

COMMISSIONERS PROCEEDINGS
September 16, 2024

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, September 16, 2024 at 9:10 A.M. with the following members present: Tom Kuether, Brad Albers and Carl Martinson. Co. Clerk Shannon Wragge, Co. Treasurer Christine Bahr, Co. Attorney Ted Lohrberg, EMS Bobbi Risor, Hwy Supt. Brian McDonald, Deputy Sheriff Jacob Wostrel, Zoning Adm. Heather McWhorter, Dean Koehler, Sue Buckley, 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 Albers, seconded by Martinson, to amend the agenda to add Holiday Pay. Roll call vote: Aye: Kuether, Albers and Martinson. Nay: None. Motion carried.

Motion by Albers, seconded by Martinson, to approve the agenda and minutes. Roll call vote: Aye: Kuether, Albers and Martinson. Nay: None. Motion carried.

The minutes of September 3, 2024 were approved as printed.

Hwy Supt. Brian McDonald was present and discussion was held on the 1 & 6 Year Road Plan. Clerk Wragge has been authorized to advertise for the 1 & 6 Year Rd Plan for 24/25 FY with a hearing date planned for Tuesday, October 15, 2024 at 9:11 a.m.

Motion by Albers, seconded by Martinson, to authorize Chairman Kuether and Hwy Supt. McDonald to sign, approve and adopt Resolution #2024-19, the County Annual Certification of Program Compliance Form for 2024 for Public Roads Classifications & Standards. Whereas the original 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.

Dean Koehler was present and discussion was held on the damage to his well during the work done by Dixon Construction Co for the Osmond South-JEO Project 211903. County has reimbursed Koehler \$6,723.65 for damage caused by the county.

Motion by Albers, seconded by Martinson, to recommend approval to the NE Liquor Control Commission for the request of 3 special designated liquor licenses for Pierce American Legion for events at the Pierce County Fairgrounds Pavilion on Saturdays of October 5 & 12 and November 2, 2024 fall from 3:00 p.m. to 1:00 a.m. Roll call vote: Aye: Kuether, Albers and Martinson. Nay: None. Motion carried.

Motion by Albers, seconded by Martinson, to recommend approval to the NE Liquor Control Commission for the request of a special designated liquor license for Off Road Ranch LLC for an event at the Pierce County Fairgrounds Pavilion on Saturday October 19, 2024 fall from 3:00 p.m. to 1:00 a.m. Roll call vote: Aye: Kuether, Albers and Martinson. Nay: None. Motion carried.

Co. Treasurer Christine Bahr was present and discussion held on the Distress Warrant Report which was submitted by County Sheriff, the list of past delinquent taxes and asked for authorization to have a county tax sale and to strike property taxes from the active list.

Motion by Albers, seconded by Martinson, to approve Resolution #2024-20, a request for permission to proceed with a County Tax Sales on the delinquent real estate taxes listed for real estate property taxes from the active list, as follows:

RESOLUTION #2024-20			
PARCEL #	NAME	YEARS DELINQUENT	AMOUNT(Principal Only)
700009562	Joe Grof/Paul Blanchard	2017-2023	\$150.94
700009590	Michael R. Kuhl	2021-2023	\$75.18
700009597	Michael R. Kuhl	2021-2023	\$779.64
700004333	Norris G. Leamer	2021-2023	\$177.90
ADD SUBSEQUENT TAXES TO EXISTING COUNTY TAX SALES			
700006797	Dawn M. Howard	2015-2023	\$649.24
700009555	Pinnacle Telemarketing	2017-2023	\$2,684.54
700035782	Krista Schluns	2019-2023	\$559.88
700013887	James Schmit/Express Funding	2015-2023	\$1,349.84

SIGNED, PASSED and ADOPTED: September 16, 2024, at Pierce, Pierce County, Nebraska.

/s/ Tom Kuether, Board Chairman

/s/ Brad Albers, District #2 Commissioner

/s/ Carl Martinson, District #3 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Whereas the originals are 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 signing of the Interlocal Agreement with Pierce County Economic Development. Signing of interlocal was tabled until the By-Laws of the newly formed Pierce County Economic Development Nonprofit have been produced and submitted to the County as was stated at the July 22, 2024 County Board Meeting.

Discussion was held on Holiday Pay for county employees.

Motion by Albers, seconded by Martinson, to update the Pierce County Employee Handbook to state that if an employee works a Holiday the employee shall receive paid for hours worked and paid for Holiday Pay. Roll call vote: Aye: Kuether, Albers and Martinson. Nay: None. Motion carried.

Motion by Albers, seconded by Martinson, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff for May, June and July 2024; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for August 2024; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for August 2024 and placed on file in the County Clerk's office, total \$322,653.07 and 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 Albin-court appointed attorney-\$3,670.06; Applied Connective Technologies-IT service-\$3,571.60; Avera Medical Group-employee physical-\$150.00; Bishop Business-supplies-\$57.22; BCBS-health premiums-\$55,070.94; Cintas-supplies-\$76.59; Classic Rentals-service-\$280.47; Dollar General-supplies-\$37.90; Faith Regional Physician Services-prisoner medical-\$273.00; Ann Fenton-reimbursed travel-\$223.77; FP Finance Program-meter rent-\$154.09; GBE-audit services-\$3,000.00; Kim Huwaldt-mileage-\$28.76; Jack's Uniforms-uniform serviced-\$299.84; Jenkins Electric-repairs-\$743.33; Johnson's-repairs-\$198.20; Billy Joe Koepp-mileage-\$22.06; Mary Kruger-mileage-\$420.72; LexisNexis-law library-\$186.00; Ted Lohrberg-reimbursed travel-\$422.91; Magdanz-supplies-\$202.83; Heather McWhorter-reimbursed supplies-\$100.00; Microfilm Imaging Systems-scanning rent-\$92.00; MidAmerica-HRA 2nd quarter fees-\$384.00; Midwest Bank-co share-\$4,801.19; MIPS-IT service-\$2,837.18; NE NE News-ads-\$51.00; NE Health and Human Services-July & August housing-\$186.00; NE Wind & Solar- registration-\$175.00; Osmond Mini Mart-gas-\$249.92; Pierce Auto Repair-repairs-\$2,648.34; Pierce Co Court-court costs-\$247.00; Pierce Co Leader-ads-\$1,755.38; Pierce Co Petty Cash-expense reimbursement-\$278.96; Pierce District Court-court costs-\$223.00; Pierce Pharmacy-prisoner meds-\$269.45; Pierce Telephone-service-\$1,837.37; Pommer Accounting LLC-services-\$2,800.00; Prime Stop-gas-\$29.19; Vickie Prince-reimbursed travel & supplies-\$378.72; Protex Central Inc-inspections-\$270.00; Quill-supplies-\$304.27; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$4,222.36; Schindler Elevator Corp-inspection-\$1,839.72; Steinkraus Service-gas-\$115.50; Melinda Stelling-mileage-\$12.68; Straton,DeLay,Doele,Carlson-court appointed attorney-\$3,592.31; Terminex Processing-service-\$107.00; Tiger Town-prisoner food-\$268.68; Tom's Service-gas-\$254.61; Verizon-service-\$426.11; Visa-postage-\$18.45; Western Oil LLC-gas-\$408.95; Payroll-\$64,765.13.

COUNTY HIGHWAY FUND: A&R Construction-road repairs-\$13,000.00; Allstar Parts-repair parts-\$297.78; Altwine Hardware-supplies-\$34.99; Appeara-uniforms-\$100.40; Backus Sand & Gravel-gravel-\$52,367.16; Bazile Aggregate Co-gravel-\$8,076.41; Carlson Home & Auto-propane-\$1,153.60; Chad's Tire Service-tires and repairs-\$668.98; Cintas-supplies-\$115.03; Classic Rentals-service-\$176.86; Fastwyre-service-\$113.04; Filtercare of NE-services-\$118.50; Steve Gathman-reimbursed postage-\$73.00; Lawson Products-supplies-\$205.29; Leiting Auto Supply-repair parts-\$615.76; Magdanz-supplies-\$24.44; Matheson Tri-Gas-supplies-\$104.86; Matteo Sand & Gravel-gravel-\$325.60; McLean Village-water, sewer, garbage-\$76.50; Meisinger Oil Co-diesel-\$2,888.29; Midwest Bank, NA-co share-\$2,828.57; Mitch's Food Center-supplies-\$26.04; NE NE News Co-ads-\$106.88; NMC Cat-repair parts-\$8,421.64; North Central Public Power-utilities-\$246.28; Osmond Farm Supply-diesel-\$2,543.75; Osmond Mini Mart-gas-\$482.52; Overhead Door-repair-\$4,580.00; Pierce Automotive Supply-repair parts-\$302.91; Pierce Co Leader-ads-\$132.00; Pierce Telephone-service-\$172.01; Plainview Telephone-service-\$96.82; City of Plainview-utilities-\$84.82; Randolph Farm Supply-gas & diesel-\$3,131.51; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,432.20; Steinkraus Service-gas-\$357.45; Tom's Service-\$308.01; True Ag & Turf-repair parts-\$217.07; Wattier True Value Hardware-supplies-\$58.57; West Hodson Lumber-crushed concrete-\$7,265.00; Western Oil-gas-\$241.76; Payroll-\$38,257.75.

E911 FUND: Northeast Community College-training-\$400.00; OPTK Networks-monthly 911 internet-\$529.40.

E911 WIRELESS FUND: Pierce Telephone-service-\$341.09; Plainview Telephone-service-\$151.00

REGISTER OF DEEDS FUND: MIPS-IT service-\$351.12.

There being no further business, Chairman Kuether adjourned the meeting at 10:38 A.M. and will meet at a regular meeting on Monday, September 30, 2024 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
