Pierce County Board Minutes

COMMISSIONERS PROCEEDINGS
January 13, 2020

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, January 13, 2020 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, Ext. Agent Ann Fenton, Bobbi Risor, Shane Weidner, Ned Porter, Pierce County Economic Development Director Susan Norris, David Lerry, Addison Fairchild, Ryan Zimmerman, Kathy Prince, Sheriff Rick Eberhardt 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 December 30, 2019 were approved as printed.

Region 11 Emergency Manager Bobbi Risor was present to update the Board on NRIN, PAWS and the table top training exercise on Febr. 24, 2020 at Pierce Fire Hall that Region 11 is hosting.

Motion by Schmit, seconded by Elwood, to approve NRIN and equipment for Pierce County and approve Region 11 to insure the equipment thru NIRMA. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Extension Agent Ann Fenton was present and presented the 2019 Annual Report and asked for the approval for the appointment of Kim Huwaldt to the extension board.

Motion by Elwood, seconded by Schmit, to approve the 2019 Annual Report as presented from the County Extension Office and to appoint Kim Huwaldt to the Pierce County Extension Board for a 3 year term. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the 2 Undercrossing/ROW applications for Nextera/Goldenrod Solar LLC for a solar project on Aaron Zimmerman property. Zimmerman answered questions the Board had.

Motion by Schmit, seconded by Wragge, to approve the 2 applications for Nextera/Goldenrod Solar LLC to occupy county ROW and Undercross Pierce County roads with a 12" electric line (1) from the center line of 848th Rd/544 Ave and running on the south line of Section 22 extending 2,640' west along 848 Rd and (1) from the center line of 848th Rd/542 Ave and running on the south line of Section 20 extending 5,280' west along 848 Rd, both in Township 25 North, Range 3 West, Pierce County, NE. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Pierce County Economic Development Director Susan Norris was present to update the Board on the happenings with PCED, new website and the 2 UNL interns coming the summer of 2020.

Sheriff Rick Eberhardt and Kathy Prince were present to discuss with the Board the contracting of law enforcement for the City of Osmond by the Pierce County Sheriff's Dept. Eberhardt & Co. Attorney Lohrberg will attend the next city council meeting. No decision was made.

At 10:20 a.m. the 3 County Board members moved to the multipurpose room for a meeting with the county road workers and Financial Advisor Sandy Hansen to discuss the maintaining of FEMA records. At 10:45 a.m. the 3 County Board members moved back to the County Commissioners' meeting room.

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 approve Resolution #2020-1 as follows:

RESOLUTION #2020-1

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	$500,000.00
Total	$500,000.00

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

Dated this 13th day of January, 2020

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.

Motion by Elwood, seconded by Schcmit, 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 8, 2020 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 on the appointed boards for 2020 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 2020 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 2020. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Chairman Wragge presided.

Motion by Wragge, seconded by Schmit, to nominate Marvin Elwood, Jr. as Chairman of the Pierce County Board of Equalization for 2020. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, 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 2020. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve the Osmond Republican, Plainview News and Pierce County Leader as the legal newspapers for Pierce County for 2020. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Schmit, to approve the County Web Page www.co.pierce.ne.us as an additional method of providing notice for Pierce County for 2020. 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 2020. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to appoint Brian McDonald, License No. S1132 Class A, as the County Highway Superintendent for Pierce County for 2020. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Schmit, to approve the reappointment of Dr. Lane Handke as County Physician and County Coroner Physician for Pierce County for 2020. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Elwood, to approve the appointments and pledged collateral of Midwest Bank, N.A., Pierce, Security 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 2020. 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 2020 with the following stipulations: (1) that adjustments in rates may be made at a later date, depending on the cost of fuel. (2) that Pierce County set these rates and does machine work only on request for a small job and when it would be difficult and impractical for a private contractor to haul his machinery to a location for such a small job and the County is already in that location.

$200 per hour for Backhoe/Excavator with man;
$150 per hour for Motor Grader with man;
$150 per hour for Loader with man;
$200 per hour for Scraper with man;
$125 per hour for 10-yard Dump Truck with man

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 Co. Sheriff Rick Eberhardt for November and December 2019; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for December 2019; approve the 2019 Jail Standards Report; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for December 2019 and placed on file in the County Clerk's office, total $548,480.87 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-mtg mileage-$33.98; BCBS of NE-health premiums-$29,862.88; Elite Office Products-maint. Agreement-$40.00; Ann Fenton-mileage-$20.13; Gavis Ferris-witness fee-$20.00; First Concord-fees & reimb. ded.-$204.00; Great American Financial Services-meter rent-$253.59; Government Forms & Supplies-supplies-$42.00; Hall County Dept of Corrections-inmate boarding-$110.00; Loren Haselhorst-mtg mileage-$18.72; Kolbie Heppner-witness fee-$20.00; Jack's Uniforms & Equipment-supplies-$196.99; Johnson Inc-repairs-$199.99; Aaron Keck-mtg mileage-$31.80; Tristin Koehler-witness fee-$20.00; Billy Joe Koeppe-mtg mileage-$19.81; Gloria Kudera-mtg mileage-$13.27; LexisNexis-law library software-$140.00; Lorenz Automotive-supplies-$15.38; Magdanz Inc-supplies-$633.47; Microfilm Imaging-scanner rent-$92.00; Midstates Organized Crime Information-membership fee-$100.00; Midwest Bank-co share-$3,775.94; MIPS Inc-website, microfilming, support-$616.05; NE NE News-ads-$509.93; NE NE Tire & Trailers Sales-repairs-$31.50; One Source-supplies-$298.00; Osmond Mini Mart-gas-$118.74; Pierce County Court-court costs-$332.75; Pierce Co Leader-ads-$348.61; Pierce County Sheriffs-paper service-$86.88; Pierce County Treasurer-transfer from General to RB Fund-$500,000.00; Pierce Telephone Co Inc-service-$2,328.92; Pierce City-plate & license 4 wheeler-$100.00; Prime Stop-gas-$172.22; Quill-supplies-$14.99; R & D Welding-repairs-$135.92; Region 4 Inc-quarterly costs 19/20-$2,340.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,469.42; Sanne Repair-ammo & supplies-$5,175.82; Sioux Sales Co-supplies-$238.01; State of NE Networking-service-$448.00; Tiger Town-prisoner food-$655.55; Tom's Service LLC-gas

& repairs-$1,123.05; US Postal Service-metered mail-$1,000.00; Western Oil LLC-gas-$119.50; Winners Circle-supplies-$12.00; Lori Wragge-mtg mileage-$13.21; Payroll-$52,787.79.

COUNTY HIGHWAY FUND: A & R Construction Co-rock hauling-$1,177.20; Appeara-service-$84.40; Arkfeld Lock & Security-repairs-$93.66; B's Enterprises-repair parts-$706.30; Chad's Tire Service-repairs-$231.76; Eastern NE Telephone-service-$109.04; Farmers Pride-diesel-$2,048.98; Gary Backhaus Gravel LLC-gravel-$342.00; Green Line Equipment-repair parts-$110.74; Kayton Intl Inc-repairs-$366.75; Kimball Midwest-repair parts-$401.21; Leiting Auto Supply-repair parts-$122.77; Lorenz Automotive-repair parts & supplies-$336.37; Magdanz Inc-supplies-$75.69; Matheson Tri-Gas-supplies-$75.19; Midwest Bank-co share-$1,886.38; Midwest Radiator & Exhaust-repairs-$1,476.79; Mitch's Food Center-supplies-$16.06; N & B Gas Company-gas-$240.12; NE NE Tire & Trailer Sales-tires & repairs-$5,902.00; NE Machinery-repairs & parts-$1,911.54; North Central PPD-service-$281.16; Osmond Mini Mart-gas-$207.09; Paul's Welding-repairs-$344.08; Pierce Telephone-service-$61.49; Plainview Auto Supply-supplies-$58.97; Plainview Telephone-service-$48.26; Plainview City-utilities-$67.23; Power Plan-repairs-$811.11; Prime Stop-gas-$71.15; R & D Welding-repairs-$39.01; Randolph Farm Supply-gas & repairs-$798.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$1,662.98; Rice's Body Shop-repairs-$238.94; Sapp Bros Petroleum Inc-supplies-$225.00; Tom's Service LLC-repairs & gas-$506.30; Warren Garage Door Inc-repairs-$305.00; Wattier True Value-supplies-$186.47; Western Oil LLC-gas-$870.34; Payroll-$18,558.30.

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

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

FEDERAL DRUG FUND: Kathy Prince-reimbursed travel expenses-$737.64.

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

ROAD BOND FUND: Janssen Construction Inc-bridge/culvert work-$8,400.00.

There being no further business, Chairman Wragge adjourned the meeting at 11:10 A.M. and will meet at a regular meeting on Monday, January 27, 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 l0 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge
Pierce County Clerk

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COMMISSIONERS PROCEEDINGS
January 27, 2020

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, January 27, 2020, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge and News Reporter Randee Falter were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Wragge called the meeting to order at 9:12 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 January 13, 2020 were approved as printed.

Zoning Adm. Heather McWhorter was present and discussion held on the need for Planning and Zoning Board members and solar power in Pierce County. Clerk Wragge was directed to run an ad in county newspapers asking for letters of interests for the Planning and Zoning Board.

Discussion was held on the problem roads and bridges and on the grant received for the 2020 Tire Recycling Event to be in Plainview.

Motion by Elwood, seconded by Schmit, to approve the Tire Recycling Event to be Monday, July 20, 2020 at the District 1 Plainview Shop from 8:00 a.m. to 4:00 p.m. and authorize Clerk Wragge to advertise for event. 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: Avera Medical Group-prisoner medical-$125.00; Donald Blecha-prior service-$45.00; Classic Rentals-service-$154.07; Des Moines Stamp-supplies-$41.00; Eakes-office supplies-$78.41; Egley, Fullner, Montag, Morland, Easland, PC-public defender-$2,500.00; Elite Office Products-maint. Agreement, supplies-$179.84; Ewalt Law Office PC LLO-court appointed costs-$1,254.50; Harold Hansen-prior service-$23.08; Hometown Auto Repair-repairs-$289.17; Kate Jorgensen PC LLO-public defender-$2,500.00; Verlyn Luebbe-prior service-$46.16; Manatron Inc-software-$1,590.74; Gwendolyn Mattson-prior service-$57.70; McKesson-supplies-$613.26; Midwest Bank, NA-co share-$3,952.47; Nebr. Association of Co Clerks-dues-$75.00; NE Emerency Services Communications Assoc.-dues-$75.00; NE Health & Human Services-December 2019 housing-$15.00; Irma O'Neal-prior service-$46.16; One Office Solution-supplies-$48.19; One Stop Fuels-gas-$459.09; Pierce Co Prisoner Transportation-meals-$8.47; Pierce Co District Court-reimburse bond money-$1,350.00; Pierce Co Petty Cash-postage, travel, supplies-$41.12; City of Pierce-utilities-$4,109.00; Plainview News-subscription, publishing-$238.63; Protex Central-inspections-$520.00; Quill-office supplies-$130.98; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,412.76; Robert Seegebarth-prior service-$33.00; Joseph M Smith-court cost-$1,044.00; Carol Sokol-prior service-$92.32; State of NE Central Finance-support-$79.88; State of NE SOS-election supplies-$60.00; Tiger Town-prisoner food-$1,404.28; Walmart-supplies-$159.17; Julie Wingett-prior service-$11.54; Payroll-$51, 802.41.

COUNTY HIGHWAY FUND: Black Hills Energy-utilities-$752.54; Bomgaars-supplies-$286.62; Carlson Home & Auto-propane-$1,440.66; CenturyLink-telephone service-$70.16; Classic Rentals-service-$165.45; Kimball Midwest-supplies-$864.20; Lawson Products-supplies-$34.40; Martin Marietta Materials-gravel, rock-$2,070.95; Meisinger Oil Co-diesel-$2,363.04; Midwest Bank, NA-co share-$2,083.00; Northeast Glass-repairs-$500.00; Northeast Power-utilities-$279.00; Pierce Co Petty Cash-supplies-$124.95; City of Pierce-utilities-$134.31; RDO Truck Centers-repair parts-$1,666.34; Retirement Plans Division of Ameritas

Life Ins. Corp-co. share-$1,807.79; Curt Rohde-reimburse CDL-$59.50; Rollin'Coal Trucking LLC-gravel, hauling gravel-$1,311.59; Payroll-$27,243.64.

FEDERAL DRUG LAW ENFORCEMENT FUND: Daniel Hallock-reimburse travel-$109.70.

911 EMERGENCY MANAGEMENT FUND: AT&T-telephone-$44.45; CenturyLink-telephone-$48.37.

911 WIRELESS SERVICE FUND: CenturyLink-telephone-$274.12.

There being no further business, Chairman Wragge adjourned the meeting at 10:32 A.M. and will meet again at a regular meeting on Monday, February 10, 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 l0 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 10, 2020

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, February 10, 2020, 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, Co. Assessor Jean Lubke, Deputy Assessor Linda Peekenschneider, Ryan Zimmerman, Addison Fairchild, Ken Beaudette, Rich Koenig, Alex Loroff, William Wilkins, Aaron Zimmerman, Jamie Zimmerman, Rich Lutz, Steve Dolesh, David Levy, Jerry Guenther, Philip Clement, Bruce Zimmerman, Connie Zimmerman, Susan Norris, Nate Weber, Celestine Wood, Kimberly Dickey, Orand Unkel, Polly Unkel, Daniel Timmerman, Jim Bessmer, Dennis Leach, Brian Bussey 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 27, 2020 were approved as printed.

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 23, 2020 at 9:11 a.m. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Elwood, to approve agreement with Maximus and authorize the County Clerk and Board Chairman to sign agreement for the 19/20 fiscal year. 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 the Pierce County Ag Society for an event on Saturday, March 21, 2020 from 12:00 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 on mowing of roadways.

Motion by Schmit, seconded by Elwood, to approve and authorize the Clerk to place an ad in local newspapers notifying the public of the mowing of county roads to be done by the County in 2020 and if there is planting within 33' from the center of the county roads the growth will be mowed as per NE State Statute 39-1702 and 39-1811-1812. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Pierce County Emergency Manager Rich Lutz was present to ask the Board if he could purchase a printer to make Pierce County ID cards which would be used for all fire, rescue, dispatch and police force at a cost of $3,301.50. Clerk Wragge said money from 911 Fund could be used for such purchase.

Motion by Schmit seconded by Elwood, to authorize and approve EMS Rich Lutz to purchase a printer, supplies and support for $3,301.50 from Midwest Card and ID Solutions. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Zoning Administrator Heather McWhorter was present and discussion was held on Jeff D. Lambrecht's Lotsplit in pt of the W ½ SW ¼ 25-26-4 (6.99 acres).

Motion by Schmit, seconded by Wragge, to approve the Jeff D. Lambrecht's Lotsplit in pt of the W ½ SW 1/4 in Section 25, T26N, R4W, Pierce County, NE. 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 January 2020; approve the 2019 Jail Standards Report; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for January 2020 and placed on file in the County Clerk's office, total $1,207,049.09 and to audit and allow the following claims

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

GENERAL FUND: Black Hills Energy-utilities-$19.50; Bailey Carpenter-mileage-$152.95; Co Veterans Service Officer Assn-dues-$110.00; Dugan Printing-supplies-$1,220.07; Eakes Office-supplies-$130.12; Elite Office Products-maint. agreement-$30.00; First Concord-deductibles & fees-$211.50; Floor Maint Supply-supplies-$470.15; Gutter Monkeys LLC-repairs-$145.00; Johnsons Inc-repairs-$567.10; LexisNexis-law library software-$140.00; Madison County Sheriff-paper service-$16.29; Madison Natl Life Ins-premiums-$56.79; Magdanz Inc-supplies-$151.37; Midwest Bank-co share-$3,754.10; MIPS Inc-website, microfilming, support-$746.90; City of Norfolk-Region 11 19/20 FY costs-$18,663.00; NE NE News Company-ads-$621.29; Olson Tree Service-service-$525.00; One Office-supplies-$149.00; Pierce County Court-court costs-$354.38; Pierce County District Court-court costs-$108.00; Pierce Telephone-service-$3,956.91; Prime Stop-gas-$310.13; Kathy Prince-reimb. jail supplies-$76.97; Quill-supplies-$517.62; R & D Welding-repairs-$10.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,452.06; Rowley Auto Co-repairs-$250.00; Shelbie Schulte-mileage-$141.45; Sioux Sales Police Store-supplies-$38.90; Stonacek Memorial Chapel-removal for autopsy & mileage-$765.00; Tiger Town Food Center-prisoner food-$935.14; Tom's Service LLC-gas & repairs-$897.19; US Postal Services, CMRSFP-meter postage-$2,600.00; Western Oil-gas-$168.00; Payroll-$53,503.66.

COUNTY HIGHWAY FUND: Appeara-service-$105.50; B's Enterprises Inc-blades-$962.40; Bazile Aggregate Co LLC-gravel-$788.74; Chad's Tire Service-repairs, tires-$10,782.00; Cornhusker Intl Trucks Inc-repairs-$247.44; Eastern NE Telephone-service-$109.04; Farmers Pride-diesel-$2,569.71; Filter Care-repair parts-$19.70; Gary Backhaus Gravel LLC-gravel-$5,383.56; Green Line Equipment-repairs-$98.28; Hoffart Repair-repairs-$7.50; JEO Consulting Group Inc-engineering-$6,150.00; Leiting Auto Supply-repair parts-$48.35; Little Detroit Body Shop-repairs-$250.00; Lorenz Automotive-repair parts & supplies-$667.33; Magdanz Inc-supplies-$141.82; Martin Marietta-rock-$1,428.48; Matheson Tri-Gas-supplies-$75.19; Meisinger Oil Co-oil-$1,957.54; Menards-supplies-$371.07; Midwest Bank-co share-$1,934.93; Mitch's Food Center-supplies-$56.76; NE Machinery Co-repairs-$1,015.79; North Central PPD-service-$318.80; Overhead Door-repairs-$120.00; Paul's Welding-repairs-$833.80; Pierce Automotive Supply-repair parts-$75.65; Pierce Telephone-service-$62.09; Plainview Auto Supply Inc-repair parts-$106.74; Plainview Telephone-service-$48.26; Plainview City-utilities-$64.53; Randolph Farm Supply Inc-gas-$2,162.14; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$1,705.85; Rollin Coal Trucking LLC-crushed rock-$1,119.51; Steinkraus Service-repairs-$30.00; Tom's Service-gas-$448.15; Western Oil LLC-gas-$557.09; Payroll-$25,958.28.

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

INHERITANCE FUND: Midwest Bank, Pierce-Loan Acct for Pierce Ag Society for Pavilion remodel-$20,000.00.

E911 FUND: Pierce Telephone-service-$71.64.

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

HIGHWAY BONDS FUND: JEO Consulting Group-engineering-$200.00.

The legal was read for the 9:25 a.m. public hearing to receive public comments concerning the Conditional Use Permit for Boulevard Associates LLC to construct Goldenrod Solar Farm on property located in SW ¼ 14-25-3; E ½ 19-25-3; pt 21-25-3; W ½ 22-25-3; pt 23-25-3; 26-25-3; and N ½ 28-25-3.

Chairman Wragge opened the hearing at 9:25 a.m. Zoning Adm. Heather McWhorter, Bruce, Ryan and Aaron Zimmerman and Nextera employees were present and answered questions the Board had on the Conditional Use Permit. There were numerous comments for and two individuals against said Conditional Use Permit. Chairman Wragge closed the hearing at 10:05 a.m.

Motion by Wragge, seconded by Elwood, to approve Resolution #2020-2 as follows:

RESOLUTION #2020-2

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

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

Finding of Facts

1. The application is consistent with the Madison County Comprehensive Plan and with the Pierce County Zoning and Subdivision Regulations
2. The solar array will be 443 MW and be located on approximately 2500 acres
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 construct Goldenrod Solar Farm as per Section 6.04.01 Solar Farms of the Pierce County Zoning and Subdivision Resolution, on the following described land:

All of Section 21, Township 25 North, Range 3 West minus Charlies Lot Split, a 21.26-acre tract in the N ½;
N ½ of Section 28, Township 25 North, Range 3 West;
W ½ of Section 22, Township 25 Range 3 West;
All of Section 23, Township 25, Range 3 West minus 2 tracts in the
NW ¼ of the NW ¼ totaling 17.25 acres; and minus E ½ of NE ¼;
All of Section 26, Township 25, North Range 3 West;
SW ¼ of Section 14, Township 25 North, Range 3 West;
All properties lying 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.

Recommended Conditions:

1. This Conditional Use Permit allows applicant to build a 443 MW Solar Farm.
2. Applicant must obtain necessary permits from the State of Nebraska and follow all local permitting as well.
3. Applicant must abide by regulations with regard to signage, lighting and other applicable regulations as stated in the Pierce County Regulations.
4. An approved zoning permit must be obtained before construction of solar array 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 10th day of February, 2020

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.

Osmond Mayor Jim Bessmer and City Council Member Daniel Timmerman were present to discuss with the Board the contracting of law enforcement for the City of Osmond by the Pierce County Sheriff's Dept.

Tentative estimated budget produced by the Sheriff proposed a cost of $78,340 yearly for Pierce County Sheriffs Dept. to cover law enforcement in Osmond. No decision was made.

Murphy Tractor salesman Ken Beaudette was present and discussion was held on the purchasing of a motor grader for District 1 road dept.

Motion by Elwood, seconded by Schmit, to approve and authorize the Clerk to advertise for bids for a new motor grader, with the trade in of Equipment #102, bids to be opened on Monday, March 23, 2020 at 9:30 a.m. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

County Attorney Ted Lohrberg, Assessor Jean Lubke, Deputy Assessor Linda Peekenschneider and Susan Norris were present.

Motion by Wragge, seconded by Elwood, to go into executive session at 10:40 a.m. regarding litigation 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 11:29 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 11:30 A.M. and will meet at a regular meeting on Monday, February 24, 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 l0 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge
Pierce County Clerk

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COMMISSIONERS PROCEEDINGS
February 24, 2020

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, February 24, 2020, 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. Attorney Ted Lohrberg, Ryan Zimmerman, 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 9:10 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 10, 2020 were approved as printed.

Zoning Adm. Heather McWhorter discussed the appointment and needing Planning & Zoning board members.

Motion by Elwood, seconded by Schmit, to approve the appointment of the following to the Pierce County Planning Commissioner for an additional three year term: Tom Nathan, Byron Wragge, Gerry Krueger, Dwaine Hoffman and Larry Schaefer. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Extension Agent Ann Fenton visited with the Board about trading in the 2006 Dodge van for a newer one. There have been numerous problems with the current van that has approximately 110,000 miles on it. The Board gave Fenton approval to look for a vehicle similar, but newer with low miles and at a cost of $20,000 or less.

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

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: Always Flowers & Gifts-memorial flowers-$42.60; Antelope County Sheriff-inmate housing-$1,000.00; Avera Medical Group-prisoner medical-$175.00; BCBS of NE-health premiums-$30,737.90; Classic Rentals-service-$151.90; Egley, Fullner, Montag, Morland, Easland, PC-public defender-$2,500.00; Elite Office Products-maint. Agreement, supplies-$458.47; Susan Fehringer-election work-$115.50; FP Finance Program-postage meter lease-$154.09; Hadar Fire Hall-Primary 2020 election rent-$100.00; Jenkins Electric-repairs-$390.48; Kate Jorgensen PC LLO-public defender-$2,500.00; Madison County District Court-court costs-$50.00; Madison County Sheriff-inmate housing & paper service-$71.43; Microfilm Imaging Systems Inc-scanner rent-$92.00; Midwest Bank, NA-co share-$3,679.41; MIPS-supplies-$22.50; Norfolk Daily News-subscription-$211.00; One Office Solution-supplies-$149.00; Osmond Auditorium-Primary 2020 election rent-$100.00; Osmond Mini Mart-gas-$72.97; Pierce County Ag Society-Primary 2020 election rent-$200.00; Pierce Co Petty Cash-postage, travel, supplies-$209.78; Pierce County Leader-ads-$558.54; Pierce Dental Office-inmate medical-$462.00; Pierce County District Court-court costs-$33.00; Pierce Lockers-inmate food-$1,141.05; Pierce Pharmacy-inmate medical-$357.28; Pierce City-utilities-$4,900.10; Plainview News-ads-$345.04; Plainview Public Library-Primary 2020 election rent-$100.00; Quill-office supplies-$306.65; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,386.65; Schroeder Land Surveying-surveying-$730.00; Shelbie Schulte-mileage-$14.95; Security Shredding-shredding-$105.00; State of NE Central Finance-support-$527.88; Terminex-service-$64.00; Thomson Reuters-law library-$1,112.57; Tiger Town-inmate food-$1,366.67; US Postal Service-metered postage-$2,000.00; Windshield Doctors-repairs-$40.00; Lori Wragge-election work-$115.50; Ryan Zimmerman-mileage-$160.08; Payroll-$51,526.56.

COUNTY HIGHWAY FUND: Alpha Workforce Health-alcohol testing-$51.00; Bazile Aggregate Co LLC-gravel-$4,479.87; Black Hills Energy-utilities-$861.79; Bomgaars-supplies-$291.37; Carlson Home & Auto-propane-$1,784.11; CenturyLink-telephone service-$70.16; CHI Health Clinic-consortium fee-$99.00; Classic Rentals-service-$203.43; Colonial Research-chemicals-$384.94; Gary Backhaus Gravel LLC-gravel-$5,877.60; Gary Hamilton-reimbursed CDL-$59.50; Hydraulic Sales & Service Company-repairs-$529.22; Kimball Midwest-supplies-$435.33; Lawson Products-supplies-$457.54; Martin Marietta Materials-gravel & rock-$3,659.24; Meisinger Oil Co-diesel-$1,413.76; Midwest Bank, NA-co share-$1,977.74; N & B Gas Company-propane-$240.36; Osmond Mini Mart-gas-$245.75; Overhead Door-repairs-$346.50; Pierce Co Petty Cash-supplies-$55.63; City of Pierce-utilities-$143.61; Rollin Coal Trucking LLC-crushed rock-$1,950.89; Safety Kleen-repairs-$560.52; Schaefer Grain & Feed Co-supplies-$15.00; Wattier True Value-supplies-$118.05; Weldon Parts-repair parts-$132.14; Willow Creek Sand & Gravel-gravel-$5,741.51; Payroll-$26,517.80.

COURTHOUSE & JAIL SINKING FUND: Aschoff Construction Inc-District 3 County Shed addition-$14,749.00.

911 EMERGENCY MANAGEMENT FUND: Plainview Telephone Company-telephone-$22.65.

911 WIRELESS SERVICE FUND: Plainview Telephone Company-telephone-$128.35.

There being no further business, Chairman Wragge adjourned the meeting at 10:15 A.M. and will meet again at a regular meeting on Monday, March 9, 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 l0 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 9, 2020

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, March 9, 2020, 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, Ken Beaudette, Sandy 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 February 24, 2020 were approved as printed.

Grant Finance Manager Sandy Hansen submitted a spreadsheet to the County Board of all damages and the cost submitted to FEMA for reimbursement. All damages, but one site, a bridge by Foster, has been submitted. Pierce County is waiting on approval from FEMA and for pending payment of approximately 2 million from FEMA and NEMA.

Discussion was held on two bridges around the Foster area, Bridge No. C007000405 and C00001710, that FEMA is requesting the County withdraw from project as they feel they are not responsible for assisting in repairs.

The Board and Hwy Supt. Brian McDonald unanimously agreed that Pierce County will not withdraw these two bridges from the project because these bridges were damaged by flood waters no matter what condition they were in and the bridges were being used at the time before the flooding took place.

Discussion was held on the Backer Bridge No. C0070001820 and asked the Board to appoint Commissioner Jim Schmit as ROW negotiator for this bridge.

Motion by Elwood, seconded by Wragge, to approve the appointment of Commissioner Jim Schmit as Right-of-Way negotiator for the Backer Bridge No. C0070001820. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on 6 miles of S & A Feedlot Rd that needs work and on 4 bridges that need replaced.

Co. Attorney Ted Lohrberg discussed courthouse security with the Board. No decisions were made.

Weed Supt./Sign Supervisor Brad Albers was present to update the Board on the progress he is making on becoming certified and inventorying all signs in the county. Discussion was held on combining the sign budget with the weed budget for 20/21 FY and the dissolving of the weed board. Clerk Wragge will talk with Dept. of Revenue on this merge of budget funds and the dissolving of the weed board in Pierce County.

Discussion was held on County Burial No. 2020-1 and 2020-2,

Motion by Schmit, seconded by Wragge, to approve County Burial 2020-1 and to disapprove County Burial 2020-2. 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 Rick Eberhardt, County Sheriff for January 2020; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for February 2020; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for February 2020 and placed on file in the County Clerk's office, total $455,737.88 and to audit and allow the following claims presented for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

GENERAL FUND: Antelope County Sheriff-prisoner boarding-$1,855.00; Mary Ann Bach-reimburse mileage-$35.30; Black Hills Energy-utilities-$22.37; CTS-appraisal fee-$18,918.00; Cornhusker State Industries-supplies-$9.25; E.M. Motor Co-purchase van-$16,400.00; James Egley-mental health board-$50.00; Elite Office Products-supplies-$177.96; Ann Fenton-reimburse travel-$162.24; First Concord-fees &

deductibles-$2,275.31; Kim Huwaldt-reimburse mileage-$26.10; K&M Reporting-mental health board-$50.00; Aaron Keck-reimburse mileage-$33.00; Gloria Kudera-reimburse mileage-$13.45; LexisNexis-law library-$140.00; Madison Co. District Court-mental health board-$50.00; Madison Co Sheriff-paper service-$21.43; Madison National Life-insurance premiums-68.43; Magdanz Inc-supplies-$209.80; Microfilm Imaging Systems-scanner rent-$92.00; Midwest Bank-co share-$3,811.37; MIPS Inc-website, microfilming, support-$619.70; NE Assoc. of Co Extension Boards-dues-$100.00; NE Nebr Assoc. of Co Officials-registration-$250.00; NE NE News-ads-$1,122.71; Ne District Court Clerk Assoc.-dues-$50.00; Ne Weed Control Assoc.-registration-$120.00; NPZA-registration-$380.00; Pierce Automotive Supply-repair parts-$33.98; Pierce Co Court-court costs-$326.50; Pierce County District Court-court costs-$72.00; Pierce Telephone-service-$2,384.39; Prime Stop-gasoline-$106.82; Vickie Prince-reimburse supplies-$404.44; Quill-supplies-$370.41; Region 4 Behavioral Health-4th quarter 19/20 FY contribution-$5,868.83; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,507.30; Schroeder Land Surveying-surveying-$1,400.00; Melanie Smith-mental health board-$50.00; Stonacek Memorial Chapel-county burial-$2,435.00; State of NE Networking-service-$448.00; Ryan Stover-mental health board-$75.00; Diane Sullivan-reimburse registration-$425.00; Tiger Town Food Center-prisoner food-$587.51; UNL Print and Copy Services-supplies-$214.25; Payroll-$53,250.89.

COUNTY HIGHWAY FUND: Appeara-uniform service-$84.40; Aschoff Farms LLC-hauling dirt-$9,276.00; B's Enterprises Inc-signs, blades-$7,804.55; Backus Sand & Gravel-gravel-$7,114.41; Big John Mfg Co-supplies-$40.80; Eastern NE Telephone-service-$109.04; Farmers Pride-diesel & propane-$1,909.64; Filter Care-repair parts-$65.40; Gary Backhaus Gravel-gravel-$4,761.96; Gerhold Concrete-crushed concrete-$6,194.94; JEO Engineering-engineering costs-$15,167.00; Jerry's Hiltopp-gasoline-$53.44; Lawson Products-supplies-$1,739.58; Leiting Auto Supply-repair parts-$68.87; Lorenz Automotive repair parts-$344.30; Magdanz Inc-supplies-$57.17; Manzer Equipment-repair parts-$92.00; Martin Marietta-gravel-$1,580.02; Matheson Tri-Gas-supplies-$71.11; Meisinger Oil Co-diesel-$2,228.40; Menards-supplies-$262.20; Midwest Bank-co share-$1,955.21; Mitch's Food Center-supplies-$93.18; NE Nebr. Tire & Trailer-supplies-$40.20; NE Machinery Co-repair parts-$6,000.04;Norfolk Air-repairs-$1,947.00; Northeast Glass-repairs-$1,070.00; Northeast Power-utilities-$309.00; Osmond Farm Supply Center Inc-diesel-$3,877.02; Paul"s Welding-parts-$30.77; Pierce Automotive-repair parts-$233.73; Pierce Telephone-service-$66.51; Plainview Telephone-service-$48.26; Plainview City-utilities-$69.21; Prime Stop-gasoline-$138.85; RDO Truck Centers-repairs parts-$285.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$1,723.28; Sapp Bros. Petroleum-oil-$220.00; Steinkraus Service-supplies-$59.75; West Hodson Lumber & Concrete-supplies-$20.53; Willow Creek Sand & Gravel-gravel-$11,932.47; Payroll-$26,231.56.

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

E911 FUND: AT & T-service-$44.45; Century Link-service-$48.37; Pierce Telephone-service-$71.64.

E911 WIRELESS FUND: CenturyLink-service-$274.12; Pierce Telephone-service-$349.32.

HIGHWAY BONDS FUND: JEO Consulting Group-engineering-$2,660.00.

LOTTERY FUND: Ne Dept of Revenue Charitable Gaming-fees-$100.00.

There being no further business, Chairman Wragge adjourned the meeting at 10:45 A.M. and will meet at a regular meeting on Monday, March 23, 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 l0 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 23, 2020

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, March 23, 2020, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Assessor Jean Lubke, Co. Clerk Shannon Wragge, Co. Treasurer Chris Bahr, Co. Sheriff Rick Eberhardt, Bailey Tinker, Ken Beaudette, 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 9:11 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 March 9, 2020 were approved as printed.

Discussion was held by the Board on the Public Tax Sale which is now closed, but private sales continue. Co. Treasurer Chris Bahr notified Board that she sold a total of 53 tax sale certificates amounting to $95,949.91 as of Tuesday, March 10, 2020.

Motion by Wragge, 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 53 tax sale certificates amounting to $95,949.91 as of Tuesday, March 10, 2020. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

At 9:11 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 2020/2021 Fiscal Year. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

The legal was read for the 9:30 a.m. opening of sealed bids for one new motor grader less the trade-in of equipment #102, 2001 Cat 160H Motor Grader S/N 93J01114. The bids were opened in the presence of all present. Three bids were received from two companies: Nebraska Machinery Co., Norfolk, NE: (1) 2020 Cat 140 AWD Motor Graders, 0 hours, cost of $319,700.00 less $57,000.00 for trade in of one 2001 Cat 160H Motor Grader S/N 93J01114 with a total cost to Pierce County of $262,700.00 with delivery date in 16 to 19 weeks delivery date and 5 years/5000 hours full warranty and $24,000.00 parts credit; Murphy Tractor & Equipment Co. Sioux City, IA: (1) 2020 John Deere 672GP 6 Wheel Drive Motor Grader, 0 hours, cost of $321,800.00 less $52,000.00 for trade in of one 2001 Cat 160H Motor Grader S/N 93J01114 with a total cost to Pierce County of $269,800.00 with 60 to 90 day delivery date and 7 years/7000 hours full warranty; Murphy Tractor & Equipment Co. Sioux City, IA: (1) 2020 John Deere 772GP 6 Wheel Drive Motor Grader, 0 hours, cost of $334,000.00 less $52,000.00 for trade in of one 2001 Cat 160H Motor Grader S/N 93J01114 with a total cost to Pierce County of $282,000.00 with 60 to 90 day delivery date and 7 years/7000 hours full warranty.

Discussion was held on the motor grader bids received. No decision was made and will be placed on the April 6, 2020 agenda at 9:15 a.m.

Motion by Wragge, seconded by Schmit, to approve Resolution #2020-3 as follows:

RESOLUTION #2020-3

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed in to law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, a Multi-Jurisdictional Hazard Mitigation Plan was prepared by the Lower Elkhorn Natural Resources District, with assistance from JEO Consulting Group, Inc. of Lincoln, NE.

WHEREAS, the purpose of the mitigation plan was to lessen the effects of disasters by increasing the disaster resistance of the Natural Resources District and participating jurisdictions located within the planning boundary by identifying the hazards that affect PIERCE COUNTY and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and

WHEREAS, FEMA regulations require documentation that the plan has been formally adopted by the governing body of PIERCE COUNTY in the form of a resolution and further requesting approval of the plan at the Federal Level; and

NOW, THEREFORE**,** the governing body of PIERCE COUNTY does herewith adopt the Lower Elkhorn Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety; and

Passed and Approved this 23rd day of March, 2020

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.

Motion by Elwood, seconded by Schmit, to approve Resolution #2020-4 as follows:

RESOLUTION #2020-4

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	$500,000.00
Total	$500,000.00

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

Dated this 23rd day of March, 2020

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.

Motion by Schmit, seconded by Elwood, to approve Resolution #2020-5 as follows:

RESOLUTION #2020-5

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 $10,000.00 from the General Fund to the Courthouse and Jail Sinking 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:

Courthouse and Jail Sinking Fund	$10,000.00
Total	$10,000.00

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

Dated this 23rd day of March, 2020

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.

Deb Theisen, Brett Rix, Heather McWhorter, Jean Lubke, Rick Eberhardt and Chris Bahr were present to discuss with the County Board the COVID-19 pandemic we are experiencing and complying with the social distancing guidelines recommended by Federal and State agencies.

Motion by Schmit, seconded by Wragge, to authorize the Board Chairman to sign a Pierce County Disaster Declaration for the pandemic outbreak of COVID-19 that is spreading across the nation, Nebraska and Pierce County. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Schmit, to approve the closing of the courthouse to the public to comply with the COVID-19 social distancing guidelines recommended by Federal and State agencies. All Pierce County Offices will be open for business via drop box, phone call, email, and regular mail. Appointments must be made with the respective offices to gain entrance to the courthouse. Pierce County Officials will monitor the ongoing guidelines daily and make adjustments to our business practices and services to the public as needed. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on an election plan for the Primary Election, Tuesday, May 12, 2020 because of the pandemic. Clerk Wragge wanted permission to request to have an All-Mail Election, but the deadline is over to request. Upon the recommendation of the NE Secretary of State Robert Evnen, each county is directed to mail all registered voters a "Early Voter Application" and recommend to vote early and avoid the polls on election day. By law polling sites will remain open unless the Governor declares them closed. Clerk Wragge will be mailing out the "Early Voter Application" the week of March 27th.

Motion by Schmit, seconded by Wragge, to approve the application for John Gubbels for the application for the undercrossing of a county road with a 6" tile line, approximately 1,320 north of 860 Road and undercrossing 550 Ave/Old 98 in the SW ¼ of Section 23, Township 27 North, Range 2 West, Pierce County, NE. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve the application for Midstates Data Transport to run in county right-of-way along approximately 1 plus mile of Pierce County roads with a fiber optic communication line: beginning at a point at the Madison County Line on Old Hadar Road in the west ditch and running north 1 mile to Hadar Village, in Pierce County, NE. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the purchasing of a Road Drag for District 2 for $9,500.00. Decision will be decided on by Commissioner Schmit.

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: Mark D Albin-court appointed attorney-$280.25;Avera Medical Group-prisoner medical-$130.00; BCBS-health premiums-$30,737.90; Classic Rentals-service-$216.46; Rhonda Cortner-mileage-$202.56; Egley, Fullner Montag, Morland, Easland-public defender-$2,500.00; Elite Office Products-maintenance agreement-$308.18; Fairfield Inn-lodging-$329.85; Ann Fenton-supplies-$44.47; FP Finance-rent postage meter-$154.09; Graham Tire-tires-$227.60; Jenkins Electric-repairs-$260.00; Johnson's Inc-repairs-$154.63; Kate M. Jorgensen-public defender-$2,500.00; M&M Sanitation-service-$210.00; Madison County Court-blood/urine test-$35.00; Madison County Sheriff-inmate housing-$50.00; Marshall Swift-supplies-$371.95; Midwest Bank-co share-$3,827.40; Ashley Milander-meals-$77.26; Miller Law-court appointed attorney-$716.60; Mips-equipment-$4,167.39; NE Health & Human Services-February 2020 housing-$87.00; Osmond Mini Mart-gas-$109.66; Linda Peekenschneider-supply-$82.19; Pierce County Leader-publishing-$927.95; Pierce Pharmacy-prisoner medication-$55.25; City of Pierce-utilities-$4,364.08; Plainview News-

publishing-$636.68; Prime Stop-gas-$502.49; Kathy Prince-supplies-$140.95; Quill-office supplies-$61.50; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,516.27; State of Nebr.Central Finance-computer network fees-$79.88 Tiger Town-prisoner food-$893.56; Tom's Service-gas-$1,373.87; US Postal Service-postage-$600.00; Samantha Vandewalle-meals-$49.77; Western Oil-gas-$146.50; Lori Wragge-election work-$27.50; Shannon Wragge-supplies-$167.60; Zee Medical Service-supplies-$113.75; Payroll-$53,460.47.

COUNTY HIGHWAY FUND: A&R Construction-crushing concrete-$8,269.44; Alpha Workforce Health-drug testing-$13.00; Bauer Built Tire-tires-$1,509.50; Bazile Aggregate Co-gravel-$3,615.30; Black Hills Energy-utilities-$581.85; Carlson Home & Auto Inc-propane-$830.45; Cedar Beef-hauling gravel-$3,046.25; CenturyLink-service-$70.16; CHI Health Clinic-drug test-$126.00; Classic Rentals-service-$175.76; Lammers Trailer Repair-repairs-$520.53; Lawson Products-supplies-$2,062.37; M&M Sanitation-service-$60.00; Martin Marietta-gravel, rock-$2,891.36; Matteo Sand & Gravel-gravel-$12,967.88; Meisinger Oil Co-diesel-$3,494.65; Menards-supplies-$631.62; Midwest Bank, NA-co share-$2,056.95; N&B Gas Co-propane-$214.11; Norfolk Auto Center-repair parts-$570.38; North Central Public Power-utilities-$330.02; Osmond Farm Supply-diesel-$1,701.81; Osmond Mini Mart-gas-$285.15; City of Pierce-utilities-$129.29; Plainview Auto Supply-repair parts-$93.97; Randolph Farm Supply-gas & diesel-$3,206.49; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$1,813.05; Rice's Body Shop-repairs-$50.00; Safety-Kleen-service-$267.39; Tom's Service-gas-$516.05; Wattier True Value Hardware-supplies-$77.94; Weldon Parts-repair parts-$339.38; Western Oil -gas-$377.42; Willow Creek Sand & Gravel-gravel-$16,561.83; Zee Medical Service-supplies-$696.35;Payroll-$27,561.48.

E911 FUND: Midwest Card & ID Solutions-equipment-$3,867.53; Plainview Telephone-service-$22.65.

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

Weed Supt./Sign Supervisor Brad Albers was present to update the Board on the progress he is making on inventorying all signs in the county.

There being no further business, Chairman Wragge adjourned the meeting at 10:40 A.M. and will meet at a regular meeting on Monday, April 6, 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 l0 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 6, 2020

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, April 6, 2020, 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, Bailey Tinker 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 23, 2020 were approved as printed.

Discussion was held on the motor grader bids received. No decision was made and will be placed on the May 18, 2020 agenda at 9:15 a.m.

Motion by Schmit, seconded by Elwood, to approve the Craig May's Lot Split in pt of the SW ¼ SW ¼ in Section 26, T27N, R2W (8.21 acres), Pierce County, NE. 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 an event on Saturday, May 16, 2020 from 3:00 p.m. to 12:30 a.m. at the Pierce County Fairgrounds Pavilion. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Elwood, to approve Resolution #2020-6 and the Agreement with NE Dept of Roads pertaining to Project No. NH-20-5(112), Control No. 31677, Agreement No. XL2004 and Project Name: US 81 to Belden. Whereas the original said resolution and agreement 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.

Clerk of District Court Vickie Prince, County Treas. Christine Bahr, Zoning Adm. Heather McWhorter and Co. Attorney Ted Lohrberg were present to discuss with the County Board the COVID-19 pandemic we are experiencing and complying with the social distancing guidelines recommended by Federal and State agencies.

Motion by Wragge, seconded by Elwood, to approve Resolution #2020-7 as follows:

RESOLUTION #2020-7

A RESOLUTION OF THE PIERCE COUNTY BOARD OF COMMISSIONERS' TO ADOPT A TEMPORARY MODIFICATION TO THE PIERCE COUNTY EMPLOYEE HANDBOOK FOR ACCOMODATIONS RELATED TO CORNONAVIRUS (COVID-19) PANDEMIC

WHEREAS, the Pierce County Employee Handbook provides information about working conditions, benefits, policies and procedures.

WHEREAS, Pierce County remains committed to equal employment opportunities and the principles of the Americans with Disabilities Act and all other state and federal laws.

WHEREAS, the President of the United States as well as the Governor of the State of Nebraska declared a state of emergency on March 13, 2020, as a result of a nationwide Coronavirus (COVID-19) pandemic.

WHEREAS, on March 18, 2020, the United States Congress passed and the United States President signed into law the Federal Families First Coronavirus Reponses Act, hereinafter referred to "FFCRA," which adopted key provisions affecting employers including the Emergency Family and Medical Leave Expansion Act and the Emergency Paid Sick Leave Act. Both provisions will take effect before April 1, 2020, and will expire on December 31, 2020.

WHEREAS, due to the rapid spread of the Coronavirus pandemic, Pierce County desires to make accommodation to employees and to provide them benefits afforded by FFCRA effective immediately, regardless of the formal effective date of the Act.

WHEREAS, all county offices are directed to conduct business via telephone or electronically when at all possible. County offices will remain OPEN at this time and available for appointments as needed at the discretion of the office head/elected official. All county employees are directed to comply with the protocol set forth below. All staff should report to offices as usual hours and maintain county business as usual, unless and until the elected or appointed official approved telework, work during non-business

hours or "ready to work" status as deemed consistent with department needs and requirements during the duration of this Pandemic. "Ready to work status means the employee must remain ready and available to work and be subject to being called into work at any time an office head/elected official so request. All telework, work during non-business hours or "ready to work" status is subject to supervisor approval and will be compensated at employee's normal rate of pay.

All staff should adhere to the following additional directions until further notice:

1. Do not come to work if you are sick. Please refer to the Employee Handbook for sick leave questions that are not related to COVID-19 and refer to Resolution 2020-7 for additional emergency paid sick leave and extended family medical leave benefits as applicable. Keep appraised of the recommendations of the CDC and follow them, including social distancing (6 feet or more apart), limiting the number of people in any room to no more than 10, regular and thorough handwashing and sanitizing work spaces nightly.
2. Each official/office head will be responsible to make the determination whether to allow staff from other offices to enter their respective office.
3. Conduct business telephonically or electronically when at all possible and encourage the use of the drop box located in the front of the Courthouse. The drop box can be used by all county offices and will be open 24/7 and monitored by security camera. It will remain locked and checked thru out the day by the Treasurer/Clerk's offices. If you should need to access the drop box during the business day, please contact these offices.
4. NO members of the public will be allowed entry into the Courthouse unless by advanced appointments only for essential or time-sensitive matters approved by the office.
5. NO members of the public should be allowed entry into the county building if they answer affirmatively to any of the following questions, other than by express judicial approval. Contact the North Central District Health Department at 402-961-1718 for further information on screening criteria.
    a. Have you had contact with anyone diagnosed with COVID-19?
    b. In the past 7 days have you experienced any of the following:
        i. Fever greater than 100.4 degrees
        ii. Cough/Cold Symptoms
        iii. Difficulty Breathing
        iv. Diarrhea
        v. Sore Throat
6. If members of the public are allowed entry into a county building, they must be escorted at all times and are not allowed inside individual offices. Business should be conducted in common areas and limited movement in the building is expected.
7. Do not allow entry into the building if a member of the public is standing at the door. Let them know they must have an appointment with an office in the building and direct them to wait outside for the employee who scheduled the meeting to escort them inside. Do not request or expect other offices to escort individuals on your behalf. This is the responsibility of each individual office.
8. The Sheriff's Office staff will not be conducting VIN/vehicle inspections until further notice.
9. No driver's examiners are available until further notice.
10. Country Court and District Court will continue as scheduled at this time subject to individual judicial administrative orders and arrangements.
11. Document all purchases made for products or services related to COVID-19 for future FEMA-NEMA reimbursement and make copies of invoices for Clerk's office.

WHEREAS, effective immediately upon the adoption of this Resolution, subject to the rate and pay caps specified below, All full-time Pierce County employees who meet the following criteria shall be eligible for up to 2 weeks of emergency pay sick leave and All part-time Pierce County employees who meet the following criteria shall be eligible for paid sick leave up to the average number of hours worked over the last two week period, notwithstanding the longevity of employment with Pierce County:

1. Employee is unable to work, or telework, due to being subject to federal, state, or local quarantine or isolation order related to COVID-19.
    - Pay shall be at regular rate of pay.
    - Pay cap of $511 per day and $5,110 in aggregate applies.
2. Employee is unable to work, or telework, due to being advised by a health care provide to self-quarantine due to concerns related to COVID-19.
    - Pay shall be at regular rate of pay.
    - Pay cap of $511 per day and $5,110 in aggregate applies.
3. Employee is unable to work, or telework, due to experiencing symptoms of COVID-19 and is seeking a medical diagnosis.
    - Pay shall be at regular rate of pay
    - Pay cap of $511 per day and $5,110 in aggregate applies

4. Employee is unable to work, or telework, due to caring for an individual who is subject to a quarantine order or being advised to self-quarantine by a health care provided due to concerns related to COVID-19.
   - Pay shall be at 2/3 of regular rate of pay
   - Pay cap of $200 per day and $2,000 om aggregate applies.
5. Employee is unable to work, or telework, due to caring for a child under the age of 18, if the school or place of care for such child has been closed or the child care provider for such child is unavailable due to COVID-19 precautions.
   - Pay shall be 2/3 of regular rate of pay.
   - Pay cap of $200 per day and $2,000 in aggregate applies.
6. Employee is unable to work, or telework, due to experiencing any other substantially similar condition specified by the Secretary of Health and Human Services in consultation with the Secretary of the Treasury and the Sectary of Labor.
   - Pay shall be 2/3 of regular rate of pay.
   - Pay cap of $200 per day and $2,000 in aggregate applies.

WHEREAS, employees who have been employed by Pierce County for at least 30 calendar days, except emergency responders as defined by the Department of Labor, who are unable to work, or telework, may also qualify for Expanded Emergency and Family Medical Leave under FCCRA to care for a child under the age of 18 because their school or place of daycare has been closed or their childcare provider is unavailable because of the public health emergency. Employees who qualify for said leave will be required to comply with the County's FMLA policy except for modification adopted for FCCRA. Employees will be unpaid for the the initial 10 days of leave pursuant to this section unless they elect to use any paid leave, including Emergency Paid Sick Leave pursuant to FCCRA. Beginning on the 11th day of leave pursuant to this section, employee will be paid 2/3 of the employee's regular rate of pay for the number of hours the employee would have been regularly scheduled to work and may also elect to use 1/3 of their paid leave to the amount of the regular rate of pay. Employees are entitled to a total of 12 weeks of FFCRA will not be provided an additional period of FMLA leave.

WHEREAS, emergency paid sick leave or other benefits pursuant to FFCRA and this Resolution that remain unused shall not carryover from one calendar year to the next and shall not be payable upon termination, resignation, retirement, or other separation from employment.

NOW, THEREFORE, BE IT RESOLVED by the Pierce County Board of Commissioners, that due to the state of emergency and rapid spread of the Coronavirus (COVID-19), the accommodation and benefits listed herein are adopted and available to eligible Pierce County employees effective immediately, regardless of the formal effective date of the FFCRA. Provisions in the Pierce County Employee Handbook that are inconsistent herewith are temporarily suspended during the effective dates herein.

Passed and Approved this 6th day of April, 2020

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.

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: Black Hills Energy-utilities-$28.20; Nancy Dolesh-election work-$96.00; Dugan Business Forms-supplies-$871.50; Election Systems & Software-supplies-$2,381.83; Susan Fehringer-election work-$88.00; First Concord-fees,-$7.50; Jack's Uniforms & Equipment-supplies-$166.70; LexisNexis-law library-$140.00; Lynn Peavey Co-supplies-$107.00; Madison National Life Ins Co-life, add, ltd premiums-$68.43; Magdanz-supplies-$355.99; Menards-equipment-$100.00; Microfilm Imaging Systems-microfilming-$46.00; Midwest Bank-co share-$3,689.90; MIPS Inc-website, microfilming, support-$616.05; NE News-ads-$875.23; City of Norfolk-drug test-$35.00; One Office Solution-supplies-$37.77; Pierce Co Sheriff Exp. Acct-prisoner transport-$79.2; Pierce Co Leader-publication-$1,005.51; Pierce Co Petty Cash-postage, supplies, mileage-$235.08; Pierce District Court-court costs-$174.00; Pierce Telephone-service-$2,605.59; Platte Co Detention Facility-inmate housing-$150.00; Quill-supplies-$1,368.27; R&D Welding-services-$546.83; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,395.26; Schroeder Land Surveying-services-$160.00; Security Shredding Services-waste disposal-$70.00; State of NE Networking-service-$448.00;

Terminex-service-$64.00; Tiger Town-prisoner food-$1,025.61; Toms' Service-gas-$814.28; Lori Wragge-election work-$88.00; Payroll-$51,662.94.

COUNTY HIGHWAY FUND: Appeara-supplies-$84.40; B's Enterprises-signs-$145.00; Bazile Aggregate-gravel-$3,661.05; Cedar Beef-gravel-$2,219.26; Chad's Tire Service-repairs-$46.00; Cornhusker International Trucks-repair parts-$129.58; Eastern NE Telephone-service-$108.89; Filter Care of Nebraska-service-$82.85; Green Line Equipment-repair parts-$49.31; JEO Consulting Group-engineering-$14,316.75; JR's Shop-equipment-$9,500.00; Kimball Midwest-supplies-$789.02; Magdanz Inc-supplies-$199.31; Manzer Equipment-equipment-$32,500.00; Martin Marietta Materials-gravel-$1,742.14; Matheson Tri-Gas-supplies-$79.84; Matteo Sand & Gravel-gravel-$19,338.28; Meisinger Oil-diesel-$2,225.54; Menards-supplies-$262.72; Midwest Bank-co share-$2,055.91; NE Machinery Company-repairs-$3,266.83; Northeast Glass-repairs-$350.00; Northeast Power-utilities-$262.00; Pierce Automotive Supply-repair parts-$906.78; Pierce Telephone-service-$114.58; Plainview Telephone-service-$48.11; Plainview City-garbage-$64.80; Powerplan-repair parts-$88.89; R&D-supplies-$394.08; RDO Truck Centers-repair parts-$35.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$1,812.13; Sapp Bros Norfolk-oil-$220.00; Tom's Service-gas-$463.03; West Hodson Lumber-supplies-$15,249.39; Willow Creek Sand & Gravel-gravel-$16,185.77; Payroll-$27,547.95.

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

E911 FUND: AT & T-service-$44.45; CenturyLink-service-$50.43; Pierce Telephone-service-$71.64; Racom-repair-$43.50.

E911 WIRELESS FUND: Centurylink-service-$285.76; Pierce Telephone-service-$349.32.

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

HIGHWAY BONDS: Tom Hansen, CPA-service-$41,246.00; JEO Consulting Group-service-$8,973.75.

There being no further business, Chairman Wragge adjourned the meeting at 9:35 A.M. and will meet at a regular meeting on Monday, April 20, 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 l0 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 20, 2020

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, April 20, 2020, 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, Bailey Tinker 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 6, 2020 were approved as printed.

Hwy Supt. Brian McDonald visited with the Board about crack sealing, overlaying and patching problem blacktop roads.

Motion by Elwood, seconded by Wragge, to approve and authorize the County Clerk to advertise for bids for cracksealing, patching and grinding problem blacktop roads with bids to be opened on Monday, May 18, 2020 at 9:20 a.m. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to approve Resolution #2020-8 as follows:

RESOLUTION #2020-8

Whereas, the Commissioners of Pierce County, Nebraska consent and agree that the following resolution was made and approved on Monday, April 20, 2020 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, 2020

Dated this 20th day of April, 2020

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 KENO Fund money that needs to be used for the betterment of the community. The Board unanimously decided and directed the County Clerk to equally divide the approximate $4,000.00 in the KENO Fund among the three senior centers in Pierce County in the towns of Plainview, Osmond and Pierce. The three claims will be approved and processed in the of month of May, 2020.

Motion by Wragge seconded by Elwood, to approve and authorize the Board Chairman to sign the Housing Management and Subrecipient agreements for the Pierce County Housing Disaster Grant. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve the two applications to occupy county ROW for Pierce Telephone Co Inc for Conduit/Fiber Optic cable line (1) 10' north of the south line of Section 20 and extending 2640' north along 547 Ave and (1) 10' west of the east line of Section 20 and extending 5280' west along 854 Rd, both in T26N, R2W, Pierce Co, NE. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Elwood, to approve the requirement of a doctor's note for the personnel file if a Pierce County employee is required to self-quarantine as directed by CDC to be eligible for Emergency Paid Sick Leave Act due to COVID-19. 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 Rick Eberhardt, County Sheriff, for February and March 2020; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for March 2020; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for March 2020 and placed on file in the County Clerk's office, total $1,218,614.44 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, Schmit and Wragge. Nay: None. Motion carried.

GENERAL FUND: Antelope Co Sheriff-inmate housing-$1,212.50; Avera Medical Group-physical-$106.00; Awards Plus-training school-$52.00; Donald Blecha-prior service-$45.00; BCBS-health premiums-$30,737.90; Classic Rentals-service-$277.22; Eakes Office Solutions-supplies-$208.54; Egley, Fullner, Montag, Morland & Easland-public defender-$2,500.00; Election Systems & Software-supplies-$1,010.38; Elite Office Products-maintenance agreement-$108.81; First Concord Benefits Group-fees-$210.00; FP Finance-postage meter rent-$180.09; Johnson's-repairs-$210.88; Kate M. Jorgensen-public defender-$2,500.00; Microfilm Imaging Systems-services-$46.00; Midwest Bank-co share-$3,711.71; MIPS-supplies-$3.63; NE Health & Human Services-March 2020 housing-$186.0; Nebr Law Enforcement-training school-$145.00; Norfolk NAPA-repair parts-$77.10; Osmond Mini Mart-gas-$55.67; Pierce Co Court-court costs-$34.00; Pierce Co District Court-court costs-$69.00; Osmond Pharmacy-prisoner meds-$23.27; Plainview News-ads-$943.10; Prime Stop-gas-$206.73; Kathy Prince-reimburse supplies-$86.33; Priority Printing-services-$62.07; Quill-office supplies-$276.01; Region IV-contract services-$2,340.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,398.86; Brett Rix-reimburse supplies-$96.29; Secretary of State-supplies-$10.00; Robert Seegebarth-prior service-$33.00; Sirchie-supplies-$137.10; State of Nebr.Central Finance-computer network fees-$79.88; Tiger Town-prisoner food-$580.03; Western Oil-gas-$187.51; Wragge Construction-repairs-$2,500.00; Payroll-$51,948.54.

COUNTY HIGHWAY FUND: Backus Sand & Gravel-gravel-$4,454.03; Bazile Aggregate Co LLC-gravel-15,450.24; Black Hills Energy-utilities-$414.86; Carlson Home & Auto Inc-propane-$1,060.70; CenturyLink-service-$70.02; Classic Rentals-service-$200.17; Farmers Pride-propane & diesel-$3,194.71; Gary Backhaus Gravel-gravel-$5,313.84; Lorenz Automotive-supplies-$584.80; Martin Marietta Materials-crushed rock-$1,616.38; Matteo Sand & Gravel Co Inc-gravel-$8,375.28 Meisinger Oil Co-diesel-$1,475.76; Midwest Bank, NA-co share-$2,104.88; Midwest Service & Sales-supplies-$294.00; Mitch's Food Center-supplies-$72.85; North Central Public Power-utilities-$280.99; Osmond Farm Supply Center Inc-diesel-$1,312.71; City of Osmond-garbage-$63.52; Osmond Mini Mart-gas-$265.90; Plainview Auto Supply-repair Prince Auto Repair-reparts-$268.38; Randolph Farm Supply-diesel-$1,708.17; RDO Truck Centers-repair parts-$76.15; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$1,854.33; Steinkraus-gas-$44.00;Truck Center Co-repair parts-$285.79;Wattier's True Value-supplies-$29.95; Weldon Parts-repair parts-$67.90; Western Oil LLC-gas-$473.70; Wragge Construction-concrete floor & drive-$19,574.75; Payroll-$28,187.98.

VISITOR PROMOTION FUND: Hadar Village-grant-$300.00; Pierce Co Agricultural Society-grant-$500.00; Pierce Old Time Threshers Bee-grant-$500.00.

FEDERAL DRUG FUND: Intoximeters-equipment-$5,495.00.

INHERITANCE: Quill-equipment-$548.96; US Postage Service-postage-$4,000.00.

911 EMERGENCY MANAGEMENT: Midwest Card & ID Solutions-tracking apps-$500.00; Plainview Telephone-service-$22.65.

911 WIRELESS SERVICE: Plainview Telephone-service-$128.35.

There being no further business, Chairman Wragge adjourned the meeting at 9:56 A.M. and will meet at a regular meeting on Monday, May 4, 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 l0 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 4, 2020

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, May 4, 2020, 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, Pierce County Economic Director Susan Norris, Bailey Tinker 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 April 20, 2020 was approved as printed.

PCED Susan Norris visited with the Board about PCED and requested for herself and the PCED Board to have PCED absorbed by Pierce County to make all monies come thru the approval process by the PCED Board and County Board to make PCED more transparent.

Motion by Elwood, seconded by Schmit, to approve the absorption of the Pierce County Economic Development beginning July 1, 2020. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Zoning Adm. Heather McWhorter was present and discussion was held on the A.T.P. Lot Split in pt S ½ W ½ NW ¼ 15-25-3.

Motion by Wragge, seconded by Elwood, to approve the A.T.P. Lot Split in pt S ½ W ½ NW ¼ Section 15 T25N, R3W, Pierce County, NE. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on giving an additional $1800 to Region IV Behavioral Health for the 19/20 fiscal year so they can apply for grants. Board unanimously agreed.

Discussion was held on the opening of the Pierce County Courthouse due to the COVID19 social distancing guidelines set forth. Board unanimously agreed to not open the courthouse to the public at this time.

Motion by Elwood, seconded by Schmit, to appoint Bob Wehrer, Hadar; Justin Doerr and Judy Rasmussen, Plainview, to the RC & D Board as the Pierce County Representative for 2020. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the bridge inspector position for 2020.

Motion by Elwood, seconded by Wragge, to authorize and approve Randy Stromberg to inspect the bridges that need to be done in 2020 at a cost of $125.00 per bridge. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on applying for the Scrap Tire Grant Project for 2021 with NE DEQ.

Motion by Schmit, seconded by Elwood, to authorize the Clerk to apply for grant funds for the Scrap Tire Grant Project for 2021 with Nebraska Dept. of Environmental Quality Waste Management Division, with the project to be held at the Osmond Shop if granted. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the mowing of roads in 2020. The Board unanimously agreed to mow the roads 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 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 an event on Saturday, June 13, 2020 from 3:00 p.m. to 12:30 a.m. at the Pierce County Fairgrounds Pavilion. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on approving the County Clerk to file a request to be an All-Mail County for all elections to Robert Evnen, NE Secretary of State. One letter was received by a Pierce County resident in opposition of said request. No decision was made.

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

GENERAL FUND: Lucinda K Bauer-crt appointed attorney-$6,715.55; Black Hills Energy-utilities-$22.79; Bomgaars-supplies-$600.53; Gale Bretschneider-reimburse mileage-$16.24; Eakes Office Solutions-supplies-$132.85; James Egley-services-$284.50; Election Systems & Software-coding ballots-$2,062.68; First Concord-fees-$7.50; Larry Foster-reimburse mileage-$32.48; Brad Freeman-reimburse mileage-$6.96; Hometown Auto Repair-repairs-$89.24; Jack's Uniforms & Equipment-uniforms-$541.58; Johnson's Inc-repairs-$713.44; K&M Reporting-services-$250.00; Madison Co District Court-filing fee-$50.00; Madison Co Sheriff-paper service-$21.43; Madison National Life Ins.-premiums-$91.71;Marshall Swift-supplies-$371.95; Linda Mattson-reimburse supplies-$117.84; Midwest Bank-co share-$3,831.42; Mike Stone Plumbing-repairs-$215.54; Amy K Miller-crt appointed attorney-$2,759.19; Valorie R Olson-service-$56.25; Pierce Automotive Supply-repair parts-$57.98; Pierce Telephone-service-$2,243.24; City of Pierce-utilities-$3,195.46; Prime Stop-gasoline-$122.87; Kathy Prince-reimburse supplies-$97.13; Protex Central-inspections-$250.00; Quill-supplies-$404.01; Jim Raabe-reimburse mileage-$9.28; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,543.51; Bret Rix-reimburse computer upgrades-$151.18; Schroeder Land Surveying-services-$140.00; Melanie Smith-mental health brd hearing-$100.00; State of NE Networking-service-$448.00; Stonacek Memorial Chapel-autopsy services-$515.00; Ryan Stover-services-$409.50; Tiger Town-prisoner food-$1,384.08; Tom's Service-gas & repairs-$663.01; TWD Lock, Safe & Key-services-$1,859.93; Walmart-supplies-$206.45; Payroll-54,096.11.

COUNTY HIGHWAY FUND: Aschoff Construction Inc-remodel dist 3 shop-$8,000.00; Evan Aschoff-hauling asphalt-$450.00; B's Enterprises-culverts, signs-$21,794.40; Bauer Built-repairs-$104.50; Bazile Aggregate-sand-$55.06; Bomgaars-supplies-$12.99; G.I. Trailer-repair parts-$70.91; JEO Consulting Group-engineering-$12,665.50; Jerry's Hilltop-gas-$235.29; Kimball Midwest-supplies-$841.22; Martin Marietta-crushed rock-$1,853.40; Matteo Sand & Gravel Co Inc-gravel-$9,302.32; Meisinger Oil-diesel-$1,614.77; Midwest Bank-co share-$2,055.09; Northeast Power-utilities-$267.00; Osmond Farm Supply-diesel-$1,288.74; Pfeifer's Machinery Sales-purchase tractor-$32,000.0; Pierce Auto Service-repairs-$85.12; Pierce Automotive Supply-repair parts-$103.72; Pierce Telephone-service-$66.06; City of Pierce-utilities-$131.98; R&D Welding-service-$6.12; RDO Truck Centers-repair parts-$61.34; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$1,763.36; Safety Kleen-services-$579.76; Tom's Service LLC-gas & repairs-$372.01; West-Hodson-crushed concrete-$4,416.74; Willow Creek Sand & Gravel-gravel-$9,773.233; Wm Krotter Co-purchase truck-$23,851.00; Payroll-$27,541.29.

INHERITANCE FUND: Pierce Telephone-purchase laptops-$1,164.00.

E911 FUND: AT & T-service-$43.91; CenturyLink-service-$48.32; Pierce Telephone-service-$71.64; Racom repairs-$323.95.

E911 WIRELESS FUND: CenturyLink-service-$273.83; Pierce Telephone-service-$349.32.

KENO FUND: Pierce Senior Citizen Center-donation-$1,300.00; Osmond Senior Citien Center-donation-$1,300.00; Plainview Social Center-donation-$1,300.00.

HIGHWAY BOND FUND; BOK Financial-interest payment-$12,387.50; ERA Premier Team-supplies-$250.00.

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

There being no further business, Chairman Wragge adjourned the meeting at 10:27 A.M. and will meet again at a regular meeting on Monday, May 18, 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 l0 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 18, 2020

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, May 18, 2020, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Bailey Tinker 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 Elwood, seconded by Schmit, to approve the agenda. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

The minutes of May 4, 2020 were approved as printed.

Motion by Wragge, seconded by Schmit, to reject all bids submitted on March 23, 2020 for a new motor grader. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

The opening of sealed bids per State Bids/Sourcewell Contract #179834 for one new motor grader less the trade-in of equipment #102, 2001 Cat 160H Motor Grader S/N 93J01114. The bids were opened in the presence of all present. Two bids were received from two companies: Nebraska Machinery Co., Norfolk, NE: (1) 2020 Cat 140 AWD Motor Graders, 0 hours, cost of $319,700.00 less $57,000.00 for trade in of one 2001 Cat 160H Motor Grader S/N 93J01114 with a total cost to Pierce County of $262,700.00 with delivery date in 16 to 19 weeks delivery date and 5 years/5000 hours full warranty and $24,000.00 parts credit; Murphy Tractor & Equipment Co. Sioux City, IA: (1) 2020 John Deere 772G 6WD Motor Grader with 275HP, 0 hours, cost of $306,750.00 less $52,000.00 for trade in of one 2001 Cat 160H Motor Grader S/N 93J01114 with a total cost to Pierce County of $254,750.00 with 60 to 90 day delivery date and 7 years/7000 hours full warranty.

Discussion was held on the motor grader bids received.

Motion by Wragge, seconded by Schmit, to approve and accept the bid from Nebraska Machinery Co., Norfolk, NE for (1) 2020 Cat 140 AWD Motor Graders, 0 hours, cost of $319,700.00 less $57,000.00 for trade in of one 2001 Cat 160H Motor Grader S/N 93J01114 with a total cost to Pierce County of $262,700.00 with delivery date in 16 to 19 weeks delivery date and 5 years/5000 hours full warranty and $24,000.00 parts credit. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Hwy Supt Brian McDonald was present.

The legal was read for the 9:20 a.m. opening of bid quotes for the 2020 Cracksealing for JEO Project #090007. The bids were opened in the presence of all present. One bid was received from Bader's Highway & Street, Norfolk, NE at a total cost of $28,064.00 with a start date of May 26, 2020.

Motion by Wragge, seconded by Schmit, to approve and accept the bid quote from Bader's Highway & Street, Norfolk, NE at a total cost of $28,064.00 with a start date of May 26, 2020. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on other problem roads and bridges that need attention and on Flooding 2019/FEMA submittal and payment.

Motion by Wragge, seconded by Elwood, to approve and authorize the Chairman & Clerk to sign the Sub-Group Application for the 2020/2021 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.

Motion by Wragge, seconded by Elwood, 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 Schmit, to approve Resolution #2020-9 as follows:

RESOLUTION #2020-9

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	$650,000.00
Total	$650,000.00

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

Dated this 18th day of May, 2020

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 cleaning of ditches and tree removal by the county in District 1 and on the submitted bill from Hoffman Construction for such service from 2018 and 2019. As per state statute 39-182 it is the responsibility of the land owner to clean ditches/trees and if county does the service it is to be billed to the landowner. Clerk Wragge was directed by Board to submit claim for payment for June 1, 2020. From here forward no cleaning out ditches/tree removal by Pierce County.

Motion by Elwood, seconded by Schmit, to recommend approval to the NE Liquor Control Commission for the request for special designated liquor licenses for Jerry's Hilltop LLC, Randolph, for events on the following Friday and Saturdays: May 29 and 30, June 5, 6, 12, 13, 19 and 20, 2020 from 3:00 p.m. to 12:30 a.m. at the Jerry's Hilltop Beer Garden area. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the opening of the Pierce County Courthouse due to the COVID19 social distancing guidelines set forth. Board unanimously agreed to not open the courthouse to the public at this time.

Motion by Schmit, seconded by Elwood, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff, Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for April 2020; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for April 2020 and placed on file in the County Clerk's office, total $485,305.26 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: Mark D. Albin-mental health board-$1,215.23; Avera Medical Group-exams-$141.00; BCBS-health premiums-$29,885.32; Brogan Gray PC-court appt-$1,894.37; Classic Rentals-service-$173.06; Nancy Dolesh-election work-$27.00; Dugan Business Forms-election supplies-$875.00; Egley, Fullner, Montag, Easland, PC-public defender-$2,500.00; Election Systems & Software-election supplies-$225.56; Elite Office Products-maintenance agreement-$25.37; Susan Fehringer-election work-$71.50; Ann Fenton-reimb. supplies-$60.69; First Concord Benefits-fees & insurance deductible-$4,704.00; Floor Maintenance-supplies-$218.95; FP Finance Program-postage leases payment-$26.00; GWorks-software-$2,730.00; Jacks Uniforms & Equipment-uniforms-$128.94; Kate M. Jorgensen-public defender-$2,500.00; Justice Data Solutions-yearly support-$2,300.00; Lexis Nexis-law library-$140.00; Lorenz Automotive-repairs-$15.38; Madison County Sheriff-boarding costs-$150.00; Magdanz Inc-supplies-$554.22; Microfilm Imaging Systems, Inc-equipment rent-$92.00; Midwest Bank-co share-$3,793.07; MIPS-support, microfilming-$616.05; NE Nebraska News Co-publishing-$1,090.55; NE Health & Human Services-April 2020 housing-$180.00;

NMC Exchange LLC-generator repairs-$535.07; ONE Office Solutions-supplies-$576.53; Osmond Mini Mart-gasoline-$16.50; Pierce County Court-court costs-$17.00; Pierce County Leader-publishing-$901.85; Pierce County Treasurer-transfer from General to RB-$650,000.00; Pierce Fire & Rescue-CERT Team election work-$1,500.00; Pierce Pharmacy-prisoner medical-$41.90; Prime Stop-gas-$85.89; Prince Auto Repair Inc-repairs-$212.38; Quill-repairs-$183.63; Randolph Farm Supply-gas-$26.25; Region 4 Behavioral Health-installment-$1,870.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,499.49; RRJ-office supplies-$83.82; Catherine Schuett-election work-$180.00; State of NE Central Finance-computer network fees-$79.88; Terminex-service-$779.00; Tiger Town Food Center-prisoner food-$390.88; US Postal Service-meter postage-$300.00; Van Diest Supply Co-supplies-$899.50; Western Oil-gas-$66.51; Whitey's Sprinklers-service-$160.00; Lori Wragge-election work-$71.50; Payroll-$53,594.85.

COUNTY HIGHWAY FUND: AKRS Equipment-repair parts-$564.07; Brad Albers-reimb. supplies & mileage-$276.65; Appeara-service-$105.50; B's Enterprises Inc-blades & culverts-$23,674.80; Backus Sand & Gravel-gravel-$49,186.74; Bauer Built-repairs-$198.50; Black Hills Energy-utilities-$152.44; Cedar Beef, LLC-hauling gravel-$2,183.49; CenturyLink-service-$70.02; Chad's Tire Service-repairs-$289.90; Classic Rentals-service-$189.86; Cornhusker Intl Trucks-repair parts-$938.86; Eastern NE Telephone-service-$108.89; Farmers Pride-diesel-$2,914.25; Filter Care-repairs-$79.10; Jerry's Hilltop-gas-$52.22; Johnson Repair-repairs-$104.55; Kumm Gas Inc-shop supplies-$11.22; Lawson Products-supplies-$770.93; Leiting Auto Supply-repair parts-$261.69; Lorenz Automotive-repair parts-$944.06; Magdanz Inc-supplies-$84.43; Manzer Equipment-repair parts-$245.48; Matheson-supplies-$77.65; Meisinger Oil Co-diesel-$1,694.78; Midwest Bank, NA-co share-$2,246.46; N & B Gas Co-propane-$180.09; NE NE News-ads-$139.92; NE Machinery-repair parts, blades & trailer-$52,447.14; Norfolk Air-repairs-$5,700.00; North Central Public Power-utilities-$259.69; Osmond Farm Supply-diesel-$1,054.50; Osmond Mini Mart-gasoline-$128.80; Overhead Door-repairs-$55.50; Paul's Welding-repairs-$11.87; Pierce County Leader-ads-$96.00; Plainview Auto Supply-repair parts-$166.03; Plainview Telephone-telephone-$48.11; Plainview City-utilities-$69.13; RF Machine Works LLC-repairs-$80.00; Randolph Farm Supply-diesel-$2,008.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$1,873.60; Steinkraus Service-repairs-$338.80; Wattier True Value Hardware & Service-supplies-$182.63; Weldon Parts, Inc-repairs-$250.45; Western Oil-gasoline-$273.16; Payroll-$30,043.11.

E911 FUND: Plainview Telephone- telephone-$22.65.

E911 WIRELESS FUND: Plainview Telephone- telephone-$128.35.

REGISTER OF DEEDS FUND: MIPS-services-$320.34.

INHERITANCE FUND: Binswanger Glass-glass for office counters-$2,220.92; Floor Maintenance-COVID19 supplies-$894.39; GWorks-GIS support-$12,735.00; Rebecca Fischer Estate-refund-$298.44.

There being no further business, Chairman Wragge adjourned the meeting at 10:20 A.M. and will meet again at a regular meeting on Monday, June 1, 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 l0 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
June 1, 2020

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, June 1, 2020, 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. Sheriff Rick Eberhardt, Zoning Adm. Heather McWhorter, Co. Attorney Ted Lohrberg, Linda Mattson, Bailey Tinker and News Reporter Randee Falter.

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 18, 2020 were approved as printed.

Discussion was held on the opening of the Pierce County Courthouse due to the COVID19 social distancing guidelines set forth.

Motion by Schmit, seconded by Elwood, to approve the opening of the Pierce County Courthouse for public access beginning Tuesday, June 2, 2020 at 8:30 a.m. and to continue to follow the COVID19 Social Distancing Guidelines as set for by our local health dept. 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 2020/2021 Fiscal Year: Jean Lubke, Christine Bahr, Brett Rix, Linda Mattson, Ann Fenton, Rick Eberhardt, Heather McWhorter, Vickie Prince and Ted Lohrberg. The County Board would like everyone to keep their budget to a 2% to 4% increase for the 20/21 fiscal year.

Discussion was held on the problem courthouse roof. Custodian Linda Mattson and County Board will look into getting bid quotes from roofing companies.

Zoning Adm. Heather McWhorter was present and discussion was held on the Look Out Hill Lot Split in pt W ½ NE ¼ 36-25-2 (5.32 acres) and on the Schwede Lot Split in pt of the N ½ NW ¼ 35-26-1 (21.41 acres).

Motion by Wragge, seconded by Elwood, to approve the Look Out Hill Lot Split in pt W ½ NE ¼ (5.32 acres) Section 36 T25N, R2W, Pierce County, NE. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to approve the Schwede Lot Split in pt N ½ NW ¼ (21.41 acres) Section 35 T26N, R1W, Pierce County, NE. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Weed/Sign employee Brad Albers was present to visit with the Board about signage, weed dept. issues and placing the issue of dissolving of the weed board on the General November 3, 2020 Election.

Motion by Elwood, seconded by Wragge, to authorize and approve the Board Chairman to sign Disaster Grant Drawdown #1 for $3,915.00 payable to NE Nebraska Economic Development District for Request for NE Affordable Housing Trust Funds (NAHTF). Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to approve Resolution #2020-10 as follows:

RESOLUTION 2020 - 10

WHEREAS, the Nebraska Public Service Commission (PSC) has stated beginning July 1, 2014, regular funding or set aside funds can be used to pay salaries and consulting costs related to the selection and purchase of equipment and software pursuant to wireless ratio.

THEREFORE, Pierce County is directed by the Nebraska Public Service Commission to transfer $44,638.31 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:

$44,638.31 from the E911 Wireless Enhanced Fund (#2913) to General Fund (0100)

PASSED AND APPROVED this 1st day of June 2020.

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Marvin Elwood, Jr., District #1 Commissioner
/s/ Jim Schmit, District #2 Commissioner
/s/ Terry J. Wragge, District #3 Commissioner
ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Dated this 1st day of June, 2020 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.

Motion by Elwood, seconded by Schmit, to Authorize Chairman to sign the Notice to Proceed & Agreement for the 2020 Cracksealing/JEO Project #090007.00 at a total cost of $28,064.00 with a start date of May 26, 2020. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Wragge, to approve the application for Tim Spatz for the application for the undercrossing of a county road with a 1 1/4" gas line, approximately 1,900' east of 535 Avenue and undercrossing 858 Road in the SW ¼ of Section 32, Township 27 North, Range 4 West, Pierce County, NE. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

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 Pierce American Legion Club for an event on Thursday, July 2, 2020 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.

Discussion was held on the mowing of county roads which will begin by June 1, 2020.

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: Brad Albers-reimburse repairs-$45.00; American Legion Emblem Sales-markers-$1,353.75; Barco Municipal Products-equipment-$624.65; Black Hills Energy-utilities-$28.15; Consolidated Management Co-sheriff training-$63.51; James Egley-services-$284.50; Election Systems & Software-supplies-$855.56; Elite Office Products-maint. Agreement-$20.00;First Concord-fees & deductable paid-1,507.50; Floor Maintenance & Paper Supply-supplies-$218..95; Madison National Life-premiums-$80.07; Midwest Bank-co share-$3,797.59; Amy Miller-court appointed attorney-$2,759.19; Mips-supplies-$455.13; NE Clerk of District Court-dues-$75.00; NE Co Treasurers-dues-$50.00; Pierce City-utilities-$2,738.09; Plainview News-publishing-$717.46; Prime Stop-gasoline-$149.30; Quill-supplies-$515.86; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,513.38; Schroeder Land Surveying-services-$275.00; Sirchie-supplies-$162.60; State of NE Networking-service-$448.00; Tiger Town-prisoner food-$1,003.64; United States Treasury-Obama PCORI fee-$71.05; Walmart-supplies-$143.48; Payroll-$53,656.74.

COUNTY HIGHWAY FUND: Evan Aschoff-culvert repair-$9,525.00; B's Enterprises-signs-$3,708.00; Bauer Built-tires-$148.50; Bomgaars-supplies-$180.18; Colonial Research-supplies-$535.15; EM Motor Co-equipment-$349.95; Hoffman Construction-tree removal-$6,350.00; JEO Consulting Group-engineering-$21,427.00; Kimball Midwest-supplies-$535.63; Meisinger Oil –diesel-$2,275.28; Midwest Bank-co share-$2,058.69; Nebraska Machinery-equipment-$262,700.00; Northeast Power-utilities-$230.00; Osmond Farm Supply-diesel-$1,082.28; Pierce Automotive Supply-repair parts-$390.31; Pierce City-utilities-$128.80; Plainview News-ads-$96.00; Power Plan-repair parts-$91.10; Prime Stop-gas-$46.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$1,722.31; Road Builders-repair parts-$352.90; West Hodson Lumber-supplies-$63.55; Payroll-$27,573.01.

E911 FUND: AT & T-service-$43.91; CenturyLink-service-$48.32.

E911 WIRELESS FUND: CenturyLink-service-$273.83; Pierce Co Treasurer-transfer to General Fund-$44,638.31.

BOND FUND: JEO Consulting Group-engineering-$1,312.50;

GRANTS FUND: NE Nebr. Economic Development District-affordable housing trust funds-$3,915.00.

INHERITANCE FUND: Floor Maintenance & Paper Supply-equipment-$894.39; Walmart-courtroom TV-$268.00; Zoom Video Communications-service-$14.99.

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

There being no further business, Chairman Wragge adjourned the meeting at 10:21 A.M. and will meet again at a regular meeting on Monday, June 15, 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 l0 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 15, 2020

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, June 15, 2020, 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 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 and minutes. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

The minutes of June 1, 2020 were approved as printed.

Zoning Adm. Heather McWhorter was present and discussion was held on the CLCM LLC's Section 24 Lot Split in pt SE ½ NE ¼ 24-26-2 (5 acres) and the appointment and needing Planning & Zoning board members.

Motion by Schmit, seconded by Elwood, to approve the CLCM Land LLC's Section 24 Lot Split in pt SE ¼ NE ¼ (5 acres) Section 24 T26N, R2W, Pierce County, NE. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to approve the appointment of Joe Aschoff to the Pierce County Planning and Zoning Board to a three-year term. Roll call vote: Aye: Elwood and Wragge. Nay: Schmit. Motion carried.

PCED Director Susan Norris, UNL Interns Judith Grey and Marie Meis and Board members Chad Anderson, Josh Sirek and Kelly Hodson visited with the Board about an Interlocal Agreement and the absorption of PCED by Pierce County to make all monies come thru the approval process by the PCED Board and then final approval thru the County Board. The Pierce County Board agreed Director Susan Norris will become a fulltime employee of Pierce County, County would supply the office and help financially along with the towns in Pierce County to help fund. Final approval of budget will be done in September 2020 at budget hearing.

Brian McDonald was present and discussion held on the 2020 Cracksealing Project, 2020 Pavement Maintenance Project, ditch that was dug out by Clark Vinson and bridges that need attention.

Motion by Wragge, seconded by Schmit, to authorize the Clerk to advertise for the 2020 Pavement Maintenance Project. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion held on the approval of the resolution and employment agreement allowing county board members to receive an hourly rate for roadwork in fiscal year 2020/2021. The Board waived approving as they have not been doing roadwork for the last couple of years.

Motion by Wragge seconded by Elwood, to Authorize Chairman to sign the Certificate of Completion and Pay Application #1 (final) at a total cost of $28,064.00 for the 2020 Cracksealing/JEO Project #090007.00. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood seconded by Schmit, to approve the application for Clark Vinson for the application for the undercrossing of a county road with a 8" tile line, approximately 2,600' west of 542 Avenue and undercrossing 861 Road in the SE ¼ of Section 17, Township 27 North, Range 3 West, Pierce County, NE. Roll call vote: Aye: Elwood and Schmit. Nay: Wragge. Motion carried.

Discussion was held on bid quotes for repair of the courthouse roof. Commissioner Schmit was working on getting companies to submit bid quotes.

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 Wheelers Bar & Grill, Hoskins, NE, for

an event on Friday, July 11, 2020 from 4:00 p.m. to 12:00 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 the fee reports as submitted by Rick Eberhardt, County Sheriff; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for May 2020; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for May 2020 and placed on file in the County Clerk's office, total $1,006,205.73 and to audit and allow the following claims presented for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

GENERAL FUND: Brad Albers-reimbursed supplies-$515.98; BCBS-health premiums-$29,010.30; Bob Barker Co Inc-supplies-$20.48; Classic Rentals-maintenance-$157.87; Consolidated Management Co-training & meals-$262.42; Cornhusker State Industries-chemicals-$6,371.00; Egley,Fullner,Montag,Morland,Easland-public defenders-$2,500.00; Elite Office Products-maintenance equipment, agreement & supplies-$855.08; First Concord-fees & deductible paid-$205.50; FP Finance Program-meter rent-$154.09; IAAO-registration-$150.00; Jack's Uniforms & Equipment-uniforms-$278.74; Jerry's Hilltop-gas-$54.51; Johnson's Inc-repairs-$321.24; Kate M. Jorgensen-public defender-$2,500.00; Leiting Auto Supply-supplies-$7.90; LexisNexis-law library-$140.00; Lon's Johns LLC-pumping service-$298.75; M&M Sanitation-waste disposal-$255.00; Magdanz-supplies-$417.50; Midwest Bank-co share-$3,936.32; Amy Miller-court appointed council-$279.25; MIPS-computers, software & tech support-$1,806.02; NE NE News Co-publishing-$1,948.55; NE Co Attorneys Assn-dues & registration-$1,057.00; Osmond Mini Mart-gas-$103.19; Pathology Medical Services of Siouxland-autopsy-$2,267.87; Pierce Automotive Supply-supplies-$135.37; Pierce County Court-court costs-$36.50; Pierce Co Leader-publishing-$1,708.63; Pierce County Petty Cash Fund-reimbursement-$191.53; Pierce District Court-court costs-$66.00; Pierce Lockers-jail food-$2,015.80; Pierce Pharmacy-prisoner medical-$25.52; Pierce Telephone-phone serv-$2,590.97; Precision Technology Inc-tech support-$45.00; Prime Stop-gas-$193.42; Owen G Dunn Co Inc-election supplies-$90.02; Quill-office supplies-$1,543.69; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,570.99; Security Shredding Services-service-$105.00; NE State Central Finance-support-$79.88; Stratton, Delay & Doelle- court appointed council-$5,056.42; Terminex-service-$79.00; Tiger Town Food Center-prisoner food-$709.26; Tom's Service-gas & repairs-$3,823.50; TWD Lock Safe & Key-repairs-$100.00; UNL Connecting Dots-support-$1,750.00; US Postal Service-CMRS-FP-postage-$1,500.00; Van Diest Supply Co-chemicals-$1,793.50; Western Oil Inc dba Roadrunner-gas-$57.00; Payroll-$55,036.75.

COUNTY HIGHWAY FUND: AKRS Equipment-supplies-$136.25; Appeara-supplies-$84.40; B's Enterprises-signs & culverts-$699.00; Backus Sand & Gravel-gravel-$46,419.35; Bader's Hwy & Street-cracksealing Pay Application#1-$28,064.00; Bazile Aggregate Co LLC-gravel-$17,536.06; Black Hills Energy-utilities-$69.38; Cedar Beef LLC-rock-$2,959.74; Chad's Tire Service-tires & repairs-$3,697.00; Classic Rentals-maintenance-$194.21; Cornhusker International Trucks-repairs-$250.73; Eastern NE Telephone-phone serv-$108.89; Farmer's Pride-diesel-$2,640.93; Filter Care-service-$280.60; Henry Goetz-shop labor-$225.50; Kaup Forage & Turf-seed-$265.00; Kimball Midwest-supplies-$463.50; Lawson Products-supplies-$311.54; Leiting Auto Supply-repair parts-$67.99; Lorenz Automotive-repair parts-$463.07; M&M Sanitation-waste disposal-$75.00; Magdanz-supplies-$146.93; Manzer Equipment-repairs-$4,655.38; Martin Marietta-gravel-$2,767.00; Matheson-supplies-$79.84; Matteo Sand & Gravel-gravel-$7,248.32; Meisinger Oil-diesel-$3,240.34; Midwest Bank, NA-co share-$1,884.04; Midwest Service & Sales Co-culverts & signs-$1,606.26; Mitch's Food Center-supplies-$49.80; NE NE News-ads-$116.60; NE Machinery-repair parts-$4,877.82; North Central Public Power-utilities-$221.06; Osmond Farm Supply-diesel-$1,166.76; Osmond Mini Mart-gas-$229.45; Paul's Welding-repairs-$116.27; Pierce Automotive Supply-repair parts-$47.99; Pierce County Leader-ads-$96.00; Pierce Co Petty Cash-reimbursement-$15.00; Pierce Telephone-phone- serv-$65.34; Plainview Auto Supply-repair parts-$28.37; Plainview Telephone-service-$48.11; Plainview City-utilities-$64.00; Polt Brothers Equipment-mower-$7,550.00; Randolph Farm Supply-gas-$1,563.38; RDO Truck Centers-repair parts-$54.71; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$1,646.58; Safety-Kleen Systems-service-$513.00; Smith Construction-dirtwork-$890.00; Steinkraus Service-gas-$231.00; Tom's Service-gas-$306.54; Traffic Solutions-road striping-$3,949.00; Truck Center Co-repair parts-$37.33; Wattier

True Value-supplies-$159.21; Western Oil-gas-$315.98; Woodhouse Auto Family-pickup-$43,280.38; Payroll-$25,310.96.

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

E911 FUND: Pierce Telephone-service-$71.64; Plainview Telephone-service-$22.65; Racom-repairs-$97.94.

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

INHERITANCE FUND: Binswanger Glass-glass placement-$246.56; Magdanz Inc-COVID19 supplies-$45.21; Pierce County Petty Cash Fund-reimb. COVID19 supplies-$13.53; Vickie Prince-reimb. Zoom-$31.92; Tom's Service LLC-gas-$9.80.

HIGHWAY BOND FUND: Pierce County Petty Cash Fund-flood pictures-$23.54.

There being no further business, Chairman Wragge adjourned the meeting at 10:33 A.M. and will meet at a regular meeting on Monday, June 29, 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 l0 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
June 29, 2020

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, June 29, 2020, 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, Susan Norris, Kelly Hodson, Tom Kruse, Judith Grey, Alexander Alderson, Marie Meis, Steve Dolesh 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 June 15, 2020 were approved as printed.

Fire Chief Steve Dolesh discussed with the Board an emergency plan for the Pierce County Fair and asked for a monetary donation from the E911 Fund to help with training, dress and equipment for the newly formed Community Emergency Response Team that is being trained to help the county/community in the wake of a disaster/emergency. The County Board unanimously agreed to pay $2,500.00 to the CERTeam at next board mtg.

Motion by Schmit, seconded by Elwood, to approve and authorize Chairman to sign the Incident Action Plan for the Pierce County Fair. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

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

Pierce, Plainview and Osmond Librarians were unable to attend but submitted a request for the three local city library budgets for 2020-2021 fiscal year of a $500 increase. They had received $18,000.00 or $6,000 per library for 19/20 as approved in budget. The Board will take this into consideration when working on the county budget.

PCED Director Susan Norris, UNL Interns Judith Grey and Marie Meis and Board member Kelly Hodson visited with the Board about an Interlocal Agreement and the absorption of PCED by Pierce County. County Attorney Ted Lohrberg is critiquing the Interlocal Agreement before final approval.

Motion by Wragge, seconded by Elwood, to approve the application for Pierce Telephone Co for the application for the undercrossing/ROW of a county road with a 1.25" conduit line, running north 4,590' from the intersection of 543 Ave/853 Rd in county ROW along 543 Ave in the westside of Section 27, Township 26 North, Range 3 West, Pierce County, NE. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Zoning Adm. Heather McWhorter was present and discussion was held on the Dale and Ruth Jaeger Lot Split in pt SW ¼ SE ¼ 35-26-2 (5 acres).

Motion by Wragge, seconded by Schmit, to approve the Dale and Ruth Jaeger Lot Split in pt SW ¼ SE ¼ (5 acres) Section 35 T26N, R2W, Pierce County, NE. 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 the Pierce County Ag Society for the Pierce County

Fair/beer garden and the dates of the events are July 29 thru August 2, 2020 from 8:00 a.m. to 1:00 a.m. 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 Pierce American Legion for an event on Saturday, August 15, 2020 from 3:00 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 on the lone bid quote received from Northeast Nebraska Energy Systems, Inc, Norfolk, NE to repair the courthouse roof from leaking at a cost of $30,885.00. A call was placed to owner Troy Pospisil with questions.

Motion by Elwood, seconded by Schmit, to award the bid quote to repair the leaking courthouse roof to Northeast Nebraska Energy Systems, Inc, Norfolk, NE at a cost of $30,885.00. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Brad Albers was present to discuss the placement of stop signs at the intersection of 553 Ave and 849 Rd because of the study done by Hwy Supt. Brian McDonald and the findings revealed obstacles to visability.

Motion by Wragge, seconded by Schmit, to approve Resolution #2020-11 as follows:

RESOLUTION 2020 - 11

WHEREAS, an engineering study was made of the intersection of County Avenue 553 with 849 Road in Pierce County, Nebraska.

WHEREAS, the findings of the engineering study revealed obstacles to visibility resulting in an unsafe condition that can be remedied by stopping north and south bound vehicles at the intersection of County Avenue 553 with 849 Road in Pierce County, Nebraska.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Pierce County, Nebraska, that the north and south bound vehicles be stopped at the intersection of County Avenue 553 with 849 Road, Pierce County Nebraska and that the necessary signs be installed.

PASSED AND APPROVED this 29th day of June 2020.

PIERCE COUNTY BOARD OF COMMISSIONERS

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

/s/ Jim Schmit, District #2 Commissioner

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

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Dated this 29th day of June, 2020 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 was held on the 20/21 FY budget.

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 & meds-$3,363.00; Joe Aschoff-mileage-$24.55; Jennifer Baumann-poll worker-$103.50; Maiya Baumann-poll worker-$148.50; Black Hills Energy-utilities-$24.06; Charm-Tex-jail supplies-$35.08; Consolidated Management Co-meals-$97.36; Eakes-supplies-$83.52; Guy Ellsworth-mileage-$32.18; First Concord-deductable paid-$425.11; Randall Gansebom-mileage-$19.26; Heartland Fire Protection-inspections-$679.35; Dwaine Hoffman-mileage-$41.62; Charles Hoffmann-mileage-$20.40; Hometown Auto Repair-service-$592.65; Gerry Krueger-mileage-$14.16; Madison Co Sheriff-paper service-$22.57; Madison National Life Ins Co Inc-premiums-$80.07; Microfilm Imaging Systems-services-$92.00; Midwest Bank-co share-$3,876.34; Nebr Association of Co Clerks-registration-$125.00; NE HHSS-May Boarding-$186.00; City of Pierce-utilities-$2,231.33; Plainview News-publishing-$1,968.89; Prime Stop-gas-$64.02; Prince Auto Repair-service-$559.22; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,508.94; Caydan Retzlaff-poll worker-$148.50; Ranea Rystrom-mileage-$50.66; Larry Schaefer-mileage-$73.02; Tiger Town Food Center-prisoner food-$484.98; Tom's Service-gas-$561.05; UNL Print & Copy Services-services-$214.25; US Postal Service Stamp Fullfillment-postage-$334.50; Byron Wragge-mileage-$16.73; Ryan Zimmerman-mileage-$52.37; Payroll-$54,116.04.

COUNTY HIGHWAY FUND: Brad Albers-reimburse equipment-$3,727.50; B's Enterprises-blades-$12,780.00; Loraine Backer-reimburse fencing-$2,000.00; Bazile Aggregate-gravel-$14,804.21; Bomgaars-supplies-$468.23; Cedar Beef LLC- rock, trucking-$730.89; CenturyLink-telephone services-$70.02; DD Steel-services-$261.76; JEO Consulting Group-engineering-$30,210.75; Kimball Midwest-supplies-$134.48; Martin Marietta Materials-rock-$3,549.67; Matteo Sand & Gravel Co Inc-gravel-$3,480.42; Meisinger Oil Co-fuel & oil-$2,391.05; Midwest Bank-co share-$2,175.17; Nebr Weed Control Assoc-dues-$125.00; Osmond Farm Supply-diesel-$1,223.10; City of Osmond-garbage fees-$63.52; City of Pierce-utilities-$114.23; Plainview News-publishing-$96.00; RDO Truck Centers-repairs-$7,798.17; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$1,833.90; Sapp Brothers-oil-$832.25; Tom's Service-gas-$499.43; Payroll-$29,091.09.

E911 FUND: AT&T-service-$43.91; CenturyLink-service-$61.21.

E911 WIRELESS FUND: CenturyLink-service-$260.94

BOND FUND: BW Excavating-flood repair-$11,665.00; JEO Consulting Group-engineering-$341.25.

There being no further business, Chairman Wragge adjourned the meeting at 10:40 A.M. and will meet again at a regular meeting on Monday, July 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 l0 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 13, 2020

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, July 13, 2020, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Jerid & Tracy Starkel, EM Bobbi Risor 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 29, 2020 were approved as printed.

The approval of the County Treasurer's Semi-Annual Statement and Uncollected Taxes Report was discussed.

Motion by Wragge, seconded by Elwood, 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.

Hwy Supt. Brian McDonald was present and discussion was held on the Backer & Brodersen Bridge Projects.

Motion by Wragge, seconded by Schmit, to authorize and approve the Board Chairman to sign the Right-of-Way Easement Deeds and approve the payment to the landowners at the Backer and Brodersen Bridge Project. 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 the application of Jerid & Tracy Starkel for a Change of Zoning from A-2 Agricultural Secondary District to A-3 Agricultural Transitional District on property located in pt of the NW ¼ 1-25-2 on approximately 40 acres.

Chairman Wragge opened the hearing at 9:18 a.m. Zoning Adm. Heather McWhorter and Jerid & Tracy Starkel were present and answered questions the Board had on the zoning change. There were no written comments or objections and no one from the public was present for the hearing. Chairman Wragge closed the hearing at 9:35 a.m.

Motion by Wragge, seconded by Schmit, to approve Resolution #2020-12 as follows:

RESOLUTION 2020 - 12

A RESOLUTION MAKING A CHANGE OF ZONING CLASSIFICATION OF CERTAIN LANDS LOCATED IN THE COUNTY OF PIERCE, NEBRASKA UNDER THE AUTHORITY GRANTED BY SECTIONS 23-114.02 THROUGH 23-114.05 AND SECTIONS 23-164 THROUGH 23-165 OF THE REVISED STATUTES OF NEBRASKA, 1943.

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

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of Pierce County, Nebraska hereby changes the zoning classification as follows:

"A-2" Agricultural Secondary District to "A-3" Agricultural Transitional District on property described as approximately 40 acres in the Northwest ¼ Section 1, Township 25, Range 2 West of the 6th p.m., lying west of State Highway 13, Pierce County, Nebraska

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this resolution, the above zoning changes shall be entered and shown on the Official Zoning Map of Pierce County previously

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

THIS RESOLUTION WAS ADOPTED at Pierce, Nebraska this 13th Day of July 2020.

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 held on Reekers 2nd Lot Split in NE ¼ NW ¼ 16-25-1

Motion by Wragge, seconded by Elwood, to approve the Reeker's 2nd LotSplit in pt NE ¼ NW ¼ Section 16, T25N, R1W, 5.21 Acres in Pierce County, NE Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Hwy Supt. Brian McDonald visited with the Board Backer & Brodersen Bridge Projects.

Motion by Elwood, seconded by Wragge, to authorize the Clerk to advertise for Backer & Brodersen Bridge Projects. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

EM Bobbi Risor visited with the Board on the projects happening at the Region 11 Emergency Manager office.

County Attorney Ted Lohrberg was present.

Discussion was held on the 20/21 FY budget.

Motion by Elwood, seconded by Schmit, 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 2020; approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for June 2020 and placed on file in the County Clerk's office, total $762,597.46 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-$28,135.28; Classic Rentals-maintenance service-$151.90; Consolidated Management Co-training expense-$194.72; Dugan Printing-office supplies-$963.61; Elite Office Products-maintenance, agreement-$44.51; First Concord-fees & deductible paid-$192.00; FP Finance Program-postage meter rent-$154.00; LexisNexis-law library-$140.00; Magdanz-supplies-$328.86; Microfilm Imaging Systems-scanning-$92.00; Midwest Bank-co share-$3,924.13; MIPS-supplies&tech support-$1,180.09; NACO-workshop registration-$125.00; NE Nebr News Co-publishing-$379.52; Nebr UC Fund-unemployment ins.-$318.77; Nebraska Law Enforcement Training Center-training fee-$150.00; Pathology Medical Service of Siouxland-autopsy costs-$3,101.13; Pierce Auto-repairs-$76.71; Pierce Chamber of Commerce-dues-$75.00; Pierce Co Sheriff Prisoner Transportation-travel-$15.60; Pierce Co Court-reimburse expenses-$84.00; Pierce County Leader-publishing-$526.41; Pierce County District Court-reimburse expenses-$174.00; Pierce Pharmacy-prisoner medical-$62.90; Pierce Telephone-service-$2,760.91; Plainview News-publishing-$242.95; Prime Stop-gas-$72.10; Quill-office supplies-$79.99; R & D Welding-services-$73.66; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,541.10; State of NE-computer service-$448.00; Tiger Town-prisoner food-$1,237.87; Wanek Pharmacy-prisoner medical-$378.49; Western Oil-gas-$81.00; Payroll-$39,097.05 - As per statute SS 23-122; 3 County Commissioners-$2,840.00/Mo.; 4 County Officials-$4,733.33/Mo.; 3 County Deputies-$3,550.00/Mo.; 1 County Deputy-$3,076.67/Mo.; 1 County Official-$5,633.33/Mo.; 1 County Official-$5,200.00/Mo.; 1 Sheriff's Deputy-$4,364.53/Mo.; 1 Sheriff's Deputy-$4,234.53/Mo.; 1 Sheriff's Deputy-$3,813.33/Mo.; 1 PT Sheriff's Deputy-$22.52/hr.; 1 PT Sheriff's Deputy-$14.75/hr; 1 FT Sheriff's Deputy-$18.00/hr; 1 Veteran's Service Officer-$14.50/hr; 1 FT Custodian-$13.25/hr; 1 PT Custodian-$15.75/hr; 1 PT Custodian-$15.30/hr; 1 FT Clerical-$12.75/hr; 1 FT Clerical-$12.55/hr; 1 FT Clerical-$15.25/hr; 1 FT Clerical-$10.75/hr; 1 FT Clerical-$11.00/hr; 3 FT Clerical-$14.00/hr; 1 PT Clerical-$13.75/hr; 1 PT Clerical-$9.25/hr; 1 PT Clerical-$9.00/hr; 1 FT Dispatcher-$20.00/hr; 1 FT Dispatcher-$16.00/hr; 3 FT Dispatcher-$13.00/hr; 1 FT Cook-$16.00/hr; 1 PT Cook-$13.00/hr; 1 Weed

Supt.-$15.00/hr; 1 PT Weed Sprayer-$15.30/hr; 1 PT Weed Sprayer-$12.00/hr; 4 Weed Board Members-$40.00/diem.

COUNTY HIGHWAY FUND: AKRS Equipment-repair parts-$632.18; Brad Albers-reimburse windshield repair-$50.00; Appeara-supplies-$84.40; Backus Sand & Gravel-gravel-$43,497.04; Bazile Aggregate Co-gravel-$21,808.48; Chad's Tire Service-tires & repairs-$59.45; CHI Health Clinic-employee testing-$1hy68.00;Classic Rentals-maintenance-$212.65; Colonial Research-supplies-$184.55; Dinkel's-repairs-$390.00; Eastern NE Telephone-service-$109.55; Farmer's Pride-diesel-$2,956.64; Filter Care-service-$136.65; ITC Supply-supplies-$16.88; Jerry's Hillop-gas-$226.52; Lawson Products-supplies-$117.35; Leiting Auto Supply-repair parts-$193.34; Lorenz Automotive-repair parts-$698.95; Magdanz-supplies-$31.91; Manzer Equipment Inc-repairs-$1,367.13; Martin Marietta Materials-gravel-$2,200.78; Matheson-supplies-$77.66; Meisinger Oil-diesel-$1,437.50; Midwest Bank, NA-co share-$2,145.55; Midwest Service & Sales-supplies-$466.38; Mitch's Food Center-supplies-$61.95; NE Nebr Tire & Trailer-services-$1,120.02; NE Nebr News Co-publishing-$116.60; Nebr UC Fund-unemployment ins-$179.10; North Central Public Power District-utilities-$289.24; Northeast Power-utilities-$259.00; Osmond Farm Supply-diesel-$1,356.34; Pierce Auto Service-services-$640.00; Pierce Co Leader-publishing-$96.00; Pierce Telephone-service-$186.62; Plainview Auto Supply-supplies-$72.30; Plainview News-publishing-$96.00; Plainview Telephone-service-$48.77; Plainview City-utilities-$67.02; Polt Brothers-equipment & repair parts-$705.04; Prince Auto Repair-services-$151.86; R&D Welding-services & supplies-$249.81; Randolph Farm Supply-gas & diesel-$1,804.44; RDO Truck Centers-repairs-$88.03; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$1,818.68; Sam's Hardware-supplies-$39.64; Steinkraus Service-tire repair & diesel-2,840.90; Tiger Town-supplies-$39.13; Wattier True Value Hardware-supplies-$6.58; Weldon Parts Inc-repairs-$750.04; Western Oil-gasoline-$405.99; Zee Medical-supplies-$187.65; Payroll-$21,461.47 - As per statute SS 23-122; 1 PT Co. Hwy. Supt.-$100.00/Mo.; 1 FT Mechanic-$20.40/hr; 8 FT Road Workers-$16.00/hr; 2 FT Road Workers-$15.75/hr; 1 FT Road Workers-$15.30/hr; 3 FT Road Worker-$15.25/hr; 1 PT Road Worker-$15.00/hr; 1 PT Road Worker-$14.00/hr; 1 PT Road Worker-$14.25/hr; 1 Bridge Inspector-$125.00/bridge.

E911 FUND: Pierce Fire Dept-Community Emergency Response Team-$2,500.00; Pierce Telephone-service-$88.08; Plainview Telephone-service-$28.69; Racom-services-$498.75.

E911 WIRELESS FUND: Pierce Telephone-service-$332.88; Plainview Telephone-service-$122.31.

REGISTER OF DEEDS FUND: MIPS-computer service-$328.45.

COURTHOUSE & JAIL SINKING FUND: NE Nebr Energy Systems-courthouse roof repair-$12,354.00.

There being no further business, Chairman Wragge adjourned the meeting at 10:22 A.M. and will meet at a regular meeting on Monday, July 27, 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 l0 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 27, 2020

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, July 27, 2020, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge and News Reporter Randee Falter were present.

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

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

The minutes of July 13, 2020 were approved as printed.

Hwy Supt. Brian McDonald was present and discussion was held on the Road Manipulation 2020 Project #201038, the Plainview South Overlay Project #190171, repair of Bridge #01710 and #13715 and on the 1 & 6 Year Road Project for 20/21 FY.

Bids for the Road Manipulation 2020 Project #201038 and the Plainview South Overlay Project #190171 were opened and read aloud. The following bid was received for the Road Manipulation 2020 Project #201038: 1 Bid Received-Sta-Bilt Construction, Harlan, IA-total base bid of $419,929.20 with a start date of June 1, 2021. 3 Bids were received for the Plainview South Overlay Project #190171-A & R Construction, Plainview, NE-total base bid of $1,658,165.48 with a start date of October 1, 2020; BX Civil & Construction, Dell Rapids, SD-total base bid of $2,217,149.00 with a start date of April 19, 2021; Paulsen Inc, Cozad, NE-total base bid of $1,902,528.00 with a start date of June 1, 2021. Discussion was held on the bids received.

Motion by Elwood, seconded by Wragge, to approve, accept and award the Plainview South Overlay Project #190171 to A & R Construction, Plainview, total base bid of $1,658,165.48 with a start date of October 1, 2020 pending review of numbers by Hwy Supt. Brian McDonald. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Schmit, to approve, accept and award the Road Manipulation 2020 Project #201038 to Sta-Bilt Construction, Harlan, IA-total base bid of $419,929.20 with a start date of June 1, 2021 pending review of numbers by Hwy Supt. Brian McDonald. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the repair of Bridges #01710 and #13715 and 1 & 6 Year Rd Plan. Advertising for repairs was tabled.

Zoning Adm. Heather McWhorter was present and discussion was held on the Interlocal Agreement with Madison County that was approved May 6, 2019 for Zoning Adm. position and budget shared with Madison County. Agreement needs amended to add part-time clerical and cell phone of what Pierce County pays 30% for as it was left out in error in 2019.

Motion by Wragge, seconded by Elwood, to approve the amended Interlocal Agreement with Madison County for the 20/21 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.

PCED Director Susan Norris and UNL Interns Judith Grey and Marie Meis were present to give the Board a Summer 2020 Wrap Up presentation by the interns.

Co. Sheriff Rick Eberhardt, Kathy Prince, Co. Treasurer Chris Bahr was present.

Motion by Wragge, seconded by Schmit, to go into executive session at 10:26 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 10:51 a.m. regarding personnel issues. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the 20/21 FY budget and on levy allocation for the subdivisions. The levy allocation for the subdivisions will be approved at the August 24, 2020 regular scheduled board meeting. The budget hearing for the 20/21 fiscal year will be on Tuesday, September 8, 2020 at 9:30 a.m.

Motion by Elwood, seconded by Schmit, to approve the 2020 Inventories for all county offices and the road departments as submitted. 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 Disaster Grant Drawdown #2 for $3,075.00 payable to NE Nebraska Economic Development District for Request for NE Affordable Housing Trust Funds (NAHTF). Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Wragge, to approve Resolution #2020-13 as follows:

RESOLUTION # 2020 -13

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 2018-2019 and according to the documentation provided funds from the Wireless Enhanced E911 Fund #2913 was overspent and Fund #2913 needs to be reimbursed. $2,491.49 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 $2,491.49 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:

$2,491.49 from the 911 Fund (#2910) to the Wireless Enhanced 911 Fund (#2913)

Adopted this 27th day of July, 2020, 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 Elwood, seconded by Wragge, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for Shane Taylor dba Whitehouse/Taylors for events at the Pierce Pavilion from 4:00 p.m. to 1:00 a.m. on Saturday, October 17, 2020. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to approve Resolution #2020-14 as follows:

RESOLUTION # 2020 -14

PIERCE COUNTY, NEBRASKA

WHEREAS, Nebraska Revised Statute 2-953.01 authorizes the control of noxious weeds in counties to be performed by the County board; and

WHEREAS, Nebraska Revised Statute 2-953.01 authorizes County Boards to pass a resolution to require the question of whether the county weed district board shall be dissolved to be placed on the ballot at the next election following the passage of such resolution; and

WHEREAS, the control of noxious weeds in Pierce County is performed by the Pierce County Noxious Weed District.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Pierce County, Nebraska, that the question “Shall the Pierce County Noxious Weed District be dissolved and its duties and authority be

exercised by the Pierce County Board of Commissioners?" shall be placed on the ballot at the next election, Tuesday, November 3, 2020.

Adopted this 27th day of July, 2020, 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 Resolution #2020-15 as follows:

RESOLUTION # 2020 -15

PIERCE COUNTY, NEBRASKA

WHEREAS, Nebraska Revised Statute 32-525 requires the question of electing a county surveyor to appear on the ballot at the statewide general election in 2020 in all counties with a population of less than one hundred fifty thousand inhabitants unless the county board in such counties with an elected surveyor passed a resolution prior to February 1, 2020 to retain the office as an elected position; and

WHEREAS, the population of Pierce County is less than one hundred fifty thousand inhabitants according to the most recent official United States Census; and

WHEREAS, the office of elected county surveyor of Pierce County appeared on the ballot at the November 2020 statewide general election; and

WHEREAS, the Pierce County Board of Commissioners did not pass a resolution to retain the office as an elected county position but determined that the issue should be placed before the registered voters of Pierce County at the next statewide general election.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Pierce County, Nebraska, that the question "Shall the office of the Pierce County Surveyor remain as an elected position in Pierce County?" shall be placed on the ballot at the next election, Tuesday, November 3, 2020.

Adopted this 27th day of July, 2020, 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 approve Resolution #2020-16 as follows:

RESOLUTION # 2020 -16

PIERCE COUNTY, NEBRASKA

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, directs the Pierce County Treasurer to transfer the following monies to clean up funds not used &/or to correct overpayments made in the 2019/2020 fiscal year:

Fund 6001 (State Keno/Lottery General) to Fund 0100 (General) for $.56

Adopted this 27th day of July, 2020, 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 Elwood seconded by Schmit, to approve the application for Elkhorn Rural Public Power District for the application for the undercrossing and occupying County ROW of a county road with a 2" electrical line, approximately 2,708' east of 550 Avenue and undercrossing and running along 852 Road in the SE ¼ of Section 35, Township 26 North, Range 2 West, Pierce County, NE. 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 Pierce American Legion for events at the Pierce Pavilion from 3:00 p.m. to 1:00 a.m. on Saturday, September 5, 2020. 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; Consolidated Management Co-deputy training-$173.55; Egley, Fullner, Montag, Morland, Easland-public defender-$2,500.00; Elite Office Products-service-$219.35; Kim Huwaldt-reimburse mileage-$26.00; Jack's Uniforms & Equipment-uniforms-$209.84; Johnson's Inc-service-$366.99; Kate M. Jorgensen-public defender-$2,500.00; Aaron Keck-reimburse mileage-$10.66; BJ Koeppe-reimburse mileage-$20.35; Gloria Kudera-reimburse mileage-$13.45; Midwest Bank-co share-$4,180.99; NE Health & Human Services-June 2020 housing-$180.00; NIRMA-liability insurance-$141,141.00; Pierce Automotive Supply-repair parts-$49.99; Pierce Co Treasurer-interest on impress account-$134.76; Pierce City-utilities-$2,704.16; Prime Stop North-gas-$154.07; Quill-supplies-$29.99; Randolph Times-subscription-$36.50; Region IV -1st quarter FY 20/21 budget-$2,340.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,529.29; Shelbie Schulte-reimburse supplies-$19.68; Robert Seegebarth-prior service-$33.00; State of NE Central Finance-computer network fees-$114.38; Tiger Town Food Center-prisoner food-$413.00; Whitey's Sprinklers-service-$100.00; Lori Wragge-reimburse mileage-$11.15; Payroll-$54,784.41.

COUNTY HIGHWAY FUND: AKRS Equipment-repair parts-$59.08; Alpha Workforce Health-drug testing-$52.00; B's Enterprises-culverts, signs, blades-$11,383.50; Bazile Aggregate Co-gravel-$9,359.41; Black Hills Energy-utilities-$42.33; Bomgaars-supplies-$310.94; Ryan Broderson-easement-$189.00; Cedar Beef-hauling rock/gravel-$877.60; CenturyLink-service-$70.69; DD Steel-service-$261.76; Dinkel's-tractor rent-$1,394.80; Eugene Goetsch & Brent Goetsch-easement-$1,085.00; Janssen Construction-dirt work-$1,500.00; Jebro-supplies-$4,377.73; JEO Consulting-engineering-$41,028.50; Kimball Midwest-supplies-$592.33; Lawson Products-supplies-$1,331.87; Martin Marietta Materials-gravel-$5,321.71; Meisinger Oil-diesel-$2,384.29; Midwest Bank-co share-$2,243.10; NE Power-service-$251.00; Nutrien-supplies-$286.32; Osmond Farm Supply-diesel-$1,404.99; Pierce Automotive Supply-repair parts-$189.76; Pierce City-utilities-$180.82; Prime Stop-gas-$51.85; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$1,770.20; Payroll-$29,321.21.

GRANTS FUND: Ne Nebr Economic Development-Nebr. Affordable Housing-$3,075.00.

E911 FUND: CenturyLink-service-$62.00; Pierce Co Treasurer-transfer funds to Wireless fund-$2,491.49.

E911 WIRELESS FUND: CenturyLink-service-$263.48.

BOND FUND: JEO-engineering, FEMA-$1,785.00.

The courthouse and jail inspections were tabled.

There being no further business, Chairman Wragge adjourned the meeting at 11:20 A.M. and will meet again at a regular meeting on Monday, August 10, 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 l0 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 10, 2020

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, August 10, 2020, 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, Mike Pommer, Joe Aschoff, Brad Albers, Susan Norris, Jim Aschoff 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 27, 2020 were approved as printed.

Discussion was held on the Distress Warrant Report.

Motion by Wragge, seconded by Elwood, to approve the Distress Warrant Report submitted by County Sheriff for 19/20 fiscal year. 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 Approve Marilyn Meier & Bob Baird (Jan 2020-Jan 2024) and Kelly Hodson (present to Jan 2022) to the Visitor Board. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Accountant Mike Pommer was present and discussion was held on the 20/21 fiscal year 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 Thursday, August 20, 2020 at 9:00 a.m. meeting because no valuations from the Assessors have been received yet. The budget hearing for the 20/21 fiscal year will be on Tuesday, September 8, 2020 at 9:30 a.m.

Zoning Adm. Heather McWhorter and PCED Director Susan Norris was present to discuss with the Board updating the Comprehensive Plan. Grants are available per Norris.

Motion by Wragge, seconded by Elwood, to authorize and approve Zoning Adm. Heather McWhorter and PCED Director Susan Norris to begin the process of updating the Pierce County Comprehensive Plan. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Schmit, to authorize and approve the Interlocal Agreement between Pierce County Economic Development and 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.

Zoning Adm. Heather McWhorter and Joe Aschoff were present and discussion was held on the Sorensen Lot Split in pt NW ¼ NE ¼ 35-27(5.68 acres).

Motion by Elwood, seconded by Schmit, to approve the Sorensen Lot Split in pt NW ¼ NE ¼ Section 35 T27N, R4W, Pierce County, NE (5.68 acres). Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Hwy Supt. Brian McDonald was present and discussion was held on the Road Manipulation 2020 Project #201038, the Plainview South Overlay Project #190171, repair of Bridge #01710 and #13715, opening of bids for McLean Southeast & McLean Southeast #2 (Bridges #0180 & 04130) and on the 1 & 6 Year Road Project for 20/21 FY.

Bids for the McLean Southeast (Project #181711) & McLean Southeast #2 (Project #181933) (Bridges #0180 & 04130) were opened and read aloud. The following 3 bids were received for the McLean Southeast (Project #181711): Dixon Construction Co, Correctionville, IA-base bid of $347,867.00 with a start date of December 7, 2020; Simon Construction, North Platte, NE-base bid of $411,321.00 with a start date of Febr. 15, 2021; Theisen Construction Inc.-Norfolk, NE -base bid of $315,988.50 with a start date of March 1, 2021. The

following 3 bids were received for the McLean Southeast #2 (Project #181933): Dixon Construction Co, Correctionville, IA-base bid of $451,540.00 with a start date of December 7, 2020; Simon Construction, North Platte, NE-base bid of $512,414.00 with a start date of Febr. 15, 2021; Theisen Construction Inc.-Norfolk, NE -base bid of $388,149.72 with a start date of March 1, 2021. Discussion was held on the bids received.

Motion by Elwood, seconded by Wragge, to approve, accept and award the McLean Southeast (181711) & McLean Southeast #2 (181933) to Theisen Construction Inc.-Norfolk, NE -base bids of $315,988.50 and $388,149.72 with a start date of March 1, 2021 pending review of numbers by Hwy Supt. Brian McDonald. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the 1 & 6 Year Rd Plan for 20/21 with a hearing date planned for Monday, Sept. 21, 2020 at 9:15 a.m.

Gregory & Beverly Pfanstiel were present to let the Board know that they believe the Pierce Weed Dept. sprayed fruit trees on their property. Weed Dept. said they were not spraying on their property but was across and down the road. The Board agreed to pay for 1 fruit tree which the Pfanstiel's are to purchase and submit invoice to the County Clerk for reimbursement.

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 July 2020; approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for July 2020 and placed on file in the County Clerk's office, total $280,027.53 and to audit and allow the following claims presented for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

GENERAL FUND: Antelope County Sheriff-inmate housing-$2,440.00; Black Hills Energy-utilities-$22.47; Bob Barker-supplies-$16.84; Consolidated Management Co-training meals-$194.72; Eakes Office Solutions-supplies-$114.88; Rick Eberhardt-reimb. premium-$437.96; First Concord-deductibles & fees-$3,802.03; Government Forms & Supplies-supplies-$493.00; Heartland Fire Protection Co-inspections-$592.95; Jack's Uniforms & Equipment-supplies-$447.54; LexisNexis-law library-$140.00; Madison County Clerk-19/20 FY Zoning costs (30%)-$53,944.30; Madison County District Court-district judge expenses-$135.27; Magdanz Inc-supplies-$344.77; McKesson Medical-supplies-$242.50; Microfilm Imaging Systems-scanner rent-$92.00; Midwest Bank-co share-$4,056.92; MIPS Inc-website, microfilming, support-$881.86; NE NE News-ads-$1,094.99; NE Law Enforcement Training Center-basic training expenses-$50.00; NE Machinery LLC-generator repairs-$882.93; One Source-supplies-$69.00; Overhead Door-repairs-$278.50; Pierce County Court-court costs-$17.00; Pierce Co Petty Cash Fund-postage, supplies, mileage, etc-$149.81; Pierce County District Court-court costs-$36.00; Pierce Pharmacy-prisoner meds-$308.77; Pierce Telephone-service-$2,603.22; Prime Stop-gas-$124.24; Randolph Farm Supply-gas-$235.48; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,607.43; RR Donnelley-supplies-$96.20; Richard Scott-reimb. premium-$10.50; State of NE Networking-service-$448.00; Terminex-service-$79.00; Tiger Town Food Center-prisoner food-$182.35; Tom's Service LLC-repairs & gas-$80.00; Wayne County District Court-district judge expenses-$4,120.85; 911 Custom-supplies-$99.99; Payroll-$56,608.54.

COUNTY HIGHWAY FUND: A & R Construction Co-repairs-$800.00; Appeara-services-$106.32; B's Enterprises Inc-signs-$368.20; Backus Sand & Gravel-gravel-$49,989.62; Cedar Beef LLC-rock & trucking-$877.12; Wyatt Doerr-scrap tire work-$120.00; Eastern NE Telephone-service-$109.55; Reid Elwood-scrap tire work-$120.00; Farmers Pride-diesel-$3,702.24; HFMNCO, LLC-haul dirt-$300.00; Kayton Intl Inc-repairs-$574.00; Kelly Supply Co-repairs-$550.91; Braedon Kment-scrap tire work-$120.00; Chad Kment-scrap tire work-$120.00; Corban Kment-scrap tire work-$120.00; Lawson Products-supplies-$480.06; Leiting Auto Supply-repair parts-$119.78; Lorenz Automotive-repair parts & supplies-$1,486.55; Magdanz Inc-supplies-$31.90; Martin Marietta-gravel-$3,565.31; Matheson Tri-Gas-supplies-$79.84; Matteo Sand & Gravel Co Inc-gravel-$1,142.76; Meisinger Oil Co-diesel-$2,398.50; Midwest Bank-co share-$2,149.08; NE Machinery LLC-repairs-$1,821.26; North Central PPD-service-$299.22; Overhead Door-repairs-$69.50; Paul's Welding-repairs-$25.71; Pierce County Petty Cash Fund-titles & supplies-$35.69; Pierce Telephone Co Inc-service-$191.94; Plainview Auto Supply-repair parts-$49.45; Plainview Telephone-service-$48.77; City of Plainview-utilities-$66.87; Polt Bros Equipment-blades-$483.90; R&D Welding-repairs-$32.02; Randolph

Farm Supply-gas & repairs-$399.00; RDO Truck Centers-repair parts-$112.53; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$1,766.11; Safety Kleen-repairs-$313.36; Sapp Bros Norfolk-repairs-$330.00; Steinkraus Service-supplies-$146.80; Wattier True Value-repair parts-$159.94; West-Hodson Lumber-repair parts-$194.99; Payroll-$28,739.51.

REGISTER OF DEEDS FUND: MIPS-computer service-$328.45.

E911 FUND: AT & T-service-$46.24; GeoComm-maint. & repairs-$6,564.00; Pierce Telephone-service-$88.08; Plainview Telephone Co-service-$28.69; Racom-repairs-$630.00.

E911 WIRELESSS FUND: Pierce Telephone-service-$332.88; Plainview Telephone Co-service-$122.31.

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

VISITOR IMPROVEMENT FUND: Pfanny's Farm, Inc-grant-$1,000.00; Plainview Klown Doll Museum-grant-$1,000.00.

FEDERAL DRUG FUND: Intoximeters Inc-drygas-$180.25.

BOND FUND: JEO Consulting Group-FEMA engineering-$9,045.00.

The quarterly jail and courthouse inspection were tabled.

There being no further business, Chairman Wragge adjourned the meeting at 11:05 A.M. and will meet at a regular meeting on Monday, August 24, 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 l0 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 24, 2020

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, August 24, 2020, 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, Zoning Adm. Heather McWhorter, Hwy Supt. Brian McDonald, 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 9:14 A.M. and presided. Chairman Wragge stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

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

The minutes of August 10, 2020 were approved as printed.

Mike Pommer, County CPA, was present and discussion was held on the 20/21 FY budget and on the levy allocations for the subdivisions. The budget hearing for the 20/21 fiscal year will be on Tuesday, September 8, 2020 at 9:30 a.m.

Hwy Supt. Brian McDonald was present and discussion was held on the repair of Bridges #01710 and #13715 and the 1 & 6 Year Rd Plan.

Motion by Elwood, seconded by Schmit, to Authorize County Clerk to advertise for bridge repairs on Bridge #01710 and #13715. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Zoning Adm. Heather McWhorter was present and discussion was held on the D & K Farms Inc Lot Split in pt NW ¼ and NE ¼ NW ¼ 18-28-4 (5.66 acres) and on the Walter Aschoff Lot Split in pt SW ¼ SW ¼ 27-28-2 (10.08 acres).

Motion by Elwood, seconded by Schmit, to approve the D & K Farms Inc Lot Split in pt NW ¼ and NE ¼ NW ¼ Section 13 T28N, R4W, Pierce County, NE (5.66 acres). Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Elwood, to approve the Walter Aschoff Lot Split in pt SW ¼ SW ¼ Section 27 T28N, R2W, Pierce County, NE (10.08 acres). Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Elwood, to approve the application for NE Nebraska Telephone Co for the application for the undercrossing and occupying County ROW of a county road with a 1" fiber optic line, approximately 8 miles in Plum Grove & Eastern Townships, Pierce County, NE. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to authorize and approve Chairman to sign the Notice to Proceed and Agreement for the Plainview South Overlay JEO Project #190171 to A & R Construction, Plainview, total base bid of $1,658,165.48 with a start date of October 1, 2020. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Elwood, to authorize and approve Chairman to sign the Notice to Proceed and Agreement for the McLean Southeast and McLean Southeast #2 JEO Project #181711 and 181933 to Theisen Construction Inc, Norfolk, total base bid of $704,138.22 with a start date of March 1, 2021. 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 of 2 special designated liquor licenses for the Pierce American Legion for 2 events at the Pierce Pavilion on Saturday, October 3, 2020 from 4:00 p.m. to 1:00 a.m. and on Saturday, November 21, 2020 from 3:00 p.m. to 1:00 a.m. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on County Burial No. 2020-3.

Motion by Wragge, seconded by Elwood, to disapprove County Burial 2020-3 because of to many assets. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

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: Antelope County Sheriff-inmate boarding-$1,200.00; BCBS-health premiums-$27,260.26; Classic Carpet Care-service-$171.42; Consolidated Management Co-sheriff school-$194.72; County Veterans Service Assn-registration-$60.00; Egley, Fullner, Montag, Morland, Easland-public defender-$2,500.00; Elite Office Products-maint. agreement, supplies-$43.19; FP Finance Program-meter lease-$154.09; Kate M. Jorgensen-public defender-$2,500.00; Menards-supplies-$86.40; Midwest Bank-co share-$3,884.57; NE HHSS-July boarding-$674.93; Osmond Mini Mart-gas-$373.14; Pierce Automotive Supply-repair parts-$9.69; Pierce County Leader-ads-$1,451.28; Pierce City-utilities-$2,714.31; Plainview News-publishing-$637.53; SMPC LLC-software support-$718.00; Retirement Plans
Division of Ameritas Life Ins. Corp-co. share-$3,552.64; State of NE-computer service-$79.88; Tiger Town Food Center-prisoner food-$155.89; VISA-jail supplies-$892.72; Wanek Pharmacy-prisoner meds-$353.16; Western Oil Inc-gas-$96.53; Payroll-$54,397.02.

COUNTY HIGHWAY FUND: Bazile Aggregate Co LLC-gravel-$40,172.38; Black Hills Energy-utilities-$33.23; CenturyLink-telephone service-$70.49; Classic Carpet Care-service-$192.59; Colonial Research-supplies-$688.25; Flesner Electric LLC-repairs-$9,191.88; Hoffart Machine Repair-repairs-$445.11; Little Detroit Body Shop-repairs-$256.00; Martin Marietta Materials-gravel-$3,162.25; Matteo Sand & Gravel-gravel-$476.63; Meisinger Oil Co-diesel-$2,415.11; Midwest Bank, NA-co share-$2,266.06; Midwest Service & Sales Co-culverts & blades-$5,420.00; Osmond Farm Supply Center Inc-diesel-$2,827.67; Pierce Automotive Supply-supplies-$163.00; Pierce City-utilities-$191.96; Ramada Inn, Kearney-lodging-$156.00; RDO Truck Centers Co-repairs-$101.47; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$1,844.73; Western Oil Inc-gas & repairs-$221.85; Payroll-$30,268.56.

E911 FUND: GeoComm Inc-equipment repairs-$7,390.00.

VISITOR PROMOTION FUND: Pierce Co Leader-publishing-$5.85; Plainview News Inc-publishing-$6.38.

COURTHOUSE & JAIL SINKING FUND: NE Nebraska Energy Systems Inc-courthouse roof repairs-$18,531.00.

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

There being no further business, Chairman Wragge adjourned the meeting at 10:28 A.M. and will meet again at a regular meeting on Tuesday, September 8, 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 l0 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 8, 2020

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, September 8, 2020, 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, Tom Kuether and News Reporter Randee Falter were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Wragge called the meeting to order at 9:12 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 and minutes. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

The minutes of August 24, 2020 were approved as printed.

Zoning Adm. Heather McWhorter was present and discussion was held on the Ryan Gutz Lot Split in pt NE ¼ 26-27-3 (5 acres).

Motion by Schmit, seconded by Elwood, to approve the Ryan Gutz Lot Split in pt NE ¼ Section 35 T27N, R4W, Pierce County, NE (5.68 acres). Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the Pierce/Madison County Comprehensive Plan that is being pursued to be updated by possible grant funds and to share in the counties cost with Madison County.

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 Shane Taylor dba Taylors Bar & Grill/Whitehouse Reception Hall for an event on Saturday, September 26, 2020 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 the application for Michael Kallhoff for the under crossing of a county road, with a 3" electrical line, approximately 300' west of 539 Avenue and undercrossing 849 Rd in the SE ¼ of Section 14, Township 25 North, Range 4 West, Pierce County, NE. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve the two applications for Pierce Telephone Company to occupy county right-of-way and under cross county road with a 1.25" fiber optic line, (1) beginning at a point 75' south of the intersection of 851 Rd/548 Ave and running north 2000' along the east side of 548 Ave in the SE ¼ of Section 5, Township 25 North, Range 2 West, Pierce County, NE and (1) beginning at a point 800' east of the intersection of 852 Rd/550 Ave and running east 1900' along the south side of 852 Rd in the S ½ of Section 35, Township 26 North, Range 2 West, Pierce County, NE. 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 2020/2021 Fiscal Year Interlocal Agreements pursuant to the Nebraska Interlocal Cooperation Act, found at Neb. Rev. SS 13-801, between Pierce County and the following for levy allocation pursuant to Neb. Rev. SS 77-3442(8): Pierce City, Plainview City, Osmond City, Pierce County Agricultural Society, Pierce Rural Fire, Plainview Rural Fire, Osmond Rural Fire and Hadar Rural Fire. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to authorize and approve the Board Chairman to sign Disaster Grant Drawdown #3 for $1,940.00 payable to NE Nebraska Economic Development District for Request for NE Affordable Housing Trust Funds (NAHTF). Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Wragge, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for August 2020; Rick Eberhardt, County Sheriff, for July

& August 2020; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for August 2020 and placed on file in the County Clerk's office, total $591,054.39 and to audit and allow the following claims presented for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

GENERAL FUND: Black Hills Energy-utilities-$22.95; Consolidated Management Co-sheriff school-$122.47; Elite Office Products-supplies & maint. agreement-$304.75; First Concord-deductibles & fees-$5.00; Holiday Inn-lodging-$199.00; Johnson's Inc-repairs-$2,083.42; LexisNexis-law library software-$140.00; Lorenz Automotive-supplies-$15.38; Madison Natl Life-premiums-$85.89; Magdanz Inc-supplies-$51.36; Magnolias-shade-$628.00; Microfilm Imaging Systems-scanner rent-$92.00; Midwest Bank-co share-$3,795.80; MIPS Inc-website, microfilming, support-$627.46; NE NE News Company-ads-$601.85; Osmond Mini Mart-gas-$298.17; Pierce County Ag Society-poll rent-$200.00; Pierce County District Court-fees-$33.00; Pierce Post Master-presort-$240.00; Pierce Telephone-service-$2,254.90; Prime Stop-gas-$120.16; Quill-supplies-$1,088.38; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,514.70; Schindler Elevator Corp-inspections-$1,383.60; State of NE Networking-service-$448.00; Tiger Town Food Center-prisoner food-$439.88; Tom's Service LLC-gas & repairs-$198.04; US Postal Services CMRS-FP-meter postage-$2,500.00; 911 Custom-supplies-$126.00; Payroll-$53,685.34.

COUNTY HIGHWAY FUND: AKRS Equipment-supplies-$90.20; Albys Electric Inc-repairs-$67.39; Appeara-service-$84.45; Cole Aschoff-rock & freight-$27,834.84; B's Enterprises Inc-signs & blades-$2,759.40; Bauer Built Tire-repairs-$929.20; Bazile Aggregate Co LLC-gravel-$11,706.20; Big John Mfg Co Inc-repair parts-$35.00; Bomgaars-supplies-$219.96; Eastern NE Telephone-service-$109.35; Elite Office Products-supplies-$138.97; Filter Care-repair parts-$132.35; JEO Consulting Group Inc-engineering-$19,260.25; Jerry's Hilltop-gas-$62.50; Kimball Midwest-repair parts-$830.93; Lawson Products-repair parts-$271.89; Leiting Auto Supply-repair parts-$109.83; Lorenz Automotive-repair parts & supplies-$563.90; Magdanz Inc-supplies-$238.65; Manzer Equipment-repairs-$254.84; Martin Marietta-rock-$1,788.96; Matheson Tri-Gas-supplies-$79.84; Matteo Sand & Gravel Co Inc-gravel-$2,242.75; Meisinger Oil Co-diesel-$3,067.92; Menards-supplies-$112.38; Midwest Bank-co share-$2,242.13; Mitch's Food Center-supplies-$11.59; NE Nebr Tire & Trailer Sales-repairs, tires-$233.49; NE NE News Company-ads-$93.28; Nebraska Machinery-repair parts-$2,570.22; North Central Public Power-utilities-$303.47; NE NE Public Power-utilities-$258.00; Osmond Farm Supply Center Inc-diesel-$1,391.39; Pierce Telephone-service-$181.17; Plainview Auto Supply-repair parts-$59.76; Plainview Telephone-service-$48.77; Plainview City-utilities-$67.13; Powerplan-repair parts-$3,399.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$1,920.87; Satety-Kleen Systems-service-$263.57; Sapp Bros Petroleum Inc-oil-$110.00; Steinkraus Service-gas-$56.00; Tiger Town-supplies-$24.68; Tom's Service-gas-$126.59; West Hodson Lumber-supplies-$70.85; Zee Medical-supplies-$210.75; Payroll-$29,989.51.

REGISTER OF DEEDS FUND: MIPS-computer service-$328.45.

E911 FUND: AT & T-service-$46.24; CenturyLink-service-$61.49; Pierce Telephone-service-$78.08.

E911 WIRELESS FUND: CenturyLink-service-$262.56; Pierce Telephone-service-$332.88.

GRANTS FUND: Butler County Landfill, Inc-tire recycling-$21,575.03; NE NE Economic Development-Nebr. Affordable Housing-$1,940.00.

HIGHWAY BONDS FUND: JEO Consulting Group-engineering-$3,825.00.

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

Chairman Wragge opened the 9:30 A.M. Budget Hearing at 9:31 a.m. for the 2020-2021 Pierce County Budget hearing. Discussion was held on the valuation. There were no written comments for or against the 20/21 FY budget. Verlyn Luebbe voiced his opinion that he thought the offices were supposed to be at a 2% increase as some were not. Chairman Wragge closed the hearing at 9:45 a.m.

Motion by Elwood, seconded by Wragge, to approve and adopt the 2020-2021 Pierce County Budget as submitted and approve Resolution #2020-19 whereas the Pierce County governing body, by majority vote, resolves that the 2020-2021 property tax request be set at the amount of $4,694,375.00 with the County levy set at 0.245663 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.

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

There being no further business, Chairman Wragge adjourned the meeting at 9:49 A.M. and will meet at a regular meeting on Monday, September 21, 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 l0 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 21, 2020

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, September 21, 2020 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 9:10 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 8, 2020 were approved as printed.

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: Avera Medical Group-physicals-$156.00; BCBS-health premiums-$30,760.34; Classic Rentals-service-$196.93; Eakes Office Solutions-office supplies-$728.67; Egley, Fullner, Montag, Morland, Easland PC-public defender-$2,500.00; First Concord-adm costs-$210.00; FP Finance Program-meter rent-$154.09; Graham Tire Co-tires-$618.72; Kate M. Jorgensen PC LLO-public defender-$2,500.00; M & M Sanitation Service-garbage service-$255.00; Madison County Treasurer-19/20 FY reimb. costs for District 7 Probation-$11,900.62; Heather McWhorter-mileage-$39.34; Midwest Bank-co share-$4,361.31; NE Nebr Area Agency on Aging-matching funds for 20/21 FY-$4,107.00; NE NE Economic Development-membership fees for 20/21 FY-$900.00; NE Assn of Co Officials-1st half dues-$1,901.49; NE County Assessors Assn-dues-$50.00; One Office Solution-supplies-$89.97; Osmond Mini Mart-gas-$143.58; Osmond Republican-ads-$36.50; City of Osmond-library assistance-$6,500.00; Pierce County Leader-ads-$778.05; Pierce Co Petty Cash-reimbursement-$179.33; Pierce County Treasurer-transfer to Pierce Courthouse & Jail Sinking Fund & PCED-$75,000.00; Pierce City- library assistance-$6,500.00; Plainview News-publishing-$332.84; City of Plainview-library assistance-$6,500.00; Pommer Accounting LLC-budget preparation-$1,000.00; Precision Technology-software support-$67.50; Prime Stop-gas-$172.38; Quill-office supplies-$340.39; Region IV Behavioral Health System-20/21 FY support-$5,730.50; Repco Marketing Inc-supplies-$41.30; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$4,027.12; NE Secretary of State Election Division-supplies-$40.00; NE Secretary of State Notary Division-notary-$30.00; Security Shredding-services-$105.00; State of NE Central Finance-computer service-$79.88; Tiger Town-prisoner food-$245.47; Two Lock, Safe & Key-repairs-$100.00; VISA-sheriff supplies-$9.65; Western Oil-gas-$121.01; Payroll-$61,078.06.

COUNTY HIGHWAY FUND: A & R Construction Co-gravel-$1,181.19; Alpha Workforce Health-drug testing-$64.00; B's Enterprises Inc-culverts & blades-$2,349.00; Backus Sand & Gravel-gravel-$48,316.87; Black Hills Energy-utilities-$40.24; CenturyLink-telephone service-$70.68; CHI Health Clinic-drug testing-$84.00; Classic Rentals-service-$144.29; Farmer's Pride-diesel, propane-$3,849.32; Kimball Midwest-shop supplies-$336.97; M & M Sanitation Service-garbage service-$75.00; Matteo Sand & Gravel Co Inc-gravel-$9,336.63; Midwest Bank, NA-co share-$2,581.53; Osmond Farm Supply Center-diesel-$1,411.55; Osmond Mini Mart-gas-$337.45; Osmond City-utilities-$63.52; Pierce County Leader-ads-$84.00; Pierce County Petty Cash-titles-$30.00; Plainview News-ads-$84.00; Randolph Farm Supply-gas, diesel-$3,257.58; RDO-repair parts-$106.83; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$2,187.91; Sam's Hardware Hank-shop supplies-$8.99; W Theisen Grading & Equipment-freight & crushed asphalt-$4,303.75; Wattier's True Value-supplies-$235.52; Weldon Parts-repair parts-$295.80; Western Oil-gas-$260.95; Payroll-$34,425.61.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: Midwest Bank, NA-co share-$59.87; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$52.82; Payroll-$782.55.

E911 FUND: Pierce Telephone Co Inc-service-$10.00; Plainview Telephone-service-$28.69.

E911 WIRELESS FUND: Plainview Telephone-service-$122.31.

Motion by Wragge, seconded by Elwood, to Authorize County Clerk to advertise for EWP Projects. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Schmit, to approve Resolution #2020-21 as follows:

RESOLUTION #2020-21

WHEREAS, due to Sections 13-315 of the Nebraska Revised Statutes, the 2020-2021 Budget includes a transfer of funds from General to Pierce County Economic Development Fund, and

WHEREAS, the 2019-2020 County Budget was balanced by a fund transfer of $25,000.00 from the General Fund (0100) to the Pierce County Economic Development Fund (2606),

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

General Fund (0100)	$25,000.00	to
Pierce County Economic Development Fund (2606)	$25,000.00	
Total	$25,000.00	

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

Dated this 21st day of September, 2020

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 approve Resolution #2020-22 as follows:

RESOLUTION #2020-22

WHEREAS, due to Sections 13-518 to 13-522 of the Nebraska Revised Statutes, the 2020-2021 Budget includes a transfer of funds from General to Courthouse & Jail Sinking, and

WHEREAS, the 2019-2020 County Budget was balanced by a fund transfer of $50,000.00 from the General Fund (0100) to the Courthouse & Jail Sinking Fund (4000),

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

General Fund (0100)	$50,000.00	to
Courthouse & Jail Sinking (4000)	$50,000.00	
Total	$50,000.00	

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

Dated this 21st day of September, 2020

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 recommend approval to the NE Liquor Control Commission for the request of 2 special designated liquor licenses for the Jerry's Hilltop, Randolph, for 2 events at the Pierce Pavilion on Saturday, October 10, 2020 and on Saturday, November 30, 2020, both from 3:00 p.m. to 12:30 a.m. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on County Burial No. 2020-4.

Motion by Schmit, seconded by Elwood, to approve County Burial 2020-4. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

The legal was read for the 9:15 a.m. public hearing of the 2020/21 Fiscal Year Pierce County 1 & 6 Year Road Plan. Chairman Wragge opened the hearing at 9:16 a.m. There were no written comments or objections from the public and no one from the public was present pertaining to the hearing. Discussion was held on the 1 & 6 Year Road Plan projects and Hwy Supt. McDonald answered questions the Board had on the plan. Chairman Wragge closed the hearing at 9:23 a.m.

Motion by Wragge, seconded by Elwood, to approve and adopt Resolution #2020-20, the County Annual Certification of Program Compliance Form for 2020 for Public Roads Classifications & Standards and Resolution 2020-25, the One and Six Year County Road Plan for Pierce County for 2020/2021 FY as presented by Brian McDonald, Hwy Superintendent and. 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.

County Treasurer Christine Bahr was present and discussion was held on the list of past delinquent taxes and asked for authorization to have a tax sale. There were no parcels to remove from the active tax list. Treasurer Bahr presented to the Board a list of Distress Warrants that have been returned as unsatified.

Motion by Wragge, seconded by Elwood, to approve Resolution #2020-23, a request for permission to proceed with a County Tax Sales on the delinquent real estate taxes listed for real estate property taxes from the active list, as follows:

RESOLUTION #2020-23

PARCEL #	NAME	YEARS DELINQUENT	AMOUNT (Principal Only)
700031003	Bama, LLC NE Limit	2017-2019	$97.62
700007686	Thomas Beltz	2017-2019	$1,345.70
700009366	Thomas Beltz	2017-2019	$308.70
700009562	Joe Grof & Paul Blanchard	2017-2019	$61.18
700012516	Mitch & Tracy Jensen	2017-2019	$1,389.76
700010619	Michael Kuhl/Dorothy Spies	2017-2019	$508.14
700006454	Zeb Spaulding	2017-2019	$52.13
ADD SUBSEQUENT TAXES TO EXISTING COUNTY TAX SALES			
700009408	Thomas Beltz	2019	$174.36
700009414	Plainview City	2019	$57.30
700010724	Don Dasher	2019	$163.00
700010710	Don Dasher	2019	$119.82
700009800	Elkhorn Valley Storage LLC	2019	$43.82
700016380	Jacob D. Gubbels	2019	$72.78
700006797	Dawn M. Howard	2019	$73.46
700005838	Penny M. Johns	2019	$398.32
700009590	Michael R. Kuhl/Dorothy Spies	2019	$10.08
700009597	Michael R. Kuhl/Dorothy Spies	2019	$145.06
700009555	Pinnacle Telemarketing Ltd	2019	$313.10
700013887	James A. & Deborah S. Schmit	2019	$167.50

SIGNED, PASSED and ADOPTED: September 21, 2020, 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.

There being no further business, Chairman Wragge adjourned the meeting at 9:38 A.M. and will meet at a regular meeting on Monday, October 5, 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 l0 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge
Pierce County Clerk

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COMMISSIONERS PROCEEDINGS
October 5, 2020

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, October 5, 2020, 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, Whitney Abbott, Tom Ekeler, Ray Rutzen, Jim McTaggert, Kent Shirley 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 21, 2020 were approved as printed.

Whitney Abbott with North Central Health District was present to update the Board on Tobacco & Alcohol Compliance Checks and Legislation.

Hwy Supt. Brian McDonald was present and discussion was held on the opening of bids for the repair of Bridge #01710 and #13715.

Bids for the Foster Northwest (Bridge #01710) (Project #190704) & Pierce Northeast (Bridge #13715) (Project #200261) were opened and read aloud. The following 6 bids were received for the Foster Northwest (Bridge 1710) (Project #190704): MC Wells Contracting LLC, Omaha, NE-base bid of $587,945.00 with a start date of November 9, 2020; Simon Construction, North Platte, NE-base bid of $554,100.00 with a start date of Feb. 15, 2021; Theisen Construction Inc.-Norfolk, NE -base bid of $460,945.85 with a start date of June 1, 2021; JJK Construction LLC, Ceresco, NE-base bid of $487,636.09 with a start date of November 13, 2020; Midwest Infrastructure Inc.-Lincoln, NE -base bid of $496,739.56 with a start date of April 21, 2021; Herbst Construction Inc., LeMars, IA-base bid of $524,973.00 with a start date of Jan. 11, 2021. The following 6 bids were received for the Pierce Northeast (Bridge 13715) (Project #200261): MC Wells Contracting LLC, Omaha, NE-base bid of $410,790.00 with a start date of November 9, 2020; Simon Construction, North Platte, NE-base bid of $413,900.00 with a start date of Feb. 15, 2021; Theisen Construction Inc.-Norfolk, NE -base bid of $359,877.87 with a start date of June 1, 2021; JJK Construction LLC, Ceresco, NE-base bid of $383,677.58 with a start date of November 13, 2020; Midwest Infrastructure Inc.-Lincoln, NE -base bid of $410,211.51 with a start date of April 21, 2021; Herbst Construction Inc., LeMars, IA-base bid of $385,177.50 with a start date of Jan. 11, 2021. Discussion was held on the bids received. A decision will be made at the next board meeting, Monday, October 19, 2020.

County Attorney Ted Lohrberg discussed with the Board on the cleaning of ditches and tree removal from the road right-of-way when the growth becomes a public nuisance. As per state statute 39-182 it is the responsibility of the land owner to clean ditches/trees and if county does the service it is to be assessed to the landowner. Clerk Wragge was directed to place in the tax statements a letter to landowners that it is their responsibility to clean ditches out and remove trees from road right-of-way.

Discussion was held on the current auditor contract with Beau Redowl for the 19/20 fiscal year, whereas, the State Auditors Office is not accepting his audits at this time therefore Pierce County needs to find a firm to do this audit and comply with state statute. A bid quote was received from the State Auditor at a cost not to exceed $15,000 and one received from Porter & Company at a cost not to exceed $11,000. No decision was made.

Motion by Wragge, seconded by Schmit, to approve Resolution #2020-24 as follows:

RESOLUTION #2020-24

WHEREAS, due to Sections 13-315 of the Nebraska Revised Statutes, the 2020-2021 Budget includes a transfer of funds from Inheritance to Pierce County Economic Development Fund, and

WHEREAS, the 2020-2021 County Budget was balanced by a fund transfer of $44,000.00 from the Inheritance Fund (2700) to the Pierce County Economic Development Fund (2606),

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:

Inheritance Fund (2700)	$44,000.00	to
Pierce County Economic Development Fund (2606)	$44,000.00	
Total	$44,000.00	

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

Dated this 5th day of October, 2020

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 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-service-$32.70; Cuming Co Assessor-dues-$25.00;, Douglas Co Assessor-supplies-$335.00; Eakes Office Solutions-supplies-$31.96; Elite Office Products-supplies-$433.64; Farm & Home Publishers-plat books-$420.00; Ann Fenton-mileage-$89.13; First Concord-deductibles & fees-$5.00; Heartland-fire extinguisher inspection & recertification-$694.95; Holiday Inn-lodging-$269.85; Jack's Uniforms & Equipment-supplies-$156.84; Jenkins Electric-repairs-$1,058.33; Jean Lubke-reimb. for zoom class-$265.00; Madison Natl Life Ins-premiums-$85.89; Midwest Bank-co share-$3,964.94; Miller Law-court appointed costs-$981.25; NACO-registration-$25.00; NE NE RC & D-2020 sponsor dues-$3,000.00; Nebraska Health & Human Services-boarding-$186.00; Pierce Automotive Supply-supplies-$92.22; Pierce County Threshing Bee-support for 2020-$1,150.00; Pierce City-utilities-$2,849.52; Brian Planer-mowing of Koehler cemetery-$332.97; Prime Stop-gas-$205.70; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,622.94; Brett Rix-mileage-$202.98; SMPC, LLC-support-$335.00; State of NE Networking-service-$448.00; Terminex-service-$79.00; Tiger Town Food Center-prisoner food-$882.41; Tom's Service LLC-gas & repairs-$727.54; Town & Country Ins Agency-notary bond-$40.00; TWD Lock, Safe & Key-repairs-$100.00; UNL-registration-$90.00; Walmart-supplies-$237.34; Zee Medical-supplies-$55.40; Payroll-$55,290.65.

COUNTY HIGHWAY FUND: Evan Aschoff-freight & rock-$13,078.80; Bauer Built-repair parts-$364.00; Bazile Aggregate Co LLC-gravel-$23,880.73; Bomgaars-supplies-$74.82; Graham Tire-repairs-$618.72; Appeara-service-$84.40; JEO Consulting Group Inc-engineering-$28,133.75; Kelly Supply Co-repair parts-$202.15; Kimball Midwest-supplies-$748.51; Matteo Sand & Gravel-gravel-$3,831.26; Meisinger Oil Co-oil-$1,456.15; Midwest Bank-co share-$2,594.22; NE Power-utilities-$254.00; Osmond Farm Supply Center Inc-diesel-$1,373.99; Paul's Welding-repairs-$5.58; Pierce Automotive-repair parts-$123.15; Pierce City-utilities-$186.94; R & D Welding-repairs-$11.66; RDO Truck Centers-repairs-$147.61; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$2,172.92; Safety-Kleen Systems-service-$249.43; Tom's Service-gas-$814.43; Payroll-$34,592.01.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: Midwest Bank, NA-co share-$147.11; NE NE News Co-ads & subscription-$188.93; Plainview News-supplies-$78.75; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$114.23; Payroll-$1,923.08.

INHERITANCE FUND: Transfer to Pierce County Economic Fund-support-$44,000.00.

E911 FUND: AT & T-service-$46.24; CenturyLink-service-$61.61; Midwest Card & ID-supplies-$215.20.

E911 WIRELESS FUND: CenturyLink-service-$262.64.

HIGHWAY BONDS FUND: JEO Consulting Group Inc-engineering-$5,526.25.

There being no further business, Chairman Wragge adjourned the meeting at 9:55 A.M. and will meet at a regular meeting on Monday, October 19, 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 l0 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge
Pierce County Clerk

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COMMISSIONERS PROCEEDINGS
October 19, 2020

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, October 19, 2020, 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, Emergency Manager 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 Wragge, to amend the agenda to add: Award bid for the repair/replacement of Bridges 01710 and 13715. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

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 5, 2020 were approved as printed.

Hwy Supt Brian McDonald discussed the following bids received on Oct. 5, 2020: Bids for the Foster Northwest (Bridge #01710) (Project #190704) & Pierce Northeast (Bridge #13715) (Project #200261) were opened and read aloud. The following 6 bids were received for the Foster Northwest (Bridge 1710) (Project #190704): MC Wells Contracting LLC, Omaha, NE-base bid of $587,945.00 with a start date of November 9, 2020; Simon Construction, North Platte, NE-base bid of $554,100.00 with a start date of Feb. 15, 2021; Theisen Construction Inc.-Norfolk, NE -base bid of $460,945.85 with a start date of June 1, 2021; JJK Construction LLC, Ceresco, NE-base bid of $487,636.09 with a start date of November 13, 2020; Midwest Infrastructure Inc.-Lincoln, NE -base bid of $496,739.56 with a start date of April 21, 2021; Herbst Construction Inc., LeMars, IA-base bid of $524,973.00 with a start date of Jan. 11, 2021. The following 6 bids were received for the Pierce Northeast (Bridge 13715) (Project #200261): MC Wells Contracting LLC, Omaha, NE-base bid of $410,790.00 with a start date of November 9, 2020; Simon Construction, North Platte, NE-base bid of $413,900.00 with a start date of Feb. 15, 2021; Theisen Construction Inc.-Norfolk, NE -base bid of $359,877.87 with a start date of June 1, 2021; JJK Construction LLC, Ceresco, NE-base bid of $383,677.58 with a start date of November 13, 2020; Midwest Infrastructure Inc.-Lincoln, NE -base bid of $410,211.51 with a start date of April 21, 2021; Herbst Construction Inc., LeMars, IA-base bid of $385,177.50 with a start date of Jan. 11, 2021.

Motion by Schmit, seconded by Wragge, to approve and award the bid to Theisen Construction Inc., Norfolk for the following: Foster Northwest (Bridge 1710) (Project #190704) - base bid of $460,945.85 with a start date of June 1, 2021 and for the Pierce Northeast (Bridge 13715) (Project #200261) - base bid of $359,877.87 with a start date of June 1, 2021. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on other bridge and road repair projects in the works to be completed.

PCED Director Susan Norris was present to update the Board on the Pierce/Madison County Comprehensive Plan to be updated and the $215,000 grant awarded by the USDA Rural Placemaking Innovation Challenge (RPIC). The cost to each county, Pierce and Madison, will be $16,125. Work on the comprehensive plan will begin in the next few months.

Motion by Schmit, seconded by Wragge, to approve the awarded grant of $215,000 by the USDA Rural Placemaking Innovation Challenge (RPIC) and the cost share match to each county, Pierce and Madison, of $16,125. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the grant Norris is pursuing to recoup the 12.5% of the FEMA Disaster costs which are the responsibility of Pierce County. The Board praised Norris for the great work she has been doing.

Discussion was held on the FEMA Flooding and reimbursement for the flood damages. All portal entry is completed and submitted but FEMA CDC continues to question the amount of damages in Pierce County. A conference call will be held this week to discuss with the CDC the severity of damages that Pierce County had pertaining to the pictures and hopefully reimbursement will begin.

Motion by Elwood, seconded by Schmit, to approve Resolution #2020-26 as follows:

RESOLUTION #2020-26

WHEREAS, due to Section 39-1904 of the Nebraska Revised Statutes, the 2020-2021 County Road Fund budget does not include a property tax dollar request, and

WHEREAS, the 2020-2021 county budget was balanced by a fund transfer of $3,030,000.00 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	$750,000.00
Total	$750,000.00

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

Dated this 19th day of October, 2020

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 County Burial No. 2020-5.

Motion by Wragge, seconded by Elwood, to approve County Burial 2020-5. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the current auditor contract with Beau Redowl for the 19/20 fiscal year, whereas, the State Auditor's Office is not accepting his audits at this time therefore Pierce County needs to find a firm to do this audit and comply with state statute. A bid quote was received from the State Auditor at a cost not to exceed $15,000 and one received from Porter & Company from Sioux City, IA, at a cost not to exceed $11,000.

Motion by Schmit, seconded by Wragge, to approve and accept the bid quote from Porter & Company, Sioux City, IA, at a cost not to exceed $11,000. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, 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 September 2020; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for September 2020 and placed on file in the County Clerk's office, total $681,166.47.00 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: Ashburn Funeral Homes Inc-co. burial-$2,435.00; Big Red Printing-forms-$517.98; Donald Blecha-prior service-$45.00; BCBS-health premiums-$27,230.08; Classic Rentals-service-$276.13; Egley, Fullner, Montag, Morland, Easland PC-public defender-$2,500.00; Election Systems & Software-coding & ballots-$7,730.86; Elite Office Products-maintenance agreement-$21.47; First Concord-adm costs-$210.00; FP Finance Program-meter rent-$180.09; Jack's Uniforms-uniforms-$894.88; Jenkins Electric-repairs-$3,396.63; Johnson's Plumbing & Heating-repairs-$164.00; Kate M. Jorgensen PC LLO-public defender-$2,500.00; LexisNexis-law library-$140.00; Magdanz-supplies-$41.97; Microfilm Imaging Systems-equip. rent-$92.00; Midwest Bank-co share-$4,015.40; Mips-microfilming, website, tech support-$627.46; NE Assn of Co Officials-registration-$500.00; NE Nebr. News-publishing-$1,390.99; One Office Solution-

supplies-$219.52; Osmond Mini Mart-gas-$239.96; Pierce Co. Court-court fees-$102.00; Pierce County Leader-ads-$1,446.22; Pierce County Treasurer-transfer to Road & Bridge Fund-$750,000.00; Pierce Pharmacy-prisoner meds.-$65.06; Pierce Telephone-service-$3,658.75; Precision Technology-software support-$110.00; Prime Stop-gas-$175.30; Kathy Prince-reimburse supplies-$63.74; PrintElect-supplies-$116.45; Quill-office supplies-$369.33; Region IV Behavioral Health System-2nd qtr.20/21 FY support-$2,340.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,670.66; Robert Seegebarth-prior service-$33.00; Silver State-training-$125.00; State of NE Central Finance-computer service-$79.88; Stonacek Memorial Chapel-co. burial-$2,435.00; US Postal Service-postage-$500.00; VISA-jail supplies-$171.67; Western Oil-gas-$190.59; Payroll-$55,958.21.

COUNTY HIGHWAY FUND: AKRS-supplies-$204.71; Appeara-uniforms-$107.95; Backus Sand & Gravel-gravel-$50,251.88; Bazile Aggregate-gravel-$12,262.80; Black Hills Energy-utilities-$40.22; Carlson Home & Auto-propane-$508.77; CenturyLink-telephone service-$70.74; Classic Rentals-service-$238.14; Dinkel's-tractor rent-$13,290.40; Eastern Nebraska Telephone-service-$111.60; Farmer's Pride-diesel, propane-$5,003.40; Filtercare of Nebr.-service-$16.40; Inland Truck Parts & Service-repair parts-$3,141.40; Jerry's Hilltop-gas-$72.24; Johnson Repair-maintenance-$77.45; Leiting Auto Supply-repair parts-$319.91; Lorenz Automotive-repair parts-$265.86; Manzer Equipment-repair parts-$138.00; Matheson Tri-Gas-acetylene gas-$77.65; Matteo Sand & Gravel Co Inc-gravel-$2,344.88; Meisinger Oil Co-diesel-$2,156.36; Menards-supplies-$20.15; Midwest Bank, NA-co share-$2,286.80; Mitch's Food Center-supplies-$50.08; NE Nebr Tire & Trailer-tires, repairs-$1,666.00; Nebr. Machinery-repair parts-$9,702.84; North Central Public Power-utilities-$303.16; Osmond Farm Supply Center-diesel-$1,336.76; Osmond Mini Mart-gas-$308.20; Pierce Telephone-telephone-$182.01; Plainview Auto supply-repair parts-$64.25; Plainview Telephone-telephone-$48.82; City of Plainview-utilities-$63.36; Power Plan-repair parts-$1,614.20; Randolph Farm Supply-gas, diesel-$1,792.44; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$1,935.56; Sapp Brothers-oil-$110.00; Steinkraus-gas-$77.50; Wattier's True Value-supplies-$167.26; West Hodson Lumber-supplies-$7.58; Western Oil-gas-$255.94; Payroll-$30,573.31.

VISITOR PROMO FUND: NE NE News Co-ads-$6.27; Pierce Co. Leader-ads-$5.85; Pierce Sesquicentennial Committee-grants-$1,000.00; St John's Lutheran Church-grants-$300.00.

VISITOR IMPROVEMENT FUND: Osmond City Park-grants-$1,000.00; Pierce Co. Agricultural Society-grants-$1,000.00; Pierce Historical Society-grants-$1,000.000; St John's Lutheran Church-grants-$1,000.00.

REGISTER OF DEEDS FUND: MIPS-tech support-$328.45.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: Midwest Bank, NA-co share-$147.11; NE Nebr. News Co-ads-$5.85; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$114.23; Payroll-$1,923.09.

E911 FUND: Pierce Telephone Co Inc-service-$78.08; Plainview Telephone-service-$28.69.

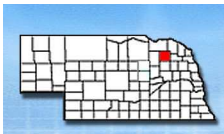
E911 WIRELESS FUND: Geocomm-software support-$14,977.00; Pierce Telephone-service-$332.88; Plainview Telephone-service-$122.31.

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

There being no further business, Chairman Wragge adjourned the meeting at 10:30 A.M. and will meet at a regular meeting on Monday, November 2, 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



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 l0 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 2, 2020

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, November 2, 2020, 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. Treasurer Christine Bahr, Co. Attorney Ted Lohrberg, Chelsea Kubitschfk, Charles Kokes, Brian J. Schlote, Sheryl Prince, Rick Reikofski, Will McClintic, Jim McTaggert 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 October 19, 2020 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 and on old and new collateral.

Motion by Wragge, seconded by Elwood, to approve the Notice that Distress Warrants were delivered to the Pierce County Sheriff on Wednesday, October 28, 2020 and approve the release of old collateral and the pledge of new collateral at Security Banks, Midwest Banks and Elkhorn Valley Bank & Trust, 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.

Hwy Supt. Brian McDonald was present and discussion held on the Emergency Watershed Protection Program (EWP) bids to be funded to Pierce County by NRCS for the 7 sites that were damaged by 2019 floods with NRCS paying 75% of the construction costs.

Bids for the EWP Repairs – JEO Project No. 201241 were opened and read aloud. The following 6 bids were received: Start date is immediate with work to be completed by January 12, 2021: A & R Construction Co, Plainview, NE-base bid of $194,811.73; High Plains Enterprises Inc, Martell, NE-base bid of $209,063.00; Husker Engineering, Burwell, NE-base bid of $193,585.00; Kokes Construction LLC, Ord, NE-base bid of $174,446.00; MC Wells Contracting LLC, Omaha, NE -base bid of $178,122.00; Rutjens Construction, Tilden, NE-base bid of $203,372.00. Discussion was held on the bids received.

Motion by Elwood, seconded by Schmit, to approve, accept and award to the lowest bidder for the EWP Projects-JEO Project No. 20141 with an immediate start date and completion date of January 12, 2021, pending review of numbers, references and NRCS by Hwy Supt. Brian McDonald. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve and authorize Chairman to sign the Notice to Proceed and Agreements for the Foster NW and Pierce NE, JEO Project No.'s 190704 and 200261 with Theisen Construction Inc for total cost of $820,773.72. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on County Burial No. 2020-6.

Motion by Schmit, seconded by Elwood, to approve County Burial 2020-6. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Schmit, 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.

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: Antelope Co Sheriff-inmate housing-$275.00; Dugan Business Forms-supplies-$934.50; Elite Office Products-equipment, supplies-$4,828.12; Farm & Home Publishers-plat books-$130.00; First Concord-fees-$5.00; Home For Funerals-co. burial #6-$2,435.00; Jack's Uniforms & Equipment-supplies-$85.95; Jenkins Electric-repairs-$1,109.10; Knudson Law-court appointed attorney-$251.85; Madison Natl Life Ins-premiums-$68.43;Maximus Inc-services-$717.68; Midwest Bank-co share-$3,977.60; NACO-registration-$125.00; Nebraska Health & Human Services-boarding-$180.00; Parabon Nanolabs-services-$1,500.00; Pierce Automotive Supply-supplies-$80.00; Pierce Co Petty Cash-supplies, postage-$141.99; Pierce City-utilities-$2,141.17; The Plainview News-ads-$1,345.46; Prime Stop-gas-$195.76; Quill-supplies-$338.13; The Radar Shop-repairs-$172.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,631.52; Shelbie Schulte-reimburse supplies-$42.59; State of NE Networking-service-$448.00; Tiger Town Food Center-prisoner food-$1,439.00; Tom's Service LLC-gas & repairs-$886.04; Walmart-supplies-$47.30; Zee Medical-supplies-$67.05; Payroll-$55,426.71.

COUNTY HIGHWAY FUND: Alpha Workforce-services-$65.00; Bauer Built-repair parts-$4,463.40; Big John Mfg-supplies-$8.99; Colonial Research Chemical-supplies-$605.20; Inland Truck Parts & Service-repair parts-$57.67; JEO Consulting Group Inc-engineering-$18,372.50; Kimball Midwest-supplies-$1,162.61; Lawson Products-supplies-$300.90; Matteo Sand & Gravel-gravel-$207.13; Meisinger Oil Co-oil-$1,601.10; Menards-supplies-$4.99; Midwest Bank-co share-$2,186.81; Northeast Glass-repairs-$450.00; NE Power-utilities-$213.00; Osmond Farm Supply Center Inc-diesel-$1,372.07; Overhead Door-repairs-$51.00; Pierce Automotive-repair parts-$431.42; Pierce City-utilities-$168.82; Powerplan-repairs-$106.39; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$1,896.97; Safety-Kleen Systems-service-$577.22; Tom's Service-gas-$565.89; Payroll-$29,266.33.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: Elite Office Products-equipment-$611.88; Midwest Bank, NA-co share-$149.54; Pierce Telephone-services-$72.60; Plainview News-ads-$5.40; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$193.95; Payroll-$1,954.81.

E911 FUND: AT & T-service-$46.45; CenturyLink-service-$62.31; Pierce Telephone -services-$10.00.

E911 WIRELESS FUND: CenturyLink-service-$265.60.

HIGHWAY BONDS FUND: JEO Consulting Group Inc-engineering-$1,162.50.

There being no further business, Chairman Wragge adjourned the meeting at 9:40 A.M. and will meet again at a regular meeting on Monday, November 16, 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 l0 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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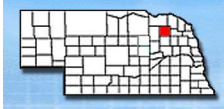

Pierce County Board Minutes

COMMISSIONERS PROCEEDINGS
November 16, 2020

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, November 16, 2020, 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, Commissioner Elect Tom Kuether and News Reporter Randee Falter were present.

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

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

The minutes of November 2, 2020 were approved as printed.

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 October 2020; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for October 2020 and placed on file in the County Clerk's office, total $1,323,616.29 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 Medicial Group-prisoner medical-$287.00; Marietta Bjorklund-election worker-$155.00; BCBS-health premiums-$29,055.18; Classic Carpet Care-service-$253.89; Phyllis Cleveland-election worker-$155.00; NE Veterans Service Assn-2021 dues-$110.00; Nancy Dolesh-election worker-$66.00; ES & S-supplies-$89.26; Carla Ellsworth-election worker-$155.00; Susan Fehringer-election worker-$160.00; Ann Fenton-mileage-$34.50; First Concord-deductibles & fees-$471.75; FP Finance Program-lease on postage meter-$154.09; Sylvia Furstenau-election worker-$160.00; Jennifer Gleason-election worker-$160.00; Michael Gleason-election worker-$181.50; Lisa Harder-election worker-$155.00; Paula Hoffman-election worker-$176.00; Kayla Hoffman-reimb. supplies-$25.52; Holiday Inn Express-lodging-$470.00; Jack's Uniforms & Equipment-supplies-$395.70; Nan Kment-election worker-$155.00; Tim Knaak-election worker-$155.00; Robin Koehler-election worker-$135.00; Joan Kumm-election worker-$155.00; Kristin Leckband-election worker-$160.00; Bonita Lederer-election worker-$160.00; LexisNexis-software-$140.00; Magdanz Inc-supplies-$194.24; Microfilm Imaging Systems Inc-scanner rent-$92.00; Midwest Bank-co share-$3,901.97; MIPS Inc-website and software support-$1,972.66; National Assn of County Veterans Service Officers-2021 dues-$50.00; NE NE Tire & Trailer Sales LLC-repairs-$677.24; NE NE News Company-ads-$1,340.50; One Office Solutions-supplies-$129.53; Osmond Mini Mart-gas-$196.30; Parabon Nanolabs Inc-professional fees-$3,500.00; Linda Peekenschneider-mileage & meals-$211.19; Kent Peters-election worker-$40.00; Pierce County Court-court costs-$303.50; Pierce County Leader-ads-$1,406.45; Pierce County District Court-court costs-$33.00; Pierce Fire & Rescue-CERT Team election workers-$480.00; Pierce Pharmacy-prisoner meds-$332.08; Pierce Telephone Co Inc-service-$2,168.14; Plainview News-ads-$1,167.42; Prime Stop-gas-$274.64; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,565.49; Suzanne Riedel-election worker-$155.00; Rhonda Rowley-election worker-$160.00; Lisa Samuelson-election worker-$155.00; Barbara Schaefer-election worker-$160.00; Catherine Schuett-election worker-$181.50; Security Shredding Services-services-$105.00; State of NE Central Finance-computer service-$79.88; Diane Sullivan-election worker-$181.50; Tiger Town Food Center-prisoner food-$1,637.95; Tom's Service LLC-gas-$26.00; Amie Vargas-election worker-$155.00; VISA-jail supplies-$244.25; Ranae Wacker-election worker-$155.00; Sharon Wagner-election worker-$176.00; Western Oil Inc-gas-$232.44; Whitey's Sprinklers-repairs-$125.00; Lori Wragge-election worker-$160.00; Payroll-$54,437.73.

COUNTY HIGHWAY FUND: Appeara-service-$84.60; B's Enterprises Inc-blades-$10,379.30; Backus Sand & Gravel-gravel-$12,512.70; Bazile Aggregate Co LLC-gravel-$7,008.32; Black Hills Energy-service-$218.99; Carlson Home & Auto Inc-propane-$380.38; Certified Testing Services Inc-soil testing-$958.50; Chad's Tire Service-repairs-$461.00; Classic Carpet Care-services-$182.28; Eastern NE Telephone-services-$111.60; Farmers Pride-diesel-$3,075.03; Filter Care of NE-repairs-$227.05; Great Plains Diesel-repairs-$59.48; HFMNCO LLC-road/ditch work-$8,815.00; Leiting Auto Supply-repair parts-$319.47; Lorenz Automotive-repair parts-$691.77; Magdanz Inc-supplies-$303.18; Manzer Equipment-repairs-$324.19; Matheson Tri Gas Inc-supplies-$79.84; Midwest Bank-co share-$2,554.33; Mitch's Food Center-supplies-$36.83; NE NE Tire & Trailer Sales LLC-repairs-$1,485.08; NE Machinery Exchange LLC-repairs-$2,319.51; North Central PPD-service-$304.49; NE Glass-repairs-$1,070.00; Osmond Mini Mart-gas-$162.00; Paul's Welding-repairs-$288.95; Pierce Telephone Co Inc-service-$182.22; Plainview Auto Supply-repair parts-$121.72; Plainview Telephone Co Inc-service-$48.82; Plainview City-utilities-$72.40; Polt Brothers Equipment-repair parts-$660.02; Randolph Farm Supply Inc-gas-$1,932.92; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$2,221.21; Sapp Bros-gas-$687.50; Steinkraus Service-gas-$146.75; Tiger Town Food Center-supplies-$61.45; Wattiers True Value-supplies-$52.53; Western Oil Inc-gas-$299.47; Payroll-$34,070.35.

REGISTER OF DEEDS FUND: MIPS-tech support-$328.45.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: Midwest Bank, NA-co share-$147.11; Pierce County Leader-ads-$4.95; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$114.23; Payroll-$1,923.08.

INHERITANCE FUND: North Central Health District-Miles of Smiles Program-$3,300.00; Transfer to Pierce County Economic Fund-grant share costs-$16,125.00.

E911 FUND: Pierce Telephone Co Inc-service-$88.08; Plainview Telephone Co Inc-service-$28.69.

E911 WIRELESS FUND: Pierce Telephone Co Inc-service-$332.88; Plainview Telephone Co Inc-service-$122.31.

HIGHWAY BONDS FUND: BOK Financial-bond interest payment-$12,387.50.

Discussion was held on the Emergency Watershed Protection Program (EWP) bids to be funded to Pierce County by NRCS for the 7 sites that were damaged by 2019 floods with NRCS paying 75% of the construction costs.

Bids for the EWP Repairs – JEO Project No. 201241 were opened and read aloud on November 2, 2020 and the following 6 bids were received: Start date is immediate with work to be completed by January 12, 2021: A & R Construction Co, Plainview, NE-base bid of $194,811.73; High Plains Enterprises Inc, Martell, NE-base bid of $209,063.00; Husker Engineering, Burwell, NE-base bid of $193,585.00; Kokes Construction LLC, Ord, NE-base bid of $174,446.00; MC Wells Contracting LLC, Omaha, NE -base bid of $178,122.00; Rutjens Construction, Tilden, NE-base bid of $203,372.00 and a motion was made also to accept and award to the lowest bidder for the EWP Projects-JEO Project No. 20141 with an immediate start date and completion date of January 12, 2021, pending review of numbers, references and NRCS by Hwy Supt. Brian McDonald.

Motion by Elwood, seconded by Wragge, to approve and authorize Chairman to sign the Notice to Proceed and Agreements for the Pierce County EWP Repairs, JEO Project No. 201241 with Kokes Construction LLC, Ord, NE, for total cost of $174,446.00. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to approve Resolution #2020-27 as follows:

RESOLUTION #2020-27

WHEREAS, Pierce and Madison County applied and was granted a $215,000.00 USDA Rural Placemaking Innovation Challenge Grant to update the Comprehensive Plan, and

WHEREAS, Pierce and Madison County each needs to pay $16,125.00 of the cost share therefore a transfer of $16,125.00 from the Pierce County Inheritance Fund (2700) to the Pierce County Economic Development Fund (2606) is needed,

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:

Inheritance Fund (2700)	$16,125.00	to
Pierce County Economic Development Fund (2606)	$16,125.00	
Total	$16,125.00	

Dated this 16th day of November, 2020

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.

There being no further business, Chairman Wragge adjourned the meeting at 9:20 A.M. and will meet at a regular meeting on Monday, November 30, 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 l0 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
November 30, 2020

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, November 30, 2020, 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, Commissioner Elect Tom Kuether and News Reporter Randee Falter, were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Wragge called the meeting to order at 9:11 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 16, 2020 were approved as printed.

Motion by Elwood, seconded by Schmit, to authorize and approve the Board Chairman to sign the 2020 Year End Certification of County Highway Superintendent form which determines incentive state and federal funds for highway allocations as submitted and Resolution 2020-28 authorizing the signing of the Year End Certification by the County Board Chairperson. 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 approve the holidays, meeting dates and pay claim dates for 2021 as presented by the County Clerk. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

County Treasurer Christine Bahr was present and discussion was held on old and new collateral.

Motion by Wragge, seconded by Elwood, to approve the release of old collateral and the pledge of new collateral at Elkhorn Valley Bank & Trust, Norfolk, NE, 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 authorize and approve the Board Chairman to sign Disaster Grant Drawdown #4 for $1,803.70 payable to NE Nebraska Economic Development District for Request for NE Affordable Housing Trust Funds (NAHTF). 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 Pay Application #1 to A & R Construction Co., Plainview, NE, for the Plainview South Overlay Project #190171 for $764,762.54. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the $24,000.00 credit given to Pierce County Road Dept. by NE Machinery from the purchase of a 2020 Cat Motor Grader in October and on the county burial cost of $2,435.00 for cremation only in which Pierce County is higher than most other northeast counties.

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: American Legion Emblem Sales-markers-$324.70; Black Hills Energy-service-$74.06; Dugan-office supplies-$361.46; Eakes Office Solutions-office supplies-$17.92; Egley, Fullner, Montag, Morland, Easland PC-public defender-$2,500.00; Elite Office Products-maint agreement-$41.25; First Concord-adm costs-$5.00; Johnson's Inc-repairs-$539.00; Kate M. Jorgensen PC LLO-public defender-$2,500.00; Midwest Bank-co share-$3,937.38; MIPS-software & support-$337.50; NACO-membership dues-$1,901.49; NE Health & Human Services-Oct 2020 service-$186.00; One Office Solution-supplies-$303.89; Pierce

Automotive Supply-supplies-$148.76; Pierce County District Court-court costs-$36.00; Pierce City-utilities-$2,410.30; Prime Stop-gas-$153.72; Precision IT-software support agreement-$45.00; Quill-office supplies-$10.38; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,598.36; Sanne Repair-supplies-$1,507.00; SMPC-software & support-$335.00; Terminex-service-$79.00; Tiger Town-prisoner food-$1,106.62; Walmart-supplies-$118.01; Payroll-$54,900.91.

COUNTY HIGHWAY FUND: A & R Construction Co-Pay Order #1 for Plainview South Overlay Project#190171-$764,762.54; B's Enterprises Inc-culverts & blades-$2,208.00; Bauer Built-repair parts-$50.00; Bazile Aggregate Co LLC-gravel-$6,787.22; Bomgaars-supplies-$533.20; CenturyLink-telephone service-$70.74; Hoffman Construction-road/ditch work-$2,290.00; JEO Consulting Group Inc-engineering-$22,433.75; Lawson Products-repair parts-$755.57; Meisinger Oil Co-diesel-$2,644.60; Midwest Bank-co share-$2,203.76; NE NE Power-utilities-$264.00; Osmond Farm Supply Center-diesel-$1,488.60; Pierce Automotive Supply-repair parts-$70.87; Pierce City-utilities-$181.42; Plainview Automotive Supply Inc-repair parts-$16.99; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$1,911.94; Rose Equipment LLC-repair parts-$2,152.95; Safety Kleen-repairs-$263.07; Payroll-$29,488.33.

GRANTS FUND: NE NE Economic Development-Nebr. Affordable Housing-Drawdown #4-$1,803.70.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: Midwest Bank, NA-co share-$147.11; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$114.23; Payroll-$1,923.08.

E911 FUND: AT & T-service-$46.45; CenturyLink-service-$61.91.

E911 WIRELESS FUND: CenturyLink-service-$263.92

There being no further business, Chairman Wragge adjourned the meeting at 9:36 A.M. and will meet again at a regular meeting on Monday, December 14, 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 l0 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge
Pierce County Clerk

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COMMISSIONERS PROCEEDINGS
December 14, 2020

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, December 14, 2020, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Co. Commissioner Elect Tom Kuether, Brian Schlote 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 30, 2020 were approved as printed.

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 November 2020; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for November 2020 and placed on file in the County Clerk's office, total $481,439.89 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: Mark D Albin, Attorney-court appointed fees-$3,210.19; BCBS-health premiums-$29,032.74; Classic Rentals-service-$185.54; Des Moines Stamp-supplies-$151.55; Elite Office Products-maintenance agreement-$40.00; Ann Fenton-mileage-$40.00; First Concord-adm costs-$210.00; Floor Maintenance & Paper Supply Co-supplies-$176.27; FP Finance Program-meter rent-$154.09; Hometown Auto Repair-repairs-$1,048.25; J & S Plumbing LLC-repairs-$729.89; Jack's Uniforms-uniforms-$203.85; LexisNexis-law library-$140.00; Lorenz Automotive-repair parts-$15.38; Lutz Embroidery LLC-supplies-$120.00; Magdanz Inc-supplies-$866.35; Microfilm Imaging Systems-equip. rent-$92.00; Midwest Bank-co share-$4,048.47; MIPS-microfilming, website, tech support-$1,972.66; NE NE Tire & Trailer Sales-gas-$30.24; NE NE News-publishing-$275.59; NE Sheriff's Association-dues-$195.00; One Office Solution-supplies-$165.83; Osmond Mini Mart-gas-$247.83; Pierce Co. Attorney-paper service-$18.50; Pierce Co. Court-court fees-$201.50; Pierce County Leader-ads-$137.82; Pierce Lockers-prisoner food-$1,151.99; Pierce Pharmacy-prisoner meds.-$190.22; Pierce Telephone-service-$2,786.87; Precision IT-software support-$69.00; Prime Stop-gas-$195.15; Quill-office supplies-$58.66; Region IV Behavioral Health System-2nd & 3rd qtr. 20/21 FY support-$11,461.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,694.06; Rice's Body Shop-repairs-$250.00; State of NE Central Finance-computer service-$527.88; Tiger Town Food Center-jail food-$298.12; Tom's Service LLC-gas & repairs-$651.33; VISA-jail supplies-$108.07; Western Oil-gas-$151.49; Payroll-$56,353.13.

COUNTY HIGHWAY FUND: AKRS-supplies-$42.21; Appeara-uniforms-$84.60; Backus Sand & Gravel-gravel-$12,918.60; Bazile Aggregate-gravel-$3,448.06; Black Hills Energy-utilities-$430.47; Carlson Home & Auto-propane-$542.26; Certified Testing Services Inc-soil testing-$424.50; Classic Rentals-service-$194.20; Eastern NE Telephone-service-$111.60; Farmer's Pride-diesel, propane-$2,514.08; Filtercare of NE-service-$144.10; Jerry's Hilltop-gas-$38.00; Kayton Intl Inc-repair parts-$23.35; Kelly Supply Co-repair parts-$74.61; Kimball Midwest-repair parts & supplies-$901.98; Lazy T Tire & Implement-repair parts-$6.40; Leiting Auto Supply-repair parts-$108.66; Lorenz Automotive-repair parts-$349.06; Magdanz Inc-supplies-$147.68; Matheson Tri-Gas-acetylene gas-$77.65; Meisinger Oil Co-diesel-$1,967.90; Midwest Bank, NA-co share-$2,197.45; Mitch's Food Center-supplies-$48.23; NE Nebr Tire & Trailer-tires, repairs-$616.00; NE Machinery-repair parts-$612.68; North Central Public Power-utilities-$246.87; Osmond Mini Mart-gas-

$186.90; Paul's Welding-repairs-$1,513.09; Pierce Telephone-telephone-$181.90; Plainview Telephone-telephone-$223.21; City of Plainview-utilities-$63.68; R & D Welding-repairs-$12.28; Randolph Farm Supply-gas, diesel-$1,996.02; RDO Truck Centers-repair parts-$301.14; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$1,906.38; Sapp Brothers-oil-$169.75; Steinkraus-gas-$476.40; Tiger Town Food Center-supplies-$23.43; Tom's Service-gas & repairs-$1,180.63; Wattier's True Value-supplies-$272.61; Western Oil-gas-$239.68; Payroll-$29,405.88.

REGISTER OF DEEDS FUND: MIPS-tech support-$328.45.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: Midwest Bank, NA-co share-$147.11; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$114.23; Payroll-$1,923.09.

E911 FUND: Pierce Telephone Co Inc-service-$88.08; Plainview Telephone-service-$28.69.

E911 WIRELESS FUND: Pierce Telephone-service-$332.88; Plainview Telephone-service-$122.31.

HWY BOND FUND: Tom Hansen, CPA-bookkeeping for DR-4420 FEMA reimbursement-$26,594.00.

Motion by Schmit, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license Charlie's, Pierce, for an event on Saturday, February 20, 2021, from 10:00 a.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 on FEMA reimbursement the county is waiting on approval for and problem roads and bridges.

The approval of the Randolph City Annexation was tabled.

There being no further business, Chairman Wragge adjourned the meeting at 9:25 A.M. and will meet at a regular meeting on Monday, December 28, 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 l0 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 28, 2020

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, December 28, 2020, at 9:10 A.M. with the following members present: Jim Schmit and Terry J. Wragge; Marvin Elwood, Jr. absent. Co. Clerk Shannon Wragge, Commissioner Elect Tom Kuether, Co. Attorney Ted Lohrberg, PCED Director 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 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 14, 2020 were approved as printed.

PCED Director Susan Norris was present to update the Board on the Pierce/Madison County Comprehensive Plan to be updated and the $215,000 grant awarded by the USDA Rural Placemaking Innovation Challenge (RPIC). The cost to each county, Pierce and Madison, will be $16,125. Work on the comprehensive plan will begin in the next few months.

Motion by Wragge, seconded by Schmit, to authorize Chairman to sign the Agreement to receive the awarded grant of $215,000 by the USDA Rural Placemaking Innovation Challenge (RPIC) and the cost share match to each county, Pierce and Madison, of $16,125. Roll call vote: Aye: Schmit and Wragge; Elwood absent. Nay: None. Motion carried.

Discussion was held on the grant Norris is pursuing to recoup the 12.5% of the FEMA Disaster costs which are the responsibility of Pierce County. The Board praised Norris for the great work she has been doing.

Motion by Wragge, seconded by Schmit, to authorize Chairman to sign Pay Application #1 to Theisen Construction Inc., Norfolk for $277,650.41 for the McLean SE & McLean SE #2 Project No. 181711 & 181933. Roll call vote: Aye: Schmit and Wragge; Elwood absent. Nay: None. Motion carried.

A call was placed to Grant Finance Manager Sandy Hansen and discussion was held on the FEMA Flooding and reimbursement for the flood damages. All portal entry is completed and submitted but FEMA CDC continues to question the damages in Pierce County.

Discussion was held on other bridge and road repair projects in the works to be completed.

Randolph City Attorney Keelan Halloway was present and discussion was held on the four plats to annex Pierce County property into Randolph City.

Motion by Schmit, seconded by Wragge, to approve the four Randolph City Annexation plats pertaining to Randolph City Ordinance No. 704. 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: Avera Medical Group-prisoner medical-$327.00; Charm-Tex Inc-supplies-$830.60; DataSpec Inc-software support-$449.00; Eakes Office Solutions-office supplies-$187.84; Egley, Fullner, Montag, Morland, Easland PC-public defender-$2,500.00; ESRI-software support-$400.00; IAAO-20/21 dues-$220.00; Jack's Uniforms & Equipment-supplies-$287.94; Kate M. Jorgensen PC LLO-public defender-$2,500.00; M & M Sanitation-service-$255.00; Madison County Sheriff-paper service-$16.29; Madison National Life Ins-dues-$80.07; Midwest Bank-co share-$4,043.81; NE Health & Human Services-Nov. 2020 service-$180.00; One Office Solution-supplies-$116.41; Pierce City-utilities-$2,941.06; The Plainview News Inc-ads-$83.46; Prime Stop-gas-$131.56; Quill-office supplies-$132.85; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,472.33; Security Shredding-service-$105.00; Tiger Town-

prisoner food-$802.38; US Postal Service-meter postage-$2,500.00; Walmart-supplies-$88.11; Payroll-$52,991.55.

COUNTY HIGHWAY FUND: B's Enterprises Inc-culverts & blades-$2,368.00; Bazile Aggregate Co LLC-gravel-$1,677.50; CenturyLink-telephone service-$72.74; JEO Consulting Group Inc-engineering-$22,044.75; Lawson Products-repair parts-$662.77; M & M Sanitation-service-$75.00; Martin Marietta-rock-$837.22; Matheson Tri-Gas Inc-repair parts-$248.49; Menards-supplies-$206.72; Midwest Bank-co share-$2,342.26; Overhead Door-repairs-$65.50; Pierce Automotive Supply-repair parts-$605.68; Pierce City-utilities-$187.19; Primestop-gas-$52.35; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$2,004.37; Payroll-$30,617.63.

INHERITANCE FUND: Binswanger Glass-install glass due to COVID19-$300.04.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: Midwest Bank, NA-co share-$147.11; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$114.23; Payroll-$1,923.08.

E911 FUND: AT & T-service-$46.45; CenturyLink-service-$61.90.

E911 WIRELESS FUND: CenturyLink-service-$263.87.

HIGHWAY BOND FUND: JEO Consulting Group Inc-engineering due to Flooding 2019-$1,037.50.

There being no further business, Chairman Wragge adjourned the meeting at 9:47 A.M. and will meet at a regular meeting on Monday, January 11, 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 l0 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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