



# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

January 10, 2022

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, January 10, 2022 at 9:10 A.M. with the following members present: Tom Kuether, Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Clerk of District Court Vickie Prince, Co. Sheriff Rick Eberhardt, Co. Assessor Jean Lubke, Co. Treasurer Christine Bahr, Co. Attorney Ted Lohrberg, Ext. Agent Ann Fenton, Ext. Agent Amanda Kowalewski, Weed Supt. Brad Albers, Chad Anderson, Josh Sirek, Emergency Manager Bobbi Risor, PCED 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 27, 2021 were approved as printed.

Extension Agents Ann Fenton and Amanda Kowalewski were present to update the Co. Board, present the 2021 Annual Report and asked for the approval for the appointment of BJ Koeppel and Nan Kment to the extension board for a 3-year term of 2022 thru 2024.

Motion by Wragge, seconded by Kuether, to approve the appointment of Nan Kment and reappointment of BJ Koeppel to the extension board, both for a 3 term from 2022 thru 2024. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Pierce County Economic Development Director Susan Norris and President Josh Sirek were present to update the Board on the happenings with PCED in 2021 and present them with the 2021 Annual Report.

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

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.

Co. Sheriff Rick Eberhardt, Co. Attorney Ted Lohrberg, Co. Treasurer Christine Bahr, Clerk of District Court Vickie Prince and Co. Assessor Jean Lubke were present and discussion was held on the setting of 2023-2026 salaries for elected county officials.

Motion by Kuether, seconded by Schmit, to approve Resolution #2022-1

### RESOLUTION #2022 - 1

#### PIERCE COUNTY, NEBRASKA

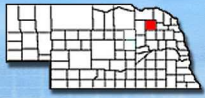
WHEREAS, Section 23-1114 Nebraska Revised Statutes, requires the County Board to set the salaries of all elected county officials for the following four-year term of office prior to January 15 of the year in which a general election will be held for the respective county offices; and

WHEREAS, the Nebraska Association of County Officials did a salary study and published "2023-2026 Salary Recommendations for County Officials" in October of 2021; and

WHEREAS, said NACO salary study set a minimum base salary of elected officials, in Pierce County, to be between \$56,400 and \$78,500 for the year of 2023 with annual increases for the years 2024, 2025, and 2026; and

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

WHEREAS, said salary study states that the minimum base salary recommendation should be the least amount acceptable to provide a livable income for a person maintaining the duties of the county office; and



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WHEREAS, all elected county officials shall be included on an equal basis with other County Employees as to the provisions and benefits of any group insurance, retirement, life insurance or any other benefits adopted by the County Board of Commissioners; and

WHEREAS, 2022 is an election year in which elective county offices are to be filled pursuant to the election process by virtue of primary elections held in May of 2022 and general elections held in November of 2022, and

NOW, THEREFORE, BE IT RESOLVED that the Pierce County Board of Commissioners hereby establishes the following base salaries for the various elective offices for the term beginning January, 2023:

Board of Commissioners (60% of base pay of \$65,500.00)	\$39,000.00
County Clerk/Register of Deeds/Election Commissioner	\$65,000.00
County Treasurer	\$65,000.00
County Assessor	\$65,000.00
Clerk of District Court	\$65,000.00
County Sheriff	\$65,000.00
County Attorney	\$65,000.00

BE IT FURTHER RESOLVED those elected officials in each of the above offices shall be given an annual salary increases in the amounts of \$2,600.00 for 2024, \$2,700.00 for 2025 and \$2,800.00 for 2026 which shall be added to the previous year's salary; and

BE IT FURTHER RESOLVED that, in addition to the above stated base salary, the County Sheriff shall receive \$700.00 per month or \$8,400.00 per annum for the operation of the County Jail, with an additional annual increase of \$250.00 per annum for 2024, 2025 and 2026, which shall be added to the previous year's increase, and

BE IT FURTHER RESOLVED that, in addition to the above stated base salary, the County Attorney shall receive \$516.67 per month or \$6,200.00 per annum for specialized training and continuing legal education with an additional annual increase of \$200.00 per annum for 2024, 2025 and 2026, which shall be added to the previous year's increase, and

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

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

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

Adopted, Passed and Approved at Pierce, Nebraska the 10<sup>th</sup> day of January, 2022.

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

/s/ Tom Kuether, District #1 Commissioner

/s/ Jim Schmit, District #2 Commissioner

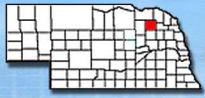
ATTEST: /s/ Shannon Wragge, Pierce County Clerk

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 and Schmit. Nay: Wragge. Motion carried.

Motion by Wragge, seconded by Schmit, to approve Resolution #2022-2 as follows:

## RESOLUTION # 2022 - 2

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



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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 October 2021 thru December 2021:

General Fund (0100)	\$11,199.12	to
Pierce County Economic Development Fund (2606)	<u>\$11,199.12</u>	
Total	\$11,199.12	

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

Dated this 10<sup>th</sup> day of January, 2022

## 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.

Discussion was held on the bid quotes received to replace the fire alarm system in the courthouse/jail that has not been updated since the 80's. For a Potter PSN-1000E fire alarm system head end equipment the cost is \$20,733.72 (equipment only) from Protex Central, Hastings, and for the installation of the system a bid quote was received from Model Electric, Norfolk, at a cost of \$74,370.00 and from Jenkins Electric, Pierce, at a cost of \$35,362.00.

Motion by Wragge, seconded by Kuether, to accept and approve the bid quotes received from Protex Central, Hastings, for a Potter PSN-1000E fire alarm system head end equipment at the cost of \$20,733.72 (equipment only) and for the installation of the system the bid quote from Jenkins Electric, Pierce, at a cost of \$35,362.00. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the Synovec Replat in pt of the SE ¼ 5-25-2.

Motion by Schmit, seconded by Kuether, to approve the Synovec Replat in pt SE ¼ Section 5, T25N, R2W, Pierce County, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on using the unused law library for office space.

Motion by Wragge, seconded by Schmit, to authorize the Clerk to get bid quotes for the updating/remodeling of the unused law library for office space. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Wragge, to approve the SDL for Kay Hunt dba Charlies for an event at the Pierce Pavilion on Saturday, March 12, 2022 from 3pm to 1am. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

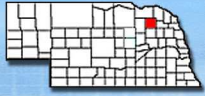
Motion by Wragge, seconded by Schmit, to authorize the Chairman to sign the Annual Weed Report for 2021. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the appointed boards for 2022 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 2022 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 2022. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Chairman Wragge presided.



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Motion by Schmit, seconded by Wragge, to nominate Tom Kuether as Chairman of the Pierce County Board of Equalization for 2022. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Wragge, to approve and appoint 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; to appoint Wragge with Kuether as alternate to the Pierce County E911 Advisory Board; and to appoint Kuether with Wragge as alternate to the RC & D Board, all for 2022. 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 2022. 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](http://www.co.pierce.ne.us) as an additional method of providing notice for Pierce County for 2022. 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 2022. 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 2022. 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 2022. 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 2022. 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 2022 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;

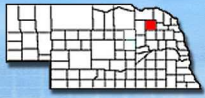
\$200 per hour for Scraper with man;

\$125 per hour for 10-yard Dump Truck with man

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

PCED Susan Norris talked with Board about grant she is working on for Marshall Petersen whom is building up the county road per the conditions of the Conditional Use Permit for his sheep farm. The Co. Board unanimously agreed the county would furnish the gravel once the road was built to NDOT specifications.

Discussion was held taking the road workers to a 40-hour work week instead of 50. No decision was made.



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Motion by Schmit, seconded by Kuether, to approve the fee reports as submitted by Co. Sheriff Rick Eberhardt for November and December 2021; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for December 2021; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for December 2021 and placed on file in the County Clerk's office, total \$4,089,387.21 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-crt appointed attorney-\$462.75; Black Hills Energy-utilities-\$36.64; Egley, Fullner, Montag, Morland, Easland-crt appointed attorney-\$511.87; First Concord-mo. Fees-\$2.50; Johnson's Inc-repairs-\$1,490.38; LexisNexis-law library-\$140.00; Madison National Life-premiums-\$38.70; Magdanz-supplies-\$106.96; Midwest Bank-co share-\$4,287.41; MIPS-IT, website, microfilming-\$2,635.54; NE Nebr Co Assessors Assn.-dues-\$50.00; NE NE News-ads-\$308.92; Nebr UC Fund-unemployment tax-\$123.75; Norfolk Auto Center-repairs parts-\$230.29; Osmond Republican-subscription-\$41.00; Pierce Co Court-fees-\$155.00; Pierce Co Petty Cash-postage, gas, supplies-\$198.95; Pierce Co Sheriff-paper-service-\$18.50; Pierce Co Treasurer-transfers to Pierce Co Economic Devel-\$11,199.12; Pierce District Court-court costs-\$126.00; Pierce Telephone-service-\$1,658.84; Precision IT-service-\$67.50; Prime Stop-gas-\$279.47; Quill-supplies-\$117.36; Region IV-3<sup>rd</sup> quarter billing-\$2,340.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,983.85; Schroeder Land Surveying-services-\$230.00; State of NE Central Finance-computer service-\$448.00; VISA-supplies, postage-\$890.74; Walmart-supplies-\$113.75; Whitey's Sprinklers-service-\$125.00; Payroll-\$59,692.85.

**COUNTY HIGHWAY FUND:** Pat Abbenhaus-reimburse supplies-\$143.73; AKRS-supplies-\$84.77; Appeara-uniforms-\$108.25; B's Enterprises-blades-\$3,859.00; Backus Sand & Gravel-gravel-\$2,746.28; Big John Mfg-supplies-\$5.00; Colonial Research-supplies-\$786.56; DD Steel-equipment repair-\$162.23; Dinkel's-repairs-\$321.05; Eastern NE Telephone-service-\$110.66; Filtercare of NE-services-\$31.50; Jerry's Hilltop-gas-\$90.55; Key Sanitation-service-\$28.50; Kimball Midwest-repair parts-\$148.87; Lawson Products-supplies-\$854.07; Leitig Auto Supply-repair parts-\$79.52; Lind-Gubbels-supplies-\$25.94; Lorenz Automotive-repair parts-\$1,680.17; Magdanz-supplies-\$106.99; Matheson Tri-Gas-supplies-\$79.84; Meisinger Oil Co-diesel-\$803.32; Midwest Bank, NA-co share-\$2,176.03; Mitch's Food Center-supplies-\$56.27; Nebr UC Fund-unemployment tax-\$95.16; Nebr Weed Control Assn-registration-\$120.00; North Central Public Power-utilities-\$258.89; Northeast Power-utilities-\$241.00; Paul's Welding-supplies-\$74.39; Pierce Co Petty Cash-supplies-\$21.79; Pierce Telephone-service-\$174.71; Plainview Telephone-service-\$97.51. City of Plainview-utilities-\$84.51; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,889.23; Sapp Brothers-oil-\$36.47; Steinkraus Service-gas & tires-\$573.05; Wattier's True Value-supplies-\$98.37; Payroll-\$29,612.87.

**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.

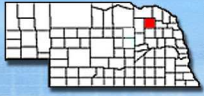
**REGISTER OF DEEDS FUND:** MIPS-IT service-\$336.12.

**E911 FUND:** CenturyLink-service-\$42.38; Pierce Telephone-service-\$69.06; Plainview Telephone-services-\$19.63.

**E911 WIRELESS FUND:** CenturyLink-service-\$283.61; Pierce Telephone-service-\$395.23; Plainview Telephone-service-\$131.37.

**INHERITANCE FUND:** Pierce Locker-prisoner food-\$427.00; Pierce Telephone-service-\$134.50; NE Secretary of state-notary service-\$3.00; Tiger Town-prisoner food-\$844.85.

There being no further business, Chairman Wragge adjourned the meeting at 11:12 A.M. and will meet at a regular meeting on Monday, January 24, 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.



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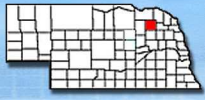
Chairman, Pierce County  
Board of Commissioners

Pierce County Clerk

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

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

January 24, 2022

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, January 24, 2022, 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 9:10 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 January 10, 2022 were approved as printed.

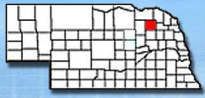
Discussion was held on taking the road workers to a 40-hour work week instead of 50. No decision was made.

Motion by Schmit, seconded by Kuether, to authorize the Chairman to sign the Agreement and Resolution #2022-3 with NE Dept of Roads for Project #STP-98-5(106). 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 a special designated liquor license for Pierce Community Organization for an event on Saturday, February 12, 2022 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.

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-\$662.80; Christine Bahr-reimburse mileage-\$212.35; Donald Blecha-prior service-\$45.00; BCBS-health premiums-\$29,074.88; Classic Rentals-service-\$219.71; Egley, Fullner, Montag, Morland & Easland-court appointed attorney-1,285.32; Elite Office Products-maintenance agreement-\$25.49; Ann Fenton-reimburse registration-\$50.00; First Concord-deductibles-\$3,346.19; FP Finance Program-meter rent-\$154.09; Roland Frahn-prior service-\$46.16; Hadar Fire Hall-2022 poll site rent-\$200.00; Harold Hansen-prior service-\$23.08; Jack's Uniforms & Equipment-uniforms-\$104.94; Jenkins Electric-repairs-\$443.60; Kate M. Jorgensen PC LLO-public defender-\$4,166.67; BJ Koepp-reimburse mileage-\$20.48; Mary Beth Kruger-reimburse mileage-\$9.36; Gloria Kudera-reimburse mileage-\$21.06; Verlyn Luebbe-prior service-\$46.16; Gwendolyn Mattson-prior service-\$57.70; Microfilm Imaging Systems-scanning services-\$92.00; Mid-States Organized Crime Info Center-annual dues-\$200.00; Midwest Bank-co share-\$4,009.21; NE Health & Human Services-housing-\$186.00; Irma O'Neal-prior service-\$46.16; Osmond Auditorium-2022 poll site rent-\$200.00; Osmond Mini Mart-gas-\$186.42; Pierce Automotive Supply-repair parts-\$45.49; Pierce County Leader-ads-\$220.21; Pierce County Ag Society-2022 poll site rent-\$200.00; Pierce County Threshing Bee-21/22 FY financial support;-\$1,150.00; Pierce Utilities-utilities-\$3,359.77; Plainview News-ads-\$107.49; Plainview Public Library-2022 poll site rent-\$200.00; Terri Polt-reimburse mileage-\$39.59; Prime Stop-gas-\$250.09; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,727.60; Schindler Elevator Corp-service-\$3,303.90; Schroeder Land Surveying-service-\$275.00; Robert Seegebarth-prior service-\$33.00; Carol Sokol-prior service-\$92.32; State of NE Central Finance-computer service-\$45.88; Stratton, DeLay, Doele-court appointed attorney-\$855.96; Tom's Service-gas-\$977.19; US Postal Service-postage-\$2,000.00; Western Oil-gas-\$270.57; Julie Wingert-prior service-\$11.54; Lori Wragge-reimburse mileage-\$18.72; Payroll-\$56,056.21.



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**COUNTY HIGHWAY FUND:** AG Specialties Welding & Repair-repairs-\$300.00; AgHeaters & Industrial Equipment-equipment-\$198.51; Bauer Built Tire-tire repair-\$38.00; Black Hills Energy-utilities-\$982.70; Carlson Home & Auto-propane-\$2,997.62; CenturyLink-telephone-\$77.75; CHI Health-employee physicals-\$109.30; Classic Rentals-service-\$190.96; Farmer's Pride-diesel-\$3,589.85; Janssen Constuction-clean ditch out-\$1,705.00; Kimball Midwest-repair parts-\$794.93; Manzer Equipment-repair parts-\$120.06; Linda Mattson-reimburse registration-\$80.00; Menards-supplies-\$53.88; Midwest Bank, NA-co share-\$2,205.07; Midwest Service & Sales-supplies-\$400.25; N&B Gas Co-propane-\$493.81; NMC Cat-repair parts-\$12,404.75; Osmond Mini Mart-gas-\$331.67; Pierce Automotive Supply-repair parts-\$181.47; Pierce Utilities-utilities-\$186.08; Plainview Auto Supply-repair parts-\$20.97; Prime Stop-gas-\$66.52; Randolph Farm Supply-gas & diesel-\$938.62; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,914.88; Sapp Brothers-oil-\$228.25; Schaefer Grain & Feed-supplies-\$2,152.00; Tom's Service-gas-\$959.77; Wattier's True Value-supplies-\$49.73; Western Oil-gas-\$206.25; Payroll-\$29,992.75.

**PIERCE COUNTY ECONOMIC DEVELOPMENT FUND:** BCBS-health premium-\$902.98; Hollman Media-annual fee-\$1,019.40; Midwest Bank, NA-co share-\$89.68; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$117.66; Michael Tabbert-service-\$150.00; Payroll-\$1,743.08.

**INHERITANCE FUND:** Dollar General-supplies-\$26.75; Norfolk Shopper-ads-\$47.50; Pierce Pharmacy-prisoner meds-\$24.48; Tiger Town-prisoner food-\$579.56.

**COURTHOUSE/JAIL SINKING FUND:** Protex Central-fire alarm service-\$1,388.23; Sudbeck Underground-service, repairs-\$2,436.00.

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

There being no further business, Chairman Wragge adjourned the meeting at 10:20 A.M. and will meet again at a regular meeting on Monday, February 7, 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.

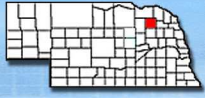
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

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

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

February 7, 2022

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, February 7, 2022, at 9:10 A.M. with the following members present: Tom Kuether, Jim Schmit and Terry J. Wragge. Co. Assessor Jean Lubke, Co. Treasurer Christine Bahr, Co. Clerk Shannon Wragge, Zoning Adm. Heather McWhorter, Hwy Supt. Brian McDonald, PCED Susan Norris, Co. Attorney Ted Lohrberg, Marshall Petersen, Marlin Schmit, Dean Stueckrath, Roger Blunck, Ken Beaudette and News Reporter Randee Falter were present.

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

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

The minutes of January 24, 2022 were approved as printed.

Hwy Supt. Brian McDonald (engineer for Petersen and County), PCED Susan Norris and Marshall Petersen discussed with the County Board the building of 867 Rd, a minimum maintenance road on northside of E ½ N ½ NW ¼ 20-28-2, whereas the county granted a conditional use permit to Petersen for a confined livestock feeding operation. The one condition is expense to build minimum maintenance road to NDOR specifications is at the expense of Petersen. PCED Susan Norris has found a NDOR Economics Opportunity Grant that could be applied for thru the county whereas NDOR pays 75% of project and Petersen would pay 25% of project. Norris needs approval from the County Board to submit a Letter of Interest to NDOR to start the process in the name of Pierce County.

Motion by Schmit, seconded by Wragge, to authorize and approve PCED Susan Norris to submit a Letter of Interest from Pierce County to NDOR for the Economic Opportunity Program for the assistance to build the minimum maintenance road, 867 Rd between 547/548 Ave, to state specifications. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Hwy Supt. Brian McDonald updated the Board on upcoming road and bridge projects that he has been working on.

Motion by Schmit, seconded by Kuether, to authorize the Clerk to advertise for the Re-Manipulation of 1<sup>st</sup> Street Rd with bids to be opened on Monday, March 7, 2022 at 9:15 a.m. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Kuether, to authorize the County Clerk to advertise for certain quantities of culverts, gravel, signs & blades with bids to be opened Monday, March 21, 2022 at 9:11 a.m. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on mowing of roadways. It was unanimously decided the county will mow all roadways and Clerk Wragge was directed to place an add in newspapers notifying the public.

Discussion was held on taking the road workers to a 40-hour work week instead of 50. No decision was made.

Motion by Kuether, seconded by Schmit, to Approve Resolution 2022-4 as follows:

### RESOLUTION 2022-4

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	<u>\$750,000.00</u>
Total	<u>\$750,000.00</u>



# Pierce County Board Minutes



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

Dated this 7<sup>th</sup> day of February, 2022

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.

Clerk Wragge informed the Board that Pierce County did receive the tire recycling grant for 2022 for the collecting of up to 150 Ton of tires at a total reimbursement up to \$15,520.00. A date is needed for the 2022 tire recycling grant to complete the acceptance by Pierce County.

Motion by Schmit, seconded by Kuether, to approve the 2022 Pierce County Tire Recycling to be held on Wednesday, July 13, 2022 from 8:00 a.m. to 4:00 p.m. at the District 2 Shop in Osmond. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

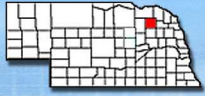
Motion by Kuether, seconded by Schmit, to approve the update to the Pierce County Employee Handbook updating 3.5B-Overtime changing that the employee must use the accrued comp time within 2 month of earning it. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the purchasing of a new motor grader by state bids and or Sourcewell. Clerk Wragge was directed to update the motor grader bid specifications going thru Sourcewell with bids to be reviewed and accepted at the Tuesday, February 22, 2022 board meeting.

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:** Black Hills Energy-service-\$41.53; Eakes Office-supplies, contract fees-\$286.19; Elite Office Products-copy charge-\$53.87; First Concord Benefits Group-deductibles & fees-\$1,694.09; Hometown Auto Repair-repairs-\$247.80; Jack's Uniforms-supplies-\$29.94; Johnson's Inc-repairs-\$8,145.45; Eric Knutson-special prosecutor-\$142.50; Amanda Kowalewski-reimburse registration-\$50.00; LexisNexis-law library-\$140.00; Madison National Life-life ADD, LTD premiums-\$40.74; Magdanz-supplies-\$103.53; Midwest Bank-co share-\$4,181.20; MIPS-IT support, website-\$2,635.54; NE Nebr News-ads-\$521.80; One Office Solution-supplies-\$87.99; William Ouren-services-\$150.00; Pierce County Court-court costs-\$19.00; Pierce Co Treasurer-transfer to road/bridge-\$750,000.00; Pierce Telephone-phone service-\$1,929.74; Precision IT-services-\$23.75; Prime Stop-gas-\$183.79; Vickie Prince-reimburse mileage-\$844.37; Protex Central-fire alarm inspection-\$540.00; Quill-supplies-\$240.27; R&D Welding-repairs, services-\$19.02; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,858.31; Rices Body Shop-repairs-\$2,269.01; Security Shredding-services-\$140.00; State of Nebraska-network server fees-\$448.00; Terminix-services-\$83.00; Tom's Services-gas-\$649.31; Payroll-\$57,729.54.

**COUNTY HIGHWAY FUND:** Appera-supplies-\$86.60; B's Enterprises-signs, planking-\$9,046.12; Bauer Built Tire-tire repair-\$83.00; Bomgaars-supplies-\$160.72; Cornhusker International Trucks-repair parts-\$302.37; DD Steel-supplies-\$21.76; Dinkel's-repair parts-\$59.22; Eastern Nebr Telephone-service-\$110.76; Elite Office products-supplies-\$9.90; Farmer's Pride-diesel, propane-\$4,748.78; Filtercare of Nebr-service-\$112.95; Jerry's Hilltop-gas-\$131.94; Lawson Products-supplies-\$193.79; Magdanz-supplies-\$249.32; Manzer Equipment-repair parts-\$112.12; Matheson Tri-Gas-supplies-\$79.84; Midwest Bank-co share-\$2,128.11; NMC Cat-repair parts-\$1,079.33; NE Power-utilities-\$251.00; Osmond Farm Supply-diesel-\$1,284.00; Paul's Welding-service & supplies-\$425.25; Pierce Telephone-service-\$174.71; Plainview Telephone-service-\$96.71; City of Plainview-\$87.78; R&D Welding-service-\$33.95; RDO Truck Centers-repair parts-\$139.18; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,846.93; Tom's Service-gas-\$315.16; Wattier True Value-supplies-\$193.47; Payroll-\$28,986.42.



# Pierce County Board Minutes



**PIERCE COUNTY ECONOMIC DEVELOPMENT FUND:** Midwest Bank, NA-co share-\$152.68; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$176.48; Payroll-\$1,568.77.

**E911 FUND:** AT & T-service-\$45.38; CenturyLink-service-\$54.37; Pierce Telephone-service-\$69.06.

**E911 WIRELESS FUND:** CenturyLink-service-\$296.97; Pierce Telephone-service-\$395.23.

**REGISTER OF DEEDS FUND:** MIPS-IT service-\$336.12.

**GRANT FUND:** Five Rule-service, RPIC-\$11,202.00.

**INHERITANCE FUND:** Bob Barker-supplies-\$216.00; Charm-Tex-supplies-\$43.80; Pierce Telephone-service-\$134.50; Tiger Town-prisoner food-\$248.31.

There being no further business, Chairman Wragge adjourned the meeting at 11:25 A.M. and will meet at a regular meeting on Tuesday, February 22, 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.

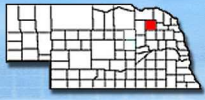
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

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

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS February 22, 2022

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, February 22, 2022, 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, Hwy. Supt. Brian McDonald, Marshall Petersen, Marlin Schmit, Lyndon DeJong, 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 February 7, 2022 were approved as printed.

Hwy Supt. Brian McDonald (engineer for Petersen and County) and Marshall Petersen discussed with the County Board the building of 867 Rd, a minimum maintenance road on northside of E ½ N ½ NW ¼ 20-28-2, whereas the county granted a conditional use permit to Petersen for a confined livestock feeding operation. The one condition is expense to build minimum maintenance road to NDOR specifications is at the expense of Petersen. The NDOR Economics Opportunity Grant that could be applied for thru the county did not meet the criteria for approval by NDOR therefore the building of the road to state specs falls on the responsibility of Petersen.

Zoning Adm. Heather McWhorter updated the Board that complaints have been coming to her pertaining to Porter Construction and will be addressed at the March Planning & Zoning meeting.

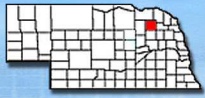
Discussion was held on the one informal bid for the remodeling of the law library and county attorneys' office which was received from DeJong Construction, Pierce, at a total cost of \$8,050.00. Discussion was held with Lyndon Dejong on the project.

Motion by Wragge, seconded by Schmit, to approve and award the informal bid to DeJong Construction, Pierce, at a total cost of \$8,050.00. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

The opening of sealed bids per State Bids/Sourcewell Contract #032119 for one new motor grader less the trade-in of equipment #204, 2004 Cat 140H Motor Grader S/N CAT0140HCAPM01420. The bids were opened in the presence of all present. Three bids were received from two companies: Nebraska Machinery Co., Norfolk, NE: (1) 2022 Cat 140 15AWD Motor Grader, 0 hours, cost of \$336,800.00 less \$69,000.00 for trade in of one 2004 Cat 140H Motor Grader S/N CAT0140HCAPM01420 with a total cost to Pierce County of \$267,800.00 with a 5 years/5000 hours full warranty and \$14,000.00 parts credit; Murphy Tractor & Equipment Co. Sioux City, IA: (1) 2022 John Deere 672G 6WD Motor Grader with 6AWD, 0 hours, cost of \$380,427.00 less \$62,000.00 for the trade-in of equipment #204, 2004 Cat 140H Motor Grader S/N CAT0140HCAPM01420 with a total cost to Pierce County of \$318,427.00 with a 7 years/7000 hours full warranty and (1) 2022 John Deere 772G 6WD Motor Grader with 6AWD, 0 hours, cost of \$387,703.00 less \$62,000.00 for the trade-in of equipment #204, 2004 Cat 140H Motor Grader S/N CAT0140HCAPM01420 with a total cost to Pierce County of \$325,703.00 with a 7 years/7000 hours full warranty.

Discussion was held on the motor grader bids received.

Motion by Wragge, seconded by Schmit, to approve and accept the bid from Nebraska Machinery Co., Norfolk, NE for (1) 2022 Cat 140 15AWD Motor Grader, 0 hours, cost of \$336,800.00 less \$69,000.00 for trade in of one 2004 Cat 140H Motor Grader S/N CAT0140HCAPM01420 with a total cost to Pierce County of \$267,800.00 with a 5 years/5000 hours full warranty and \$14,000.00 parts credit. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.



# Pierce County Board Minutes



Hwy Supt. Brian McDonald updated the Board on upcoming road and bridge projects that he has been working on.

Motion by Schmit, seconded by Kuether, to authorize the Clerk to advertise for Cracksealing and for the Concrete Overlay Project with bids to be opened on Monday, March 21, 2022 at 9:30 a.m. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on taking the road workers to a different hour work week instead of 50 hrs with 10 of those hours being mandatory overtime.

Motion by Wragge, seconded by Schmit, to approve a 7:30 a.m. to 4:30 p.m. 45 hour work week with 5 of those hours being mandatory overtime beginning Monday, February 28, 2022 and with the roadworkers recording a weekly time report of work done. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Wragge, to approve the 2021 Jail Standards Report, fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for January 2022; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for January 2022 and placed on file in the County Clerk's office, total \$2,709,011.71 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.

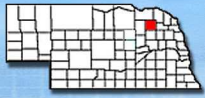
**GENERAL FUND:** BCBS-health premiums-\$8,171.90; Buck's Plumbing-repairs-\$337.50; Classic Rentals-service-\$177.95; Egley, Fullner, Montag, Morland & Easland-court appointed attorney-\$777.60; ES&S-supplies-\$1,260.00; Elite Office Products-monthly contract-\$20.00; First Concord-deductibles-\$255.00; FP Finance Program-meter rent-\$246.05; IAAO-yearly membership-\$225.00; Intoximeters-supplies-\$297.75; Jenkins Electric-repairs-\$75.00; Johnson's Inc-furnace unit & repairs-\$9,302.00; Kate M. Jorgensen PC LLO-public defender-\$4,166.67; Knutson Law-court appointed attorney-\$142.50; Heather McWhorter-reimbursed mileage-\$51.48; Microfilm Imaging Systems-scanning services-\$92.00; Midwest Bank-co share-\$3,943.66; MIPS-supplies-\$118.75; NACO-registrations-\$180.00; NE Assoc. Co Treasures-dues-\$50.00; NE Health & Human Services-housing-\$186.00; Norfolk Daily News-subscription-\$215.00; One Office Solution-supplies-\$218.29; Osmond Mini Mart-gas-\$252.85; Pierce County Leader-ads & subscription-\$601.69; Plainview News-ads-\$275.49; Precision IT-IT service-\$67.50; Prime Stop-gas-\$139.71; Quill-supplies-\$127.55; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,656.87; Tiffany Robinson-witness fee-\$40.48; State of NE Central Finance-computer service-\$45.88; Stonacek Memorial Chapel-transportation & autopsy costs-\$1,125.00; Thomson Reuters-law library-\$266.90; VISA-supplies-\$586.47; Western Oil LLC-gas-\$458.57; Payroll-\$55,195.12.

**COUNTY HIGHWAY FUND:** AKRS-supplies-\$2.15; B's Enterprises-blades, signs-\$2,757.50; Black Hills Energy-utilities-\$968.48; Carlson Home & Auto-propane-\$1,005.10; CenturyLink-telephone-\$77.75; CHI Health Co Care-drug tests-\$120.00; Classic Rentals-service-\$212.68; Creighton Plumbing-services-\$474.13; Kayton International-supplies-\$1,421.25; Leiting Auto Supply-repair parts-\$429.35; Lorenz Automotive-repair parts-\$1,723.42; Manzer-repair parts-\$1,157.13; Meisinger Oil Co-diesel-\$4,195.53; Menards-supplies-\$35.92; Midwest Bank, NA-co share-\$2,204.12; NACO-registration-\$30.00; NE NE Tire & Trailer-tire repair-\$69.00; NE Weed Control Association-registration, dues-\$245.00; North Central Public Power-utilities-\$264.78; Osmond Mini Mart-gas-\$414.38; Pierce Automotive Supply-repair parts-\$514.86; Randolph Farm Supply-gas & diesel-\$3,270.76; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,914.03; Safety-Kleen-service-\$881.01; Sam's Hardware Hank-supplies-\$46.97; Steinkraus Service-gas -\$279.50; Wattier's True Value-supplies-\$117.75; Western Oil-gas-\$237.86; Payroll-\$29,980.22.

**PIERCE COUNTY ECONOMIC DEVELOPMENT FUND:** BCBS-health premium-\$902.98; Midwest Bank, NA-co share-\$36.34; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$70.59; Payroll-\$1,045.84.

**E911 FUND:** Farmers Pride-service, supplies-\$229.74; Midwest Card & ID Solutions, LLC-yearly renewal-\$750.00; Plainview Telephone-services-\$19.63.

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



# Pierce County Board Minutes



**INHERITANCE FUND:** Avera Medical Group-prisoner medical-\$130.00; J's Place-prisoner-meals-\$2,040.00; Norfolk Area Shopper-ads-\$99.10; Tiger Town Food Center-prisoner food-\$177.39; VISA-prisoner meals, supplies-\$261.67; Wanek Pharmacy-prisoner meds-\$66.38.

There being no further business, Chairman Wragge adjourned the meeting at 10:52 A.M. and will meet again at a regular meeting on Monday, March 7, 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.

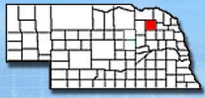
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

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

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

March 7, 2022

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, March 7, 2022, 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, Hwy Supt. Brian McDonald, EMS Bobbi Risor, Jim Maas, Paul Spatz, Jacob Bower 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 February 22, 2022 were approved as printed.

Motion by Schmit, seconded by Kuether, to approve the SDL for Whitehouse/Taylor's Bar & Grill for March 19, 2022 from 4:00 p.m. to 12:00 a.m. at the Pierce Fairgrounds Pavilion. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, seconded by Schmit, to approve the SDL for Plainview Chamber of Commerce for June 5, 2022 at the Chamber Bull Riding event at 86884 537 Ave, Plainview, from 5:30 p.m. to 11:59 p.m. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

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.

Hwy Supt Brian McDonald was present.

The legal was read for the 9:15 a.m. opening of sealed bids for the North 1<sup>st</sup> Remanipulation JEO Project #211905. The sealed bids were opened in the presence of all present. Two bids were received: Midwest Coatings Co., Inc, Modale, IA at a total cost of \$214,827.00 with a start date of July 11, 2022 and Sta-Bilt Construction Co, Harlan, IA at a total cost of \$302,603.00 with a start date of June 1, 2022.

Awarding of the bid was tabled to the Monday, March 21, 2022 board meeting so McDonald can check numbers.

Discussion was held on other upcoming road/bridge projects.

Motion by Wragge, seconded by Kuether, to authorize and approve the Board Chairman to sign Resolution #2022-5, a \$7,660.80 reimbursement from NDOR for 2019 March ER-70(21) Project. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

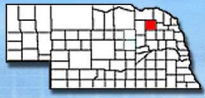
Discussion was held again on the taking of the road workers to a different hour work week as what was approved at the February 22, 2022 board meeting because those hours now do not work for Commissioner Schmit.

Motion by Kuether, seconded by Schmit, to approve a 7:00 a.m. to 5:00 p.m. Mondays thru Thursdays and 7:00 a.m. to 12:00 p.m. on Fridays, beginning immediately and with the roadworkers recording a weekly time report of work done. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion held on the Comprehensive Plan surveys.

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 February 2022; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for February 2022 and placed on file in the County Clerk's office, total \$823,090.06 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-\$41.44; Elite Office Products-agreement fee-\$20.00; Ann Fenton-reimburse supplies-\$29.41; First Concord Benefits Group-deductibles & fees-\$1,502.50; Intoximeters-supplies-\$297.75; J&S Plumbing-service-\$487.50; J's Place-prisoner meals-\$2,575.00; Aaron



# Pierce County Board Minutes



Keck-reimburse mileage-\$10.59; Nan Kment-reimburse mileage-\$31.06; BJ Koeppere-reimburse mileage-\$20.53; Mary Beth Kruger-reimburse mileage-\$19.36; LexisNexis-law library-\$140.00; Madison National Life-monthly premiums-\$40.74; Magdanz-supplies-\$250.48; Midwest Bank-co share-\$4,045.66; Miller Law-court appointed attorney-\$1,122.40; MIPS-IT services-\$2,671.54; NACO-registrations-\$30.00; NE NE News Co-ads-\$655.43; NE State Fire Marshal-elevator inspection-\$120.00; NIRMA-registration-\$25.00; City of Norfolk-region 11 emergency management fees-\$21,726.00; One Office Solution-supplies-\$892.20; Physicians Laboratory-autopsy fee-\$617.00; Pierce Auto Repair-repairs, service-\$90.00; Pierce County Court-court costs-\$133.00; Pierce Telephone-service-\$1,758.30; Pierce City-utilities-\$4,974.45; Prime Stop-gas-\$125.35; Quill-supplies-\$325.32; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,748.82; St of NE-network server-\$448.00; Stonacek Memorial Chapel-autopsy costs-\$1,160.00; Tiger Town Food Center-prisoner food-\$330.30; Lori Wragge-reimburse mileage-\$11.17; Payroll-\$56,528.33.

**COUNTY HIGHWAY FUND:** Appeara-supplies-\$87.70; Barco Municipal Products-supplies-\$507.62; Bomgaars-supplies-\$26.97; Filtercare of NE-service-\$129.85; JEO Consulting Group Inc-engineering-\$36,643.75; Jerry's Hilltop-gas-\$259.93; Kimball Midwest-supplies-\$843.23; Lawson Products-supplies-\$119.79; Lind-Gubbels-supplies-\$126.19; Magdanz-supplies-\$241.13; Manzer Equipment-repair parts-\$746.15; Matheson-supplies-\$204.41; Midwest Bank-co share-\$2,137.63; NMC Cat-repair parts-\$829.75; Northeast Power-utilities-\$277.00; Overhead Door-repairs-\$3,766.50; Paul's Welding-supplies-\$651.68; Pierce Telephone-service, equipment-\$1,595.03; Pierce City-utilities-\$208.37; City of Plainview-utilities-\$87.86; R&D Welding-supplies-\$6.10; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,855.34; Wattier True Value-supplies-\$292.83; West Hodson Lumber-crushed concrete-\$15,342.71; Payroll-\$29,110.87.

**PIERCE COUNTY ECONOMIC DEVELOPMENT FUND:** Curtiss Law-legal fees-1,350.00; Midwest Bank, NA-co share-\$89.68; Plainview News-campaign books-\$571.00; Precision IT-website costs-\$8.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$117.66; Payroll-\$1,743.08.

**E911 FUND:** AT & T-service-\$45.38; CenturyLink-service-\$43.17; Pierce Telephone-service-\$69.06.

**E911 WIRELESS FUND:** CenturyLink-service-\$288.94; Pierce Telephone-service-\$395.23.

**REGISTER OF DEEDS FUND:** MIPS-IT service-\$336.12.

**GRANTS FUND:** Five Rule-RPIC grant-\$11,202.00; University of NE-ECAP costs-\$7,500.00.

Sign Supt. Brad Albers was present to talk with Board about signage for bridges and new updates directed by NIRMA.

There being no further business, Chairman Wragge adjourned the meeting at 10:00 A.M. and will meet at a regular meeting on Monday, March 21, 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.

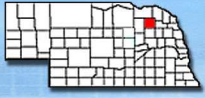
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

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

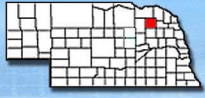
/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes





# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS March 21, 2022

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, March 21, 2022, 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, Clerk of District Court Vickie Prince, Co. Attorney Ted Lohrberg, Co. Sheriff Rick Eberhardt, Deputy Co. Sheriff Wes Torson, Deputy Co. Sheriff Dan Hallock, Kathy Prince, Susan Buckley, Sheryl Prince, Jeremy Tarr, Roger Wiese, Jim Maas, Dave Praeuner, Tim Braithwait, Chad Jensen, Marshall Petersen 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 7, 2022 were approved as printed.

At 9:11 a.m. the legal was read for the opening of sealed bids for culverts, signs, posts, grader blades and gravel. The bids were opened in the presence of all present, read, copied and given to all present.

Motion by Schmit, 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 2022/2023 Fiscal Year, with some of the bids only stating a 30 to 50 day acceptance cost from today. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held by the Board on the Public Tax Sale which is now closed, but private sales continue. Co. Treasurer Chris Bahr notified Board that she sold a total of 40 tax sale certificates amounting to \$75,925.03 as of Monday, March 21, 2022.

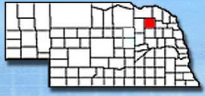
Motion by Wragge, seconded by Kuether, to approve the Public Tax Sale which is now closed, but private sales continue. The Pierce County Treasurer's Office sold a total of 40 tax sale certificates amounting to \$75,925.03 as of Monday, March 21, 2022. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Hwy Supt Brian McDonald was present.

The legal was read for the 9:30 a.m. opening of sealed bids for the 2022 Cracksealing-JEO Project #220365 and for the Pierce Neligh Road 543-544 Ave Unbonded Concrete Overlay-JEO Project #211073. The bids were opened in the presence of all present. The following two bids were received for 2022 Cracksealing: (1) Bader's Highway & Street, Norfolk, NE at a total cost of \$39,674.00 with a start date of April 4, 2022 and (1) Hein Construction Co, Fairbury, NE, at a total cost of \$66,737.50 with a start date of June 20, 2022. The following three sealed bids were received for the Pierce Neligh Road 543-544 Ave Unbonded Concrete Overlay-JEO Project #211073: (1) A & R Construction Co, Plainview, NE at a total cost of \$619,838.28 with a start date of Fall 2022 and (1) BX Civil Construction, Dell Rapids, SD, at a total cost of \$789,500.00 with a start date of September 6, 2022 and (1) Steve Harris Construction, Homer, NE, at a total cost of \$823,231.68 with a start date of August 1, 2022.

Motion by Kuether, seconded by Schmit, to approve and accept the bid from A & R Construction Co, Plainview, NE at a total cost of \$619,838.28 with a start date of Fall 2022, pending the review of the numbers by Hwy Supt. McDonald. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Kuether, to approve and accept the bid from Bader's Highway & Street, Norfolk, NE at a total cost of \$39,674.00 with a start date of April 4, 2022, pending the review of the numbers by Hwy Supt. McDonald. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.



# Pierce County Board Minutes



Motion by Kuether, seconded by Schmit, to authorize and approve Clerk to advertise for the Osmond North Project (building of 867 Rd between 548/549 Ave) Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Plainview City Administrator Jeremy Tarr was present to discuss with the Co. Board and Sheriff about the county dispatching for Plainview City. It was agreed upon by all parties that beginning July 1, 2022, upon the approval of an interlocal agreement that the Pierce County Sheriffs Office will do the dispatching for Plainview City.

Discussion was held on the shortage of dispatchers in the Pierce Co. Sheriff's office and in all law enforcement areas in Nebraska.

Roger Wiese with North Central Health District was present to visit with the Board about appointing a Spirited Citizen to sit on the NCHD Board.

Motion by Schmit, seconded by Wragge, to appoint Jim Maas, Pierce, as a Spirited Citizen on the North Central Health Dept. Board. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

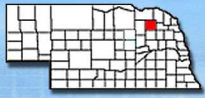
Motion by Wragge, seconded by Schmit, to audit and allow the following claims presented for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** BCBS-health premiums-\$26,365.94; Bob Barker-supplies-\$148.57; Classic Rentals-service-\$181.74; Egley,Fullner,Montag,Morland,Easland-court appointed attorney-\$1,020.48; First Concord-deductibles, fees-\$404.66; FP Finance Program-meter rent-\$154.09; Gutter Monkeys-repairs-\$135.00; Holt County Jail-inmate housing-\$350.00; J'sPlace-prisoner meals-\$3,190.00; Jenkins Electric-repairs-\$1,093.48; Kate M. Jorgensen PC LLO-public defender-\$4,166.67; Lorenz Automotive-repairs-\$167.00; M&M Sanitation-services-\$255.00; Microfilm Imaging Systems-scanning services-\$92.00; Midwest Bank-co share-\$3,930.15; Miller Law-court appointed attorney-\$927.30; MIPS-IT services-\$325.60; Osmond Mini Mart-gas-\$129.78; Physicians Laboratory-autopsy costs-\$7,769.00; Pierce Auto repair-repairs-\$90.00; Pierce County Extension-equipment-\$1,597.65; Pierce County Leader-ads-\$510.96; Pierce Pharmacy-prisoner meds.-\$87.68; Plainview News-ads-\$465.81; Precision Technology-software support-\$67.50; Prime Stop-gas-\$94.00; Quill-supplies-\$860.68; Region 4 Behavior System-quarterly billing-\$5,695.75; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,660.65; Austin Rohrich-services-\$20.00; Secretary of State-supplies-\$30.00; State of NE Central Finance-computer service-\$45.88; Thomson Reuters-law library-\$768.00; Tiger Town-prisoner food-\$363.65; Tom's Service-gas, diesel-\$1,564.36; Verizon Wireless-service-\$169.52; VISA-postage & jail supplies-\$407.02; Wanek Pharmacy-prisoner medical-\$60.86; Western Oil LLC-gas-\$801.60; 911 Custom-supplies-\$151.61; Payroll-\$55,018.49.

**COUNTY HIGHWAY FUND:** AKRS-supplies-\$26.00; Alpha Workforce Heath-drug tstring-\$26.00; Black Hills Energy-utilities-\$872.58; Carlson Home & Auto-propane-\$2,465.30; Chad's Tire-repairs & tires-\$2,373.50; CHI Health Co. Care-employee medical-\$84.00; Classic Rentals-service-\$195.86; Colonial Research-supplies-\$805.31; Courtesy Ford of Norfolk-repairs-\$183.95; Farmers Pride-diesel & propane-\$5,436.20; Hoffart Machine Repair-repairs-\$29.25; JEO Consulting Group-engineering-\$10,140.00; Key Sanitation services-\$28.50; Leiting Auto Supply-repair parts-\$1,760.90; Lorenz Automotive-repair parts-\$412.17; M&M Sanitation-service-\$75.00; Meisinger Oil Co-diesel-\$6,634.59; Menards-supplies-\$25.89; Midwest Bank, NA-co share-\$2,338.77; Mitch's Food Center-supplies-\$8.95; N&B Gas-propane-\$479.56; North Central Public Power-utilities-\$267.23; Osmond Mini Mart-gas-\$496.33; Plainview Auto Supply-repair parts-\$42.24; Plainview Telephone-service-\$96.39; Randolph Farm Supply-gas & diesel-\$723.35; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,032.85; Sapp Brothers-oil-\$327.70; Schaefer Grain & Feed-supplies-\$17.40; Steinkraus Service-gas-\$339.00; Tom's Service-gas-\$2,668.84; Wattier's True Value-supplies-\$55.79; Western Oil-gas-\$256.40; Payroll-\$31,740.59.

**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:** Nebr Emergency Service Communications-dues-\$60.00; Plainview Telephone-services-\$19.63; Racom Corp-repairs-\$187.50.



# Pierce County Board Minutes



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

**INHERITANCE FUND:** Faith Regional Physician Services-prisoner medical-\$674.00.

**COURTHOUSE & JAIL SINKING FUND:** Kinz Spray Foam Insulation-repairs-\$19,069.59.

There being no further business, Chairman Wragge adjourned the meeting at 11:53 A.M. and will meet at a regular meeting on Monday, April 4, 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.

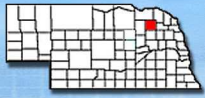
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

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

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

April 4, 2022

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, April 4, 2022, 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, Zoning Adm. Heather McWhorter, Seth Williams, Debbie Berg, Grant Terry, Derek Montgomery, Ben Fuller, Eric Stephen, Seth Harder 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 21, 2022 were approved as printed.

Zoning Administrator Heather McWhorter and Seth Williams was present for the CUP for Seth & Scott Williams, the Williams Lotsplit in pt NE ¼ 16-26-4 and the Wragge's Lotsplit in pt of the NW ¼ NW ¼ 36-27-2 (7.29 acres).

The legal was read for the 9:11 a.m. public hearing to receive public comments concerning the Conditional Use Permit for Seth & Scott Williams to construct a house on less than 40 acres on Williams Lotsplit in pt NW ¼ 16-26-4.

Chairman Wragge opened the hearing at 9:12 a.m. Zoning Adm. Heather McWhorter and Seth Williams were present and answered questions the Board had on the Conditional Use Permit and Lotsplit. There were no one present for the public hearing for or against. Chairman Wragge closed the hearing at 9:15 a.m.

Motion by Kuether, seconded by Schmit, to approve the Williams Lotsplit in pt of the NW 1/4 in Section 16, T26N, R4W, Pierce County, NE and Resolution #2022-6 as follows:

### RESOLUTION #2022-6

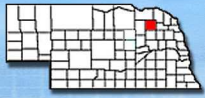
**A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF PIERCE, NEBRASKA UNDER AUTHORITY GRANTED BY THE PIERCE COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)**

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, will be only home on the quarter section.
2. There is access to an improved county road.
3. This application is consistent with the Pierce County Comprehensive Plan, Zoning and Subdivision Regulations and the Zoning Map

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



# Pierce County Board Minutes



**Part of the Northwest ¼ of Section 16, Township 26 North, Range 4 west of the 6th P.M., Pierce County,**

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

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

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

ADOPTED at Pierce, Nebraska this 4<sup>th</sup> day of April, 2022

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.

Application for CUP for Scott Pfeifer was postponed until Monday, April 18, 2022 at 9:11 a.m.

Motion by Wragge, seconded by Schmit, to approve the Wragge's Lotsplit in pt of the NW ¼ NW 1/4 in Section 36, T27N, R2W, Pierce County, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

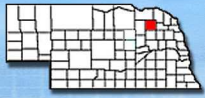
Hwy Supt. Brian McDonald was present and discussion held on Bridge #C007001905 which is in the county match bridge project.

Motion by Wragge, seconded by Kuether, to authorize and approve the Chairman to sign Resolution 2022-7 and the Agreement with NDOT whereas Bridge #C007001905 is placed in the County Bridge Match Program and the NDOT agrees to pay up to \$200,000.00 for the construction of said bridge and whereas the project must be completed by December 31, 2025. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to approve the application for Gabe Gubbels for the under crossing of a county road, with a 2" electrical/water line, approximately 300' west of 550 Ave and undercrossing 864 Rd in the NE ¼ of Section 3, Township 27 North, Range 2 West, Pierce County, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Wragge, to approve the Clerk to advertise to sell by sealed bids as is a 2006 Dodge Grand Caravan VIN#1D4GP24R76B510246 with sealed bids to be opened Monday, May 2, 2022 at 9:11 a.m. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Seth Harder with Husker Ag LLC and 5 others with Summit Carbon Project updated the Board on the carbon pipeline project coming thru Pierce County. They mentioned how important this project is to keep our ethanol plants going.



# Pierce County Board Minutes



Zoning Admin. Heather McWhorter and Co. Attorney Ted Lohrberg visited with the Board about the CUP for Scott Pfeifer and why it was postponed to the April 18<sup>th</sup>, 2022 at 9:11 a.m. board mtg.

Motion by Schmit, seconded by Kuether, to appoint Sandra Silhacek to the NE Nebraska Area Agency on Aging to represent Pierce County on the Advisory Board to complete the open term. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on giving double pay for holidays worked by county employees. No decision was made.

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:** Big Red Printing-supplies-\$647.94; Black Hills Energy-service-\$89.92; Des Moines Stamp Mfg Co-supplies-\$68.00; Election Systems & Software Inc-election services/ballots-\$3,676.91; Elite Office Products-maint. costs-\$1,336.92; First Concord Benefits Group-fees-\$2.50; Floor Maint. & Paper Supplies-supplies-\$557.11; Govt Forms & Supplies-supplies-\$232.49; Raaschel Hoppe-reimb. premium-\$17.02; Intoximeters-supplies-\$203.00; Madison Natl Life Ins. Co-premiums-\$40.74; Marshall & Swift-software-\$379.95; Midwest Bank-co share-\$3,988.14; MIPS-IT support, website-\$1,648.02; NACO-registration-\$25.00; NE Assn of Co. Treasurers-registration-\$125.00; NE State Patrol-support-\$203.13; One Office Solution-supplies-\$283.93; Susan Peters-mileage-77.81; Pierce Automotive Supply-repairs-\$118.99; Pierce City-utilities-\$4,261.04; Prime Stop-gas-\$210.22; Quill-supplies-\$21.16; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,703.26; State of Nebraska-network server fees-\$448.00; Tiger Town Food Center-prisoner food-\$330.95; Tom's Services-gas & repairs-\$402.38; US Postal Service-stamps-\$333.60; Cassidy Wall-mileage-\$222.95; VISA Capital One-jail supplies-\$121.90; Shannon Wragge-mileage & reimb. supplies-\$418.05; Payroll-\$55,776.36.

**COUNTY HIGHWAY FUND:** Ag & Industrial Equipment-supplies-\$249.85; American Broadband-service-\$228.72; B's Enterprises Inc-culverts & signs-\$9,006.21; Bomgaars-supplies-\$909.11; CenturyLink-service-\$78.75; JEO Consulting Group Inc-engineering-\$22,016.25; Lawson Products-supplies-\$1017.63; Midwest Bank-co share-\$2,306.79; Northeast Power-utilities-\$257.00; Osmond Farm Supply Center Inc-diesel-\$3,442.50; Osmond City-garbage pickup-\$72.75; Overhead Door-repairs-\$102.75; Pierce Automotivie Supply-repair parts-\$113.88; Pierce City-utilities-\$185.85; RDO Truck Centers Co-repair parts-\$307.73; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,004.61; Tom's Service LLC-gas & repairs-\$851.86; Wattier True Value-supplies-\$69.24; West Hodson Lumber-crushed concrete-\$10,508.71; Shannon Wragge-reimb. supplies-\$212.98; Payroll-\$31,322.35.

**PIERCE COUNTY ECONOMIC DEVELOPMENT FUND:** Midwest Bank, NA-co share-\$89.68; Pierce County Leader-ads-\$7.65; Plainview News-ads-\$8.35; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$117.66; Payroll-\$1,743.08.

**ARPA FUND:** Jack's Uniforms & Equipment-ammo & firearms-\$2,142.50; Lutz-consultation fees-\$935.00; Open Country Firearms LLC-ammo & firearms-\$10,952.70.

**INHERITANCE FUND:** AMH Family Practice-prisoner medical-\$156.00; Antelope Co Sheriff Dept-boarding costs-\$3,810.00; Antelope Memorial Hospital-prisoner medical-\$3,130.00; J's Place-prisoner meals-\$3,625.00.

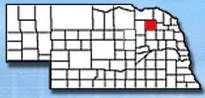
**LOTTERY FUND:** NE Dept of Revenue-license renewal-\$100.00.

**E911 FUND:** AT & T-service-\$45.38; CenturyLink-service-\$44.41; Racom Corp-service-\$187.50.

**E911 WIRELESS FUND:** CenturyLink-service-\$297.24.

**COURTHOUSE & JAIL SINKING FUND:** DeJong Construction-remodeling project-\$150.00; Protex Central Inc-fire alarm repairs-\$594.96.

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



# Pierce County Board Minutes



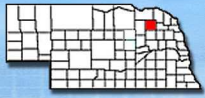
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

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

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

April 18, 2022

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, April 18, 2022, 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, Zoning Adm. Heather McWhorter, Co. Attorney Ted Lohrberg, Hwy Supt. Brian McDonald, Custodian Linda Mattson, Clerk of District Court Vickie Prince, Donald Miller, Diane Dickey, Todd Dickey, Leigh Fuhrman, Merlin Milander, Marshall Petersen, Scott Pfeifer, Chris Riha, John Prouty, Lisa M. Schmit, Amy Codr, Nathaniel Codr, Bradley Lewon, Matt Johnson, Wade Theisen 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 4, 2022 were approved as printed.

The legal was read for the 9:11 a.m. public hearing to receive public comments concerning the application of Industrial Tower West LLC for a Tower Development Permit to construct a cell phone tower on property located in pt of the SE ¼ 33-27-3.

Chairman Wragge opened the hearing at 9:11 a.m. Zoning Adm. Heather McWhorter and Industrial Tower West LLC representative Chris Riha were present and answered questions the Board had on the application for a Tower Development Permit. There were no written comments or objections and no one from the public was present for the hearing. Chairman Wragge closed the hearing at 9:15 a.m.

Motion by Wragge, seconded by Kuether, to approve Resolution #2022-9 as follows:

### RESOLUTION #2022 - 9

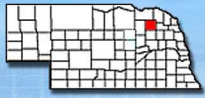
A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF PIERCE, NEBRASKA UNDER AUTHORITY GRANTED BY THE PIERCE COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

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

#### Finding of Facts

1. The application is consistent with the Pierce County Comprehensive Plan.
2. The application is consistent with the Pierce County Zoning and Subdivision Regulations.
3. The property is zoned A-1 Agricultural Intensive.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grant a Tower Development Permit to Industrial Tower West LLC to construct a cell phone tower on the following described land:



# Pierce County Board Minutes



Part of the Southeast  $\frac{1}{4}$  of Section 33, Township 27, Range 3 West of the 6th P.M., Pierce County, Nebraska.

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

1. This Conditional Use Permit shall be for a period of fifty-years and will become effective with the adoption of this resolution. This permit is subject to all the Pierce County Zoning and Subdivision Regulations and the governing powers of the State of Nebraska.
2. The applicant must provide a lease, purchase agreement or easement to secure rights to the required setbacks of one foot for every foot of height of the tower.
3. All self-supporting lattice or guyed towers shall be enclosed within a security fence or other structure designed to preclude unauthorized access.
4. If the tower shall cease to be used for a period of one (1) year, the Pierce County Zoning Administrator shall determine if the tower has been abandoned. Once the Zoning Administrator has determined the tower to be abandoned, the tower shall be removed in 75 days after receiving notice from the Zoning Administrator.
5. This tower may co-locate up to four individual antennas. Prior to installation of collocated antennas on the tower, a permit must be secured from the Pierce County Zoning Administrator.
6. This conditional use permit shall become invalid if construction of the tower is not begun within one-year of the date of approval of this application.
7. This conditional use permit may be transferred in any manner to an individual, or a partnership or corporation other than Viaero Wireless Communications within the fifty-year time limit of this permit.

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

ADOPTED at Pierce, Nebraska this 18th day of April 2022.

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 9:11 a.m. public hearing to receive public comments concerning the application of Scott Pfeifer for a Conditional Use Permit to operate a business for the sale of used farm equipment, trucks and trailers on property located in the following:

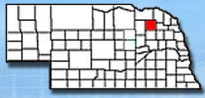
Part of Lot B, Lenton's Subdivision in Section 22, Township 25 North, Range 1 west of the 6th P.M.,

Part of the Northwest  $\frac{1}{4}$  Northwest  $\frac{1}{4}$  Replat of Milander's Lot Split, 8.86 acres, Lot 1, Section 27, Township 25, Range 1, West of the 6th P.M., Pierce County, Nebraska,

Lot 1, Christensen Subdivision in the Southwest  $\frac{1}{4}$  Southwest  $\frac{1}{4}$  Section 22, Township 25, Range 1 west of the 6th P.M., Pierce County, Nebraska,

Tax Lot 1 & South 50 acres in the West  $\frac{1}{2}$  Southeast  $\frac{1}{4}$  Section 21, Township 25, Range 1 west of the 6th P.M., Pierce County, Nebraska.

Chairman Wragge opened the hearing at 9:18 a.m. Zoning Adm. Heather McWhorter and Scott Pfeifer were present and answered questions the Board had on the CUP application. There were numerous individuals



# Pierce County Board Minutes



against the equipment sitting on the west side of Hwy 81 which Pfeifer does not have a permit for, no fire lanes among the equipment sitting on both sides of Hwy 81, better turn off lanes from Hwy 81 which is very dangerous, proper parking lot for loading and unloading equipment, equipment parked in the state right-of-way and most spoke on the safety on Hwy 81. Chairman Wragge closed the hearing at 10:25 a.m.

Motion by Schmit, seconded by Kuether, to table the decision to Monday, May 2, 2022 at 9:20 a.m. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the Meier Lot Split in pt SW  $\frac{1}{4}$  SW  $\frac{1}{4}$  25-27-1.

Motion by Schmit, seconded by Kuether, to approve the Meier Lot Split in pt SW  $\frac{1}{4}$  SW  $\frac{1}{4}$  Section 25, T27N, R1W, Pierce County, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Hwy Supt Brian McDonald was present.

The legal was read for the 9:30 a.m. opening of sealed bids for the Osmond North JEO Project #211556. The sealed bids were opened in the presence of all present. Four bids were received: Detlefsen Construction, Laurel, NE, at a total cost of \$241,720.00 with a start date of April 22, 2022; Husker Engineering, Burwell, NE, at a total cost of \$349,000.00 with a start date of September 19, 2022; John Prouty Construction, Inc, O'Neill, NE, at a total cost of \$220,482.30 with a start date of June 20, 2022 and W. Theisen Grading, Norfolk, NE, at a total cost of \$250,356.75 with a start date of July 1, 2022.

Awarding of the bid was tabled to the Monday, May 2, 2022 board meeting at 9:40 a.m. so McDonald can check numbers.

Chairman of the Pierce County GOP Republican Party was present along with other members Lisa Schmit, Nathaniel Codr and Amy Codr, to discuss with the County Board and Shannon Wragge, Election Commissioner, the election integrity in Nebraska and in Pierce County. He presented information from the Voter Accuracy Project of fraudulent activity that went on in the 2020 elections.

Matt Johnson with Johnsons Inc and Custodian Linda Mattson were present to propose labor and material to the County Board for the upgrade of the 1970's heating and cooling units that have been causing trouble in the courthouse. At a total cost of \$193,246.00, Johnson's Inc would remove, discard and replace 19 heat pumps and 3 existing air handlers and air conditioners. Johnson's Inc has been doing all repairs and replacements to the system for 20 plus years. Because the courthouse could be a possible shelter for the public if needed, therefore, ARPA Funds could be used for this upgrade for the safety of the community.

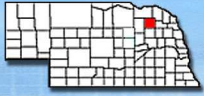
Motion by Wragge, seconded by Kuether, to authorize and approve the upgrade of the 1970's heating and cooling units that have been causing trouble in the courthouse at a total cost of \$193,246.00 with Johnson's Inc removing, discarding and replacing 19 heat pumps and 3 existing air handlers and air conditioners. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, seconded by Wragge, to authorize Chairman to sign the Notice of Award, Notice to Proceed and Agreements for the Pierce-Neligh Rd 543-544 Ave Unbonded Concrete Overlay JEO Project No. 211073 with A & R Construction Co., Plainview, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to authorize Chairman to sign the Notice of Award, Notice to Proceed and Agreements for the 2022 Cracksealing JEO Project No. 220365 with Baders Hwy & Street Maint. Inc., Norfolk, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on giving double pay for holidays worked by county employees. No decision was made.

Motion by Schmit, seconded by Kuether, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff, for January, February and March 2022; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for March 2022; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for March 2022 and placed on file in the County Clerk's office, total \$895,157.47 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.



# Pierce County Board Minutes



**GENERAL FUND:** Mark Albin-services-\$2,202.93; Donald Blecha-prior service-\$45.00; BCBS-health premiums-\$25,462.96; Classic Rentals-service-\$346.67; Election Systems & Software-supplies-\$37.22; Elite Office Products-maintenance agreement-\$127.94; First Concord-adm costs & deductibles-\$249.06; FP Finance Program-meter rent-\$180.09; Dan Hallock-reimburse garnishment-\$284.63; Hometown Auto Repair-repairs-\$605.23; Intoximeters-supplies-\$1,762.40; Kate M. Jorgensen PC LLO-public defender-\$4,166.67; LexisNexis-law library-\$140.00; Magdanz-supplies-\$148.45; Microfilm Imaging Systems-scanning services-\$92.00; Midwest Bank-co share-\$4,294.89; MIPS-IT services, website, microfilming-\$2,635.54; NE NE News-publishing-\$1,569.75; NE Clerk of District Courts-registration-\$75.00; Osmond Mini Mart-gas-\$395.31; Physicians Laboratory-autopsy costs-\$2,050.00; Pierce Co Court-court cost-\$396.92; Pierce County Leader-ads-\$1,269.56; Pierce District Court-court costs-\$36.00; Pierce Telephone-telephone-\$1,788.76; City of Plainview-dispose refuse-\$208.25; Police Officer's Assn of NE-supplies-\$55.08; Precision Technology-software support-\$67.50; Prime Stop-gas-\$68.00; Quill-supplies-\$346.11; R.S. Technologies-IT service-\$500.00; Region IV-quarterly billing-\$2,340.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,884.09; Schroeder Land Surveying-service-\$320.00; Security Shredding-service-\$105.00; Bob Seegebarth-prior service-\$33.00; State of NE Central Finance-computer service-\$45.88; Tom's Service-gas & repairs-\$897.84; US Postal Service-postage-\$250.00; Verizon-service-\$425.57; VISA-postage-\$47.31; Western Oil LLC-gas-\$232.50; Payroll-\$59,770.70.

**COUNTY HIGHWAY FUND:** American Broadband-telephone-\$107.39; Appeara-uniforms-\$108.25; Backus Sand & Gravel-gravel-\$4,855.10; Black Hills Energy-utilities-\$466.19; Carlson Home & Auto-propane-\$2,549.56; Chad's Tire Service-tires and repairs-\$175.00; Classic Rentals-service-\$281.04; Cornhusker International Trucks-repair parts-\$447.23; Elite Door-repairs-\$773.68; Farmer's Pride-diesel & propane-\$5,373.60; Filtercare of NE-services-\$27.15; Jerry's Hilltop-gas-\$265.47; Kayton International-repair parts-\$409.00; Lawson Products-supplies-\$657.92; Lind-Gubbels-supplies-\$37.68; Lorenz Automotive-repair parts-\$420.97; Magdanz-supplies-\$62.62; Manzer Equipment-repair parts-\$232.76; Matheson Tri-Gas-supplies-\$79.84; Meisinger Oil Co-diesel-\$4,949.49; Midwest Bank, NA-co share-\$2,323.64; Mitch's Food Center-supplies-\$13.95; NMC-repair parts-\$10,678.78; North Central Public Power-utilities-\$225.93; Osmond Mini Mart-gas-\$883.92; Paul's Welding-supplies-\$139.86; Pierce Telephone-services-\$175.68; Plainview Auto Supply-repair parts-\$15.72; Plainview Telephone-telephone services-\$95.62; City of Plainview-utilities-\$84.95; Randolph Farm Supply-gas & diesel-\$3,891.07; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,019.52; Safety Kleen-repairs-\$283.95; Steinkraus Service-gas-\$719.45; Tom's Service-gas & diesel-\$1,161.59; Wattier's True Value-supplies-\$50.47; Western Oil-gas-\$232.50; Shannon Wragge-reimbursed expenses-\$371.61; Payroll-\$31,543.07.

**VISITOR PROMO FUND:** Bargain Buyway-grant-\$500.00; Friends of the Library-grant-\$1,000.00; Village of Hadar-grant-\$300.00; NE NE News Co-ads-\$6.27; Norfolk Area Visitors Bureau-grant-\$2,000.00; Pierce Co Threshing Bee-grant-\$500.00; Pierce Co Leader-ads-\$5.85; Pierce Historical Society-grant-\$100.00.

**VISITOR IMPROVEMENT FUND:** Pierce Historical Society-grants-\$1,000.00; Plainview Historical Society-grants-\$1,000.00.

**PIERCE COUNTY ECONOMIC DEVELOPMENT FUND:** BCBS-health premiums -\$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:** Pierce Telephone-services-\$69.06; Plainview Telephone-service-\$19.63; Racom-services-\$1,223.25.

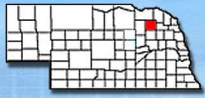
**E911 WIRELESS FUND:** Pierce Telephone-services-\$395.23; Plainview Telephone-service-\$131.37.

**GRANTS FUND:** Five Rule-RPIC-\$11,202.00.

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

**COURTHOUSE JAIL & SINKING FUND:** DeJong Construction-library remodel-\$7,850.00; Magdanz-supplies-\$53.96.

**COVID AMERICAN RESCUE FUND:** Jenkins Electric-install alarm-\$4,319.21; Jones Automotive law enforcement supplies-\$3,059.97.



# Pierce County Board Minutes



**INHERITANCE FUND:** Avera Medical Group-prisoner medical-\$130.00; Dollar General-supplies-\$44.25; J's Place-prisoner meals-\$2,085.00; Pierce Pharmacy-prisoner meds-\$120.86; Diana Stanley-reimburse travel-\$460.98; Tiger Town-prisoner food-\$358.87; VISA-supplies-\$202.25; Wanek Pharmacy-prisoner meds-\$99.67.

There being no further business, Chairman Wragge adjourned the meeting at 11:55 A.M. and will meet at a regular meeting on Monday, May 2, 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.

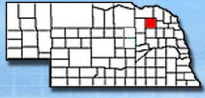
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

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

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

May 2, 2022

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, May 2, 2022, 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, Zoning Adm. Heather McWhorter, Sign Supt. Brad Albers, Murt Meierhenry, Leigh Fuhrman, Merlin Milander, Scott Pfeifer, Todd Dickie, Marshall Petersen, Jason Fuhrman 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 Wragge, seconded by Kuether, to amend the agenda to add Approve Rd Agreement with Marshall Petersen for the Osmond North JEO Project No. 211556. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

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 18, 2022 was approved as printed.

The legal was read for the opening of sealed bids for the sale of a 2006 Dodge Caravan VIN #1D4GP24R76B510246.

The following bids were opened in the presence of all present: David Polt for \$1,769.00; Rick Gardner for \$1,050.00; Linda Mattson for \$1,550.00 and Donald Zimmerer for \$1,350.00.

Motion by Schmit, seconded by Kuether, to accept the bid for the 2006 Dodge Caravan VIN #1D4GP24R76B510246 from David Polt for \$1,769.00. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on applying for the Scrap Tire Grant Project for 2023 with NE DEQ.

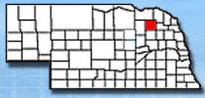
Motion by Wragge, seconded by Schmit, to authorize the Clerk to apply for grant funds for the Scrap Tire Grant Project for 2023 with Nebraska Dept. of Environmental Quality Waste Management Division, with the project to be held at the Pierce Shop if granted. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to authorize and approve Board Chairman to sign Pay Application #1 (\$39,674.00) for the 2022 Cracksealing JEO Project No. 220365 with Bader's Hwy & Street Maintenance, Norfolk, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the application of Scott Pfeifer for a Conditional Use Permit to operate a business for the sale of used farm equipment, trucks and trailers on property located in the following: Part of Lot B, Lenton's Subdivision in Section 22, Township 25 North, Range 1 west of the 6th P.M., Part of the Northwest ¼ Northwest ¼ Replat of Milander's Lot Split, 8.86 acres, Lot 1, Section 27, Township 25, Range 1, West of the 6th P.M., Pierce County, Nebraska, Lot 1, Christensen Subdivision in the Southwest ¼ Southwest ¼ Section 22, Township 25, Range 1 west of the 6th P.M., Pierce County, Nebraska, Tax Lot 1 & South 50 acres in the West ½ Southeast ¼ Section 21, Township 25, Range 1 west of the 6th P.M., Pierce County, Nebraska.

The public hearing was opened and closed by Chairman Wragge on Monday, April 18, 2022 and decision was tabled to Monday, May 2, 2022 at 9:20 a.m. Zoning Adm. Heather McWhorter and Scott Pfeifer were present and answered questions the Board had on the CUP application. There were numerous individuals against the equipment sitting on the west side of Hwy 81 which Pfeifer does not have a permit for, no fire lanes among the equipment sitting on both sides of Hwy 81, proper turn off lanes from Hwy 81 which is very dangerous, proper parking lot for loading and unloading equipment, equipment parked in the state right-of-way and most spoke on the safety on Hwy 81.

Motion by Schmit, seconded by Wragge, to approve Resolution 2022-8 as follows:



# Pierce County Board Minutes



## RESOLUTION #2022 - 8

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

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

### Finding of Facts

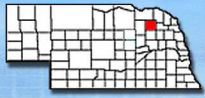
1. The application is consistent with the Pierce County Comprehensive Plan.
2. The application is consistent with the Pierce County Zoning and Subdivision Regulations.
3. There was a Conditional Use Permit for Christensen Sub Lot 1 in the SW  $\frac{1}{4}$  SW  $\frac{1}{4}$  of 22-25-1 however the rest of the property that currently has implements does not have a Conditional Use Permit.
4. The property east of Hwy 81 is zoned C-3, Highway Services. The property west of Highway 81 is zoned A-3, Ag Transitional.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grant a Conditional Use Permit to Scott Pfeifer to operate a business for the sale of used farm equipment, trucks, and trailers on the following described land:

(Part of Lot B, Lenton's Subdivision in Section 22, Township 25 North, Range 1 west of the 6th P.M.), (Part of the Northwest  $\frac{1}{4}$  Northwest  $\frac{1}{4}$  Replat of Milander's Lot Split, 8.86 acres), (Lot 1, Section 27, Township 25, Range 1, West of the 6th P.M.), (Lot 1, Christensen Subdivision in the Southwest  $\frac{1}{4}$  Southwest  $\frac{1}{4}$  Section 22, Township 25, Range 1 west of the 6th P.M.), all in Pierce County, Nebraska),

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

1. This 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.
2. This conditional use permit is for the sale of used farm equipment, farm trucks and trailers.
3. A State of Nebraska Vehicle Dealer's License must be obtained by the owner/operator of the lot if required.
4. Access to the business must be moved as per NDOT arrangements. The current driveway must be vacated. There will be no dropping off, loading, or unloading in the ditches, along the highway or in the right of way, must occur only in designated area.
5. Parking lot must be installed with two loading facilities per Pierce Zoning requirements. Must be engineered and plans presented to Zoning Administrator. This must occur within six months of the date of permit approval. A cleared area for parking and unloading must be made immediately for use by the current loading dock while the parking lot is being constructed.
6. There will be no implements stored or displayed on the property on the west side of Hwy 81. All implements currently stored there must be moved within six months of approval of the permit.
7. Any lights on the lot shall face away from Highway 81 or toward the ground and not pointed to the east.
8. Any repair work done on-site must be done inside a building on a paved surface.
9. Holding tanks for oil and other automotive fluids shall be installed if repair work is being done.
10. This conditional use permit shall be valid for one year and will renew for an additional year after review if no verifiable complaints exist and if all conditions have been met. If the annual review shows no complaints after five years, the permit will renew for a five-year period at that time.
11. A sign must be installed identifying the business name, contact number and location of parking lot to load and unload.
12. Equipment must be moved to allow for Emergency Access Routes in case of fire. Safety inspection of access routes must be discussed with Fire Department.



# Pierce County Board Minutes



13. All Conditions must be completed within 6 months of the approval of the permit.

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

ADOPTED at Pierce, Nebraska this 2nd day of May 2022.

## 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.

Discussion was held on the bridge inspector position for 2022.

Motion by Kuether, seconded by Schmit, to authorize and approve Randy Stromberg to inspect the bridges that need to be done in 2022 at a cost of \$125.00 per bridge with the option of increase if fuel costs continue to rise. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Hwy Supt Brian McDonald and Marshall Petersen were present and discussion was held on the Osmond North project and the rd agreement with Petersen.

Motion by Schmit, seconded by Kuether, to award the bid for the Osmond North-JEO Project No. 211556 to John Prouty Construction, Inc, O'Neill, NE, at a total cost of \$220,482.30 with a start date of June 20, 2022. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to approve the Road Use and Maintenance Agreement with Marshall Petersen whereas Petersen is reimbursing Pierce County for the improvements made to 867<sup>th</sup> Rd and paying all costs associated with the Osmond North-JEO Project No. 211556 with John Prouty Construction, Inc, O'Neill, NE, at a total cost of \$220,482.30 with a start date of June 20, 2022. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on problem roads and bridges.

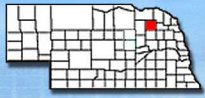
Co. Attorney Ted Lohrberg, Co. Treasurer Christine Bahr, Co. Sheriff Rick Eberhardt and Deputy Co. Sheriff Dan Hallock were present.

Motion by Wragge, seconded by Schmit, to go into executive session at 9:58 a.m. regarding a litigation against the county. 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 10:42 a.m. regarding a litigation against the county. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

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

**GENERAL FUND:** Black Hills Energy-service-\$42.57; Nancy Dolesh-wages-\$120.00; ES & S-Primary 2022 election supplies-\$3,081.86; Elite Office Products-agreement fee-\$20.00; Ewalt Law Office-court appointed costs-\$12,963.39; First Concord Benefits Group-deductibles & fees-\$1,605.66; J&S Plumbing-service-\$171.09; Madison National Life-monthly premiums-\$104.76; Magdanz-supplies-\$230.13; Midwest Bank-co share-\$4,111.24; Menards-supplies-\$230.13; NE NE News Co-ads-\$48.24; NE Health & Human Services-March 22 Boarding-\$186.00; NIRMA-liability coverage provided for claim-\$530.70; Pierce City-utilities-\$3,569.04; Plainview News-ads-\$1,165.96; Prime Stop-gas-\$148.16; Quill-supplies-\$73.98; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,823.96; St of NE-network server-\$448.00; Tom's Service LLC-gas & repairs-\$357.86; US Postal Service-supplies-\$18.90; Payroll-\$57,370.35.



# Pierce County Board Minutes



**COUNTY HIGHWAY FUND:** Brad Albers-reimb. for printing postcards-\$116.62; Bader's Hwy & Street Maint-2022 Cracksealing Pay Application #1-\$39,674.00; Bomgaars-supplies-\$392.09; CenturyLink-service-\$78.63; JEO Consulting Group Inc-engineering-\$13,521.25; Key Sanitation LLC-service-\$28.50; Kimball Midwest-supplies-\$772.34; Lawson Products-supplies-\$1,684.65; Manzer Equipment-repair parts-\$443.99; Meisinger Oil Co-oil-\$9,365.67; Midwest Bank-co share-\$2,319.67; Northeast Glass-repairs-\$1,050.00; Northeast Power-utilities-\$241.00; Pierce Auto Repair LLC-repairs-\$118.50; Pierce City-utilities-\$179.47; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,015.99; Sapp Bros Norfolk-supplies-\$209.68; Tom's Service LLC-gas & repairs-\$745.14; US Postal Service-meter mail-\$500.00; Wattier True Value-supplies-\$51.65; Payroll-\$31,490.60.

**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-\$44.91; CenturyLink-service-\$42.20.

**E911 WIRELESS FUND:** CenturyLink-service-\$282.41.

**COVID AMERICAN RESCUE FUND:** Protex Central-install new fire alarms-\$16,326.20.

**INHERITANCE FUND:** J's Place-prisoner meals-\$2,240.00; Tiger Town-prisoner food-\$178.81.

**COURTHOUSE & JAIL SINKING FUND:** Jenkins Electric-law library remodeling-\$2,511.62; TWD Lock, Safe & Key-law library remodeling-\$769.99.

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

There being no further business, Chairman Wragge adjourned the meeting at 11:18 A.M. and will meet again at a regular meeting on Monday, May 16, 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.

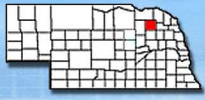
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

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

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

May 16, 2022

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, May 16, 2022, 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, Deputy Co. Clerk Susan Peters, Clerk of District Court Vickie Prince, Co. Treasurer Chris Bahr, Co. Sheriff Rick Eberhardt, Kenny Porter, Ryan Zimmerman, Zoning Adm. Heather McWhorter, Melissa Tarr, Ron Paulsen, Ashton Wragge, NACO Benefit Representative Mike Boden and News Reporter Randee Falter were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Wragge called the meeting to order at 9:14 A.M. and presided. Chairman Wragge stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

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

The minutes of May 2, 2022 were approved as printed.

The legal was read for the 9:11 a.m. public hearing to receive public comments concerning the application for Ashton Wragge to build a house on less than 40 acres on the Wragge Lot Split on property located in pt of the NW ¼ NW ¼ 26-27-2.

Chairman Wragge opened the hearing at 9:15 a.m. Zoning Adm. Heather McWhorter and Ashton Wragge were present and answered questions the Board had on the application. There were no written comments or objections and no one from the public was present for the hearing. Chairman Wragge closed the hearing at 9:16 a.m.

Motion by Wragge, seconded by Kuether, to approve Resolution #2022-10 as follows:

### RESOLUTION #2022 – 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).

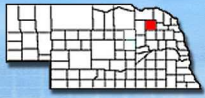
#### Finding of Facts

1. The property is zoned A-1 Ag Intensive and meets the density requirements of the zoning district, will be only home on the quarter section.
2. There is access to an improved county road.
3. This application is consistent with the Pierce County Comprehensive Plan, Zoning and Subdivision Regulations and the Zoning Map

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grant a permanent Conditional Use Permit to Ashton Wragge to construct a home on less than 40 acres on WRAGGE LOTSPLIT on the following described land:

A tract of land located in the Northwest Quarter of the Northwest Quarter of Section 36, Township 27 North, Range 2 West of the 6<sup>th</sup> P.M., Pierce County, Nebraska, more particularly described as follows:

Beginning at the Northwest corner of said Northwest Quarter; thence N88°23'14"E , on the North line of said Quarter, and on an assumed bearing, a distance of 906.45 feet; thence S01°36'46"E, a distance of 33.00 feet; thence Southwesterly on a 1,337.50 foot radius curve to the left, a distance of 1,307.18 feet, the chord of said



# Pierce County Board Minutes



curve bears S42°57'43"W, 1,255.77 feet; thence S88°52'31"W , a distance of 33.00 feet to a point on the West line of said Quarter ; thence N01°07'29"W, on said West line, a distance of 927.28 feet to the Point of Beginning and containing 7.29 acres, more or less.

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 16<sup>th</sup> day of May 2022.

## 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 the review of the Conditional Use Permit for K. Porter Construction Inc to operate a Construction and Demolition Landfill on property located in pt of the SE ¼ SW ¼ 31-25-1.

Chairman Wragge opened the hearing at 9:18 a.m. Zoning Adm. Heather McWhorter and Kenny Porter were present and answered questions the Board had on the application. There were no written comments or objections and no one from the public was present for the hearing. There were complaints made in the last year by people living on 37<sup>th</sup> Street in Madison County. Chairman Wragge closed the hearing at 9:37 a.m.

Motion by Schmit, seconded by Wragge, to approve Resolution #2022-11 as follows:

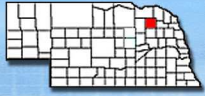
### RESOLUTION #2022 - 11

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

#### Finding of Facts

1. The application is consistent with the Pierce County Comprehensive Plan.
2. The application is consistent with the Pierce County Zoning and Subdivision Regulations.



# Pierce County Board Minutes



3. Mr. Porter leases the location of the facility.
4. The landfill has been operating for approximately 19 years with complaints in 2011 and again this last year.
5. A review of the Conditional Use Permit was initiated by the County Board after repeated complaints in 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grants a Conditional Use Permit to K. Porter Construction, Inc. to operate a construction and demolition landfill on the following described land:

SE ¼ of the SW ¼ of Section 31, Township 25 North, Range 1 West of the 6th P.M. Pierce County,

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

1. This permit allows for continued operation of a construction landfill on this property.
2. This Conditional Use Permit shall be for ten years but will expire if the business ceases operations for twelve consecutive months. Permit will renew automatically if no complaints have been received.
3. This business on this legal description may be sold to another party, provided the Zoning Administrator is notified 30 days prior to closing.
4. Landfill operators are responsible for keeping Kaneb Road clear of metal objects that could potentially cause damage to vehicles or vehicle tires by using a magnet every Thursday and within 24 hours of contact by the county road department indicating the road has been graded. Logs must be kept of the weekly trips and made available upon request by the county.
5. K. Porter Construction trucks and contracted vehicles shall access the landfill utilizing Kaneb Road.
6. The landfill operator shall keep records recording the license plate numbers and other information of haulers to the landfill when the loads are not covered or trucks and/or trailers have the potential to leak materials. Customer must be turned away with second violation. Records must be maintained and made available upon request from the county.
7. Landfill operators shall have a handout for landfill users on their legal requirements for trucks and trailers hauling loads to the landfill. This handout shall be given to each and every hauler to read on each trip to the landfill. Landfill operators may inspect trucks and trailers for compliance and issue a sticker to be placed on the truck and/or trailer in lieu of the handout after five trips in full compliance have been noted in the logbook. Records must be maintained and provided upon request to county.
8. K. Porter Construction must enter into a road maintenance agreement with Madison County within 30 days of permit approval by Pierce County Board of Commissioners.

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

ADOPTED at Pierce, Nebraska this 16th day of May 2022.

PIERCE COUNTY BOARD OF COMMISSIONERS

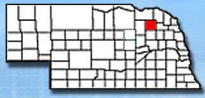
/s/ Terry J. Wragge, Chairman

/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.



# Pierce County Board Minutes



The legal was read for the 9:11 a.m. public hearing to receive public comments concerning the possible amendment to the setback distances between an Animal Feeding Operation and a dwelling as written in Tables 1 and 4 of Article 4.02 A-1 Agriculture Primary District and Article 4.03 A-2 Agriculture Secondary District of the Pierce County Zoning and Subdivision Regulations.

Chairman Wragge opened the hearing at 9:46 a.m. Zoning Adm. Heather McWhorter was present and answered questions the Board had on the amendment. There were no written comments. Ron Paulsen was present and objected to the amendment change and wanted them left as is because changing them tighten up the expansion of animal operations. Chairman Wragge closed the hearing at 10:18 a.m.

Motion by Wragge, seconded by Kuether, to approve Resolution #2022-12 as follows:

## RESOLUTION 2022 - 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:

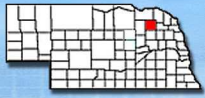
### ARTICLE FOUR – Section 4.02, PRIMARY AGRICULTURE DISTRICT

TABLE 1: ~~LA<sup>8</sup>FO SPACING AND DISTANCE (Distances given in miles)~~

<del>Size of Proposed LA<sup>8</sup>FO in Animal Units <i>Head Equivalent</i>.<sup>8</sup></del>	<del>Non-farm or Other Residence and Other LA<sup>8</sup>FO's</del>
<del>301-1,000</del>	<del>1,320 ft.</del>
<del>1,001-5,000</del>	<del>1,320 ft.</del>
<del>5,001-10,000</del>	<del>1,980 ft.</del>
<del>10,000+</del>	<del>2,640 ft.</del>

TABLE 2 4: ~~NON-FARM RESIDENCE SPACING AND DISTANCE TO ALL OTHER USES EXCEPT FARM RESIDENCES (Distances given in miles)~~<sup>8</sup>

	SIZE OF EXISTING AGRICULTURAL OPERATION AND LAFO IN A.U. <i>H.E</i>				
	100-300	301-1,000	1,001-5,000	5,001-10,000	10,000+
<del>New Non-farm Residence <i>All other uses except farm residences</i><sup>8</sup> &amp; <i>AFOs, CAFOs and general farming operations</i><sup>9</sup></del>	<del>1,320 ft.</del>	<del>1,320 ft.</del>	<del>2,640 ft.</del>	<del>3,960 ft.</del>	<del>5,280 ft.</del>



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TABLE 1 SPACING AND DISTANCE TO ALL OTHER USES EXCEPT FARM RESIDENCES OF APPLICANT

	SIZE OF AGRICULTURAL OPERATION AND AFO IN: H.E				
	100-300	301-1,000	1,001-5,000	5,001-10,000	10,000+
All uses except farm residences <sup>8</sup> & AFOs, CAFOs and general farming operations <sup>9</sup>	1,320 ft.	1,320 ft.	1,980 ft.	2,640 ft.	3,940 ft.

ARTICLE FOUR- Section 4.02, SECONDARY AGRICULTURE DISTRICT

TABLE 1: LA<sup>8</sup>FO SPACING AND DISTANCE (Distances given in miles)

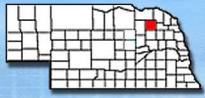
Size of Proposed LAFO in Animal Units <i>Head Equivalent.</i>	Non-farm or Other Residence and Other LAFO's
301-1,000	1,320 ft.
1,001-5,000	1,320 ft.
5,001-10,000	1,960 ft. <i>Not Allowed</i> <sup>8</sup>
10,000+	1/2 <i>Not Allowed</i> <sup>8</sup>

TABLE 2 4: NON FARM RESIDENCE SPACING AND DISTANCE TO ALL OTHER USES EXCEPT FARM RESIDENCES (Distances given in miles)<sup>8</sup>

	SIZE OF EXISTING AGRICULTURAL OPERATION AND LAFO IN A.U. H.E				
	100-300	301-1,000	1,001-5,000	5,001-10,000	10,000+
New Non-farm Residence All other uses except farm residences <sup>8</sup> & AFOs, CAFOs and general farming operations <sup>9</sup>	1,320 ft.	1,320 ft.	2,640 ft.	3,960 ft.	5,280 ft.

TABLE 1 SPACING AND DISTANCE TO ALL OTHER USES EXCEPT FARM RESIDENCES OF APPLICANT

	SIZE OF AGRICULTURAL OPERATION AND AFO IN: H.E				
	100-300	301-1,000	1,001-5,000	5,001-10,000	10,000+



# Pierce County Board Minutes



<i>All uses except farm residences<sup>8</sup> &amp; AFOs, CAFOs and general farming operations<sup>9</sup></i>	1,320 ft.	1,320 ft.	1980 ft.	n/a	n/a
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NOW, THEREFORE, LET IT BE FURTHER RESOLVED, that this Resolution shall take effect and be in force no sooner than the 16<sup>th</sup> day of May 2022.

ADOPTED AT Pierce, Nebraska this 16<sup>th</sup> day of May 2022.

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.

NACO Benefit Representative Mike Boden was present and answered questions the Board and employees had on the 2022-2023 premium rates and plans for the NACO health and dental plans.

Motion by Schmit, seconded by Wragge, to approve and authorize the Chairman & Clerk to sign the NACO Sub-Group Application for the 2022/2023 county health/dental insurance plan year with the following: \$2,600.00 deductible for the single Medical PPO BC/BS of NE Health Insurance plan, Dental PPO BC/BS of NE dental plan with a paid premium for the employee only on dental (\$26.25) and health (\$1,029.97) and approve a Funded Health Reimbursement Arrangement (Funded HRA) for active participating county employees in the health and dental plans with the county contributing \$1,600 for single plan or \$3,200 for employee/spouse/children/family plan. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to approve Resolution #2022-13 as follows:

**RESOLUTION #2022-13**

WHEREAS, the Commissioners of Pierce County, Nebraska consent and agree that the following resolution was made and approved on Monday, May 16, 2022, 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 \$550.00 monthly.

THEREFORE, IT IS RESOLVED BY THE PIERCE COUNTY BOARD OF COMMISSIONERS that the Cash-In-Lieu Option offered by National Insurance Services 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.

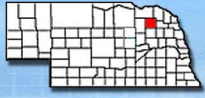
This policy will go into effect on July 1, 2022

Dated this 16<sup>th</sup> day of May, 2022

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

/s/ Tom Kuether, District #1 Commissioner



# Pierce County Board Minutes



/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 recommend approval to the NE Liquor Control Commission for the request of a special designated liquor license for Jerry’s Hilltop for an event on Saturday, June 18, 2022, from 3:00 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 Wragge, seconded by Schmit, to recommend approval to the NE Liquor Control Commission for the request for two (2) special designated liquor licenses for the Pierce American Legion Tomek Post 72 for an event on Saturday, June 4, 2022, from 3:00 p.m. to 1:00 a.m. and for an event on Saturday, June 11, 2022, from 3:00 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.

Motion by Kuether, seconded by Schmit, to recommend approval to the NE Liquor Control Commission for the request of a special designated liquor license for Taylors Bar/White House for an event on Saturday, July 2, 2022, from 4:00 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 Kuether, seconded by Schmit, to approve the application for Roger Eichberger for the under crossing of a county road, with a 1 ½” water line, approximately 250’ south of 861 Rd and undercrossing 538 Ave between Sections 22/23, Township 27 North, Range 4 West, Pierce County, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to approve the proposal submitted by Theisen Construction Inc for the repair of Bridge C007012835 at a total cost of \$20,440.00. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Schmit, to approve Resolution #2022-14 as follows:

### RESOLUTION # 2022 - 14

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 January 2022 thru April 2022:

General Fund (0100)	\$12,228.41	to
Pierce County Economic Development Fund (2606)	<u>\$12,228.41</u>	
Total	\$12,228.41	

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

Dated this 16<sup>th</sup> day of May, 2022

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

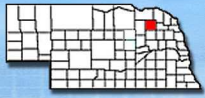
/s/ Tom Kuether, District #1 Commissioner

/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 the application for Pierce Telephone to occupy right-of-way and under cross county roads with Conduit/Fiber Optic cable line 1.25” for approximately 26 miles



# Pierce County Board Minutes



on roads in Pierce, Cleveland, Clover Valley, Blaine, Mills and Willow Creek Townships, Pierce County, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Wragge, to authorize Chairman to sign the Notice of Award, Notice to Proceed and Agreements for the North 1<sup>st</sup> Remanipulation JEO Project No. 211905 with Midwest Coatings Co Inc, Modale, IA. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

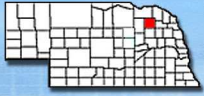
Motion by Schmit, seconded by Kuether, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff, Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for April 2022; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for April 2022 and placed on file in the County Clerk's office, total \$4,557,209.81 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-prisoner cost-\$187.00; BCBS-health premiums-\$24,559.98; Chad's Tire Service-tire repair-\$29.50; Charm-Tex-supplies-\$226.80; Charles R Clark,11-ammunition-\$1,480.00; Classic Rentals-service-\$185.54; Eakes Office Solutions-supplies-\$334.29; Elite Office Products-maintenance agreement-\$17.00; First Concord-adm costs & deductibles-\$1,154.29; FP Finance Program-meter rent-\$154.00; GWorks-annual subscription-\$12,325.00; J's Place-prisoner meals-\$2,280.00; Johnson's Inc-repairs-\$374.00; Aaron Keck-reimburse mileage-\$15.85; Nan Kment-reimburse mileage-\$30.88; BJ Koeppe-reimburse mileage-\$20.53; Amanda Kowalewski-reimburse mileage-\$138.88; Mary Beth Kruger-reimburse mileage-\$19.36; LexisNexis-law library-\$140.00; Magdanz-supplies-\$685.75; Linda Mattson-reimburse supplies-\$168.60; Microfilm Imaging Systems-scanning services-\$92.00; Midwest Bank-co share-\$4,466.11; MIPS-IT services, website, microfilming-\$2,635.54; NACEB annual dues-\$100.00; NE NE News-publishing-\$943.66; Osmond Mini Mart-gas-\$463.71; Physicians Laboratory-autopsy costs-\$2,307.00; Pierce Automotive Supply-repair parts-\$24.93; Pierce Co Court-court cost-\$204.00; Pierce County Leader-ads-\$684.05; Pierce Co Sheriff Expense Acct-travel-\$29.13; Pierce Co Treasurer-transfer to PCED-\$12,228.41; Pierce Pharmacy-prisoner meds-\$73.35; Pierce Telephone-telephone-\$1,748.25; Precision Technology-software support-\$67.50; Prime Stop-gas-\$205.78; Vickie Prince-reimburse-supplies-\$116.58; Quill-supplies-\$623.50; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$4,130.72; NE Secretary of State-election supplies-\$10.00; Terminix-service renewal-\$826.00; Tiger Town-prisoner food-\$258.47; US Postal Service-CMRS-FP-postage-\$1,200.00; Verizon-service-\$425.48; VISA-software-\$94.76; Wanek-prisoner meds-\$127.77; Western Oil LLC-gas-\$431.12; Lori Wragge-reimburse mileage-\$11.17; Payroll-\$62,020.22.

**COUNTY HIGHWAY FUND:** AKRS-repair parts-\$324.91; Alpha Workforce Health-drug testing-\$51.00; American Broadband-telephone-\$104.36; Appeara-uniforms-\$92.60; B's Enterprises-blades-\$9,487.00; Backus Sand & Gravel-gravel-\$1,522.19; Bazile Aggregate-gravel-\$3,986.18; CHI Health Co-drug testing-\$84.00; Classic Rentals-service-\$161.68; Farmer's Pride-diesel & propane-\$7,399.79; Kayton International-repair parts-\$72.50; Key Sanitation-services-\$28.50; Lorenz Automotive-repair parts-\$328.98; Magdanz-supplies-\$81.86; Manzer Equipment-repair parts-\$443.99; Matheson Tri-Gas-supplies-\$77.65; Meisinger Oil Co-diesel-\$6,540.24; Midwest Bank, NA-co share-\$2,269.82; NE NE Tire & Trailer-tire repair-\$29.00; NMC-repair parts-\$1,805.02; Norfolk Auto Center-repair parts-\$23.44; North Central Public Power-utilities-\$219.33; Osmond Farm Supply-diesel-\$3,939.34; Osmond Mini Mart-gas-\$234.20; Overhead Door-repairs-\$83.00; Paul's Welding-supplies-\$26.76; Peterbilt of Norfolk-repairs-\$20,423.59; Pierce Auto Repair-repairs-\$529.43; Pierce Automotive Supply-repair parts-\$124.88; Pierce Co Leader-ads-\$84.00; Pierce Telephone-services-\$175.56; Plainview Auto Supply-repair parts-\$289.22; Plainview Telephone-telephone services-\$95.94; City of Plainview-utilities-\$82.38; PowerPlan-repair parts-\$1,614.02; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,971.98; R&D Welding-services-\$224.52; Randolph Farm Supply-gas-\$838.42; Steinkraus Service-gas-\$341.10; Wattier's True Value-supplies-\$169.97; Western Oil-gas-\$279.35; West Hodson Lumber & Concrete-supplies-\$155.66; Payroll-\$30,838.98.

**PIERCE COUNTY ECONOMIC DEVELOPMENT FUND:** BCBS-health premiums-\$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:** Pierce Telephone-services-\$69.06; Plainview Telephone-service-\$19.63.



# Pierce County Board Minutes



**E911 WIRELESS FUND:** Pierce Telephone-services-\$395.23; Plainview Telephone-service-\$131.37.

**GRANTS FUND:** Five Rule-RPIC-\$11,202.00.

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

**COURTHOUSE JAIL & SINKING FUND:** Magdanz-supplies-\$131.96.

**BOND FUND:** BOK Financial-principal & interest payment-\$255,047.50.

Discussion was held on the upcoming FEMA closeout recovery meeting.

There being no further business, Chairman Wragge adjourned the meeting at 11:55 A.M. and will meet again at a regular meeting on Tuesday, May 31, 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.

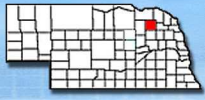
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

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

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS May 31, 2022

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, May 31, 2022, 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, Hwy Supt. Brian McDonald, Kelly Hodson, Mark Moes, Dennis Kuhl, Steven Manzer, Jay Reikofski, Kurt Polt, Rich Lutz, Steve Dolesh 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 Wragge, seconded by Schmit, to approve the agenda. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

The minutes of May 16, 2022 were approved as printed.

Six people were present for the discussion of hard surfacing the Osmond School Rd (865 Rd) from Hwy 20 to the Bloomfield Road. Commissioner Schmit want it to be done at least from Hwy 20 to Osmond City Limits, east of Osmond High School. The cost to concrete the county road from Osmond City limits east of the Osmond School to Hwy 20 was figured to be around 1.9 million dollars/mile or to do an asphalt overlay was around \$565,000/mile. The six individuals present would like to see a hard surfaced road mainly because of a 2-year contract signed with Randolph School for some activities. Some present would rather see concrete then the asphalt overlay because the asphalt does not hold up as well.

Motion by Schmit, to approve a hard surface asphalt overlay of 865 Rd from Osmond City limits east to Hwy 20 by adding to the North 1<sup>st</sup> Street Project with a change order. Chairman Wragge called for a second motion. Again, Chairman Wragge called for a second motion. The motion died for a lack of second.

Fire Chief Steve Dolesh and EMS Deputy Rich Lutz were present to discuss with the Board an emergency plan for the 2022 Pierce County Fair and Jays Daze.

Motion by Wragge, seconded by Kuether, to approve and authorize Chairman to sign the Incident Action Plan for the 2022 Pierce County Fair and for the 2022 Jays Daze Celebration. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

CPA Fred Weber with Porter & Company, PC, was present to present and discuss with the Board the 2020/2021 fiscal year audit report.

Motion by Wragge, seconded by Schmit, to accept and approve the 2020-2021 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.

Motion by Wragge, seconded by Kuether, to approve Resolution #2022-15 as follows:

### RESOLUTION #2022-15

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	<u>\$750,000.00</u>
Total	<u>\$750,000.00</u>



# Pierce County Board Minutes



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

Dated this 31<sup>st</sup> day of May, 2022

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 Kuether, seconded by Wragge, to approve Resolution #2022-16 as follows:

## RESOLUTION 2022 - 16

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 \$20,917.76 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:

\$20,917.76 from the E911 Wireless Enhanced Fund (#2913) to General Fund (0100)

PASSED AND APPROVED this 31<sup>st</sup> day of May 2022.

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Tom Kuether, District #1 Commissioner

/s/ Jim Schmit, District #2 Commissioner

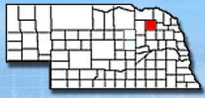
/s/ Terry J. Wragge, District #3 Commissioner

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 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:** LeAnn Beltz-PR22-\$148.50; Bob Barker-Supplies-\$243.00; Beata Burkink-PR22-\$170.50; Candlewood-Lodging-\$288.00; Charm-Tex-Supplies-\$164.90; Nancy Dolesh-PR22-\$27.50; Elite Office Products-Supplies-\$29.31; Carla Ellsworth-PR22-\$165.00; Susan Fehringer-PR22-\$170.50; First Concord-FSA-\$777.12; First Concord- Ded- 1604.71; Flooring Solutions – Service- \$3,027.43; Sylvia Furstenu-PR22-\$170.50; Nancy Green-PR22-\$198.00; GWorks-Annual Fee-\$14,760.00; Sandra Herbolsheimer-PR22-\$27.50; J's Place-prisoner meals-\$1,935.00; Jenkins Electric-Repairs-\$75.00; Kate M. Jorgensen PC LLO-public defender-\$4,166.67; Patricia Ketelsen-PR22-\$148.50; Robin Koehler-PR22-\$148.50; Jan Kramer-PR22-\$181.50; Joan Kumm-PR22-\$165.00; Madison National Life-Insurance Premiums-\$59.22; Marshall & Swift/Boeckh LLC-assessment software-\$379.95; Midwest Bank-co share-\$11,567.78; MIPS-Supplies-\$413.80; Mary L. Eickhoff/ NE Clerks Associatioon-Dues-\$125.00; NE Health & Human Services-housing-\$180.00; Page My Cell-Service-\$600.00; Larry Petersen-PR22-\$165.00; Mary Petersen-PR22-\$165.00; Pierce Automotive-Supplies-\$24.79; Pierce County Treasurer-Transfer to RB-\$750.000.00; Pierce Fire & Rescue-PR22-\$545.00; City of Pierce-Utilities-\$3,077.21; Plainview News-Ads-\$556.87; Prime Stop-Gas-\$91.80; Prince Auto Repair, Inc.-Repairs-\$333.36; Judy Rasmussen-PR22-\$165.00; Wayne Rasmussen-PR22-\$165.00 Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$6,127.95; Suzanne Riedel-PR22-\$165.00; Brett Rix-Reimb. Supplies-\$18.72; Lisa Samuelson-PR22-\$165.00; Barbara Schaefer-PR22-\$170.50; Schroeder Land Surveying-surveying-\$770.00; Catherine Schuett-PR22-\$198.00; Security Shredding-Service-\$105.00; State of NE Central Finance-computer service-\$448.00 Delores Steinkraus-PR22-\$148.50; Diane Sullivan-PR22-\$204.00; Tiger Town-Supplies-\$218.57; Bailey Tinker-Reimb. Supplies-\$75.00; Amie Vargas-



# Pierce County Board Minutes



PR22-\$148.50; Sharon Wagner-PR22-\$180.00; Patricia Wasson-PR22-\$165.00; Lori Wragge-PR22-\$170.50; Shannon Wragge-Reimbursed Supplies-\$484.69; Payroll-\$55,432.27.

**COUNTY HIGHWAY FUND:** Bauer Built-Repairs-\$830.38; Bazile Aggregate-Gravel-\$5,138.54; Black Hills Energy-utilities-\$217.42; Bomgaars-repair parts-\$463.94; Cedar Beef, LLC-Rock-\$4,971.30; CenturyLink-telephone-\$78.63; JEO-Service-\$24,952.50; Jerry's Hilltop-Fuel-\$405.60; Kimball Midwest-Parts-\$1,003.79; Lawson Products-Parts-\$208.48; Meisinger Oil Co-Diesel-\$4,087.14; Midwest Bank, NA-co share-\$7,137.50; Northeast Power-Utilities-\$228.00; Pierce Automotive- Repair Parts-\$1,850.73; City of Pierce-Utilities-\$181.43; Prince Auto Repair, Inc.-Service-\$159.14; Randolph Farm Supply, Inc.-Fuel-\$3,793.17; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,405.03; Payroll- \$31,891.40

**PIERCE COUNTY ECONOMIC DEVELOPMENT FUND:** Midwest Bank, NA-co share-\$189.13; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$196.10; Payroll-\$1,743.08.

**E911 FUND:** Century Link-Service-\$129.00; GeoComm-Service-\$1,097.20

**E911 WIRELESS FUND:** GeoComm-Service-\$7,342.80; Pierce County Treasurer-Transfer from General Fund-\$20,917.76

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 13, 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  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

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

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

June 13, 2022

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, June 13, 2022, 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. Sheriff Rick Eberhardt, Co. Attorney Ted Lohrberg, Deputy Co. Sheriff Dan Hallock, Kristy Hallock, Court Magistrate Kristina Sehi, Bob Wehrer, Linda Mattson, Ben Fuller, Robert Latimer, EMS Bobbi Risor, Jeremy Tarr, PCED Susan Norris, Dan Fuerhoff 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 and minutes. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

The minutes of May 31, 2022 were approved as printed.

Plainview, Pierce and Osmond Librarians were unable to be present, but submitted their requests via email or drop box. Discussion was held on the three local city library budget requests for 2022-2023 fiscal years. They had received \$25,500 or \$8,500 per library for the 21/22 fiscal year and they submitted a request for a \$1,500 increase for the 22/23 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 1<sup>st</sup> (SS 77-3443). The County Board will then determine final allocation of levy authority for its subdivision on or before September 1<sup>st</sup>. Dan Fuerhoff on behalf of Hadar Fire was present to discuss levy allocation for their fire district. It was recommended by the Board a 3% increase to the fire districts and ag society asking for levy allocation.

The following County Officials and Dept. Heads were present to meet with the Board on budget expectations and allowed increases for the 2022/2023 Fiscal Year: Shannon Wragge, Jean Lubke, Kristina Sehi, Susan Norris, Christine Bahr, Linda Mattson, Rick Eberhardt and Ted Lohrberg. The County Board would like everyone to keep their budget to around a 4% increase for the 22/23 fiscal year.

Discussion was held on the Interlocal Agreement between Pierce County and Plainview Police for dispatching. No decision was made.

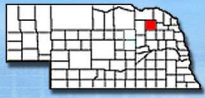
Ben Fuller and Robert Latimer with Summit Carbon Project updated the Board on the carbon pipeline project coming thru Pierce County.

Discussion was held on the remodeling of the County Treasurer's office and enlarging the window to handle more customers.

Motion by Wragge, seconded by Schmit, to authorize the Clerk to advertise for bids for the remodel of the County Treasurer's office. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

EMS Bobbi Risor was present and visited with the Board on the annual report of Region 11 and on the updating of the LEPC Annex F Plan.

Motion by Schmit, seconded by Kuether, to authorize the Board Chairman to sign the Local Emergency Planning Committee (LEPC) Manual for the 2022 update of Annex F Plan for NEMA. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.



# Pierce County Board Minutes



Motion by Wragge, seconded by Kuether, to authorize Chairman to sign the Notice of Award, Notice to Proceed and Agreements for the Osmond North JEO Project No. 211556 with John Prouty Construction Inc, O'Neill, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on LB644, directing of the joint budget hearings for the counties, cities, villages, schools and colleges for the 22/23 fiscal year budgets.

Motion by Schmit, seconded by Kuether, to designate MIPS as the county vendor for the printing of the LB644 postcards for the joint budget hearings. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, seconded by Schmit, to approve County Burial 2022-1. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

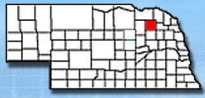
Discussion was held on selling of unused road/bridge equipment.

Motion by Kuether, seconded by Wragge, to authorize and appoint Brad Albers, Sign & Weed Supt. to sell unused road/bridge equipment with Big Iron and/or Purple Wave. 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, Co Sheriff; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for May 2022; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for May 2022 and placed on file in the County Clerk's office, total \$3,180,313.27 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:** American Legion Emblem Sales-markers-\$1,057.15; Black Hills Energy-service-\$41.52; BCBS of NE-premiums-\$28,881.18; Classic Carpet Care-service-\$263.66; Ann Fenton-reimb. supplies-\$11.65; First Concord Benefits Group LLC-deductibles-\$1,244.95; Floor Maint. & Paper-supplies-\$674.66; FP Finance Program-postage meter rent-\$154.09; Graham Tire-tires-\$168.00; Gworks-software support-\$260.00; J's Place-prisoner meals-\$1,835.00; Johnson's Inc-repairs-\$506.14; Amanda Kowalewski-mileage-\$36.72; LexisNexis-law library-\$140.00; Ted Lohrberg-reimb. supplies-\$250.43; Jean Lubke-reimb. supplies-\$990.35; Madison County District Court-court costs-\$50.00; Madison County Sheriff-paper service-\$28.46; Magdanz Inc-supplies-\$82.49; Menards-supplies-\$185.38; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank-co share-\$4,053.41; Amy K Miller/Miller Law-appointed counsel-\$453.10; MIPS-hardware/software & website support-\$2,635.54; NE NE News Company-ads-\$2,733.40; NIRMA-22/23 FY liability insurance premium-\$120,724.00; One Office Solution-office supplies-\$1,472.49; Pierce County Court-court costs-\$153.00; Pierce County Leader-ads-\$2,462.91; Pierce County Petty Cash Fund-postage, reimb. supplies, mileage-\$206.14; Pierce County District Court-court costs-\$72.00; Pierce Telephone Co Inc-services-\$1,735.89; Precision IT-software support-\$67.50; Vickie Prince-mileage-\$161.46; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,785.88; Sanne Repair LLC-supplies-\$110.63; Stonacek Memorial Chapel-County Burial #2022-2 and transportation-\$2,955.00; Terminex-service-\$91.00; Tiger Town Food Center-prisoner food-\$132.35; Tom's Service LLC-gas & repairs-\$2,241.35; US Postal Service-metered mail-\$2,680.00; Verizon-service-\$425.48; Payroll-\$57,804.45.

**COUNTY HIGHWAY FUND:** AKRS Equipment-repairs-\$56.34; Appera-service-\$92.60; B's Enterprises Inc-signs & tubes-\$22,792.82; BC/BS of NE-premiums-\$28,881.18; Backus Sand & Gravel-gravel-\$45,745.73; Bauer Built-repair parts-\$5,212.56; Boyer Ridge Mfg. Inc-belly dump gravel trailer-\$55,650.00; Chad's Tire Service-repairs-\$2,842.54; Classic Carpet Care-service-\$208.33; Cornhusker Intl Trucks-repairs-\$181.68; Dd Steel-repair parts-\$17,100.00; Farmers Pride-diesel-\$10,429.08; Filter Care-repairs-\$150.20; Kaup Forage & Turf-seed-\$1,132.00; Key Sanitation-service-\$85.50; Lorenz Automotive-repair parts-\$260.13; Magdanz Inc-supplies-\$172.84; Matheson Tri-Gas Inc-supplies-\$79.84; Matteo Sand & Gravel Co Inc-gravel-\$508.65; Meisinger Oil Co-oil-\$5,898.73; Menards-supplies-\$149.90; Midwest Bank-co share-\$2,344.09; Mitch's Food Center-supplies-\$23.37; NE NE Tire & Trailer Sales LLC-repairs-\$14.99; NE Machinery Co-repairs and 2022 motor grader-\$268,172.70; North Central PPD-service-\$168.48; Osmond Farm Supply-diesel-\$3,699.00; Paul's Welding-repairs-\$36.95; Pierce Telephone Co Inc-service-\$175.70; Plainview Telephone Co-service-\$95.78; Plainview City-utilities-\$85.85; Polt Brothers Equipment-mower-\$9,800.00; Powerplan-repair



# Pierce County Board Minutes



parts-\$2,701.28; R & D Welding-repairs-\$16.88; Randolph Farm Supply-gas-\$395.29; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,060.74; Sapp Bros Norfolk-supplies-\$544.10; Jim Schmit-reimb. supplies-\$870.94; Steinkraus Service-gas-\$596.35; Tom's Service-gas & repairs-\$2,869.68; Wattier True Value-supplies-\$109.15; West-Hodson Lumber Co Inc-supplies-\$609.38; Payroll-\$32,153.68.

**PIERCE COUNTY ECONOMIC DEVELOPMENT FUND:** BC/BS of NE-premiums-\$1,056.22; Midwest Bank, NA-co share-\$74.86; NE Economic Developers Association-dues-\$150.00; NE NE News-ads-\$7.53; News Channel Nebraska-advertising-\$1,325.00; Susan Norris-reimbursed supplies & lodging-\$780.24; Pierce County Leader-ads-\$7.20; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$117.66; Payroll-\$1,743.08.

**911 FUND:** AT & T-service-\$44.91; Pierce Telephone Co Inc-service-\$69.05; Plainview Telephone Co-service-\$19.63.

**E911 WIRELESS FUND:** Pierce Telephone Co Inc-service-\$395.23; Plainview Telephone Co-service-\$131.37.

**REGISTER OF DEEDS FUND:** MIPS-software support-\$336.12.

**COURTHOUSE JAIL & SINKING FUND:** Johnson's Inc-repairs and replacement of units-\$52,900.00; Kinz Spray Foam Insulation LLC-roof repairs-\$2,541.25.

There being no further business, Chairman Wragge adjourned the meeting at 10:47 A.M. and will meet at a regular meeting on Monday, June 27, 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.

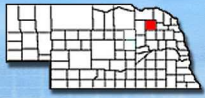
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

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

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

March 7, 2022

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, March 7, 2022, 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, Hwy Supt. Brian McDonald, EMS Bobbi Risor, Jim Maas, Paul Spatz, Jacob Bower 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 February 22, 2022 were approved as printed.

Motion by Schmit, seconded by Kuether, to approve the SDL for Whitehouse/Taylor's Bar & Grill for March 19, 2022 from 4:00 p.m. to 12:00 a.m. at the Pierce Fairgrounds Pavilion. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, seconded by Schmit, to approve the SDL for Plainview Chamber of Commerce for June 5, 2022 at the Chamber Bull Riding event at 86884 537 Ave, Plainview, from 5:30 p.m. to 11:59 p.m. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

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.

Hwy Supt Brian McDonald was present.

The legal was read for the 9:15 a.m. opening of sealed bids for the North 1<sup>st</sup> Remanipulation JEO Project #211905. The sealed bids were opened in the presence of all present. Two bids were received: Midwest Coatings Co., Inc, Modale, IA at a total cost of \$214,827.00 with a start date of July 11, 2022 and Sta-Bilt Construction Co, Harlan, IA at a total cost of \$302,603.00 with a start date of June 1, 2022.

Awarding of the bid was tabled to the Monday, March 21, 2022 board meeting so McDonald can check numbers.

Discussion was held on other upcoming road/bridge projects.

Motion by Wragge, seconded by Kuether, to authorize and approve the Board Chairman to sign Resolution #2022-5, a \$7,660.80 reimbursement from NDOR for 2019 March ER-70(21) Project. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

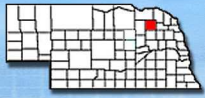
Discussion was held again on the taking of the road workers to a different hour work week as what was approved at the February 22, 2022 board meeting because those hours now do not work for Commissioner Schmit.

Motion by Kuether, seconded by Schmit, to approve a 7:00 a.m. to 5:00 p.m. Mondays thru Thursdays and 7:00 a.m. to 12:00 p.m. on Fridays, beginning immediately and with the roadworkers recording a weekly time report of work done. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion held on the Comprehensive Plan surveys.

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 February 2022; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for February 2022 and placed on file in the County Clerk's office, total \$823,090.06 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-\$41.44; Elite Office Products-agreement fee-\$20.00; Ann Fenton-reimburse supplies-\$29.41; First Concord Benefits Group-deductibles & fees-\$1,502.50; Intoximeters-supplies-\$297.75; J&S Plumbing-service-\$487.50; J's Place-prisoner meals-\$2,575.00; Aaron



# Pierce County Board Minutes



Keck-reimburse mileage-\$10.59; Nan Kment-reimburse mileage-\$31.06; BJ Koepp-reimburse mileage-\$20.53; Mary Beth Kruger-reimburse mileage-\$19.36; LexisNexis-law library-\$140.00; Madison National Life-monthly premiums-\$40.74; Magdanz-supplies-\$250.48; Midwest Bank-co share-\$4,045.66; Miller Law-court appointed attorney-\$1,122.40; MIPS-IT services-\$2,671.54; NACO-registrations-\$30.00; NE NE News Co-ads-\$655.43; NE State Fire Marshal-elevator inspection-\$120.00; NIRMA-registration-\$25.00; City of Norfolk-region 11 emergency management fees-\$21,726.00; One Office Solution-supplies-\$892.20; Physicians Laboratory-autopsy fee-\$617.00; Pierce Auto Repair-repairs, service-\$90.00; Pierce County Court-court costs-\$133.00; Pierce Telephone-service-\$1,758.30; Pierce City-utilities-\$4,974.45; Prime Stop-gas-\$125.35; Quill-supplies-\$325.32; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,748.82; St of NE-network server-\$448.00; Stonacek Memorial Chapel-autopsy costs-\$1,160.00; Tiger Town Food Center-prisoner food-\$330.30; Lori Wragge-reimburse mileage-\$11.17; Payroll-\$56,528.33.

**COUNTY HIGHWAY FUND:** Appera-supplies-\$87.70; Barco Municipal Products-supplies-\$507.62; Bomgaars-supplies-\$26.97; Filtercare of NE-service-\$129.85; JEO Consulting Group Inc-engineering-\$36,643.75; Jerry's Hilltop-gas-\$259.93; Kimball Midwest-supplies-\$843.23; Lawson Products-supplies-\$119.79; Lind-Gubbels-supplies-\$126.19; Magdanz-supplies-\$241.13; Manzer Equipment-repair parts-\$746.15; Matheson-supplies-\$204.41; Midwest Bank-co share-\$2,137.63; NMC Cat-repair parts-\$829.75; Northeast Power-utilities-\$277.00; Overhead Door-repairs-\$3,766.50; Paul's Welding-supplies-\$651.68; Pierce Telephone-service, equipment-\$1,595.03; Pierce City-utilities-\$208.37; City of Plainview-utilities-\$87.86; R&D Welding-supplies-\$6.10; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,855.34; Wattier True Value-supplies-\$292.83; West Hodson Lumber-crushed concrete-\$15,342.71; Payroll-\$29,110.87.

**PIERCE COUNTY ECONOMIC DEVELOPMENT FUND:** Curtiss Law-legal fees-1,350.00; Midwest Bank, NA-co share-\$89.68; Plainview News-campaign books-\$571.00; Precision IT-website costs-\$8.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$117.66; Payroll-\$1,743.08.

**E911 FUND:** AT & T-service-\$45.38; CenturyLink-service-\$43.17; Pierce Telephone-service-\$69.06.

**E911 WIRELESS FUND:** CenturyLink-service-\$288.94; Pierce Telephone-service-\$395.23.

**REGISTER OF DEEDS FUND:** MIPS-IT service-\$336.12.

**GRANTS FUND:** Five Rule-RPIC grant-\$11,202.00; University of NE-ECAP costs-\$7,500.00.

Sign Supt. Brad Albers was present to talk with Board about signage for bridges and new updates directed by NIRMA.

There being no further business, Chairman Wragge adjourned the meeting at 10:00 A.M. and will meet at a regular meeting on Monday, March 21, 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.

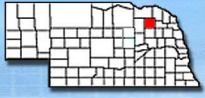
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

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

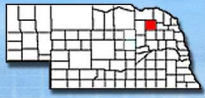
/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes





# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

July 11, 2022

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, July 11, 2022, 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, PCED Susan Norris, Zoning Adm. Heather McWhorter, Co. Attorney Ted Lohrberg, Co. Treasurer Christine Bahr, Jeremy Tarr, Jeff Stewart, Ignacio Gonzalez, Josh Schmitz, Corinne Donahue 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 27, 2022 were approved as printed.

Zoning Adm. Heather McWhorter discussed with the Board the Zautke and Dendinger Lot Splits.

Motion by Schmit, seconded by Kuether, to approve the Zautke East Lot Split in pt SW  $\frac{1}{4}$  SW  $\frac{1}{4}$  of Section 24, Township 27 North, Range 2 West, Pierce County, NE (5.22 acres). Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to approve the Donald Dendinger Lot Split in pt NE  $\frac{1}{4}$  of Section 11, Township 28 North, Range 1 West, Pierce County, NE (16.06 acres). Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Jeff Stewart, Ignacio Gonzalez, Josh Schmitz and Corinne Donahue with North Fork Area Transit was present to visit with the Board about setting up a Pierce County Route for affordable public transportation and monetary support. No decision was made.

Plainview City Adm. Jeremy Tarr and Co. Attorney Ted Lohrberg were present to discuss an Interlocal Agreement between Pierce County and Plainview City for dispatching at a cost of \$500 per month.

Motion by Kuether, seconded by Schmit, to approve the Interlocal Agreement between Pierce County and the City of Plainview for the 2022-2023 fiscal year at a cost of \$500.00 per month for the purpose of covering the cost for dispatch service provided by Pierce County. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

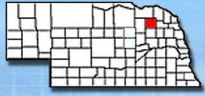
Co. Treasurer Christine Bahr was present and discussion held on the approval of the County Treasurer's Semi-Annual Statement, Uncollected Taxes Report and pledging of collateral.

Motion by Kuether, seconded by Schmit, 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 Schmit, seconded by Kuether, 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.

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 the Pierce County Ag Society for the 2022 Pierce County Fair/beer garden and the dates of the events are July 27 thru July 31, 2022 from 8:00 a.m. to 1:00 a.m. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, seconded by Wragge, to approve the under crossing and occupying right-of-way of a county road for Pierce Telephone, with a 6" fiber optic line, approximately in Blaine, Cleveland and South Branch Townships (see map), Pierce County, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.



# Pierce County Board Minutes



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 2022/2023.

Motion by Wragge, seconded by Kuether, to approve Resolution #2022-18 as follows:

## RESOLUTION #2022-18

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

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

WHEREAS, members of the Pierce County Board of Commissioners wish to enter into a contract with Pierce County to provide such services for the 2022/2023 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 2022/2023 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

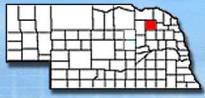
Motion by Wragge, seconded by Schmit, to approve the 2022/2023 employment contract between Pierce County and Tom Kuether, allowing County Board member to receive an hourly rate of \$17.00 an hour, not to exceed \$19.00 for roadwork. Dated this 11<sup>th</sup> day of July, 2022 and whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Schmit and Wragge; Kuether abstained. Nay: None. Motion carried.

Discussion was held on the Agreement with Lutz & Company, PC to provide consulting services and compliance procedures with regards to the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) as part of the American Rescue Plan Act of 2021.

Motion by Kuether, seconded by Wragge, to approve the Agreement for the 2022/2023 fiscal year with Lutz & Company, PC to provide consulting services and compliance procedures as needed with regards to the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) as part of the American Rescue Plan Act of 2021. 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 June 2022; approve Treasurer's receipts for various funds for Christine Bahr, County Treasurer, for June 2022 and placed on file in the County Clerk's office, total \$2,519,299.01 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 D. Albin- crt appoint attorney- \$1,276.30; Antelope Co. Sheriffs Dept.- housing-\$4,280.00; Joe Aschoff-reimb.mtg mileage-\$48.08, Black Hills Energy-utilities-\$42.69; Ryan Brodersen-reimb.mtg mileage-\$63.44; Guy Ellsworth-reimb.mtg mileage-\$31.98; First Concord Benefits Group LLC- costs & deductibles-\$2.50;FP Finance Program-service-\$154.09; Dan Hollock-reimb-\$170.52; Dwaine Hoffman-reimb.mtg mileage-\$82.74;J's Place-service-\$3,340.00; Jack's Uniforms & Equipment-supplies-\$299.95; Gerry Krueger-reimb.mtg mileage-\$21.24; Maximus-contract-\$840.52; Microfilm Imaging Systems Inc-scanner rent-\$46.00; Midwest Bank-co share-\$4,279.72; MIPS-hardware/software & website support-\$2,698.99; Tom Nathan-reimb.mtg mileage-\$71.04; NE NE News Company-ads-\$433.48; Pierce Chamber of Commerce-dues-\$75.00; Pierce Co. Court-court claims-\$118.00; Pierce Co. Treasurer-garnishment fee-\$5.00; Pierce Telephone Co Inc-services-\$1,839.24; Precision IT-service- \$67.50; Kathleen Prince-reimb. premiums-



# Pierce County Board Minutes



\$67.55; Quill-office supplies-\$55.27; Region IV Inc-1<sup>st</sup> quarter billing-\$2,340.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,340.25; Retirement Plans Div. of Ameritas- employee share- \$3,911.98; Larry Schaefer- reimb. Mtg mileage- \$74.12; Tiger Town Food Center-prisoner food- \$ 152.38; Karen Timm-reimb. premium- \$4.25; Weston Torson-reimb-\$125.95; US Postal Service-postage-\$200.00; Byron Wragge-reimb.mtg mileage-\$49.77; Ryan Zimmerman-reimb.mtg mileage-\$69.48; Payroll-\$60,073.32.

**COUNTY HIGHWAY FUND:** American Broadband-service-\$103.37; Appeara-service-\$122.80; B's Enterprises Inc-signs & parts-\$2,527.00; Backus Sand & Gravel-gravel-\$37,620.22; Bazile Aggregate Co.- gravel-\$7,172.22; Chad's Tire Service-parts/labor-\$74.50; Cornhusker Intl Trucks-repairs-\$18.94; Farmers Pride-diesel-\$7,703.80; Gary Backhaus Gravel, LLC-gravel-\$403.13; JEO Consulting Group Inc-engineering-\$26,503.75; Kimball Midwest-parts-\$900.94; Lawson Products-supplies-\$115.80; Lorenz Automotive-repair parts-\$188.76; Manzer Equipment-parts-\$191.65; Matheson Tri-Gas Inc-fuel-\$77.65; Meisinger Oil Co-fuel-\$4,127.67; Midwest Bank-co share-\$2,350.73; NE NE Tire & Trailer Sales LLC-repairs-\$899.43; North Central PPD-service-\$223.80; Osmond Farm Supply-diesel-\$4,263.21; Paul's Welding-parts-\$21.60; Pierce Telephone Co Inc-service-\$180.56; Plainview Auto Supply Inc-repair parts-\$72.89; Plainview Telephone Co-service-\$96.82; Plainview City-utilities-\$84.88; Randolph Farm Supply-gas-\$5,365.99; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,045.61; Safety-Kleen Protective Serv.-supplies-\$953.68; Steinkraus Service-fuel-\$702.60; Wattier True Value-supplies-\$30.26; West Hodson Lumber & Concrete Co.- concrete-\$1,362.18; Payroll-\$32,068.20.

**VISITORS PROMO:** Pierce Lions Club-promotion-\$450.00

**REGISTER OF DEEDS FUND:** MIPS-tech support-\$344.12.

**COVID AMERICAN RESCUE PLAN:** Jenkins Electric Inc-radio tower repairs-\$19,353.83; Johnson's Inc.-service-\$38,000.00

**PIERCE COUNTY ECONOMIC DEVELOPMENT FUND:** Midwest Bank, NA-co share-\$82.26; NE Nebraska News Company-publishing-\$39.50; Pierce Co. Leader-publishing-\$7.20; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$117.66; Payroll-\$1,743.08

**E911 WIRELESS FUND:** Pierce Telephone Co Inc-service-\$318.00; Plainview Telephone Co-service-\$105.70

**E911 FUND:** AT&T-service-\$44.91; Pierce Telephone Co Inc-service-\$146.29; Plainview Telephone Co-service-\$45.30

**HIGHWAY BONDS:** Tom Hansen, CPA- service-\$3,484.23

Discussion held on the 22/23 FY budget.

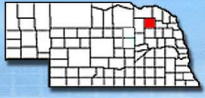
There being no further business, Chairman Wragge adjourned the meeting at 10:17 A.M. and will meet at a regular meeting on Monday, July 25, 2022 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

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

/s/ Shannon Wragge  
Pierce County Clerk

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

/s/ Shannon Wragge

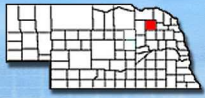


# Pierce County Board Minutes



Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS July 25, 2022

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, July 25, 2022, 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 9:12 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 Wragge, seconded by Schmit, to approve the agenda. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

The minutes of July 11, 2022 were approved as printed.

Hwy Supt. Brian McDonald was present and discussion was held on the 1 & 6 Year Road Project for 22/23 FY and other problem roads and bridges that need attention.

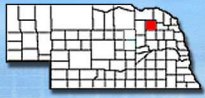
The 9:30 a.m. bids were opened for the remodeling of the Pierce County Treasurer's Office. One bid was received from Kuether Ranch at a cost of \$8,000.00 with a start date of October 1, 2022. Discussion was held on the remodel project and lone bid.

Motion by Wragge, seconded by Schmit, to approve and award the bid to Kuether Ranch, Pierce, at a total cost of \$8,000.00 with an October 1, 2022 start date. Roll call vote: Aye: Schmit and Wragge; Kuether abstained. Nay: None. Motion carried.

Motion by Schmit, seconded by Wragge, to approve the 2022 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 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-\$798.60; Donald Blecha-prior service-\$45.00; BC/BS of NE-health insurance-\$30,840.38; Classic Carpet Care-service-\$228.93; Eakes-office supplies-\$79.48; Egly, Fullner, Montag, Morland, Easland-court appt attorney-\$1,147.05; Elite Office Products-maintenance, agreement-\$61.60; Hometown Auto Repair-repairs-\$643.69; Jack's Uniforms-supplies-\$82.94; Kate Jorgensen-public defender-\$4,166.67; Jean Lubke-reimb. registration-\$270.00; Magdanz Inc-supplies-\$461.42; Menards-supplies-\$296.40; Microfilm Imaging Systems-scanning-\$46.00; Midwest Bank-co share-\$4,188.42; NACO-1<sup>st</sup> half dues-\$1,942.76; NE NE Health & Human services-boarding-\$180.00; Physicians Laboratory-autopsy-\$2,500.00; Pierce Automotive Supply-repair parts-\$411.40; Pierce County Leader-publishing-\$204.76; Pierce County Treasurer-interest-\$66.33; Pierce Pharmacy-prisoner medical-\$15.99; City of Pierce-utilities-\$2,590.36; The Pill Box-prisoner medical-\$13.99; Plainview News-publishing-\$175.53; Prime Stop-gas-\$173.32; Quill-office supplies-\$452.93; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,808.12; Security Shredding Services-service-\$105.00; Robert Seegebarth-prior service-\$33.00; State of NE-computer service-\$80.38; Tiger Town-prisoner food-\$62.74; Tom's Service-gas & repairs-\$1,286.77; US Postal Service-metered mail-\$250.00; Verizon Wireless-service-\$425.48; VISA-jail supplies-\$539.05; Wanek Pharmacy-prisoner medical-\$184.81; Western Oil Inc-gas-\$775.52; Payroll-\$58,879.75 - As per statute SS 23-122; 3 County Commissioners-\$3,115.00/Mo.; 4 County Officials-\$5,191.67/Mo.; 3 County Deputies-\$3,893.75/Mo.; 1 County Deputy-\$3,374.58/Mo.; 1 County Official-\$6,125.00/Mo.; 1 County Official-\$5,691.67/Mo.; 1 Sheriff's Deputy-\$27.43/Hr.; 1 Sheriff's Deputy-\$25.68/Hr.; 1 Sheriff's Deputy-\$24.25/Hr.; 1 Sheriff's Deputy-\$23.25/Hr.; 1 Veteran's Service Officer-\$16.00/hr; 1 FT Custodian-\$15.25/hr; 1 PT Custodian-\$16.00/hr; 1 PT Custodian-\$16.30/hr; 1 PT Custodian-\$16.30/hr; 1 FT Clerical-\$19.50/hr; 2 FT Clerical-\$16.00/hr; 1 FT Clerical-\$17.50/hr; 1 FT Clerical-\$14.50/hr; 1 FT Clerical-\$13.50/hr; 1 FT Clerical-



# Pierce County Board Minutes



\$17.00/hr; 1 FT Clerical-\$15.65/hr; 1 PT Clerical-\$15.00/hr; 1 PT Clerical-\$14.50/hr; 1 FT Dispatcher-\$21.00/hr; 1 FT Dispatcher-\$20.00/hr; 1 FT Dispatcher-\$16.75/hr; 1 FT Dispatcher-\$16.00/hr.

**COUNTY HIGHWAY FUND:** B's Enterprises Inc-signs & culverts-\$830.00; Bazille Aggregate Co LLC-gravel-\$2,473.71; Black Hills Energy-utilities-\$44.04; CenturyLink-service-\$80.76; Classic Carpet Care-service-\$173.07; Cornhusker Auto Center-repair parts-\$51.59; Jebro Inc-hotmix-\$3,568.10; Kelly Supply Co-supplies-\$29.87; Key Sanitation-service-\$28.50; Lawson Products-supplies-\$699.68; Magdanz Inc-supplies-\$167.61; Meisinger Oil-diesel-\$11,575.30; Midwest Bank, NA-co share-\$2,298.83; NE Machinery Co-repairs-\$7,322.16; Pierce Automotive Supply-repairs-\$428.71; City of Pierce-utilities-\$157.44; RDO Truck Centers Co-repair parts-\$91.69; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,999.83; Sapp Bros-repair parts-\$172.90; Tom's Service-gas & repairs-\$3,040.15; Wattier True Value Hardware-supplies-\$18.49; Weldon Parts Inc-repair parts-\$417.64; Western Oil-gasoline-\$449.14; Payroll-\$31,389.89- As per statute SS 23-122; 1 PT Co. Hwy. Supt.-\$100.00/Mo.; 1 FT Mechanic-\$25.25/hr; 7 FT Road Workers-\$20.25/hr; 2 FT Road Worker-\$20.00/hr; 1 FT Road Worker-\$19.75/hr; 4 FT Road Workers-\$19.50/hr; 1 PT Road Worker-\$14.00/hr; 1 Weed Sprayer-\$16.50/hr; 1 Weed Sprayer-\$16.30/hr; 1 Weed Sprayer-\$13.00/hr; 1 Bridge Inspector-\$125.00/bridge.

**COVID AMERICAN RESCUE PLAN FUND:** North Central Emergency Vehicles-Randolph Rescue cot mount-\$20,000.00.

**HIGHWAY BOND FUND:** Pierce County Treasurer-correct transaction from last fiscal year-\$1,567.50.

**PIERCE COUNTY ECONOMIC DEVELOPMENT FUND:** BC/BS of NE-health insurance-\$1,056.52; Midwest Bank, NA-co share-\$28.92; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$70.59; Payroll-\$1,045.84 - As per statute SS 23-122; 1 FT director-\$3,776.67/Mo.

Jarod Dendinger with Applied Connective, Albion, NE, was present to discuss the quote submitted to the Pierce County Clerk for IT services for courthouse cybersecurity as needed and directed by the State of NE.

Motion by Wragge, seconded by Kuether, to authorize Chairman to sign the agreement, approve and accept the quote as submitted from Jarod Dendinger with Applied Connective, Albion, NE, for the setup, installation and manage the IT services for Pierce County at a monthly fee of \$3,570.00/Month. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

There being no further business, Chairman Wragge adjourned the meeting at 10:10 A.M. and will meet again at a regular meeting on Monday, August 8, 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.

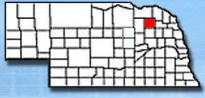
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

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

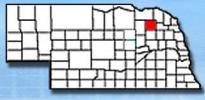
/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes





# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

August 8, 2022

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, August 8, 2022, 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, Co. Sheriff Rick Eberhardt, Zoning Adm. Heather McWhorter, Deputy Co. Clerk Susan Peters, Josh Kounovsky, Mattson Johnson, Steve Dolesh, Rich Lutz, Mark Hall, Ross Wortman, Travis Amen, 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 July 25, 2022 were approved as printed.

Co. Sheriff Rick Eberhardt was present and discussion was held on the Distress Warrant Report to be submitted by County Sheriff to County Treasurer by August 1. Approval was tabled as no report was submitted to Co. Treasurer until August 8, 2022.

Motion by Schmit, seconded by Kuether, to approve SDL for Pierce American Legion for an event at Pierce Pavilion on Saturday, Sept. 10, 2022 from 4:00 pm to 1:00 a.m. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to approve SDL for Mrs. Bubbas, Randolph, for an event at Pierce Pavilion on Saturday, Sept. 24, 2022 from 4:30 pm to 1:00 a.m. 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 Change Order #1 for Osmond North JEO Project 211556, increase of \$7,660.00 for erosion control, with new project total of \$228,142.30. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

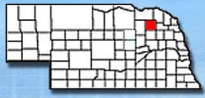
Motion by Kuether, seconded by Schmit, to approve the application for Kyle Tarr for the under crossing of a county road with a 1.5" electric line, approximately 1,952' east of 536 Ave and undercrossing 860 Rd between Sections 21/28, Township 27 North, Range 4 West, Pierce County, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, seconded by Schmit, to approve the application for Eastern Telephone for the under crossing of a county road with a 1.25" fiber optic lines in S ½ of Blaine Township. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Kuether, to approve the application for Pierce Telephone Co. for the under crossing of a county road with a 1.25" fiber optic lines in Clover Valley, Logan, Foster & Pierce Townships. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Accountant Mike Pommer was present and discussion was held on the 22/23 fiscal year budget and on the levy allocations for the subdivisions. The levy allocation for the subdivisions will be approved on Monday, August 22, 2022 at the 9:10 a.m. commissioner meeting because no valuations from the Assessors have been received yet. The budget hearing to approve and adopt the budget for the 22/23 fiscal year will be on Tuesday, September 6, 2022 at 9:30 a.m.

Pierce Co. Sign Supt. Brad Albers, Madison Co. Sign Supt. Travis Amen, Zoning Adm. Heather McWhorter and individuals from the Pierce Fire Departments were present to discuss with the County Board the purchasing and placing of 911 signs at the driveways of all Pierce County residents as many other counties have done. It would greatly benefit the mail service and fire/rescue departments to find residents. The County Fire Depts are willing to assist with the placing of these 911 signs. ARPA (American Rescue Plan) Funds will be used to purchase these signs as was unanously agreed by the County Board.



# Pierce County Board Minutes



Mark Hall was present to discuss with the county board his 2022 Valuation Protest that was denied in July. The county board could not change their decision and directed him to file with the State TERC Board.

Discussion held on the transfers as per the 22/23 FY budget to be approve in September.

Motion by Wragge, seconded by Kuether, to approve Resolution #2022-19 as follows:

## RESOLUTION #2022-19

WHEREAS, due to Sections 13-518 to 13-522 of the Nebraska Revised Statutes, the 2022-2023 Budget includes a transfer of funds from General to Grants, and

WHEREAS, the 2022-2023 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)	<u>\$50,000.00</u>	
Total	\$50,000.00	

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

Dated this 8<sup>th</sup> day of August, 2022

### PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

/s/ Tom Kuether, District #1 Commissioner

/s/ Jim Schmit, District #2 Commissioner

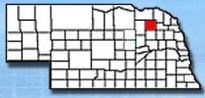
ATTEST: /s/ Shannon Wragge, Pierce County Clerk

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 fee reports as submitted by Rick Eberhardt, Co Sheriff, for June 2022; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for July 2022; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for July 2022 and placed on file in the County Clerk's office, total \$671,838.29 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:** Antelope County Sheriff-boarding costs-\$1,570.00; Black Hills Energy-utilities-\$44.01; Vets Service Officers Assn-registration-\$60.00; Eakes Office Solutions-supplies-\$1,792.86; Elite Office Products-maint. agreements-\$72.31; First Concord-adm costs & plan fees-\$227.50; Kayla Hoffmann-reimb. zoom monthly subscription-\$15.96; J & S Plumbing LLC-repairs-\$122.61; J's Place-prisoner meals-\$3,555.00; Amanda Kowalewski- mileage-\$79.63; Kuether Ranch-repairs-\$250.00; Madison County Treasurer-reimb. for 21/22 FY for District 7 Probation expenses-\$13,281.50; Magdanz Inc-supplies-\$1,724.28; Midwest Bank-co share-\$4,197.70; MIPS Inc-computer support-\$2,718.67; NE NE News-ads-\$557.96; Pierce Auto Repair LLC-repairs-\$130.50; Pierce Co Court-court costs-\$249.00; Pierce Dental Office-prisoner medical-\$137.00; Pierce Pharmacy-prisoner medical-\$178.81; Pierce Telephone Co-service-\$2,368.03; Precision IT-computer support-\$147.00; Prime Stop-gas-\$337.28; Quill-office supplies-\$670.45; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,744.30; State of NE Central Finance-computer network service-\$448.00; Terminex-service-\$91.00; Tiger Town-prisoner food-\$88.80; Tom's Service-gas-\$394.69; Payroll-\$59,001.33.

**COUNTY HIGHWAY FUND:** Appeara-uniforms-\$94.72; AKRS-repair parts-\$43.50; Backus Sand & Gravel-gravel-\$18,286.17; Bauer Built-repairs-\$3,338.80; Bazile Aggregate Co LLC-gravel-\$4,038.78; Bomgaars-supplies-\$385.05; Dd Steel LLC-repairs-\$105.55; Filtercare of NE LLC-repairs-\$24.95; GI Trailer Inc-repair parts-\$319.19; J & J Materials-crushed concrete-\$733.04; JEO Consulting-engineering-\$10,671.25; Jerry's Hilltop-gas-\$219.50; K. Porter Construction Inc-freight & rock-\$57,467.75; Kelly Supply Co-supplies-\$29.87; Magdanz-supplies-\$63.39; Matheson Tri-Gas-supplies-\$79.84; Matteo sand & gravel-\$396.30; Meisinger Oil Co-diesel-\$5,573.06; Midwest Bank-co share-\$2,349.03; NE Power-service-\$258.00; Paul's



# Pierce County Board Minutes



Welding-supplies-\$80.88; Pierce Telephone-service-\$178.18; Plainview Telephone-service-\$97.30; City of Plainview-utilities-\$85.70; Prince Auto Repair Inc-repairs-\$281.66; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,044.12; R & D Welding-repairs-\$458.32; Sapp Bros Inc, Norfolk-supplies-\$325.80; Tom's Service LLC-gas & repairs-\$1,085.62; Wattier True Value-repair parts-\$203.45; West-Hodson Lumber & Concrete-crushed concrete-\$4,102.10; Payroll-\$32,046.07.

**PIERCE COUNTY ECONOMIC DEVELOPMENT FUND:** Midwest Bank, NA-co share-\$15.59; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$117.66; Payroll-\$1,743.08.

**E911 FUND:** AT & T-service-\$92.93; CenturyLink-service-\$64.33; Pierce Telephone-service-\$146.29; Racom-repairs-\$843.75.

**WIRELESS FUND:** CenturyLink-service-\$150.11; Pierce Telephone-service-\$318.00.

**REGISTER OF DEEDS FUND:** MIPS-computer support-\$344.12.

**COVID AMERICAN RESCUE PLAN FUND:** Jenkins Electric-fire alarm installation-\$30,127.20; Protex Central Inc-fire alarm installation-\$3,370.13.

**GRANT FUND:** NE NE News Company-ads for scrap tire collection-\$66.12.

Lowell Schroeder with Five Rule was present to update the courthouse facilities information for the Comprehensive Plan.

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

There being no further business, Chairman Wragge adjourned the meeting at 10:50 A.M. and will meet again at a regular meeting on Monday, August 22, 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.

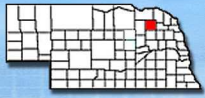
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

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

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

August 22, 2022

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, August 22, 2022, 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, Hwy Supt. Brian McDonald, Co. Sheriff Rick Eberhardt, Dale Clipson, Ben Benton, Josh Kounovsky, Rich Lutz, Steve Dolesh and News Reporter Randee Falter were present.

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

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

The minutes of August 8, 2022 were approved as printed.

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 .450 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, 2022/2023 FY can have different levies.

Motion by Wragge, seconded by Schmit, to approve Resolution 2022-20 as follows:

### RESOLUTION #2022 - 20

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 2022-2023 Fiscal Year be limited to and is approved as follows:

<u>SUBDIVISION</u>	<u>FUND</u>	<u>REQUEST</u>	<u>APPROVED</u>	<u>LEVY</u>
Pierce Rural Fire	General	\$93,810.00	\$95,197.16	1.8100 cents
Plainview Rural Fire	General/Sinking	\$76,910.00	\$89,883.80	1.8076 cents
Osmond Rural Fire	General	\$90,106.91	\$84,375.03	1.8406 cents
Hadar Rural Fire	General	\$39,700.00	\$37,171.36	2.5133 cents

Dated this 22<sup>nd</sup> day of August, 2022, at Pierce County, Nebraska.

Chairman of the Board of Equalization

/s/ Terry J. Wragge

/s/ Tom Kuether

/s/ Jim Schmit

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 Wragge, seconded by Schmit, to approve Resolution #2022-21 as follows:

### RESOLUTION # 2022 - 21



# Pierce County Board Minutes



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 2022-2023 Fiscal Year be limited to .5954 cents for General is approved as follows:

<u>SUBDIVISION</u>	<u>FUND</u>	<u>REQUEST</u>	<u>APPROVED</u>
Pierce County Ag. Society	General	\$167,000.00	\$120,195.78

Dated this 22<sup>nd</sup> day of August, 2022, at Pierce County, Nebraska.

Chairman of the Board of Equalization

/s/ Terry J. Wragge

/s/ Tom Kuether

/s/ Jim Schmit

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.

Mike Pommer discussed with the County Board the 22/23 FY budget request and the budget hearings.

Motion by Schmit, seconded by Kuether, to Authorize Clerk to advertise and set public hearing date for Tuesday, September 6, 2022 at 11:00 a.m. to receive input regarding 2022-2023 fiscal year budget, followed by a second public hearing at 11:15 a.m. for the adoption of property tax at an amount different than prior fiscal year (per SS 148). Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Steve Dolesh, Rich Lutz and Josh Kounovsky from the local fire departments were present to request financial help with the purchase of fire radios and a repeater for Hadar at an approximate cost of \$400,000. No decision was made.

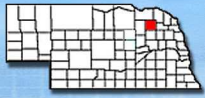
Randolph City Adm. Benjamin Benton was present and discussion was held on the Randolph Bridge Project and the monetary support of the project because of higher costs of the uncompleted project. Pierce County gave \$75,000 to the project in 2018, but Randolph City is asking for additional help. No decision was made.

Hwy Supt. Brian McDonald was present and discussion was held on the 1 & 6 Year Road Project for 22/23 FY, proposal from Theisen Construction Inc. for the re-decking of Bridge #04105 and other problem roads and bridges that need attention.

Motion by Schmit, seconded by Kuether, to authorize and approve Chairman to sign the Proposal of \$49,998.00 for the re-decking of Bridge #04105. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, seconded by Schmit, to approve the 2 applications for Larry Funk for the under crossings of a county road with a 2" electric line, 1 approximately 34' south of 850 Rd and undercrossing 537 Ave between Sections 15/16 and 1 approximately 34' north of 847 Rd and undercrossing 535 Ave between Sections 29/30, both in Township 27 North, Range 4 West, Pierce County, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to approve Morgan Reigle as Manager of the Pierce Community Golfcourse on Liquor License I-010391 for the NE Liquor Control Commission. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.



# Pierce County Board Minutes



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:** Antelope Co Sheriff-inmate housing-\$520.00; BCBS of NE-premiums-\$28,881.18; Bob Wehrer Const.-repairs-\$110.00; Classic Rentals-service-\$237.07; Dollar General-jail supplies-\$43.45; Rick Eberhardt-reimburse expenses-\$134.20; Egley, Fullner, Montag, Morland, Easland PC-court appoint.attorney-\$659.41; Elite Office Products-maint. agreement-\$20.00; First Concord-adm costs & deductibles-\$225.00; FP Finance Program-lease postage meter-\$154.09; J's Place-prisoner meals-\$1,790.00; Johnson's Inc-repairs-\$256.58; Kate M. Jorgensen PC LLO-public defender-\$4,166.67; Menards-supplies-\$25.56; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank-co share-\$4,134.41; NACO-registration-\$270.00; NE Health & Human Services-July 2022 boarding-\$186.00; One Office Solutions-supplies-\$400.00; Osmond Mini Mart-gas-\$703.49; Physicians Laboratory PC-autopsy-\$246.00; Pierce County Leader-ads-\$635.10; Pierce County Treasurer-intra-fund transfer to Grant fund for 22/23 FY support-\$50,000.00; Plainview News-ads-\$301.56; Precision IT-support-\$214.50; Prime Stop-gas-\$347.44; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,782.04; State of NE Central Finance-computer network service-\$104.76; Tiger Town-prisoner food-\$145.97; Tom's Service-gas & repairs-\$639.37; Verizon-telephone-\$439.31; VISA-postage, supplies-\$142.78; Western Oil Inc-gas-\$292.74; Payroll-\$58,174.34.

**COUNTY HIGHWAY FUND:** Alpha Workforce Health-drug/alcohol tests-\$52.00; American Broadband-telephone-\$104.78; Bazile Aggregate-gravel-\$4,806.34; Black Hills Energy-service-\$45.84; Chad's Tire Service-repairs, supplies-\$288.57; CHI Health-drug test-\$168.00; Classic Rentals-service-\$221.90; Farmer's Pride-diesel & chemicals-\$14,960.78; Key Sanitation-garbage-\$28.50; Kimball Midwest-supplies-\$330.01; Lawson Products-supplies-\$26.08; Leiting Auto Supply-repair parts-\$596.18; Lorenz Automotive-repair parts-\$690.14; Meisinger Oil Co-diesel-\$4,864.27; Midwest Bank, NA-co share-\$2,342.46; NACO-registration-\$30.00; North Central Public Power-utilities-\$244.18; Osmond Farm Supply Center Inc-diesel-\$3,829.66; Osmond Mini Mart-gas-\$779.65; Prince Auto Repair-service-\$260.48; Ramada-lodging-\$158.00; Randolph Farm Supply-diesel & gas-\$4,264.93; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,038.34; Steinkraus Service-gas-\$315.70; Tom's Service-gas-\$982.87; Wattier True Value-repair parts-\$58.46; Western Oil Inc-gas-\$533.09; Payroll-\$31,960.42.

**AMERICAN RESCUE PLAN FUND:** Jenkins Electric-fire alarm system-\$9,404.79.

**GRANTS FUND:** Butler County Office-tire recycle-\$28,497.64; Five Rule-comprehensive plan-\$22,404.00.

**PIERCE COUNTY ECONOMIC DEVELOPMENT FUND:** BCBS of NE-premiums-\$1,056.22; Midwest Bank, NA-co share-\$55.60; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$94.13; Payroll-\$1,394.46.

**E911 FUND:** Farmer's Pride-tank lease-\$125.00; Plainview Telephone-service-\$45.30.

**E911 WIRELESS FUND:** Plainview Telephone-service-\$105.70.

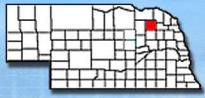
Zoning Adm. Heather McWhorter was present and discussion held on the Lenton Lot Split in pt 30-25-1.

Motion by Schmit, seconded by Wragge, to approve the Lenton Lot Split in Government Lot 4 in pt of Section 30, Township 25 North, Range 1 West, Pierce Co. NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

There being no further business, Chairman Wragge adjourned the meeting at 11:04 A.M. and will meet again at a regular meeting on Tuesday, September 6, 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  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk



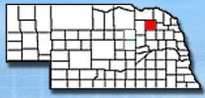
# Pierce County Board Minutes



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

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

September 6, 2022

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, September 6, 2022, 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. Sheriff Rick Eberhardt, Deputy Co. Sheriff Dan Hallock, Kristy Hallock, 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 9:10 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 August 22, 2022 were approved as printed.

Motion by Schmit, seconded by Kuether, to authorize the Board Chairman to sign the 2022/2023 Fiscal Year Interlocal Agreements pursuant to the Nebraska Interlocal Cooperation Act, found at Neb. Rev. SS 13-801, between Pierce County and the following for levy allocation pursuant to Neb. Rev. SS 77-3442(8): Pierce City, Plainview City, Osmond City, Pierce County Agricultural Society, Pierce Rural Fire, Plainview Rural Fire, Osmond Rural Fire and Hadar Rural Fire. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to approve the 4 underground applications for Great Plains Communications for the under crossings/ROW of county roads with a .68" telecommunication line in Thompson/Plum Grove Townships, Pierce County, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to approve Change Order #2, increasing quantities (\$1,860.00) with new total cost of \$230,002.30 and to approve Pay Application #2 for \$32,001.05 to John Prouty Construction Inc for the Osmond North Project 211556. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

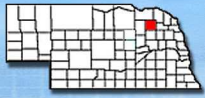
Rich Lutz with the local fire departments had been present to request financial help with the purchase of fire radios and a repeater for Hadar at an approximate cost of \$400,000 at the last board meeting, but this time he was present to ask the Board for financial help for 5% (\$60,000) of the \$1,400,000 grant that is being applied for on behalf of the county fire districts for fire radios. The Board unanimously agreed the county would cover the 5% needed if the grant is received.

Discussion was held on the State Wide Radio System that Pierce County is in the process of joining.

Sandy Hansen, Disaster Recovery Specialist, visited with the Board on the recovery of reimbursed costs for Bridge #1710 for the FEMA DR-4420 from FEMA/NEMA. It was unanimously decided to not appeal the ineligible costs on this bridge.

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:** Applied Connective Technologies-IT service-\$3,090.00; Black Hills Energy-utilities-\$42.41; Egly, Fullner, Montag, Morland, Easland PC-court appointed attorney-\$1,182.80; Ann Fenton-reimbursed supplies-\$82.24; Flooring Solutions-remodel-\$9,260.83; Government Forms & Supplies-supplies-\$436.40; Heartland Fire Protection-inspections-\$328.55; Kim Huwaldt-reimbursed mileage-\$27.50; Jack's Uniforms & Equipment-uniforms-\$341.47; Aaron Keck-reimbursed mileage-\$10.62; BJ Koepp-reimbursed mileage-\$21.25; Mary Beth Kruger-reimbursed mileage-\$20.00; Lynn Peavey Co-supplies-\$170.47; Magdanz Inc-supplies & equipment-\$359.84; Midwest Bank-co share-\$4,154.33; MIPS-computer support-\$2,698.89; Pierce Co Threshing Bee-rent of fairgrounds-\$1,200.00; Pierce Co petty cash-postage, supplies, mileage-\$272.46; Pierce Co Leader-ads-\$254.20; Pierce Dental Office-prisoner medical-\$776.00; Pierce District Court-



# Pierce County Board Minutes



fees-\$108.00; Pierce Utilities-utilities-\$2,985.71; Precision Technology-computer support-\$166.25; Prime Stop-gas-\$188.78; Quill-supplies-\$22.28; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,822.48; Schindler Elevator Corp-inspection costs-\$1,589.03; State of NE Central Finance-computer network service-\$448.00; Tiger Town-prisoner food-\$57.27; Tom's Service-gas-\$733.04; Lori Wragge-reimbursed mileage-\$11.25; Payroll-\$58,434.51.

**COUNTY HIGHWAY FUND:** Bauer Built Inc-repairs-\$2,153.00; Bazile Aggregate Co-gravel-\$5,530.36; Bomgaars-supplies-\$43.28; DD Steel-service-\$378.30; Dinkel's-repairs-\$256.54; G.I. Trailer-repair parts-\$933.57; JEO Consulting-engineering-\$18,998.75; Jerry's Hilltop-gas-\$290.91; John Prouty Construction-Osmond North JEO project #211556.00-\$32,001.05; Lawson Products-supplies-\$185.60; Magdanz-supplies-\$66.44; Manzer Equipment-repair parts-\$125.45; Midwest Bank-co share-\$2,342.51; NE Power-utilities-\$294.00; Pierce Utilities-utilities-\$176.90; Plainview Telephone-service-\$98.26; RDO Truck Centers-repair parts-\$60.77; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,038.39; Rose Equipment-repair parts-\$1,098.12; Tom's Service-gas-\$1,487.57; Wattier True Value-repair parts-\$99.43; Payroll-\$31,960.94.

**REGISTER OF DEEDS FUND:** MIPS-computer support-\$344.12.

**AMERICAN RESCUE PLAN FUND:** Heiman Fire Equipment-equipment for Plainview-\$19,970.00; Stryker Sales-equipment for Osmond-\$20,000.00.

**PIERCE COUNTY ECONOMIC DEVELOPMENT FUND:** Midwest Bank, NA-co share-\$82.26; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$117.66; Payroll-\$1,743.08.

**E911 FUND:** AT & T-service-\$3.11; CenturyLink-service-\$69.13.

**WIRELESS FUND:** CenturyLink-service-\$161.31.

There being no further business, Chairman Wragge adjourned the meeting at 10:50 A.M. and will meet at a budget hearing presentation meeting on Tuesday, September 6, 2022 at 11:00 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

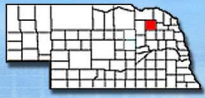
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

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Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

September 6, 2022

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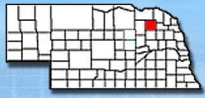
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# Pierce County Board Minutes



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**PIERCE COUNTY ECONOMIC DEVELOPMENT FUND:** Midwest Bank, NA-co share-\$82.26; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$117.66; Payroll-\$1,743.08.

**E911 FUND:** AT & T-service-\$3.11; CenturyLink-service-\$69.13.

**WIRELESS FUND:** CenturyLink-service-\$161.31.

There being no further business, Chairman Wragge adjourned the meeting at 10:50 A.M. and will meet at a budget hearing presentation meeting on Monday, September 6, 2022 at 11:00 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

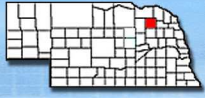
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

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

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

September 6, 2022

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, September 6, 2022, 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, Co. Attorney Ted Lohrberg, Clerk of District Court Vickie Prince, 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 Kuether, seconded by Schmit, to approve the agenda. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried

Chairman Wragge opened the 11:00 A.M. 2022/2023 Fiscal Year Budget Hearing at 11:02 a.m. for the Presentation of the Budget Summary to set the Tax Request different than prior fiscal year. Accountant Mike Pommer presented the 22/23 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 22/23 FY budget. Chairman Wragge closed the hearing at 11:04 a.m.

There being no further business, Chairman Wragge adjourned the meeting at 11:05 A.M. and will meet at a budget hearing meeting on Tuesday, September 6, 2022 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.

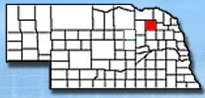
/s/ Terry J. Wragge  
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Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

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/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

September 19, 2022

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, September 19, 2022 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, EMS Bobbi Risor, Ken Beaudette 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 and minutes. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

The minutes of September 6, 2022 were approved as printed.

Hwy Supt. Brian McDonald was present and discussion was held on the 1 & 6 Year Road Plan, Randolph Bridge Project and on a change order for the armor coating of the cemetery road east of Osmond. A call was placed to Cedar Co. Commissioner Craig Bartels about the Randolph Bridge Project.

Motion by Wragge, seconded by Schmit, to Authorize Clerk to advertise for the 1 & 6 Year Rd Plan for 22/23 FY with a hearing date planned for Monday, October 17, 2022 at 9:11 a.m. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to Authorize Chairman to sign Change Order #1 to add additional armor coating on 548 Ave from Hwy 20 south to 864 Rd with spring 2023 price and completion with no additional mobilization at a cost of \$36,139.60, with a total cost of \$250,966.60. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

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 was submitted to the Board, the list of past delinquent taxes and asked for authorization to have a county tax sale. No property to strike from personal taxes from the active list was needed.

Motion by Kuether, seconded by Schmit, to approve Resolution #2022-23, a request for permission to proceed with a County Tax Sales on the delinquent real estate taxes listed for real estate property taxes from the active list, as follows:

### RESOLUTION #2022-23

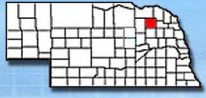
PARCEL #	NAME	YEARS DELINQUENT	AMOUNT (Principal Only)
700036743	Millard Friedrichsen	2019-2021	\$52.78
700035782	Krista Schluns	2016-2021	\$348.34

\*CERTIFICATES HAVE MATURED ON 10-22-21 AND GIVEN TO THE COUNTY ATTORNEY TO START FORCLOSURE, SINCE TIME LAPSED OVER 9 MONTHS, CERTIFICATES ARE NOW VOIDED AND WILL START PROCESS OVER

*700009415	City of Plainview	2021	\$58.72
*700006797	Dawn M. Howard	2021	\$72.98
*700013887	James & Deborah Schmit	2021	\$176.56

### ADD SUBSEQUENT TAXES TO EXISTING COUNTY TAX SALES

700009562	Joe Grof/Paul Blachard	2021	\$20.18
700016380	Jacob D. Gubbels	2021	\$73.78
700012523	Mitch Jensen	2021	\$69.08
700009555	Pinnacle Telemarketing Ltd	2021	\$311.10
700008991	Roger & Lindsay Stewart	2021	\$10.32



# Pierce County Board Minutes



SIGNED, PASSED and ADOPTED: September 19, 2022, 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.

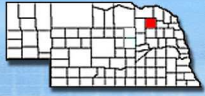
Motion by Kuether, seconded by Schmit, to approve the pledge new additional collateral at Security Bank, Osmond, and Midwest Bank, Pierce, as submitted by Christine Bahr, Pierce County Treasurer and placed on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to authorize and approve the Board Chairman to sign Disaster Grant Drawdown #12 for \$2,289.23 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 Wragge, seconded by Kuether, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff for July 2022; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for August 2022; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for August 2022 and placed on file in the County Clerk's office, total \$5,712,666.84 and to audit and allow the following claims presented for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Mark Albin-court appointed attorney-\$199.50; BCBS-health premiums-\$31,590.12; Classic Rentals-service-\$320.08; Dollar General-supplies-\$5.50; Election Systems & Software-supplies-\$55.89; Elite Office Products-service & supplies-\$112.26; Ann Fenton-reimburse equipment-\$384.92; First Concord-fees-\$225.00; FP Finance Program-meter rent-\$180.09; J's Place-prisoner meals-\$2,735.00; Kate M. Jorgensen PC LLO-public defender-\$4,166.67; Amanda Kowalewski-reimburse mileage-\$328.75; M&M Sanitation-services-\$285.00; Microfilm Imaging Systems-scanning services-\$92.00; Midwest Bank-co share-\$5,011.30; MIPS-IT services-\$75.00; NE NE Area Agency on Aging-FY 2023 matching funds-\$4,339.00; NE NE Economic Development-dues-\$910.00; NE NE RC&D-dues-\$3,000.00; NE NE News-ads-\$665.14; One Office Solution-supplies-\$111.44; Osmond Mini Mart-gas-\$366.61; Osmond City-library assistance-\$10,000.00; Pierce Co Court-court costs-\$100.00; Pierce Lockers-prisoner food-\$47.25; Pierce Telephone-service-\$1,829.17; Pierce City-library assistance-\$10,000.00; Plainview City-library assistance-\$10,000.00; Pommer Accounting LLC-services-\$2,800.00; Precision Technology-software support-\$67.50; Prime Stop-gas-\$333.25; Printelect-supplies-\$98.60; Quill-supplies-\$456.13; Region 4 Behavior System-1<sup>st</sup> quarter costs-\$11,519.50; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$4,605.36; Stratton, Delay, Doe-court appointed attorney-\$934.24; Tiger Town-prisoner food-\$252.55; Bailey Tinker-reimburse mileage-\$71.25; Tom's Service-gas-\$490.99; Verizon-service-\$426.20; Western Oil LLC-gas-\$148.63; Payroll-\$69,645.51.

**COUNTY HIGHWAY FUND:** AKRS-supplies-\$363.95; Alpha Workforce Health-drug testing-\$13.00; American Broadband-service-\$104.38; Appera-uniforms-\$130.50; B's Enterprises-culverts, blades, signs-\$54,970.40; Backus Sand & Gravel-gravel-\$20,892.53; Bazile Aggregate Co-gravel-\$189.64; Black Hills Energy-utilities-\$44.04; Chad's Tire Service-tires and repairs-\$3,780.16; CHI Health Co. Care-employee medical-\$42.00; Classic Rentals-service-\$223.45; Colonial Research-supplies-\$1,131.30; Cornhusker International-repair parts-\$334.41; Farmer's Pride-diesel & propane-\$7,916.73; Filtercare of NE-services-\$112.15; Key Sanitation-service-\$28.50; Kimball Midwest-repair parts-\$254.68; Kumm Gas-repair service-\$45.15; Leiting Auto Supply-repair parts-\$14.44; Lorenz Automotive-repair parts-\$278.12; M&M Sanitation-service-\$90.00; Matheson Tri-Gas-supplies-\$79.84; McLean Village-water, sewer, garbage-\$67.43; Meisinger Oil Co-diesel-\$9,675.69; Midwest Bank, NA-co share-\$2,852.36; Mitch's Food Center-supplies-\$31.69; NMC Cat-repair parts-\$2,330.34; North Central Public Power-utilities-\$234.85; Osmond Farm Supply-diesel-



# Pierce County Board Minutes



\$3,929.64; Osmond Mini Mart-gas-\$435.15; Pierce Automotive Supply-repair parts-\$277.46; Pierce Telephone-service-\$178.71; City of Plainview-utilities-\$78.74; Randolph Farm Supply-gas & diesel-\$4,237.22; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,488.27; Steinkraus Service-gas-\$935.55; Tom's Service-gas-\$1,522.86; Western Oil-gas-\$77.01; Payroll-\$38,625.96.

**PIERCE COUNTY ECONOMIC DEVELOPMENT FUND:** BCBS-health premium-\$1,056.22; Elite Office Products-supplies-\$4.56; Midwest Bank, NA-co share-\$76.40; NE NE News Co-ads-\$7.95; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$112.48; Payroll-\$1,666.36.

**E911 FUND:** Pierce Telephone-service-\$166.08; Plainview Telephone-services-\$45.30.

**E911 WIRELESS FUND:** Pierce Telephone-service-\$364.20; Plainview Telephone-service-\$131.37.

**COVID AMERICAN RESCUE PLAN FUND:** Jenkins Electric-service-\$11,361.56; Johnson's Inc-heating & air-\$13,500.00.

**GRANTS FUND:** NE NE Economic Development-Drawdown #12 for disaster grant-\$2,289.23.

There being no further business, Chairman Wragge adjourned the meeting at 9:50 A.M. and will meet at a regular meeting on Monday, October 3, 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.

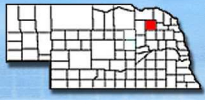
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

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

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

October 3, 2022

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, October 3, 2022, 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, Deputy Co. Sheriff Dan Hallock 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 19, 2022 were approved as printed.

Hwy Supt. Brian McDonald was present and discussion was held on the 1 & 6 Year Road Plan, Randolph Bridge Project, Osmond North Project, North 1<sup>st</sup> Street Project, Bridges C007001905 and C007012405 and the Plainview South Overlay Project.

Motion by Wragge, seconded by Kuether, to authorize Clerk Wragge to advertise for bids for the replacement of Bridge C007001905 with bids to be opened on Monday, October 31, 2022 at 9:15 a.m. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Kuether, to authorize Chairman Jim Schmit to negotiate for Right-of-Way for Bridge C007012405. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Deputy Co. Sheriff Dan Hallock was present to discuss with the Board the speed limits for Bloomfield Rd. Hallock was going to talk with Sign Supt. Brad Albers.

Motion by Schmit, seconded by Kuether, to approve the Zautke West Lot Split in pt SW ¼ SE 1/4 of Section 24, Township 27 North, Range 2 West, Pierce Co. NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Schmit, to approve the SDL for Kay Hunt for an event at the Pierce Pavilion on Saturday, November 12, 2022 from 1:00 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 the Agreement and Resolution #2022-24 with NE Dept of Roads for Project #NE-81-4(126). Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion held on the transfers as per the 22/23 FY approved budget.

Motion by Wragge, seconded by Schmit, to approve Resolution #2022-25 as follows:

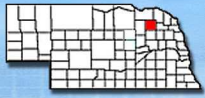
### RESOLUTION # 2022 - 25

WHEREAS, due to Sections 13-315 of the Nebraska Revised Statutes, the 2022-2023 Budget includes a transfer of funds from General to Pierce County Economic Development Fund, and

WHEREAS, the 2022-2023 County Budget was balanced by a fund transfer of \$8,470.37 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 the months of July, August and September 2022

General Fund (0100)	\$8,470.37	to
Pierce County Economic Development Fund (2606)	<u>\$8,470.37</u>	



# Pierce County Board Minutes



Total

\$8,470.37

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

Dated this 3<sup>rd</sup> day of October, 2022

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 #2022-26 as follows:

### RESOLUTION # 2022 - 26

WHEREAS, due to Sections 13-315 of the Nebraska Revised Statutes, the 2022-2023 County Budget includes a transfer of funds from General to Pierce County Economic Development Fund for financial support for said fiscal year, and

WHEREAS, the 2022-2023 County Budget was balanced by a fund transfer of \$25,000.00 from the General Fund (0100) to the Pierce County Economic Development Fund (2606),

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

General Fund (0100)	\$25,000.00	to
Pierce County Economic Development Fund (2606)	<u>\$25,000.00</u>	
Total	<u>\$25,000.00</u>	

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

Dated this 3<sup>rd</sup> day of October, 2022

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 Schmit, to approve Resolution #2022-27 as follows:

### RESOLUTION #2022-27

WHEREAS, due to Sections 13-518 to 13-522 of the Nebraska Revised Statutes, the 2022-2023 Budget includes a transfer of funds from General to Courthouse & Jail Sinking, and

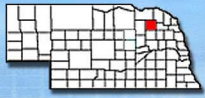
WHEREAS, the 2022-2023 County Budget was balanced by a fund transfer of \$80,000.00 from the General Fund (0100) to the Courthouse & Jail Sinking Fund (4000),

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)	\$80,000.00	to
Courthouse & Jail Sinking (4000)	<u>\$80,000.00</u>	
Total	<u>\$80,000.00</u>	

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

Dated this 3<sup>rd</sup> day of October, 2022



# Pierce County Board Minutes



## 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 Jim Mass stepping down as Spirited Citizen on the North Central Health Board effective immediately and on Carbon Solutions coming to next board meeting.

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:** Mark D. Albin-court appointed costs-\$1,663.62; Antelope County Sheriff-prisoner boarding-\$440.00; Black Hills Energy-service-\$42.72; Rhonda Cortner-reimb. mileage-\$175.63; Eakes Office-supplies-\$59.56; ES & S-election costs-\$143.51; Elite Office Products-copy charge-\$45.00; Floor Maintenance-supplies-\$310.81; Hometown Auto Repair-repairs-\$87.98; J's Place-prisoner meals-\$650.00; Jack's Uniforms-supplies-\$101.94; Jenkins Electric-repairs-\$2,159.44; Ted Lohrberg-reimburse lodging-\$413.69; Madison County Clerk-21/22 FY Planning & Zoning costs-\$55,927.82; Madison County District Court-court costs-\$50.00; Madison County Sheriff-paper service-\$29.14; Midwest Bank-co share-\$4,215.53; NE Health & Human Services-Sept. boarding-\$186.00; Pierce County Treasurer-transfers from General to PCED and CH & J Funds-\$113,470.37; Pierce District Court-court costs-\$36.00; Pierce City-utilities-\$2,890.21; Plainview News Inc-ads-\$479.90; Prime Stop-gas-\$91.46; Vickie Prince-reimb. supplies-\$227.89; Quill-supplies-\$275.48; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,885.59; State of NE DAS Central Finance-service-\$506.88; Tiger Town Food Center-prisoner food-\$53.68; Tom's Service LLC-gas-\$725.93; US Postal Service CMRS-FP-meter postage-\$4,000.00; VISA-prisoner supplies-\$589.86; Payroll-\$59,276.88.

**COUNTY HIGHWAY FUND:** Bazile Aggregate Co LLC-gravel-\$1,363.90; Bomgaars-supplies-\$71.95; Century Link-service-\$77.26; GI Trailer Inc-supplies-\$55.80; Helena Agri-Ent LLC-chemicals-\$477.23; Jerry's Hilltop-gas-\$196.56; Kimball Midwest-repair parts-\$693.59; Lawson Products-repair parts-\$481.97; Meisinger Oil Co-oil-\$743.42; Midwest Bank-co share-\$2,430.49; NE Power-utilities-\$264.00; City of Osmond-service-\$72.75; Pierce City-utilities-\$174.94; Polt Brothers Equipment-repair parts-\$1,688.87; Prince Auto Repair Inc-repairs-\$338.87; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,115.98; Safety-Kleen-service-\$974.75; Tom's Service LLC-gas-\$1,327.34; Payroll-\$33,110.93.

**PIERCE COUNTY ECONOMIC DEVELOPMENT FUND:** Midwest Bank, NA-co share-\$86.27; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.19; Payroll-\$1,795.37.

**E911 FUND:** AT & T-service-\$48.02; CenturyLink-service-\$39.16.

**E911 WIRELESS FUND:** CenturyLink-service-\$91.36.

**COVID AMERICAN RESCUE PLAN FUND:** Jenkins Electric-service-\$4,368.90.

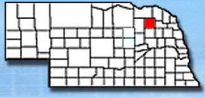
Courthouse & Jail Inspection was tabled to October 31, 2022 meeting.

There being no further business, Chairman Wragge adjourned the meeting at 10:14 A.M. and will meet at a regular meeting on Monday, October 17, 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  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

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



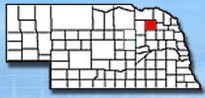
# Pierce County Board Minutes



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

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS October 17, 2022

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, October 17, 2022, 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, Co. Attorney Ted Lohrberg, Hwy Supt. Brian McDonald, Co. Sheriff Rick Eberhardt, Deputy Co. Sheriff Dan Hallock, Stacy Geesaman, Robert Latimer, Quentin Williamson, Nicole Kingston, Steve Prince, Chris Unseld and News Reporter Randee Falter were present.

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

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

The minutes of October 3, 2022 were approved as printed.

The legal was read for the 9:11 a.m. public hearing of the 2022/23 Fiscal Year Pierce County 1 & 6 Year Road Plan. Chairman Wragge opened the hearing at 9:12 a.m. There were no written comments or objections from the public and no one from the public was present pertaining to the hearing. Discussion was held on the 1 & 6 Year Road Plan projects and Hwy Supt. McDonald answered questions the Board had on the plan. Chairman Wragge closed the hearing at 9:14 a.m.

Motion by Wragge, seconded by Kuether, to approve and adopt Resolution #2022-28, the One and Six Year County Road Plan for Pierce County for 2022/2023 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, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, seconded by Schmit, to authorize Chairman Wragge and Hwy Supt. McDonald to sign, approve and adopt Resolution #2022-29, the County Annual Certification of Program Compliance Form for 2022 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, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the Randolph Bridge Project.

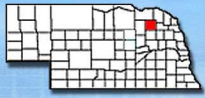
Motion by Schmit, seconded by Wragge, to approve payment of \$45,000.00 to Randolph City for the County Line Bridge Replacement on Middle Logan Creek, Section 205 Project. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, seconded by Schmit, to appoint and approve Gary Hilkemann to replace Jim Maas as the Spirited Citizen on the North Central Health Dept Board. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Co. Sheriff Rick Eberhardt and Deputy Co. Sheriff Dan Hallock was present to discuss the state wide radio system being implemented in Pierce County using ARPA Funds. Nicole Kingston with Motorola and Stacy Geesaman with Electronic Engineering was present to answer questions from the County on implementation of the system.

Motion by Wragge, seconded by Schmit, to approve and authorize Chairman to sign the contract with Motorola to implement the state wide radio system in Pierce County with payments to come from the ARPA Fund, 911 Fund and Inheritance Fund. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Robert Latimer with Summit Carbon Project updated the Board on the carbon pipeline project coming thru Pierce County. Chris Unseld and Steve Prince were present with questions on the carbon pipeline project.



# Pierce County Board Minutes



Discussion was held on the Drug & Alcohol Clearinghouse for road workers with CDL's. Each county employee with a CDL will need to register with the Federal Drug & Alcohol Clearinghouse as directed by new federal law.

Veterans Service Officer Brett Rix was present to visit with the County Board about the 2022 County Govt Day Program for seniors from Osmond, Plainview & Pierce. Pierce is not interested in participating this year and there is no longer lunch available from St. Joe's Catholic Church nor is their veteran funds to pay for these meals. The Board unanimously agreed we should still go ahead and have the program but only in the morning or in the afternoon on November 15<sup>th</sup>.

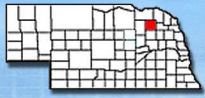
The approval of the Cost Plan with Maximus was tabled.

Motion by Schmit, seconded by Kuether, to approve the fee reports as submitted by Rick Eberhardt, Co. Sheriff, for August and September 2022; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk, for September 2022; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for September 2022 and placed on file in the County Clerk's office, total \$4,379,650.46 and to audit and allow the following claims presented for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Applied Connective Technologies-IT support-\$3,017.98; BCBS-health premiums-\$29,810.41; Chad's Tire Service-repairs-\$62.00; Classic Rentals-service-\$251.72; Crowne Plaza-lodging-\$374.85; Dollar General-supplies-\$6.85; ES & S-General 22 Election-\$2,795.79; Elite Office Products-supplies-\$27.50; Flooring Solutions-carpeting & labor-\$5,663.19; FP Finance Program-meter rent-\$154.09; J's Place-prisoner meals-\$365.00; Jack's Uniforms & Equipment-uniforms-\$87.99; BJ Koeppe-mileage-\$21.25; Mary Beth Kruger-mileage-\$20.00; Magdanz-supplies-\$253.92; Microfilm Imaging Systems-scanning services-\$92.00; MidAmerica Adm. & Retirement Solutions-funded HRA-\$14,400.00; Midwest Bank-co share-\$4,323.97; MIPS-IT services, website, micro filming-\$2,698.99; NACO-registration-\$900.00; NE NE News-ads-\$1,212.26; NE Planning & Zoning Association-registration-\$190.00; Pierce Co Court-fees-\$221.00; Pierce County Leader-ads-\$1,285.56; Pierce Telephone-service-\$2,457.87; Prime Stop-gas-\$181.49; Region IV Inc-quarterly contract fee-\$2,340.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,983.97; Brett Rix-reimb. supplies-\$59.90; NE Secretary of State-notaries-\$90.00; Security Shredding-service-\$140.00; Terminix-service-\$91.00; Tiger Town-prisoner food-\$97.31; Verizon-service-\$425.48; VISA-postage & jail supplies-\$320.65; Western Oil LLC-gas-\$199.08; Lori Wragge-mileage-\$11.25; Payroll-\$60,694.18.

**COUNTY HIGHWAY FUND:** Appeara-uniforms-\$95.80; B's Enterprises-culverts-\$42,400.00; Backus Sand & Gravel-gravel-\$24,281.69; Bauer Built-repairs-\$3,120.80; Bazile Aggregate Co LLC-gravel & rock-\$380.70; Black Hills Energy-utilities-\$38.64; Carlson Home & Auto-propane-\$887.81; Chad's Tire Service-repairs-\$125.40; Classic Rentals-service-\$236.55; Cornhusker Intl Trucks Inc-repairs-\$334.41; Farmer's Pride-diesel-\$5,962.03; Fastwyre-service-\$106.38; Filtercare of NE-services-\$178.85; JEO Consulting Group-engineering-\$41,410.00; Lawson Products-repair parts-\$175.20; Leitig Auto Supply-repair parts-\$86.79; Lorenz Automotive-repair parts-\$310.88; Magdanz Inc-supplies-\$3.99; Matheson Tri-Gas-supplies-\$77.65; McLean-utilities & garbage pickup-\$85.30; Meisinger Oil Co-diesel-\$7,004.15; Menards-supplies-\$91.82; NACO-registration-\$150.00; Midwest Bank, NA-co share-\$2,456.33; NE NE News-ads-\$96.48; NMC Cat-repair parts-\$3,795.39; NE Weed Control Assn-registration-\$125.00; North Central Public Power-utilities-\$232.66; Pierce Co Leader-ads-\$84.00; Pierce Telephone-service-\$175.99; Plainview Telephone-service-\$96.59; City of Plainview-utilities-\$82.83; Randolph Farm Supply-gas & diesel-\$5,899.59; Randolph City-558<sup>th</sup> Bridge Replacement-\$45,000.00; RDO Truck Centers-repair parts-\$131.74; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,138.76; Steinkraus Service-gas & tires-\$1,246.00; Theisen Construction-redeck of bridge north of Hadar-\$49,998.00; Truck Center Co-repair parts-\$124.20; Wattier's True Value-supplies-\$102.79; Weldon Parts Inc-repair parts-\$3,381.74; Western Oil-gas-\$257.26; Payroll-\$33,448.56.

**PIERCE COUNTY ECONOMIC DEVELOPMENT FUND:** BCBS-health premium-\$1,056.22; MidAmerica Adm. & Retirement Solutions-funded HRA-\$800.00; Midwest Bank, NA-co share-\$86.27; NE NE



# Pierce County Board Minutes



News Co-ads-\$30.96; Pierce County Leader-ad-\$27.50; Retirement Plans Division of Ameritas Life Ins. Corp-  
co. share-\$121.19; Payroll-\$1,795.37.

**E911 FUND:** Pierce Telephone-service-\$146.29; Plainview Telephone-services-\$45.30.

**E911 WIRELESS FUND:** Pierce Telephone-service-\$318.00; Plainview Telephone-service-\$105.70.

**REGISTER OF DEEDS FUND:** MIPS-online services-\$344.12.

**VISITOR PROMO FUND:** Brandon Gerdes Memorial Foundation-grant-\$300.00; NE NE News Co-  
ad-\$6.27; Pierce Chamber of Commerce-grant-\$500.00; Pierce County Leader-ad-\$5.85; Pierce Co Threshing  
Bee-grant-\$500.00; St. John’s Lutheran Church-grant-\$250.00.

**VISITOR IMPROVEMENT FUND:** American Legion Post 72 for Freedom Walk-grant-\$1,000.00;  
Osmond City-grant-\$2,500.00; Pierce County Ag Society-grant-\$1,000.00; Plainview Klown Doll Museum-  
grant-\$1,000.00.

**GRANTS FUND:** Five Rule-comprehensive plan-\$11,210.00.

**COURTHOUSE & JAIL SINKING FUND:** TWD Lock, Safe & Key-repairs-\$5,209.95

**COVID AMERICAN RESCUE PLAN FUND:** Jenkins Electric-service-\$8,450.79; Johnson’s Inc-  
heating & air-\$30,000.00.

There being no further business, Chairman Wragge adjourned the meeting at 11:14 A.M. and will meet  
at a regular meeting on Monday, October 31, 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.

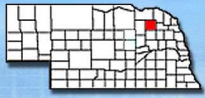
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

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

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

October 31, 2022

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, October 31, 2022, 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, Adam Gubbels, Todd Willard, Dale Burkhead 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 17, 2022 were approved as printed.

Todd Willard was present and discussion was held on problem roads and bridges.

Hwy Supt Brian McDonald was present.

The legal was read for the 9:15 a.m. opening of sealed bids for the Replacement of Bridge C997001905-JEO Project #211418. The bids were opened in the presence of all present. The following three bids were received: (1) Lincoln-Midwest Infrastructure Inc, Lincoln, NE, at a total cost of \$848,061.67 with a start date of June 1, 2023; (1) Simon Contractors, North Platte, NE, at a total cost of \$831,400.00 with a start date of April 1, 2023 and (1) Theisen Construction Inc, Norfolk, NE, at a total cost of \$743,803.94 with a start date of June 13, 2023.

Motion by Kuether, seconded by Wragge, to approve and accept the bid from Theisen Construction Inc, Norfolk, NE, at a total cost of \$743,803.94 with a start date of June 13, 2023, pending the review of the numbers by Hwy Supt. McDonald. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the Pierce Neligh Rd Project.

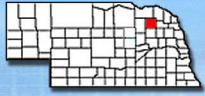
Motion by Wragge, seconded by Kuether, to approve and authorize Chairman to sign Change Order #1 adding \$170,264.64 for additional patching and Pay Application #1 for \$400,000.00 for Pierce-Neligh Rd 543-544 Ave Unbonded Concrete Overlay JEO Project #211073 to A & R Construction Co. Plainview, NE. 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 Certificate of Substantial Completion and Pay Application #3 (final) for \$18,001.25 to John Prouty Construction Inc for the Osmond North JEO Project 211556. 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 the 2022 Year End Certification of County Highway Superintendent form which determines incentive state and federal funds for highway allocations as submitted and Resolution 2022-30, 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.

Discussion was held on the technology upgrade being done and paid for by the State Administration Office of the Courts and Probation (AOCP) in all courtrooms in the state. The AOCP is requiring all counties to sign an agreement whereas after all work is completed they will provide a five year warranty and service plan for upgraded equipment in the county courtroom and then all ownership will transfer to the county.

Motion by Wragge, seconded by Kuether, to authorize and approve the Board Chairman to sign the Memorandum of Understanding NE Courtroom Technology Transfer of Ownership between the State Administrative Office of the Courts and Probation (AOCP) and Pierce County. Whereas the original is on file



# Pierce County Board Minutes



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 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 1<sup>st</sup> to submit a report to the County Board for the amount collected and/or uncollected.

Motion by Kuether, seconded by Wragge, to approve the Notice that Distress Warrants were delivered to the Pierce County Sheriff on Thursday, October 27, 2022. 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:** Anderson Ford-2022 Ford Pickup-\$39,066.00; Bailey Backer-reimburse mileage-\$201.24; Donald Blecha-prior service-\$45.00; Charmtex-supplies-\$432.70; Eakes Office-IT service-\$259.37; Egley, Fullner, Montag, Morland & Easland-court appointed attorney-\$32.30; Election Systems & Software-data processing-\$5,750.58; Elite Office Products-maintenance & agreements-\$20.00; Jack's Uniforms & Equipment-uniforms & supplies-\$2,180.63; Midwest Bank-co share-\$4,370.09; NACO-LB644 postcard bill-\$2,526.48; Nebraska Public Health Environmental Lab-drug test-\$105.00; NE Property Assessment Division-registration-\$450.00; NE Health & Human Services-Sept. boarding-\$180.00; Nebraska Sheriff Association-membership-\$350.00; Norfolk Auto Center-repairs-\$481.42; One Source-office supplies-\$18.95; Osmond Mini Mart-gas-\$286.06; Pierce Co. District Court-court costs-\$216.00; Pierce City-utilities-\$2,302.95; Terese Polt-reimburse mileage-\$528.39; Prime Stop-gas-\$282.311; Vickie Prince-reimburse mileage-\$336.98; Plainview News-ads-\$542.55; Quill-supplies-\$60.97; Randolph Times-subscription-\$49.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$4,026.72; Brett Rix-reimburse mileage-\$466.25; Robert Seegebarth-prior service-\$33.00; State of NE-network charges-\$448.00; State of NE-network charges-58.88; Tom's Service-gas-\$466.94; Town & Country Ins-bonds-\$120.00; Western Oil-gas-\$199.08; Payroll-\$61,297.48.

**COUNTY HIGHWAY FUND:** Bazile Aggregate Co LLC-gravel-\$2,087.14; Big John Mfg-equipment-\$852.14; Bomgaars-supplies-\$47.96; Century Link-service-\$80.38; Colonial Research-supplies-\$186.90; Courtesy Ford-2013 Ford Pickup-\$13,599.00; Haselhorst Bros-repairs-\$2,836.58; JEO Engineering-services-\$46,683.75; Jerry's Hilltop-gas-\$190.51; John Prouty Construction-Osmond North Project-\$18,001.25; Johnson Repair-vehicle service-\$79.50; Kelly Supply-supplies-\$12.66; Lawson Products-supplies-\$167.50; Manzer Equipment-repair parts-\$1,295.58; Midwest Bank-co share-\$2,365.19; Norfolk Air Inc-repairs-\$445.50; NE Power-utilities-\$218.00; Osmond Mini Mart-gas-\$416.65; Pierce Automotive-repair parts-\$282.13; Pierce City-utilities-\$168.57; Plainview News-ads-\$84.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,058.36; Safety-Kleen-service-\$270.18; Tom's Service-gas-\$764.60; Western Oil-gas-\$257.26; Payroll-\$32,257.42.

**PIERCE COUNTY ECONOMIC DEVELOPMENT FUND:** Midwest Bank, NA-co share-\$121.19; Nebraska Development Network-dues-\$50.00; Susan Norris-reimbursed membership dues-\$250.00; Pierce Chamber of Commerce-membership dues-\$75.00; Plainview News-ads-\$12.43; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$86.27; Payroll-\$1,795.37.

**E911 FUND:** AT & T-service-\$46.64; CenturyLink-service-\$69.05.

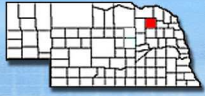
**E911 WIRELESS FUND:** CenturyLink-service-\$161.11.

Courthouse and jail inspection was tabled.

Jim Aschoff was present to discuss a road problem issue with the Board.

Sign & Safety Supt. Brad Albers was present to discuss with the Board an upcoming Safety Meeting he is planning with the road workers on Monday, November 21, 2022, at 8:00 a.m. in the multipurpose room in courthouse. Roadworkers with CDL's will set up accounts with the Federal Clearinghouse at that time. Discussion was held on the 911 signs being purchased and placed and driveways.

There being no further business, Chairman Wragge adjourned the meeting at 10:25 A.M. and will meet again at a regular meeting on Monday, November 14, 2022 at 9:10 A.M. as County Board of Commissioners,



# Pierce County Board Minutes



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

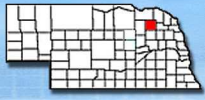
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

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

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS November 14, 2022

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, November 14, 2022, 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, Co. Sheriff Rick Eberhardt, Clerk of District Court Vickie Prince, Josh Sirek, Bob Wehrer, PCED Susan Norris, NACO Executive Director Jon Cannon 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 October 31, 2022 were approved as printed.

PCED Susan Norris gave updates to the Board.

NACO Executive Director Jon Cannon gave NACO and National NACO updates to the Board and elected officials present.

Discussion was held on the 3-year contract with Maximus.

Motion by Schmit, seconded by Kuether, to approve the 3-year contract with Maximus for the Cost Allocation Plan for Pierce County. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Co. Treasurer Christine Bahr was present and discussion held on the releasing of old and pledging of new collateral.

Motion by Kuether, seconded by Schmit, to approve the release of old collateral with Security National Bank, Osmond, 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 the selling by sealed bids old equipment and vehicles.

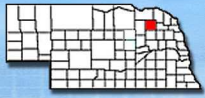
Motion by Wragge, seconded by Schmit, to authorize and approve the County Clerk to advertise to sell by sealed bids the 1994 Ford Pickup from District 2 and the 1998 Chevrolet Pickup from the courthouse. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Kuether, seconded by Wragge, to authorize and approve the County Clerk and County Treasurer to place notices to landowners in tax statements for the trimming of trees and spraying noxious weeds. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to authorize and approve the Board Chairman to sign the Master Agreement with NDOR and Resolution 2022-31, regarding Land Survey corner Preservation. 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 approve the 3 undercrossing applications for Larry Wacker for the under crossing of a county road, with a 2" electric line, 1 approximately 1,300' east of 542 Ave, 1 approximately 3,900' east of 541 Ave and 1 approximately 1,300' east of 541 Ave, all undercrossing 862 Rd and all between Sections 8/17 and 9/16 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 2 undercrossing applications for Robbie Christiansen for the under crossing of a county road, with a 2" electric line, 1 approximately 1,300' west of 541 Ave and 1 approximately 3,900' west of 541 Ave, both undercrossing 862 Rd and all between Sections 8/17 and



# Pierce County Board Minutes



7/18 Township 27 North, Range 3 West, Pierce County, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the county burial application 2022-2.

Motion by Wragge, seconded by Kuether, to approve County Burial 2022-2 as submitted. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Kuether, to approve the fee reports as submitted by Rick Eberhardt, Co. Sheriff; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for October 2022; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for October 2022 and placed on file in the County Clerk's office, total \$848,463.88 and to audit and allow the following claims presented for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Applied Connective Technologies-IT service-\$3,413.96; Black Hills Energy-utilities-\$43.49; Blue Cross Blue Shield-county portion of premium-\$29,810.41; Central Plains Valuation – services-\$10,000.00; Classic Rentals-service-\$213.74; Comfort Inn-lodging-\$196.00; Crowne Plaza Kearney-lodging-\$239.90; CVSOAN-dues-\$100.00; Elite Office Products-supplies-\$20.00; FP Finance Program-meter rent-\$154.09; Jack's Uniforms-supplies-\$176.79; Johnson's Inc-repairs-\$136.10; Kate M. Jorgensen PC LLO-public defender Oct, Nov-\$8,333.34; Madison Co District Court-mental health board-\$50.00; Madison Co Sheriff-mental health board-\$23.357; Magdanz-supplies-\$17.99; Microfilm Imaging Systems-scanning services-\$92.00; Midwest Bank-co share-\$4,138.58; MIPS-IT service, website-\$2,698.99; NACO-2023 dues-\$1,942.76; NE NE News-ads-\$959.75; One Office Solution-supplies-\$1,459.98; Open Country Firearms -supplies-\$200.00; Pierce Co Court-fees-\$219.00; Pierce County Leader-ads & supplies-\$1,399.61; Pierce Co Petty Cash-postage, travel, gas-\$178.73; Pierce Lockers-prisoner food-\$173.80; Pierce Telephone-service-\$1,733.44; PIP -supplies-\$273.85; Prime Stop-gas-\$238.82; Vickie Prince-reimburse travel-\$220.00; Quill-supplies-\$154.99; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,889.73; Brett Rix-reimburse mileage-\$155.00; Schindler Elevator Corp-inspection repairs-\$3,750.00; Joseph Smith-court appointed attorney-\$247.00; Tiger Town-prisoner food-\$422.40; Tom's Service-gas & diesel-\$1,235.95; Western Oil LLC-gas-\$531.66; Payroll-\$59,375.91.

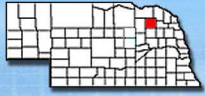
**COUNTY HIGHWAY FUND:** AKRS-supplies-\$58.20; Appera-uniforms-\$95.80; B's Enterprises-culverts, signs-\$1,659.00; Backus Sand & Gravel-gravel-\$11,738.56; Bauer Built-tire repairs-\$3,321.32; Bazile Aggregate-gravel-\$183.92; Carlson Home & Auto-propane-\$570.00; Chad's Tire Service-tires, repair-\$130.00; Classic Rentals-service-\$213.76; Colonial Research-supplies-\$377.48; Cornhusker International-repair parts-\$189.90; Dinkel's-equipment rent, repairs-\$13,326.45; Farmer's Pride-diesel-\$5,918.09; Fastwyre-telephone-\$106.38; Filtercare of NE-services-\$139.20; Kayton International-supplies-\$640.40; Kimball Midwest-repair parts-\$1,579.99; Leiting Auto Supply-repair parts-\$320.64; Lorenz Automotive-repair parts-\$938.47; Magdanz-supplies-\$92.33; Manzer Equipment-repair parts-\$155.74; Matheson Tri-Gas-supplies-\$79.84; McLean, City of-utilities-\$66.15; Meisinger Oil Co-diesel-\$8,343.48; Menards-supplies-\$159.90; Midwest Bank, NA-co share-\$2,966.68; Mitch's Food Center-supplies-\$24.35; NMC Cat-repair parts-\$3,451.33; North Central Public Power-utilities-\$211.57; Osmond Farm Supply-diesel-\$3,933.32; Pierce Co Petty Cash-registration-\$30.00; Pierce Telephone-service-\$176.93; Plainview Auto Supply-supplies-\$15.50; Plainview Telephone-service-\$96.43. City of Plainview-utilities-\$76.50; Randolph Farm Supply-gas & diesel-\$4,377.33; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,589.07; Sapp Brothers-oil-\$218.68; Steinkraus Service-gas & tires-\$398.95; Tom's Service-gas & diesel-\$2,099.41; Wattier's True Value-supplies-\$303.67; West Hodson Lumber-supplies-\$5.20; Western Oil-gas-\$97.85; Payroll-\$40,119.86.

**REGISTER OF DEEDS FUND:** Mips-IT service-\$344.12.

**PIERCE COUNTY ECONOMIC DEVELOPMENT FUND:** BCBS-health premium-\$1,056.22; Midwest Bank, NA-co share-\$86.27; NE Nebr News -ads-\$7.46; Pierce Co Leader-ads-\$8.16; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.19; Payroll-\$1,795.37.

**E911 FUND:** NE Nebr News-ads-\$4.32; Pierce Telephone-service-\$136.29; Plainview Telephone-services-\$45.30.

**E911 WIRELESS FUND:** Pierce Telephone-service-\$318.00; Plainview Telephone-service-\$105.70.



# Pierce County Board Minutes



**BOND FUND:** BOK Financial-bond interest payment-\$7,658.75.

There being no further business, Chairman Wragge adjourned the meeting at 10:45 A.M. and will meet at a regular meeting on Monday, November 28, 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.

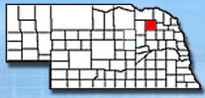
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

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

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS November 28, 2022

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, November 28, 2022, at 9:10 A.M. with the following members present: Tom Kuether, Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Commissioner Elect Carl Martinson, Commissioner Elect Brad Albers, Zoning Adm. Heather McWhorter, Co. Attorney Ted Lohrberg and News Reporter Randee Falter, were present.

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

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

The minutes of November 14, 2022 were approved as printed.

Discussion held on 2023 holidays, meeting dates and pay claim dates.

Motion by Kuether, seconded by Schmit, to approve the holidays, meeting dates and pay claim dates for 2023 as presented by the County Clerk. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the interlocal with Pierce City for dispatching. Approval of Interlocal Agreement for dispatching for Pierce City was tabled.

Motion by Schmit, seconded by Wragge, to approve and authorize Chairman to sign Notice of Award, Notice to Proceed and Agreements for the Pierce Southwest JEO Project #211418 with Theisen Construction Inc, Norfolk, NE with a total cost of \$743,803.94 and a start date of June 13, 2023. 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 temporary easement between Pierce County and M and Inc, Omaha, NE for JEO Project #211903. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Kuether, to approve the Fletcher Lot Split, 7.37 acres in pt of the W ½ SW ¼ in Section 12, Township 25 North, Range 3 West, Pierce Co. NE. 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:** Mark Albin-mental health board-\$519.88; Antelope County Sheriff-prisoner boarding-\$40.00; Leann Beltz-election worker-\$173.25; Marietta Bjorklund-election worker-\$162.25; LaDawn Blunck-election worker-\$165.00; Buffalo County Sheriff-mental health board-\$22.45; Beata Burkink-election worker-\$173.25; Nancy Dolesh-election worker-\$33.00; Dollar General-jail supplies-\$49.50; Rick Eberhardt-reimb. hotel, meals & jail supplies-\$431.91; Egley, Fullner, Montag, Morland & Easland-court appointed costs-\$1,683.34; James Egley-mental health board-\$68.75; Elite Office Products-maint. Costs-\$82.81; Carla Ellsworth-election worker-\$93.50; Farm & Home Publishers Ltd-plat books-\$420.00; Susan Fehringer-election worker-\$173.25; Ann Fenton-reimb. travel costs-\$213.70; Jennifer Fritz-election worker-\$173.25; Sylvia Furstenau-election worker-\$173.25; Government Forms & Supplies-office supplies-\$457.40; Nancy Green-election worker-\$198.00; Heartland Fire Protection Co-inspections-\$391.92; Hometown Auto Repair-repairs-\$675.54; IA Prison Industries-supplies-\$165.70; Patricia Ketelsen-election worker-\$165.00; Tim Knaak-election worker-\$170.50; Jan Kramer-election worker-\$189.75; Joan Kumm-election worker-\$165.00; LexisNexis-software-\$812.00; Melissa Lind-election worker-\$180.00; Madison Co District Court-mental health board-\$100.00; Madison Co Sheriff-court costs-\$58.28; Crystal McDonald-court reporter costs-\$50.00; Midwest Bank-co share-\$4,709.02; NE HHSS-Oct 22 housing costs-\$186.00; Norfolk Chevrolet-repairs-



# Pierce County Board Minutes



\$343.39; One Office Solutions-supplies-\$299.00; Osmond Mini Mart-gas-\$142.98; Kent Peters-election worker-\$33.00; Larry Petersen-election worker-\$165.00; Mary Jane Petersen-election worker-\$165.00; Pierce County District Court-court costs-\$65.00; Pierce Fire & Rescue-CERT Team election workers-\$189.00; Pierce City-utilities-\$2,161.76; Plainview News-ads-\$544.12; Quill-office supplies-\$219.46; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$4,047.90; Suzanne Riedel-election worker-\$162.25; Rhonda Rowley-election worker-\$173.25; Lisa Samuelson-election worker-\$162.25; Sanne Repair LLC-repairs-\$160.00; Barbara Schaefer-election worker-\$173.25; Catherine Schuett-election worker-\$177.00; State of NE Central Finance-computer service-\$58.88; Dolores Steinkraus-election worker-\$148.50; Stonacek Funeral Chapel-Co Burial 2022-2-\$2,400.00; Ryan Stover-mental health board-\$93.75; Daniel Sturgis-mental health board-\$68.75; Diane Sullivan-election worker-\$189.00; Weston Torson-reimb. supplies-\$32.99; Tiger Town Amie Vargas-election worker-\$165.00; Verizon-service-\$425.12; VISA-jail supplies-\$250.08; Patricia Wasson-election worker-\$85.25; Whitey's Sprinklers-repairs-\$125.00; Lori Wragge-election worker-\$173.25; Payroll-\$61,556.28.

**COUNTY HIGHWAY FUND:** B's Enterprises Inc-culverts-\$34,229.50; Black Hills Energy-utilities-\$62.10; Bomgaars-supplies-\$127.00; Century Link-service-\$80.38; Lawson Products-repair parts-\$161.55; M and Inc-easement costs-\$520.00; Menards-shop supplies-\$276.28; Midwest Bank-co share-\$2,368.61; Midwest Service & Sales-blades-\$1,900.00; Osmond Mini Mart-gas-\$725.87; Pierce City-utilities-\$170.54; Pierce Auto Repair Inc-repairs-\$122.78; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,987.13; Sapp Bros Norfolk-oil-\$325.80; Wattier's True Value-shop supplies-\$67.94; Payroll-\$30,962.21.

**PIERCE COUNTY ECONOMIC DEVELOPMENT FUND:** Member Marketplace-dues-\$2,000.00; Midwest Bank, NA-co share-\$123.61; Susan Norris-reimbursed NM conference for hotel & airfare-\$2,154.91; Plainview News Inc-ads-\$8.90; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$109.07; Payroll-\$1,615.83.

**E911 FUND:** CenturyLink-service-\$95.68; Racom Corp-repairs/maintenance-\$2,619.75.

**E911 WIRELESS FUND:** CenturyLink-service-\$223.26.

**INHERITANCE FUND:** North Central Health District-Miles of Smiles Dental Program-\$3,300.00.

**COURTHOUSE & JAIL SKINKING FUND:** Jenkins Electric-courtroom updates-\$6,641.27.

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

There being no further business, Chairman Wragge adjourned the meeting at 10:56 A.M. and will meet again at a regular meeting on Monday, December 12, 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.

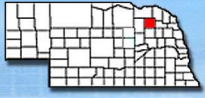
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

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

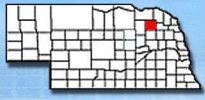
/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes





# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS December 12, 2022

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, December 12, 2022, 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. Hwy Supt. Brian McDonald, Zoning Adm. Heather McWhorter, 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 Kuether, seconded by Schmit, to approve the agenda. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

The minutes of November 28, 2022 were approved as printed.

Hwy Supt. Brian McDonald was present and discussion held on problem roads & bridges, adding additional miles to the Pierce-Neligh Rd Project 543-544 Ave Unbonded Concrete Overlay JEO Project #211073 and on the temporary and permanent easements with Koehler's and Schmit's for the Bridge JEO Project #211556.

Motion by Schmit, seconded by Kuether, to approve and authorize Chairman to sign the 3 permanent and 1 temporary easement between Pierce County and Dean Koehler etal, Lynette Koehler etal and Marlin Schmit and wf for JEO Project #211903 and #211556. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Kuether, to approve adding additional miles to the Pierce-Neligh Rd Project 543-544 Ave Unbonded Concrete Overlay JEO Project #211073. Roll call vote: Aye: Kuether and Wragge. Nay: Schmit. Motion carried.

Discussion was held on the interlocal with Pierce City for dispatching.

Motion by Kuether, seconded by Schmit, to approve and authorize Chairman to sign the Interlocal Agreement between Pierce County and Pierce City for dispatching at a cost of \$6,000.00 per year or \$500.00 per month. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to approve the application for Northeast NE PPD to under cross and occupy county right-of-way on a county road with a 4" electric line approximately 2,640' north of 858 Rd and running on the west side along Section 36, Township 27 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 the application for Roger Woslager to under cross a county road with a 3" electric line approximately 2,000' north of 851 Rd and undercrossing 544 Ave in the SW ¼ of Section 3, Township 25 North, Range 3 West, Pierce County, NE. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Schmit, to approve Resolution #2022-32 as follows:

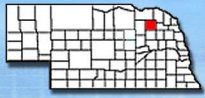
### RESOLUTION #2022-32

WHEREAS, due to Section 39-1904 of the Nebraska Revised Statutes, the 2022-2023 County Road Fund budget does not include a property tax dollar request, and

WHEREAS, the 2022-2023 county budget was balanced by a fund transfer of \$3,785,000.00 from the General Fund to the County Road Fund,

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

Road/Bridge Fund	<u>\$1,000,000.00</u>
Total	\$1,000,000.00



# Pierce County Board Minutes



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

Dated this 12<sup>th</sup> day of December, 2022

## 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 Wragge, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for November 2022; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for November 2022 and placed on file in the County Clerk's office, total \$513,169.21 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.

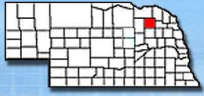
**GENERAL FUND:** Mark Albin, Attorney-appointed fees-\$1,625.31; Antelope County Sheriff-boarding costs-\$65.00; Applied Connective Technologies-IT & server costs-\$9,186.00; Black Hills Energy-utilities-\$42.38; Eakes Office Solutions-office supplies-\$136.80; Elite Office Products-supplies-\$92.09; FP Finance Program-meter rent-\$154.09; LexisNexis-law library software-\$168.00; Magdanz-supplies-\$356.86; Microfilm Imaging Systems-scanning services-\$92.00; Midwest Bank-co share-\$4,359.13; MIPS-IT services, website, micro filming-\$2,698.99; NE NE News-ads-\$1,217.18; Norfolk Auto Center-repairs-\$543.95; Pierce Co Court- court fees-\$50.00; Pierce County Leader-ads & supplies-\$1,289.27; Pierce County Treasurer-transfer to Road Bridge-\$1,000,000.00; Pierce District Court-court costs-\$36.00; Pierce Pharmacy-prisoner meds-\$55.10; Pierce Telephone-service-\$1,811.00; Pierce City-register 4-wheeler-\$100.00; Police Officers Assn-dues-\$78.17; Prime Stop-gas-\$374.55; Vickie Prince-reimb. supplies-\$46.38; Quill-supplies-\$370.01; Region IV Behavioral Health-quarterly contribution-\$5,759.75; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$4,086.93; Security Shredding-service-\$140.00; State of NE Central Finance-computer service-\$448.00; Terminex-service-\$91.00; Tiger Town Food Center-prisoner food-\$951.53; Tom's Service LLC-gas & repairs-\$1,151.21; Payroll-\$62,409.71.

**COUNTY HIGHWAY FUND:** AKRS-supplies-\$408.52; Appeara-uniforms-\$119.75; B's Enterprises-blades & culverts-\$6,726.00; Backus Sand & Gravel-gravel-\$13,008.55; Bauer Built Inc-repair parts-\$79.00; Bazile Aggregate-gravel-\$1,626.46; Chad's Tire Service-tires-\$2,555.00; Farmer's Pride-diesel-\$5,199.20; Fastwyre Broadband-service-\$106.38; Filtercare of NE-services/repairs-\$24.95; JEO Consulting Group Inc-engineering-\$34,987.50; Jerry's Hilltop Service-gas-\$180.01; Leiting Auto Supply-repair parts-\$24.91; Lorenz Automotive-repair parts-\$460.29; Magdanz Hardware-supplies-\$179.26; Matheson Tri-Gas-supplies-\$77.65; McLean-utilities-\$69.55; Meisinger Oil Co-diesel-\$4,758.26; Midwest Bank, NA-co share-\$2,377.62; NE Weed Control Assn-dues-\$125.00; NMC Cat-repair parts-\$2,945.07; North Central Public Power-utilities-\$216.23; NE Power-utilities-\$243.00; Osmond Farm Supply-diesel-\$1,440.00; Paul's Welding-repairs-\$176.60; Pierce Telephone-service-\$178.83; Plainview Telephone-service-\$96.75; City of Plainview-utilities-\$83.35; Randolph Farm Supply-gas & diesel-\$2,035.86; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,069.31; Marlin Schmit-easement-\$2,178.00; Steinkraus Service-gas & tires-\$224.40; Tom's Service LLC-gas & repairs-\$1,633.06; Wattier's True Value-supplies-\$118.71; West Hodson Lumber & Concrete-supplies-\$49.68; Western Oil-gas-\$42.45; Payroll-\$32,419.78.

**ARPA FUND:** Motorola Solutions Inc-statewide radio downpayment-\$117,897.25.

**PIERCE COUNTY ECONOMIC DEVELOPMENT FUND:** Midwest Bank, NA-co share-\$58.79; NE NE News Co-ads-\$14.14; Pierce Co Leader-ads-\$16.32; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$96.95; Payroll-\$1,436.29.

**E911 FUND:** AT & T-service-\$46.64; Pierce Telephone-service-\$136.29; Plainview Telephone-services-\$45.30.



# Pierce County Board Minutes



**E911 WIRELESS FUND:** Pierce Telephone-service-\$318.00; Plainview Telephone-service-\$105.70.

**REGISTER OF DEEDS FUND:** MIPS-support-\$344.12.

There being no further business, Chairman Wragge adjourned the meeting at 10:04 A.M. and will meet at a regular meeting on Tuesday, December 27, 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.

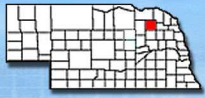
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

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

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

December 27, 2022

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, December 27, 2022, at 9:10 A.M. with the following members present: Tom Kuether and Jim Schmit; Terry J. Wragge was absent. Co. Clerk Shannon Wragge, Jim Maas, County Commissioner Elect Carl Martinson, Ken Beaudette, Kelly Hodson, Co. Attorney Ted Lohrberg and News Reporter Randee Falter were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Chairman Wragge was absent and a call for Chairman Pro Tem was made for the county board meeting.

Motion by Kuether, seconded by Schmit, to appoint Jim Schmit as Chairman Pro Tem. Roll call vote: Aye: Kuether and Schmit; Wragge absent. Nay: None. Motion carried.

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. Roll call vote: Aye: Kuether and Schmit; Wragge absent. Nay: None. Motion carried.

The minutes of December 12, 2022 were approved as printed.

Discussion was held on the Todd Willard Bridge. No decision was made and item will be placed on next agenda.

Motion by Kuether, seconded by Schmit, to Authorize Clerk to advertise for Osmond South Bridge Project JEO #211903 (Koehler Bridge) Bridge #C007012405 with sealed bids to be opened on Monday, January 23, 2023 at 9:30 a.m. at the Pierce County Board of Commissioners meeting. Roll call vote: Aye: Kuether and Schmit; Wragge absent. Nay: None. Motion carried.

Motion by Schmit, seconded by Kuether, to Authorize Chairman to sign the Juvenile Interlocal Agreement with Madison County. Roll call vote: Aye: Kuether and Schmit; Wragge absent. Nay: None. Motion carried.

Co. Treasurer Christine Bahr was present and discussion held on the release of old collateral at Security Bank, Osmond, NE.

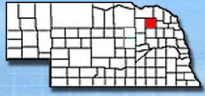
Motion by Kuether, seconded by Schmit, to authorize Treasurer to release old collateral with Security Bank, Osmond, NE. Roll call vote: Aye: Kuether and Schmit; Wragge absent. Nay: None. Motion carried.

Discussion was held on allowing farmers to put up fences on minimum maintenance roads to allow grazing.

Numerous courthouse and road worker employees stopped in to wish farewell to retiring County Commissioners Jim Schmit and Terry J. Wragge.

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

**GENERAL FUND:** Ashburn Funeral Homes Inc-transportation for autopsy-\$710.00; BCBS-health premiums-\$29,810.41; Central Plains Valuation LLC-appraising-\$3,240.00; Classic Carpet Care-service-\$233.28; Crowne Plaza Kearney-lodging-\$779.70; Dollar General-supplies-\$30.25; Elite Office Products-supplies-\$480.94; Ann Fenton-reimbursed mileage-\$77.04; Floor Maintenance-supplies-\$363.00; Hometown Auto Repair-repairs-\$77.38; Jenkins Electric Inc-repairs-\$1,354.88; Kate M. Jorgensen PC LLO-public defender-\$4,166.67; Jean Lubke-reimb. travel-\$43.41; M&M Sanitation-service-\$285.00; Midwest Bank-co share-\$4,235.54; NE Health & Human Services-housing-\$180.00; Osmond Mini Mart-gas-\$348.99; City of Pierce-utilities-\$3,311.90; Prime Stop-gas-\$43.68; Protex Central-fire alarm inspections-\$1,037.40; Quill-supplies-\$385.47; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,979.39; Brett Rix-reimb. travel -\$168.13; State of NE Central Finance-support-\$58.88; Tiger Town-prisoner food-\$125.25; Tom's Service-gas, diesel-\$537.81; Amanda Tupper-reimb. mileage-\$73.75; Tyler Technologies-IT services-\$449.00;



# Pierce County Board Minutes



Verizon Wireless-service-\$425.12; VISA-jail supplies-\$112.66; Western Oil Inc-gas-\$400.35; Shannon Wragge-reimb. travel-\$162.16; Payroll-\$60,793.80.

**COUNTY HIGHWAY FUND:** Alpha Workforce Health-drug test costs-\$26.00; B's Enterprises-culverts-\$9,600.00; Bauer Built-repair parts-\$4,584.00; Black Hills Energy-service-\$866.09; Carlson Home & Auto Inc-propane-\$1,953.25; Century Link-telephone-\$80.38; CHI Health Co. Care-drug screens-\$42.00; Classic Carpet Care-service-\$161.68; Dean Koehler & wf-permanent easement-\$3,552.00; Fern Koehler Rev. Trust-permanent easement-\$1,825.00; Graham Tire-repairs-\$655.76; Hoffart Machine Repair-repairs-\$16.00; Janssen Construction Inc-repairs-\$4,300.00; Kimball Midwest-repair parts-\$1,777.08; M&M Sanitation-services-\$90.00; Manzer Equipment Inc-repairs-\$669.00; Marvin L Koehler Survivor's Trust-permanent easement-\$13,584.00; Meisinger Oil Co-diesel-\$1,938.60; Menards-supplies-\$26.98; Midwest Bank, NA-co share-\$2,591.32; NE Glass-repairs-\$500.00; NE Power-service-\$244.00; Osmond Mini Mart-gas-\$676.14; City of Osmond-garbage fees-\$81.00; Overhead Door-repairs-\$1,549.00; Pierce Automotive Supply-repair parts-\$218.56; Pierce County Register of Deeds-recording easements-\$88.00; City of Pierce-utilities-\$185.72; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,257.89; Safety-Kleen Systems Inc-repairs-\$692.70; Tom's Service-gas & diesel-\$368.37; W. Theisen Grading & Equipment-repairs-\$13,688.27; Wattier's True Value-supplies-\$83.21; Western Oil Inc-gas-\$76.75; Payroll-\$35,213.35.

**REGISTER OF DEEDS FUND:** Mobile Binders-supplies-\$231.75.

**AMERICAN RESCUE PLAN FUND:** Johnson's Inc-HVAC updates-\$58,846.00.

**PIERCE COUNTY ECONOMIC DEVELOPMENT FUND:** BCBS-health premium-\$1,056.22; Midwest Bank, NA-co share-\$86.27; Plainview News-ads-\$17.68; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.19; Payroll-\$1,795.37.

**E911 FUND:** Racom Corp-repairs-\$4,568.57.

**COURTHOUSE & JAIL SINKING FUND:** Jenkins Electric Inc-repairs-\$2,500.00.

There being no further business, Chairman Pro Tem Schmit adjourned the meeting at 9:45 A.M. and will meet at a regular meeting on Monday, January 9, 2023 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  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

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

/s/ Shannon Wragge  
Pierce County Clerk

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