

COMMISSIONERS PROCEEDINGS
October 28, 2024

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, October 28, 2024, at 9:10 A.M. with the following members present: Tom Kuether, Brad Albers and Carl Martinson. Co. Clerk Shannon Wragge, Sue Buckley 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. Roll call vote: Aye: Kuether, Albers and Martinson. Nay: None. Motion carried.

The minutes of October 15, 2024 were approved as printed.

Motion by Albers, seconded by Martinson, to authorize and approve the Board Chairman to sign the 2024 Year End Certification of County Highway Superintendent form which determines incentive state and federal funds for highway allocations as submitted and Resolution 2024-23, authorizing the signing of the Year End Certification by the County Board Chairperson. 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.

Approval of Distress Warrants was tabled.

Discussion was held on Pierce County Economic Development and that Chairman Tom Kuether would like to step down from being on the board because of conflict.

Motion by Albers, seconded by Martinson, to appoint Todd Wragge to the Pierce County Economic Development Board as the spirited citizen to represent Pierce County. Roll call vote: Aye: Kuether, Albers and Martinson. Nay: None. Motion carried.

Motion by Martinson, seconded by Albers, to replace Chairman Tom Kuether with the appointment of Commissioner Brad Albers with Commissioner Carl Martinson as alternate to the Pierce County Economic Development Board for the remainder of 2024. 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: Amazon Capital-jail supplies-\$127.98; BSBS of NE-premiums-\$56,080.67; Brogan Lamml PC LLO-court appointed costs-\$684.13; Crowne Plaza Kearney-lodging-\$249.90; Dollar General-jail supplies-\$45.75; Rick Eberhardt-reimbursed travel-\$724.56; ES & S-election costs-\$3,243.34; Ewalt Law Office PC LLO-court appointed costs-\$297.23; Ann Fenton-reimbursed travel-\$99.65; Iowa Prison Industries-jail supplies-\$130.35; Jack's Uniforms & Equipment-jail supplies-\$107.99; Jenkins Electric-repairs-\$95.00; Jones Automotive-repairs-\$14,035.44; Kate Jorgensen PC-public defender-\$4,583.33; Midwest Bank-co share-\$5,139.24; NE Health & Human Services-Sept. boarding-\$432.00; One Office-supplies-\$18.99; Osmond City-library assistance for 24/25 FY-\$10,712.00; Physicians Laboratory PC-testing-\$370.00; Pierce Auto Repair-repairs-\$642.82; Pierce County Economic Development-1st quarter contribution for 24/25 FY-\$14,813.00; Pierce City-library assistance for 24/25 FY-\$10,712.00; Plainview City-

library assistance for 24/25 FY-\$10,712.00; Vickie Prince-reimbursed travel-\$366.84; Quill-supplies-\$93.25; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$4,645.13; Robert Seegebarth-prior service-\$33.00; State of NE-network charges-\$46.00; Stratton Delay Doele Carlson PC LLC-court appointed costs-\$1,619.44; Tiger Town-prisoner food-\$410.53; VISA-jail supplies-\$65.22; Payroll-\$69,183.86.

COUNTY HIGHWAY FUND: AKRS-repair parts-\$21.20; B’s Enterprises-signs & culverts-\$9,330.00; Bauer Built Inc-repair parts-\$156.00; Black Hills Energy-service-\$47.21; Farmers Pride-diesel-\$758.11; Jerry’s Hilltop Service-gas-\$55.31; Meisinger Oil Co-diesel-\$2,289.34; Midwest Bank-co share-\$2,638.23; NE Glass-repairs-\$550.00; Osmond Farm Supply Center Inc-diesel-\$2,594.40; Pierce City-utilities-\$197.55; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,276.55; Safety Kleen-repairs-\$389.89; Payroll-\$35,764.37.

REGISTER OF DEEDS FUND: State of NE Central Financing-online services-\$150.00.

E911 FUND: Optk-911 services-\$529.40.

There being no further business, Chairman Kuether adjourned the meeting at 9:40 A.M. and will meet again at a regular meeting on Tuesday, November 12, 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
