COMMISSIONERS PROCEEDINGS November 12, 2024

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, November 12, 2024, at 9:10 A.M. with the following members present: Tom Kuether, Brad Albers and Carl Martinson. Co. Clerk Shannon Wragge, Zoning Adm. Heather McWhorter, Co. Attorney Ted Lohrberg, Co. Treasurer Christine Bahr, John Steinkraus, Bullet Beaudette, Michelle Reikofski, Connie Hille, David Hille 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 28, 2024 were approved as printed.

Discussion was held on the Hille Lot Split in pt SE ¼ 28-26-1.

Motion by Albers, seconded by Martinson, to approve the Hille's Lot Split, 20 acres in pt of the SE ¼ Section 28, Township 26 North, Range 1 West, Pierce County, NE. Roll call vote: Aye: Kuether, Albers and Martinson. Nay: None. Motion carried.

County Treasurer Christine Bahr was present and discussion was held on the Certification of Distress Warrants that have been delivered to the County Sheriff. After Distress Warrants are delivered to the Sheriff, the Sheriff then has 9 months or until August 1st to submit a report to the County Board for the amount collected and/or uncollected.

Motion by Albers, seconded by Martinson, to approve the Notice that 31 Distress Warrants at a total of \$33,287.78 were delivered to the Pierce County Sheriff. Roll call vote: Aye: Kuether, Albers and Martinson. Nay: None. Motion carried.

Discussion was held about Zoning Board members not showing up for meetings and an ad has been placed in the 3 county newspapers asking for zoning board members.

Discussion was held on the Lockee Lot Split that will be coming to the county in December and on the option to purchase property next to the Plainview Shop in Plainview.

Motion by Martinson, seconded by Albers, to approve the fee reports as submitted by Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for October 2024; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for October 2024 and placed on file in the County Clerk's office, total \$941,491.43 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.

Mark Albin-court appointed costs-\$191.10; American Legion Emblem Sales-supplies-\$1,399.76; Applied Connective Technologies-IT service-\$4,830.44; Bishop Business-supplies-\$162.33; Black Hills Energy-utilities-\$45.70; Brogan Lammli PC LLOcourt appointed costs-\$1,071.19; Consolidated Management Co-registration & meals-\$45.40; Crowne Plaza Kearney-lodging-\$247.90; Decatur Co Sheriff Office-paper service-\$67.52; Rick Eberhardt-reimbursed uniform & travel-\$560.90; Jack's Uniforms-supplies-\$111.94; Johnson's Inc-repairs-\$220.70; Brittany Kolterman-reimbursed travel-\$80.40; LexisNexis-software support-\$186.00; Magdanz-supplies-\$168.79; Jennie Martinez-reimbursed travel-\$227.73; Microfilm Imaging Systems-scanning services-\$92.00; Midwest Bank-co share-\$4,964.83; MIPS-IT service, website-\$6,028.18; NACO-2023 2nd ½ dues & registration-\$2,551.40; NCEA-registration-\$330.00; NE NE News-ads-\$1,677.25; NE Public Health Environmental Lab-testing-\$105.00; NE Sheriff's Assoc.-dues-\$350.00; Pierce Co Court-court costs-\$185.00; Pierce District Court-court costs-\$108.00; Pierce Telephone-service-\$1,778.08; Plainview News-ads-\$658.76; Prime Stopgas-\$143.23; Vickie Prince-reimbursed travel-\$227.66; Quill-supplies-\$541.07; Randolph Timesads-\$51.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$4,479.06; Tom Schultz-reimbursed travel-\$93.89; State of NE Central Finance-October costs-\$701.95; Tom's Service-gas & diesel-\$849.96; Payroll-\$66,904.42.

<u>COUNTY HIGHWAY FUND:</u> Allstar Parts LLC-repair parts-\$838.59; Appearauniforms-\$125.50; B's Enterprises Inc-signs & culverts-\$27,894.00; Bauer Built Inc-repair parts-\$930.00; Bazile Aggregate-gravel-\$429.87; Big John Mfg Co Inc-repairs & supplies-\$140.00; Bomgaars-supplies-\$3.94; Dd Steel-supplies-\$40.00; Farmer's Pride-diesel-\$4,257.23; Filtercare of NE-services-\$161.55; Gary Hamilton-premium refund-\$19.32; JEO Consulting Group Inc-engineering-\$13,277.50; Lawson Products-supplies-\$165.68; Magdanz-supplies-\$305.81;

Matheson Tri-Gas-supplies-\$104.86; Meisinger Oil Co-diesel-\$2,651.02; Midwest Bank, NA-co share-\$2,583.02; NE Weed Control Assn-dues-\$135.00; North Central Public Power-utilities-\$175.84; Northeast Power-utilities-\$258.00; Paul's Welding-repairs-\$65.10; Pierce Telephone-service-\$171.18; Plainview City-utilities-\$84.66; Randolph Farm Supply Inc-gas, diesel & repairs-\$354.32; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,278.56; Tom's Service-gas & diesel-\$686.23; True Ag & Turf-supplies-\$508.96; Wattier's True Value-supplies-\$6.66; Western Oil-gas-\$609.08; Payroll-\$35,042.83.

VISITOR PROMO FUND: The Plainview News-ads-\$7.09.

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

E911 WIRELESS FUND: City of Norfolk-E11 service-\$149.12; Pierce Telephone-service-\$341.15.

BOND FUND: BOK Financial-bond interest payment-\$2,735.00.

There being no further business, Chairman Kuether adjourned the meeting at 9:50 A.M. and will meet at a regular meeting on Monday, November 25, 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/ Chairman Pro Tem Brad Albers 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