



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

April 15, 2013

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, April 15, 2013, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge 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 9:13 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 Elwood, seconded by Wragge, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of April 1, 2013 were approved as printed.

Motion by Wragge, seconded by Elwood, to recommend approval for the request for a special designated liquor license for Robert Stange dba Tiger Tavern, 301 N. State Street, Osmond, NE 68765. The date of the event is Saturday, May 25, 2013 from 3:00 p.m. to 1:00 a.m. at the Pierce County Fairgrounds Pavilion in Pierce, NE. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to approve the application for Lyle Lingenfelter for the undercrossing of a county road with a 2" electrical line approximately 2600' north of 863 Road and undercrossing 540 Avenue in pt of the SE ¼ Section 1, Township 27N, Range 4W in Pierce County, NE. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Wragge, to approve the application for Chad Moes dba McM Ag LLC for the undercrossing of a county road with a 3" electrical line approximately 1600' north of 865 Road and undercrossing 542 Avenue in pt of the E ½ SE ¼ Section 29, Township 28N, Range 3W in Pierce County, NE. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on leasing a different tractor from Manzer Equipment Inc/Agco because the previous one leased for CH1 has been sold.

John Johnson, Zoning Administrator, was present.

Motion by Wragge, seconded by Elwood, to approve the Joe Polt Family Lot Split located in pt SE ¼ SW ¼ of Section 13, Township 26 North, Range 3 West of the 6th P.M. in Pierce County, NE. Roll call vote: Aye Elwood, Maas and Wragge. Nay: None. Motion Carried.

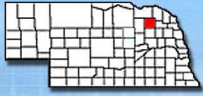
Discussion was held on the need to appoint one Plainview area and one Osmond area persons to the Board of Adjustments and one Plainview area person to the Zoning and Planning Board. The County Board Members will look for someone from their respective areas to fill these positions.

County Clerk Wragge let the Board know that she has been informed by the newly formed Pierce County Economic Development Group that Joe Grof, Plainview, has taken the position of director and the Group will be at one of the next meetings to visit with the Board.

Motion by Elwood, seconded by Wragge, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court; Shannon Wragge, County Clerk and Rick Eberhardt, County Sheriff, for March 2013; and approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for March 2013 and placed on file in the County Clerk's office, total \$436,341.00. Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

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

GENERAL FUND: Ameritas Life Ins. Corp-co. share-\$2,753.25; Automated Police Systems Inc-software-\$500.00; BC/BS of Nebraska-county share-\$25,240.36; Carlson Home & Auto Inc-propane-\$1,211.90; Classic Rentals-service-\$168.83; County Veterans Officer Association-registration-\$150.00; Eastern NE Telephone-service-\$99.63; Elite Office Products-maint. Agreement & supplies-\$47.86; Ann Fenton-



Pierce County Board Minutes



mileage-\$54.24; First Concord-dues & reimb. costs-\$656.00; Four Seasons-gas-\$59.00; The Glass Edge Inc-repairs-\$49.85; Hometown Market-prisoner food-\$1,180.80; Johnson, Morland, Eastland, Lohrberg PC-court appointment fees-\$180.00; Madison County Sheriff's Office-paper service-\$28.12; Magdanz Inc-supplies-\$98.12; Diane Maloney-reimb. for laptop-\$619.88; Menards-supplies-\$158.36; Microfilm Imaging Systems Inc-scanner rent-\$92.00; Midwest Bank, NA-co share-\$2,901.46; MIPS-website & support-\$690.91; Mr Rodgers Mini Mart LLC-gas-\$264.36; NACO-registration-\$195.00; Nebraska Child Support Payment Center-wage garnishment-\$251.08; Norfolk Vacuum Sales & Service-repairs-\$28.95; Brian Oestreich-prisoner food-\$24.50; Osmond Mini Mart-gas-\$173.28; Osmond Oil Co Inc-gas & repairs-\$72.06; Osmond Pharmacy-prisoner meds-\$29.66; Osmond Republican-ads-\$493.79; Pierce County Petty Cash Fund-meals, mileage, postage & supplies-\$230.01; Pierce County Court-court costs-\$128.50; Pierce Telephone Co Inc-service-\$2,012.80; Primestop North-gas-\$230.52; Plainview News-ads-\$228.61; Plainview Telephone Co Inc-service-\$44.85; Plainview City-utilities-\$281.45; Quill-supplies-\$315.75; The Radar Shop-supplies-\$156.00; Randolph Times-ads-\$7.42; Region 4 Behavioral Health System-quarterly dues-\$3,857.75; Region IV Inc-quarterly dues-\$2,340.25; RepCo Marketing Inc-supplies-\$39.75; Roadrunner-gas-\$122.23; Terminex-service-\$699.00; Tiger Town Food Center-prisoner food-\$722.32; Tom's Service LLC-gas & repairs-\$1,017.17; Town & Country Insurance Agency-notary bonds-\$80.00; US Treasury IRS-first quarter fica taxes-\$20.68; Payroll-\$39,848.20.

COUNTY HIGHWAY FUND: Alegent OHS/EAP-testing-\$165.00; Ameritas Life Ins. Corp-co. share-\$1,381.30; Appera-uniform cleaning service-\$83.64; B's Enterprises Inc-blades-\$1,267.60; Backus Sand & Gravel-gravel-\$13,928.43; Battle Creek Farmers Pride-chemicals-\$53.34; Big John Mfg Co Inc-repair parts-\$21.26; Boyer Trucks-repair parts-\$18.15; Chad's Tire Service-repairs-\$2,986.65; Classic Rentals-service-\$144.92; Filter Care-repair parts-\$181.50; Four Seasons Mini Mart Inc-gas-\$465.39; Hoffart Machine Repair-repairs-\$403.49; Inland Truck & Parts Service-repair parts-\$1,822.69; Kaup Forage & Turf-grass seed-\$270.00; Kayton International Inc-repair parts-\$192.34; Kimball Midwest-supplies & parts-\$529.65; Leiting Auto Supply-repair parts-\$37.68; Lorenz Automotive-repair parts-\$618.52; Magdanz Inc-supplies-\$118.26; Manzer Equipment Inc-lease payment for tractor-\$4,500.00; Matheson-repair parts-\$57.31; Midwest Bank, NA-co share-\$1,514.45; Mitch's Food Center-supplies-\$69.41; MR Rodgers Mini Mart LLC-gas-\$448.65; Nebraska Machinery Co-repairs & parts-\$9,398.23; Norfolk Truck Center-repair parts-\$92.00; Paul's Welding-repairs-\$37.68; Osmond Mini Mart-gas-\$548.91; Plainview Auto Supply-repair parts-\$93.26; Plainview True Value-supplies-\$168.53; Randolph Farm Supply-gas & trailer-\$1,598.51; Roadrunner-gas-\$1,192.06; Tom's Service LLC-gas & repairs-\$137.00; Voigt Locksmith Inc-repairs-\$16.00; Wattier True Value-supplies-\$101.96; Payroll-\$20,463.35.

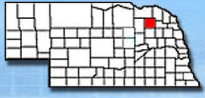
E911 FUND: Pierce Telephone Co Inc-E911 access-\$410.20; Plainview Telephone Co Inc-E911 access-\$151.00; 911 for Kids-supplies-\$69.00.

There being no further business, Chairman Maas adjourned the meeting at 9:54 A.M. and will meet at a regular meeting on Monday, April 29, 2013 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.



Pierce County Board Minutes



/s/ Shannon Wragge
Pierce County Clerk
