

COMMISSIONERS PROCEEDINGS

December 23, 2024

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, December 23, 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, Co. Attorney Ted Lohrberg 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 approve the agenda. Roll call vote: Aye: Kuether, Albers and Martinson. Nay: None. Motion carried.

The minutes of December 9, 2024 were approved as printed.

Hwy Supt. Brian McDonald was present and discussion held on the stop sign resolution, overlay project, solar roads west of Pierce and bridges that need work done.

Motion by Albers, seconded by Martinson, to authorize Clerk to advertise for an Overlay Project on S & A Feedlot Rd, 847 Rd and for the replacement of bridge on 553 Ave with bids for the two projects to be opened on Monday, February 3, 2025 at 9:11 a.m. 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 Co. Sheriff Rick Eberhardt for October and November 2024; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for November 2024; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for November 2024 and placed on file in the County Clerk's office, total \$232,298.89 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-\$722.00; Antelope Co Sheriff-prisoner housing-\$2,585.00; BCBS-health premiums-\$56,053.38; Buchanan Well Co-repairs-\$747.00; Classic Carpet Care-maintenance-\$205.61; Dollar General-supplies-\$51.05; Eakes Office Solutions-supplies-\$42.02; FP Finance Program-postage meter rent-\$154.09; GBE-audit services-\$7,000.00; Kayla Hoffmann-reimburse mileage-\$80.40; Jack's Uniforms-supplies-\$233.89; Kate M. Jorgensen PC LLO-public defender-\$4,583.33; M&M Sanitation-service-\$330.00; Heather McWhorter-reimburse equipment-\$195.95; Microfilm Imaging Systems-rent-\$46.00; MidAmerica Retirement Solutions-fees-\$396.00; Midwest Bank-co share-\$4,846.48; MIPS-supplies-\$60.40; NE Health & Human Services-housing-\$180.00; Osmond Mini Mart-gas-\$319.79; Physicians Laboratory PC-testing-\$2,750.00; Pierce Automotive Supply-parts-\$22.98; Pierce County Leader-ads-\$1,095.13; Pierce County Petty Cash Fund-mileage, meals, postage, supplies-\$169.87; Pierce County District Court-court costs-\$36.00; Pierce Pharmacy-prisoner meds-\$80.59; City of Pierce-utilities-\$2,903.67; Prime Stop-gas-\$128.10; Vickie Prince-reimburse mileage-\$80.40; Quill-supplies-\$444.99; The Radar Shop Inc-supplies-\$320.00; Region IV Behavioral Health Systems-2nd & 3rd quarter dues-\$11,741.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$5,514.94; NE Secretary of State-election supplies-\$10.00; Security Shredding-service-\$220.00; State of NE Central Finance-support-\$46.00; Tiger Town-

prisoner food-\$912.99; Tom's Service-gas-\$459.97; Verizon – telephone-\$426.47; VISA-jail supplies, postage-\$325.23; Western Oil Inc-gas-\$471.16; Payroll-\$65,357.37.

COUNTY HIGHWAY FUND: AKRS Equipment-supplies-\$213.69; Allstar Parts-supplies-\$246.18; Alpha Workforce Health-drug testing-52.00; Altwine Hardware & Home-supplies-\$6.48; Black Hills Energy-service-\$381.03; Bomgaars-supplies-\$201.95; Classic Carpet Care-maintenance-\$183.36; DD Steel-parts-\$127.28; Farmers Pride-propane-\$924.19; Fastwyre Broadband-service-\$116.97; M&M Sanitation-service-\$105.00; Meisinger Oil Co-diesel-\$3,143.65; Midwest Bank, NA-co share-\$2,600.84; NE Weed Control Assn-dues-\$100.00; NMC-repair parts-\$2,153.21; City of Osmond-garbage fees-\$151.00; Osmond Mini Mart-gas-\$112.00; Pierce Automotive-parts-\$431.89; Pierce County Petty Cash Fund-vehicle license-\$50.00; Randolph Farm Supply-diesel & gas-\$2,937.78; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$2,294.27; Safety Kleen-service-\$264.56; Sapp Brothers-oil-\$825.00; Tom's Service-gas-\$513.31; True Ag & Turf-parts-\$2,090.45; Wattier's True Value-supplies-\$118.49; Western Oil Inc-gas-\$251.83; Payroll-\$35,275.58.

REGISTER OF DEEDS FUND: State of NE Central Finance-software support-\$150.00.

WIRELESS FUND: Motorola Solutions-service, support-\$1,695.50; City of Norfolk service contract-\$149.12.

There being no further business, Chairman Kuether adjourned the meeting at 9:30, A.M. and will meet at a regular meeting on Monday, January 6, 2025 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
