

# Pierce County Board Minutes



## COMMISSIONERS PROCEEDINGS

July 11, 2011

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, July 11, 2011, at 9:10 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge, Zoning Adm. John Johnson and News Reporter Sharon Broekemeier 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 9:10 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 Wragge, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of June 27, 2011 were approved as printed.

John Johnson, Zoning Adm. was present and discussion was held on the inter-local agreement with Madison County for Planning & Zoning services and paying Madison County mileage for when Johnson works in Pierce and drives a Madison County owned vehicle from either his home or the Madison County Zoning Dept. Office.

Ann Fenton, Extension Educator was present to visit with the Board regarding the Extension budget for 2011-2012 FY. The Extension budget will not increase from last year with the final total of \$51,950.00.

Motion by Stark, seconded by Wragge, to tentatively approve the 11/12 FY budget for the Extension Office with final approval to come later. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the 11/12 fiscal year budget.

Cheryl Prince, Ed Wattier and Scott Kuhlman were present for the opening of sealed bids for the paving of the north courthouse parking lot.

At 9:40 a.m. the legal was read for the opening of sealed bids for the paving of the north courthouse parking lot.

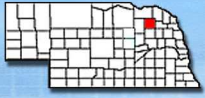
The following bids were opened in the presence of all present. Four bids were received according to specifications from four companies: Ed Wattier dba B & W Construction, Osmond, NE: \$28,360.00; Aschoff Construction Inc, Osmond, NE: \$45,349.84; Wragge Construction Inc, Norfolk, NE: \$34,050.65 and A & R Construction Co., Plainview, NE: \$33,205.20.

Motion by Stark, seconded by Wragge, to award, according to specifications, the bid for the paving project for the north courthouse parking lot to Ed Wattier dba B & W Construction, Osmond, NE for a total amount of \$28,360.00. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the Public Defender Contracts. Current Public Defenders Ted Lohrberg and Joel Carlson expressed their interest, in a letter, in continuing to act as a contract public defender in Pierce County. Robert Baird sent a letter stating he would be interested in one of the part time positions as public defender. Presently, the position is paid \$19,200.00 per public defender per year and it was a 2 yr contract due to expire on Sept. 1, 2011. Lohrberg and Carlson would like to see an increase similar to the percentage of increase other county officials received.

The County Clerk was directed to contact Ted Lohrberg and Joel Carlson to see if they would be interested in continuing to act as a contract public defender in Pierce County if given a 2% increase for the 11/12 FY and 0% increase for the 12/13 FY.

Motion by Stark, seconded by Wragge, authorize and approve the Board Chairman to sign the Declaration of Disaster that Pierce County has suffered from wind storm/severe thunderstorms that occurred on June 20 and June 26, 2011 causing severe damage to public and private property, disruption of utility service, and endangerment of health and safety of the citizens of Pierce County with the disaster area. Therefore, on behalf of Pierce County the expenditure of emergency funds from all available sources, the invoking of mutual



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aid agreements, and the applying to the State of Nebraska for assistance from the Governor's Emergency Fund can be executed. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Vickie Prince, Clerk of District Court, was present to explain the Subgrant Agreement between NE HHS and Pierce County for the Child Support Enforcement Title IV-D State Program.

Motion by Wragge, seconded by Stark, to authorize and approve the Board Chairman to sign the Subgroup Agreement between NE Dept of Health & Human Services and Pierce County for the Child Support Enforcement Title IV-D State Program for 10/1/2011 – 9/30/2012. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the ADA projects for the courthouse, re-districting of the County Board of Commissioner district lines, upcoming safety meeting at the District 3 shop and the 11/12 FY budget preparation.

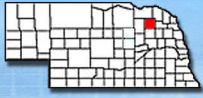
John Johnson, Zoning Adm. was called back into the Board meeting to discuss paying Madison County mileage for when Johnson works in Pierce. Discussion was held and the Board unanimously agreed and informed Johnson that when he comes to work at Pierce County he should drive his own vehicle from his home to the Pierce County Courthouse for work, not Madison County's vehicle. Once at work, if need be, he may use one of the county vehicles sitting at the courthouse for services performed for Pierce County. The Pierce County Board does not agree with paying mileage to Johnson or to Madison County for Johnson's commute to and from his workplace as no other employee gets compensated for their drive to and from their workplace.

Motion by Stark, seconded by Wragge, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk, for June 2011; and Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for June 2011 and placed on file in the County Clerk's office, total \$380,123.34. Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Stark, 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: Stark, Maas and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** Ameritas Life Ins. Corp-co. share-\$2,488.56; Black Hills Energy-gas-\$26.46; Marlene Bowling-prior service-\$11.54; Bush & Roe Financial Inc-11/12 FY insurance premium-\$163,173.00; Amie Clausen-extension board mileage-\$34.20; Classic Carpet Care-service-\$191.40; Clipston Service LLC-gas-\$153.99; Credit Management Services Inc-wage garnishment-\$113.91; Eakes-supplies-\$21.45; Eastern Nebraska Telephone-service-\$93.49; Elite Office Products-supplies & maint. agreement-\$265.70; Ann Fenton-mileage-\$34.17; First Concord Benefits Group-adm. costs -\$158.00; Floor Maint.-supplies-\$127.35; Heartland Automotive & Equipment-supplies-\$.69; Diane Herian-extension board mileage-\$15.50; Holiday Inn-lodging-\$144.00; Hometown Market-prisoner food-\$744.58; Jack's Uniforms & Equipment-supplies-\$19.31; Johnson's Inc-repairs-\$812.11; Mark Kroupa-extension board mileage-\$19.90; Mental Health Board-services-\$27.18; Magdanz Inc-supplies-\$178.62; Mark McCabe-reimb. postage & supplies-\$169.15; MIPS-microfilming & service-\$663.31; Midwest Bank, NA-co share-\$2,721.69; NACO-11/12 FY dues-\$1,372.40; Nebraska Child Support Payment Center-garnishment-\$251.08; Northeast Nebraska Area Agency on Aging-11/12 FY support-\$3,551.00; Northeast Nebr PPD-service-\$207.75; NESCA-training-\$15.00; One Stop-gas-\$819.45; Nebraska Crime Commission-directory-\$7.50; One Stop-gas-\$602.31; Osmond Oil Company, Inc-gas-\$90.09; Osmond Pharmacy-prisoner medical-\$38.46; Penny Pedersen-mileage & reimb. computer repair-\$46.28; Petty Cash Fund-garnishment fee, postage, meals, supplies-\$308.32; Pierce County Court-court costs-\$242.00; Pierce Telephone Co Inc-service-\$3,862.81; Pierce City-utilities-\$3,054.02; Plainview News-ads-\$12.47 Plainview Telephone Co-service-\$44.21; Plainview City-utilities-\$272.27; Prime Stop North-gas-\$81.51; Prince Auto Repair-vehicle repair-\$55.53; Quill-supplies-\$361.37; Region 4 Behavioral Health System-11/12 FY support-\$3,887.50; Region IV Inc-11/12 FY support-\$2,340.25; Road Runner-gas-\$103.97; Tom's Service-gas-\$66.64; Town & Country Insurance-notary bond-\$50.00; University of Nebraska-supplies & office equipment-\$160.96; Zone Telecom Inc-service-\$6.54; Payroll-\$37,180.93.

**COUNTY HIGHWAY FUND:** Ag & Industrial Equipment-power washer repairs-\$147.95; Ameritas Life Ins. Corp-co. share-\$1,291.17; Backus Sand & Gravel-gravel-\$27,847.21; Battle Creek Farmers Pride-diesel-\$12,440.00; Bazile Creek Power Sports-shop supplies-\$4,032.00; Binger Trucking Inc-rock-\$1,358.95;



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BlackStrap Inc-crushed rock-\$459.84; Classic Carpet Care-services-\$166.02; Filter Care-repairs-\$80.65; Four Seasons-gas-\$313.03; Greenline Equipment-repair parts-\$36.07; Harper Brush Central-repair parts-\$92.36; Heartland Automotive-repair parts-\$134.97; JEO Consulting Group-engineering-\$9,755.00; Kayton Intl Inc-repair parts-\$45.16; Kimball Midwest-repair parts-\$210.91; Magdanz Inc-supplies-\$26.26; Martin Marietta Materials-rock-\$825.83; Matheson Tri-Gas Inc-acetylene-\$38.50; Menards-supplies-\$272.00; Midwest Bank, NA-co share-\$1,441.07; Midwest Service & Sales Co-signs-\$1,441.07; Mitch's Food Center-supplies-\$52.90; Mitteis Gravel-gravel-\$438.24; Nebraska Machinery Co-repairs-\$1,021.59; One Stop-gas-\$400.08; Osmond Farm Supply Center Inc-diesel-\$3,164.24; Osmond Oil Co Inc-gas-\$303.96; Pierce County Petty Cash Fund-titles & wheel tax for patcher-\$24.00; Plainview Auto Supply-supplies-\$42.10; Plainview True Value-supplies-\$100.29; Power Station-repair parts-\$37.25; R&D Welding-repair-\$462.32; Randolph Farm Supply Inc-gas, diesel & repairs-\$3,204.83; Roadrunner-gas-\$796.26; Rogers Repair-repairs-\$15.00; Safety Kleen-repairs-\$376.46; Stanley Petroleum Maint. Inc-repairs-\$600.54; Steffen-repair parts-\$384.54; Stern Oil Co Inc-oil-\$4,167.72; Tom's Service-gas & repairs-\$138.00; Wattier True Value-supplies-\$52.53; Willow Creek Sand & Gravel-gravel-\$10,865.00; Payroll-\$19,127.82.

**E911 FUND:** AT & T-E911 access-\$35.08; Pierce Telephone Co. Inc.-E911 access-\$410.20; Plainview Telephone Co.-E911 access-\$146.84; Qwest-E911 access-\$309.57; Racom-radio repairs-\$176.00 Telebeep Inc-E911 access-\$34.22.

**VISITOR IMPROVEMENT FUND:** Pierce County Agricultural Society-furnishings for new pavilion -\$1,000.00.

**VISITOR PROMOTION FUND:** Pierce County Agricultural Society-tourism grant-\$500.00; Pierce Chamber of Commerce-tourism grant-\$500.00; Plainview Klown Museum-tourism grant-\$500.00.

There being no further business, Chairman Maas adjourned the meeting at 11:51 A.M. and will meet again at a regular meeting on Monday, July 25, 2011 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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