



Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

May 23, 2014

The Pierce County Board of Commissioners met pursuant to adjournment on Friday, May 23, 2013, at 9:10 A.M. with the following members present: Marvin Elwood, Jr. and Jim Maas; Terry J. Wragge was absent. Co. Clerk Shannon Wragge and Brad Albers were present.

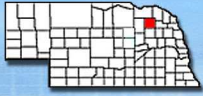
Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman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

The minutes of May 12, 2014 were approved as printed.

Motion by Maas, seconded by Elwood, 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 and Maas; Wragge absent. Nay: None. Motion carried.

GENERAL FUND: BC/BS of Nebraska-county share-\$26,696.51; Glee Bartak-election work-\$101.50; Bob Barker-jail supplies-\$290.95; Marlys Bockelman-election work-\$105.13; Sandra Buckendahl-election work-\$112.38; Cable One-service-\$83.59; Douglas County Sheriff-paper service-\$20.38; James Egly-mental health board-\$150.00; Elite Office Products-supplies, copier & maint.-\$2,344.21; Farm & Home Publishers Ltd-2014 plat books-\$468.00; Ann Fenton-reimbursed supplies, registration & mileage-\$230.71; Ann Flood-mental health board-\$100.00; Gene French-reimbursed registration-\$10.00; Alice Goetsch-election work-\$105.13; Grainger-supplies-\$67.98; Diane Gray-election work-\$105.13; Charlotte Haas-election work-\$108.75; Hadar Fire Hall-poll site rent-\$75.00; Sandra Herbolsheimer-election worker-\$14.50; Betty Hixson-election work-\$116.00; Johnson's Inc-repairs-\$154.00; Kate M. Jorgensen-public defender-\$1,666.67; Berdeen Joyce-election work-\$101.50; K & M Reporting-mental health board-\$50.00; Lavon Kettler-election work-\$116.25; Faye Koehler-election work-\$108.75; Robin Koehler-election work-\$105.13; Jan Kramer-election work-\$116.00; Evelyn Kroeger-election work-\$101.50; Lanette Kroupa-election work-\$50.75; Betty Krueger-election work-\$97.88; Karen Larsen-election work-\$105.13; Melissa Lind-election work-\$90.63; Verlyn Luebbe, Co. Attorney-reimb. county expenses-\$2,432.93; Madison County Sheriff-paper service-\$44.06; Madison National Life Ins Co Inc-premiums-\$24.07; Gwen Mattson-election work-\$14.50; Lois A. May-election work-\$97.88; Menards-supplies-\$50.36; Velda Meyer-election work-\$101.50; Midwest Bank, NA-co share-\$2,976.34; Morland, Eastland, Lohrberg PC-public defender-\$1,666.67; Carol Mosel-election work-\$108.50; Northeast Nebraska Juvenile Services-boarding-\$2,247.50; Nebraska Child Support Payment Center-wage garnishment-\$251.08; Nebraska HHS-April 2014-\$360.00; NE Assn of Co. Extension Boards-dues-\$100.00; Norfolk Auto Center-repairs-\$231.06; Jeneane Oestreich-election work-\$101.50; Val Olson-mental health board-\$50.00; Osmond Auditorium-poll site rent-\$75.00; Susan Peters-mileage-\$21.84; Vicki Peterson-election work-\$101.50; Pierce Automotive Supply-repair parts-\$2.69; Pierce County Petty Cash Fund-reimb. postage, meals, mileage & misc. supplies-\$306.45; Pierce Fire Hall-poll site rent-\$75.00; Plainview American Legion Club-poll site rent-\$75.00; Vickie Prince-mileage-\$155.12; Quill-office supplies-\$2,161.67; Betty Raabe-election work-\$108.75; Delores Reikofski-election work-\$108.75; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,810.74; Marjorie Schaffer-mental health board-\$66.80; Catherine Schuett-election work-\$14.50; Letha Shimerka-election work-\$61.63; Mary Smalley-mental health board-\$50.00; State of NE/IMS-service-\$100.60; State of NE, Elevator Safety Standards-\$140.00; Nancy Stech-election work-\$105.13; Winell Suckstorf-election work-\$105.13; Loydell Swan-election work-\$101.50; Barbara Tassmeyer-election work-\$101.50; Terminex-service-\$699.00; West-Thomsen-law library-\$801.83; Van Diest Supply Co-chemicals-\$4,827.75; Amie Vargas-election work-\$112.38; Sharon Wagner-election work-\$120.13; Walmart-supplies-\$69.50; Jean Woockman-election work-\$101.50; Payroll-\$41,033.60.



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COUNTY HIGHWAY FUND: Bauer Built-repairs-\$612.10; Bomgaars-supplies-\$83.27; Car Shop-repairs-\$18.00; CenturyLink-service-\$57.13; E M Motor Co-2010 Ford Explorer for weed dept.-\$14,000.00; EchoGroup Inc-repair parts-\$187.74; JEO Engineering-engineering services-\$8,546.50; Midwest Bank, NA-co share-\$1,604.09; Pierce Automotive Supply-repair parts-\$357.72; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,456.39; SourceGas-gas-\$127.60; Steinkraus Service-diesel-\$4,956.53; Verizon-service-\$60.87; Willow Creek Sand & Gravel-gravel-\$4,492.70; Payroll-\$21,575.60.

E911 FUND: Racom-E911 repairs-\$285.00.

Motion by Maas, seconded by Elwood, to approve the application for CenturyLink for the undercrossing and occupying county right of way with a 1" fiber optic telephone line beginning at the Pierce/Cedar County line on the south side of 866 Road and extending 9,920' west along 866 Road pertaining to Sections 24, 25, 26 & 27, Township 28 North, Range 1 West of the 6th P.M., Pierce County, NE and undercrossing 866 Road in three separate locations. Roll call vote: Aye: Elwood and Maas; Wragge absent. Nay: None. Motion carried.

Discussion was held on the Lot 19 of Lotsplit 19 to the Schluns Addition in pt W 1/2 NW 1/4 9-25-2. Zoning Adm. John Johnson was unable to be at today's meeting but recommended approval of the Lot Split. Johnson is concerned about the drainage and will talk with the Schluns' about the is problem before the building permit will be approved.

Motion by Wragge, seconded by Elwood, to approve the Lot 19 of Lot Split 19 Lot Split from the W 1/2 of the NW 1/4 of Section 9, T25N, R2W, Pierce County, NE with the understanding that the drainage needs to be corrected before a building permit can be issues by the Pierce County Planning & Zoning. Roll call vote: Aye: Elwood and Maas; Wragge absent. Nay: None. Motion carried.

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

The Garvey & Associates that was on the agenda for 9:30 a.m. did not show.

There being no further business, Chairman Maas adjourned the meeting at 10:07 A.M. and will meet at a regular meeting on Monday, June 9, 2014 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
