-\$2,646.94; Plainview News-ads & supplies-\$716.24;



# Pierce County Board Minutes



Prime Stop-gas-\$173.92; Quill-supplies-\$1,607.16; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,386.77; Schroeder Land Surveying-surveying-\$185.00; State of NE DAS Services-support-\$79.88; Tiger Town Food Center-prisoner food-\$1,189.70; Western Oil LLC-gas-\$59.50; Lori Wragge-mileage-\$13.21; Payroll-\$51,998.24.

**COUNTY HIGHWAY FUND:** Appera-service-\$105.50; B's Enterprises Inc-culverts, signs & posts-\$29,486.40; Backus Sand & Gravel-gravel-\$12,986.41; Bauer Built-repairs-\$2,387.70; Bazile Aggregate Co LLC-gravel-\$11,845.79; Black Hills Energy-utilities-\$179.65; CenturyLink-telephone service-\$67.37; Chad's Tire Service-repairs-\$192.00; Classic Rentals-service-\$225.13; Cornhusker Intl Trucks-repairs-\$262.14; Eastern NE Telephone-service-\$109.41; Farmers Pride-diesel-\$3,395.46; Filtercare-repairs-\$147.65; GI Trailer-repair parts-\$865.71; Interstate Battery System-supplies-\$104.95; Kimball Midwest-supplies-\$1,223.81; Leiting Auto Supply-supplies-\$424.67; Lorenz Automotive-repair parts-\$649.92; Magdanz Inc-supplies-\$36.95; Manzer Equipement Inc-repairs-\$173.53; Martin Marietta-rock-\$773.92; Matheson-supplies-\$75.19; Meisinger Oil Co-diesel-\$2,713.08; Menards-supplies-\$442.89; Midwest Bank, NA-co share-\$2,066.79; Mitch's Food Center-supplies-\$6.39; N & B Gas Company-propane-\$142.88; NE NE Tire & Trailer Sales-repairs-\$45.00; NE Machinery Co-repairs & parts-\$1,308.98; Norfolk Air Inc-repairs-\$237.00; NC Public Power District-utilities-\$211.28; Osmond Farm Supply Center-diesel-\$1,995.81; Osmond Mini Mart-gas-\$286.16; Pierce Auto Service LLC-repairs-\$276.38; Pierce County Petty Cash Fund-title-\$10.00; Pierce Telephone Co Inc-service-\$70.94; Plainview Auto Supply Inc-repair parts-\$40.08; Plainview Telephone Co-service-\$48.63; Plainview City-utilities-\$54.38; Randolph Farm Supply-gas, diesel-\$2,507.22; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,750.84; Steinkraus Service-repairs-\$409.40; Wattier's True Value-supplies-\$73.94; Weldon Parts-repair parts-\$37.36; Western Oil-gas-\$513.05; Payroll-\$27,252.07.

**REGISTER OF DEEDS FUND:** MIPS-computer service-\$320.34.

**E911 WIRELESS FUND:** Pierce Telephone-service-\$349.32; Plainview Telephone Co-service-\$128.35.

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

**HIGHWAY BONDS FUND:** A & R Construction Co-rock-\$6,352.50; Backus Sand & Gravel-gravel-\$35,218.87; Bazile Aggregate Co-gravel-\$7,583.17; Martin Marietta-rock-\$3,665.13.

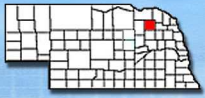
There being no further business, Chairman Wragge adjourned the meeting at 9:58 A.M. and will meet at a regular meeting on Monday, December 2, 2019 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for 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.

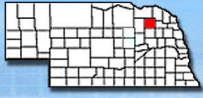
/s/ Shannon Wragge  
Pierce County Clerk



# Pierce County Board Minutes



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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

December 2, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, December 2, 2019, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Hwy Supt. Brian McDonald and News Reporter Randee Falter, were present.

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

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

The minutes of November 18, 2019 were approved as printed.

Discussion was held on the 911 radio equipment and insurance policy on the equipment.

Hwy Supt. Brian McDonald was present and discussed with the Board about the replacing of the culvert on 549 Avenue south of Pierce.

Motion by Wragge, seconded by Schmit, to award the bid for the replacement of a culvert on 549 Ave south of Pierce to A & R Construction at a cost of \$30,941.56. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to authorize and approve the Board Chairman and Hwy Supt. to sign the 2019 Certification of County Highway Superintendent form which determines incentive state and federal funds for highway allocations as submitted, Resolution 2019-32 and Annual Certification of Compliancy with NDOR Roads Classification and Standards for 2019. Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

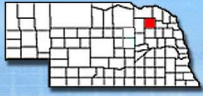
Motion by Elwood, seconded by Schmit, to authorize and approve the Board Chairman to sign audit contract for 19/20 fiscal year with BD Redowl, CPA, Niobrara, NE. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Elwood, to authorize and approve the Board Chairman and County Attorney to sign the 2019/2020 Memo of Understanding between Pierce County and Madison County for the NE Crime Commission Community Based Juvenile Services Grant Application. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

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

**GENERAL FUND:** Antelope County Sheriff-prisoner boarding & Medical-\$935.00; Black Hills Energy-utilities-\$22.81; Dugan Business Forms-office supplies-\$425.94; Elite Office Products-office supplies-\$422.92; Andy Evans-safety training-\$200.00 Ann Fenton-mileage-\$231.45; First Concord-adm. fees-\$7.50; Flooring Solutions-carpeting & labor-\$1,763.57; Jacks Uniforms & Equipment-jail supplies-\$357.69; Madison National Life Ins Co Inc-premiums-\$80.70; Midwest Bank-co share-\$3,711.40; NE Health & Human Serv.-institution housing-\$93.00; NE Community College-certification training-\$266.50; Pierce Auto-repairs-\$72.50; Pierce County District Court-court costs-\$144.00; City of Pierce-utilities-\$2,740.30; Prime Stop North-gas-\$192.17; Quill-supplies-\$441.98; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,382.93; NE Secretary of State-supplies-\$10.00; Thomson Reuters West-law library-\$362.40; Tiger Town-prisoner food-\$902.91; Walmart-supplies-\$437.46; Whitey's Sprinklers-repairs-\$165.00; Payroll-\$51,965.56.

**COUNTY HIGHWAY FUND:** B's Enterprises, Inc-culverts, signs & grader blades-\$24,224.00; Bazile Aggregate Co-gravel-\$3,316.73; Block Tree Cutting Service LLC-tree removal service-\$680.00; Bomgaars-shop supplies-\$102.94; JEO Consulting Group Inc-consulting-\$12,585.00; Lawson Products-repair parts-\$478.10; Martin Marietta Materials-rock-\$2,715.33; Meisinger Oil Co-diesel-\$4,130.15; Menards-shop



# Pierce County Board Minutes



supplies-\$503.29; Midwest Bank-co share-\$2,613.42; Midwest Service & Sales Co-signs-\$1,640.00; NE Power-service-\$247.00; Osmond Farm Supply-diesel-\$1,462.20; Pierce Automotive Supply-repair parts-\$494.77; City of Pierce-utilities-\$130.03; RDO Truck Centers-repair parts-\$38.36; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,303.51; Safety Kleen-service-\$574.95; Payroll-\$24,264.82.

**E911 FUND:** AT & T-service-\$45.74; CenturyLink-service-\$48.64.

**E911 WIRELESS FUND:** CenturyLink-service-\$275.65.

**INHERITANCE FUND:** North Central District Health Dept-miles of smiles dental program-\$3,300.00.

**HIGHWAY BONDS FUND:** Bazile Aggregate Co-gravel-\$283.32; JEO Consulting Group Inc-FEMA consulting-\$3,992.50; Martin Marietta-rock-\$818.24.

There being no further business, Chairman Wragge adjourned the meeting at 9:45 A.M. and will meet again at a regular meeting on Monday, December 16, 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.

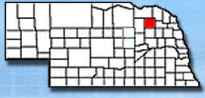
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/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

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS December 16, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, December 16, 2019, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Co. Attorney Ted Lohrberg, Zoning Adm. Heather McWhorter, Tim Braithwait, Mike Krueger, Christopher Krueger, Aaron Zimmerman and Tami White 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 Schmit, to approve the agenda. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

The minutes of December 2, 2019 were approved as printed.

Zoning Adm. Heather McWhorter was present for two Conditional Use Permit public hearings.

The legal was read for the 9:11 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow Christopher & Lydee Jo Krueger to construct a home on less than 40 acres on property located in pt of the S ½ SW ¼ 35-26-2 described as Christopher M. Krueger's Lotsplit.

Chairman Wragge opened the hearing at 9:11 a.m. Zoning Adm. Heather McWhorter and Christopher Krueger were present and 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 for the hearing. Chairman Wragge closed the hearing at 9:13 a.m.

Motion by Wragge, seconded by Elwood, to approve Resolution #2019-33 as follows and the Christopher M. Krueger's LotSplit in pt S ½ SW ¼ Section 35, T26N, R2W, Pierce County, NE:

### RESOLUTION 2019 - 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

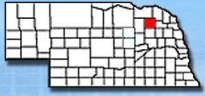
1. The property is zoned A-3 Agricultural Transition.
2. There is access to an improved county road.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grant a permanent Conditional Use Permit to Christopher & Lydee Jo Krueger to construct a home on less than 40 acres on CHRISTOPHER M. KRUEGERS LOTSPLIT as per Section 404: A-3 Agricultural Transition District, of the Pierce County Zoning and Subdivision Regulations, on the following described land:

S ½ SW ¼ of Section 35, Township 26 North, Range 2, 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.



# Pierce County Board Minutes



3. With the passage of this permit, the applicant realizes that the new residence is going to be subject to livestock odors, dust and general nuisance. This does not, 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 16<sup>th</sup> day of December, 2019

## PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

/s/ Jim Schmit, 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, Schmit and Wragge. Nay: None. Motion carried.

The legal was read for the 9:12 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow CLCM Land LLC's (Mike & Miriam Krueger) to construct a home on less than 40 acres on property located in pt of the SE ¼ SW ¼ 17-26-2 described as CLCM Land LLC's Lotsplit.

Chairman Wragge opened the hearing at 9:14 a.m. Zoning Adm. Heather McWhorter and Mike Krueger were present and 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 for the hearing. Chairman Wragge closed the hearing at 9:15 a.m.

Motion by Schmit, seconded by Elwood, to approve Resolution #2019-34 as follows and the CLCM Land LLC's LotSplit in pt SE ¼ SW ¼ Section 17, T26N, R2W, Pierce County, NE:

### RESOLUTION 2019 - 34

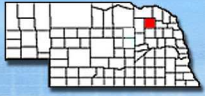
A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF PIERCE, NEBRASKA UNDER AUTHORITY GRANTED BY THE PIERCE COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grant a permanent Conditional Use Permit to CLCM Land LLC (Mike & Miriam Krueger) to construct a home on less than 40 acres on CLCM LAND LLC'S LOTSPLIT as per Section 402: A-1 Agricultural Intensive District, of the Pierce County Zoning and Subdivision Regulations, on the following described land:



# Pierce County Board Minutes



SE ¼ of the SW ¼ of Section 17, Township 26 North, Range 2, West of the 6th P.M., Pierce County, Nebraska

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

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.

ADOPTED at Pierce, Nebraska this 16<sup>th</sup> day of December, 2019

## PIERCE COUNTY BOARD OF COMMISSIONERS

- /s/ Terry J. Wragge, Chairman  
 /s/ Marvin Elwood, Jr., District #1 Commissioner  
 /s/ Jim Schmit, 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, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the Darin Zuhlke transfer of the Conditional Use Permit (CUP) to Terry Rakowsky on property located in the E ½ NE ¼ 4-26-3.

Motion by Elwood, seconded by Schmit, to approve Resolution #2019-35 as follows:

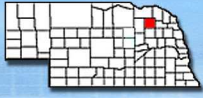
### RESOLUTION 2019 - 35

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

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

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

1. The application is consistent with the Pierce County Comprehensive Plan.
2. The application is consistent with the Pierce County Zoning and Subdivision Regulations.
3. No testimony was presented opposing the application.
4. The proposed hog barn would be outside of the ¼-mile setbacks to the nearest homes.
5. The acreage for the hog barn will be split off the parcel.
6. This is a wean to finish with a maximum of up to 2,400 head of finishing hogs will be housed in the barn.
7. This permit was originally 2010-9 issued to Darin Zuhlke, per Item #5 below it is being transferred to Terry



# Pierce County Board Minutes



Rakowsky as the new owner.

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

East ½ of the Northeast ¼ of Section 4, Township 26 North, Range 3 West of the 6<sup>th</sup> P.M. Pierce County, Nebraska

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

1. This is a Medium Livestock Feeding Operation Conditional Use Permit for an operation of up to 2,460 head of swine over 55 lbs.
2. All manure shall be applied on property as shown on the manure management plan developed by the applicant in accordance with Nebraska Title 130.
3. This conditional use permit shall be for a period of twenty-years and will become effective with the adoption of this resolution. This permit is subject to all of the Pierce County Zoning and Subdivision Regulations and the governing powers of the State of Nebraska, and shall be constructed to meet both groups.
4. This conditional use permit shall become null and void if the application with Nebraska Department of Environmental Quality is not filed within one year of adoption of this resolution.
5. The permit may be transferred to a new owner, provided the Zoning Administrator is notified at least 30 days prior to closing.
6. This facility must be secured by fencing and gates to the facility. Any other security devices are strongly encouraged.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown on the Official Zoning Map of Pierce County, previously adopted by reference, and 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 December, 2019

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

/s/ Jim Schmit, 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, Schmit and Wragge. Nay: None. Motion carried.

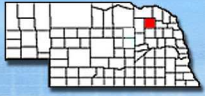
Mark Hall was present and asked the Board if they will be maintaining minimum maintenance roads.

Osmond Mayor Jim Bessmer and Co. Sheriff Rick Eberhardt were present to discuss with the Board the contracting of law enforcement for the City of Osmond by the Pierce County Sheriff's Dept. No decision was made.

Aaron Zimmerman visited with the Board about the cleaning out of 549 Avenue ditch northeast of Pierce. Zimmerman's put the ditch back to road specifications at their own expense and wanted in writing that they are not liable in the case of an accident. No decision was made.

Zimmerman discussed with the Board the coming of solar energy and asked the Board to put up road closed signs on 849 Road going west from 543 Avenue because people are taking this minimum maintenance road, getting stuck and having to be pulled out. The minimum maintenance road needs the ditches dug out as the road is lower than the ditches. Commissioner Wragge will look at road.

Lowell Schroeder with NE NE Economic Development District was present to visit with the Board about the Pierce County's 2019 NE Affordable Housing Trust Fund Housing Rehabilitation, Down Payment Assistance and Demolition Application that had been approved in the amount of \$500,000 thru the NE Dept of



# Pierce County Board Minutes



Economic Development and NE NE Economic Development. Schroeder needed the Board to approve two resolutions pertaining to the housing guidelines for the said application process.

Motion by Schmit, seconded by Elwood, to authorize and approve the Chairman and Clerk to sign Resolution #2019-36 and Resolution #2019-37, the housing guidelines for the Nebraska Affordable Housing Rehabilitation Application Grant:

## RESOLUTION #2019-36

A RESOLUTION OF THE BOARD CHAIRMAN AND THE BOARD OF COMMISSIONERS OF PIERCE COUNTY NEBRASKA ACCEPTING AND ADOPTING THE HOUSING GUIDELINES FOR DIRECT HOMEBUYER ASSISTANCE AND REUSE PLAN, WHICH ARE ATTACHED HERETO.

BE IT RESOLVED BY THE BOARD CHAIRMAN AND THE BOARD OF COMMISSIONERS OF PIERCE COUNTY NEBRASKA THAT THE DIRECT HOMEBUYER ASSISTANCE HOUSING PROGRAM WILL ADHERE TO THE CURRENT HOUSING GUIDELINES FOR DIRECT HOMEBUYER ASSISTANCE AND REUSE PLAN AS APPROVED BY NEBRASKA DEPARTMENT OF ECONOMIC DEVELOPMENT. IT IS EXPRESSLY UNDERSTOOD THAT PROGRAM INCOME AND RECAPTURED FUNDS WILL CONTINUE TO BE MADE TO PIERCE COUNTY NEBRASKA AND REUSED WITHIN THE JURISDICTIONAL LIMITS OF PIERCE COUNTY NEBRASKA IS HEREBY APPROVED AND ADOPTED.

ADOPTED at Pierce, Nebraska this 16th day of December, 2019

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

/s/ Jim Schmit, 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, Schmit and Wragge. Nay: None. Motion carried.

## RESOLUTION #2019-37

A RESOLUTION OF THE BOARD CHAIRMAN AND THE BOARD OF COMMISSIONERS OF PIERCE COUNTY NEBRASKA ACCEPTING AND ADOPTING THE HOUSING GUIDELINES FOR OWNER/OCCUPIED HOUSING REHABILITATION AND REUSE PLAN, WHICH ARE ATTACHED HERETO.

BE IT RESOLVED BY THE BOARD CHAIRMAN AND THE BOARD OF COMMISSIONERS OF PIERCE COUNTY NEBRASKA THAT THE OWNER/OCCUPIED HOUSING REHABILITATION PROGRAM WILL ADHERE TO THE CURRENT HOUSING GUIDELINES FOR OWNER/OCCUPIED HOUSING REHABILITATION AND REUSE PLAN AS APPROVED BY NEBRASKA DEPARTMENT OF ECONOMIC DEVELOPMENT. IT IS EXPRESSLY UNDERSTOOD THAT PROGRAM INCOME AND RECAPTURED FUNDS WILL CONTINUE TO BE MADE TO PIERCE COUNTY NEBRASKA AND REUSED WITHIN THE JURISDICTIONAL LIMITS OF PIERCE COUNTY NEBRASKA IS HEREBY APPROVED AND ADOPTED.

ADOPTED at Pierce, Nebraska this 16th day of December, 2019

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

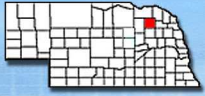
/s/ Marvin Elwood, Jr., District #1 Commissioner

/s/ Jim Schmit, 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, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve the application for Roger Woslager to undercross a Pierce County road with a 3 to 6" electric line 2,640' east of 543 Avenue and undercrossing 851 Road in the SE



# Pierce County Board Minutes



¼ of Section 3, Township 25 North, Range 3 West, Pierce County, NE. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge to Authorize Chairman to sign Subaward Agreement between NE HHS and Pierce County for 2020 for administrating IV-D Program by Clerk of District Court. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

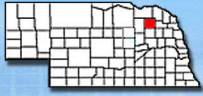
Motion by Schmit, seconded by Elwood, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for November 2019; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for November 2019 and placed on file in the County Clerk's office, total \$1,097,933.66 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, Schmit and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** BCBS of NE-premiums-\$27,371.70; Classic Rentals-service-\$173.60; Des Moines Stamp-supplies-\$16.00; Eakes Office Solutions-supplies-\$187.00; Egley, Fullner, Montag, Morland, Easland PC-public defender-\$2,500.00; ESRI-computer service-\$400.00; First Concord-ded. & premiums-\$192.00; Great America Financial Services-postage meter lease rental-\$145.00; Human Factor Research Group-supplies-\$30.61; Jack's Uniforms & Equipment-supplies-\$44.69; Kate Jorgensen-public defender-\$2,500.00; LexisNexis-software support-\$140.00; LifeGuard MD-CPR supplies-\$1,646.00; Lorenz Automotive-repair parts-\$7.69; M&M Sanitation-garbage-\$210.00; Magdanz Inc-supplies-\$322.98; Microfilm Imaging-scanner rent-\$92.00; Midwest Bank, NA-co share-\$3,719.99; Amy Miller-court appointed counsel-\$1,361.90; MIPS-website & software support-\$616.05; Motoplex of Norfolk-equipment-\$4,800.00; NACO-yearly dues-1,941.95; NE NE News Company-ads-\$401.84; Northeast Community College-services-\$246.00; One Office Solution-supplies-\$150.42; One Stop Fuels-gas-\$149.59; Osmond Mini Mart-gas-\$193.51; Pierce County Leader-ads-\$267.04; Pierce Pharmacy-prisoner meds-\$433.47; Pierce Telephone Service-service-\$2,510.16; Prime Stop-gas-\$147.35; Quill-supplies-\$103.84; Region 4 Behavior Health-1/4ly contribution-\$5,868.83; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,389.64; Brett Rix-reimburse mileage-\$149.06; Rowley Auto Co-repairs-\$250.00; State of NE DAS Services-support-\$79.88; State of NE DAS Services-support-\$448.00; Terminix-inspections-\$64.00; Tiger Town Food Center-prisoner food-\$803.85; Tom's Service-gas-\$1,608.05; Western Oil LLC-gas-\$189.50; Payroll-\$52,035.12.

**COUNTY HIGHWAY FUND:** A&R Construction-culvert replacement-\$30,941.56; Appera-service-\$84.64; B's Enterprises Inc-signs-\$531.04; Backus Sand & Gravel-gravel-\$12,530.63; Bazile Aggregate Co LLC-gravel-\$4,074.98; Black Hills Energy-utilities-\$572.48; Carlson Home & Auto-propane-\$1,088.13; Chad's Tire Service-repairs-\$1,297.18; Classic Rentals-service-\$170.88; Eastern NE Telephone-service-\$109.41; Farmers Pride-diesel-\$2,744.29; Filtercare-repairs-\$86.70; Kayton International Inc-repair parts-\$240.00; Kimball Midwest-supplies-\$805.43; Leiting Auto Supply-supplies-\$10.86; Lorenz Automotive-repair parts-\$328.78; M&M Sanitation-garbage-\$60.00; Manzer Equipement Inc-repairs-\$167.3; Martin Marietta-rock-\$1,560.60; Matheson-supplies-\$73.15; Meisinger Oil Co-diesel-\$2,747.90; Midwest Bank, NA-co share-\$1,967.70; Mitch's Food Center-supplies-\$45.83; NE NE Tire & Trailer Sales-repairs-\$16.50; NE Machinery Co-repairs & parts-\$2,602.74; NC Public Power District-utilities-\$290.83; Osmond Farm Supply Center-diesel-\$2,165.40; Osmond Mini Mart-gas-\$249.36; Pierce Telephone Co Inc-service-\$69.17; Plainview Auto Supply Inc-repair parts-\$206.28; Plainview Telephone Co-service-\$48.63; Plainview City-utilities-\$53.86; Powerplan-repair parts-\$40.61; Randolph Farm Supply-gas, diesel-\$393.10; RDO-repair parts-\$64.56; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,734.76; Sapp Bros Petroleum-oil-\$220.00; Jim Schmit-reimburse-supplies-\$589.67; Sealcoat Services-bump grinding-\$330.00; Steinkraus Service-supplies-\$86.00; Tom's Service-gas-\$888.12; Clark Vinson-culvert work-\$7,300.00; Warren Garage Door-repairs-\$146.75; Wattier's True Value-supplies-\$166.93; West-Hodson-supply-\$13.98; Western Oil-gas-\$478.54; Payroll-\$26,386.662.

**REGISTER OF DEEDS FUND:** MIPS-computer service-\$320.34.

**E911 WIRELESS FUND:** Pierce Telephone-service-\$349.32; Plainview Telephone Co-service-\$128.35.



# Pierce County Board Minutes



**E911 FUND:** GeoComm-software support-\$3,685.00; Pierce Telephone-service-\$71.64; Plainview Telephone Co-service-\$22.65.

Discussion was held on the Weed Supt./Sign Supervisor Position whereas Gene French, Weed Supt., has given his notice of retirement on Nov. 1, 2019, but he would be willing to stay on payroll until next spring so he could help train and assist the new hire. Numerous advertisements have been running for the part time certified weed superintendent position but no interest has been shown. The County Board decided to make it a fulltime position as a certified weed supt. and sign supervisor to see if someone could be found for such position. The Board looked over the 2 applicants that had been received for the position. No decision was made.

Sandy Hansen, Grants/Finance Manager, discussed with the Board the FEMA portal entry and reimbursement for the flood damages. Damages for District 1 has been submitted to FEMA with the exception of two bridges that need to be mitigated. District 2 and 3 will be submitted as soon as work is completed.

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 30, 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.

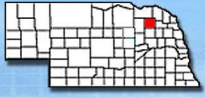
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/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

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

December 30, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, December 30, 2019, at 9:10 A.M. with the following members present: Jim Schmit and Terry J. Wragge; Marvin Elwood, Jr. was absent due to the weather. Co. Clerk Shannon Wragge and News Reporter Randee Falter were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Wragge called the meeting to order at 9:15 A.M. and presided. Chairman Wragge stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

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

The minutes of December 16, 2019 were approved as printed.

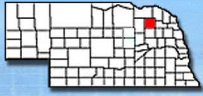
Discussion was held on the Weed Supt./Sign Supervisor Position whereas Gene French, Weed Supt., has given his notice of retirement on Nov. 1, 2019, but was willing to stay on payroll until next spring so he could help train and assist the new hire. Numerous advertisements had been running for the part time certified weed superintendent position but no interest had been shown. The County Board decided to make it a fulltime position as a certified weed supt. and sign supervisor to see if someone could be found for such position. The Board looked over the 2 applicants that had been received for the position.

Motion by Wragge, seconded by Schmit, to hire Brad Albers as a Fulltime Weed Supt/Sign Supervisor at \$15.00 per hour and a fulltime start date of March 1, 2020 upon Albers becoming state certified. Roll call vote: Aye: Schmit and Wragge; Elwood absent. Nay: None. Motion carried.

Motion by Wragge, seconded by Schmit, 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: Schmit and Wragge; Elwood absent. Nay: None. Motion carried.

**GENERAL FUND:** Antelope Co Sheriff-inmate housing-\$500.00; Christine Bahr-reimburse travel-\$226.67; Black Hills Energy-utilities-\$23.46; Bob Barker-supplies-\$67.23; Bailey Carpenter-reimburse travel-\$63.80; DataSpec Inc-yearly fee computer program-\$449.00; Des Moines Stamp-supplies-\$94.10; Elite Office Products-maintenance agreement-\$70.75; Fairfield Inn & Suites-lodging-\$329.85; Ann Fenton-reimburse travel-\$28.11; First Concord-deductibles & fees-\$3,189.21; Hampton Inn-lodging-\$1,099.50; Iowa Prison Industries-supplies-\$86.90; Jenkins Electric-repairs-\$65.00; Johnson's Inc-repairs-\$288.60; Madison National Life Ins-life, add, long term disability ins.-\$80.07; Maximus-services-\$850.00; Mid-States Organized Crime Information Center-dues-\$100.00; Midwest Bank-co share-\$3,744.64; MotoPlex-supplies-\$290.00; One Office Solution-supplies-\$249.00; Pierce Co Petty Cash-postage, mileage, supplies-\$213.46; Pierce County District Court-fees-\$231.00; City of Pierce-utilities-\$4,079.82; Plainview News-publishing-\$430.78; Prime Stop-gasoline-\$139.72; Kathy Prince-reimburse supplies-\$72.83; Quill-supplies-\$318.51; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,451.91; Ruppert Plumbing-repairs-\$60.00; Jim Schmit-reimburse mileage-\$232.00; Security Shredding-services-\$105.00; Thomson Reuters-law library-\$362.40; Tiger Town Food Center-prisoner food-\$1,293.30; Walmart-supplies-\$169.33; Melissa Wentling-court appointed attorney-\$1,432.36; Western Oil-gasoline-\$38.00; Windshield Doctors-repairs-\$80.00; Ryan Zimmerman-reimburse travel-\$47.53; Payroll-\$37,116.91.

**COUNTY HIGHWAY FUND:** Backus Sand & Gravel-gravel-\$254.40; Bomgaars-supplies-\$78.96; CenturyLink-telephone-\$70.51; Colonial Research Chem Corp-supplies-\$696.67; Filter Care-repair parts-\$25.55; Island Supply Welding Co-supplies-\$220.62; JEO Consulting Group Inc-engineering-\$2,115.50; Lawson Products-supplies-\$277.16; Menards-supplies-\$306.04; Midwest Bank-co share-\$1,988.45; Northeast Power-utilities-\$260.00; City of Osmond-garbage fee-\$63.52; Pierce Automotive Supply-repair parts-\$1,384.83; Pierce Co Petty Cash-postage, mileage, supplies-\$25.00; City of Pierce-utilities-\$130.76; Randolph Farm Supply-diesel-\$2,314.38; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,753.06; Satety-Kleen Systems-service-\$259.60; Payroll-\$19,486.08.



# Pierce County Board Minutes



**FEDERAL DRUG LAW ENFORCEMENT FUND:** Saint Louis University-training course-\$850.00.

**E911 FUND:** AT & T-service-\$45.74; CenturyLink-telephone-\$48.50.

**E911 WIRELESS FUND:** CenturyLink-telephone-\$274.81.

**HIGHWAY BONDS FUND:** JEO Consulting Group-engineering-\$5,070.00.

There being no further business, Chairman Wragge adjourned the meeting at 9:25 A.M. and will meet at a regular meeting on Monday, January 13, 2020 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

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

/s/ Shannon Wragge  
Pierce County Clerk

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

/s/ Shannon Wragge  
Pierce County Clerk

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