

COMMISSIONERS PROCEEDINGS

October 15, 2024

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, October 15, 2024, 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, 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 Tom Kuether called the meeting to order at 9:10 A.M. and presided. Chairman Tom 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. Roll call vote: Aye: Kuether, Albers and Martinson. Nay: None. Motion carried.

The minutes of September 30, 2024 were approved as printed.

The legal was read for the 9:11 a.m. public hearing of the 2024/2025 Fiscal Year Pierce County 1 & 6 Year Road Plan. Chairman Kuether opened the hearing at 9:12 a.m. There were no written comments or objections from the public. Michelle Reikofski was present. Discussion was held on the 1 & 6 Year Road Plan projects and Hwy Supt. McDonald answered questions the Board had on the plan. Chairman Kuether closed the hearing at 9:16 a.m.

Motion by Martinson, seconded by Albers, to approve and adopt Resolution #2024-21, the One and Six Year County Road Plan for Pierce County for 2024/2025 FY as presented by Brian McDonald, Hwy Superintendent. 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.

Discussion was held on current road and bridge projects.

Discussion was held on the Maas Lot Split in pt of the SE ¼ 29-27-1.

Motion by Albers, seconded by Martinson, to approve the Maas Lot Split, 6.93 acres in pt SE ¼ of Section 29, Township 27 North, Range 1 West, Pierce Co. NE. Roll call vote: Aye: Kuether, Albers and Martinson. Nay: None. Motion carried.

Motion by Albers, seconded by Martinson, to Approve Resolution #2024-22 as follows:

RESOLUTION # 2024 - 22

WHEREAS, due to Section 39-1904 of the Nebraska Revised Statutes, the 2024-2025 County Road Fund budget does not include a property tax dollar request, and

WHEREAS, the 2024-2025 county budget was balanced by a fund transfer of \$2,200,000.00 from the General Fund to the County Road Fund,

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:

| | |
|------------------|---------------------|
| Road/Bridge Fund | <u>\$700,000.00</u> |
| Total | \$700,000.00 |

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

Dated this 15th day of October, 2024

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 the cost allocation plan with Maximus.

Motion by Martinson, seconded by Kuether, to authorize Chairman and Clerk to sign Cost Allocation Plan for 24/25 FY with Maximus. 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 August & September 2024; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for September 2024; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for September 2024 and placed on file in the County Clerk's office, total \$220,573.40 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: Amazon Capital Services-yearly fee-\$18.88; Anderson Ford of Lincoln-patrol vehicle-\$50,076.00; Applied Connective Technologies-IT support-\$3,630.19; Bishop Business-supplies-\$33.06; Black Hills Energy-service-\$45.86; Bob Barker Co Inc-supplies-\$71.09; Charm-Tex Inc-supplies-\$509.40; Cintas-supplies-\$47.00; Classic Rentals-service-\$207.23; Egley, Fullner, Montag, Morland & Easland PC-court appointed costs-\$725.92; ES & S-election supplies & service-\$3,971.65; Faith Regional Physician Services LLC-prisoner medical-\$64.00; FP Finance Program-meter rent-\$154.09; Jack's Uniforms & Equipment-supplies-\$63.69; Lexis Nexis-software-\$186.00; Lincoln Marriot-lodging-\$363.00; Caitlin Macke-reimb. travel expenses-\$453.82; Magdanz-supplies-\$50.25; Maximus-2023/2024 Cost Allocation Plan-\$526.00; Microfilm Imaging Systems-scanning services-\$92.00; MidAmerica Adm. & Retirement Solutions-HRA quarterly costs-\$16,600.00; Midwest Bank-co share-\$4,903.44; MIPS-IT services, website, micro filming-\$2,837.18; NACO-postcard joint public hearing-\$2,830.20; NE NE Juvenile Services-boarding-\$450.00; NE NE News-ads-\$2,394.23; Osmond Mini Mart-gas-\$56.19; Pierce Co Court-fees-\$101.00; Pierce County Leader-ads-\$3,161.60; Pierce County Treasurer-transfer from General to Road/Bridge Fund-\$700,000.00; Pierce County District Court-court costs-\$74.00; Pierce Pharmacy-prisoner meds-\$19.71; Pierce Telephone-service-\$1,812.39; Terri Polt-reimbursed travel expenses-\$227.80; Prime Stop-gas-\$233.52; Quill-supplies-\$386.72; Region IV Inc-quarterly cost-\$2,340.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$4,288.33; Sioux Sales Co-supplies-\$84.80; Stratton,DeLay,Doele,Carlson,Buettner & Stover-court appointed costs-\$237.50; Terminex-service-\$107.00; Tiger Town-prisoner food-\$598.86; University of NE-registration-\$115.00; Verizon-service-\$426.38; Western Oil LLC-gas-\$297.98; Payroll-\$66,101.85.

COUNTY HIGHWAY FUND: AKRS-repair parts-\$384.29; Allstar Parts LLC-repair parts-\$283.68; Altwine Hardware-supplies-\$72.08; Appera-uniforms-\$100.40; B's Enterprises Inc-culverts & signs-\$2,640.00; Backus Sand & Gravel-gravel-\$43,769.53; Bauer Built-repair parts-\$12,116.46; Bazile Aggregate Co LLC-gravel & rock-\$272.09; Cintas-supplies-\$458.65; Classic Rentals-service-\$250.64; Dd Steel-supplies-\$40.00; Farmer's Pride-diesel-\$4,795.20; Fastwyre-service-\$111.64; Filtercare of NE-services-\$90.30; Fischer Tree Central Inc-tree removal-\$14,000.00; Integrated Care-DOT testing service-\$150.00; JEO Consulting Group-engineering-\$3,675.00; Kimball Midwest-repair parts-\$718.24; Leiting Auto Supply-repair parts-\$890.12; Magdanz Inc-supplies-\$116.31; Matheson Tri-Gas-supplies-\$101.86; McLean-utilities & garbage pickup-\$72.90; Meisinger Oil Co-diesel-\$4,353.38; Midwest Bank, NA-co share-\$2,856.72; Mitch's Food Center-supplies-\$33.70; NE NE News-ads-\$176.00; NMC Cat-repair parts-\$841.76; North Central Public Power-utilities-\$212.42; Northeast Power-utilities-\$274.00; Osmond Mini Mart-gas-\$641.80; Paul's Welding-repairs-\$122.89; Pierce Telephone-service-\$204.47; Plainview Telephone-service-\$96.79; City of Plainview-utilities-\$86.04; Power Plan-repair parts-\$282.09; R & D Welding-repairs-\$29.30; Randolph Farm Supply-gas & diesel-\$3,451.71; RDO Truck Centers-repair parts-\$60.65; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,454.99; Steinkraus Service-gas & tires-\$200.05; Tom's Service LLC-gas-\$642.34; Truck Center Co-repair parts-\$82.87; Wattier's True Value-supplies-\$112.50; West-Hodson Lumber & Concrete Co-supplies-\$8.49; Western Oil-gas-\$158.00; Payroll-\$38,625.54.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: NE NE News Co-ads-\$7.00; Pierce County Leader-ad-\$7.00.

E911 WIRELESS FUND: City of Norfolk-1/7 cost share-\$149.12; Pierce Telephone-service-\$341.15; Plainview Telephone-service-\$151.00.

REGISTER OF DEEDS FUND: MIPS-online services-\$351.12.

VISITOR PROMO FUND: NE NE News Co-ads-\$6.79; Pierce Co Threshing Bee-grant-\$500.00; Pierce Co Leader-ads-\$6.50; St John's Lutheran Church-grant-\$500.00.

VISITOR IMPROVEMENT FUND: Osmond Senior Center-grant-\$750.00; Pierce Historical Society-grant-\$750.00; Plainview Historical Society-grant-\$750.00; Plainview Klown Doll Museum-grant-\$750.00.

There being no further business, Chairman Kuether adjourned the meeting at 10:33 A.M. and will meet at a regular meeting on Monday, October 28, 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
