Pierce County Board Minutes

COMMISSIONERS PROCEEDINGS
January 11, 2021

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, January 11, 2021 at 9:10 A.M. with the following members present: Tom Kuether, Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Co. Attorney Ted Lohrberg, Ext. Agent Ann Fenton, Emergency Manager Bobbi Risor, Pierce County Economic Development 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 Kuether, to approve the agenda. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

The minutes of December 28, 2020 were approved as printed.

Extension Agent Ann Fenton was present and presented the 2020 Annual Report and asked for the approval for the appointment of Lori Wragge and Mary Kruger to the extension board for a 3-year term.

Motion by Wragge, seconded by Kuether, to approve the 2020 Annual Report as presented from the County Extension Office and to appoint Lori Wragge and Mary Kruger to the Pierce County Extension Board for a 3-year term. Roll call vote: Aye: Kuether, 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 in 2020/2021 and on the updating of the Comprehensive Plan.

Region 11 Emergency Manager Bobbi Risor updated the Board on available grants and Region 11.

Motion by Schmit, seconded by Wragge, to approve the Gerald and Paula Starkel Lot Split in pt of the SE ¼ SE ¼ 34-25-1, 7.58 acres. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on County Burial No. 2021-1.

Motion by Wragge, seconded by Kuether, to approve County Burial 2021-1. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

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

Motion by Schmit, seconded by Kuether, to approve the release of old collateral and the pledge of new collateral at Elkhorn Valley Bank & Trust and Security National Bank, 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: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Schmit, to approve Resolution #2021-1, an Interlocal Agreement with Region 4 Behavioral Health, and placed on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the appointed boards for 2021 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 2021 for County Board of Commissioners' and County Board of Equalization.

Motion by Schmit, seconded by Kuether, to nominate Terry J. Wragge, as Chairman of the Pierce County Board of Commissioners for 2021. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Chairman Wragge presided.

Motion by Wragge, seconded by Kuether, to nominate Jim Schmit as Chairman of the Pierce County Board of Equalization for 2021. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Wragge, to approve and appoint Tom Kuether to replace Marvin Elwood, Jr. on the following Boards: Wragge with Kuether 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 Kuether with Schmit as alternate to North Star; to appoint Kuether 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 Kuether as alternate to County Used Oil Contact person; to appoint Schmit with Kuether as alternate to Northeast Nebraska Economic Development District; to appoint Kuether with Wragge as alternate to North Central Public Health Board; to appoint Schmit with Wragge as alternate to 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 Kuether as alternate to the Pierce County E911 Advisory Board, all for 2021. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Schmit, to approve the Osmond Republican, Plainview News and Pierce County Leader as the legal newspapers for Pierce County for 2021. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to approve the County Web Page www.co.pierce.ne.us as an additional method of providing notice for Pierce County for 2021. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, seconded by Schmit, to appoint LaVern Schroeder as the County Surveyor for Pierce County for 2021. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Schmit, to appoint Brian McDonald, License No. S1132 Class A, as the County Highway Superintendent for Pierce County for 2021. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to approve the reappointment of Dr. Lane Handke as County Physician and County Coroner Physician for Pierce County for 2021. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, seconded by Wragge, 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 2021. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Wragge, to approve the machine hire rates for 2021 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: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Schmit, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for December 2020; approve the 2020 Jail Standards Report; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for December 2020 and placed on file in the County Clerk's office, total $639,217.55 and to audit and allow the following claims presented for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

GENERAL FUND: Black Hills Energy-service-$36.43; First Concord-premiums-$5.00; Iowa Prison Industries-supplies-$230.29; LexisNexis-law library-$140.00; Magdanz-supplies-$646.68; Microfilm Imaging Systems-equip. rent-$92.00; Midstates Organized Crime Information Center-subscription-$100.00; Midwest Bank-co share-$3,977.09; MIPS-microfilming, website, tech support-$1,972.66; NE Assn of Co Officials-

registration-$75.00; NE NE News-publishing-$397.23; Norfolk Daily News-subscription-$163.00; One Office Solution-supplies-$325.45; Petty Cash Fund-reimb. supplies, postage, etc-$141.69; Pierce Telephone-service-$2,238.64; Region IV Inc-3rd quarter dues-$2,340.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,636.00; State of NE Central Finance-computer service-$448.00; Tiger Town-prisoner food-$834.93; Tom's Service LLC-gas & repairs-$594.57; Zee Medical-supplies-$89.20; Payroll-$55,419.94.

COUNTY HIGHWAY FUND: A & R Construction Co-freight-$787.35; AKRS-supplies-$40.87; Appeara-uniforms-$107.95; Bazile Aggregate-gravel-$937.20; Bomgaars-supplies-$381.90; Chad's Tire Service-repairs-$101.25; Cornhusker Intl-repairs-$612.43; Dd Steel LLC-repairs-$46.97; Eastern Nebraska Telephone-service-$112.05; Filtercare of NE-service-$72.50; Hoffart Repair-repairs-$19.50; Kimball Midwest-repair parts-$52.49; Leiting Auto Supply-repair parts-$417.29; Lind-Gubbels Inc-repair parts-$237.68; Lorenz Automotive-repair parts-$696.39; Magdanz Inc-supplies-$51.42; Manzer Equipment-repair parts-$512.45; Matheson Tri-Gas-acetylene gas-$79.84; Meisinger Oil Co-diesel-$3,228.78; Midwest Bank-co share-$2,113.30; North Central Public Power-utilities-$250.73; NE Power-utilities-$247.00; Osmond Farm Supply Center-diesel-$3,306.00; Osmond City-garbage fees-$66.00; Overhead Door-repairs-$277.50; Paul's Welding-repair parts-$174.64; Pierce Auto Repair-repair parts-$107.86; Petty Cash Fund-reimb. supplies-$30.00; Pierce Telephone-telephone-$188.11; Plainview Auto supply-repair parts-$95.72; Plainview Telephone-telephone-$95.80; City of Plainview-utilities-$66.42; R & D Welding-repairs-$424.80; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$1,832.16; Steinkraus Service-gas-$663.80; Theisen Construction Inc-McLean SE & McLean SE #2 projects-$277,650.41; Tom's Service LLC-gas & repairs-$399.52; Wattier's True Value-supplies-$53.01; Zee Medical-supplies-$121.55; Payroll-$28,305.58.

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

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: Five Rule Rural Planning-comprehensive plan for Jan 2021-$11,202.00; 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: Netcom Inc-repairs-$930.00; 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.

The approval of the County Treasurer's Semi-Annual Report the approval of Pay Application #1 for the EWP Project was tabled.

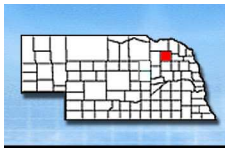
There being no further business, Chairman Wragge adjourned the meeting at 10:09 A.M. and will meet at a regular meeting on Monday, January 25, 2021 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for 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



Pierce County Board Minutes

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COMMISSIONERS PROCEEDINGS
January 25, 2021

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, January 25, 2021, at 9:10 A.M. with the following members present: Tom Kuether, 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 Schmit, seconded by Kuether, to approve the agenda. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

The minutes of January 11, 2021 were approved as printed.

Hwy Supt Brian McDonald was present and discussion was held on the interlocal agreement with Madison County for Hadar Rd repairs and current road/bridge projects.

Motion by Wragge, seconded by Schmit, to Authorize Chairman to sign the Interlocal Agreement with Madison County for the repair of the intersection of Old Hadar Rd on the Pierce/Madison County line at a cost of $50,146.96 for the Pierce County share. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Kuether, to Authorize Chairman to sign Change Order #1 (a decrease of $801.85), Pay Application #1 (Final) for $173,644.15 and Certificate of Substantial Completion for the Pierce County EWP Repairs-JEO Project #201241 with Kokes Construction LLC, Ord, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Wragge, to Authorize Chairman to sign Pay Application #2 for $225,089.73 for the McLean SE & McLean SE #2-JEO Projects #181711 & #181933 with Theisen Construction Inc, Norfolk, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, seconded by Schmit, to Authorize Chairman to sign Pay Application #2 for $63,746.69 for the Plainview South Overlay-JEO Project #190171 with A & R Construction Co, Plainview, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

A call was placed to Fred Weber with Porter & Company, PC, Sioux City, IA, the firm conducting the Pierce County 19/20 fiscal year audit. Weber had questions for the Board on the audit.

Co. Treasurer Chris Bahr was present and discussion held on County Treasurer's Semi-Annual Report and the release of old collateral.

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

Motion by Wragge, seconded by Schmit, to approve the release of old collateral at Midwest Bank, Pierce, 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: Kuether, Schmit and Wragge. Nay: None. Motion carried

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

GENERAL FUND: Mark Albin Law Office-court appointed representation-$765.15; Ashburn Funeral Homes Inc-county burial #2021-1-$2,435.00; Mary Ann Bach-mileage-$34.64; Donald Blecha-prior service-

$45.00; BCBS-health premiums-$27,282.70; Classic Rentals-service-$201.81; Egley, Fullner, Montag, Morland, Easland PC-public defender-$2,500.00; Elite Office Products-maint. agreement- & supplies-$129.29; First Concord-adm costs-$204.00; FP Finance Program-meter rent-$154.09; Roland Frahm-prior service-$46.16; Harold Hansen-prior service-$23.08; Hometown Auto-repairs-$437.63; Jack's Uniforms & Equipment-supplies-$199.19; Johnson's Inc-repairs-$280.88; Kate M. Jorgensen PC LLO-public defender-$2,500.00; Aaron Keck-mileage-$10.56; BJ Koeppe-mileage-$20.08; Mary Kruger-mileage-$18.96; Gloria Kudera-mileage-$13.36; Lorenz Automotive-supplies-$36.32; Verlyn Luebbe-prior service-$46.16; Madison County District Court-hearing costs-$50.00; Madison County Sheriff-paper service-$28.29; Gwendolyn Mattson-prior service-$57.70; Midwest Bank-co share-$3,808.56; MIPS-software support & supplies-$139.33; NE NE Tire & Trailer Sales-repairs-$25.97; NE Health & Human Services-Dec. 2020 boarding-$186.00; NE Law Enforcement Training Center-continuing education-$400.00; NE State Fire Marshal-elevator inspection-$120.00; Valorie Olson-court records-$202.50; One Office-supplies-$149.00; Irma O'Neal-prior service-$46.16; Osmond Mini Mart-gas-$373.46; Osmond Republican-renewal-$36.50; Pierce Automotive-supplies-$76.49; Pierce County Leader-ads-$392.64; Pierce County District Court-court costs-$108.00; Pierce Pharmacy-prisoner meds-$48.09; Pierce City-utilities-$3,798.18; Plainview News-ads-$197.17; Precision IT-support-$67.50; Prime Stop-gas-$137.44; Quill-office supplies-$114.30; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,516.62; Schroeder Land Surveying-survey corners-$115.00; NE Secretary of State Election Division-supplies-$20.00; Security Shredding-services-$105.00; Robert Seegebarth-prior service-$33.00; Carol Sokol-prior service-$92.32; State of NE Central Finance-computer service-$79.88; Two Lock, Safe & Key-repairs-$125.00; US Postal Service CMRS-FP-meter postage-$2,200.00; VISA-sheriff supplies-$35.38; Western Oil-gas-$276.31; Julie Wingett-prior service-$11.54; Lori Wragge-mileage-$11.12; Payroll-$53,238.14.

COUNTY HIGHWAY FUND: A & R Construction Co-Pay Application #2 for Plainview South Overlay Project-$63,746.69; Ag & Industrial Equipment-repair parts-$200.00; Alpha Workforce Health-drug testing-$113.00; B's Enterprises Inc-blades-$3,360.00; Black Hills Energy-utilities-$737.11; Bomgaars-supplies-$114.19; Carlson Home & Auto Inc-propane-$976.70; CenturyLink-telephone service-$76.38; CHI Health Clinic-drug testing-$42.00; Classic Rentals-service-$192.59; Farmer's Pride-diesel, propane-$3,173.71; Janssen Construction Inc-excavator work-$750.00; Jerry's Hilltop-gas-$39.50; Johnson Repair-repairs-$74.18; Kimball Midwest-shop supplies-$955.12; Kokes Construction LLC-Pay Application #1 for Pierce Co EWP Projects-$173,644.15; Lawson Products-repair parts-$172.55; Meisinger Oil Co-diesel-$2,626.80; Midwest Bank, NA-co share-$2,232.06; N & B Gas Co-propane-$330.55; Osmond Mini Mart-gas-$285.65; Pierce Automotive Supply-repair parts-$250.08; Pierce City-utilities-$206.78; Randolph Farm Supply-gas, diesel-$2,288.41; RDO-repair parts-$641.59; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$1,998.26; Safety Kleen-repairs-$562.79; Sapp Bros Inc-diesel-$110.00; Theisen Construction Inc-Pay Application #2 for McLean SE & SE #2 Project-$225,089.73; Warren Garage Door Inc-repairs-$624.00; Western Oil-gas-$332.87; Payroll-$30,767.18.

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: Century Link-service-$62.10.

E911 WIRELESS FUND: Century Link-service-$264.75.

Discussion was held on County Burial No. 2021-2.

Motion by Wragge, seconded by Kuether, to reject and deny payment for County Burial 2021-2 due to excess assets over $3,500.00. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

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

There being no further business, Chairman Wragge adjourned the meeting at 10:46 A.M. and will meet again at a regular meeting on Monday, February 8, 2021 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Terry J. Wragge /s/ Shannon Wragge

Chairman, Pierce County Board of Commissioners

Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 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 8, 2021

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, February 8, 2021, at 9:10 A.M. with the following members present: Tom Kuether, 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 Kuether, seconded by Schmit, to approve the agenda. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

The minutes of January 25, 2021 were approved as printed.

Motion by Wragge, seconded by Schmit, to authorize the County Clerk to advertise for certain quantities of culverts, gravel, signs & blades with bids to be opened Monday, March 22, 2021 at 9:11 a.m. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on mowing of roadways. Decision was tabled.

Motion by Schmit, seconded by Kuether, 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 20, 2021 from 12:00 p.m. to 1:00 a.m. at the Pierce County Fairgrounds Pavilion. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Wragge, to authorize Chairman to sign the Interlocal Agreement and Resolution 2021-1 with NE Dept of Roads for Project #STP-D3(107). Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Schmit, to authorize Chairman to sign Resolution, 2021-2, an amendment and addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreement to extend commitment to participate for the period of July 1, 2021 through June 30, 2024 to provide risk management services to Pierce County. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Clerk Wragge informed the Board that Pierce County did not receive the tire recycling grant for 2021, but NE DEQ did have excess funds from 2020 grant so Pierce County received additional funds of $11,528.28 since there was an increase in costs incurred due to excess tires received.

Motion by Schmit, seconded by Kuether, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff for December 2020; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for January 2021; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for January 2021 and placed on file in the County Clerk's office, total $1,605,937.75 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: Kuether, Schmit and Wragge. Nay: None. Motion carried.

GENERAL FUND: Black Hills Energy-service-$37.68; Dugan-office supplies-$43.75; Eakes Office Solutions-supplies-$177.94; First Concord-deductibles & fees-$5.00; Husker Auto Group Inc-2021 Chevrolet Patrol Pickup-$35,099.00; LexisNexis-law library-$140.00; Madison Natl Life Ins-premiums-$80.07; Magdanz Inc-supplies-$65.63; Microfilm Imaging Systems Inc-scanner rent-$92.00; Midwest Bank-co share-$4,266.12; MIPS-hardware/software & website support-$2,598.86; NACO-registration-$200.00; NE NE News Company-ads-$267.75; NE Assn of County Clerks/ROD/Election Commissioners-dues-$75.00; Norfolk City-Region 11 dues for 20/21 FY-$16,186.21; One Office Solution-office supplies-$1,320.80; Pierce County Ag Society-pavilion rent for District Court-$150.00; Pierce County Court-court costs-$199.00; Pierce County District Court-court costs-$66.00; Pierce Telephone Co Inc-services-$2,196.61; Pitzer Digital LLC-office supplies-$1,567.60; Prime Stop-gas-$120.26; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,963.15; NE Secretary of State-notary-$30.00; State of NE Networking-service-$448.00; Terminex-service-$79.00; Tiger

Town Food Center-prisoner food-$1,302.86; Tom's Service LLC-gas & repairs-$709.23; Town & Country Ins Agency-notary bond-$40.00; TWD Lock, Safe & Key-repairs-$359.95; Payroll-$59,761.35.

COUNTY HIGHWAY FUND: AKRS Equipment-repair parts-$866.52; Appeara-service-$84.60; B's Enterprises Inc-signs & blades-$6,226.00; Backus Sand & Gravel-gravel-$1,002.82; Colonial Research-supplies-$858.35; Eastern NE Telephone-service-$112.05; Farmers Pride-diesel-$3,351.11; Filter Care-repairs-$74.10; JEO Consulting Group Inc-engineering-$12,028.00; Kayton Intl Inc-repair parts-$60.00; Lorenz Automotive-repair parats-$910.39; Magdanz Inc-supplies-$82.27; Manzer Equipment Inc-repair parts-$165.56; Matteson Tri-Gas Inc-supplies-$79.84; Meisinger Oil Co-oil-$90.00; Midwest Bank-co share-$2,167.90; Mitch's Food Center-supplies-$28.06; NE NE Tire & Trailer Sales-repairs-$796.40; NE Power-utilities-$203.00; Paul's Welding-repairs-$10.00; Pierce Telephone Co Inc-service-$180.56; Plainview Auto Supply Inc-repair parts-$19.86; Plainview Telephone Co-service-$95.80; Plainview City-utilities-$72.29; Power Plan-repair parts-$255.38; Randolph Farm Supply-diesel & gas-$1,846.66; RDO Truck Centers-repairs-$113.68; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$1,910.95; Steinkraus Service-gas-$99.25; Tom's Service-gas-$689.87; Wattier True Value-supplies-$320.95; West Hodson Lumber-shop supplies-$109.99; Payroll-$29,473.76.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: Five Rule Rural Planning-RPIC February 2021-$11,202.00; 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-$48.04; Pierce Telephone Co Inc-service-88.08.

E911 WIRELESS FUND: Pierce Telephone Co Inc-service-$332.88; Racom-repairs-$6,133.00.

HIGHWAY BONDS FUND: JEO Consulting Group Inc-engineering-$425.00.

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

Zoning Adm. Heather McWhorter was present to visit with the Board on upcoming conditional use permits.

Discussion was held on FEMA reimbursement the county is anticipating receiving due to the 2019 flooding. FEMA continues to question the flooding damages in Pierce County.

There being no further business, Chairman Wragge adjourned the meeting at 10:06 A.M. and will meet at a regular meeting on Monday, February 22, 2021 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

* * * *

COMMISSIONERS PROCEEDINGS
February 22, 2021

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, February 22, 2021, at 9:10 A.M. with the following members present: Tom Kuether, Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Co. Attorney Ted Lohrberg, Deputy EMS Rich Lutz, EMS 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 9:12 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 Schmit, seconded by Kuether, to approve the agenda. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

The minutes of February 8, 2021 were approved as printed.

EMS Bobbi Risor and EMS Deputy Rich Lutz was present to discuss with the County Board the Community Wildlife Fire Protection Plan Steering Committee Designation, Electronic LEOP's and IPAWS.

Motion by Schmit, seconded by Wragge, to approve and designate EMS Bobbi Risor and EMS Deputy Rich Lutz to the Community Wildlife Fire Protection Plan Steering Committee. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

PCED Susan Norris updated the Board on economic development in the county, the Lower Elkhorn NRD and the Willow Creek Lake Recreation Area whereas the Lower Elkhorn NRD Board decided to delay the blue algae study.

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

GENERAL FUND: BCBS-health premiums-$29,907.76; Classic Rentals-service-$171.43; Egley, Fullner, Montag, Morland, Easland PC-public defender-$2,500.00; Elite Office Products-maintenance agreement-$41.51; First Concord-adm costs & deductibles-$6,150.44; Floor Maintenance-supplies-$337.38; FP Finance Program-meter rent-$180.09; Jack's Uniforms-uniforms-$569.33; Johnson's Plumbing & Heating-repairs-$1,848.00; Kate M. Jorgensen PC LLO-public defender-$2,500.00; Jennie Martinez-mileage-$19.15; Maximus-2019 cost allocation plan-$850.00; Heather McWhorter-mileage-$19.15; Midwest Bank-co share-$3,861.87; NE HHSS-January 2021 boarding costs-$186.00; Norfolk Daily News-subscriptions-$211.00; Osmond Mini Mart-gas-$274.69; Pierce County Leader-ads-$588.60; Pierce County Treasurer-transfer to Road & Bridge Fund-$750,000.00; Pierce County District Court-court costs-$72.00; Pierce Pharmacy-prisoner meds.-$96.18; Plainview News-ads-$213.26; Precision Technology-software support-$67.50; Prime Stop-gas-$292.76; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,581.65; Security Shredding-shredding-$192.50; State of NE Central Finance-computer service-$79.88; Tiger Town-prisoner food-$934.12; TWD Lock, Safe & Key-repairs-$759.99; Walmart VISA-supplies-$664.78; Western Oil LLC-gas-$292.34; 911 Custom-supplies-$40.65; Payroll-$54,477.05.

COUNTY HIGHWAY FUND: Barco Municipal Products Inc-repair parts-$325.54; Black Hills Energy-utilities-$984.07; Carlson Home & Auto-propane-$1,760.09; CenturyLink-telephone service-$76.38; CHI Health Company Care-consortium fee-$99.00; Classic Rentals-service-$165.45; Jerry's Hilltop-gas-$37.51; Kimball Midwest-repair parts-$1,220.83; Lawson Products-prisoner parts-$585.84; Leiting Auto Supply-repair parts-$261.92; Matheson Tri-Gas-acetylene gas-$36.52; Meisinger Oil Co-diesel-$3,317.41; Midwest Bank, NA-co share-$2,231.30; North Central Public Power-utilities-$277.72; Osmond Mini Mart-gas-$195.80; Jeff Prince-reimb. supplies-$152.49; RDO Truck Centers-repair parts-$264.71; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$1,966.90; Rice's Body Shop-repairs-$656.96; Safety Kleen-repairs-$264.07; Theisen Construction Inc-Pay Order #3 for McLean SE & McLean SE #2 Projects-$57,497.32;

Wattier's True Value-supplies-$120.68; Western Oil-gas-$191.72; Willow Creek Sand & Gravel-gravel-$119.72; Payroll-$30,302.68.

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.

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 County Treasurer Wireless Fund-transfer per 19/20 audit-$289.06; Plainview Telephone-service-$28.69.

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

GRANTS FUND: NE NE Economic Development-Nebr. Affordable Housing Drawdown #5-$2,770.50.

COURTHOUSE JAIL & SINKING FUND: Magnolia Home Décor & Design-down payment for 23 office shades-$4,000.00.

Motion by Schmit, seconded by Kuether, to approve Resolution #2021-3 as follows:

RESOLUTION #2021-3

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 22nd day of February, 2021

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Board Chairman

/s/ Jim Schmit, District #2 Commissioner

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

Motion by Schmit, seconded by Wragge, to Authorize Chairman to sign Pay Application #3 for $57,497.32 for the McLean SE & McLean SE #2-JEO Projects #181711 & #181933 with Theisen Construction Inc, Norfolk, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, seconded by Wragge, to authorize and approve the Board Chairman to sign Disaster Grant Drawdown #5 for $2,770.50 payable to NE Nebraska Economic Development District for Request for NE Affordable Housing Trust Funds (NAHTF). Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to approve Resolution #2021-4 as follows:

RESOLUTION #2021-4

WHEREAS, Larry Dix was the former Executive Director of the Nebraska Association of County officials, and

WHEREAS, in that role, he served County Government through his effective lobbying in the State Legislature, trained many officials, both elected and appointed in their jobs serving county government,

WHEREAS, he has worked tirelessly for all 93 counties in providing help and counsel whenever called upon, and
WHEREAS, he is well known for being an advocate for County Government throughout the State of Nebraska and was a friend to all, and
WHEREAS, he was been in that position for over 19 years and officially retired February 1, 2021 to become Executive Director Emeritus, and
WHEREAS, in recognition of his years of service and benefits he gave to all counties, the Pierce County Board of Commissioners hereby declares September 13, 2021 as Larry Dix Day to honor him for his accomplishments.
NOW THEREFORE, BE it RESOLVED, that the Pierce County Board of Commissioners hereby declares "Larry Dix Day" on September 13, 2021.
Dated this 22nd day of February, 2021
PIERCE COUNTY BOARD OF COMMISSIONERS
/s/ Terry J. Wragge, Board Chairman
/s/ Jim Schmit, District #2 Commissioner
/s/ Tom Kuether, 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: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Wragge, to approve Resolution #2021-5 as follows:

RESOLUTION # 2021 -5
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 2019-2020 and according to the documentation provided funds from the Wireless Enhanced E911 Fund #2913 was overspent and Fund #2913 needs to be reimbursed. $289.06 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 $289.06 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:

$289.06 from the 911 Fund (#2910) to the Wireless Enhanced 911 Fund (#2913)

Adopted this 22nd day of February, 2021, at Pierce, Nebraska
PIERCE COUNTY BOARD OF COMMISSIONERS
/s/ Terry J. Wragge, Chairman
/s/ Tom Kuether 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: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion held on the mowing of roads for 2021.

Motion by Schmit, seconded by Wragge, 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 2021 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: Schmit and Wragge. Nay: Kuether. Motion carried.

Motion by Wragge, seconded by Schmit, to authorize and approve the Board Chairman and County Attorney to sign the 2021-2023 Memo of Understanding between Pierce County and Madison County for the NE Crime Commission Community Based Juvenile Services Grant Application. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

County Board joined a mandatory Zoom meeting with NIRMA on DOT Reasonable Suspicion Training.

There being no further business, Chairman Wragge adjourned the meeting at 11:43 A.M. and will meet again at a regular meeting on Monday, March 8, 2021 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 8, 2021

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, March 8, 2021, at 9:10 A.M. with the following members present: Tom Kuether, Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Zoning Adm. Heather McWhorter, PCED Susan Norris, Co. Attorney Ted Lohrberg, Lisa Ludden, Travis Caspersen, Luke Winkelbauer, Curt Raabe, Kiel Kalin, Ken Venteicher, Eric Venteicher, Shirley Staver, Marci Flood, Adam Venteicher, Kaylyn Venteicher, Josh Freudenburg, Paula Freudenburg, Dawn Winkelbauer, Chad Schomberg, Brian Oestreich, Renea Oestreich, Derek Oestreich, Jay Meier, Joseph Matuska, Keith Petersen, Ryan Zimmerman, Bronson Stonacek, Jill Stonacek, Darrel Garber, Rachel Simpson, Beau Simpson 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 Kuether, seconded by Schmit, to approve the agenda. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

The minutes of February 22, 2021 were approved as printed.

The legal was read for the 9:12 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow Doug & Lisa Ludden to construct a home on less than 40 acres on Ludden's Lot Split on property located in pt of the NW ¼ NW ¼ 26-26-1.

Chairman Wragge opened the hearing at 9:12 a.m. Zoning Adm. Heather McWhorter and Lisa Ludden were present and answered questions the Board had on the Conditional Use Permit. There were no written comments or objections and no one from the public was present for the hearing. Chairman Wragge closed the hearing at 9:13 a.m.

Motion by Schmit, seconded by Wragge, to approve Resolution #2021-7 as follows and the Ludden's Lot Split on property located in pt of the NW ¼ NW ¼ Section 26, T26N, R1W, Pierce County, NE:

RESOLUTION 2021 - 7

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

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

Finding of Facts

1. The property is zoned A-1 Ag Intensive and meets the density requirements of the zoning district.
2. Currently a foundation is located within the requested lot split building setback.

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

Part of the NW ¼ of the NW ¼ of Section 26, Township 26 North, Range 1, West of the 6th P.M., Pierce County, (see attached)

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

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

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 8th day of March 2021.

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman
/s/ Tom Kuether, 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: Kuether, Schmit and Wragge. Nay: None. Motion carried.

The legal was read for the 9:11 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow Lucas Winkelbauer to operate a large cattle feedlot operation of up to 10,000 head on property located in pt S ½ 25-25-3.

Chairman Wragge opened the public hearing at 9:15 a.m. Chairman Wragge allowed each side 15 minutes to speak. Lucas Winkelbauer and his engineer Settje Agri Services & Engineering presented a Power Point presentation and answered questioned the Board had on the Conditional Use Permit. The opposing side presented a petition along with other reasons the feedlot should not be approved. Zoning Adm. Heather McWhorter stated that Luke Winkelbauer wants to expand his current operation of up to 10,000 head on property described as pt S 1/2 25-25-3. Property located along the intersection of 545 Ave and 847 Rd. She stated that he is outside of the required setbacks and meets all the requirements. PCED Susan Norris spoke on the economic benefits of the feedlot. Chairman Wragge closed the hearing at 10:12 a.m.

Motion by Schmit, seconded by Wragge, to table the decision to Monday, March 22, 2021 at 10:00 a.m. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Zoning Adm. Heather McWhorter, Beau Simpson and Rachel Simpson were present for the approval of the Simpson Lot Split in pt NW ¼ 5-27-1.

Motion by Schmit, seconded by Kuether, to approve the Simpson Lot Split in pt NW ¼ Section 5, Township 27 North, Range 1 West (6.47 acres). Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the updating of the Comprehensive Plan by Five Rule.

Ryan Zimmerman and Zoning Adm. Heather McWhorter discussed with the Board the fees for Commercial Solar and Commercial Wind Energy.

Motion by Schmit, seconded by Wragge, to approve the fee for a Commercial Wind Energy Conditional Use Permit to be $3,000 and $1,000 per tower permit. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to approve the fee for a Solar Energy Conditional Use Permit to be $130 and .20 per acre with a minimum of $300. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Below is the Pierce County Planning & Zoning Dept. Fee Schedule:

PIERCE COUNTY PLANNING DEPARTMENT FEE SCHEDULE

Zoning Permits: (All Zoning Permits issued are subject to inspection and are subject to fees based on use not zoning district.)

Base Fee applicable to all Zoning Permits	$ 50.00
These structures shall pay the base fee of $50.	
- Agricultural buildings/structures other than residences & garages located on an agricultural operation of 20 acres or more.	
- Buildings, structures, additions & decks <650 sq. ft.	
- Temporary buildings	Annually
- *After the Fact x5 for all above*	
These structures shall pay the base fee of $50 plus the additional fee listed below.	
- Non-Ag Accessory Buildings >650 sq. ft	$ 0.02/sq. ft.
- Residences, Commercial and Industrial Buildings and additions	$ 0.20/sq. ft.
- Secondary Non-Farm Residence	$ 0.20/sq. ft.
- Secondary Farm Residence	$ 0.20/sq. ft.
- Commercial Wind	$ 1,000/tower
- Commercial Solar (min of $300)	$ 0.20/acre
- *After the Fact x5 for all above*	

Plats:

Non-Farmstead Agricultural Land Lot Splits	$ 65.00
Preliminary Plat	$ 65.00/$5 Lot
Final Plat	$ 65.00/$.50 Lot
Lot Boundary Change (Legal Description or Survey review)	$ 50.00
After the Fact x10 for all above	

Other:

Rezoning	$ 130.00
Comprehensive Plan Amendment	$ 130.00
Conditional Use Permit *After the Fact x10*	$ 130.00
Conditional Use Permit for a Dwelling on less than 40 Acres *After the Fact x10*	$ 130.00
Conditional Use Permit Wind Energy (Commercial)	$ 3,000.00
Conditional Use Permit Solar Energy (Commercial)	$ 130.00
Livestock Feeding Operation Conditional Use Permit (matrix)	$ 130.00
Livestock Conditional Use Permit (permit renewal issued prior to 7/2003)	$ 130.00
Site Plan Review (cities only)	$ 100.00
Formal Complaint	$ 250.00
Copy of Comprehensive Plan or Zoning Regulations	$ 50.00
Copy requests (non-owner)	$ .25 /pg
Copy requests electronic (based on time to complete request)	$ 20.00/hr
Floodplain Development Permit (non-government) After the Fact x10	*$ 75.00*

Board of Adjustment:

Variance *After the Fact x10*	$ 130.00
Appeal	$ 130.00
Map Interpretation	$ 130.00

All fees shall be paid prior to action being taken or public hearing being conducted by the Zoning Administrator, County Planning Commission, Board of Adjustment, and/or County Board of Commissioners. "*After the Fact*" *for building projects is defined as any*

construction other than excavation or dirt work except in cases where a Floodplain Development Permit is required. "After the Fact" for all other applicable categories applies after the "USE" is in place and being pursued.

For Rezoning, all Conditional Use Permits, Subdivisions and Board of Adjustment applications, the applicant must furnish a list of property owners and address within 300 ft. for Pierce County and 1,000 ft. in the Madison County. The list must be certified by a registered land abstractor. All checks must be made payable to the applicable County Treasurer.

Motion by Wragge, seconded by Kuether, to Authorize Chairman to sign Change Order #1 (increase $3,718.71) and Pay Application #3 for $132,427.29 for the Plainview South Overlay-JEO Project #190171 with A & R Construction Co, Plainview, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, seconded by Wragge, to authorize Chairman to sign the Interlocal Agreement and Resolution 2021-8 with NE Dept of Roads for Project #STP-13(112). Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff for January 2021; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for February 2021; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for February 2021 and placed on file in the County Clerk's office, total $1,277,183.12 and to audit and allow the following claims presented for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

GENERAL FUND: Black Hills Energy-service-$43.39; Dollar General-supplies-$73.50; Jenkins Electric-repairs-$417.38; Johnson's Inc-repairs-$114.00; LexisNexis-law library-$140.00; Magdanz Inc-supplies-$228.29; Microfilm Imaging Systems Inc-scanner rent-$46.00; Midwest Bank-co share-$4,021.06; MIPS-hardware/software & website support-$2,598.86; NE Assn of Co. Treasurers-dues-$50.00; NE NE News Company-ads-$793.14; One Office Solution-office supplies-$141.99; Pathology Medical Services of Siouxland-autopsy-$1,792.22; Pierce County Court-court costs-$248.00; Pierce High School-janitor supplies-$72.00; Pierce Telephone Co Inc-services-$2,242.97; Pierce City-utilities-$4,256.82; Prime Stop-gas-$311.86; Quill-office supplies-$41.27; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,732.47; State of NE Networking-service-$448.00; Tiger Town Food Center-prisoner food-$1,794.92; Tom's Service LLC-gas & repairs-$827.34; US Postal Service CMRS-FP-meter mail-$300.00; Payroll-$56,557.99.

COUNTY HIGHWAY FUND: A & R Construction-Plainview South Project Pay Application#3-$132,427.29; Appeara-service-$42.30; B's Enterprises Inc-signs & chain-$1,848.25; Bomgaars-supplies-$257.90; Cornhusker Intl Trucks-repair parts-$764.24; Dinkel's-repair parts-$45.66; Eastern NE Telephone-service-$112.05; Farmers Pride-diesel-$3,207.26; Filter Care-repairs-$42.20; JEO Consulting Group Inc-engineering-$10,388.00; Leiting Auto Supply-repair parts-$404.97; Lorenz Automotive-repair parts-$241.65; Magdanz Inc-supplies-$248.82; Matheson Tri-Gas Inc-supplies-$73.27; Meisinger Oil Co-oil-$2,317.88; Menards-supplies-$407.27; Midwest Bank-co share-$2,087.59; Mitch's Food Center-supplies-$4.99; NE Machinery Co-repairs-$10,214.74; NE Power-utilities-$210.00; Osmond Farm Supply-diesel-$1,770.12; Paul's Welding-repairs-$403.23; Pierce Auto Repair LLC-repairs-$359.82; Pierce Telephone Co Inc-service-$184.56; Pierce City-utilities-$208.98; Plainview Auto Supply Inc-repair parts-$170.26; Plainview Telephone Co-service-$96.66; Plainview City-utilities-$94.81; R & D Welding-repairs-$546.18; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$1,840.11; Steinkraus Service-gas-$411.45; Tom's Service-gas-$661.90; Wattier True Value-supplies-$320.53; Payroll-$28,424.18.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: Curtiss Law Office-services-$1,296.00; Five Rule Rural Planning-RPIC February 2021-$11,202.00; Midwest Bank, NA-co share-$147.11; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$114.23; UNL-ECap costs-$1,250.00; Payroll-$1,923.08.

E911 FUND: AT & T-service-$48.04; CenturyLink-service-$62.10; Pierce Telephone Co Inc-service-$88.08; Plainview Telephone Co-service-$28.69; Racom-repairs-$191.75.

E911 WIRELESS FUND: CenturyLink-service-$264.75; Pierce Telephone Co Inc-service-$332.88; Plainview Telephone Co-service-$122.31.

GRANTS FUND: NE NE Economic Development-Nebr. Affordable Housing Drawdown #5 addl costs-$301.50.

HIGHWAY BONDS FUND: JEO Consulting Group Inc-engineering-$872.50.

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

COURTHOUSE JAIL & SINKING FUND: Magnolia Home Décor & Design-second payment for 23 office shades-$2,800.00.

Weed/Sign Supt. Brad Albers was present.

Discussion was held on the expansion of the Winkelbauer Feedlot, Co. Govt Day on March 31, 2021 and hiring of weed sprayers.

Tabled was the 19/20 FY audit report from Fred Porter.

Co. Attorney Ted Lohrberg was present and asked to go into executive session regarding personnel.

Motion by Wragge, seconded by Kuether, to go into executive session at 11:33 a.m. regarding personnel issues. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Kuether, to come out of executive session at 11:45 a.m. regarding personnel issues. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

There being no further business, Chairman Wragge adjourned the meeting at 11:50 A.M. and will meet at a regular meeting on Monday, March 22, 2021 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 22, 2021

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, March 22, 2021, at 9:10 A.M. with the following members present: Tom Kuether, Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Co. Treasurer Chris Bahr, PCED Susan Norris, Zoning Adm. Heather McWhorter, Jim Maas, Dave Praeuner, Dennis Coufal, Tim Braithwait, Jane Haase, Fred Weber, Brian Oestreich, Renea Oestreich, Derek Oestreich, Joseph Matuska, Travis Caspersen, Luke Winkelbauer, Curt Raabe, Chad Schomberg, Shirley Staver, Perry Staver, Tom Wingert, Dawn Winkelbauer, Brian Bruckner, Eric Venteicher, Jill Stonacek, Sara Sindelar, Adam Venteicher, Ryan Zimmerman, Kiel Kalin 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 Kuether, seconded by Schmit, to approve the agenda. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

The minutes of March 8, 2021 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 39 tax sale certificates amounting to $77,672.23 as of Friday, March 19, 2021.

Motion by Wragge, seconded by Schmit, to approve the Public Tax Sale which is now closed, but private sales continue. The Pierce County Treasurer's Office sold a total of 39 tax sale certificates amounting to $77,672.23 as of Friday, March 19, 2021. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

At 9:14 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 Wragge, seconded by Kuether, to honor and accept all sealed bids as presented by each vendor for culverts, signs, posts, grader blades and gravel for the 2021/2022 Fiscal Year. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the ROW/undercrossing applications.

Motion by Schmit, seconded by Wragge, to approve the application for Great Plains Communications for the undercrossing/occupying ROW along approximately 13 plus miles of Pierce County roads with ½" fiber optic lines in Thompson & Plum Grove Townships in Pierce County, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, seconded by Schmit, to approve the application for Evan Aschoff for the undercrossing/occupying ROW of a county road with a 8" tile line, approximately 30' south of 865 Road and undercrossing the intersection of 865 Rd/540 Ave in the NE ¼ of Section 36, Township 28 North, Range 4 West, Pierce County, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Kuether, to authorize and approve the Board Chairman to sign Disaster Grant Drawdown #6 for $3,448.32 payable to NE Nebraska Economic Development District for Request for NE Affordable Housing Trust Funds (NAHTF). Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

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

GENERAL FUND: Debra Allemann-Dannelly-mileage-$31.36; Antelope Co Sheriff-prisoner housing-$40.00; BCBS-health premiums-$29,907.76; Classic Rentals-service-$211.03; Co Veteran's Service Officiers Ass'n-registration-$60.00; Digital-Ally-law equipment-$315.00; Dollar General-jail supplies-$67.25; Egley,

Fullner, Montag, Morland, Easland PC-public defender-$2,500.00; Elite Office Products-maint. agreement- & supplies-$109.31;fees-$5.00; First Concord-adm costs & deductable paid-$2,177.91; FP Finance Program-meter rent-$154.09; Hometown Auto-repairs-$1,167.62; Kim Huwaldt-mileage-$26.10; Jenkins Electric-repairs-$195.93; Johnson's Inc-repairs & equipment-$4,001.56; Kate M. Jorgensen PC LLO-public defender-$2,500.00; Mary Kruger-mileage-$19.20; Gloria Kudera-mileage-$13.45; Lon's Johns, LLC-service-$298.75; M&M Sanitation-service-$255.00; Microfilm Imaging Systems, Inc-equipment rent-$46.00; Midwest Bank-co share-$3,806.59; MIPS-equipment-$617.71; Angela Mortensen-mileage-$54.88; NE NE News Company-publishing-$21.23; ; NE Health & Human Services-Dec. 2020 boarding-$168.00; One Office-supplies-$111.98; Osmond Mini Mart-gas-$423.81; Pierce Co Petty Cash-reimbursement-$165.17; Pierce County Leader-ads-$533.43; Pierce Lockers-prisoner food-$867.40; Plainview News-ads-$489.08; Prime Stop-gas-$212.98; Quill-office supplies-$975.41; Region 4 Behavioral Health System-quarterly installment-$5,730.50 Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,536.20; Monica Rotherham-mileage-$40.32; RRJ-supplies-$116.72; Schindler Elevator-repairs-$2,296.00; Schroeder Land Surveying-survey corners-$1,400.00; State of NE Central Finance-computer service-$79.88; Tiger Town Food Center-prisoner food-$1,285.55; Weston Torson-reimburse supplies-$179.99; US Postal Service CMRS-FP-meter postage-$1,200.00; VISA-sheriff & jail supplies-$127.06; Walmart-supplies-$248.12; Western Oil-gas-$435.29; Janet Wiechelman-mileage-$47.04; Lori Wragge-mileage-$11.15; Jury Duty Fees-$2,091.04; Payroll-$53,754.41.

COUNTY HIGHWAY FUND: AKRS-supplies-$378.91**;** B's Enterprises Inc-blades-$15,620.00; Bauer Built-tires-$66.56; Big John Mfg-supplies-$3.72; Black Hills Energy-utilities-$866.94; Carlson Home & Auto Inc-propane-$1,985.35; CenturyLink-telephone service-$76.38; Classic Rentals-service-$247.91; Jerry's Hilltop-gas-$87.00; K Porter Construction-crushed concrete-$462.83; Kimball Midwest-shop supplies-$316.00; Lawson Products-repair parts-$299.78; M&M Sanitation-service-$75.00; Manzer Equipment-repair parts-$92.00; Meisinger Oil Co-diesel-$3,244.80; Mike McPlumbing/Electric-service-$2,199.998; Midwest Bank, NA-co share-$2,191.01; N & B Gas Co-propane-$675.60; North Central Public Power-utilities-$290.56; Osmond Farm Supply-diesel-$2,185.36; Osmond Mini Mart-gas-$321.75; City of Osmond-garbage fees-$66.00; Pierce Automotive Supply-repair parts-$374.36; Pierce Co Petty Cash-reimbursement-$40.00; Randolph Farm Supply-gas, diesel-$497.81; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$1,931.37; Wattier True Value-supplies-$82.14; Western Oil-gas-$120.07; Zee Medical Service-supplies-$198.30; Payroll-$29,776.08

GRANTS FUND: NE NE Economic Development-affordable housing draw down #6-$3,448.32.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: Hollman-hosting agreement-$84.95**;** Midwest Bank, NA-co share-$147.11; MIPS-equipment-$308.86; News Channel Nebraska-ads-$200.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$114.23; Payroll-$1,923.08.

CPA Fred Weber with Porter & Company, PC, was present to present and discuss with the Board the 2019/2020 fiscal year audit and report.

Motion by Schmit, seconded by Kuether, to accept and approve the 2019-2020 Fiscal Year Audit Report as submitted and placed on file in the Pierce County Clerk's office. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

The County Board discussed the past public hearing whereas they received public comments concerning a Conditional Use Permit to allow Lucas Winkelbauer to operate a large cattle feedlot operation of up to 10,000 head on property located in pt S ½ 25-25-3. No one was allowed to speak unless questioned by the County Board since the public hearing has now been closed. Zoning Adm. Heather McWhorter stated that Luke Winkelbauer wants to expand his current operation of up to 10,000 head on property described as pt S 1/2 25-25-3. Property located along the intersection of 545 Ave and 847 Rd. She stated that he is outside of the required setbacks and meets all the requirements.

Motion by Schmit, seconded by Wragge, to approve Resolution #2021-6 as follows:

RESOLUTION #2021-6

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

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

WHEREAS, the Pierce County Planning Commission and the Pierce County Board of Commissioners have establi following Statement of Finding of Facts for the Conditional Use Permit application of Luke Winkelbauer:

1. The application is consistent with the Pierce County Comprehensive Plan.
2. The application is consistent with the Pierce County Zoning and Subdivision Regulations.
3. There are cattle currently on the property; this is an expansion to 10,000 head.
4. The proposed expansion would be outside of the ¼-mile setbacks to the nearest homes.
5. Applicant has begun the process of expanding the permit with NDEQ.
6. The property is zoned A-1, Agriculture Intensive.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby gra nditional Use Permit to Luke Winkelbauer for a Livestock Feeding Operation for 10,000 head of feeder cattle under Se ', Subsection B, Part 29, "A-1" Primary Agricultural District, Pierce County Zoning and Subdivision Resolution, or owing described land:

South ½ minus the west 1300 feet of Section 25, Township 25 North, Range 3 West of the 6th P.M., Pierce Cou Nebraska. (see attached map)

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

Recommended Conditions:

1. This is a Livestock Feeding Operation Conditional Use Permit for an operation of up to 10,000 head of feeder cattl
2. This Conditional Use Permit shall be for a period of twenty (20) years from the date of this resolution and ma renewed automatically pending no verifiable complaints.
3. This permit is subject to all the Pierce County Zoning and Subdivision Regulations and the governing powers of the of Nebraska and shall be constructed to meet both groups.
4. DEQ permits shall be made part of the file.
5. A copy of the signed permit must be recorded with the Pierce Register of Deeds office by the applicant.

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

DOPTED at Pierce, Nebraska this 22nd day of March 2021.

PIERCE COUNTY BOARD OF COMMISSIONERS
/s/ Terry J. Wragge, Chairman
/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: Wragge and Schmit. Nay: Kuether. Motion carried.

There being no further business, Chairman Wragge adjourned the meeting at 10:19 A.M. and will meet at a regular meeting on Monday, April 5, 2021 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Terry J. Wragge
Chairman, Pierce County

/s/ Shannon Wragge
Pierce County Clerk

Board of Commissioners

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 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 5, 2021

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, April 5, 2021, at 9:10 A.M. with the following members present: Tom Kuether, Jim Schmit and Terry J. Wragge. Co. Assessor Jean Lubke, Co. Treasurer Chris Bahr, Co. Clerk Shannon Wragge, Hwy Supt. Brian McDonald, PCED Susan Norris, Co. Attorney Ted Lohrberg, Zoning Adm. Heather McWhorter, Clerk of District Court Vickie Prince, Veterans Service Officer Brett Rix, Larry Krohn, Dan Timmerman, Clark Wilke, Kurt Polt, Doug Schmit, Steve Prince, Lon Knievel, Michelle Reikofski, David Johnson, Jared Wingert, Caden Wingert, Jeremy Tarr, Josh Sirek, Kelly Hodson, Todd Dickie, Dennis Kuhl, Tami Kuhl, Jerry Reikofski, Dennis Haselhorst, Diane Dickie, Stephen Wagner, Wayne Koehler 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 Kuether, seconded by Schmit, to approve the agenda. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

The minutes of March 22, 2021 were approved as printed.

Co. Treasurer Chris Bahr was present and discussion held on the pledge and release of collateral and on the creation of Fund 2580 to receive COVID American Rescue Plan money as directed by the state auditor's office.

Motion by Schmit, seconded by Kuether, to approve and direct the County Treasurer to create Fund 2580 for the receiving of COVID American Rescue Plan money from the federal government. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried

Motion by Wragge, seconded by Schmit, to approve the release of old collateral and pledge new collateral at Elkhorn Valley Bank, Pierce, 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: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Numerous people were present for the discussion of paving the Osmond School Rd (865 Rd) from the Bloomfield Rd to Hwy 20. The cost to pave the county road from Osmond City limits east of the Osmond School to Hwy 20 was figured to be around 1.9 million dollars for the county's portion. No dollar amount was figured to go west of the school to the Bloomfield road. No decision was made.

Josh Sirek with T & C Wealth Management/OCI, was present to discuss the county group health insurance plan and requested to propose a bid quote for 21/22 fiscal year.

Motion by Schmit, seconded by Kuether, to approve Josh Sirek with T & C Wealth Management/OCI, to propose a bid quote for 21/22 fiscal year for the county health plan. Roll call vote: Aye: Kuether and Schmit. Nay: Wragge. Motion carried.

Mike Boden and Judd Alan with NACO Benefit Services and Jim Daubert with First Concord were present to visit with the Board about the current county group health insurance plan and the many other services offered and provided by NACO to the counties of Nebraska.

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 Charles Hunt for an event on Saturday, June 12, 2021 from 3:00 p.m. to 1:00 a.m. at the Pierce County Fairgrounds Pavilion. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the 3-year agreement and bid quote received from Porter & Company from Sioux City, IA, to do the audit for 20/21, 21/22 and 22/23.

Motion by Schmit, seconded by Wragge, to approve and accept the bid quote from Porter & Company, Sioux City, IA, and authorize the Board Chairman to sign the 3-year Agreement for fiscal years 20/21

($11,200), 21/22 ($11,580) and 22/23 $11,960). Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

PCED Susan Norris was present to talk with Board on buying local and to let the Board know she was requesting to table the discussion on Rebuild Heartland Funds.

Motion by Kuether, seconded by Schmit, to authorize and approve the Board Chairman to sign Disaster Grant Drawdown #7 for $1,848.84 and Drawdown #8 for $7,186.00 payable to NE Nebraska Economic Development District for Request for NE Affordable Housing Trust Funds (NAHTF). Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the Power Sports Nation Addition and Renter Lot Split.

Motion by Schmit, seconded by Wragge, to approve the Power Sports Nation Addition in pt of the NW ¼ NW ¼ in Section 27, T25N, R1W (20.11 acres), Pierce County, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, seconded by Schmit, to approve the Renter Lot Split in pt of the NW ¼ NE ¼ in Section 12, T27N, R4W (6 acres), Pierce County, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to approve the application for Eastern NE Telephone Co to undercross and occupy right-of-way along county roads with fiber optic cable line around the rural areas of Osmond, Pierce County, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, seconded by Schmit, to approve the application for Matt Stelling for the under crossing of a county road, with a 2" electrical line, approximately 1,320' east of 541 Avenue and undercrossing 863 Road in the NW ¼ of Section 8, Township 27 North, Range 3 West, Pierce County, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, seconded by Schmit, to approve the application for Dan Stelling for the under crossing of a county road, with a 2" electrical line, approximately 1,200' west of 541 Avenue and undercrossing 863 Road in the SE ¼ of Section 7, Township 27 North, Range 3 West, Pierce County, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, seconded by Wragge, to approve the application for Janice Pittack for the under crossing of a county road, with a 2" electrical line, approximately 1,000' north of 854 Road and undercrossing 538 Avenue in the SE ¼ of Section 22, Township 26 North, Range 4 West, Pierce County, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Schmit, to appoint Tom Kuether to the RC & D Board. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to Authorize Chairman to sign Pay Application #4 for $240,729.69 for the Plainview South Overlay-JEO Project #190171 with A & R Construction Co, Plainview, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held the re-districting of Pierce County as directed by legislation.

Motion by Schmit, seconded by Kuether, to approve and authorize Chairman to sign the contract with GIS Workshop for the Standard Plan at a cost of $4,550.00 to do the re-districting of Pierce County due to the 2020 census as directed by legislation. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the Second Amendment Sanctuary Ordinance that many counties in NE are passing by resolution per the direction of Senator Tom Brewer.

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

GENERAL FUND: Mark Albin-court appointment-$361.00; Black Hills Energy-service-$36.99; Brian's Paintless Dent Repair % E M Motor Co-repairs-$75.00; Elite Office Products-supplies-$1,390.00; First Concord-deductibles & fees-$5.00; Jenkins Electric-repairs-$2,102.30; Magdanz Inc-supplies-$126.67; Magnolias-shades-$1,300.00; Menards-supplies-$20.58; Mid-States Organized Crime Information Center-

registration-$100.00; Midwest Bank-co share-$3,770.47; NACO-registration-$100.00; NE Public Health Environmental Lab-blood test-$105.00; NE Assn of Co. Treasurers-registration-$100.00; NE Assn of Co. Assessors-dues-$50.00; One Office Solution-supplies-$41.93; Pierce County Sheriff Prisoner Transportation-car wash & meal-$17.39; Pierce County Court-court costs-$132.00; Pierce City-utilities-$4,305.85; Porter & Company PC-19/20 FY audit-$9,500.00; Precision IT-support-$67.50; Prime Stop-gas-$341.44; Kathy Prince-Norton renewal reimb.-$121.31; Quill-supplies-$513.31; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,504.72; Shelbie Schulte-mileage-$190.40; Security Shredding-shredding-$105.00; State of NE Networking-service-$448.00; Terminex-service-$79.00; Tiger Town Food Center-prisoner food-$739.65; Tom's Service LLC-gas & repairs-$1,766.56; TWD Lock, Safe & Key-keys-$16.80; Payroll-$53,282.16.

COUNTY HIGHWAY FUND: A & R Construction Co-Pay Application #4 Plainview South Overlay Project & crushed concrete-$256,129.69; Backus Sand & Gravel-gravel-$7,900.14; Bazile Aggregate Co LLC-gravel-$1,727.27; Bomgaars-supplies-$478.16; Gerhold Concrete Co Inc-crushed concrete-$4,314.71; K. Porter Construction Inc-crushed concrete-$473.06; Kimball Midwest-supplies-$70.24; Magdanz Inc-supplies-$64.39; Matheson Tri Gas Inc-repairs-$79.84; Mattson Garage-repairs-$282.82; Meisinger Oil Co-oil-$2,897.70; Menards-supplies-$16.96; Midwest Bank-co share-$2,204.10; NE Power-utilities-$242.00; Pierce City-utilities-$203.22; R & D Welding-repairs-$137.74; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$1,910.75; Tom's Service-gas-$768.22; Wattier True Value-supplies-$927.99; West Hodson Lumber Co-crushed concrete-$3,476.24; Zee Medicial-supplies-$17.95; Payroll-$29,947.22.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: Five Rule-April 2021-$11,202.00; Midwest Bank, NA-co share-$147.11; Susan Norris-reimb. supplies & co govt day meals-$1,035.32; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$114.23; Payroll-$1,923.08.

E911 FUND: AT & T-service-$48.04; CenturyLink-service-$62.10; Midwest Card & ID-supplies-$750.00.

E911 WIRELESS FUND: CenturyLink-service-$264.75.

GRANTS FUND: NE NE Economic Development-Nebr. Affordable Housing Drawdown #7 & #8-$9,034.84.

INHERITANCE FUND: Curtiss Law Office-reimb. inheritance tax due to overpayment on Pittack Estate-$468.99.

There being no further business, Chairman Wragge adjourned the meeting at 10:55 A.M. and will meet at a regular meeting on Monday, April 19, 2021 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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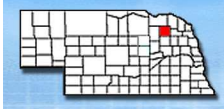


Pierce County Board Minutes

Pierce County Board Minutes

COMMISSIONERS PROCEEDINGS
April 19, 2021

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, April 19, 2021, at 9:10 A.M. with the following members present: Tom Kuether, Jim Schmit and Terry J. Wragge. Co. Assessor Jean Lubke, Co. Clerk Shannon Wragge, Veterans Service Officer Brett Rix, Sheriff Rick Eberhardt, Co. Attorney Ted Lohrberg, David Hedrick, Lance Arnold, Shannon Falk, Caleb Bierman, Ryan Zimmerman, Sue Buckley, Chari Hansen, Nate Beckman, Dave Lienemann, Clayton Lienemann, Kathy Prince, Darrel Garber, Rick Sirek, Kim Rowley, Brian Bussey, Jeff Johnson, Steve Prince, Aaron Stech, Cody Mattson, Scott Mattson, Linda Mattson, Allen Kampschneider, Gerry Krueger and News Reporter Randee Falter were present.

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

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

The minutes of April 5, 2021 were approved as printed.

The legal was read for the opening of sealed bids for the sale of a 2008 Ford Expedition police vehicle.

The following bids were opened in the presence of all present: Kathy Prince for $500.00; Susan Buckley for $625.00 and Kathy Prince for $1,020.00.

Motion by Schmit, seconded by Kuether, to sell the 2008 Ford Expedition VIN#1FMFU16558LA23058 to Kathy Prince for $1,020.00. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Numerous people were present for the discussion on the Second Amendment Sanctuary Ordinance that many counties in NE are passing by resolution per the direction of Senator Tom Brewer. Many spoke in favor of the Second Amendment Sanctuary Ordinance/Resolution. No one spoke against the County Board approving the submitted resolution.

Motion by Wragge, seconded by Kuether, to approve Resolution #2021-13 as follows:

RESOLUTION #2021-13
A RESOLUTION OF THE PIERCE COUNTY BOARD OF COMMISSIONERS
AFFIRMING THE RIGHT TO BEAR ARMS

WHEREAS, the Second Amendment to the United States Constitution provides that it is the right of the people to keep and bear arms, and that right shall not be infringed; and,

WHEREAS, Article I, Section 1-1 of the Nebraska Constitution also provides the right to keep and bear arms, specifically "for security or defense or self, family, home and others, and for lawful common defense, hunting, recreational use, and all other lawful purposes," and also provides that such right shall not be infringed; and,

WHEREAS, the United States Supreme Court in the *District of Columbia v. Heller,* 554 U.S. 570 (2008) affirmed an individual's right to possess firearms, unconnected with service in a militia, for traditional lawful purposes, such as self-defense within the home; and

WHEREAS, it is the desire of the Pierce County Board of Commissioners to declare its support of the Second Amendment to the United States Constitution and Article I, Section 1-1 of the Nebraska Constitution; and,

WHEREAS, the members of the Pierce County Board of Commissioners took an oath to support and defend the United States and Nebraska Constitutions.

NOW, THEREFORE, BE IT RESOLVED that the Pierce County Board of Commissioners hereby declare that we support the rights and liberties of all County citizens guaranteed by the United States and Nebraska Constitutions.

BE IT FURTHER RESOLVED that this Board affirms its support for the duly elected Sheriff and

Deputies of Pierce County, Nebraska, and their continuing efforts to uphold the United States and Nebraska Constitutions.

PASSED AND APPROVED this 19th day of April, 2021.

PIERCE COUNTY BOARD OF COMMISSIONERS
/s/ Terry J. Wragge, Board Chairman
/s/ Jim Schmit, District #2 Commissioner
/s/ Tom Kuether, 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: Kuether, Schmit and Wragge. Nay: None. Motion carried.

At 9:30 a.m. the County Board and Clerk went to the courtroom for pictures of elected officials and heads of office.

At 9:44 a.m. the County Board and Clerk returned to Board room to continue the county board meeting.

The legal was read for the 9:45 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow Aaron Stech to operation a 5200 head swine finishing operation on property located in pt of the NW ¼ NE ¼ 12-27-4.

Chairman Wragge opened the hearing at 9:45 a.m. Zoning Adm. Heather McWhorter, Aaron Stech and Allen Kampschnieder were present and answered questions the Board had on the Conditional Use Permit. There were no written comments or objections and no one from the public was present for the hearing. Chairman Wragge closed the hearing at 9:48 a.m.

Motion by Schmit, seconded by Wragge, to approve Resolution #2021-9 as follows:

RESOLUTION # 2021-9

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

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

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

1. The application is consistent with the Pierce County Comprehensive Plan.
2. The application is consistent with the Pierce County Zoning and Subdivision Regulations.
3. Located in the A-1 Ag Intensive district.
4. The proposed hog barn would be outside of setbacks to the nearest homes.

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

Part of the Northwest ¼ of the Northeast ¼ of Section 12, Township 27 North, Range 4 west of the 6th P.M., Pierce County, Nebraska.

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

1. This is a Medium Livestock Feeding Operation Conditional Use Permit for an operation of up to 5,200 head of swine over 55 lbs.
2. All manure shall be applied on property as shown on the manure management plan developed by the applicant in accordance with Nebraska Title 130.
3. This conditional use permit shall be for a period of twenty-years and will become effective with the adoption of this resolution. This permit is subject to all of the Pierce County Zoning and Subdivision Regulations and the governing powers of the State of Nebraska and shall be constructed to meet both groups.

4. This conditional use permit shall become invalid if the application with Nebraska Department of Environmental Quality is not approved within one year of adoption of this resolution.
5. The permit may be transferred to a new owner, provided the Zoning Administrator is notified at least 30 days prior to closing.
6. This facility may be secured by fencing and gates. Any other security devices are strongly encouraged.

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

ADOPTED at Pierce, Nebraska this 19th day of April 2021.

PIERCE COUNTY BOARD OF COMMISSIONERS
/s/ Terry J. Wragge, Board Chairman
/s/ Jim Schmit, District #2 Commissioner
/s/ Tom Kuether, 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: Kuether, Schmit and Wragge. Nay: None. Motion carried.

The legal was read for the 9:45 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow Kimberly J. Rowley to construct a home on less than 40 acres on the Joshua P. Gossman's Lot Split on property located in pt of the NW ¼ NW ¼ 10-25-1.

Chairman Wragge opened the hearing at 9:49 a.m. Zoning Adm. Heather McWhorter and Kim Rowley were present and answered questions the Board had on the Conditional Use Permit. There were no written comments or objections and no one from the public was present for the hearing. Chairman Wragge closed the hearing at 9:50 a.m.

Motion by Wragge, seconded by Schmit, to approve Resolution #2021-10 as follows and the Joshua P. Gossman's Lot Split on property located in pt of the NW ¼ NW ¼ Section 10, T25N, R1W, Pierce County, NE:

RESOLUTION #2021-10

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

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

Finding of Facts

1. The property is zoned A-1 Ag Intensive and meets the density requirements of the zoning district.
2. There is access to an improved county road.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grant a permanent Conditional Use Permit to Kimberly J. Rowley to construct a home on less than 40 acres on JOSHUA P. GOSSMAN'S LOTSPLIT as per Section 402: A-1 Agricultural Primary District, of the Pierce County Zoning and Subdivision Regulations, on the following described land:

Part of the Southwest ¼ of the Southwest ¼ of Section 10, Township 25 North, Range 1 west of the 6th P.M., Pierce County, (see attached)

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

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

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

ADOPTED at Pierce, Nebraska this 19th day of April 2021.

PIERCE COUNTY BOARD OF COMMISSIONERS
/s/ Terry J. Wragge, Board Chairman
/s/ Jim Schmit, District #2 Commissioner
/s/ Tom Kuether, 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: Kuether, Schmit and Wragge. Nay: None. Motion carried.

The legal was read for the 9:45 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow Cody Mattson to construct and operate a body shop on property located in pt of the NE ¼ NW ¼ 4-25-3.

Chairman Wragge opened the hearing at 9:51 a.m. Zoning Adm. Heather McWhorter and Cody Mattson were present and answered questions the Board had on the Conditional Use Permit. There were no written comments or objections and no one from the public was present for the hearing. Chairman Wragge closed the hearing at 9:53 a.m.

Motion by Kuether, seconded by Schmit, to approve Resolution #2021-11 as follows:

RESOLUTION # 2021-11

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

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

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

5. The application is consistent with the Pierce County Comprehensive Plan.
6. The application is consistent with the Pierce County Zoning and Subdivision Regulations.
7. Located in the A-1 Ag Intensive district.

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

Part of the Northeast ¼ of the Northwest ¼ of Section 4, Township 25 North, Range 3 west of the 6th P.M., Pierce County, (see attached)

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

1. The permit is for a period of ten (10) years. If the Body Shop is operating without complaint at the end of the ten-year period, permit will automatically be renewed for an additional ten years.
2. The permit may be transferred to a new owner, provided the Zoning Administrator is notified at least 30 days prior to closing.
3. No oil, antifreeze, paint, or other fluids may be disposed of on the ground or through a septic system. Holding tanks shall be installed.
4. Any auto work done on-site must be done on a paved surface.

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

ADOPTED at Pierce, Nebraska this 19th day of April 2021.

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Board Chairman

/s/ Jim Schmit, District #2 Commissioner

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

The legal was read for the 9:45 a.m. public hearing to receive public comments concerning a possible amendment to the Commercial Solar Energy regulations regarding setbacks from a feedlot.

Chairman Wragge opened the hearing at 9:55 a.m. Zoning Adm. Heather McWhorter, Ryan Zimmerman and Gerry Krueger were present and answered questions the Board had on the regulations. It was decided that setbacks need to be changed than previously submitted by the Zoning Board to the following resolution. There were no written comments or objections and no one from the public was present for the hearing. Chairman Wragge closed the hearing at 10:06 a.m.

Motion by Schmit, seconded by Wragge, to approve Resolution #2021-12 as follows:

RESOLUTION #2021-12

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

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

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

ARTICLE SIX – Section 4.02, SITE DEVELOPMENT STANDARDS, Part 2.

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

2. Setbacks: Setbacks: A thirty-foot side and rear setback shall apply only to the setback area measured from a lot line that abuts a residential use or residential zoning district. Setbacks shall be applied as 83’ from center of

the road, 15 'side and 25' rear property lines and applicable intersection setbacks as per Pierce County regulations.

Setback to all Animal Feeding Operations below:

AFO SPACING AND DISTANCE

AFO in Head Equivalent.	*Setback required*
Up to 300	*No setback required*
301 to 5,000	*1,320 ft.*
5,001-10,000	*2,640 ft.*
10,000 +	*3,960 ft.*

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

NOW, THEREFORE, LET IT BE FURTHER RESOLVED, that this Resolution shall take effect and be in force no sooner than the 19th day of April 2021.

ADOPTED AT Pierce, Nebraska this 19th day of April 2021.
PIERCE COUNTY BOARD OF COMMISSIONERS
/s/ Terry J. Wragge, Board Chairman
/s/ Jim Schmit, District #2 Commissioner
/s/ Tom Kuether, 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: Kuether, Schmit and Wragge. Nay: None. Motion carried.

PCED Susan Norris visited with the Board on upcoming meetings for Madison/Pierce County local governments to collaborate for the RPIC match for the Comp Plan and on the Disaster Grant.

Motion by Wragge, seconded by Schmit, to appoint Robert Wehrer to replace Letha Shirmerka on the Visitors Bureau board with term ending January 2022. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Kuether, to authorize and approve the Board Chairman to sign Disaster Grant Drawdown #9 for $2,951.45 payable to NE Nebraska Economic Development District for Request for NE Affordable Housing Trust Funds (NAHTF). Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for Branding Iron, Tilden, for an event on Saturday, May 29, 2021 from 3:00 p.m. to 12:59 a.m. at the Pierce County Fairgrounds Pavilion. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, seconded by Schmit, to recommend approval to the NE Liquor Control Commission for the request for 3 special designated liquor licenses for Pierce American Legion, for the following Saturday events at the Pierce County Fairgrounds Pavilion: May 22, July 10 and August 28, 2021 from 3:00 p.m. to 1:00 a.m. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Kuether, to Authorize Chairman to sign Pay Application #5 for $484,835.48 for the Plainview South Overlay-JEO Project #190171 with A & R Construction Co, Plainview, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, seconded by Wragge, to approve the application for Steve Wagner for the under crossing of a county road, with an 8" irrigation line, approximately 2,569' south of 854 Rd and undercrossing 541 Avenue between Sections 30/29, Township 26 North, Range 3 West, Pierce County, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the purchasing of a used payloader. A quote was received from NE Machinery Co. for a 2015 Cat Wheel Loader at a cost of $165,000.00 less trade in of Equipment #318, a 2003 Caterpillar Model 928G, VIN#DJD00666 for $50,150.00, with total cost to Pierce County of $114,850.00.

Motion by Schmit, seconded by Wragge, to approve the purchase from NE Machinery Co. for a 2015 Cat Wheel Loader at a cost of $165,000.00 less trade in of Equipment #318, a 2003 Caterpillar Model 928G, VIN#DJD00666 for $50,150.00, with total cost to Pierce County of $114,850.00. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Co. Treasurer Chris Bahr was present and discussion held on the pledge and release of collateral.

Motion by Schmit, seconded by Kuether, to approve the release of old collateral and pledge new collateral at Midwest Bank, Pierce, 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: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the 1.3 million dollars to be received from the US Treasury for the American Rescue Plan Act that Pierce County is scheduled to get in the next 90 days. Pierce County has until December 2024 to use the funds for appropriate uses per released guidelines or give back.

Motion by Wragge, seconded by Kuether, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff, for February and March 2021; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for March 2021; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for March 2021 and placed on file in the County Clerk's office, total $1,701,921.03 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: Kuether, Schmit and Wragge. Nay: None. Motion carried.

GENERAL FUND: Mark Albin-services-$204.25; Donald Blecha-prior service-$45.00; BCBS-health premiums-$29,055.18; CharmexTex-supplies-$977.30; Classic Rentals-service-$313.57; Dollar General-supplies-$35.00; Rick Eberhardt-sheriff supplies-$800.00; Egley, Fullner, Montag, Morland, Easland PC-public defender-$2,500.00; Elite Office Products-maintenance agreement-$44.71; First Concord-adm costs & deductibles-$317.57; Floor Maintenance-supplies-$484.51; FP Finance Program-meter rent-$180.09; GWorks-program costs-$2,275.00; Jack's Uniforms-uniforms-$33.00; Jenkins Electric-repairs-$4,391.22; Kate M. Jorgensen PC LLO-public defender-$2,500.00; LexisNexis-law library-$140.00; Lutz Embroidery-services-$144.00; Madison Co District Court-filing fee-$50.00; Madison Co Sheriff-paper service-$46.04; Microfilm Imaging Systems-scanning services-$92.00; Midwest Bank-supplies-$174.00; Midwest Bank-co share-$3,732.97; MIPS-IT services, website, micro filming; NE NE News-publishing-$1,012.23; NE Dept of Revenue-registration-$500.00; NE HHSS-January 2021 boarding costs-$186.00; Norfolk Daily News-ads-$184.76; One Office Solution-supplies-$6.41; Osmond Mini Mart-gas-$323.19; Pierce County Leader-ads-$1,028.08; Pierce Co Sheriff-paper service-$190.42; Pierce Pharmacy-prisoner meds.-$48.08; Pierce Telephone-telephone-$2,163.75; Precision Technology-software support-$67.50; Prime Stop-gas-$353.15; Region IV-quarterly billing-$2,340.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,470.48; Bob Seegebarth-prior service-$33.00; Joseph M Smith-services-$76.00; State of NE Central Finance-computer service-$79.88; Tiger Town-prisoner food-$1,349.50; VISA-jail supplies-$184.29; Western Oil LLC-gas-$335.65; Payroll-$52,792.28.

COUNTY HIGHWAY FUND: A&R Construction-Plainview South Overlay Project-$484,835.48; AKRS-supplies-$25.26; B's Enterprises-signs-$56.00; Black Hills Energy-utilities-$27247; Carlson Home & Auto-propane-$1,008.70; Cedar Beef-gravel-$7,983.09; CenturyLink-telephone service-$76.52; Chad's Tire Service-tires and repairs-$2,827.10; Classic Rentals-service-$271.24; Colonial Research-supplies-$177.62; Eastern NE Telephone-service-$112.20; Farmer's Pride-diesel-$4,232.89; Filtercare of NE-services-$122.70; Gerhold Concrete-crushed concrete-$1,415.22; Kaup Forage & Turf-supplies-$481.51; Kimball Midwest-repair

parts-$55.71; Leiting Auto Supply-repair parts-$600.83; Lorenz Automotive-repair parts-$190.64; Manzer Equipment-repair parts-$256.12; Matteo Sand & Gravel-gravel-$3,995.88; Meisinger Oil Co-diesel-$2,746.80; Midwest Bank, NA-co share-$2,258.88; Midwest Service & Sales-blades-$4,501.66; Mitch's Food Center-supplies-$22.69; NE NE News-publishing-$112.10; North Central Public Power-utilities-$244.83; Osmond Farm Supply-diesel-$2,067.75; Osmond Mini Mart-gas-$645.13; Pierce Co Leader-ads-$96.00; Pierce Telephone-services-$180.03; Plainview Auto Supply-repair parts-$45.15; Plainview Telephone-telephone services-$100.20; City of Plainview-utilities-$90.11; Prince Auto Repair-repairs-$96.75; Randolph Farm Supply-gas & diesel-$3,039.82; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$1,959.11; Safety Kleen-repairs-587.62; Sapp Brothers-oil-$894.50; Schaefer Grain & Feed-hauling rock-$766.20; Steinkraus Service-gas-$500.30; Wattier's True Value-supplies-$61.92; Western Oil-gas-$80.21; Payroll-$30,663.47.

VISITOR PROMO FUND: Village of Hadar-grants-300.00; NE NE News Co-ads-$5.85; Pierce Chamber of Commerce-grants-$200.00; Pierce Chamber of Commerce-grants-$500.00; Pierce Co Threshing Bee-grants-$500.00; Pierce Co Agricultural Society-grants-$500.00; Pierce Co. Leader-ads-$5.85; Pierce Historical Society-grants-$250.00; Pierce S150 Show & Shine Car Show-grants-$500.00; Pierce 150th Celebration Committee-grants-$1,500.00; St John's Lutheran Church-grants-$250.00.

VISITOR IMPROVEMENT FUND: Friends for Growth & Tourism-grants-$500.00.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: Hollman Media-website services-$213.90; Midwest Bank, NA-co share-$147.11; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$114.23; University of Nebr-ECAP services-$1,250.00; Payroll-$1,923.09.

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

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

GRANTS FUND: NE NE Economic Development-Nebr. Affordable Housing Drawdown #9-$2,951.45.

REGISTER OF DEEDS FUND: MIPS-online services-$328.45.

COURTHOUSE JAIL & SINKING FUND: Binswanger Glass-repairs-$2,262.55.

Discussion was held between the Board members for the paving of the Osmond School Rd (865 Rd) from the Bloomfield Rd to Hwy 20. The cost to pave the county road from Osmond City limits east of the Osmond School to Hwy 20 was figured to be around 1.9 million dollars for the county's portion. No dollar amount was figured to go west of the school to the Bloomfield road.

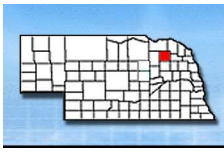
There being no further business, Chairman Wragge adjourned the meeting at 10:49 A.M. and will meet at a regular meeting on Monday, May 3, 2021 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public 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



Pierce County Board Minutes

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Pierce County Board Minutes

COMMISSIONERS PROCEEDINGS
May 3, 2021

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, May 3, 2021, at 9:10 A.M. with the following members present: Tom Kuether, Jim Schmit and Terry J. Wragge. Deputy Co. Clerk Susan Peters, Co. Attorney Ted Lohrberg, Pierce County Economic Director Susan Norris, Steve Dolesh, Rich Lutz 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 Kuether, seconded by Schmit, to approve the agenda. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

The minutes of April 19, 2021 was approved as printed.

Fire Chief Steve Dolesh and Deputy EM Rich Lutz discussed with the Board an emergency plan for the S150 for Pierce City.

Motion by Schmit, seconded by Wragge, to approve and authorize Chairman to sign the Incident Action Plan for the Pierce City S150. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to approve the re-appointment of Ryan Zimmerman and Guy Ellsworth to the Pierce County Zoning Board for a term of January 2021 to December 2024. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the bridge inspector position for 2021.

Motion by Wragge, seconded by Kuether, to authorize and approve Randy Stromberg to inspect the bridges that need to be done in 2021 at a cost of $125.00 per bridge. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, seconded by Schmit, to approve Resolution #2021-14 as follows:

RESOLUTION #2021-14

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

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

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

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

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Commissioners, that beginning May 3, 2021, Pierce County will have the sum of $200.00 which is hereby appropriated out of the Miscellaneous General Fund to the Pierce County Cash Drawer Fund and the Pierce County Court is hereby custodian of such account.

Dated this 3rd day of May, 2021.

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman
/s/ Tom Kuether, 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: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to approve the application for Corby Robinson for the under crossing of a county road, with a 2" electric line, approximately 660' west of 557 Ave and undercrossing 861 Rd in Section 23, Township 27 North, Range 1 West, Pierce County, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Schmit, to approve the application for Altwine Electric Motors for Gale Bretschneider for the under crossing of a county road, with a 2.5" electric line, approximately 1,020' east of 545 Ave and undercrossing 851 Rd in Section 12, Township 25 North, Range 3 West, Pierce County, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on applying for the Scrap Tire Grant Project for 2022 with NE DEQ.

Motion by Wragge, seconded by Kuether, to authorize the Clerk to apply for grant funds for the Scrap Tire Grant Project for 2022 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: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on County Burial 2021-3.

Motion by Schmit, seconded by Wragge, to deny payment on County Burial 2021-3 becauce of excess funds for decedent. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the Nakykran Lot Split in pt N ½ SW ¼ 21-26-1 and the Frey Zephry Revocable Trust's Lot Split in pt NE ¼ NW ¼ 29-25-2.

Motion by Schmit, seconded by Wragge, to approve the Nakykran Lot Split in pt N ½ SW ¼ Section 21 T26N, R1W, Pierce County, NE. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve the Frey Zephry Revocable Trust's Lot Split in pt NE ¼ NW ¼ Section 29 T25N, R2W, Pierce County, NE. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

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

GENERAL FUND: Antelope Co Sheriff-paper service-$105.00; Avera Medical Group-prisoner medical-$278.00; Black Hills Energy-service-$34.49; Eakes Office-supplies-$114.60; First Concord Benefits Group-deductibles & fees-$2,989.24; Madison County District Court-court costs-$50.00; Midwest Bank-co share-$3,865.81; NACO-registration-$135.00; One Office Solutions-supplies-$134.15; Pierce Automotive Supply-repairs-$19.77; Pierce County Court-court costs-$150.00; Pierce City-utilities-$2,683.15; Plainview News Inc-ads-$430.91; Precision IT-support-$67.50; Prime Stop-gas-$258.01; Quill-supplies-$410.95; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,566.54; Rice's Body Shop-repairs-$75.00; State of NE Networking-service-$448.00; Terminex-service-$802.00; Tiger Town Food Center-prisoner food-$842.63; Walmart-supplies-$181.14; Walton Appliance & Repair-repairs-$166.50; Payroll-$53,874.49.

COUNTY HIGHWAY FUND: B's Enterprises Inc-culverts & signs-$8,873.28; Bazile Aggregate Co LLC-gravel-$1,439.02; Bomgaars-supplies-$32.97; Cedar Beef LLC-crushed concrete-$718.47; Colonial Research Chem Corp-supplies-$865.30; Dd Steel-supplies-$25.00; Gerhold Concrete Co Inc-crushed concrete-$1,006.93; JEO Consulting Group Inc-engineering-$46,170.75; Kimball Midwest-supplies-$462.83; Matteo Sand & Gravel Inc-gravel-$10,368.63; Meisinger Oil Co-oil-$4,452.58; Midwest Bank-co share-$2,325.87; NE Power-utilities-$251.00; Pierce Automotive Supply-repair parts-$1,612.72; Pierce City-utilities-$198.46; Plainview News-ads-$96.00; Prince Auto Repair Inc-repairs-$290.00; Randolph Farm Supply Inc-diesel-$2,304.37; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$2,016.21; Wattier True Value-supplies-$66.43; Willow Creek Sand & Gravel-gravel-$1,116.65; Zee Medical-supplies-$107.90; Payroll-$31,509.42.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: Five Rule-April 2021-$11,202.00; 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-$48.58; CenturyLink-service-$62.17.

E911 WIRELESS FUND: CenturyLink-service-$265.06.

HIGHWAY BOND FUND: BOK Financial-principal payment-$252,387.50; JEO Consulting Group Inc-engineering-$452.50.

Weed Supt. Brad Albers was present and discussion was held on certification hours needed for Albers, but because of COVID it has been hard to get hours in because the state is not having classes.

PCED Susan Norris discussed with the Board the Comprehensive Plan being updated by Five Rule.

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

There being no further business, Chairman Wragge adjourned the meeting at 10:35 A.M. and will meet again at a regular meeting on Monday, May 17, 2021 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 17, 2021

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, May 17, 2021, at 9:10 A.M. with the following members present: Tom Kuether, Jim Schmit and Terry J. Wragge. Co. Assessor Jean Lubke, Co. Clerk Shannon Wragge, Co. Attorney Ted Lohrberg, Hwy Supt. Brian McDonald, Linda Peekenschneider, Susan Peters, Clerk of District Court Vickie Prince, Co. Treasurer Chris Bahr, Heidi Erickson, Claresa Zautke, Doreen Hogan, Linda Mattson, Brad Albers, NACO Benefit Representatives Judd Allen and Mike Boden, OCI Insurance Agents Josh Sirek and Todd Drapal 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 Kuether, to approve the agenda. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

The minutes of May 3, 2021 were approved as printed.

OCI Insurance Agents Josh Sirek and Todd Drapal were present to present a bid quote for the county group health/dental insurances. Numerous bid quotes, options and plans were presented for health, dental, vision, disability, accident and life insurances to the County Board from the OCI agents from the following companies: BCBS of NE, Medica, Principal, Mutual, UNUM. The premiums were comparable to NACO Benefit Services BCBS of NE's plans. Many county employees spoke and presented letters to the Board wishing to stay with NACO (NE Assn of County Officials) because of the past service, insurance plans and partnership. NACO Benefit Representatives Judd Allen and Mike Boden answered questions the Board and employees had.

Hwy Supt Brian McDonald was present and discussion was held on Pierce Neligh Rd, the Randolph Flood Risk Project, Foster Bridge and other problem roads and bridges.

Weed Supt. Brad Albers visited with the Board about spraying for NDOR state highways for a cost. Board unanimously agreed not to spray for the state.

Motion by Wragge, seconded by Kuether, to approve and authorize the Chairman & Clerk to sign the NACO Sub-Group Application for the 2021/2022 county health/dental 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 ($22.44) and health ($880.54). Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

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

Motion by Kuether, seconded by Schmit, to approve Resolution #2021-15 as follows:

RESOLUTION #2021-15

Whereas, the Commissioners of Pierce County, Nebraska consent and agree that the following resolution was made and approved on Monday, May 17, 2021 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, 2021

Dated this 17th day of May, 2021

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

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

Motion by Schmit, seconded by Wragge, to approve the release of old collateral and the pledge of new collateral at Security National Bank, Osmond, 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: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the Coronavirus American Rescue Federal Funds being received soon by the US Treasury. Clerk Wragge and Treasurer Bahr are in the process of applying for these funds and setting up the appropriate county funds/functions as directed by NACO and NE State Auditor.

Motion by Schmit, seconded by Kuether, to Authorize Chairman to sign Change Order #2 (increase of $3,718.71), Pay Application #6 for $116,243.87 (final) and the Certificate of Substantial Completion for the Plainview South Overlay-JEO Project #190171 with A & R Construction Co, Plainview, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Wragge, to Authorize Chairman to sign Pay Application #4 for $116,680.96 for the McLean SE & McLean SE #2-JEO Projects #181711 & #181933 with Theisen Construction Inc, Norfolk, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, seconded by Schmit, to authorize and approve the Board Chairman to sign Disaster Grant Drawdown #10 for $5,244.16 payable to NE Nebraska Economic Development District for Request for NE Affordable Housing Trust Funds (NAHTF). Roll call vote: Aye: Kuether, 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 April 2021; approve the 2021 Jail Standards Compliance Report; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for April 2021 and placed on file in the County Clerk's office, total $3,932,239.80 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: Kuether, Schmit and Wragge. Nay: None. Motion carried.

GENERAL FUND: Avera-prisoner medical-$156.00; BCBS-health premiums-$28,180.16; Classic Rentals-service-$245.75; Dollar General-jail supplies-$84.60; Egley, Fullner, Montag, Morland, Easland PC-public defender-$2,500.00; Elite Office Products-maint. agreement- & supplies-$762.89 First Concord-adm costs & deductible paid-$399.27; FP Finance Program-meter rent-$236.15; Gworks-software & support-$15,465.00; Chari Hansen-reimb. supplies-$63.02; Jack's Uniforms-supplies-$114.94; Johnson's Inc-repairs-$174.00; Kate M. Jorgensen PC LLO-public defender-$2,500.00; Lexisnexis-software-$140.00; Lorenz Automotive-supplies-$23.07; Magdanz Inc-supplies-$93.85; Linda Mattson-reimb. flowers-$115.65; Microfilm Imaging Systems, Inc-equipment rent-$92.00; Midwest Bank-co share-$3,949.82; Ashley Milander-meals-

$150.44; MIPS-equipment-$13,988.31; NE NE News Company-publishing-$865.68; NACO-membership dues-$1,057.00; One Office Solution-supplies-$23.30; Osmond Mini Mart-gas-$486.70; Pierce County Leader-publishing-$658.83; Pierce County Sheriff-paper service-$64.24; Pierce Pharmacy-prisoner medical-$15.47; Pierce Telephone Co Inc-service-$3,706.13; Plainview News-publishing-$1,058.48; Prime Stop-gas-$209.35; Vickie Prince-reimb. supplies-$880.01; Quill-office supplies-$327.86; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,728.75; Brett Rix-mileage-$142.24; RRJ-supplies-$161.83; Schroeder Land Surveying-survey corners-$140.00; State of NE Central Finance-computer service-$79.88; Tiger Town Food Center-prisoner food-$674.98; Tom's Service LLC-gas & repairs-$892.92; UNL-registration-$873.21; US Postal Service CMRS-FP-meter postage-$1,000.00; VISA-sheriff & jail supplies-$978.81; Western Oil-gas-$273.18; Payroll-$56,165.19.

COUNTY HIGHWAY FUND: A & R Construction Co-Pay Application #6 (final) for Plainview South Overlay Project-$117,128.25; AKRS-supplies-$84.80**;** Brad Albers-reimb. registration-$285.00; Alpha Workforce Health-testing-$51.00; Appeara-service-$85.70; Backus Sand & Gravel-gravel-$55,845.05; Bazille Aggregate Co LLC-gravel-$5,063.74; Black Hills Energy-utilities-$174.92; Certified Testing Services Inc-soil testing-$1,101.00; Chad's Tire Service-repairs-$631.72; CHI Health-OCC Health Services-testing-$84.00; Classic Rentals-service-$175.76; Cornhusker Intl Trucks-repairs-$7.82; Eastern NE Telephone Co-service-$112.20; Farmers Pride-diesel-$4,320.84; Filter Care-service-$140.75; Hydraulic Sales & Service-repairs-$516.27; Kayton Intl Inc-repairs-$406.36; Kimball Midwest-repair parts-$9.98; Kumm Gas Inc-gas-$20.18; Lawson Products-repair parts-$34.87; Leiting Auto Supply-repair parts-$370.10; Lorenz Automotive-repair parts-$744.21; Magdanz Inc-supplies-$128.69; Matheson Tri Gas Inc-gas-$77.65; Matteo Sand & Gravel Co Inc-gravel-$13,621.18; Meisinger Oil Co-diesel-$4,316.30; Midwest Bank, NA-co share-$2,255.51; Mitch's Food Center-supplies-$7.17; NE NE Tire & Trailer Sales LLC-repairs-$16.50; NE NE News Company-publishing-$94.40; NE Weed Control Assn-dues-$120.00; NMC Exchange LLC-repairs-$7,038.87; North Central Public Power-utilities-$222.02; Osmond Mini Mart-gas-$371.64; Paul's Welding-repairs-$229.91; Pierce County Leader-publishing-$81.00; Pierce Telephone Co Inc-service-$179.46; Plainview Telephone Co Inc-service-$97.80; Plainview City-utilities-$87.04; Randolph Farm Supply-gas & diesel-$2,187.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$1,954.15; RDO Truck Centers Co-repairs-$3,295.90; Rice's Body Shop-repairs-$240.95; Safety Kleen Systems Inc-repairs-$523.45; Steinkraus Service-gas-$525.50; Tom's Service LLC-gas & repairs-$1,189.04; Wattier True Value-supplies-$77.84; West Hodson Lumber Company Inc-repairs & supplies-$2,889.32; Western Oil-gas-$95.00; Payroll-$30,589.72.

GRANTS FUND: NE NE Economic Development-Draw Down #10 Housing Program-$5,244.16.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: Hollman Media-May 2021 service-$84.95**;** Midwest Bank, NA-co share-$147.11; MIPS-equipment-$308.86; NE Community College-intern housing-$5,121.45; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$114.23; Payroll-$1,923.08.

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

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

E911 WIRELESS FUND: Pierce Telephone-service-$349.32; Plainview Telephone Co Inc-service-$122.31.

Discussion was held on the mowing of roads and the upcoming FEMA closeout recovery meeting.

There being no further business, Chairman Wragge adjourned the meeting at 11:19 A.M. and will meet again at a regular meeting on Tuesday, June 1, 2021 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, 2021

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, June 1, 2021, at 9:10 A.M. with the following members present: Tom Kuether, Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Co. Assessor Jean Lubke, Co. Attorney Ted Lohrberg, PCED Susan Norris, Kyle Tarr, Scott Kumm, Karen Foster, Brianna Gable, Benjamin Niyodusenga, Donna Christiansen, Lillian Uwanjye, Kathy Lauer 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 Kuether, seconded by Schmit, to approve the agenda. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

The minutes of May 17, 2021 were approved as printed.

Plainview Librarian Donna Christiansen was present to discuss the three local city library budgets for 2021-2022 fiscal years. They had received $18,000 or $6,500 per library for 20/21 as approved in past budget and they submitted a request for a $2,000 increase for the 21/22 fiscal year. The Board will take this into consideration when working on the county budget.

Discussion was held on political subdivisions subject to county, municipal, or municipal county levy authority and they shall submit a preliminary request for levy allocation to the County Board, whom is responsible for levying such taxes, on or before August 1st (SS 77-3443). The County Board will then determine final allocation of levy authority for its subdivision on or before September 1st. Scott Kumm and Kyle Tarr were present to discuss levy allocation for their fire districts. It was recommended by the Board a 3% increase to the fire districts and ag society asking for levy allocation.

Fair board members Kathy Lauer and Karen Foster were present to ask the Board for $130,000 for General Fund, $2,000 for school exhibits and $35,000 for their Building Fund. Pierce County Ag Society must submit a preliminary request by August 1 and the Board will at that time consider their request.

The following County Officials and Dept. Heads were present to meet with the Board on budget expectations and allowed increases for the 2021/2022 Fiscal Year: Shannon Wragge, Jean Lubke, Kristina Sehi, Susan Norris, Brad Albers, Christine Bahr, Brett Rix, Linda Mattson, Vickie Prince and Ted Lohrberg. The County Board would like everyone to keep their budget to around a 3% increase for the 21/22 fiscal year.

PCED Susan Norris visited with the Board about Excellence & Regional Awards received, ECAP & Rural Development and Housing Grant funds.

A conference call was received from Jared Reimers, Liaison for Congressman Adrian Smith, to give an update and answer questions on the work being done by Smith.

County Treasurer Christine Bahr was present and discussion was held on American Rescue Plan revenue fund and committee, E-Citation grant revenue fund and the pledging of old and new collateral.

Motion by Schmit, seconded by Wragge, to authorize Co. Treasurer Christine Bahr to set up 2 new bank accounts at Midwest Bank to hold the American Rescue Plan revenue and E-Citation Grant revenue, if received, as directed by NACO and NE State Auditor. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Kuether, to approve the release of old collateral and the pledge of new collateral at Elkhorn Valley Bank, Pierce, 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: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on an easement agreement between Pierce County and Christensen Farms for an off-load location on county property. Approval was tabled.

Discussion was held on County Burial No. 2021-4.

Motion by Wragge, seconded by Kuether, to deny payment on County Burial 2021-4 due to excess net worth of the decedent. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the Coronavirus American Rescue Plan Act Federal Funds applied and received by the US Treasury. As directed by NACO and NE State Auditor, a committee should be formed for administration and disbursement.

Motion by Schmit, seconded by Kuether, to appoint the following elected officials to be the committee to administer the American Rescue Plan Act Funds: Tom Kuether, Shannon Wragge, Christine Bahr, Jean Lubke, Vickie Prince, Ted Lohrberg and Rick Eberhardt. Roll call vote: Aye: Kuether, 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 of 8 special designated liquor licenses for Whitehouse/Taylors Bar & Grill, Pierce, for the following events on Thursdays from 4:00 p.m. to 11:00 p.m. at the Pierce County Fairgrounds Pavilion: June 3, 10, 17, 24, July 1, 8, 15 and 22. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the Randolph Flood Risk Project whereas Randolph City is asking for an additional $25,509.72 from the current $75,000 paid in 2018 and asking if Pierce County could take lead on the grading and dirt work west of bridge. The Board unanimously agreed that Pierce County would not pay additional funds nor were they able to do dirt work on the Randolph City Bridge Project.

Motion by Wragge, seconded by Schmit, to approve Resolution #2021-16 as follows:

RESOLUTION #2021-16

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	$1,000,000.00
Total	$1,000,000.00

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

Dated this 1st day of June, 2021

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Tom Kuether, District #1 Commissioner

/s/ Jim Schmit, District #2 Commissioner

/s/ Terry J. Wragge, District #3 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: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Kuether, to approve Resolution #2021-17 as follows:

RESOLUTION 2021 - 17

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 $23,276.53 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 2021.

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Tom Kuether, District #1 Commissioner

/s/ Jim Schmit, District #2 Commissioner

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

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

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

Motion by Kuether, seconded by Schmit, to Amend and Correct Pay Application #4 from $116,680.96 to $27,219.80 for the McLean SE & McLean SE #2-JEO Projects #181711 & #181933 with Theisen Construction Inc, Norfolk, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Wragge, to Authorize Chairman to sign Change Order #1 (decrease of $5,450.80), Pay Application #5 for $111,230.16 (Final) and the Certificate of Substantial Completion for the McLean SE & McLean SE #2-JEO Projects #181711 & #181933 with Theisen Construction Inc, Norfolk, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

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

GENERAL FUND: Mark Albin-court appointment-$142.50; Antelope Co Sheriff-boarding costs-$345.00; Black Hills Energy-service-$35.54; Bob Barker Co Inc-supplies-$728.60; Dana Safety Supply Inc-supplies-$497.21; Elite Office Products-supplies-$486.27; First Concord Benefits Group-deductibles & fees-$1,168.11; Madison County District Court-court costs-$50.00; Madison County Sheriff-paper service-$41.65; Midwest Bank-co share-$3,471.60; MIPS-office supplies-$514.14; NACO-registration-$120.00; NE Health & Human Services-April 2021 costs-$180.00; Norfolk Transmission-repairs-$68.83; Pierce County Petty Cash Fund-meals, mileage, supplies, postage, etc-$199.51; Pierce County Treasurer-transfer from General to RB Fund-$1,000,000.00; Pierce County District Court-court costs-$108.00; Pierce Postmaster-first class presort permit-$240.00; Pierce City-utilities-$2,494.30; Precision IT-support-$67.50; Prime Stop-gas-$231.23; Prince Auto Repair-repairs-$118.66; Quill-supplies-$171.27; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,185.72; Schroeder Land Surveying-county surveying-$230.00; State of NE Networking-service-$448.00; Tiger Town Food Center-prisoner food-$628.14; Tom's Service LLC-gas & repairs-$76.17; US Postal Service-meter postage-$2,950.00; Payroll-$48,368.00.

COUNTY HIGHWAY FUND: Bauer Built-repairs-$414.50; Bomgaars-supplies-$2.29; Century Link-service-$76.52; DMS Equipment Services-half of auto lift-$2,150.00; Jebro Inc-patching oil-$3,751.61; JEO Consulting Group Inc-engineering-$9,426.00; Manzer Equipment Inc-repairs-$639.99; Matheson Tri Gas Inc-oil-$328.08; Matteo Sand & Gravel Inc-gravel-$3,618.50; Meisinger Oil Co-oil-$3,173.12; Midwest Bank-co share-$2,530.19; NE Machinery LLC-wheel loader tractor-$114,850.00; NE Power-utilities-$217.00; Greg Pfanstiel-tree-$105.46; Pierce County Petty Cash Fund-reimb. supplies and registration-$40.04; Pierce City-utilities-$188.90; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$2,222.29; Jeremy Suckstorf-reimbursement for half of auto lift-$2,150.00; Theisen Construction Inc-Pay Application 4 & 5 for McLean SE #1 & #2-$138,449.96; Warren Garage Door Inc-repairs-$417.00; Wattier True Value-supplies-$115.20; Payroll-$34,838.32.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: Five Rule-April 2021-$11,202.00; Midwest Bank, NA-co share-$103.45; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$114.23; Payroll-$1,923.08.

E911 FUND: AT & T-service-$48.16; CenturyLink-service-$62.17.

E911 WIRELESS FUND: CenturyLink-service-$265.06; Pierce County Treasurer-transfer to General Fund-$23,276.53; Racom-repairs-$6,183.78.

HIGHWAY BOND FUND: JEO Consulting Group Inc-engineering-$1,081.25.

Discussion was held on the upcoming townhall meeting in Norfolk by Governor Ricketts on President Bidens 30x30 Plan.

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 14, 2021 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

* * * *

COMMISSIONERS PROCEEDINGS
June 14, 2021

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, June 14, 2021, at 9:10 A.M. with the following members present: Tom Kuether, Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Co. Attorney Ted Lohrberg, Zoning Adm. Heather McWhorter, PCED Susan Norris, Brianna Gable, Benjamin Niyodusenga, Lillian Uwanjye, EMS Bobbi Risor, Andy Scholting, James Aschoff, Jeremy Tarr, Chad Anderson 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 Schmit, seconded by Kuether, to approve the agenda and minutes. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

The minutes of June 1, 2021 were approved as printed.

The legal was read for the 9:11 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow Levi Stepp/Stepp Welding to operate a welding & fabrication business on property located in pt of the NW ¼ NW ¼, Gerald A. Woslager's Lot Split 27-26-3.

Chairman Wragge opened the hearing at 9:11 a.m. Zoning Adm. Heather McWhorter and Levi Stepp were present and answered questions the Board had on the Conditional Use Permit. There were no written comments or objections and no one from the public was present for the hearing. Chairman Wragge closed the hearing at 9:13 a.m.

Motion by Wragge, seconded by Kuether, to approve Resolution #2021-18 as follows:

RESOLUTION 2021 - 18

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

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

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

1. The application is consistent with the Pierce County Comprehensive Plan.
2. The application is consistent with the Pierce County Zoning and Subdivision Regulations.
3. Located in the A-1 Ag Intensive district.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grants a Conditional Use Permit to Levi Stepp/Stepp Welding to operate a Welding and Fabrication business under Section 402, Subsection B, Part 29, "A-1" Primary Agricultural District, Pierce County Zoning and Subdivision Resolution, on the following described land:

Part of the Northwest ¼ of the Northwest ¼ of Section 27, Township 26 North, Range 3 west of the 6th P.M., Pierce County, (see attached)

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

1. This is a Conditional Use Permit to operate a Welding and Fabrication business as a Cottage Industry on the above-described property.

2. The permit is for a period of ten (10) years and will become effective with the adoption of this resolution. The permit will be renewed automatically with no verifiable complaints received.
3. This permit is subject to all the Pierce County Zoning and Subdivision Regulations and the governing powers of the State of Nebraska and shall be constructed to meet both groups.
4. A copy of the signed permit must be recorded with the Pierce Register of Deeds office by the applicant.

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

ADOPTED at Pierce, Nebraska this 14th day of June 2021.

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

The legal was read for the 9:11 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow James Aschoff Livestock to operate a large cattle operation on property located in pt of the S ½ NE ¼ 16-27-4 and pt NW ¼ SW ¼ 15-27-4.

Chairman Wragge opened the hearing at 9:15 a.m. Zoning Adm. Heather McWhorter, James Aschoff and Andy Scholting were present and answered questions the Board had on the Conditional Use Permit. There were no written comments or objections and no one from the public was present for the hearing. Chairman Wragge closed the hearing at 9:19 a.m.

Motion by Schmit, seconded by Kuether, to approve Resolution #2021-19 as follows:

RESOLUTION 2021 - 19

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

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

WHEREAS, the Pierce County Planning Commission and the Pierce County Board of Commissioners have established the following finding of facts:

1. The application is consistent with the Pierce County Comprehensive Plan.
2. The application is consistent with the Pierce County Zoning and Subdivision Regulations.
3. Jim Aschoff currently operates a Livestock Feeding Operation and would like to expand number of livestock.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grants a Conditional Use Permit to James Aschoff to operate a Confined Animal Feeding Operation under Section 4.03: A-1 Agricultural – Primary Agriculture District; Part B Permitted Conditional Uses; Section 26; "A-1" Intensive Agriculture District, Pierce County Zoning and Subdivision Resolution, on the following described land:

The East ½ of the Northwest ¼ and a part of the Northeast ¼ of Section 16, Township 27 North, Range 4 west of the 6th P.M., Pierce County, Nebraska, and the Northwest corner of the Southwest ¼ of Section 15, Township 27 North, Range 4 west of the 6th P.M., Pierce County, Nebraska.

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

1. This is a Livestock Feeding Operation Conditional Use Permit for an operation of up to 3,625 head of feeder cattle.
2. This Conditional Use Permit shall be for a period of twenty (20) years from the date of this resolution and will renew automatically pending no verifiable complaints.
3. This permit is subject to all the Pierce County Zoning and Subdivision Regulations and the governing powers of the State of Nebraska and shall be constructed to meet both groups.
4. DEQ permits shall be made part of the file.

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 14th day of June 2021.

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman
/s/ Tom Kuether, 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: Kuether, Schmit and Wragge. Nay: None. Motion carried.

EMS Bobbi Risor was present and present an annual report of Region 11.

PCED Director Susan Norris, UNL Interns Brianna Gable, Benjamin Niyodusenga, Lillian Uwanjye, and Board members Chad Anderson and Jeremy Tarr visited with the Board about the budget submitted and the large increase for Pierce County Economic Development whereas other offices were told to stay around a 3% increase.

Discussion was held on American Rescue Plan revenue fund and committee.

Discussion was held on an easement agreement between Pierce County and Christensen Farms for an off-load location on county property.

Motion by Schmit, seconded by Wragge, to approve the easement agreement between Pierce County and Christensen Farms for an off-load location on county property. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on road and bridge projects.

Motion by Kuether, seconded by Schmit, to approve Resolution #2021-20 as follows:

RESOLUTION #2021-20

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	$530,000.00
Total	$530,000.00

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

Dated this 14th day of June, 2021

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Tom Kuether, District #1 Commissioner

/s/ Jim Schmit, District #2 Commissioner

/s/ Terry J. Wragge, District #3 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: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to approve the application for Plainview Telephone Company for the under crossing and occupying county ROW of a county road, with fiber optic cable in Plum Grove/Thompson Townships. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to recommend approval to the NE Liquor Control Commission for the request of 2 special designated liquor licenses for Pierce Community Organization for the following events on Saturday, June 26, 2021, from 3:00 p.m. to 1:00 a.m. and on Saturday, July 3, 2021, from 8:00 a.m. to 10:00 p.m., both at the Pierce County Fairgrounds Pavilion. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, seconded by Schmit, to recommend approval to the NE Liquor Control Commission for the request of 2 special designated liquor licenses for the Pierce 150 Celebration for the following events on Wednesday, June 30, 2021, from 3:00 p.m. to 1:00 a.m. and on Friday, July 2, 2021, from 12:00 p.m. to 1:00 a.m., both at the Pierce County Fairgrounds Pavilion. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the 21/22 FY budget preparation.

Zoning Administrator Heather McWhorter visited with the Board about upcoming zoning issues.

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

GENERAL FUND: Avera Medical Group, Pierce-prisoner medical-$412.00; BCBS of NE-premiums-$29,955.42; Bob Barker Co Inc-supplies-$728.60; Consolidated Management Co-meals-$25.11; Elite Office Products-supplies & maint. Costs-$43.05; Ann Fenton-mileage & reimb. supplies-$68.90; First Concord Benefits Group LLC-deductibles-$3,838.48; PF Finance Program-postage meter rent-$154.09; Gworks-software support-$11,203.96; Aaron Keck-mileage-$10.57; Knutson Law-appointed counsel-$14,466.98; Billy Joe Koeppe-mileage-$20.35; Mary Krueger-mileage-$19.20; Gloria Kudera-mileage-$13.45; LexisNexis-law library-$140.00; Ted Lohrberg-reimb. supplies-$368.49; Jean Lubke-reimb. supplies-$417.35; Lutz Embroidery LLC-supplies-$162.00; M & M Sanitation-service-$255.00; Magdanz Inc-supplies-$418.13; Microfilm Imaging Systems Inc-scanner rent-$92.00; Midwest Bank-co share-$3,883.37; Amy K Miller-appointed counsel-$6,472.22; MIPS-hardware/software & website support-$4,236.71; NE Assn of Co. Treasurers-dues-$100.00; NE NE Juvenile Services Inc-boarding-$4,096.25; NE NE News Company-ads-$641.96; NIRMA-liability insurance premium-$123,135.00; Norfolk Transmission-repairs-$4,622.08; One Office Solution-office supplies-$54.68; Osmond Mini Mart-gas-$286.89; Pierce County Court-court costs-$350.00; Pierce County Leader-ads-$444.07; Pierce County Treasurer-transfer from General to Road Bridge Fund-$530,000.00; Pierce Pharmacy-prisoner meds-$43.66; Pierce Telephone Co Inc-services-$2,527.52; Prime Stop-gas-$381.16; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,489.16; Brett Rix-mileage-$140.00; State of NE Networking-service-$79.88; Terminex-service-$83.00; Tiger Town Food Center-prisoner food-$1,173.58; Tom's Service LLC-gas & repairs-$1,860.14; VISA-jail supplies-$392.07; Walmart-supplies-$33.87; Western Oil-gas-$310.86; Jacob Wostrel-mileage & meals-$258.06; Lori Wragge-mileage-$11.15; Zee Medical-supplies-$54.30; Payroll-$53,289.93.

COUNTY HIGHWAY FUND: AKRS Equipment-repairs-$315.24; Appeara-service-$87.90; B's Enterprises Inc-signs & tubes-$6,554.00; Dennis Backer-mower-$400.00; Backus Sand & Gravel-gravel-$100,680.82; Chad's Tire Service-repairs-$796.30; Cornhusker Intl Trucks-repairs-$113.65; Eastern NE

Telephone-service-$112.20; Farmers Pride-diesel-$5,272.62; Filter Care-repairs-$101.05; Inland Truck Parts-repair parts-$729.67; ITC Supply-repairs-$49.47; Kimball Midwest-repair parts-$640.13; Leiting Auto Supply-repair parts-$295.76; Lind-Gubbels Inc-repairs-$160.69; Lorenz Automotive-repair parts-$285.54; M & M Sanitation-service-$75.00; Magdanz Inc-supplies-$60.01; Manzer Equipment-repairs-$619.24; Matheson Tri-Gas Inc-supplies-$159.68; Matteo Sand & Gravel Co Inc-gravel-$524.38; Meisinger Oil Co-oil-$2,575.58; Midwest Bank-co share-$2,600.35; Midwest Service & Sales Co-signs-$194.25; Mitch's Food Center-supplies-$22.39; NE NE Tire & Trailer Sales LLC-repairs-$331.18; NE Machinery Co-repairs-$10,216.75; North Central PPD-service-$190.01; Osmond Farm Supply-diesel-$4,354.40; Osmond Mini Mart-gas-$361.84; Paul's Welding-repairs-$72.19; Pfeiffer's Machinery Sales-tractor rent-$4,500.00; Pierce Automotive Supply-repair parts-4582.17; Pierce Telephone Co Inc-service-$179.99; Plainview Auto Supply Inc-repair parts-$54.68; Plainview Auto Supply Inc-repair parts-$54.68; Plainview Telephone Co-service-$98.13; Plainview City-utilities-$83.08; R & D Welding-repairs-$45.20; RF Machine Works LLC-repairs-$130.00; Randolph Farm Supply-gas-$849.29; RDO Truck Center-repairs-$945.68; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$2,285.36; Sapp Bros Norfolk-supplies-$363.00; Steinkraus Service-gas-$432.00; Theisen Construction Inc-road repairs-$1,416.00; Tom's Service-gas & repairs-$1,318.92; Wattier True Value-supplies-$37.48; West-Hodson Lumber Co Inc-supplies-$140.39; Western Oil Inc-gas-$296.77; Zee Medical-supplies-$18.90; Payroll-$35,772.62.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: Brianna Gable-contract labor-$851.04; Hollman Media-service-$84.95; Midwest Bank, NA-co share-$147.11; News Channel NE-ads-$2,625.00; Benjamin Niyodusenga-contract labor-$851.04; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$114.23; UNL-assessment costs-$520.00; Lillian Uwanjye-contract labor-$851.04; Payroll-$1,923.08.

E911 FUND: Pierce Telephone Co Inc-service-$420.97; Plainview Telephone Co-service-$151.00; Racom-repairs-$191.75.

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

COURTHOUSE JAIL & SINKING FUND: Magnolia Home Décor & Design-office shades-$795.43.

There being no further business, Chairman Wragge adjourned the meeting at 10:53 A.M. and will meet at a regular meeting on Monday, June 28, 2021 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 28, 2021

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, June 28, 2021, at 9:10 A.M. with the following members present: Tom Kuether, Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Deputy Co. Clerk Susan Peters, Co. Treasurer Christine Bahr, Ext. Agent Ann Fenton, Vets Service Officer Brett Rix, Co. Attorney Ted Lohrberg, Clerk of District Vickie Prince, Co. Assessor Jean Lubke, Co. Sheriff Rick Eberhardt, Kathy Prince, Zoning Adm. Heather McWhorter, Ryan Zimmerman, PCED Susan Norris, Brianna Gable, Benjamin Niyodusenga, Jeremy Tarr, Brian J. Schlote, Josh Sirek 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 Schmit, seconded by Kuether, to approve the agenda. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

The minutes of June 14, 2021 were approved as printed.

Motion by Wragge, seconded by Kuether, to Authorize Chairman to sign Change Order #1 (increase of $1,206.39), Pay Application #1 for $320,754.01 for the Road Remanipulation 2020-JEO Project #201038 with Sta-Bilt Construction Co, Harlan, IA. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, seconded by Schmit, to Authorize Chairman to sign Pay Application #1 for $240,086.10 for the Foster NW and Pierce NE-JEO Projects #190704 & #200261 with Theisen Construction Inc, Norfolk, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Fire Chief Steve Dolesh and EMS Deputy Rich Lutz was present to discuss with the Board an emergency plan for the Pierce County Fair

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

PCED Director Susan Norris, UNL Interns Brianna Gable, Benjamin Niyodusenga, PCED Board members Josh Sirek and Jeremy Tarr visited with the Board about the PCED budget submitted, the adding of another fulltime employee to the office staff and the increase for Pierce County Economic Development whereas other offices were told to stay around a 3% increase. County Board Board ask PCED to reduce their budget and re-submit by July 12.

Zoning Adm. Heather McWhorter was present.

Robert Petersen, Marshall Petersen and Ivan Petersen were present to discuss the buildup and maintenance of 867 Rd between 547/548 Rd that they are trying to get a Conditional Use Permit for 75,000 sheep. The CUP is being tabled with the Pierce County Zoning Board to see if the County Board will approve the work on the road. County Board will direct Hwy Supt. Brian McDonald to do a road study to find the cost to build-up the minimum maintenance road. All 3 board members will need to approve the build-up of a minimum maintenance road before a CUP can be approved.

Motion by Schmit, seconded by Wragge, to approve the Kahny's Lot Split in pt of the E ½ NE ¼ in Section 30, T27N, R2W (7.52 acres), Pierce County, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion and work were done on the 21/22 FY budget and on the PCED office and budget.

Motion by Wragge, seconded by Schmit, to approve the fee reports as submitted by Rick Eberhardt, Co Sheriff, for April & May 2021; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for

May 2021; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for May 2021 and placed on file in the County Clerk's office, total $2,503,141.11 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: Kuether, Schmit and Wragge. Nay: None. Motion carried.

GENERAL FUND: Ashburn Funeral Homes Inc-autopsy transport-$460.00; Christine Bahr-lodging,, mileage & meals-$419.84; Classic Rentals-service-$187.16; Digital Dreams Photography-session/picture/frame-$374.53; Dollar General-supplies-$125.20; Dugan-supplies-$245.00; Egley, Fullner, Montag, Morland, Easland PC-public defender-$2,500.00; Elite Office Products-maint. agreement- & supplies-$647.63; FRHS-prisoner medical-$359.00; Ann Fenton-reimb. supplies-$1,532.72; First Concord-adm costs-$1,522.89; Floor Maint & Paper Supply Co-supplies-$459.81; Heartland-fire ext. inspections-$556.60; Holiday Inn-lodging-$229.90; Holiday Inn Express-lodging-$110.00; Jenkins Electric-repairs-$1,989.42; Johnson's Inc-repairs-$140.84; Kate M. Jorgensen PC LLO-public defender-$2,500.00; Justice Data Solutions Inc-software-$2,400.00; Ted Lohrberg-mileage & meals-$172.63; Lutz Embroidery LLC-supplies-$480.00; Magdanz Inc-supplies-$649.00; Heather McWhorter-mileage-$57.45; Midwest Bank-co share-$4,326.02; Ashley Milander-mileage-$134.40; Amy Miller-appoint attorney-$6,472.22; NE Health & Human Services-May 2021 boarding-$186.00; NE Secretary of State-notary-$30.00; One Solutions-supplies-$601.72; Pierce County Ag Society-pavilion rent-$100.00; Pierce County Leader-ads-$445.00; Pierce County District Court-court costs-$72.00; Pierce Telephone Co-supplies/equipment-$762.54; Pierce City-utilities-$2,153.95; PIP Marketing-supplies-$349.79; Plainview News-ads-$391.78; Prime Stop-gas-$63.27; Prince Auto Repair Inc-repairs-$91.94; Vickie Prince-reimb. supplies-$811.91; Quill-office supplies-$1,301.89; Region 4 Behavioral Health System-1st quarter dues-$5,695.75; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,674.58; Rice's Body Shop-repairs-$120.64; Schroeder Land Surveying-survey corners-$1,400.00; Security Shredding-services-$105.00; State of NE Central Finance-computer network service-$448.00; Tiger Town-prisoner food-$1,477.63; US Postal Service CMRS-FP-meter postage-$3,500.00; Shannon Wragge-mileage & meals-$269.14; Payroll-$56,681.36.

COUNTY HIGHWAY FUND: B's Enterprises Inc-blades-$3,270.00; Bauer Built-repairs-$80.00; Bazile Aggregate Co LLC-gravel-$5,549.50; Bomgaars-supplies-$104.24; CenturyLink-telephone service-$79.52; Classic Rentals-service-$179.56; DMS Equipment-lift-$2,150.00; Farmer's Pride-chemicals-$2,293.04; ,JEO Consulting-engineering-$17,027.50; Jerry's Hilltop-gas-$183.76; Thomas Kuether-mileage-$50.96; Lawson Products-repair parts-$694.12; Martin Marietta-rock-$944.96; Meisinger Oil Co-diesel-$5,651.80; Midwest Bank, NA-co share-$2,295.54; Midwest Service & Sales Co-signs-$168.15; NE Power-utilities-$259.00; Pierce Automotive Supply-repair parts-$210.91; Pierce City-utilities-$181.92; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$1,866.55; Rice's Body Shop-repairs-$100.00; Schaefer Brothers-rock-$669.00; Jim Schmit-mileage & mowing-$236.88; Sta-Bilt Construction Co-Pay Application #1 for Road Remanipulation Project-$320,754.01; Theisen Construction Inc-Pay Application #1 for Foster NW & Pierce NE Projects-$240,086.10; Wattier True Value-repair parts-$59.16; Zee Medical-supplies-$28.70; Payroll-$30,006.58.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: Brianna Gable-contract labor-$1,063.80; Midwest Bank, NA-co share-$147.11; Benjamin Niyodusenga-contract labor-$1,063.80; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$114.23; Susan Norris-reimb. supplies & equipment-$3,635.45; Lillian Uwanjye-contract labor-$1,063.80; Payroll-$1,923.08.

E911 FUND: AT & T-service-$48.16; Century Link-service-$327.23.

HIGHWAY BOND FUND: JEO Consulting Group Inc-engineering-$2,436.25.

A call was placed to Hwy Supt Brian McDonald pertaining to the buildup and maintenance of 867 Rd between 547/548 Rd.

There being no further business, Chairman Wragge adjourned the meeting at 11:45 A.M. and will meet again at a regular meeting on Monday, July 12, 2021 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 12, 2021

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, July 12, 2021, at 9:10 A.M. with the following members present: Tom Kuether, Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Deputy Co. Clerk Susan Peters, Deputy Co. Treasurer Heidi Erickson, Clerk of District Vickie Prince, Co. Assessor Jean Lubke, Co. Sheriff Rick Eberhardt, Kathy Prince, Zoning Adm. Heather McWhorter, Holli Christiansen, Sarah Cederburg, Brian J. Schlote, Marshall Petersen, Ivan Petersen, PCED Susan Norris, Brianna Gable, Benjamin Niyodusenga, Lillian Uwanjye 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 Schmit, seconded by Kuether, to approve the agenda. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

The minutes of June 28, 2021 were approved as printed.

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

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

Motion by Wragge, seconded by Kuether, to approve the release of old collateral and the pledge of new collateral at Midwest Bank, Pierce, 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: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, seconded by Schmit, to Authorize Chairman to sign Change Order #2 (increase of $23,851.38), Pay Application #2 (Final) for $124,232.96 and Certificate of Substantial Completion for the Road Remanipulation 2020-JEO Project #201038 with Sta-Bilt Construction Co, Harlan, IA. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on County Burial No. 2021-5.

Motion by Schmit, seconded by Wragge, to approve payment of $2,435.00 on County Burial 2021-5. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, 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 2021 Pierce County Fair/beer garden and the dates of the events are July 28 thru August 1, 2021 from 8:00 a.m. to 1:00 a.m. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to recommend approval to the NE Liquor Control Commission for the request of a special designated liquor license for Jerry's Hilltopp for an event on Saturday, August 7, 2021, from 4:00 p.m. to 12:30 a.m. at the Pierce County Fairgrounds Pavilion. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Wragge, to authorize and approve the Board Chairman to sign Disaster Grant Drawdown #11 for $4,518.98 payable to NE Nebraska Economic Development District for Request for NE Affordable Housing Trust Funds (NAHTF). Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Marshall Petersen and Ivan Petersen were present to discuss the buildup and maintenance of 867 Rd between 547/548 Rd that they are trying to get a Conditional Use Permit for 75,000 sheep. The CUP is being tabled with the Pierce County Zoning Board to see if the County Board will approve the work on the road. County Board had directed Hwy Supt. Brian McDonald to do a road study to find the cost to build-up the

minimum maintenance road. All 3 board members will need to approve the build-up of a minimum maintenance road before a CUP can be approved. A call was placed to Hwy Supt Brian McDonald pertaining to the buildup and maintenance of 867 Rd between 547/548 Rd. The cost to build up the road to NE Road Standards was around $50,000 to $60,000.

PCED Director Susan Norris re-submitted her budget with an 8.72% budget increase ($64,192 for wages/benefits and $25,000 for office support) and requested the County Board approve another fulltime county employee to the PCED office (paid for by funds from donations of banks and the towns of Plainview, Pierce, Osmond and Hadar).

Hollie Christiansen and Sarah Cederburg, local business owners, spoke against the work and support being done by Norris and an intense discussion was held.

Motion by Schmit, seconded by Kuether, to approve the asking of 8.72% increase in PCED budget ($64,192 for wages/benefits and $25,000 for office support) and to approve an additional fulltime employee in the PCED office upon the approval of a new interlocal agreement with the support of this new fulltime employee by donations and city funds, not county funds. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

EMS Deputy Rich Lutz was present to discuss with the Board a plan to upgrade to a statewide radio system that will benefit all EMS/police county wide and possibly use the ARPA (American Relief Plan) money for funding of the project. Clerk Wragge had emailed NACO for guidance on the use of ARPA money for the project.

Motion by Schmit, seconded by Kuether, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for June 2021; approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for June 2021 and placed on file in the County Clerk's office, total $3,046,669.54 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: Kuether, Schmit and Wragge. Nay: None. Motion carried.

GENERAL FUND: Avera Medical Group, Pierce-prisoner medical-$287.00; Black Hills Energy-utilities-$12.20; Charm-Tex Inc-jail supplies-$36.32; Classic Carpet Care-service-$211.03; First Concord Benefits Group LLC-adm. costs & deductibles-$819.69; Chari Hansen-reimb. premium-$468.73; Holt County Sheriff's Office-court costs-$6.50; LexisNexis-law library-$140.00; Madison County District Court-mental health board costs-$50.00; Madison County Sheriff-paper service-$6.00; Magdanz Inc-supplies-$222.29; Christal Mcdonald, RPR, ICSR-court reporting-$333.75; Microfilm Imaging Systems Inc-scanner rent-$46.00; Midwest Bank-co share-$3,959.99; MIPS-hardware/software & website support-$2,635.54; Model Electric-repairs-$117.00; NACO-registration-$750.00; NE NE News Company-ads-$513.86; NIRMA-counsel-$1,059.40; Valorie Olson, RMR-court reporting-$1,012.50; William Ouren-autopsy costs-$75.00; Pierce County Court-court costs-$83.00; Pierce Pharmacy-prisoner meds-$97.92; Pierce Telephone Co Inc-services-$2,450.39; Prime Stop-gas-$185.39; Quill-office supplies-$259.96; Region IV Inc-1st quarter billing-$2,340.25; Repco Marketing Inc-sheriff supplies-$42.05; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,558.23; Jim Schmit-reimb. premiums-$858.54; Stratton, Delay & Doelle-court appointed costs-$3,064.94; Tiger Town Food Center-prisoner food-$537.79; Tom's Service LLC-gas & repairs-$1,114.43; VISA-jail supplies-$139.82; Payroll-$54,877.85.

COUNTY HIGHWAY FUND: AKRS Equipment-repairs-$51.16; Appeara-service-$108.25; B's Enterprises Inc-signs & blades-$1,100.00; Backus Sand & Gravel-gravel-$9,749.06; Classic Carpet Care-service-$244.66; Cornhusker Intl Trucks-repairs-$285.48; Dinkel's-repairs-$2,166.00; Eastern NE Telephone-service-$112.05; Farmers Pride-diesel-$4,234.93; Filter Care-repairs-$60.90; Inland Truck Parts-repair parts-$43.51; JEO Consulting Group Inc-engineering-$925.00; Kayton Intl Inc-repairs-$298.50; Lawson Products-supplies-$397.29; Leiting Auto Supply-repair parts-$377.28; Lorenz Automotive-repair parts-$498.24; Magdanz Inc-supplies-$32.71; Manzer Equipment-repairs-$247.14; Matheson Tri-Gas Inc-gas-$77.65; Meisinger Oil Co-oil-$3,082.80; Midwest Bank-co share-$2,121.10; NACO-registration-$150.00; NE NE Tire & Trailer Sales LLC-repairs-$253.50; NE Machinery Co-repairs-$1,874.31; North Central PPD-service-$259.55; NE Glass-repairs-$700.00; Osmond Farm Supply-diesel-$2,227.20; Osmond City-garbage fee-$66.00;

Overhead Door-repairs-$122.75; Pierce Telephone Co Inc-service-$181.36; Plainview Auto Supply Inc-repair parts-$23.10; Plainview Telephone Co-service-$99.74; Plainview City-utilities-$85.04; Polt Brothers Equipment-repair parts-$1,539.36; Power Plan-repairs-$116.29; Randolph Farm Supply-gas-$3,502.19; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$1,845.20; Speedway Auto Parts-sign-$50.00; Sta-Bilt Construction Company-Pay Application #2 for Road Remanipulation 2020 Project-$124,232.96; Steinkraus Service-gas-$560.75; Tom's Service-gas & repairs-$2,005.66; Wattier True Value-supplies-$54.54; Payroll-$28,877.67.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: Criterion Pictures-move/license-$350.00; Elite Office Products-color copies per maint. Agreement-$56.10; Five Rule-July 2021 invoice for comprehensive plan-$11,202.00; Brianna Gable-contract labor-$1,063.80; Hollman Media-service-$84.95; Midwest Bank, NA-co share-$85.79; NE NE Economic Development District-registration-$40.00; Benjamin Niyodusenga-contract labor-$1,063.80; Susan Norris-reimb. supplies-$1,404.65; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$114.23; Lillian Uwanjye-contract labor-$1,063.80; Payroll-$1,692.31.

911 FUND: Jenkins Electric Inc-radio tower repairs-$500.00; Pierce Telephone Co Inc-service-$71.22; Plainview Telephone Co-service-$19.63; Racom- repairs-$840.00.

E911 FUND: Pierce Telephone Co Inc-service-$409.69; Plainview Telephone Co-service-$131.37.

REGISTER OF DEEDS FUND: MIPS-tech support-$336.12.

GRANTS FUND: NE NE Economic Development-Draw Down #11 Housing Program-$4,518.98.

Discussion held on the 21/22 FY budget, the PCED office and budget, Petersen's CUP, and anticipated FEMA Funds from 2019 Flooding.

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 2021/2022. Approval was tabled as was the reviewing of the Public Defender Contracts.

There being no further business, Chairman Wragge adjourned the meeting at 11:08 A.M. and will meet at a regular meeting on Monday, July 26, 2021 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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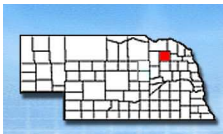

Pierce County Board Minutes

COMMISSIONERS PROCEEDINGS
July 26, 2021

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, July 26, 2021, at 9:10 A.M. with the following members present: Tom Kuether, Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Brad Albers, Whitney Abbott, Co. Attorney Ted Lohrberg, Zoning Adm. Heather McWhorter, 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 Kuether, seconded by Schmit, to approve the agenda. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

The minutes of July 12, 2021 were approved as printed.

Whitney Abbott, Substance Abuse Preventative Coordinator with North Central Health District was present to update the Board on Compliance Checks in the area and Public Health Local Policy regarding Marijuana.

Hwy Supt. Brian McDonald was present and discussion was held on the 1 & 6 Year Road Project for 21/21 FY and other problem roads and bridges.

Co. Attorney Ted Lohrberg was present and discussion was held on the public defender contracts due August 31, 2021. No decision was made.

Zoning Adm. Heather McWhorter was present and discussion was held on the Dickie Lot Split in pt N ½ NW ¼ 23-25-1.

Motion by Schmit, seconded by Wragge, to approve the Dickie Lot Split in pt N ½ NW ¼ in Section 23, Township25North, Range1West in Pierce County. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the complaints Zoning Adm. Heather McWhorter has been receiving on K. Porter's Conditional Use Permit that states conditions Porter must be doing to clear road of debris, but the conditions are not being followed. Board directed McWhorter to send letter letting him know that he must comply with the conditions in the Febr. 2013 CUP issued.

Discussion was held on the Planning and Zoning Meeting scheduled for tonight, Monday, July 26, 2021.

Discussion was held on the 30x30 Program directed by President Biden to conserve at least 30% of the lands and water in the US by 2030. No decision was made to pass a county resolution opposing the program.

Motion by Wragge, seconded by Kuether, to approve the 2021 Inventories for all county offices and the road departments as submitted. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for Jerry's Hilltop for an event at the Pierce Pavilion from 3:00 p.m. to 12:30 a.m. on Saturday, August 21, 2021. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

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

GENERAL FUND: American Legion Emblem Sales-grave markers-$799.20; Donald Blecha-prior service-$45.00; BC/BS of NE-health insurance-$26,493.96; Dollar General-supplies-$220.58; Egley, Fullner, Montag, Morland, Easland-public defender-$2,500.00; Elite Office Products-maintenance, agreement-$20.00; First Concord-fees & deductible paid-$1,279.90; FP Finance Program-postage meter rent-$154.09; Jack's Uniforms-supplies-$265.79; Jenkins Electric-repairs-$75.00; Johnson's Inc-repairs-$374.00; Kate Jorgensen-

public defender-$2,500.00; Madison Co Clerk-FY 20/21 zoning costs-$51,024.50; Marshall & Swift-supplies-$656.20; Mattson Garage-repairs-$191.00; Microfilm Imaging Systems-scanning-$46.00; Midwest Bank-co share-$4,113.91; NE NE Juvenile Services-services-$1,957.50; NE NE News Co-publishing-$37.00; NE UC Fund-unemployment ins.-$400.49; Osmond Mini Mart-gas-$169.72; Pierce Automotive Supply-repairs-$79.75; County Leader-publishing-$247.88; Pierce County Petty Cash-supplies, postage, mileage-$102.56; Pierce Lockers-prisoner food-$952.35; Pierce Pharmacy-prisoner medical-$3.40;City of Pierce-utilities-$2,594.85; Plainview News-publishing-$239.11; Kathleen Prince-reimburse supplies-$315.99; Quill-office supplies-$402.60; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,707.10; Robert Seegebarth-prior service-$33.00;.State of NE-computer service-$79.88; Tiger Town-prisoner food-$1,554.30; US Postal Service-postage-$1,500.00; Western Oil-gas-$546.40; Payroll-$56,889.92 - As per statute SS 23-122; 3 County Commissioners-$2,965.00/Mo.; 4 County Officials-$4,941.67/Mo.; 3 County Deputies-$3,706.25/Mo.; 1 County Deputy-$3,212.08/Mo.; 1 County Official-$5,858.33/Mo.; 1 County Official-$5,425.00/Mo.; 1 Sheriff's Deputy-$4,581.20/Mo.; 1 Sheriff's Deputy-$4,364.53/Mo.; 1 Sheriff's Deputy-$3,900.00/Mo.; 1 Sheriff's Deputy-$3,813.33/Mo.; 1 PT Sheriff's Deputy-$15.25/hr; 1 Veteran's Service Officer-$15.00/hr; 1 FT Custodian-$14.25/hr; 1 PT Custodian-$15.75/hr; 1 PT Custodian-$15.80/hr; 1 FT Clerical-$15.50/hr; 2 FT Clerical-$15.00/hr; 1 FT Clerical-$14.50/hr; 2 FT Clerical-$14.00/hr; 1 FT Clerical-$13.50/hr; 1 FT Clerical-$11.50/hr; 1 PT Clerical-$11.00/hr; 2 PT Clerical-$9.00/hr; 1 FT Dispatcher-$21.00/hr; 1 FT Dispatcher-$16.75/hr; 1 FT Dispatcher-$14.50/hr; 1 FT Dispatcher-$14.00/hr; FT Dispatcher-$13.00/hr 1 FT Cook-$14.50/hr; 1 PT Cook-$14.00/hr 1 PT Cook-$13.00/hr.

COUNTY HIGHWAY FUND: Black Hills Energy-utilities-$31.29; Bomgaars-supplies-$423.75; CenturyLink-service-$79.38; Kelly Supply Co-supplies-$25.80; Kimball Midwest-supplies-$350.30; Manzer Equipment-repair parts-$593.79; Meisinger Oil-diesel-$2,312.10; Menards-supplies-$57.97; Midwest Bank, NA-co share-$2,310.14; NE UC Fund-unemployment ins-$19.01; Northeast Power-utilities-$258.00; Osmond Mini Mart-gas-$239.28; Pierce Auto Service-services-$107.14; City of Pierce-utilities-186.33; Polt Brothers-equipment & repair parts-$8,710.00 Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$1,891.20; Safety-Kleen-service-$605.20; Wattier True Value Hardware-supplies-$52.27; Western Oil-gasoline-$202.19; Payroll-$31,349.09 - As per statute SS 23-122; 1 PT Co. Hwy. Supt.-$100.00/Mo.; 1 FT Mechanic-$20.90/hr; 8 FT Road Workers-$16.50/hr; 1 FT Road Worker-$16.25/hr; 1 FT Road Worker-$16.00/hr; 4 FT Road Workers-$15.50/hr; 1 Weed Sprayer-16.00/hr; 1 Weed Sprayer-15.80/hr 1; 1 Weed Sprayer-12.50/hr; 2 PT Road Workers-$15.00/hr; 1 PT Road Worker-$14.75/hr; 1 Bridge Inspector-$125.00/bridge.

E911 FUND: CenturyLink-service-$42.53.

E911 WIRELESS FUND: CenturyLink-service-$284.60.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: BC/BS of NE-health insurance-$902.98; Brianna Gable-contract labor-$1,063.80; Midwest Bank, NA-co share-$85.79; Benjamin Niyodusenga-contract labor-$1,063.80; Plainview News-publishing-$8.35; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$114.23; Lillian Uwanjye-contract labor-$1,063.80; Payroll-$1,692.31 - As per statute SS 23-122; 1 FT director-$3,666.67/Mo.

Discussion held on the employment contracts allowing county board members to receive an hourly rate for roadwork.

Motion by Wragge, seconded by Kuether, to approve Resolution #2021-21 as follows:

RESOLUTION #2021-21

WHEREAS, the Nebraska legislature has enacted and the Governor has signed legislation relative to the interest of County officers in public contracts, and

WHEREAS, members of the County Board of Commissioners on occasion engage in work for the County beyond their duties and responsibilities as County Commissioners for which they will receive a direct pecuniary fee or commission as a result of such work, and

WHEREAS, members of the Pierce County Board of Commissioners wish to enter into a contract with Pierce County to provide such services for the 2021/2022 fiscal year.

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

1. Any board member may enter into a contract with Pierce County during the 2021/2022 fiscal year for the furnishing of services beyond the statutory responsibilities and duties as County Commissioner.
2. Such commissioner entering into such agreement shall comply with the statutes relating to interest in public contracts, Section 49-14, 103.01, et seq.

PIERCE COUNTY BOARD OF COMMISSIONERS
/s/ Tom Kuether, District #1 Commissioner
/s/ Jim Schmit, District #2 Commissioner
/s/ Terry J. Wragge, District #3 Commissioner
ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Motion by Wragge, seconded by Kuether, to approve the 2021/2022 employment contracts between Pierce County and Tom Kuether, Jim Schmit and Terry Wragge, allowing each County Board member to receive an hourly rate of $15.00 an hour for roadwork. Dated this 26th day of July, 2021 and whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

The courthouse and jail inspections were tabled.

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, August 9, 2021 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 9, 2021

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, August 9, 2021, at 9:10 A.M. with the following members present: Tom Kuether, Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Co. Attorney Ted Lohrberg, Co. Treasurer Christine Bahr, Kate Jorgensen, PCED Susan Norris, Clerk of District Court Vickie Prince, Co. Assessor Jean Lubke, Deputy Co. Clerk Susan Peters, Zoning Adm. Heather McWhorter, Lowell Schroeder 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 Schmit, seconded by Kuether, to approve the agenda. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

The minutes of July 26, 2021 were approved as printed.

Co. Treasurer Chris Bahr was present and discussion was held on the Distress Warrant Report to be submitted by County Sheriff by August 1. Approval was tabled as no report was submitted.

Accountant Mike Pommer was present and discussion was held on the 21/22 fiscal year budget and on the levy allocations for the subdivisions. The levy allocation for the subdivisions will be approved at the Monday, August 23, 2021 at 9:10 a.m. meeting because no valuations from the Assessors have been received yet. The budget hearing for the 21/22 fiscal year will be on Tuesday, September 7, 2021 at 9:30 a.m. By new State Statute two public hearings will need to be heard before approval of the 21/22 FY budget.

Co. Attorney Ted Lohrberg and Public Defender Kate Jorgensen were present to discuss the public defender contracts between Pierce County and Public Defender Kate Jorgensen that are due to expire September 1, 2021. Firm of Egely, Fullner, Montag, Morland & Easland, PC, withdrew their interest in a new agreement with the County. Jorgensen agreed upon the salary of $50,000.00 per year for minimum of one year and possibly two years. Approval of the agreement will be placed on the August 23, 2021 agenda.

Discussion was held on the complaints Zoning Adm. Heather McWhorter has been receiving on K. Porter's Conditional Use Permit that states conditions Porter must be doing to clear road of debris, but the conditions are not being followed. Board had directed McWhorter to send letter letting him know that he must comply with the conditions in the Febr. 2013 CUP issued.

Hwy Supt. Brian McDonald was present and discussion was held on the bridge replacement of county line bridge No. C007010220 and on the 1 & 6 Year Rd Plan for 21/22 with a hearing date planned for Monday, Sept. 20, 2021 at 9:15 a.m.

Motion by Schmit, seconded by Wragge, to Authorize Clerk to advertise for the bridge replacement of county line Bridge No. C007010220 with bids to be opened on Tuesday, Sept. 7, 2021 at 9:20 a.m. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the 30x30 Program directed by President Biden to conserve at least 30% of the lands and water in the US by 2030. No decision was made to pass a county resolution opposing the program.

Motion by Kuether, seconded by Schmit, to approve the application for Philip Gutz for the under crossing of a county road with a 15" water/tile line, running catty corner across the intersection between Sections 26/34, Township 27 North, Range 3 West, Pierce County, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Wragge, to approve Resolution #2021-22 as follows:

RESOLUTION 2021 - 22

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 Clerk to transfer the following monies thru the claims process to clean up funds or to correct overpayments/underpayments made in the 2020/2021 fiscal year due to the coding of fringe benefits in the budget software program:

Fund 2606 (PCED) to Fund 0100 (General) for $2,781.43
Fund 0300 (Road Bridge) to Fund 0100 (General) for $24,704.97

ADOPTED at Pierce, Nebraska this 9th day of August, 2021.
PIERCE COUNTY BOARD OF COMMISSIONERS
/s/ Terry J. Wragge, Chairman
/s/ Tom Kuether, 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: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, seconded by Schmit, to Authorize Chairman to sign Pay Application #2 for $98,084.57 for the Foster NW and Pierce NE-JEO Projects #190704 & #200261 with Theisen Construction Inc, Norfolk, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on a new coverage NACO is offering counties for air and ground ambulance service.

Motion by Schmit, seconded by Kuether, to approve the fee reports as submitted by Rick Eberhardt, Co Sheriff, for June and July 2021; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for July 2021; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for July 2021 and placed on file in the County Clerk's office, total $287,710.55 and to audit and allow the following claims presented for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

GENERAL FUND: Mark Albin-court appointed attorney-$575.25; Joe Aschoff-reimburse mileage-$96.16; Black Hills Energy-utilities-$79.66; Hillary Broekemeier-equipment-$250.00; CVSOAN-registration fee-$60.00; Eakes Offfice Solutions-supplies-$239.66; Elite Office Products-maint. agreement-$28.00; Guy Ellsworth-reimburse mileage-$47.25; FRHS-prisoner medical-$48,054.22; Faith Regional Physician Serv.-prisoner medical $6,124.00; First Concord-adm costs-$2.50; First Concord-buy down deductible-$1,058.11; Clayton Fischer-reimburse mileage-$15.70; Dwaine Hoffman-reimburse mileage-$81.36; Dale Jaeger-reimburse mileage-$7.19; Johnson's Inc-repairs-$87.00; Gerry Krueger-reimburse mileage-$23.08; Scott Kumm-reimburse mileage-$21.45; LexisNexis-law library-$140.00; Richard Lutz-reimburse mileage-$14.66; Madison Co Sheriff-paper service-$38.06; Madison National Life Ins-premiums-$39.60; Magdanz Inc-supplies-$72.05; Mattson Garage-repairs-$582.80; Microfilm Imaging Systems-scanner rent-$46.00; Midwest Bank-co share-$4,167.67; MIPS Inc-computer support-$2,635.54; NACO-registration fees-$300.00; Thomas Nathan-reimburse mileage-$116.19; NE Assoc. of Co Clerks-registration fee-$50.00; Norfolk Auto Center-repair parts-$233.29; Pierce Co Sheriff Prisoner Transportation-travel-$8.47; Pierce Co Court-court costs-$455.50; Pierce Telephone Co-service-$2,346.76; Precision Technology-computer support-$202.50; Prime Stop-gas-$309.65; Quill-office supplies-$146.97; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,660.22; Larry Schaefer-reimburse mileage-$71.38; State of NE Central Finance-computer network service-$448.00; Terminix Processing Center-service-$83.00; Tiger Town-prisoner food-$841.66; Tom's Service-gas-$1,137..60; Town & Country Ins.-bond fee-$40.00; US Postal Service CMRS-FP-meter postage-$500.00; Visa-postage, supplies-$66.05; Walmart Capital One-supplies-$190.87; Byron Wragge-reimburse mileage-$49.26; Ryan Zimmerman-reimburse mileage-$68.40; Payroll-$57,546.58.

COUNTY HIGHWAY FUND: AKRS Equipment-supplies-$5.09; Appeara-uniforms-$86.60; B's Enterprises Inc-signs-$1,145.50; Bauer Built-repairs-$50.50; Bazile Aggregate Co LLC-gravel-$10,864.48; Gary Brunckhorst-CDL license-$59.50; Cornhusker International Trucks-repair parts-$21.50; Dinkel's-repairs-$619.45; Eastern NE Telephone-service-$112.05; JEO Consulting-engineering-$15,866.25; Jerry's Hilltop-gas-

$151.04; Lawson Products-repair parts-$154.97; Lorenz Automotive-repair parts-$95.94;Magdanz-supplies-$87.45; Martin Marietta-rock-$439.01; Matheson Tri-Gas-supplies-$79.84; Matteo sand & gravel-$409.63; Meisinger Oil Co-diesel-$6,038.89; Midwest Bank-co share-$2,318.92; NE NE Tire & Trailer-gas-$113.89; NMC Exchange-repair parts-$2,017.05; North Central Public Power-service-$233.60; Northeast Glass-service-$450.00; Osmond Farm Supply-diesel-$2,208.36; Paul's Welding-supplies-$74.95; Pierce Auto Repair-repairs-$115.85; Pierce Telephone-service-$179.65; Plainview Auto Supply-repair parts-$83.98; Plainview Telephone-service-$97.01; City of Plainview-utilities-$93.02; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,253.44; Steinkraus Service-gas-$606.00; Theisen Construction Inc-Pay Application #1 for Foster NW & Pierce NE Projects-$98,084.57; Tom's Service-gas-$824.82; Wattier True Value-repair parts-$107.58; West Hodson Lumber-gravel-$942.60; Payroll-$31463.81.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: Elite Office Products-supplies-$7.44; Five Rule-comprehensive plan-$11,202.00; Brianna Gable-contract labor-$1,063.80; Member Marketplace-dues-$2,000.00; Midwest Bank, NA-co share-$21.06; Benjamin Niyodusenga-contract labor-$1,063.80; Susan Norris-reimburse supplies-$1,042.38; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$57.12; Lillian Uwanjye-contract labor-$1,063.80; Payroll-$846.15.

E911 FUND: AT & T-service-$47.62; Pierce Telephone-service-$63.42; Plainview Telephone-service-$19.63.

WIRELESS FUND: Pierce Telephone-service-$409.69; Plainview Telephone-service-$131.37.

HIGHWAY BOND FUND: JEO Consulting Group Inc-engineering-$2,773.75.

REGISTER OF DEEDS: MIPS-computer support-$336.12.

County Board did courthouse and jail inspection and all 3 returned.

There being no further business, Chairman Wragge adjourned the meeting at 11:06 A.M. and will meet again at a regular meeting on Monday, August 23, 2021 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
August 23, 2021

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, August 23, 2021, at 9:10 A.M. with the following members present: Tom Kuether and Terry J. Wragge; Jim Schmit was absent. Co. Clerk Shannon Wragge, Co. Assessor Jean Lubke, Co. Treasurer Christine Bahr, Zoning Adm. Heather McWhorter, Planning & Zoning Chairman Ryan Zimmerman, Kenny Porter and News Reporter Randee Falter were present.

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

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

The minutes of August 9, 2021 were approved as printed.

Marlin Schmit did not show for his scheduled time to talk with Board about problem roads.

Co. Treasurer Christine Bahr was present and discussion held on the pledge and release of collateral and on the Distress Warrant Report to be submitted by County Sheriff by August 1. Approval was tabled as no report was submitted.

Motion by Kuether, seconded by Wragge, to approve the release of old collateral and pledge new collateral at Elkhorn Valley Bank & Trust, Pierce, 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: Kuether and Wragge; Schmit absent. Nay: None. Motion carried.

Co. Treasurer Bahr updated the Board on the shortage of funds in the Pierce County Economic Development Fund #2606. Bahr was told by Director Susan Norris last week USDA grant funds were coming to cover the shortage, but funds are needed now so therefore the County needs to transfer funds before approval of the 21/22 FY budget.

Motion by Wragge, seconded by Kuether, to approve Resolution 2021-25 as follows:

RESOLUTION #2021 – 25

WHEREAS, due to Sections 13-315 of the Nebraska Revised Statutes, the 2021-2022 Budget, to be approved by the Pierce County Board of Commissioners on Tuesday, September 7, 2021, includes a transfer of funds from General to Pierce County Economic Development Fund, and

WHEREAS, the Pierce County Economic Development Fund #2606 has insufficient funds, therefore causing money to be transferred before the approval of the 2021-2022 fiscal year budget, and

WHEREAS, the 2021-2022 County Budget is 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 a portion of the 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 23rd day of August, 2021, at Pierce County, Nebraska.

Chairman of the Board of Equalization

/s/ Terry J. Wragge

/s/ Tom Kuether

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Kuether and Wragge; Schmit absent. Nay: None. Motion carried.

Motion by Wragge, seconded by Kuether, to approve Resolution 2021-26 as follows:

RESOLUTION #2021 – 26

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 Clerk to transfer the following money thru the claims process to clean up funds or to correct overpayments/underpayments made in the 2020/2021 fiscal year due to the shorting of funds for FICA, Retirement, Cash in Lieu and BCBS Ins Premium:

Fund 0100 (General) to Fund 2606 (PCED) for $3,314.05

Dated this 23rd day of August, 2021, at Pierce County, Nebraska.
Chairman of the Board of Equalization
/s/ Terry J. Wragge
/s/ Tom Kuether
ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Kuether and Wragge; Schmit absent. Nay: None. Motion carried.

Discussion was held on levy allocation for the fire districts and agricultural society. The Board stated that since they kept a 3% increase for the County General and Road Fund Budgets, they should follow suit with the levy allocations for the Ag Society and Rural Fire Districts. The MFO agreement between the county fire districts states all parties agreed to a levy of .250 mill so therefore that is the max levy the County Board can approve for the fire districts and statute states that rural MFO fire districts only need same levy 1 in 3 years, that being, 2021/2022 FY can have different levies.

Motion by Wragge, seconded by Kuether, to approve Resolution 2021-23 as follows:

RESOLUTION #2021 - 23

WHEREAS, Nebraska State Statute 77-3443(3) requires all political subdivisions subject to county levy authority to submit a preliminary request for levy allocation to the county board; and

WHEREAS, the Pierce County Board of Commissioners is the levy authority for the following Fire District Subdivisions in Pierce County,

WHEREAS, all Fire Districts are given not more than 3.5 cents of the County's 15 cents for miscellaneous political subdivisions (per $100 of valuation);

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Commissioners/Board of Equalization that the tax allocation for the following subdivisions for the 2021-2022 Fiscal Year be limited to and is approved as follows:

SUBDIVISION	FUND	REQUEST	APPROVED	LEVY
Pierce Rural Fire	General	$91,077.00	$92,424.43	1.8092 cents
Plainview Rural Fire	General/Sinking	$87,000.00	$87,265.83	1.8098 cents
Osmond Rural Fire	General	$91,462.39	$81,917.50	1.8391 cents
Hadar Rural Fire	General	$50,524.18	$36,088.70	2.5000 cents

Dated this 23rd day of August, 2021, at Pierce County, Nebraska.
Chairman of the Board of Equalization
/s/ Terry J. Wragge
/s/ Tom Kuether
ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Kuether and Wragge; Schmit absent. Nay: None. Motion carried.

Motion by Wragge, seconded by Kuether, to approve Resolution #2021-24 as follows:

RESOLUTION # 2021 - 24

WHEREAS, Nebraska State Statute 77-3443(3) requires all political subdivisions subject to county levy authority to submit a preliminary request for levy allocation to the county board; and

WHEREAS, the Pierce County Board of Commissioners is the levy authority for the Pierce County Agricultural Society Subdivision in Pierce County,

WHEREAS, the Ag Society is to be given not more than 3.5 cents of the County's 15 cents for miscellaneous political subdivisions and may be given an additional 3.5 cents for capital construction and maintenance of county fairgrounds per Nebraska State Statutes 2-257 and 2-259 (per $100 of valuation);

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Commissioners/Board of Equalization that the tax allocation for the following subdivision for the 2021-2022 Fiscal Year be limited to .5953 cents for General is approved as follows:

SUBDIVISION	FUND	REQUEST	APPROVED
Pierce County Ag. Society	General	$167.000.00	$116,694.93

Dated this 23rd day of August, 2021, at Pierce County, Nebraska.
Chairman of the Board of Equalization
/s/ Terry J. Wragge
/s/ Tom Kuether
ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Kuether and Wragge; Schmit absent. Nay: None. Motion carried.

Motion by Wragge, seconded by Kuether, to accept and approve the public defender contract with the current firm of Kate M. Jorgensen Law Office P.C., Wayne, NE, as Pierce County's Public Defender at a salary of $50,000.00 per year for minimum of one year and maximum of two years. Roll call vote: Aye: Kuether and Wragge; Schmit absent. Nay: None. Motion carried.

Kenny Porter was present to answer questions the Board had on the complaints Zoning Adm. Heather McWhorter has been receiving on K. Porter's Conditional Use Permit that states conditions Porter must be doing to clear road of debris, but the conditions are not being followed. Board had directed McWhorter in July 2021 to send letter letting Porter know that he must comply with the conditions in the Febr. 2013 CUP issued.

Present and discussion was held with Madison County Commissioner Eric Stinson and Keith Rohde, a Madison County resident living along 37th Street, upset with the number of flat tires, traffic, dust and debris left on 37th Street due to the trucks in and out of K. Porter Construction landfill. No decision was made.

Discussion was held on the 30x30 Program directed by President Biden to conserve at least 30% of the lands and water in the US by 2030. No decision was made to pass a county resolution opposing the program.

Motion by Wragge, seconded by Kuether, to recommend approval to the NE Liquor Control Commission for the request for a special designated liquor license for Taylors Bar & Grill, Pierce, for an event at the Pierce Pavilion on Saturday, September 25, 2021 from 4:00 p.m. to 1:00 a.m. Roll call vote: Aye: Kuether and Wragge; Schmit absent. Nay: None. Motion carried.

Motion by Kuether, seconded by Wragge, to appoint Ryan Brodersen to a 3-year term to the Pierce County Planning & Zoning Board. Roll call vote: Aye: Kuether and Wragge; Schmit absent. Nay: None. Motion carried.

Discussion was held on the 21/22 FY budget and the budget hearings.

Motion by Kuether, seconded by Wragge, to Authorize Clerk to advertise and set public hearing date for Tuesday, September 7, 2021 at 11:00 a.m. to receive input regarding 2021-2022 fiscal year budget, followed by a second public hearing for the adoption of property tax at an amount different than prior fiscal year (per SS 148). Roll call vote: Aye: Kuether and Wragge; Schmit absent. Nay: None. Motion carried.

Discussion was held on the newly NACO offered Medical Transportation Program Insurance. No decision was made.

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

GENERAL FUND: Avera Medical Group, Pierce-prisoner medical-$305.00; BCBS of NE-premiums-$28,149.46; Charm-Tex Inc-supplies-$565.78; Classic Rentals-service-$177.40; Dollar General-jail supplies-$95.25; Egley, Fullner, Montag, Morland, Easland PC-public defender-$2,500.00; Elite Office Products-maint. agreement- & supplies-$134.41; First Concord-adm costs & deductibles-$2,724.65; FP Finance Program-lease postage meter-$180.09; Hausmann PT-prisoner medical-$295.00; Johnson Repair-repairs-$117.50; Johnson's Inc-repairs-$948.00; Kate M. Jorgensen PC LLO-public defender-$2,500.00; Lorenz Automotive-repair parts-$17.98; Lutz Embroidery LLC-supplies-$10.00; Madison County Sheriff-paper service-$37.00; Microfilm Imaging Systems Inc-scanner rent-$46.00; Midwest Bank-co share-$3,959.85; NACO-registration-$100.00; NE NE News-ads-$746.61; NE Health & Human Services-July 2021 boarding-$186.00; One Office Solutions-supplies-$895.45; Osmond Mini Mart-gas-$89.67; Physicians Labortory PC-alcohol test-$257.00; Pierce Automotive Supply-repair parts-$77.49; Pierce Chamber of Commerce-dues-$75.00; Pierce County Leader-ads-$589.29; Pierce County Treasurer-intra-fund transfer to PCED for 21/22 FY support & correct 20/21 FY budget-$28,314.05; Pierce County District Court-court costs-$341.00; Pierce Pharmacy-prisoner meds-$113.93; Pierce City-utilities-$2,427.94; Premier Estates of Pierce-prisoner meals-$468.00; Prime Stop-gas-$232.11; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,575.06; See the Trainer-prisoner medical-$395.00; State of NE Central Finance-computer network service-$80.38; Tiger Town-prisoner food-$477.35; Wanek Pharmacy-prisoner meds-$29.20; Western Oil Inc-gas-$424.86; Zee Medical-supplies-$27.50; Payroll-$54,829.73.

COUNTY HIGHWAY FUND: Patrick Abbenhaus-reimb. CDL-$59.50; Alpha Workforce Health-drug/alcohol tests-$51.00; Backus Sand & Gravel-gravel-$31,599.19; Bauer Built-repairs-$112.00; Black Hills Energy-service-$35.39; CenturyLink-telephone service-$79.38; CHI Health-drug test-$42.00; Classic Rentals-service-$165.45; Farmer's Pride-propane & diesel-$3,121.15; Kimball Midwest-supplies-$405.55; Leiting Auto Supply-repair parts-$139.54; Meisinger Oil Co-diesel-$4,501.28; Midwest Bank, NA-co share-$2,199.45; Midwest Service & Sales Co-signs-$250.00; NE Glass-repairs-$450.00; Osmond Farm Supply Center Inc-diesel-$2,325.66; Osmond Mini Mart-gas-$444.18; Peterbilt of Norfolk-repairs-$982.13; Pierce Automotive Supply-repair parts-$302.04; Pierce County Treasurer-intra-fund transfer to General Fund for 20/21 FY budget correction-$24,704.97; Pierce City-utilities-$192.94; Randolph Farm Supply-diesel & gas-$5,100.52; RDO Truck Centers Co-repairs-$270.78; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$1,869.53; Vis's Engine Service-repairs-$458.47; Wattier True Value-repair parts-$114.52; Weldon Parts Inc-repairs-$571.96; Western Oil Inc-gas & repairs-$336.82; Zee Medical-supplies-$36.45; Payroll-$29,902.01.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: BCBS of NE-premiums-$880.54; Midwest Bank, NA-co share-$85.79; Benjamin Niyodusenga-contract labor-$531.90; Pierce County Leader-ad-$7.20; Pierce County Treasurer-intra-fund transfer to General Fund for 20/21 FY budget correction-$2,781.43; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$114.23; Lillian Uwanjye-contract labor-$531.90; Payroll-$1,692.31.

E911 FUND: Geo Comm-repairs-$500.50.

E911 WIRELESS FUND: Geo Comm-repairs-$3,349.50.

Discussion was held on the Setback Guidelines and Regulations in place by the Pierce County Planning & Zoning.

Discussion was held on the 1.3 million dollars received from the US Treasury for the American Rescue Plan Act. Pierce County has until December 2024 to use the funds for appropriate uses per released guidelines or give back. Pierce County has received half in spring of 2021 and will receive another half in 2022.

There being no further business, Chairman Wragge adjourned the meeting at 11:32 A.M. and will meet again at a regular meeting on Tuesday, September 7, 2021 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 7, 2021

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, September 7, 2021, at 11:00 A.M. with the following members present: Tom Kuether, Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Deputy County Clerk Susan Peters, Clerk of District Court Vickie Prince, Co. Treasurer Christine Bahr, 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 11:00 A.M. and presided. Chairman Wragge stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

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

Chairman Wragge opened the 11:00 A.M. 2021/2022 Fiscal Year Budget Hearing at 11:01 a.m. for the Presentation of the Budget Summary to set the Tax Request different than prior fiscal year. Accountant Mike Pommer presented the 21/22 FY budget to the board and all those present and discussion was held on the budget and valuation. There were no written comments for or against the 21/22 FY budget. Chairman Wragge closed the hearing at 11:09 a.m.

There being no further business, Chairman Wragge adjourned the meeting at 11:09 A.M. and will meet at a budget hearing meeting on Tuesday, September 7, 2020 at 11:15 A.M. or immediately following the close of the Tax Request Public hearing 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 7, 2021

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, September 7, 2021, at 11:15 A.M. with the following members present: Tom Kuether, Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Deputy County Clerk Susan Peters, Clerk of District Court Vickie Prince, Co. Treasurer Christine Bahr, 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 11:15 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 Kuether, seconded by Wragge, to approve the agenda. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried

Chairman Wragge opened the 2021/2022 Fiscal Year Budget Hearing at 11:16 a.m. for the Approval and Final Setting of the Tax Request. Accountant Mike Pommer presented the 21/22 FY budget to the board and all those present and discussion was held on the budget and valuation. There were no written comments for or against the 21/22 FY budget. Chairman Wragge closed the hearing at 11:17 a.m.

Motion by Wragge, seconded by Kuether, to approve and adopt the 2021-2022 Pierce County Budget as submitted and approve Resolution #2021-28 as follows:

RESOLUTION # 2021 – 28
SETTING THE PROPERTY TAX REQUEST 2021/2022 FISCAL YEAR

WHEREAS, Nebraska Revised State Statute 77-1601.02 provides that the Governing Body of the County of Pierce passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interest of the County of Pierce that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Governing Body of the County of Pierce, by a majority vote, resolves that:

1. The 2021-2022 property tax request be set at $4,250,000.00.
2. The total assessed value of property differs from last year's total assessed value by +3%
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be .239469 per $100 of assessed value
4. The County of Pierce proposes to adopt a property tax request that will cause its tax rate to be $0.216800 per $100 of assessed value
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of County of Pierce will exceed last years by 6%
6. Approve an additional 1% increase in restricted funds authority.
7. A copy of this resolution be certified and forwarded to the County Clerk on or before September 20, 2021.

Dated this 7th day of September, 2021.
PIERCE COUNTY BOARD OF COMMISSIONERS
/s/ Terry J. Wragge, Chairman
/s/ Jim Schmit, District #2 Commissioner
/s/ Tom Kuether, 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: Kuether, Schmit and Wragge. Nay: None. Motion carried.

There being no further business, Chairman Wragge adjourned the meeting at 11:18 A.M. and will meet at a regular meeting on Monday, September 20, 2021 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 7, 2021

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, September 7, 2021, at 11:00 A.M. with the following members present: Tom Kuether, Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Deputy County Clerk Susan Peters, Clerk of District Court Vickie Prince, Co. Treasurer Christine Bahr, 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 11:00 A.M. and presided. Chairman Wragge stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

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

Chairman Wragge opened the 11:00 A.M. 2021/2022 Fiscal Year Budget Hearing at 11:01 a.m. for the Presentation of the Budget Summary to set the Tax Request different than prior fiscal year. Accountant Mike Pommer presented the 21/22 FY budget to the board and all those present and discussion was held on the budget and valuation. There were no written comments for or against the 21/22 FY budget. Chairman Wragge closed the hearing at 11:09 a.m.

There being no further business, Chairman Wragge adjourned the meeting at 11:09 A.M. and will meet at a budget hearing meeting on Tuesday, September 7, 2021 at 11:15 A.M. or immediately following the close of the Tax Request Public hearing 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 20, 2021

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, September 20, 2021 at 9:10 A.M. with the following members present: Tom Kuether, Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Hwy Supt. Brian McDonald, Co. Attorney Ted Lohrberg, Brad Albers, PCED Susan Norris, EMS Bobbi Risor, Zoning Adm. Heather McWhorter, Marshall Petersen, Ivan Petersen, Marlin Schmit and News Reporter Randee Falter were present.

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

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

The minutes of September 7, 2021 were approved as printed.

Discussion was held on the following five bids for the McLean Northeast - JEO Project #181710: K. Porter Construction, Norfolk, NE at a total cost of $88,126.00 with a start date of September 27, 2021; Husker Engineering, Burwell, NE at a total cost of $89,567.00 with a start date of November 1, 2021; A & R Construction Co, Plainview, NE at a total cost of $94,454.32 with a start date of November 22, 2021; High Plains Enterprises Inc, Martell, NE at a total cost of $114,474.00 with a start date of November 1, 2021; Robert Woehler & Sons Construction Inc, Wayne, NE at a total cost of $118,790.00 with a start date of September 27, 2021.

Motion by Schmit, seconded by Kuether, to approve and award the bid from K. Porter Construction, Norfolk, NE at a total cost of $88,126.00 with a start date of September 27, 2021. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the 1 & 6 Year Road Plan, Randolph Bridge Project and on the Petersen CUP and the building of the road by Marshall Petersen at his cost.

Motion by Wragge, seconded by Schmit, to Authorize Clerk to advertise for the 1 & 6 Year Rd Plan for 21/22 FY with a hearing date planned for Monday, October 4, 2021 at 9:11 a.m. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Zoning Adm. Heather McWhorter discussed with the Board the request by Petersen's Attorney Steve Mossman to clarify/amend Resolution 2021-29 as to what is 7500 head.

Motion by Schmit, seconded by Wragge, to approve and amend Resolution #2021-29 as follows to clarify 7500 head:

AMENDED RESOLUTION #2021-29

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

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

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

1. The application is consistent with the Pierce County Comprehensive Plan.
2. The application is consistent with the Pierce County Zoning and Subdivision Regulations.
3. Property is located on a minimum maintenance road and is in an Ag Intensive zoning district.
4. The proposed expansion would be outside of the 1,980-foot setback to the nearest homes.
5. Applicant has discussed the permit with NDEQ.

6. A public Hearing was held on May 17, 2021. Testimony was heard in favor of and against the permit.
7. A new permit application was submitted lowering the requested number of livestock to 7500 H.E. and a public hearing was held on June 21, 2021. Testimony was received in favor of and against the permit. Motion was approved to table the decision to the July 26, 2021, meeting.
8. Application was removed from tabled status July 26, 2021, meeting with five of the eight Planning Commission members present. Vote was taken with three voting yes and two voting no to advance a positive recommendation to the Pierce County Board

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grants a Conditional Use Permit to Marshall Petersen for a Confined Livestock Feeding Operation for a combination of feeder cattle and sheep not to exceed 7,500 H.E. under Section 402, Subsection B, Part 29, "A-1" Primary Agricultural District, Pierce County Zoning and Subdivision Resolution, on the following described land:

East ½ of the North ½ of the Northwest ¼ of Section 20, Township 28 North, Range 2 West of the 6th P.M., Pierce County, Nebraska.

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

Recommended Conditions:

1. This is a Livestock Feeding Operation Conditional Use Permit for an operation of up to 7,500 H.E. of feeder cattle and sheep.
2. This Conditional Use Permit shall be for a period of twenty (20) years from the date of this resolution and may be renewed automatically pending no verifiable complaints. A five-year review of the permit will be conducted to verify compliance with conditions.
3. This permit is subject to all the Pierce County Zoning and Subdivision Regulations and the governing powers of the State of Nebraska and shall be constructed to meet both groups.
4. A road agreement must be in place with the County Board of Commissioners and any conditions completed, prior to beginning construction once the application for the Conditional Use is approved.
5. A copy of the signed permit must be recorded with the Pierce Register of Deeds office by the applicant.
6. All deceased livestock need to be incorporated into compost pile within 24 hours to minimize offensive odor and flies. All Manure will be hauled off-site and will be spread on fields or stockpiled along fields according to NDEE rules.
7. During Phase 1, all outside yards will be on a concrete pad to maintain cleanliness and prevent constant mud. After Phase 1, all livestock will be fed under roof and will no longer need to be residing in outside yards.

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

ADOPTED Amended Resolution at Pierce, Nebraska this 20th day of September, 2021.

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

/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: Schmit and Wragge. Nay: Kuether. Motion carried.

Discussion held on the transfers as per the 21/22 FY approved budget.

Motion by Wragge, seconded by Schmit, to approve Resolution #2021-33 as follows:

RESOLUTION #2021-33

WHEREAS, due to Sections 13-518 to 13-522 of the Nebraska Revised Statutes, the 2021-2022 Budget includes a transfer of funds from General to Grants, and

WHEREAS, the 2021-2022 County Budget was balanced by a fund transfer of $50,000.00 from the General Fund (0100) to the Grant Fund (2605),

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
Grant Fund (2605)	$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 20th day of September, 2021

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

Motion by Kuether, seconded by Schmit, to approve Resolution #2021-34 as follows:

RESOLUTION #2021-34

WHEREAS, due to Sections 13-518 to 13-522 of the Nebraska Revised Statutes, the 2021-2022 Budget includes a transfer of funds from General to Courthouse & Jail Sinking, and

WHEREAS, the 2021-2022 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 20th day of September, 2021

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

Motion by Schmit, seconded by Kuether, to approve and authorize Chairman to sign the Reserve Regulation Z Loan Disclosure for the Housing Disaster Grant with NE NE Economic Development District. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the courthouse roof that has hail damage and the fire alarm problems. Both will be placed on next agenda.

Motion by Schmit, seconded by Kuether, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for August 2021; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for August 2021 and placed on file in the County Clerk's office, total $6,001,956.73 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: Kuether, Schmit and Wragge. Nay: None. Motion carried.

GENERAL FUND: Antelope Co Sheriff-prisoner housing-$1,260.00; Avera Medical Group-prisoner medical-$217.00; BCBS-health premiums-$28,099.00; Bob Barker-supplies-$330.00; Classic Rentals-service-$198.56; Dollar General-supplies-$15.75; Faith Regional Health Services-prisoner medical-$2,523.00; First

Concord-deductibles-$2,084.88; FP Finance Program-meter rent-$154.09; Hausmann Physical Therapy-prisoner medical-$340.00; Heartland Fire Protection-inspections-$451.51; Jenkins Electric-repairs-$75.00; Kate M. Jorgensen PC LLO-public defender-$4,166.67; Levander Funeral Home of Newman Grove-co. burial #2021-5-$2,435.00; LexisNexis-law library-$140.00; M&M Sanitation-services-$255.00; Madison Co Sheriff-inmate housing-$50.00; Madison Co Treasurer-FY 20/21 probation expenses-$9,481.01; Heather McWhorter-reimburse mileage-$38.30; Microfilm Imaging Systems-scanning services-$92.00; Midwest Bank-co share-$4,495.04; MIPS-IT services, website, micro filming-$2,635.54; NACO-registration & dues-$1,974.35; NE NE Area Agency on Aging-2022 FY matching funds-$4,339.00; NE NE Economic Development-dues-$905.00; NE NE RC&D-dues-$3,000.00; One Office Solution-supplies-$419.90; Osmond Mini Mart-gas-$229.78; Osmond City-library assistance-$8,500.00; Pierce County Leader-ads-$297.80; Pierce Co Treasurer-transfers to Grant Fund & Courthouse & Jail Sinking Fund-$100,000.00; Pierce District Court-costs-$35.00; Pierce Pharmacy-prisoner meds.-$158.38; Pierce City-library assistance-$8,500.00; Plainview City-library assistance-$8,500.00; Pommer Accounting LLC-services-$2,500.00; Precision Technology-software support-$67.50; Premier Estates of Pierce-prisoner meal service-$252.00; Prime Stop-gas-$250.73; Quill-supplies-$745.95; Region 4 Behavior System-quarterly billing-$5,695.75; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$4,178.90; State of NE Central Finance-computer service-$45.88; Stonacek Memorial Chapel-county burial #2021-6 & autopsy fee-$3,045.00; Tiger Town-prisoner food-$529.58; U.S. Postmaster-meter postage-$2,000.00; VISA-postage & jail supplies-$327.95; Wanek Pharmacy-prisoner medical-$182.08; Western Oil LLC-gas-$373.33; Payroll-$62,410.74.

COUNTY HIGHWAY FUND: AKRS-supplies-$541.11; Appeara-uniforms-$86.60; Backus Sand & Gravel-gravel-$14,909.77; Bazile Aggregate Co-gravel-$15,624.16; Black Hills Energy-utilities-$36.79; Chad's Tire Service-tires and repairs-$1,363.20; CHI Health Co. Care-employee medical-$42.00; Classic Rentals-service-$171.98; Colonial Research-supplies-$191.43; Eastern NE Telephone-service-$112.05; Elite Diesel-repair parts-$783.54; Farmer's Pride-diesel-$5,886.14; Filtercare of NE-services-$71.70; G.I. Trailer-repair parts-$547.26; Kayton International -repair parts-$375.25; Kimball Midwest-repair parts-$30.90; Lawson Products-supplies-$58.25; Leiting Auto Supply-repair parts-$335.67; Lorenz Automotive-repair parts-$349.00; M&M Sanitation-service-$75.00; Manzer Equipment-repair parts-$484.10; Matheson Tri-Gas-supplies-$79.84; Meisinger Oil Co-diesel-$2,450.14; Midwest Bank, NA-co share-$2,448.13; Mitch's Food Center-supplies-$22.39; NE NE Tire & Trailer Sales-supplies-$118.08; NMC Cat-repair parts-$7,494.82; North Central Public Power-utilities-$256.52; Osmond Farm Supply-diesel-$2,208.96; Osmond Mini Mart-gas-$346.76; Paul's Welding-supplies-$203.42; Pierce Automotive Supply-repair parts-$448.06; Plainview Auto Supply-repair parts-$38.87; City of Plainview-utilities-$84.71; Randolph Farm Supply-gas & diesel-$3,907.83; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$2,143.69; Sapp Brothers-oil-$485.60; Steinkraus Service-gas-$485.60; Wattier's True Value-supplies-$42.13; Weldon-repair parts-$632.56; Western Oil-gas-$316.86; 81 Auto Glass repairs-$370.00; Payroll-$33,152.70.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: BCBS-health premium-$902.98; Midwest Bank, NA-co share-$85.79; Pierce Co Leader-ads-$7.65; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$114.23; Payroll-$1,692.31.

E911 FUND: Plainview Telephone-services-$19.63.

E911 WIRELESS FUND: Plainview Telephone-service-$131.37.

REGISTER OF DEEDS FUND: MIPS-online services-$336.12.

Discussion was held on the redistricting by the legislation.

Co. Treasurer Christine Bahr was present and discussion held on the pledge and release of collateral, Distress Warrant Report which was to be submitted by County Sheriff by August 1, the list of past delinquent taxes and asked for authorization to have a county tax sale and the request to strike personal taxes from the active list.

Motion by Wragge, seconded by Schmit, to approve Resolution #2021-32, 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 #2021-32

PARCEL #	NAME	YEARS DELINQUENT	AMOUNT(Principal Only)
700015302	Dillon Brown	2018-2020	$659.30
700039490	Martin G. Grant	2018-2020	$10.92
700012523	Mitch J. Jensen	2018-2020	$198.52
700024843	Kevin Knaap/Laura Penny	2018-2020	$316.17
700006013	Zeb Spaulding	2018-2020	$252.04
700008991	Roger & Lindsay Stewart	2018-2020	$31.30
	ADD SUBSEQUENT TAXES TO EXISTING COUNTY TAX SALES		
700009415	Plainview City	2020	$57.90
700009562	Joe Grof/Paul Blachard	2020	$20.50
700016380	Jacob D. Gubbels	2020	$75.46
700006797	Dawn M. Howard	2020	$74.20
700009555	Pinnacle Telemarketing Ltd	2020	$316.32
700013887	James A. & Deborah S. Schmit	2020	$177.02

SIGNED, PASSED and ADOPTED: September 20, 2021, at Pierce, Pierce County, Nebraska.
/s/ Terry J. Wragge, Board Chairman
/s/ Tom Kuether, 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: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Schmit, to approve Resolution #2021-35, a request for permission to strike the following listed property taxes from the active list:

RESOLUTION #2021-35

PARCEL #	NAME	YEARS DELINQUENT	AMOUNT
700036325-Mobile Home	Julie Carberry	2012-2017	$119.76 (No Response)
000000180-Personal Property	Kallie & Jeremiah Johnson	2018-2019	$696.68 (No Response)
000018003-Personal Property	Rex & Mary Rodgers	2013-2018	$3,387.96(No Response)
		TOTAL TO STRIKE	$4,204.40

SIGNED, PASSED and ADOPTED: September 20, 2021, at Pierce, Pierce County, Nebraska.
/s/ Terry J. Wragge, Board Chairman
/s/ Tom Kuether, 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: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to approve the release of old collateral and pledge new collateral at Security Bank, Osmond, 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: Kuether, Schmit and Wragge. Nay: None. Motion carried.

EMS Region 11 Director Bobbi Risor updated the Board about Region 11 grant funds to be used by Antelope, Pierce and Madison Counties and drone usage in Region 11 area.

Marlin Schmit visited with the Board on the CUP for Marshall Petersen and the building of the road to meet NDOR specifications at the cost of Marshall Petersen.

There being no further business, Chairman Wragge adjourned the meeting at 10:15 A.M. and will meet at a regular meeting on Monday, October 4, 2021 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 4, 2021

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, October 4, 2021, at 9:10 A.M. with the following members present: Tom Kuether and Jim Schmit; Terry J. Wragge was absent. Co. Clerk Shannon Wragge, Hwy Supt. Brian McDonald, Co. Attorney Ted Lohrberg, Custodian Linda Mattson and News Reporter Randee Falter were present.

Motion by Kuether, seconded by Schmit, to appoint Jim Schmit as Chairman Pro Tem due to the absence of Board Chairman Terry J. Wragge. Roll call vote: Aye: Kuether and Schmit; Wragge absent. Nay: None. Motion carried.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Pro Tem Schmit called the meeting to order at 9:10 A.M. and presided. Chairman Pro Tem Schmit 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 Kuether, seconded by Schmit, to approve the agenda and minutes. Roll call vote: Aye: Kuether and Schmit; Wragge absent. Nay: None. Motion carried.

The minutes of September 20, 2021 were approved as printed.

Discussion was held on the upgrading of the fire alarm system in courthouse due to problems with the 1988 system. Protex Central, Hastings, NE, has always done the repairs and system checks on the system. Two new panels will be replaced in the next couple of weeks at a cost of $4,176.99 by Protex Central but the fire alarms throughout the courthouse need replaced at an approximate cost of $30,000.

Motion by Schmit, seconded by Kuether, to approve costs to upgrade the fire alarm system at the Pierce County Courthouse at an approximate cost of $30,000.00 by Protex Central, Hastings, NE. Roll call vote: Aye: Kuether and Schmit; Wragge absent. Nay: None. Motion carried.

The legal was read for the 9:11 a.m. public hearing of the 2021/22 Fiscal Year Pierce County 1 & 6 Year Road Plan. Chairman Pro Tem Schmit opened the hearing at 9:17 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 Pro Tem Schmit closed the hearing at 9:25 a.m.

Motion by Kuether, seconded by Schmit, to approve and adopt Resolution #2021-30, the One and Six Year County Road Plan for Pierce County for 2021/2022 FY as presented by Brian McDonald, Hwy Superintendent. Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Kuether and Schmit; Wragge absent. Nay: None. Motion carried.

Motion by Kuether, seconded by Schmit, to authorize Chairman Pro Tem Schmit and Hwy Supt. McDonald to sign, approve and adopt Resolution #2021-31, the County Annual Certification of Program Compliance Form for 2021 for Public Roads Classifications & Standards. Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Kuether and Schmit; Wragge absent. Nay: None. Motion carried.

Motion by Kuether, seconded by Schmit, to authorize Chairman Pro Tem Schmit to sign the Agreement and Resolution #2021-36 with NE Dept of Roads for Project #NH-20-5(112). Roll call vote: Aye: Kuether and Schmit; Wragge absent. Nay: None. Motion carried.

Discussion was held on the Randolph Bridge Project and the monetary and machinery support of the project. Randolph City is asking the County Boards from both Cedar and Pierce to financially help replace and widen the structure for removal from the 1977 Flood Plain Map at a cost to each county of $120,000.00. Pierce County gave $75,000 to the project in 2018, but Randolph City is asking for $120,000 from each county. No decision was made.

A Zoom meeting was held with Tyson Larson with GWorks pertaining to adding tabs to the county GIS website and the re-districting of Pierce County due to the 2020 Census numbers.

Motion by Kuether, seconded by Schmit, to approve and authorize Chairman Pro Tem Schmit to sign the Agreement with GWorks to add the Clerk's tab to the GIS Pierce County Website for Election purposes. Roll call vote: Aye: Kuether and Schmit; Wragge absent. Nay: None. Motion carried.

Troy Pospisil with Northeast Nebraska Energy Systems Inc, Norfolk, NE, was present to discuss with the County Board hail damage on the courthouse roof. The east side was sprayed with a foam sealant in August 2020 and has a 25-year warranty. To replace the foam on the east area it is a cost of $56,241.07. A cost to repair and foam the west side is an additional cost of $75,508.14. County is still discussing with NIRMA on the coverage of roof. No decision was made.

Zoning Adm. Heather McWhorter was present and discussion held on the renewal of the CUP from Sept. 1996 for a pig nursery for Prairie Hill Farms/Ron Paulsen in pt SW ¼ SW ¼ 18-25-3.

Motion by Kuether, seconded by Schmit, to approve Resolution #2021-37 as follows:

RESOLUTION #2021-37

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)

Finding of Facts

1. Conditional Use Permit was granted by Pierce County Board of Commissioners September 25, 1996, for 13 nursery units to house 5200 head of baby pigs.
2. There was no opposition at the original meeting and no violations have been reported since the permit was approved.
3. Permit was originally granted to Mark Winkelbauer, Ronald C. Paulsen, and Cynthia S. Paulsen. The 20 acres the nursery sits on was granted to Ronald and Cynthia Paulsen April 20, 2015. (Instrument 201500526)
4. Property is zoned A-1 Intensive Agriculture.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grant a permanent Conditional Use Permit to Ron and Cynthia Paulsen for 13 nursery units to house 5200 head of baby pigs on the following described land:

Southwest ¼ of the Southwest ¼ of Section 18, Township 25 North, Range 3 west of the 6th P.M., Pierce County, (see attached)

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

1. This is a Livestock Feeding Operation Conditional Use Permit for up to 5,200 head of nursery pigs.
2. This Conditional Use Permit is for a period of 25 years and will be renewed with no verifiable complaints. This permit is subject to all the Pierce County Zoning and Subdivision Regulations and the governing powers of the State of Nebraska and shall be constructed to meet both groups.
3. A copy of the signed permit must be recorded with the Pierce Register of Deeds office by the applicant.

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

ADOPTED at Pierce, Nebraska this 4th day of October 2021.

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Tom Kuether, District #1 Commissioner
/s/ Jim Schmit, District #2 Commissioner and Chairman Pro Tem
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: Kuether and Schmit; Wragge absent. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to approve and authorize the Chairman Pro Tem Schmit to sign the Notice to Proceed and Agreements with K. Porter Construction, Norfolk, NE at a total cost of $88,126.00 with a start date of September 27, 2021, for the McLean NE-JEO Project #171710. Roll call vote: Aye: Kuether and Schmit; Wragge absent. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to approve and authorize Chairman to sign the Addendum to the Administrative Agreement with First Concord for the deductible buydown plan whereas the $1,500.00 will be paid to the employee and not the provider effective November 1, 2021. Roll call vote: Aye: Kuether and Schmit; Wragge absent. Nay: None. Motion carried.

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

GENERAL FUND: American Security Cabinets-ballot/drop box-$3,212.00; Black Hills Energy-service-$35.79; Eakes Office-supplies-$196.07; Elite Office Products-copy charge-$31.25; Engelhardt TV & Communications-equipment-$419.00; Faith Regional Physician Services-prisoner medical-$7,834.00; Fairfield-lodging-$549.75; First Concord Benefits Group-deductibles & fees-$2,146.39; Hausmann Physical Therapy-prisoner medical-$510.00; Jack's Uniforms-supplies-$130.94; Amanda Kowalewski-reimburse mileage-$233.52; Ted Lohrberg-reimburse mileage-$192.64; Jennie Martinez-reimburse mileage-$173.60; Maximus-service-$190.00; Becky McCracken-court reporting-$90.11; Heather McWhorter-reimburse mileage-$19.15; Midwest Bank-co share-$3,926.93; Ne Public Health Environmental Lab-services-$105.00; NE Health & Human Services-Aug boarding-$186.00; Pierce Co Sheriff-paper service-$18.50; Pierce District Court-court costs-$180.00; Pierce Lockers-prisoner food-$354.00; Pierce City-utilities-$2,525.92; Plainview News Inc-ads-$303.09; Precision IT-support-$23.75; Prime Stop-gas-$204.22; Kathy Prince-reimburse supplies-$61.99; Protex Central-fire alarm inspection-$270.00; Quill-supplies-$48.47; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,645.17; Brett Rix-reimburse mileage-$34.72; Tiger Town Food Center-prisoner food-$758.13; Walmart-supplies-$158.78; Payroll-$54,984.30.

COUNTY HIGHWAY FUND: A&R Construction-millings-$1,743.10; Bazile Aggregate Co LLC-gravel-$2,384.28; Bomgaars-supplies-$21.98; Cedar Beef LLC-crushed concrete-$2,994.03; Century Link-service-$79.38; Rick Gardner-reimburse CDL-$59.50; Gaylon Gerdes-service-$112.50; JEO Consulting Group Inc-engineering-$5,423.75; Jerry's Hilltop-gas-$173.82; Meisinger Oil Co-oil-$3,130.80; Midwest Bank-co share-$2,321.39; NE Weed Control Assoc.-registration-$120.00; NE Power-utilities-$270.00; Osmond Farm Supply-diesel-$2,372.36; City of Osmond-service-$66.00; Pierce City-utilities-$194.66; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$1,945.09; Safety-Kleen-service-$596.82; Wattier True Value-supplies-$38.98; Payroll-$31,496.25.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: Elite Office Products-copy charge-$3.24; Midwest Bank, NA-co share-$112.98; NE NE News-publishing-$52.48; Plainview News-publishling-8.84; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$138.22; Payroll-$2,047.70.

E911 FUND: AT & T-service-$47.62; CenturyLink-service-$42.53.

E911 WIRELESS FUND: CenturyLink-service-$284.60.

HIGHWAY BOND FUND: Tom Hansen, CPA-service-$13,880.00.

COURTHOUSE & JAIL SINKING FUND: Wragge Construction-repairs-$5,040.00.

Motion by Schmit, seconded by Kuether, to go into executive session at 10:58 a.m. regarding litigation issues. Roll call vote: Aye: Kuether and Schmit; Wragge absent. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to come out of executive session at 11:08 a.m. regarding litigation issues. Roll call vote: Aye: Kuether and Schmit; Wragge absent. Nay: None. Motion carried.

There being no further business, Chairman Pro Tem Schmit adjourned the meeting at 11:09 A.M. and will meet at a regular meeting on Monday, October 18, 2021 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/ Jim Schmit
Chairman Pro Tem, Pierce County
Board of Commissioners

/s/ Shannon Wragge
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 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
October 18, 2021

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, October 18, 2021, at 9:10 A.M. with the following members present: Tom Kuether, Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Jerid Starkel, Tracy Starkel, Elizabeth Gubbels, Angie Brodersen 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 Kuether, seconded by Schmit, to approve the agenda. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

The minutes of October 4, 2021 were approved as printed.

The legal was read for the 9:11 a.m. public hearing to receive public comments concerning the application of Jerid & Tracy Starkel for approval of the Final Plat for the Starkel Subdivision on property located in the W ½ 1-25-2.

A call was placed and Zoning Adm. Heather McWhorter was put on speaker phone so she could answer questions the board had on the plat and 2 CUP's.

Chairman Wragge opened the hearing at 9:11 a.m. Jerid Starkel and Tracy Starkel were present and answered questions the Board had on the Final Plat for the Starkel Subdivision. There were no written comments or objections and no one from the public was present for the hearing. Chairman Wragge closed the hearing at 9:20 a.m.

Motion by Schmit, seconded by Kuether, to approve the Starkel Subdivision in the W ½ Section 1, Township 25 North, Range 2 West of the 6th P.M, Pierce County, NE upon the recommendation of the Pierce County Planning & Zoning Board. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

The legal was read for the 9:13 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow Ryan Brodersen to operate a medium sized hog operation of up to 1,450 head equivalents on property located in the SE ¼ 9-27-1.

Chairman Wragge opened the public hearing at 9:25 a.m. Angie Brodersen was present and answered questions the Board had on the CUP for Ryan Brodersen to operate a medium sized hog operation of up to 1,450 head equivalents. There were no written comments or objections and no one from the public was present for the hearing. Chairman Wragge closed the hearing at 9:27 a.m.

Motion by Wragge, seconded by Schmit, to approve Resolution #2021-38 as follows:

RESOLUTION #2021-38

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

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

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

1. The application is consistent with the Pierce County Comprehensive Plan.
2. The application is consistent with the Pierce County Zoning and Subdivision Regulations.
3. Located in the A-1 Ag Intensive district.
4. The proposed hog barn would be outside of setbacks to the nearest homes.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grants Conditional Use Permit to Ryan Broderson to operate a medium hog operation of up to 1,500 head equivalents under Section 40 Subsection B, Part 29, "A-1" Primary Agricultural District, Pierce County Zoning and Subdivision Resolution, on the followir described land:

Southeast ¼ of Section 9, Township 27, Range 1 West of the 6th P.M., Pierce County, Nebraska.

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

1. This is a Medium Livestock Feeding Operation Conditional Use Permit for an operation of up to 1,500 head equivalen of swine.
2. All manure shall be applied on property as shown on the manure management plan developed by the applicant accordance with Nebraska Title 130.
3. This conditional use permit shall be for a period of twenty-years and will become effective with the adoption of th resolution. This permit is subject to all the Pierce County Zoning and Subdivision Regulations and the governing powe of the State of Nebraska and shall be constructed to meet both groups.
4. This conditional use permit shall become invalid if the application with Nebraska Department of Environmental Quali is not approved within one year of adoption of this resolution.
5. The permit may be transferred to a new owner, provided the Zoning Administrator is notified at least 30 days prior closing.

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

ADOPTED at Pierce, Nebraska this 18th day of October 2021.

PIERCE COUNTY BOARD OF COMMISSIONERS
/s/ Terry J. Wragge, Chairman
/s/ Tom Kuether, 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: Kuether, Schmit and Wragge. Nay: None. Motion carried.

The legal was read for the 9:15 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow Gabriel Gubbels to construct a home on less than 40 acres on property located in the pt NE ¼ 3-27-2.

Chairman Wragge opened the public hearing at 9:30 a.m. Elizabeth Gubbels was present and answered questions the Board had on the CUP for Gabriel Gubbels to construct a home on less than 40 acres. There were no written comments or objections and no one from the public was present for the hearing. Chairman Wragge closed the hearing at 9:37 a.m.

Motion by Wragge, seconded by Kuether, to approve Resolution #2021-39 as follows:

RESOLUTION #2021-39

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

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

Finding of Facts

1. The property is zoned A-1 Ag Intensive and meets the density requirements of the zoning district.
2. There is access to an improved county road.

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

Part of the Northeast ¼ of Section 3, Township 27 North, Range 2 west of the 6th P.M., Pierce County, Nebraska (see attached)

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

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

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

ADOPTED at Pierce, Nebraska this 18th day of October 2021.

PIERCE COUNTY BOARD OF COMMISSIONERS
/s/ Terry J. Wragge, Chairman
/s/ Tom Kuether, 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: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, seconded by Wragge, to approve and authorize Chairman to sign Pay Application #3 for $282,453.22 for the Foster NW and Pierce NE-JEO Projects #190704 & 200261 with Theisen Construction Inc., Norfolk, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the upgrading of the fire alarm system in courthouse due to problems with the 1988 system. Protex Central, Hastings, NE, has always done the repairs and system checks on the system. Two new panels will be replaced in the next couple of weeks at a cost of $4,176.99 by Protex Central but the fire alarms throughout the courthouse need replaced at an approximate cost of now $50,000. A call was placed to Ed Jarmer with Protex to answer questions the Board had on the replacement. No decision was made.

Discussion was held on the roof. Troy Pospisil with Northeast Nebraska Energy Systems Inc, Norfolk, NE, had submitted a bid to the County Board for hail damage on the courthouse roof. The east side was sprayed with a foam sealant in August 2020 and has a 25-year warranty. To replace the foam on the east area it

is a cost of $56,241.07. A cost to repair and foam the west side is an additional cost of $75,508.14. County is still discussing with NIRMA on the coverage of roof. No decision was made.

Motion by Wragge, seconded by Schmit, to approve Resolution #2021-40 as follows:

RESOLUTION # 2021 - 40

WHEREAS, due to Sections 13-315 of the Nebraska Revised Statutes, the 2021-2022 Budget includes a transfer of funds from General to Pierce County Economic Development Fund, and

WHEREAS, the 2021-2022 County Budget was balanced by a fund transfer of from the General Fund (0100) to the Pierce County Economic Development Fund (2606) for wages and benefits for the PCED Director,

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 for wages and benefits for the PCED Director for July 2021 thru Sept 2021:

General Fund (0100)	$8,637.29	to
Pierce County Economic Development Fund (2606)	$8,637.29	
Total	$8,637.29	

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

Dated this 18th day of October, 2021

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Board Chairman

/s/ Jim Schmit, District #2 Commissioner

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

Motion by Kuether, seconded by Schmit, to approve and authorize Chairman to sign the Maximus Certification for the Cost Plan for 2021/2022 FY. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, seconded by Schmit, to approve the under crossing of a county road for Jeff Zautke by Flesner Electric LLC, with a 3" electrical line, approximately 1,396' east of 551 Ave and undercrossing 859 Rd in the SW ¼ of Section 25, Township 27 North, Range 2 West, Pierce County, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the Re-Districting Boundaries for County Commissioner lines in Pierce County due to the 2020 Census numbers.

Motion by Schmit, seconded by Kuether, to approve the Re-Districting Proposal No. 4 submitted to the County Board by GWorks for the County Commissioner District lines in Pierce County, which will follow the past lines, but now equally splitting Cleveland Township vertically. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for September 2021; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for September 2021 and placed on file in the County Clerk's office, total $4,409,618.03 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: Kuether, Schmit and Wragge. Nay: None. Motion carried.

GENERAL FUND: Mark Albin-court appointed attorney-$327.75; Avera Medical Group-prisoner medical-$534.00; Donald Blecha-prior service-$45.00; BCBS-health premiums-$29,955.42; Classic Rentals-service-$208.32; Dollar General-supplies-$3.00; Rick Eberhardt-reimburse travel & lodging-$463.43; Elite Office Products-supplies-$307.30; Ewalt Law Office-court appointed attorney-$923.90; Faith Regional Health Services-prisoner medical-$5,364.00; First Concord-deductibles-$1,547.72; Floor Maintenance-supplies-

$454.48; FP Finance Program-meter rent-$154.09; GWorks-web GIS subscription-$6,875.00; Dan Hallock-reimburse uniform-$149.75; Hausmann Physical Therapy-prisoner medical-$34.00; Jack's Uniforms & Equipment-uniforms-$372.65; Johnson's Inc-repairs-$1,725.17; Kate M. Jorgensen PC LLO-public defender-$4,166.67; LexisNexis-law library-$140.00; Magdanz-supplies-$59.31; Linda Mattson-reimburse equipment-$130.44; Maximus-service-$350.00; Microfilm Imaging Systems-scanning services-$92.00; Midwest Bank-co share-$3,940.51; MIPS-IT services, website, micro filming-$2,635.54; NE NE News-ads-$1,530.84; NE Sheriffs' Assoc-Dues-$195.00; Osmond Mini Mart-gas-$349.69; Physicians Laboratory Serv-service-$70.00; Pierce Auto Repair-repairs-$25.00; Pierce Co Court-fees-$803.50; Pierce County Leader-ads & supplies-$2,229.02; Pierce Co Treasurer-transfers to Pierce Co. Economic Devel. Fund for wages & benefits for July-Sept 2021-$8,637.29; Pierce Telephone-service-$2,123.24; Plainview Family Pharmacy-prisoner meds-$47.00, Porter & Company PC-service-$7,275.00; Premier Estates of Pierce-prisoner meal service-$270.00; Prime Stop-gas-$83.90; Vickie Prince reimburse travel-$152.06; Randolph Farm Supply-gas-$35.50; Region IV Inc-quarterly contract fee-$2,340.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,666.35; Sanne Repair-services & supplies-$7,223.33; Schroeder Land Surveying-service-$430.00; NE Secretary of State-supplies-$20.00; Security Shredding-service-$105.00; Robert Seegebarth-prior service-$33.00; State of NE Central Finance-computer service-$45.88; Stratton, DeLay, Doele-court appointed attorney-$3,390.30; Tiger Town-prisoner food-$686.54; VISA-postage & jail supplies-$122.17; Western Oil LLC-gas-$495.36; Payroll-$55,161.96.

COUNTY HIGHWAY FUND: AKRS-supplies-$68.24; Appeara-uniforms-$20.00; B's Enterprises-blades-$3,313.00; Backus Sand & Gravel-gravel-$34,573.40; Black Hills Energy-utilities-$33.92; Carlson Home & Auto-propane-$1,418.56; Classic Rentals-service-$188.81; Dinkel's-repair parts-$110.29; Eastern NE Telephone-service-$111.79; Elite Diesel-repair parts-$871.18; Farmer's Pride-diesel-$5,257.28; Filtercare of NE-services-$68.75; ITC Supply-equipment-$49.47; Kimball Midwest-repair parts-$1,400.38; Leiting Auto Supply-repair parts-$169.98; Lorenz Automotive-repair parts-$61.20; Matheson Tri-Gas-supplies-$77.65; Meisinger Oil Co-diesel-$2,909.00; Midwest Bank, NA-co share-$2,341.75; NE NE News-ads-$94.40; NMC Cat-repair parts-$6,159.92; North Central Public Power-utilities-$186.19; Osmond Mini Mart-gas-$169.61; Paul's Welding-supplies-$42.50; Pierce Co Leader-ads-$84.00; Pierce Telephone-service-$178.60; Plainview Auto Supply-repair parts-$30.92; Plainview Telephone-service-$100.28. City of Plainview-utilities-$81.97; Randolph Farm Supply-gas & diesel-$3,005.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$1,997.87; Sapp Brothers-oil-$123.00; Steinkraus Service-gas & tires-$2,529.20; Theisen Construction-road work-$282,453.22; Wattier's True Value-supplies-$264.70; West Hodson Lumber & Concrete-supplies-$59.28; Western Oil-gas-$238.00; Payroll-$31,762.68.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: BCBS-health premium-$902.98; Midwest Bank, NA-co share-$89.68; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$117.66; Payroll-$1,743.08.

E911 FUND: GeoComm-GIS maintenance contract-$862.81; Pierce Telephone-service-$71.22;Plainview Telephone-services-$19.63.

E911 WIRELESS FUND: GeoComm-GIS maintenance contract-$5,774.19; Pierce Telephone-service-$409.69; Plainview Telephone-service-$131.37.

REGISTER OF DEEDS FUND: MIPS-online services-$336.12.

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

GRANTS FUND: Five Rule-comprehensive plan-$11,202.00.

INHERITANCE FUND: Jones Automotive-E-citation equipment-$2,367.48.

Discussion was held on the Coronavirus American Rescue Plan Act Federal Funds received from the US Treasury and the using of those funds to implement the statewide radio system countywide so all areas of Pierce County would benefit.

Courthouse & Jail Inspection was tabled.

There being no further business, Chairman Wragge adjourned the meeting at 10:36 A.M. and will meet at a regular meeting on Monday, November 1, 2021 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 1, 2021

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, November 1, 2021, at 9:10 A.M. with the following members present: Tom Kuether, Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Co. Attorney Ted Lohrberg, Aaron Zimmerman and News Reporter Randee Falter were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Wragge called the meeting to order at 9:11 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 Kuether, seconded by Schmit, to approve the agenda. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

The minutes of October 18, 2021 were approved as printed.

Discussion was held on problem roads and bridges.

Discussion was held on the Randolph Bridge Project and the monetary and machinery support of the project. Randolph City is asking the County Boards from both Cedar and Pierce to financially help replace and widen the structure for removal from the 1977 Flood Plain Map at a cost to each county of $120,000.00. Pierce County gave $75,000 to the project in 2018, but Randolph City is asking for $120,000 from each county. No decision was made.

Aaron Zimmerman visited with the Board about problem roads in his area. Zimmerman asked Commissioner Wragge to help with building up the base with rock and maintaining the road around his residence/farm west of Pierce. Wragge will look at road.

City Adm. Chad Anderson and Co. Attorney Ted Lohrberg visited with the Board about Lohrberg acting as Pierce City Attorney as Verlyn Luebbe will be retiring from that position the end November. Board unanimously agreed that Lohrberg may act as Pierce City Attorney from the County Attorney office. An agreement will be drawn up and approved at later board meeting.

Motion by Wragge, seconded by Schmit, to approve the Michael C. Krueger's Lot Split in pt SW ¼ NW ¼ of Section 18, Township 26 North, Range 2 West, Pierce County, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, seconded by Wragge, to approve and authorize Chairman to sign Pay Application #4 for $129,508.86 for the Foster NW and Pierce NE-JEO Projects #190704 & 200261 with Theisen Construction Inc., Norfolk, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to approve Kelly Hodson, Julie Newman and Robert Wehrer to another 4-year term (January 2022-January 2026) and to appoint Jean Bierschenk, Randolph, to replace retiree Bob Baird with Bierschenks term to expire in January 2024, all for the Pierce County Visitors Bureau Board. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

PCED Susan Norris was present and gave the Board an update as to what she has been working on.

County Treasurer Christine Bahr was present and discussion was held on the Certification of Distress Warrants that have been delivered to the County Sheriff. After Distress Warrants are delivered to the Sheriff, the Sheriff then has 9 months or until August 1st to submit a report to the County Board for the amount collected and/or uncollected.

Motion by Wragge, seconded by Kuether, to approve the Notice that Distress Warrants were delivered to the Pierce County Sheriff on Monday, November 1, 2021. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the upgrading of the fire alarm system in courthouse due to problems with the 1988 system. Protex Central, Hastings, NE, has always done the repairs and system checks on the system. Two new panels will be replaced in the next couple of weeks at a cost of $4,176.99 by Protex Central but the fire

alarms throughout the courthouse need replaced at an approximate cost of now $55,000, which includes approximately $20,000 for installation. Model Electric submitted an amount to Protex Central to the do the installing at approximately $75,000. Commissioner Kuether was going to check with another local electrician on the installation to bring costs down. No decision was made.

Discussion was held on the roof. Troy Pospisil with Northeast Nebraska Energy Systems Inc, Norfolk, NE, had submitted a bid to the County Board for hail damage on the courthouse roof. The east side was sprayed with a foam sealant in August 2020 and has a 25-year warranty. To replace the foam on the east area it is a cost of $56,241.07. A cost to repair and foam the west side is an additional cost of $75,508.14. County is still discussing with NIRMA on the coverage of roof. No decision was made.

Discussion was held on the Coronavirus American Rescue Plan Act Federal Funds received from the US Treasury and the using of those funds to implement the statewide radio system countywide so all areas of Pierce County would benefit. The ARPA Committee would like to engage Lutz & Co. from Hastings, NE, for assistance in reporting and spending of these funds.

Motion by Schmit, seconded by Kuether, to authorize and approve the Chairman to sign the Contract/Engagement Letter with Lutz & Co., Hastings, NE, for ARPA assistance. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the updating of the 2016 LEOP (Local Emergency Operation Plan) Manual for Pierce County.

Motion by Wragge, seconded by Schmit, to approve the updated 2021 LEOP (Local Emergency Operation Plan) Manual for Pierce County and Approve Resolution 2021-41 as follows:

RESOLUTION 2021-41

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

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

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

WHEREAS, the acceptance of this 2021 Local Emergency Operations Plan supersedes all previous approved Pierce County Local Emergency Operations Plans;

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

ADOPTED at Pierce, Nebraska this 1st day of November, 2021.

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

Discussion was held on the National Opioid Litigation Settlement Agreement and whether to join on to the settlement with other NE counties and political subdivisions. No decision was made.

Deputy Co. Clerk Susan Peters and Sheriff Rick Eberhardt visited with the Board about the high medical bills due to a prisoner falling in the jail shower in summer of 2021. Eberhardt and Peters are concerned the jail budget may go overbudget because of the high medical bills. Board unanimously agreed payments for bills for the jail could come from the Inheritance Fund if jail budget gets close to going over.

Discussion held on the December NACO convention in Kearney.

Co. Attorney Ted Lohrberg visited with the Board about the STOP Program Fund and plans to spend the money on per state statute.

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

GENERAL FUND: Black Hills Energy-service-$37.51; Comfort Inn-lodging-$299.85; Comfort Inn & Suites-lodging-$267.00; Eakes Office-supplies-$271.82; Egley, Fullner, Montag, Morland & Easland-court appointed attorney-$179.96; Elite Office Products-maintenance & agreements-$591.19; Fairfield Inn-lodging-$299.84; Farm & Home Publishers-plat books-$420.00; Ann Fenton-reimb. supplies-$90.47; First Concord Benefits Group-fees-$2.50; Hausmann Physical Therapy-prisoner medical-$85.00; Holiday Inn-lodging-$284.85; Hometown Auto Repair-repairs-$169.55; Johnson's Inc-repairs-$94.00; Ted Lohrberg-reimbursed mileage & meals-$206.14; Midwest Bank-co share-$4,018.48; MIPS-software & support-$2,635.54; NE Health & Human Services-Sept. boarding-$180.00; One Source-office supplies-$11.68; Pierce Co. District Court-court costs-$72.00; Pierce Pharmacy-prisoner meds-$91.21; Pierce City-utilities-$2,234.99; Plainview News Inc-ads-$708.28; Premier Estates of Pierce-prisoner meals-$3,240.00; Prime Stop-gas-$73.59; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,742.10; Brett Rix-reimbursed mileage-$225.68; State of NE-network charges-$448.00; Tiger Town Food Center-prisoner food-$629.23; Shannon Wragge-reimbursed mileage & meals-$639.42; Payroll-$56,162.16.

COUNTY HIGHWAY FUND: B's Enterprises Inc-blades & signs-$21,326.00; Bazile Aggregate Co LLC-gravel-$3,825.36; Bomgaars-supplies-$248.41; Century Link-service-$79.13; Elite Diesel & Automotive Repair LLC-repairs-$871.18; J & J Materials-crushed concrete & gravel-$166,318.25; Jerry's Hilltop-gas-$48.01; Meisinger Oil Co-oil-$2,181.75; Menards-supplies-$89.80; Midwest Bank-co share-$2,127.41; NE Power-utilities-$213.00; Osmond Farm Supply-diesel-$2,579.50; Pierce City-utilities-$178.49; Plainview News-ads-$84.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$1,860.76; Safety-Kleen-service-$276.58; Theisen Construction Inc-Foster NW & Pierce NE projects-$129,508.86; Wattier True Value-supplies-$11.99; Payroll-$28,960.55.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: Midwest Bank, NA-co share-$89.68; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$117.66; Payroll-$1,743.08.

E911 FUND: AT & T-service-$46.70; CenturyLink-service-$42.38.

E911 WIRELESS FUND: CenturyLink-service-$283.61.

VISITOR PROMO FUND: Pfanny's Farm-grants-$500.00; Pierce Chamber of Commerce-grants-$1,000.00; Pierce Co Threshing Bee-grants-$500.00; St John's Lutheran Church-grants-$200.00.

VISITOR IMPROVEMENT FUND: Down Memory Lane-grants-$2,500.00; Pfanny's Farm-grants-$500,00; Pierce County Ag Society-grants-$1,000.00; Pierce Historical Society-grants-$1,000.00; Plainview Klown Doll Museum-grants-$985.88.

REGISTER OF DEEDS: MIPS-computer support-$336.12.

GRANTS FUND: Five Rule-comprehensive plan-$11,202.00.

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

There being no further business, Chairman Wragge adjourned the meeting at 11:09 A.M. and will meet again at a regular meeting on Monday, November 15, 2021 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 15, 2021

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, November 15, 2021, at 9:10 A.M. with the following members present: Tom Kuether, Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Co. Assessor Jean Lubke, Co. Treasurer Christine Bahr, Co. Attorney Ted Lohrberg, Zoning Adm. Heather McWhorter, Hwy Supt. Brian McDonald, Ryan Zimmerman, Lowell Schroeder and News Reporter Randee Falter were present.

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

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

The minutes of November 1, 2021 were approved as printed.

Lowell Schroeder with Five Rule LLC, updated the Board and Zoning Adm. Heather McWhorter on the progress of updating the Comprehensive Plan for Pierce County and Schroeder answered questions the Board and McWhorter had.

Ryan Zimmerman visited with the Board about 847 Rd between 545/546 Ave. Chairman Wragge will drive out and take a look at and get back to Zimmerman.

Hwy Supt. Brian McDonald visited with the Board about the 1 & 6 Year Rd Plan, updates to plan and problem roads and bridges.

Discussion was held on the Randolph Bridge Project and the monetary support of the project. Randolph City is asking the County Boards from both Cedar and Pierce to financially help replace and widen the structure for removal from the 1977 Flood Plain Map at a cost to each county of $120,000. Pierce County gave $75,000 to the project in 2018, but Randolph City is asking for $120,000 from each county. No decision was made.

Discussion was held on the upgrading of the fire alarm system in courthouse due to problems with the 1988 system. Protex Central, Hastings, NE, has always done the repairs and system checks on the system. Two new panels will be replaced in the next couple of weeks at a cost of $4,176.99 by Protex Central but the fire alarms throughout the courthouse need replaced at an approximate cost of now $55,000, which includes approximately $20,000 for installation. Commissioner Kuether was going to check with another local electrician on the installation to bring costs down. No decision was made.

Discussion was held on the roof. Troy Pospisil with Northeast Nebraska Energy Systems Inc, Norfolk, NE, had submitted a bid to the County Board for hail damage on the courthouse roof. The east side was sprayed with a foam sealant in August 2020 and has a 25-year warranty. To replace the foam on the east area it is a cost of $56,241.07. A cost to repair and foam the west side is an additional cost of $75,508.14. County is still discussing with NIRMA on the coverage of roof. No decision was made.

Commissioner Schmit discussed the selling of the hog buying station north of the District 2 Shop that the county purchased in 2011 for storage of county equipment. Advertising to accept competitive sealed bids will have to be done as per state statute.

Discussion was held on the National Opioid Litigation Settlement Agreement. No decision was made.

Motion by Wragge, seconded by Kuether, to Approve Resolution 2021-42 as follows:

RESOLUTION 2021-42

WHEREAS, due to Section 39-1904 of the Nebraska Revised Statutes, the 2021-2022 County Road Fund budget does not include a property tax dollar request, and

WHEREAS, the 2021-2022 county budget was balanced by a fund transfer of $2,300,000.00 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	$800,000.00
Total	$800,000.00

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

Dated this 15th day of November, 2021

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

Motion by Schmit, seconded by Wragge, to Approve Resolution 2021-43 and the Interlocal Agreement with Northeast Nebraska Economic Development District as follows:

RESOLUTION 2021-43

A Resolution of the Pierce County Board, providing for full participation by Pierce County, Nebraska, in the Northeast Nebraska Economic Development District through the execution of an interlocal agreement.

It is hereby resolved as follows by the County Commissioners of Pierce County.

Section 1. That Pierce County is hereby authorized to join and cooperate with other counties, incorporated villages, and cities that are eligible and may wish to participate in the creation of the Northeast Nebraska Economic Development District through the execution of an intergovernmental agreement. Said agreement is attached hereto and made a part hereof.

Section 2. That all Resolutions and parts of Resolutions in conflict herewith are hereby repealed.

Section 3. This Resolution shall take effect and be in full force and effect from and after is passage, approval and publication as provided by law.

Dated this 15th day of November, 2021

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

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

Motion by Wragge, seconded by Kuether, to Approve Resolution 2021-44 as follows:

RESOLUTION 2021-44

Re-Districting of County Commissioner Districts

WHEREAS, Section 23-151 of the Nebraska Revised Statutes provides that each county under commissioner organization with a population of 300,000 or less shall be divided into three districts; and

WHEREAS, such districts shall consist of two or more voting precincts comprising compact and contiguous territory; and

WHEREAS, Section 5-108 provides that such districts shall be substantially equal in population, as determined by the most recent federal census; and

Whereas, an equitable distribution of the 7,317 persons living in Pierce County is desired in each Commissioner District.

BE IT THEREFORE RESOLVED THAT:

Commissioner District 1 of Pierce County shall contain 2,402 persons in the following:

- Pierce County Townships – North Dry Creek, South Dry Creek, Willow Creek, Mills, Thompson, Foster, Clover Valley and Blaine
- Towns & Villages – Plainview City, Osmond City (that part west of Main Street) and Foster Village

Commissioner District 2 of Pierce County shall contain 2,377 persons in:

- Pierce County Townships – E ½ Cleveland, Plum Grove, Logan, Eastern, Allen, Slough and South Branch
- Towns & Villages – Osmond City (that part east of Main Street), McLean Village, Hadar Village and West Randolph

Commissioner District 3 of Pierce County shall contain 2,538 persons in:

- Pierce County Townships – Pierce and W ½ Cleveland
- Towns & Villages – Pierce City

BE IT FURTHER RESOLVED THAT this Resolution, being signed by all members of the Pierce County Board of Commissioners, in regular session, so publicized on agenda, shall be in full force and effect.
Dated this 15th day of November, 2021
PIERCE COUNTY BOARD OF COMMISSIONERS
/s/ Terry J. Wragge, Chairman
/s/ Tom Kuether, 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: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Kuether, to Approve Resolution 2021-45 as follows:

RESOLUTION 2021-45
Re-Districting of Voting Precincts

WHEREAS, Section 32-903 of the Nebraska Revised Statutes provides that each county clerk or election commissioner shall create precincts composed of compact and contiguous territory within the boundary lines of the legislative districts; and

WHEREAS, such precincts shall contain not less than seventy-five nor more than one thousand seven hundred fifty registered voters based on the number of voters voting at the last statewide general election or the current list of registered voters for the precinct; and

WHEREAS, the election commissioner or county clerk shall create, revise or rearrange precincts in compliance with said Nebraska State Statute.

BE IT THEREFORE RESOLVED THAT:
Osmond Precinct (001) of Pierce County shall contain 1,284 registered voters in the following:

- Pierce County Townships – Allen, Eastern, Plum Grove, Logan, Thompson and Foster
- Towns & Villages –Osmond City, McLean Village, Foster Village and West Randolph

Plainview Precinct (002) of Pierce County shall contain 1,004 registered voters in the following:

- Pierce County Townships – North Dry Creek and South Dry Creek
- Towns & Villages – Plainview City

Pierce Precinct (003) of Pierce County shall contain 977 registered voters in the following:

- Pierce County Townships – Willow Creek, Mills, Clover Valley, Blaine, Pierce, Cleveland and Slough

South Branch/Hadar (004) of Pierce County shall contain 538 persons in:

- Pierce County Townships – South Branch

- Towns & Villages – Hadar Village

Pierce City (005) of Pierce County shall contain 1,154 persons in:

- Towns & Villages – Pierce City

BE IT FURTHER RESOLVED THAT this Resolution, being signed by all members of the Pierce County Board of Commissioners, in regular session, so publicized on agenda, shall be in full force and effect.
Dated this 15th day of November, 2021
PIERCE COUNTY BOARD OF COMMISSIONERS
/s/ Terry J. Wragge, Chairman
/s/ Tom Kuether, 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: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to approve the undercrossing application for Great Plains Communications for a fiber optic line starting 150' south of Hwy 20 on 549 Ave and running 53,150' south or approximately 10 miles. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the county burial application that the family has not submitted.

Discussion held on 2022 holidays, meeting dates, pay claim dates and adding Juneteenth to our employee handbook.

Motion by Schmit, seconded by Wragge, to approve the update to the Employee Handbook to add Juneteenth (June 19) as a legal federal holiday. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, seconded by Schmit, to approve the holidays, meeting dates and pay claim dates for 2022 as presented by the County Clerk. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, seconded by Schmit, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for October 2021; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for October 2021 and placed on file in the County Clerk's office, total $1,053,149.29 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: Kuether, Schmit and Wragge. Nay: None. Motion carried.

GENERAL FUND: Classic Rentals-service-$249.01; CVSOAN-dues-$110.00; Rick Eberhardt-reimburse registration-$125.00; Ann Fenton-reimburse mileage-$19.60; FP Finance Program-meter rent-$154.09; Dan Hallock-reimburse vision premium-$42.00; Holiday Inn-lodging-$116.95; Kim Huwaldt-reimbursed mileage-$26.10; Johnson Repair-repairs-$876.70; Kate M. Jorgensen PC LLO-public defender-$4,166.67; Aaron Keck-reimburse-mileage-$10.57; BJ Koeppe-reimburse mileage-$20.35; Gloria Kudera-reimburse mileage-$26.90; LexisNexis-law library-$140.00; Lorenz Automotive-repairs-$33.76; Madison National Life-premiums-$2.40; Magdanz-supplies-$24.46; Microfilm Imaging Systems-scanning services-$92.00; Midwest Bank-co share-$3,960.35; NE NE News-ads-$528.27; NPZA-registration-$190.00; Osmond Mini Mart-gas-$562.92; Physicians Laboratory Serv-service-$2,727.00; Pierce Co Court-fees-$133.00; Pierce County Leader-ads & supplies-$274.54; Pierce Co Treasurer-transfers to Road & Bridge-$800,000.00; Pierce District Court-court costs-$110.00; Pierce Telephone-service-$1,984.73; PIP -supplies-$275.00; Precision IT-service-$67.50; Prime Stop-gas-$100.32; Vickie Prince-reimburse travel-$424.74; Quill-supplies-$351.48; Radar Sop-repairs-$196.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,682.84; State of NE Central Finance-computer service-$45.88; Stratton, DeLay, Doele-court appointed attorney-$85.50; Tom's Service-gas & diesel-$1,841.35; Verizon-phone service & data service-$758.17; WatchGuard-equipment-$4,495.00; Western Oil LLC-gas-$839.56; Lori Wragge-reimbursed mileage-$23.30; Payroll-$55,402.12.

COUNTY HIGHWAY FUND: AKRS-supplies-$705.85; Brad Albers-reimburse repairs-$128.39; Appeara-uniforms-$86.60; Backus Sand & Gravel-gravel-$57,504.97; Bazile Aggregate-gravel-$1,087.68, Bauer Built-tire repairs-$52.00; Classic Rentals-service-$230.58; Colonial Research-supplies-$520.54; Cornhusker International-repair parts-$10.28; DD Steel-equipment repair-$1,364.91; Dinkel's-equipment rent-$4,487.80; Eastern NE Telephone-service-$111.79; Farmer's Pride-diesel-$5,645.54; Filtercare of NE-services-$61.20; Gerhold Concrete-crushed concrete-$273.52; JEO Engineering-services-$35,323.75; Kelly Supply-supplies-$22.07; Kimball Midwest-repair parts-$134.24; Lawson Products-supplies-$152.78; Leiting Auto Supply-repair parts-$142.45; Lorenz Automotive-repair parts-$439.43; Magdanz-supplies-$75.74; Matheson Tri-Gas-supplies-$79.84; Meisinger Oil Co-diesel-$4,290.78; Midwest Bank, NA-co share-$2,21.64; Mitch's Food Center-supplies-$23.97; NMC Cat-repair parts-$3,877.19; North Central Public Power-utilities-$215.49; Osmond Mini Mart-gas-$195.00; Overhead Door-repairs-$216.90; Paul's Welding-supplies-$400.34; Pfeifer's Machinery-equipment rent-$4,500.00; Pierce Automotive-supplies-$680.43; Pierce Telephone-service-$178.60; Plainview Telephone-service-$98.35. City of Plainview-utilities-$83.16; Power Plan-repair parts-$366.22; R&D Welding-service-$300.00; Randolph Farm Supply-gas & diesel-$3,702.62; RDO Truck Centers-repair parts-$354.84; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$1,934.22; Sapp Brothers-oil-$282.00; Seals & Service-parts & service-$199.66; Steinkraus Service-gas & tires-$312.85; Tom's Service-gas & diesel-$3,554.27; Wattier's True Value-supplies-$90.94; Western Oil-gas-$116.75; Payroll-$30,048.38.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: BCBS-health premium-$902.98; Midwest Bank, NA-co share-$76.34; Pierce Co Leader-ads-$7.65; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$105.89; Payroll-$1,568.77.

E911 FUND: Pierce Telephone-service-$71.22; Plainview Telephone-services-$19.63.

E911 WIRELESS FUND: Pierce Telephone-service-$409.69; Plainview Telephone-service-$131.37.

BOND FUND: BOK Financial-bond payment-$10,047.50; JEO Engineering-services-$14,536.25.

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

FEDERAL DRUG LAW ENFORCEMENT FUND: WatchGuard-equipment-$4,495.00.

INHERITANCE FUND: Hausmann Physical Therapy-prisoner medical-$85.00; Magdanz-supplies-$35.70; Pierce Co Leader-supplies-$34.45; Pierce Locker-prisoner food-$488.55; Pierce Pharmacy-prisoner medical-$50.19; Tiger Town-prisoner food-$769.99; Walmart-food supplies-$701.77.

Discussion was held on the installation of an osmosis system at the Plainview Shop due to bad water.

There being no further business, Chairman Wragge adjourned the meeting at 10:55 A.M. and will meet at a regular meeting on Monday, November 29, 2021 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

Pierce County Board Minutes

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Pierce County Board Minutes

COMMISSIONERS PROCEEDINGS
November 29, 2021

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, November 29, 2021, at 9:10 A.M. with the following members present: Tom Kuether, Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Co. Attorney Ted Lohrberg, Dayton Murty, Chris Peterson 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 Schmit, seconded by Kuether, to approve the agenda. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

The minutes of November 15, 2021 were approved as printed.

Dayton Murty and Chris Peterson with Summit Carbon Solutions gave a presentation to the County Board on the project Building Midwest Carbon Express.

Zoning Adm. Heather McWhorter was present and visited with the Board about Five Rule unable to be present and the updating of the County Comprehensive Plan.

Discussion was held on the roof. Troy Pospisil with Northeast Nebraska Energy Systems Inc, Norfolk, NE, had submitted a bid to the County Board for hail damage on the courthouse roof. The east side was sprayed with a foam sealant in August 2020 and has a 25-year warranty. To replace the foam on the east area it is a cost of $56,241.07. A cost to repair and foam the west side is an additional cost of $75,508.14. County is still discussing with NIRMA on the coverage of roof. No decision was made.

Motion by Schmit, seconded by Wragge, to approve and authorize Chairman to sign Pay Application #1 for $81,841.70 for the McLean NE-JEO Projects #181710 with K. Porter Construction Inc., Norfolk, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Kuether, to approve and authorize Chairman to sign Change Order #1 (increase of $5,149.68), Pay Application #5 (final) for $75,790.55 and the Certificate of Substantial Completion for the Foster NW and Pierce NE-JEO Projects #190704 & 200261 with Theisen Construction Inc., Norfolk, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

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

Motion by Schmit, seconded by Wragge, to approve the release of old collateral at Midwest Bank, Pierce, 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: Kuether, Schmit and Wragge. Nay: None. Motion carried.

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

GENERAL FUND: Chilvers Abstract-services-$465.00, Egley, Fullner, Montag, Morland & Easland-court appointed attorney-$1,743.86; First Concord Benefits Group-fees & deductibles-$2,644.70; Jack's Uniforms-supplies-$110.95, Jenkins Electric-repairs-$506.10; Johnson's Inc-repairs-$614.00; Kate Jorgensen-public defender-$4,166.67; Madison National Life Ins-premiums life & LTD-$42.78; Midwest Bank-co share-$4,307.07; NE Health & Human Services-Sept. boarding-$186.00; Pierce City-utilities-$2,040.57; Platte Co Sheriff-paper service-$19.18; Prime Stop-gas-$193.17; Kathleen Prince-reimbursed supplies-$31.48; Quill-supplies-$59.99; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,764.36; State of NE-network charges-$896.00; Terminix-service-$83.00; Tom's Service-gas-$854.24; Payroll-$56,398.25.

COUNTY HIGHWAY FUND: Bauer Built-repairs-$225.00; Bazile Aggregate Co LLC-gravel-$7,127.12; Black Hills Energy-utilities-$53.79; Bomgaars-supplies-$39.99; Century Link-service-$79.13; Farmers Pride-diesel-$2,293.04; JEO Consulting Group-engineering-$6,680.00; Jerry's Hilltop-gas-$180.25;

K. Porter Construction-Pay Appl #1 McLean NE bridge repair-$81,841.70; Kelly Supply-supplies-$33.28; Meisinger Oil Co-oil-$3,265.28; Midwest Bank-co share-$2,804.87; Doug Miller-reimbursed CDL-$59.50; NE Power-utilities-$235.00; Osmond Farm Supply-diesel-$2,540.48; Pierce Automotive-repair parts-$212.53; Pierce City-utilities-$181.55; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$2,397.00; Theisen Construction Inc-Pay Appl #5 Foster NW & Pierce NE projects-$75,790.65; Toms Service-gas-$1,188.64; Payroll-$36,664.51.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: Midwest Bank, NA-co share-$133.34; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$117.66; Payroll-$1,743.08.

E911 FUND: AT & T-service-$46.70; CenturyLink-service-$42.38.

E911 WIRELESS FUND: CenturyLink-service-$283.61.

HIGHWAY BOND FUND: JEO Consulting Group-engineering-$1,583.75.

INHERITANCE FUND: Dollar General-supplies-$9.25; Kathleen Prince-reimbursed supplies-$156.97; Tiger Town-prisoner food-$667.33.

STOP PROGRAM FUND: NE State Patrol Foundation-equipment-$4,000.00.

GRANTS FUND: Five Rule-comprehensive plan-$11,202.00.

Discussion was held on the 2021 Bridge Inspections and the ARPA money.

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, December 13, 2021 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 13, 2021

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, December 13, 2021, at 9:10 A.M. with the following members present: Tom Kuether, Jim Schmit and Terry J. Wragge. Co. Assessor Jean Lubke, Co. Clerk Shannon Wragge, Co. Attorney Ted Lohrberg, Hwy Supt. Brian McDonald, Zoning Adm. Heather McWhorter, Bobbi Pettitt, Lowell Schroeder and News Reporter Randee Falter were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Wragge called the meeting to order at 9:11 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 Kuether, seconded by Schmit, to approve the agenda. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

The minutes of November 29, 2021 were approved as printed.

Motion by Wragge, seconded by Schmit, to approve the application for Kimberly Clark to under cross a county road with a 3" electric line approximately 1,000" north of 863 Rd and undercrossing 538 Ave in the S ½ SW ¼ of Section 2, Township 27 North, Range 4 West, Pierce County, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the National Opioid Litigation Settlement Agreement and whether to join on to the settlement with other NE counties and political subdivisions. No decision was made.

Bridge Inspector Randy Stromsberg was present to update the Board and Hwy Supt. on inspected bridges that need work.

Bobbi Pettit and Lowell Schroeder with Five Rule updated the Board on the County Comprehensive Plan being currently updated.

Weed and Sign Supt. Brad Albers updated the Board on safety issues at the county shops that need attention as directed by NIRMA, our liability insurance provided. Board approved Albers to make those updates and report back to NIRMA.

Motion by Schmit, seconded by Kuether, to authorize and approve the Board Chairman to sign the 2021 Year End Certification of County Highway Superintendent form which determines incentive state and federal funds for highway allocations as submitted and Resolution 2021-46, 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: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Wragge, to approve the fee reports as submitted by Rick Eberhardt, Co. Sheriff, for September & October 2021; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for November 2021; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for November 2021 and placed on file in the County Clerk's office, total $454,385.63 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: Kuether, Schmit and Wragge. Nay: None. Motion carried.

GENERAL FUND: Black Hills Energy-utilities-$55.35; Classic Rentals-service-$199.64; Elite Office Products-supplies-$32.52; First Concord-deductibles & fees-$2,322.55; FP Finance Program-meter rent-$154.09; GWorks-web GIS subscription-$2,275.00; LexisNexis-law library-$140.00; Magdanz-supplies-$294.66; Microfilm Imaging Systems-scanning services-$92.00; Midwest Bank-co share-$4,131.57; MIPS-IT services, website, micro filming-$2,635.54; NACO-dues-$1,969.35; NE NE Tire & Trailer Sales-tires-$122.75; NE NE News-ads-$398.53; NMC Cat-repair parts-$786.00; Pierce Co Court- court fees-$136.00; Pierce County Leader-ads & supplies-$303.52; Pierce Telephone-service-$1,715.69; Precision IT-IT service-$67.50; Prime Stop-gas-$364.70; Quill-supplies-$286.43; Region IV Behavioral Health-quarterly contribution-$5,695.75;

Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,853.53; State of NE Central Finance-computer service-$45.88; US Postal Service-postage-$2,000.00; VISA-postage & jail supplies-$13.85; Walmart-equipment-$258.00; Western Oil LLC-gas-$709.17; Payroll-$57,656.14.

COUNTY HIGHWAY FUND: AKRS-supplies-$439.44; Appeara-uniforms-$86.60; B's Enterprises-blades-$1,663.00; Backus Sand & Gravel-gravel-$33,352.84; Bazile Aggregate-gravel-$6,148.56; Carlson Home & Auto-service-$85.00; Chad's Tire Service-tires-$169.41; Classic Rentals-service-$223.53; Eastern NE Telephone-service-$111.79; Farmer's Pride-diesel-$4,962.88; Filtercare of NE-services/repairs-$93.45; Gerhold Concrete-crushed concrete-$4,672.30; Kimball Midwest-repair parts-$1,411.12; Lawson Products-supplies-$113.33; Leiting Auto Supply-repair parts-$47.96; Lorenz Automotive-repair parts-$636.90; Magdanz Hardware-supplies-$30.93; Manzer Equipment-repair parts-$5,233.56; Matheson Tri-Gas-supplies-$77.65; Matteo Sand & Gravel-armor coat-$351.13; Meisinger Oil Co-diesel-$4,640.42; Midwest Bank, NA-co share-$2,101.27; NMC Cat-repair parts-$2,748.50; North Central Public Power-utilities-$250.84; Osmond Farm Supply-diesel-$2,422.08; Welding-supplies-$19.98; Pierce Telephone-service-$178.28; Plainview Auto Supply-repair parts-$5.30; Plainview Telephone-service-$83.16. City of Plainview-utilities-$83.16; Randolph Farm Supply-gas & diesel-$2,898.85; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$1,838.82; Steinkraus Service-gas & tires-$951.31; Wattier's True Value-supplies-$14.38; West Hodson Lumber & Concrete-supplies-$49.68; Western Oil-gas-$42.45; Payroll-$28,635.48.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: Elite Office Products-supplies-$5.10; Midwest Bank, NA-co share-$63.01; Pierce Co Leader-ads-$7.65; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$94.13; Payroll-$1,394.46.

E911 FUND: NE NE News Co-ads-$13.81; Pierce Telephone-service-$71.22; Plainview Telephone-services-$19.63.

E911 WIRELESS FUND: Pierce Telephone-service-$409.69; Plainview Telephone-service-$131.37.

REGISTER OF DEEDS FUND: MIPS-support-$336.12.

INHERITANCE FUND: Avera Medical Group-prisoner medical-$130.00; CNA Surety-notary costs-$40.00; Pierce Pharmacy-prisoner medical-$60.76; Pierce Telephone-service-$135.59; Premier Estates of Pierce-meal service-$414.00; Tiger Town Food Center-prisoner food-$624.90; VISA-jail supplies-$136.34.

Discussion was held on the roof. Troy Pospisil with Northeast Nebraska Energy Systems Inc, Norfolk, NE, had submitted a bid to the County Board for hail damage on the courthouse roof. The east side was sprayed with a foam sealant in August 2020 and has a 25-year warranty. To replace the foam on the east area it is a cost of $56,241.07. A cost to repair and foam the west side is an additional cost of $75,508.14. County is still discussing with NIRMA on the coverage of roof. No decision was made.

There being no further business, Chairman Wragge adjourned the meeting at 10:59 A.M. and will meet at a regular meeting on Monday, December 27, 2021 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 27, 2021

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, December 27, 2021, at 9:10 A.M. with the following members present: Tom Kuether, Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, PCED Susan Norris, Zoning Adm. Heather McWhorter, Deputy Co. Clerk Susan Peters, Co. Assessor Jean Lubke, Co. Attorney Ted Lohrberg, Clerk of District Court Vickie Prince, Jeremy Tarr, Josh Sirek, Dave Lienemann, Steve Dolesh, Bob Wehrer, Will Fogle, Darin Zuhlke 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 Kuether, to approve the agenda. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

The minutes of December 13, 2021 were approved as printed.

Discussion was held on the Pierce County Economic Development Employee Susan Norris and the PCED office in the courthouse that is not being used during regular business hours. If office is not going to be used it could be utilized by other county employees. Numerous people from the community and PCED Board members spoke positively on Norris doing a great job and not wanting the county to dissolve the interlocal agreement and wanted Norris continue to be a county employee. The County Board asked that she be in her courthouse office on certain days, signage placed with her contact and hours on door and website and that the office be shared 1 day a week with the zoning administrator.

Custodian Linda Mattson was present to present the Board with two bid quotes she has received from Johnson's Inc to replace Unit #2 heating/cooling at a cost of $7,873.00 and from Gutter Monkeys, LLC to clean gutters on courthouse at a cost of $110.00. The Board unanimously approved the bid quotes.

Weed and Sign Supt. Brad Albers updated the Board on safety issues at the county shops that need attention as directed by NIRMA, county liability insurance provider, and on the upcoming safety meeting for the road workers by NIRMA.

Discussion was held on the National Opioid Litigation Settlement Agreement and whether to join on to the settlement with other NE counties and political subdivisions.

Motion by Schmit, seconded by Wragge, to authorize Chairman to sign on to the two National Opioid Litigation Settlement Agreements with the NE Attorney General's Office and other counties/political subdivisions. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Schmit, to approve the application for Rick & Amy Bretschneider to under cross a county road with an approximate 2 1/2" electric line, approximately 1,300' north of 848 Rd and undercrossing 547 Ave in the SE ¼ of Section 19, Township 25 North, Range 2 West, Pierce County, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Schmit, to approve the application for Kenneth Venteicher to under cross a county road with a 3" electrical line, approximately 1,400' west of 547 Ave and undercrossing 849 Rd in the NE ¼ of Section 19, Township 25 North, Range 2 West, Pierce County, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Kuether, to approve Resolution 2021-47, Certifying Proper Completion of Project for the County Bridge Matching Program for Bridge Structures C007004130 and C007001820, NDOT Program Agreement BL1923 as submitted by Hwy Supt. Brian McDonald and placed on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Commissioner Schmit discussed the selling to Manzer Equipment a portion of county property at the District 2 Osmond Shop where the old hog buying station sits. Other two board members did not want to sell as the property was just bought approximately 10 years ago.

Discussion was held on the hiring of a full-time highway superintendent and to change the road workers hours from a 50 hour work week to a 40 hour work week. No decisions were made.

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

GENERAL FUND: Mark Albin-court appointed attorney-$1,111.85; BCBS-health premiums-$29,074.88; Candlewood Suites-lodging-$1,264.45; Elite Office Products-supplies-$120.61; Ann Fenton-reimbursed mileage-$155.18; Floor Maintenance-supplies-$502.85; Jack's Uniforms & Equipment-uniforms-$160.89; Johnson's Inc-repairs-$301.19; Kate M. Jorgensen PC LLO-public defender-$4,166.67; M&M Sanitation-service-$255.00; Midwest Bank-co share-$3,958.68; NE Health & Human Services-housing-$180.00; One Office Solution-supplies-$129.19; Osmond Mini Mart-gas-$230.69; Pierce District Court-court costs-$72.00; City of Pierce-utilities-$2,695.80; Plainview News-ads-$304.39; Precision IT-services-$67.50; Quill-supplies-$64.52; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$3,682.56; Brett Rix-reimbursed mileage-$233.52; Security Shredding-service-$105.00; Stonacek Memorial Chapel-autopsy costs-$260.00; Stratton, DeLay, Doele-court appointed attorney-$1,680.42; Tom's Service-gas, diesel-$986.04; TWD Lock, Safe & Key-services-$30.00; Tyler Technologies-IT services-$449.00; Shannon Wragge-reimbursed gas-$78.81; Payroll-$55,396.04.

COUNTY HIGHWAY FUND: Alpha Workforce Health-drug test costs-$102.00; B's Enterprises-culverts-$24,915.00; Bazile Aggregate-gravel-$1,692.24; Big John-supplies-$565.00; Black Hills Energy-utilities-$272.47; Bomgaars-supplies-$839.80; Candlewood Suites-lodging-$344.85; Century Link-telephone-$79.13; CHI Health Co. Care-drug screens-$168.00; Ecowater-repairs-$111.82; Gerhold Concrete-crushed concrete-$2,168.49; JEO Engineering-services-$2,191.25; K Porter Construction Inc-bridge repair-$22,422.15; Kimball Midwest-repair parts-$37.12; M&M Sanitation-services-$75.00; Matteo Sand & Gravel-gravel-$677.04; Meisinger Oil Co-diesel-$1,051.60; Menards-supplies-$249.48; Midwest Bank, NA-co share-$2,395.55; Osmond Mini Mart-gas-$219.55; City of Osmond-garbage fees-$66.00; City of Pierce-utilities-$172.86; Polt Brothers-repair parts-$1,113.79; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$2,101.19; Tom's Service-gas, diesel-$1,309.34; Wattier's True Value-supplies-$66.76; Shannon Wragge-reimbursed supplies-$178.89; Payroll-$32,522.42.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: BCBS-health premium-$902.98; Midwest Bank, NA-co share-$89.68; Plainiew News-ads-$17.68; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-$117.66; Payroll-$1,743.08.

E911 FUND: AT&T-telephone service-$46.70; Midwest Card & ID Solutions-supplies-$441.51.

GRANTS FUND: Five Rule-comprehensive plan-$11,202.00.

INHERITANCE FUND: Antelope Co Sheriff-inmate housing & medications-$1,755.00; Dollar General-supplies-$4.00; McKesson Medical-supplies-$145.14; Norfolk Daily News-subscription-$168.00; Tiger Town-prisoner food-$670.69; Wanek Pharmacy-prisoner medication-$60.86.

HIGHWAY BOND FUND: JEO Engineering-services-$1,567.50.

COURTHOUSE & JAIL SINKING FUND: Protex Central-equipment-$2,193.80.

There being no further business, Chairman Wragge adjourned the meeting at 10:58 A.M. and will meet at a regular meeting on Monday, January 10, 2022 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Terry J. Wragge
Chairman, Pierce County

/s/ Shannon Wragge
Pierce County Clerk

Board of Commissioners

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