

COMMISSIONERS PROCEEDINGS

October 2, 2023

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, October 2, 2023, at 9:10 A.M. with the following members present: Tom Kuether, Brad Albers and Carl Martinson. Co. Clerk Shannon Wragge, Hwy Supt. Brian McDonald, EMS Bobbi Risor, Zoning Adm. Heather McWhorter, Michelle Reikofski 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 Kuether called the meeting to order at 9:10 A.M. and presided. Chairman Kuether 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 Martinson, seconded by Albers, to approve the agenda and minutes. Roll call vote: Aye: Kuether, Albers and Martinson. Nay: None. Motion carried.

The minutes of September 18, 2023 were approved as printed.

Zoning Adm. Heather McWhorter presented the Zautke Lot Split and discussion was held.

Motion by Albers, seconded by Martinson, to approve the Zautke Lot Split, 5.51 acres in pt N ½ NW ¼ of Section 35, Township 27 North, Range 2 West, Pierce Co. NE. Roll call vote: Aye: Kuether, Albers and Martinson. Nay: None. Motion carried.

Hwy Supt. Brian McDonald was present and discussion was held on the 1 & 6 Year Road Plan, Pierce Neligh Rd Project and the bridge replacement for Breslau and Willard Bridges.

Motion by Albers, seconded by Martinson, to authorize Clerk Wragge to advertise for bids for the replacement of the Breslau and Willard Bridges with bids to be opened on Monday, November 13, 2023 at 9:15 a.m. Roll call vote: Aye: Kuether, Albers and Martinson. Nay: None. Motion carried.

Motion by Albers, seconded by Martinson, to approve Resolution #2023-25 as follows:

RESOLUTION # 2023 - 25

WHEREAS, due to Sections 13-315 of the Nebraska Revised Statutes, the 2023-2024 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 2023-2024 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	\$25,000.00	

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

Dated this 2nd day of October, 2023
PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Tom Kuether, Chairman

/s/ Brad Albers, District #2 Commissioner

/s/ Carl Martinson, 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, Albers and Martinson. Nay: None. Motion carried.

Discussion was held on placing notices in tax statements as in the past.

Motion by Albers, seconded by Martinson, to approve and authorize Clerk and Treasurer to place weed and tree notices into the 2024 tax statements. Roll call vote: Aye: Kuether, Albers and Martinson. Nay: None. Motion carried.

Motion by Albers, seconded by Martinson, to approve the SDL for Pierce American Legion for an event at the Pierce Pavilion on Saturday, November 4, 2024 from 3:00 p.m. to 1:00 a.m. Roll call vote: Aye: Kuether, Albers and Martinson. Nay: None. Motion carried.

Discussion was held on the cost allocation plan with Maximus.

Motion by Albers, seconded by Martinson, to authorize Chairman and Clerk to sign Cost Allocation Plan for 23/24 FY with Maximus. Roll call vote: Aye: Kuether, Albers and Martinson. Nay: None. Motion carried.

Motion by Albers, seconded by Martinson, 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, Albers and Martinson. Nay: None. Motion carried.

GENERAL FUND: Mark D. Albin-court appointed costs-\$3,947.24; American Legion Emblem Sales-supplies-\$633.35; Antelope County Sheriff-prisoner boarding-\$280.00; Binswanger Glass-repairs-\$363.12; Black Hills Energy-service-\$45.51; Country Inn & Suites-lodging-\$249.00; Eakes Office-supplies-\$38.66; Elite Office Products-supplies & agreement-\$287.21; Jenkins Electric-repairs-\$1,200.92; Madison County Sheriff-paper service-\$16.63; Mid America Adm. & Retirement Solutions-HRA Contribution-\$14,900.00; Midwest Bank-co share-\$4,552.94; NACO-registration-\$225.00; NE Public Health Environment Lab-testing-\$138.35; One Office Solutions-supplies-\$77.89; Pierce Chamber of Commerce-dues-\$75.00; Pierce County Treasurer-transfers from General to PCED-\$25,000.00; Pierce City-utilities-\$2,375.31; Plainview News Inc-ads-\$766.48; Porter & Company, P.C.-21/22 FY audit-\$10,005.00; Prime Stop-gas-\$216.10; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,949.80; Brett Rix-mileage reimb.-\$173.58; Security Shredding-service-\$105.00; State of NE DAS Central Finance-service-\$653.22; Tiger Town Food Center-prisoner food-\$639.06; Tom's Service LLC-gas-\$1,493.42; Woods Aitken LLP-support-\$162.50; Jacob Wostrel-apparel reimb.-\$127.33; Payroll-\$61,336.68.

COUNTY HIGHWAY FUND: AKRS Equipment-repair parts-\$15.45; B's Enterprises-culverts-\$4,200.00; Bazile Aggregate Co LLC-gravel-\$12,174.24; Bomgaars-supplies-\$51.96; Farmers Pride-gas-\$9,159.33; Kimball Midwest-repair parts-\$331.04; Meisinger Oil Co-oil-\$2,322.60; Midwest Bank-co share-\$2,501.74; NE Power-utilities-\$261.00; Osmond Farm Supply-gas-\$3,365.31; Pierce Automotive Supply-repair parts-\$425.16; Pierce City-utilities-\$164.44; Plainview News Inc-ads-\$84.00; Randolph Farm Supply Inc-diesel-\$3,327.91; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,164.63; Safety-Kleen-service-

\$562.04; Tom's Service LLC-gas & repairs-\$1,762.98; True Ag & Turf-supplies-\$1,304.83; Wattier True Value Hardware & Service Center-supplies-\$94.92; Payroll-\$33,816.24.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: Mid America Adm. & Retirement Solutions-HRA Contribution-\$700.00; Midwest Bank, NA-co share-\$125.87; Plainview News Inc-ads-\$8.90; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.19; Payroll-\$1,795.37.

E911 FUND: AT & T-service-\$47.85; CenturyLink-service-\$62.27; City of Norfolk-service-\$44.74.

E911 WIRELESS FUND: CenturyLink-service-\$145.31; City of Norfolk-service-\$104.38.

There being no further business, Chairman Kuether adjourned the meeting at 9:45 A.M. and will meet at a regular meeting on Monday, October 16, 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/ Tom Kuether
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
