

Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

October 4, 2010

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, October 4, 2010, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Tom Meyer. Co. Clerk Shannon Wragge, Sharon Broekemeier, news reporter, Dan Barnes, Gary Groteluschen and Duane Dean 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 Maas called the meeting to order at 9:11 A.M. and presided. Chairman Maas 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 Stark, seconded by Meyer, to approve the agenda. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

The minutes of September 20, 2010 were approved as printed.

Motion by Meyer, seconded by Stark, to approve Resolution #2010-26 and the Agreement with NDOR which allows the State to inspect the fracture critical bridges as follows:

RESOLUTION #2010 - 26

A Resolution adopting and approving the execution of an agreement with the State of Nebraska, Dept. of Roads regarding the National Bridge Inspection Standards Responsibilities.

Be it resolved by the County Board and Chairperson, Pierce County, Nebraska, that:

1. The county shall enter into an agreement with the Nebraska Dept. of Roads for the purpose of defining responsibilities in meeting the National Bridge Inspection Standards.
2. The Chairperson for the County Board is hereby authorized and directed to execute said agreement on behalf of Pierce County, and the County Clerk is authorized to attest said execution.
3. This resolution will be marked Exhibit "A" and a copy attached to each original agreement.

Adopted this 4th day of October, 2010, at Pierce, Nebraska.

/s/ Jim Maas, Chairman of the Board of Pierce County, NE

ATTESTED: /s/ Shannon Wragge, Pierce County Clerk

Dated: October 4, 2010.

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

Discussion was held on problem roads and the offer from EMC Ins. Co. on the claim for the damaged 1979 BROS Compactor S/N 9012.

Motion by Stark, seconded by Meyer, to accept Option 2 for settlement of the claim on the damaged 1979 BROS Compactor S/N 9012 which will allow for the County to retain the equipment and EMC Ins. Co. will pay a net amount of \$4,000.00 for damages to the County. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

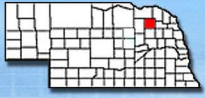
Motion by Maas, seconded by Meyer, to approve the application for the undercrossing of a county road with a 6" water line approximately 660' north of 867 Road and undercrossing 557 Avenue in pt of the SE ¼ Section 14, Township 28N, Range 1W in Pierce County, NE. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

Kenny Peekenschneider, Custodian, was present.

Discussion was held on the request by Faith Regional Health Services and the Norfolk Veterans Home, both asking for monetary donation to their facilities from the County.

Tim Braithwait, Rick Eberhardt, Co. Sheriff and Cheryl Wragge, Jail Cook, were present.

At 9:30 a.m. the legal was read for the opening of informal bids for the remodeling of the Jail Kitchen. Four bids were received from two companies, opened and read in the presence of all present. Refrigeration Engineering, Sioux City, IA, gave informal bid quotes for numerous individual commercial stainless steel pieces of equipment that would have to be self installed; Carhart Kitchen & Bath, Pierce, NE, remitted 3 separate bids: Homecrest Laminate Cabinetry in white or silk finish, no drip edge countertops, hardware and



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installation for \$2,777.00; Homecrest Laminate Cabinetry in white or silk finish complete with all wood construction with 3/4" wood dovetail drawers, no drip edge countertops, hardware and installation for \$3,735.00; and Showplace Breckenridge Cabinetry with all wood painted cabinets, no drip edge countertops, hardware and installation for \$4,978.00.

At 9:45 a.m. the legal was read for the opening of sealed bids for one new or used motor grader with 2000 hours or less and the trade-in of equipment #201, a 1983 Cat 140G Motor Grader. The bids were opened in the presence of all present. Five bids were received from three companies: Nebraska Machinery Co., Norfolk, NE: (1) 2006 Cat 140H Motor Grader, 2800 hours, cost of \$197,000.00 less \$37,000.00 for trade in of one 1983 Cat 140G motor grader with a total cost to Pierce County of \$160,000.00 with an immediate delivery date; Nebraska Machinery Co., Norfolk, NE: (1) 2010 Cat 140M Motor Grader, 0 hours, cost of \$244,909.72 with an approximate 1 week delivery date, 5 year full factory warranty or 7500 hours, less \$37,000.00 for trade in of one 1983 Cat 140G motor grader less \$7,600.00 for multiple purchases discount with a total cost to Pierce County of \$200,309.72 and includes a debit card of \$5,000.00 for parts at NMC Stores; Titan Machinery, Omaha, NE: (1) 2010/2011 Case 865 VHP Motor Grader, 0 hours, cost of \$222,315.00 with a delivery date of 180-240 days, 5 year or 7500 hour full warranty, less \$40,315.00 for trade in of one 1983 Cat 140G motor grader with a total cost to Pierce County of \$182,315.00; Murphy Tractor & Equipment Co. Sioux City, IA: (1) 2009 John Deere 770G Motor Grader, 239 hours, cost of \$208,420.00 with an approximate delivery date of 30-60 days, 5 year or 5000 hour full factory warranty, less \$54,750.00 for trade in of one 1983 Cat 140G motor grader with a total cost to Pierce County of \$153,670.00; Murphy Tractor & Equipment Co. Sioux City, IA: (1) 2010/2011 John Deere 770GP Motor Grader, 0 hours, cost of \$218,734.00 with an approximate delivery date of 60-90 days, 5 year or 5000 hour full factory warranty, less \$54,750.00 for trade in of one 1983 Cat 140G motor grader with a total cost to Pierce County of \$163,984.00.

Discussion was held on the bids received for the kitchen remodeling project and on the motor grader bids.

Jim Sinek, President and CEO of Faith Regional Health Services (FRHS) and Barry Spear, V.P. of Growth and Development of FRHS were present to ask the Board for support and contribution for the new Bed Tower addition at FRHS in Norfolk, NE. No decision was made.

Eddy Bomar was present.

Mark Rohrich, Carhart Kitchen & Bath, was present to show samples of the cabinets bid and answer questions.

Motion by Meyer, seconded by Stark, to approve the bid from Carhart Kitchen & Bath for the Showplace Breckenridge Cabinetry with all wood painted cabinets, no drip edge countertops, hardware and installation for \$4,978.00 for the courthouse jail kitchen project. Roll call vote: Aye: Stark, Maas and Meyer. Nay: None. Motion carried.

John Johnson, Zoning Administrator was present.

Motion by Maas, seconded by Stark, to approve the Grant Albers' Lot Split located in pt SE¼ of the SW ¼ and SW ¼ of the SE ¼ Section 16, Township 28N, Range 3W of the 6th P.M. in Pierce County, NE. Roll call vote: Aye Stark, Maas and Meyer. Nay: None. Motion Carried.

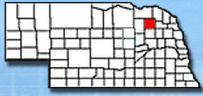
Discussion was held on the motor grader bids received.

Motion by Stark, seconded by Maas, to audit and allow the claims pertaining to Tom's Service for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Stark, Maas, Meyer abstained. Nay: None. Motion carried.

GENERAL FUND: Tom's Service-gas & repairs-\$202.47.

COUNTY HIGHWAY FUND: Tom's Service-gas & repairs-\$209.95.

GENERAL FUND: Ameritas Life Ins. Corp-co. share-\$2,619.18; Clipson Service LLC-gas-\$62.02; Colonial Research-supplies-\$66.44; Eakes Office Plus-supplies-\$238.56; Eastern Nebraska Telephone-service-\$85.54; Echo Electric Supply-supplies-\$68.94; Election System & Software Inc-ballot layout-\$525.00; First Concord Benefits Group LLC-payroll ded. & adm. services-\$1,950.15; Intoxinters-supplies-\$303.00; Jack's Uniforms & Equipment-uniforms & supplies-\$430.60; Louderback Drug-prisoner medical-\$20.16; Magdanz Inc-supplies-\$105.19; Midwest Bank, NA-co share-\$2,779.22; Moore Medical-supplies-\$110.05; Northeast



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Nebraska Juvenile Services-boarding fee-\$156.25; Northeast Nebraska PPD-service-\$298.14; Nebraska Child Support Payment Center-payment-\$376.62; Pierce City-utilities-\$3,062.75; Prime Stop-gas-\$98.82; Vickie Prince-mileage-\$82.50; Quality Inn & Suites-lodging-\$138.00; Quill-supplies-\$40.53; Qwest-services-\$55.25; Sanne Repair-repairs-\$400.00; Secretary of State, Notary Division-notary & bond-\$30.00; State of NE/IMS-service-\$105.25; Terminex-services-\$54.00; US Postal Service (CMRS-FP)-meter postage-\$990.25; Verizon Wireless-service-\$177.75; Walmart-supplies-\$128.92; Peggy Wragge-mileage & meals-\$287.95; Payroll-\$38,034.32.

COUNTY HIGHWAY FUND: Ameritas Life Ins. Corp-co. share-\$1,331.62; Asphalt & Concrete Materials Co-hot mix-\$1,691.87; B's Enterprises Inc-signs-\$276.00; Bazile Creek Power Sports-repairs-\$180.85; Binger Trucking Inc-rock-\$874.64; Bomgaars-supplies-\$134.99; Constructors Inc-millings-\$4,144.00; Dd Steel-supplies-\$178.56; Fleetpride-repair parts-\$449.66; Greenline Equipment-repair parts-\$117.76; Harper Brush Central-repair parts-\$112.61; JEO Consulting Group Inc-engineering-\$5,291.75; K & C Grain Inc.-rock-\$1,491.74; Kelly Supply Co-repair parts-\$120.32; Ken's Trailer Sales & Repair-repair parts-\$114.50; Kimball Midwest-supplies & repair parts-\$1,032.31; Menards-supplies-\$21.77; Midwest Bank, NA-co share-\$1,492.11; Nebraska Machinery Co.-repair parts-\$517.26; Northeast Glass-repairs-\$524.24; Steinkraus Service-diesel-\$3,964.12; Stern Oil Co Inc-bulk oil-\$3,812.59; Wagner Excavating-dirt work-\$300.00; West- Hodson Lumber Co, Osmond-hoop building-\$2,373.24; Willow Creek Sand & Gravel-gravel-\$8,482.50; Payroll-\$19,727.21.

E911 FUND: AT & T-E911 access-\$33.29; Qwest-E911 access-\$309.43; Racom Corp.-equipment repairs/deductible-\$500.00.

Discussion was held on the installation of the new courthouse/E911 generator and the cement work that needs to be done for it. Tom Meyer is heading this project.

Motion by Maas, seconded by Meyer, to approve the bid from Nebraska Machinery Co., Norfolk, NE for (1) 2010 Cat 140M Motor Grader, with 0 hours, cost of \$244,909.72 with an approximate 1 week delivery date, 5 year full factory warranty or 7500 hours, less \$37,000.00 for trade in of one 1983 Cat 140G motor grader less \$7,600.00 for multiple purchases discount with a total cost to Pierce County of \$200,309.72 with a debit card of \$5,000.00 for parts at NMC Stores,. Roll call vote: Aye: Maas and Meyer. Nay: Stark. Motion carried.

John Johnson, Zoning Adm. was called back to the board meeting to answer questions the Board had on the Polt's Lot Splits and the conditional use permit for Mike White.

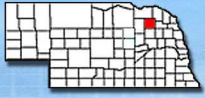
There being no further business, Chairman Maas adjourned the meeting at 11:57 A.M. and will meet again at a regular meeting on Monday, October 18, 2010 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Jim Maas
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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