

AGENDAS
COMMISSIONERS' ROOM, PIERCE COUNTY COURTHOUSE
PIERCE COUNTY, NEBRASKA
Monday, January 11, 2010

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for December 28, 2009
Tax List Corrections
Any other Business that may come before the Board

Adjourn to January 25, 2010

Pierce County Board of Commissioners

- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for December 28, 2009
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- Reorganize for 2010
- **9:30 a.m.** – Brian McDonald – Set 1 & 6 Year Road Hearing for 2010
- “ “ - North 1st Street, Norfolk
- “ “ - Amend Resolution 2009-30 (road study between sec(s) 30 & 31, T27N, R3W)
with an extension for spring 2010
- Approval of Co. Treas. Semi-Annual Statement
- E911 – City Contributions
- Payroll Claim Sheets
- Employee Handbook
- Scrap Tire Grant Project for 2010

Adjourn to January 25, 2010

Agendas for such meetings are kept continuously current and are available for public inspection at the office of the Pierce County Clerk.

The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK

AGENDA
COMMISSIONERS' ROOM, PIERCE COUNTY COURTHOUSE
PIERCE COUNTY, NEBRASKA
Monday, November 15, 2010

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for November 1, 2010
Tax List Corrections
Any other Business that may come before the Board

Adjourn to November 29, 2010

Pierce County Board of Commissioners

- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for October 18, 2010
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- Holidays, meeting and pay claim dates for 2011

Adjourn to November 29, 2010

Agendas for such meetings are kept continuously current and are available for public inspection at the office of the Pierce County Clerk.

The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK

AGENDAS
COMMISSIONERS' ROOM, PIERCE COUNTY COURTHOUSE
PIERCE COUNTY, NEBRASKA
Monday, January 25, 2010

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for January 11, 2010
Any other Business that may come before the Board
Tax List Corrections

Adjourn to February 8, 2010

Pierce County Board of Commissioners

- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for January 11, 2010
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:30 a.m.** – Mike Holton, Plainview City Adm.- Clarification of E911 Funds
- E911
- Employee Handbook
- Veterans Service Officer Position
- Rick Eberhardt – Executive Session regarding Personnel
- M. Wayne Rasmussen Revocable Trust Lot Split – pt NE ¼ 23-27-4

Adjourn to February 8, 2010

Agendas for such meetings are kept continuously current and are available for public inspection at the office of the Pierce County Clerk.

The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK

AGENDAS
COMMISSIONERS' ROOM, PIERCE COUNTY COURTHOUSE
PIERCE COUNTY, NEBRASKA
Monday, February 8, 2010

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for January 25, 2010
Tax List Corrections
Any other Business that may come before the Board

Adjourn to February 22, 2010

Pierce County Board of Commissioners

- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for January 25, 2010
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:30 a.m.** – Mike Holton, Plainview City Adm.- Clarification of E911 Funds
- **10:00 a.m.** – ~~Public Hearing~~ – 1 & 6 Year Road Plan – Change date to Febr. 22, 2010 @ 10 a.m.
- **10:10 a.m.** – Open Bids for N. 1st St. Unbonded Concrete Overlay Project
- **10:15 a.m.** – Open Bids for N. 1st St. Asphalt Overlay Project
- **10:45 a.m.** – Dennis Johnson – EMC dividend
- E911 & E911 Coordinator Position
- Employee Handbook
- Arvid & Sharon Monson Temporary Lot Split – pt SE ¼ NW ¼ NW ¼ 3-28-2 (Resolution #2010-1)
- Gordon & Lorene LLC's Lot Split – pt SW ¼ SW ¼ 32-25-4
- Change Order for Willow Creek Lake Project

Adjourn to February 22, 2010

Agendas for such meetings are kept continuously current and are available for public inspection at the office of the Pierce County Clerk.

The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK

AGENDAS
COMMISSIONERS' ROOM, PIERCE COUNTY COURTHOUSE
PIERCE COUNTY, NEBRASKA
Monday, February 22, 2010

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for February 8, 2010
Tax List Corrections
Any other Business that may come before the Board

Adjourn to March 8, 2010

Pierce County Board of Commissioners

- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for February 8, 2010
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:30 a.m.** – Thomas Higginbotham w/ NENE Econ. Dev.-Grant Appl. For owner/occupant Housing Rehabilitation
- **10:00 a.m.** – Public Hearing – 1 & 6 Year Road Plan
- **10:15 a.m.** – Award bids for N. 1st St. Road – Unbonded Concrete &/or Asphalt Overlay
- **10:30 a.m.** – Sue Warner w/ BCBS – Health Ins. Reform
- Quarterly Jail Inspection
- E911
- Weed Board pickup purchase
- Emergency snow removal funding

Adjourn to March 8, 2010

Agendas for such meetings are kept continuously current and are available for public inspection at the office of the Pierce County Clerk.

The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK

AGENDA
COMMISSIONERS' ROOM, PIERCE COUNTY COURTHOUSE
PIERCE COUNTY, NEBRASKA
Monday, March 8, 2010

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for February 22, 2010
Tax List Corrections
Any other Business that may come before the Board

Adjourn to March 22, 2010

Pierce County Board of Commissioners

- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for February 22, 2010
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- Employee Handbook
- North 1st Street Project – Unbonded Concrete Overlay – Authorize Chairman to sign the Agreement, Notice to Proceed & Purchasing Agent Appointment Form & possible change order
- Donation to the Vets Home Foundation for Hero Park
- Quarterly Jail Inspection

Adjourn to March 22, 2010

Agendas for such meetings are kept continuously current and are available for public inspection at the office of the Pierce County Clerk.

The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK

AGENDAS
COMMISSIONERS' ROOM, PIERCE COUNTY COURTHOUSE
PIERCE COUNTY, NEBRASKA
Monday, March 22, 2010

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for March 8, 2010
Tax List Corrections
Any other Business that may come before the Board

Adjourn to April 5, 2010

Pierce County Board of Commissioners

- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for March 8, 2010
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:30 a.m.** – Brian & Mark Moes – Bldg project & road maintenance
- **9:45 a.m.** – Aschoff Bros. – Underground Crossing – NW ¼ 13-26-3
- **10:00 a.m.** – Public Hearing – Application to Dept of Econ. Dev. For a Community Development Grant for the renovation in the Courthouse for ADA & Fire Alarm updates (Resolution #2010-4)
- **11:00 a.m.** – Fred Bader – Bader's Highway - cracksealing
- Underground Crossing – Terri Funk – NW ¼ 15-25-4
- Resolution #2010-3 - weight limits on county roads
- Reappointment of Board of Adjustment & Planning Commission Members
- Approval of Veterans Service Officer
- Resolution #2010-5 – speed limit on Pierce/Neligh Road

Adjourn to April 5, 2010

Agendas for such meeting are kept continuously current and are available for public inspection at the office of the Pierce County Clerk.

The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK

AGENDAS
COMMISSIONERS' ROOM, PIERCE COUNTY COURTHOUSE
PIERCE COUNTY, NEBRASKA
Monday, April 5, 2010

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for March 22, 2010
Tax List Corrections
Any other Business that may come before the Board

Adjourn to April 19, 2010

Pierce County Board of Commissioners

- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for March 22, 2010
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- Advertise for gravel, signs, culverts & blades w/ bid opening on Monday, May 3, 2010 @ 9:30 a.m.
- **9:30 a.m.** – Brian McDonald – North 1st Street Road & FEMA Funds for Disaster
- **10:00 a.m.** – Veterans Service Officer – approval
- **10:45 a.m.** – Elwood Meier – Pierce County Threshers Bee
- Reappoint Visitors Bureau Members – 4 yr term (2010-2013) – Norman Lorenz & Letha Shimerka
- Notice of Public Tax Sale from Co. Treas.
- Underground Crossing – John Frey – pt SW ¼ 35-25-4
- Underground Crossing – Burt Lingenfelter – pt NW ¼ 32-28-4/NE ¼ 31-28-4
- Underground Crossing – Lyle Lingenfelter – pt NE ¼ 28-28-4
- Weight Limits on County Roads

Adjourn to April 19, 2010

Agendas for such meetings are kept continuously current and are available for public inspection at the office of the Pierce County Clerk.

The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK

AGENDAS
COMMISSIONERS' ROOM, PIERCE COUNTY COURTHOUSE
PIERCE COUNTY, NEBRASKA
Monday, April 19, 2010

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for April 5, 2010
Tax List Corrections
Any other Business that may come before the Board

Adjourn to May 3, 2010

Pierce County Board of Commissioners

- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for April 5, 2010
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:30 a.m.** – Brian McDonald – North 1st Street Unbonded Concrete Overlay Project – Change Order No. 2 and Application for Payment No.1 with A & R Construction Co.
- **9:45 a.m.** – Charles Sokol – culvert for lane
- **10:00 a.m.** – weight limits on county roads
- Authorize County Clerk to advertise for a new or used AMZ Machine &/or other road equipment
- NEMA/FEMA – appoint authorized representative for federally declared disaster & application form
- Underground Crossing – Mike Gutz – pt NW ¼ 32-26-4
- Underground Crossing – Gerry Krueger/Claytop Farms – pt SW ¼ 15-25-2
- Underground Crossing – Barry Evans – pt SW ¼ 16-27-3
- Underground Crossing – Mitch Holmes – pt SW ¼ 26-27-4

Adjourn to May 3, 2010

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The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK

AGENDA
COMMISSIONERS' ROOM, PIERCE COUNTY COURTHOUSE
PIERCE COUNTY, NEBRASKA
Monday, May 3, 2010

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for April 19, 2010
Tax List Corrections
Demand for Refund
Any other Business that may come before the Board

Adjourn to Monday, May 17, 2010

Pierce County Board of Commissioners

- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for April 19, 2010
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:30 a.m.** – Open bids for gravel, signs, culverts & blades
- Underground Crossing – EPPD – pt N ½ 21-26-3
- Liquor License – Pierce Co. Ag. Society-Pierce Co. Fair-July 21, 2010-July 25, 2010-8 am-1 am
- FEMA Disaster
- **9:45 a.m.** – Kent Trelford-Thompson – BCBS Health Ins. update

Adjourn to Monday, May 17, 2010

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The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK

AGENDA
COMMISSIONERS' ROOM, PIERCE COUNTY COURTHOUSE
PIERCE COUNTY, NEBRASKA
Monday, May 17, 2010

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for May 3, 2010
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to June 1, 2010 (Tuesday)

Pierce County Board of Commissioners

- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for May 3, 2010
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:11 a.m.** – Willow Creek Lake Project – Western Engineering Claim on construction contract
- **9:30 a.m.** – Open Bids for AMZ Machine
- **9:40 a.m.** – Open Bids for Dump Truck
- **10:00 a.m.** – Pierce County Libraries – 2010/2011 Budget
- **10:15 a.m.** – Public Hearing – Conditional Use Permit – Polt Bros. Equip. LLC – pt S ½ NE ¼ 13-26-3
- **10:20 a.m.** – Public Hearing – Conditional Use Permit – Darin Zuhlke – E ½ NE ¼ 4-26-3
- **10:30 a.m.** – Ron Stech – SE ¼ 26-26-3 drainage problems
- Resolution #2010 – 7 - Transfer Funds from General to Road/Bridge - \$677,928.66
- BC/BS Insurance – subgroup application
- 10 Underground Crossings – Pierce Telephone Co. Inc. – all on 854 Road from 539 Ave east to Pierce City
- Underground Crossing - Bartlett & West (Wau-Col Water System) – 9 ½ miles in Eastern Precinct (see map)
- Underground Crossing – Northeast Nebraska Public Power District – pt S ½ 6-27-1
- FEMA Disasters
- Liquor License – The Liquor Store Inc – Alumni Dance-June 26, 2010-6pm-1am
- North 1st Street Project – Pay Application #2 to A & R Construction
- 4 Underground Crossings – Larry Krohn – (2) SW ¼ 12-28-3 and (2) NE ¼ 14-28-3
- Lawn Mower for courthouse

Adjourn to June 1, 2010 (Tuesday)

Agendas for such meetings are kept continuously current and are available for public inspection at the office of the Pierce County Clerk.

The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK

AGENDA
COMMISSIONERS' ROOM, PIERCE COUNTY COURTHOUSE
PIERCE COUNTY, NEBRASKA
Tuesday, May 25, 2010
SPECIAL MEETING

Pierce County Board of Commissioners

- **9:00 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
County Attorney &/or County Hwy Supt. Consultations
Any other Business that may come before the Board

- **9:00 a.m.** – Authorize County Clerk to advertise for a new or used (2000 or newer) dump truck

Adjourn to Tuesday, June 1, 2010

Agendas for such meetings are kept continuously current and are available for public inspection at the office of the Pierce County Clerk.

The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK

AGENDA
COMMISSIONERS' ROOM, PIERCE COUNTY COURTHOUSE
PIERCE COUNTY, NEBRASKA
Tuesday, June 1, 2010

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for May 17, 2010
 - Tax List Corrections
 - Any other Business that may come before the Board
- Set dates & times to meet as BOE to hear property Valuation Protests

Adjourn to June 14, 2010

Pierce County Board of Commissioners

- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for May 17, 2010 and May 25, 2010
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Co. Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:11 a.m.** - 2010/2011 FY Budget Preparation – County Officials and Dept. Heads
- **9:45 a.m.** – Caroline Ruge – West Kaneb Road
- **10:15 a.m.** – Recessed Pubic Hearing for Darin Zuhlke – Conditional Use Permit – pt E ½ NE ¼ 4-26-3
- Cafeteria Plan Section 125
- FEMA Disasters
- Authorize Board Chairman to sign lease agreement with HHSS
- Approve Alton Fuelberth to Vets Service Committee – July 1, 2010 to July 1, 2015
- Underground Crossing – Randy Wolken – pt SW ¼ 9-26-4
- Underground Crossing – Larry Krohn – between sections 13 & 14 – 28-3
- Underground Crossing – Dennis Schultze – between sections 13 & 24 – 28-3
- Collapsed Bridge in Slough Precinct on 556 Avenue
- Fence Damage in South Branch on 847 Road (Charles Sintek property)

Adjourn to June 14, 2010

Agendas for such meetings are kept continuously current and are available for public inspection at the office of the Pierce County Clerk.

The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK

AGENDA
COMMISSIONERS' ROOM, PIERCE COUNTY COURTHOUSE
PIERCE COUNTY, NEBRASKA
Monday, June 14, 2010

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for June 1, 2010
Tax List Corrections
Any other Business that may come before the Board

Adjourn to June 28, 2010

Pierce County Board of Commissioners

- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for June 1, 2010
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:10 a.m.** - Ann Fenton - 2010/2011 FY Budget
- **9:30 a.m.** - Janice Warneke - CASA - Court Appointed Special Advocate
- **9:40 a.m.** - Open bids for used dump truck
- **9:45 a.m.** - Brian McDonald - 1 & 6 Year Road Plan - addition
- " " - 854 Road between 545 & 547 (Pierce Neligh Road) - Midstate Engineering test on road base
- " " - Authorize Chairman to sign Application for Payment #3 - North 1st Street Unbonded Concrete Overlay project - \$116,520.27
- **10:30 a.m.** - Mark McCabe, Veterans Service Officer - vacation time
- Zoning/Veterans Service Office remodeling
- **10:45 a.m.** - Kathy Lehr - NE Culverts & Steel
- **11:00 a.m.** - Courthouse generator
- 2010/2011 FY Budget Preparation
- Quarterly Jail Inspection
- Stech Farms - reimbursement of crop destruction during road construction
- ~~Polt lot splits (4 splits) - Tabled~~

RECESSED MEETING TO FRIDAY, JUNE 18, 2010 AT 2:00 P.M.

Adjourn to June 28, 2010

Agendas for such meetings are kept continuously current and are available for public inspection at the office of the Pierce County Clerk.

The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK

AGENDA
COMMISSIONERS' ROOM, PIERCE COUNTY COURTHOUSE
PIERCE COUNTY, NEBRASKA
Monday, June 28, 2010

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for June 14, 2010
Tax List Corrections
County Board Notices
Any other Business that may come before the Board

Adjourn to July 12, 2010

Pierce County Board of Commissioners

- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for June 14, 2010
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- 2010/2011 Budget Preparation
- **9:30 a.m.** – Subdivisions subject to levy allocation by the County Board
- **10:30 a.m.** – Verlyn Luebbe, Co. Attny – Tax Certificate Resolution
- Rescind motion for 2011 Intl Dump Truck made on June 18, 2010 (recessed June 14, 2010 Mtg)
- Review all new and used dump truck bids received and make a possible purchase of a new or used dump truck
- Maintenance &/or replacement of sidewalks and curbs around the courthouse
- Resolution #2010-11 - Authorizing County Clerk Petty Cash Account
- Resolution #2010-12 – Establishing the 911 Wireless Service Fund
- Polt's Lot Split #1 – pt NW ¼ SW ¼ 20-26-2
- Polt's Lot Split #2 – pt E ½ SW ¼ 20-26-2
- Polt's Lot Split #3 – pt SE ¼ SW ¼ 20-26-2
- Polt's Lot Split #4 – pt SW ¼ SW ¼ 20-26-2
- Fayette Miller's Lot Split – pt N ½ NE ¼ 36-27-4
- Friedrich Lot Split – pt NW ¼ NE ¼ 22-28-3
- Larry M. Wiegert's Lot Split – S ½ SW ¼ 28-28-2
- Underground Crossing – Dan Unseld – pt SW ¼ 33-26-3 - 2" electrical line
- Underground Crossing – NENEPPD – pt SE ¼ 17-27-1 – 7200 volt electrical line
- County Website – Created by MIPS Inc.

Adjourn to July 12, 2010

Agendas for such meetings are kept continuously current and are available for public inspection at the office of the Pierce County Clerk.

The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK

AGENDA
COMMISSIONERS' ROOM, PIERCE COUNTY COURTHOUSE
PIERCE COUNTY, NEBRASKA
Monday, July 12, 2010

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for June 28, 2010 & June 29, 2010
 - Tax List Corrections
 - Any other Business that may come before the Board

- Adjourn to July 14, 2010

Pierce County Board of Commissioners

- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for June 28, 2010
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:10 a.m.** – Public Hearing – Application for NE Affordable Housing Program
- **10:00 a.m.** – Mike Pommer – 2010/2011 Budget
- 2010/2011 FY Budget Preparation
- Review informal bids received for replacing damaged sidewalks and curbs around the courthouse grounds
- Review new and used dump truck bids received and make a possible purchase
- Polt's Lot Split #1 – pt NW ¼ SW ¼ 20-26-2
- Polt's Lot Split #2 – pt E ½ SW ¼ 20-26-2
- Polt's Lot Split #3 – pt SE ¼ SW ¼ 20-26-2
- Polt's Lot Split #4 – pt SW ¼ SW ¼ 20-26-2
-

Adjourn to July 26, 2010

Agendas for such meetings are kept continuously current and are available for public inspection at the office of the Pierce County Clerk.

The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK

AGENDA
COMMISSIONERS' ROOM, PIERCE COUNTY COURTHOUSE
PIERCE COUNTY, NEBRASKA
Monday, July 26, 2010

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for July 12, 2010, July 14, 2010 & July 15, 2010
Tax List Corrections
Any other Business that may come before the Board

Adjourn to August 9, 2010

Pierce County Board of Commissioners

- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for July 12, 2010
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:30 a.m.** – David Simonson – EVEDC update
- 2010/2011 Budget Preparation & Discussion
- Authorize Clerk to advertise for bids for courthouse generator
- Authorize Clerk to advertise for bids for dump body, plow and sander for 2011 Intl Truck Chassis
- Authorize Chairman to sign and approve the following for North 1st Street Unbonded Concrete Project: Change Order #3, Application for Payment #4 (final), and the Recommendation of Acceptance
- Authorize county equipment to be sold on Big Iron
- Underground Crossings – Robbie Christiansen – electrical line in pt SW ¼ NW ¼ 23-28-4
- **9:45 a.m.** – Bob Boe - Vacation of Polt's Lot Splits 1-6 in pt E ½ 5-25-1 (6 corners)
- **10:00 a.m.** – Brian McDonald, Hwy Supt.- Discuss road maint. & flooding disaster

Adjourn to August 9, 2010

Agendas for such meetings are kept continuously current and are available for public inspection at the office of the Pierce County Clerk.

The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK

AGENDA
COMMISSIONERS' ROOM, PIERCE COUNTY COURTHOUSE
PIERCE COUNTY, NEBRASKA
Monday, August 9, 2010

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for July 26, 2010
Tax List Corrections
Any other Business that may come before the Board

Adjourn to August 23, 2010

Pierce County Board of Commissioners

- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for July 26, 2010
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Administrator &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- Approve 2010 Inventories
- 2010/2011 Budget Preparation
- Quarterly Jail Inspection
- Courthouse Generator
- **10:00 a.m.** – Rick Sirek & Dennis Johnson – EMC Insurance Update
- **10:15 a.m.** – Ingrid Ganseboom – Region IV Mental Health Update
- **10:30 a.m. – 11:30 a.m.** – Pierce County Zoning Board/John Johnson – Planning & Zoning Regulations
- Review informal bids received for replacing damaged sidewalks and curbs around the courthouse grounds and flagpole repair
- Underground Crossing – Scott Bloomquist – waterline – SW ¼ 5-28-1
- **11:30 a.m.** – Brian McDonald – Authorize Clerk to advertise for remanipulation and armor coating of asphalt roads with bids to be opened on Tuesday, Sept. 9, 2010 at 9:30 a.m.
- Road signs in District 1

Adjourn to August 23, 2010

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Shannon Wragge
PIERCE COUNTY CLERK

AGENDA
COMMISSIONERS' ROOM, PIERCE COUNTY COURTHOUSE
PIERCE COUNTY, NEBRASKA
Monday, August 23, 2010

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for August 9, 2010
 - Tax List Corrections
 - Any other Business that may come before the Board
- Resolution #2010-19 & #2010-20 – Tax Allocation for Subdivisions for 2010/2011 FY Budget

Adjourn to Tuesday, September 7, 2010

Pierce County Board of Commissioners

- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for August 9, 2010
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Administrator &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:10 a.m.** - Mike Pommer – 10/11 FY Budget
- Approve 09/10 Audit Report
- **9:30 a.m.** – Open bids for Body, Plow and Sander for 2011 Intl Truck Chassis
- **10:00 a.m.** – Public Hearing – Conditional Use Permit for Mike White to operate a business in the N ½ N ½ SE ¼ and the S ½ NE ¼ 25-25-2
- **10:15 a.m.** – Allen Rinkel – courthouse electrical presentation
- **10:30 a.m.** – Mike Holton, Plainview City Adm. – Use of county shed in Plainview
- Hiring of a Bridge Inspector
- Weed Department
- Husker Ag/Elwood case
- Authorize Clerk to advertise for bids for the remodeling of the jail kitchen area
- Electrical bids for generator hookup
- Underground Crossing – Altwine Electric for Gordon Adams – pt S ½ 35-25-1 (electrical)

Adjourn to Tuesday, September 7, 2010

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Shannon Wragge
PIERCE COUNTY CLERK

AGENDA
COMMISSIONERS' ROOM, PIERCE COUNTY COURTHOUSE
PIERCE COUNTY, NEBRASKA
Tuesday, September 7, 2010

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for August 23, 2010
Tax List Corrections
Approve Board Notices (6/1/10 – 7/25/10 - #81-#111)
Cheryl Bailey-Homestead Exemption Appeal
Any other Business that may come before the Board

Adjourn to September 20, 2010

Pierce County Board of Commissioners

- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for August 23, 2010
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:30 a.m.** – Open bids for Armor Coating & Remanipulation
- **10:00 a.m.** – Budget Hearing – 2010/2011 Fiscal Year Budget (Resolution #2010-21)
- **10:30 a.m.** – Recessed from August 23, 2010 - Public Hearing – Conditional Use Permit for Mike White to operate a business in the N ½ N ½ SE ¼ and the S ½ NE ¼ 25-25-2
- Approval of Interlocal Agreements
- Advertise for a new or used motor grader
- **10:45 a.m.** – Bob Valentine – R & D Insurance

Adjourn to September 20, 2010

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The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK

AGENDA
COMMISSIONERS' ROOM, PIERCE COUNTY COURTHOUSE
PIERCE COUNTY, NEBRASKA
Monday, September 20, 2010

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for September 7, 2010
Tax List Corrections

Any other Business that may come before the Board

Adjourn to October 4, 2010

Pierce County Board of Commissioners

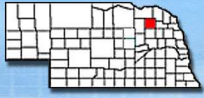
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for September 7, 2010
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- Resolution #2010-23 – Transfer of funds from General to Road/Bridge - \$794,447.18
- **9:30 a.m.** – Open bids for courthouse generator
- **9:45 a.m.** – Jim Bessmer – City of Osmond – Dispatch Fees
- **10:10 a.m.** – Public Hearing – Amend Zoning Reg. to add Hwy Corridor Overlay District
- **10:15 a.m.** – Public Hearing – Amend Zoning Reg. to clarify Home Occupations and establish definitions and regulations for agritourism businesses within the county
- Late fees for Conditional Use Permits
- Lot Split for Leo & Marj Synovec – pt E ½ SE ¼ 27-26-3
- Occupy County ROW – EPPD – power screw anchor – pt NW ¼ 28-25-4
- Underground Crossing – Dan Stelling – electrical – pt SE ¼ 30-26-4

Adjourn to October 4, 2010

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The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, October 4, 2010**

Pierce County Board of Equalization Agenda

- **9:00 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for September 20, 2010
 - Tax List Corrections
 - Any other Business that may come before the Board
- Approve 2010/2011 Levies

Adjourn to October 18, 2010

Pierce County Board of Commissioners Agenda

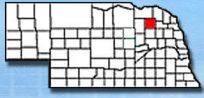
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for September 20, 2010
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:30 a.m.** – Open bids for jail kitchen
- **9:45 a.m.** – Open bids for new or used motorgrader
- **10:00 a.m.** – Barry Spear VP w/Growth & Dev. w/FRHS asking for support of new addition
- Approve Resolution & Agreement w/ NDOR for National Bridge Inspection Standards Responsibilities
- Underground Crossing – Dennis Burbach – waterline in pt SE ¼ 16-28-1
- Grant Albers' Lot Split – SE ¼ SW ¼ & SW ¼ SE ¼ 16-28-3
- 1979 BROS compactor S/N 9012

Adjourn to October 18, 2010

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The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, October 18, 2010**

Pierce County Board of Equalization Agenda

- **9:00 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for October 4, 2010
 - Tax List Corrections
 - Any other Business that may come before the Board
- Adjourn to November 1, 2010

Pierce County Board of Commissioners Agenda

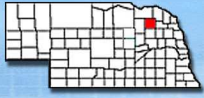
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for October 4, 2010
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- Quarterly Jail Inspection
- **9:30 a.m.** – Brian McDonald – NBCS Certification Approval
- **10:00 a.m.** – Public Hearing – Conditional Use Permit – VSS Catholic Communications Tower on pt of the SE ¼ 14-28-3
- Underground Crossing – Ron Albrecht – electrical – pt E ½ NE ¼ 23-25-3
- Victor Zechmann's Lot Split – pt NW ¼ NW ¼ 26-27-3
- Electrical Bids or Informal Bids for installation of generator
- Authorize Chairman to sign the Maximus Certification Statement

Adjourn to November 1, 2010

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Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, November 1, 2010**

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for October 18, 2010
Tax List Corrections
Any other Business that may come before the Board

Adjourn to November 15, 2010

Pierce County Board of Commissioners

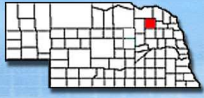
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for October 18, 2010
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:30 a.m.** – Open Informal Bids for Electrical Wiring for Generator
- **9:45 a.m.** – Bill Clark w/ Karr Tuckpointing – Courthouse
- Delinquent Taxes from County Treasurer
- Underground Crossing- electrical – Stewart Nuesch – pt NW ¼ 10-26-2

Adjourn to November 15, 2010

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Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, November 15, 2010**

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for November 1, 2010
Tax List Corrections
Any other Business that may come before the Board

Adjourn to November 29, 2010

Pierce County Board of Commissioners

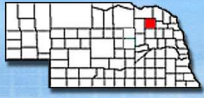
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for October 18, 2010
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- Approve Holidays, meeting and pay claim dates for 2011
- **9:30 a.m.** – Visit by Plainview & Osmond Hospital Adm.
- Underground Crossing – Todd Kumm – electrical in pt NE ¼ 23-26-2
- Resolution #2010-28 – stop sign resolution 854 Rd./554 Ave to control east/west bound traffic
- County Treasurer-certification to Board that Distress Warrants have been delivered to Sheriff
- Ron Paulsen's 2nd Lot Split – pt SW ¼ SW ¼ 18-25-3
- Replat of Darin Zuhlke's Lot Split – pt NE ¼ 4-26-3
- Authorize & Approve Chairman to sign Application for Payment No. 1 for the 2010 Pavement Maint. Project - \$552,643.99

Adjourn to November 29, 2010

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Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, November 29, 2010**

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for November 15, 2010
 - Tax List Corrections
 - Any other Business that may come before the Board
- Adjourn to December 13, 2010

Pierce County Board of Commissioners

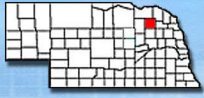
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for November 15, 2010
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- Faith Regional Health Services monetary donation
- ADA remodeling and ramp
- Underground Crossing - Tiling - Randy Pfanstiel – SW ¼ 17-27-1

Adjourn to December 13, 2010

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The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, December 13, 2010**

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for November 29, 2010
Tax List Corrections
Any other Business that may come before the Board

Adjourn to December 27, 2010

Pierce County Board of Commissioners

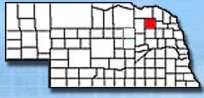
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for November 29, 2010
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:15 a.m.** – Jan Jorgensen, RC & D Coordinator, Update & Approval of reappointment of Dennis Wacker to RC & D Board, 3 yr term, 1/1/11 – 12/31/13
- **9:30 a.m.** – Linda Kastning – NE Housing Initiative Report
- **9:45 a.m.** – Ann Fenton – Appointment to Extension Board
- **10:00 a.m.** – Kinley Johnson – Wind Development Green Capital Power
- **11:00 a.m.** – Take pictures of current elected and appointed county officials in courtroom
- Authorize Chairman to sign the Certification of Hwy Supt for 2010
- Appointment to Board of Adjustments
- Underground Crossing – electrical – Robert Patras – Foster Township - NW ¼ 22-27-3
- Jail Inspection
- Lot 18 of Lot Split 18 in pt of the NW ¼ 9-25-2 (pt South Willow Lake 3rd Subdivision)

Adjourn to December 27, 2010

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Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, December 27, 2010**

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for December 13, 2010
Tax List Corrections
Any other Business that may come before the Board

Adjourn to January 10, 2011

Pierce County Board of Commissioners

- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for December 13, 2010
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:11 a.m.** – Brian & Mark Moes – plans for bridge ½ mile north of Moes farm
- **9:30 a.m.** – Brian McDonald – 1 & 6 Yr Road Plan
- **10:00 a.m.** – PFT
- Approve 2010 Annual Report from County Extension Office
- Communications tower on Pierce City Watertower and \$387.00 insurance premium for coverage – (see email) request from Chad Anderson, City Adm. for reimbursement
- Approval of Addition Jerry's Hilltop LLC for Liquor License Class IB – 1163
- Appoint member/chairman to the Pierce County Emergency Communications System (E911) Advisory Board to serve as representative for Pierce County

Adjourn to January 10, 2011

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Shannon Wragge
PIERCE COUNTY CLERK