

# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, January 10, 2011**

**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 27, 2010  
Tax List Corrections  
Any other Business that may come before the Board  
  
Adjourn to January 24, 2011

**Pierce County Board of Commissioners**

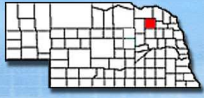
- **9:10 a.m.** - Roll Call  
Inform public of the posting of the Open Meeting Laws  
Approval of agenda  
Approve the minutes for December 27, 2010  
Approval of Fee Reports and Treasurer's Receipts  
Process & Approve Claims  
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations  
Any other Business that may come before the Board
- Reorganize for 2011
- Scrap Tire Grant Project for 2011
- **9:30 a.m.** – Elkhorn Valley Economic Development Council – Update & Annual Dues
- **9:45 a.m.** – Wes Ahlers with Sequoia Consulting Group – Indirect Cost Allocations
- **10:00 a.m.** – Public Hearing – Conditional Use Permit to allow John & Darcy Kleinschmit to sell repairable cars & trucks on property located in the SW ¼ SW ¼ 22-25-1 (Resolution #2011-1)
- Planning & Zoning Update by John Johnson, Zoning Adm.
- Authorize and Approve the Chairman to sign the Amendments that are required for the Section 125 Plan because of the Health Care Reform Act

Adjourn to January 24, 2011

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



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, January 24, 2011**

**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 10, 2011  
Any other Business that may come before the Board  
Tax List Corrections

Adjourn to February 7, 2011

**Pierce County Board of Commissioners**

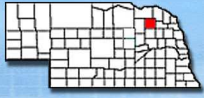
- **9:10 a.m.** - Roll Call  
Inform public of the posting of the Open Meeting Laws  
Approval of agenda  
Approve the minutes for January 11, 2010  
Approval of Fee Reports and Treasurer's Receipts  
Process & Approve Claims  
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations  
Any other Business that may come before the Board
- **9:11 a.m.** – Brian McDonald - 1 & 6 Yr Road – Discuss & Set Date for Public Hearing
- **9:30 a.m.** – Elkhorn Valley Economic Development Council – Update & Annual Dues
- **10:00 a.m.** – Pierce Co. Ag. Society – Present revised plans and drawing of pavilion
- Transfer \$35,000 from General to Courthouse & Jail Sinking to pay for generator(Resolution 2011-1)

Adjourn to February 7, 2011

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Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, February 7, 2011**

**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 24, 2011
  - Tax List Corrections
  - Any other Business that may come before the Board

Adjourn to **Tuesday**, February 22, 2011

**Pierce County Board of Commissioners**

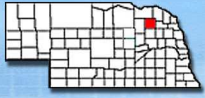
- **9:10 a.m.** - Roll Call
  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - Approve the minutes for January 24, 2011
  - Approval of Fee Reports and Treasurer's Receipts
  - Process & Approve Claims
  - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- Amend the 1 & 6 Year Road Hearing to 9:30 a.m. on Tuesday, Febr. 22, 2011
- **9:30 a.m.** – John Johnson, approve the following Lot Splits:
  - 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
- **10:00 a.m.** – Bret Schlyer with MGT of America – Title IV-D Cost Allocation
- Discuss the appointment of an RC (Responsible Charge for Federal Road Projects)
- **10:30 a.m.** – Verlyn Luebke, Co. Attorney discuss & advise on the items below:
- Plainview E911 money being held by Plainview City &/or disbursement of it
- Levy Authority for Pierce Co. Ag. Society – Amount specified for Capital Construction or Pavilion
- Amend Holiday Schedule – to correct Arbor Day to April 29, 2011 not April 22, 2011

Adjourn to **Tuesday**, February 22, 2011

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Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Tuesday, February 22, 2011**

**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 7, 2011  
Tax List Corrections  
Any other Business that may come before the Board

Adjourn to March 7, 2011

**Pierce County Board of Commissioners**

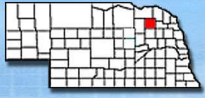
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Inform public of the posting of the Open Meeting Laws  
Approval of agenda  
Approve the minutes for February 7, 2011  
Approval of Fee Reports and Treasurer's Receipts  
Process & Approve Claims  
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations  
Any other Business that may come before the Board
- **9:30 a.m.** – Public Hearing – 1 & 6 Year Road Plan (Approve Resolution #2011-2)
- Regulate weight limits on county roads (Approve Resolution #2011-3)
- Appoint RC (Responsible Charge for Federal Road Projects)
- Sign Agreement & Resolution authorizing NDOR to do inspections on fracture critical bridges (Approve Resolution #2011-4)
- US20/N59 & Osmond East & West Hwy Improvement Project Contracts with NDOR
- Paint stripping of oil roads
- **9:45 a.m.** - Conditional Use Permit to allow John & Darcy Kleinschmit to sell repairable cars & trucks on property located in the SW ¼ SW ¼ 22-25-1 (Resolution #2011-5)
- Review Agricultural Society submitted financial report
- Underground Crossing – Qwest – pt SE ¼ 24-28-1 (on 867 Rd north of Hwy 20)
- Lawn on west side of courthouse along Hwy 13 and new concrete on south side of Courthouse

Adjourn to March 7, 2011

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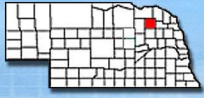
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Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda





# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, March 7, 2011**

**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, 2011  
Tax List Corrections  
Any other Business that may come before the Board  
  
Adjourn to March 21, 2011

**Pierce County Board of Commissioners**

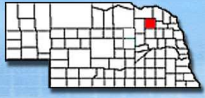
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Inform public of the posting of the Open Meeting Laws  
Approval of agenda  
Approve the minutes for February 22, 2011  
Approval of Fee Reports and Treasurer's Receipts  
Process & Approve Claims  
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations  
Any other Business that may come before the Board
- Quarterly Jail & Courthouse Inspection
- Authorize Co. Clerk to advertise for bids for the following: Road Patcher, Crack Sealing and paint striping of oil roads
- Approve informal bid for remodeling of courtroom
- Underground Crossing – Jeff Lambrecht – electrical – pt NW ¼ 25-26-4
- Approve GeoComm Renewal Contract for Data Maintenance
- Norbert Gubbels Lot Split – pt SE ¼ 34-28-2
- Grant A. Alber's Lot Split – pt NW ¼ NW ¼ and the N 123' of the S ½ NW ¼ 7-26-3
- Authorize Chairman to sign the agreements w/NDOR US20/N59 & Osmond East & West Hwy Improvement Project with NDOR
- Approve the appointment of Sharolyn Buss to NE Area Agency of Aging – 3 yr term

Adjourn to March 21, 2011

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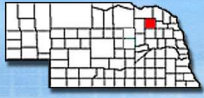
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Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda





# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, March 21, 2011**

**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 7, 2011  
Tax List Corrections  
Any other Business that may come before the Board

Adjourn to April 4, 2011

**Pierce County Board of Commissioners**

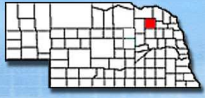
- **9:10 a.m.** - Roll Call  
Inform public of the posting of the Open Meeting Laws  
Approval of agenda  
Approve the minutes for March 7, 2011  
Approval of Fee Reports and Treasurer's Receipts  
Process & Approve Claims  
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations  
Any other Business that may come before the Board
- **9:11 a.m.** – Brian McDonald – Asphalt, Approve Change Order #1 and Approve Pay Application #2 for Sta-Bilt Constr. Co for the 2010 Pavement Maint. Project
- Approve Liquor License for Ag Society for a June 11, 2011 event at Fairgrounds
- Underground Electrical Crossing for Kevin Elwood – pt SW ¼ 36-28-4

Adjourn to March 24, 2011

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Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
SPECIAL MEETING  
Thursday, March 24, 2011**

**Pierce County Board of Commissioners**

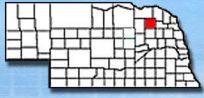
- **9:00 a.m.** - Roll Call  
Inform public of the posting of the Open Meeting Laws  
Approval of agenda  
County Attorney &/or County Hwy Supt. Consultations  
Any other Business that may come before the Board
  
- **9:00 a.m.** – Open bids for a 2005 or Newer Truck Mounted Spray Patcher

Adjourn to Monday, April 4, 2011

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Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, April 4, 2011**

**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 21, 2011
    - Tax List Corrections
    - Any other Business that may come before the Board
- Adjourn to April 18, 2011

**Pierce County Board of Commissioners**

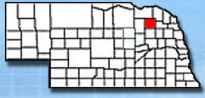
- **9:10 a.m.** - Roll Call
  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - Approve the minutes for March 21, 2011 and March 24, 2011
  - Approval of Fee Reports and Treasurer's Receipts
  - Process & Approve Claims
  - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- **9:10 a.m.** - Ken Peekenschneider, Custodian - Spring lawn care & landscaping
- **9:15 a.m.** - Virginia Johnson - Street lights at Hwy 13/854 Road Intersection
- **9:30 a.m.** - Open Bids for Cracksealing
- **9:45 a.m.** - Open Bids for Paint Striping
- RC (Responsible Charge) Appointment
- Resolution #2011-6 - Road Closing between sections 30 & 31 - 27-3 (Foster Township)
- **10:00 a.m.** - Klint Arnold - Underground Crossings & ROW Applications for Pierce Telephone Co Inc in numerous locations (14) with fiber optic lines
- Underground Crossing - Clark Vinson - electrical - pt SW ¼ 22-27-3
- Underground Crossings (2) - Craig Dohmen/Berdeen Joyce - pvc pipe - SE ¼ 28-28-3
- Advertise for gravel, signs, culverts & blades w/ bid opening on Monday, May 2, 2011 @ 9:30 a.m.
- Resolution #2011-7 - Transfer of \$75,000.00 from General to CH & J Sinking
- Approve GeoComm Renewal Contract for Data Maintenance

Adjourn to April 18, 2011

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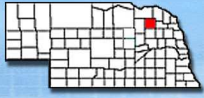
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Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda





# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, April 18, 2011**

**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 4, 2011  
Tax List Corrections  
Any other Business that may come before the Board

Adjourn to May 2, 2011

**Pierce County Board of Commissioners**

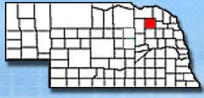
- **9:10 a.m.** - Roll Call  
Inform public of the posting of the Open Meeting Laws  
Approval of agenda  
Approve the minutes for April 4, 2011  
Approval of Fee Reports and Treasurer's Receipts  
Process & Approve Claims  
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations  
Any other Business that may come before the Board
- **9:30 a.m.** – Award bids for cracksealing & paint striping projects
- Approve Resolution 2011-8 - authorizing Clerk to set public hearing date for Road Closing in Foster Precinct between sec(s) 30 & 31 – May 16, 2011 at 9:30 a.m.
- 2 Underground Crossings – Jim Sparr/Altwine Electric – pt NW ¼ 17-25-4 – electric line
- Approve extended day for the June 11, 2011 Liquor License for Ag Society for event at Fairgrounds - add June 12, 2011 as rain date from 1pm to 1am
- Suckstorf Lot Split – pt NW ¼ 5-25-3
- Authorize Hwy Supt to prepare plans for C-70 (470) & C-70 (471) road projects
- Quarterly Jail Inspection

Adjourn to May 2. 2011

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Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, May 2, 2011**

**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 18, 2011
    - Tax List Correction
    - Any other Business that may come before the Board
- Adjourn to May 16, 2011

**Pierce County Board of Commissioners**

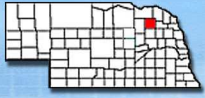
- **9:10 a.m.** - Roll Call
  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - Approve the minutes for April 18, 2011
  - Approval of Fee Reports and Treasurer's Receipts
  - Process & Approve Claims
  - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- **9:30 a.m.** - Open bids for gravel, signs, culverts & blades
  - John Johnson Zoning Adm. - The Following Public Hearings:
- **9:45 a.m.** - Conditional Use Permit for James Pfanstiel to construct a house pt NW ¼ 32-28-1
- **9:50 a.m.** - Amend Zoning Regulations to add a Cottage Industry Classification
- **10:00 a.m.** - Amend Zoning Regulations to make "on-Farm" seed & feed sales
- **10:10 a.m.** - Amend Zoning Regulations to make "Field-Side" stockpiling of Cattle Manure for up to 90 days
- **10:20 a.m.** - Amend Zoning Regulations to add a designation for sandblasting as a land use and to clarify the permitting requirements for commercial grain elevators & storage facilities
- **10:30 a.m.** - Faythe Petersen, Emergency Manager - Approve the draft of the Pierce County LEOP (emergency plan) - Resolution 2011-9
- Underground Crossing - Brian Moes - 6" tile line - pt NW ¼ 1-28-3
- Underground Crossing - Don & Mike Davids - 8" water & 2" electrical lines - pt SE ¼ 22-28-4
- Quarterly Jail Inspection
- 911 Signs at each driveway

Adjourn to May 16, 2011

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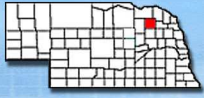
Shannon Wragge



# Pierce County Board Agenda



PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, May 16, 2011**

**Pierce County Board of Equalization**

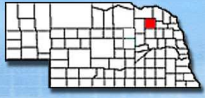
- **9:00 a.m.** - Roll Call
    - Inform public of the posting of the Open Meeting Laws
    - Approval of agenda
    - Approve the minutes for May 2, 2011
    - Tax List Corrections & Demand for Refund
    - Any other Business that may come before the Board
- Adjourn to Tuesday, May 31, 2011

**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 May 2, 2011
  - 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.** – Road Hearing for Closing Road between section(s) 30/31 27-3 (Foster Township)
- Conrad P. Gutz Lot Split – pt NW NW 21-27-3
- Authorize Chairman to sign the Agreement & Notice to Proceed for 2011 Paint Striping Project
- BC/BS Insurance – Approve and Authorize Chairman to sign the Subgroup Application
- Authorize Clerk to advertise for overlay project
- Weight Limit Restrictions on county roads
- Leasing the northwest corner offices in courthouse by the NE State Patrol
- Patching Machine and hiring of a operator
- Approve Inter-Local with Madison County for Zoning Adm., Zoning Inspector and approve the fee schedule for Zoning Permits
- Approve Liquor License for American Legion Post 72 for the Alumni Dance on June 25, 2011 at Fairgrounds from 3:00 pm to 1:00 am
- Quarterly Courthouse and Jail Inspection

Adjourn to Tuesday, May 31, 2011

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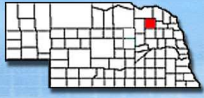


# Pierce County Board Agenda



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  
Tuesday, May 31, 2011**

**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 16, 2011
  - Tax List Corrections
  - Any other Business that may come before the Board

Adjourn to June 13, 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 May 16, 2011
  - 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.** – Generator Update & tour
- **9:30 a.m.** – Pierce County Libraries – 2011/2012 Budget
- Courthouse & Jail Quarterly Inspection
- Courthouse Safety Committee Members Update and discuss north parking lot
- Approve Liquor License for Pierce County Ag. Society for Pierce County Fair – July 20-24, 2011 from 8 am to 1 am
- 2011 Bridge Inspections
- Add additional cracksealing (2 miles) to 2011 Cracksealing Project
- Approve & Authorize Chairman to sign Pay Application #1 for 2011 Cracksealing Project - \$27,484.20 to Bader's Hwy & Street
- Approve & Authorize Chairman to sign Recommendation of Acceptance and Final Payment Application #3 for 2010 Pavement Maint. Project - \$42,911.24 to Sta-Bilt Construction

Adjourn to June 13, 2011

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Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, June 13, 2011**

**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 31, 2011
    - 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 27, 2011

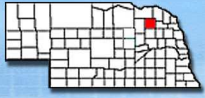
**Pierce County Board of Commissioners**

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  - Approval of agenda
  - Approve the minutes for May 31, 2011
  - 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 McDonald - Approve & Authorize Chairman to sign Recommendation of Acceptance and Final Payment Application #3 for 2010 Pavement Maint. Project - \$42,911.24 to Sta-Bilt Construction
- **9:20 a.m.** – Dennis Wacker – RC & D Update
- **9:30 a.m.** - 2011/2012 FY Budget Preparation – County Officials and Dept. Heads
- **10:00 a.m.** – Klint Arnold – County Cell Phone Plan
- **10:15 a.m.** – Pierce County Visitor Board – Update & Road Improvements
- Executive Session - Personnel
- Resolution 2011-16 – Transfer \$794,447.17 from General to Road Bridge
- Resolution 2011-17 & Employment Contract allowing Co. Board to receive an hourly rate for roadwork
- Approve & Authorize Chairman to sign a 3 Year Contract with Mike Pommer for budgetary & audit services
- Underground Crossing – Elkhorn Valley Equipment LLC for Hoepfinger Farm's – 2" electrical pt S ½ 20-25-4
- Authorize Clerk to advertise for ADA projects(bathroom,ramp and north parking lot) and to close courtroom windows

Adjourn to June 27, 2011

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

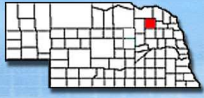


# Pierce County Board Agenda



84-1410 Nebraska Revised Statutes.

Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, June 27, 2011**

**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 13, 2011  
Tax List Corrections  
County Board Notices  
Any other Business that may come before the Board

Adjourn to July 11, 2011

**Pierce County Board of Commissioners**

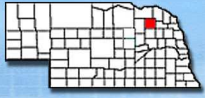
- **9:10 a.m.** - Roll Call  
Inform public of the posting of the Open Meeting Laws  
Approval of agenda  
Approve the minutes for June 13, 2011  
Approval of Fee Reports and Treasurer's Receipts  
Process & Approve Claims  
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations  
Any other Business that may come before the Board
- **9:11 a.m.** – Executive Session - Personnel
- **9:30 a.m.** – Subdivisions subject to Levy Allocation
- **10:00 a.m.** – Rick Eberhardt – Teletype Machine for Sheriff's Office
- Approve & Authorize Chairman to sign the amended plan documents with Nationwide Retirement Solutions which will allow employees to establish a ROTH 457 (b) plan and add additional products and services
- Approve & Authorize Chairman to sign - Settlement Agreement and Release between Western Engineering Inc vs Pierce County, NE and the State of Nebraska Dept of Roads/Project No. SRR-70(17)
- 2011/2012 Budget Preparation

Adjourn to July 11, 2011

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.

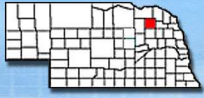
Shannon Wragge



# Pierce County Board Agenda



PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, July 11, 2011**

**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 27, 2011 & June 30, 2011
    - Tax List Corrections
    - Homestead Exemption Extension
    - Any other Business that may come before the Board
- Adjourn to July 13, 2011

**Pierce County Board of Commissioners**

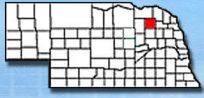
- **9:10 a.m.** - Roll Call
  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - Approve the minutes for June 27, 2011
  - Approval of Fee Reports and Treasurer's Receipts
  - Process & Approve Claims
  - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- **9:11 a.m.** - Public Defender Contracts
- **9:30 a.m.** - Ann Fenton - 2011/2012 Extension Budget
- **9:40 a.m.** - Open bids for north parking lot
- **10:00 a.m.** - Vickie Prince - Authorize & Approve Chairman to sign Child Support Enforcement for Title IV-D State Program
- Re-Districting of County Commissioner areas
- 2011/2012 FY Budget Preparation
- ADA projects for courthouse
- Mileage costs for Zoning Adm. use of Madison County vehicle

Adjourn to July 25, 2011

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



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, July 25, 2011**

**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 11, 2011, July 13, 2011 & July 14, 2011
    - Tax List Corrections
    - Any other Business that may come before the Board
- Adjourn to August 8, 2011

**Pierce County Board of Commissioners**

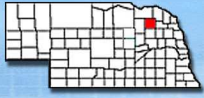
- **9:10 a.m.** - Roll Call
  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - Approve the minutes for July 11, 2011
  - Approval of Fee Reports and Treasurer's Receipts
  - Process & Approve Claims
  - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- **9:11 a.m.** – Brian McDonald, Hwy Supt.- Authorize Hwy Supt. to advertise for concrete box culverts
- Authorize & Approve Chairman to sign Recommendation of Acceptance & Pay Application #2 (final)(\$3,053.80) to Bader's Hwy & Street for the 2011 Cracksealing Project
- Authorize & Approve Chairman to sign Resolution #2011-19 & Federal Fund Purchase Agreement
- **9:30 a.m.** – Mike Pommer, CPA - 2011/2012 Budget Preparation & Discussion
- John Johnson, Zoning Adm. – Approve Resolution #2011-18 - Temp. Lot Split-N ½ NE ¼ 23-26-2 – Harold Strelow
- E911 Equipment in basement of Courthouse
- Approve Public Defender Contracts
- Underground Crossing-Duane Gubbels-electrical/water line in NE ¼ 3-27-2
- Authorize Clerk to advertise to sell by sealed bids Equipment #220 (77 Ford Dump Truck) and Equipment #517 (85 International Truck/AMZ)
- Executive Session – application for county assistance (HIPAA) (Application #2011-2)

Adjourn to August 8, 2011

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



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, August 8, 2011**

**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 25, 2011
    - Tax List Corrections
    - Any other Business that may come before the Board
- Adjourn to August 22, 2011

**Pierce County Board of Commissioners**

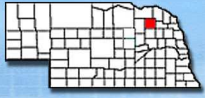
- **9:10 a.m.** - Roll Call
  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - Approve the minutes for July 25, 2011
  - Approval of Fee Reports and Treasurer's Receipts
  - Process & Approve Claims
  - County Attorney, Zoning Administrator &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- **9:15 a.m.** – Makala Williams – Elkhorn Valley Economic Development Council - Update
- Approve 2011 Inventories
- 2011/2012 Budget Preparation
- Quarterly Jail & Courthouse Inspection
- Approve Public Defender Contracts
- Authorize & Approve Chairman to sign Recommendation of Acceptance & Pay Application #1 (final)(\$35,437.50) to Dakota Traffic Services, LLC for the 2011 Paint Striping Project
- Authorize & Approve Chairman to sign Recommendation of Acceptance & Pay Application #3 (final)(\$42,911.24) to Sta-Bilt Construction Co Inc for the 2010 Pavement Maint. Project
- Kevin Moes Lot Split – pt SE ¼ NE ¼ 1-28-2
- Whalen Lot Split – pt NE ¼ 19-28-1

Adjourn to August 22, 2011

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.

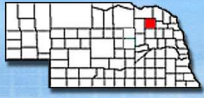
Shannon Wragge



# Pierce County Board Agenda



PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, August 22, 2011**

**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 8, 2011
  - Tax List Corrections & Demand for Refund
  - Any other Business that may come before the Board
- Resolution #2011-20 & #2011-21 – Tax Allocation for Subdivisions for 2011/2012 FY Budget
- Notification to Subdivisions of Refund

Adjourn to Tuesday, September 6, 2011

**Pierce County Board of Commissioners**

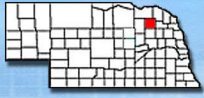
- **9:10 a.m.** - Roll Call
  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - Approve the minutes for August 8, 2011
  - Approval of Fee Reports and Treasurer's Receipts
  - Process & Approve Claims
  - County Attorney, Zoning Administrator &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- **9:11 a.m.** – Corey Brodersen – ADA Project for Courthouse & E911 Equipment in Basement of Courthouse
- **9:20 a.m.** – Mike Pommer – 11/12 FY Budget Preparation
- **9:30 a.m.**- Open sealed bids for box culverts for Bridge #C007010420 & #C00700810
- **9:45 a.m.** – Open sealed bids for selling surplus county vehicles equipment #220 (1977 Ford Dump Truck) & #517 (1985 International Truck)
- **10:00 a.m.** – Dennis Wacker – RC & D update & financial support
- **10:15 a.m.** – Kenneth Peekenschneider, Custodian – Employment Status
- Underground Crossing – Brian Eckstrom/ Eckstrom Bros. – pt W ½ 6-28-1 – tiling line
- Jerry's Hilltop –Special Liquor License – Sept. 30, Oct. 1, 2 & 3, 2011 from 10:00 am to 11:00 pm
- Safety Committee – Needs a County Board Member on Committee and offer a CPR/Defibrillator training to employees
- Brian McDonald - Authorize Co. Clerk to advertise for paving projects

Adjourn to Tuesday, September 6, 2011

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



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Tuesday, September 6, 2011**

**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 22, 2011
    - Tax List Corrections & Demand for Refund
  - Approve Board Notices for 2011
    - Any other Business that may come before the Board
- Adjourn to September 19, 2011

**Pierce County Board of Commissioners**

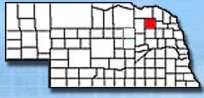
- **9:10 a.m.** - Roll Call
  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - Approve the minutes for August 22, 2011
  - Approval of Fee Reports and Treasurer's Receipts
  - Process & Approve Claims
  - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- **9:11 a.m.** – Brian McDonald - Award bids for box culverts for Bridge #C007010420 & #C00700810 – north of Osmond
- **9:30 a.m.** - RC & D – Financial Support
- **9:40 a.m.** – Elkhorn Valley Economic Development Council – Membership for 11/12 FY & Financial Support
- **10:00 a.m.** – Budget Hearing – 2011/2012 Fiscal Year Budget (Resolution #2011- 22)
- **10:15 a.m.** – E911 Equipment at Osmond Hospital Site and other various sites not owned by the County of Pierce – Insurance Coverage/Premiums
- Approval of Interlocal Agreements
- Authorize Clerk to advertise for new or used motorgrader and backhoe
- Underground Crossing – Jared Wingert – tile line – pt SW ¼ 2-28-3

Adjourn to September 19, 2011

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



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, September 19, 2011**

**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 6, 2011  
Tax List Corrections Demand for Refund  
Notification to subdivisions of refund  
Any other Business that may come before the Board

Adjourn to October 3, 2011

**Pierce County Board of Commissioners**

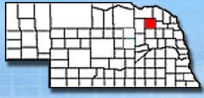
- **9:10 a.m.** - Roll Call  
Inform public of the posting of the Open Meeting Laws  
Approval of agenda  
Approve the minutes for September 6, 2011  
Approval of Fee Reports and Treasurer's Receipts  
Process & Approve Claims  
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations  
Any other Business that may come before the Board
- **9:29 a.m.** – Open culvert bid quotes for a field entrance on 861 Road south of Osmond
- **9:30 a.m.** – Brian McDonald - Open bids for Asphalt and Concrete Overlay Project for Pierce/Neligh and School Road
- Resolution #2011 – 23 – Change County Commissioner District Lines due to 2010 Census
- Resolution #2011- 24 – Transfer of funds from General to Road/Bridge - \$815,526.15
- Resolution #2011 – 25 – Transfer of funds from General to Courthouse & Jail Sinking - \$24,947.46
- Executive Session - HIPAA– EPC/Co. Medical Assistance – Application #2011 -3
- Trade in of motor grader for new or used one

Adjourn to October 3, 2011

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



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, October 3, 2011**

**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 19, 2011
  - Tax List Corrections & Demand for Refund
  - Any other Business that may come before the Board
- Approve 2011/2012 Levies

Adjourn to October 17, 2011

**Pierce County Board of Commissioners Agenda**

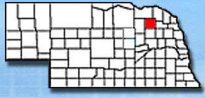
- **9:10 a.m.** - Roll Call
  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - Approve the minutes for September 19, 2011
  - Approval of Fee Reports and Treasurer's Receipts
  - Process & Approve Claims
  - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- **9:11 a.m.** – Brian McDonald - NBCS Certification Approval
- Award bids for Asphalt and Concrete Overlay Project for Pierce/Neligh and School Road
- Authorize Chairman to sign the Agreement and Notice to Proceed from Project #110472, Replacement of Bridge C007000810 with A & R Construction
- **9:30 a.m.** – Cindi Rudder w/Liberty National – benefits for county employees
- **10:30 a.m.** – Public Hearing - Andy Snyder w/ Smith & Hayes Financial Serv. Corp & Celine Mlady w/Osmond General Hospital – Hospital Authority #1 Pierce County – Issuance of Bonds – Authorize & Approve Chairman to sign a TEFRA Resolution & Adoption of Said Resolution (#2011-26)
- Special Designated Liquor License for Pierce Ag Society – Dec. 3, 2011 from 8 am to 1 am for the open house of the Pierce Pavilion
- Randy Korth – Underground crossing for tile line in pt N ½ NW ¼ 2-27-1
- Authorize Chairman to sign the Architectural Contract for Courthouse Improvements with JEO Consulting Group Inc

Adjourn to October 17, 2011

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.

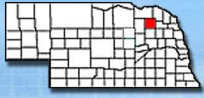
Shannon Wragge



# Pierce County Board Agenda



PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, October 17, 2011**

**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 3, 2011
    - Tax List Corrections & Demand for Refund
    - Any other Business that may come before the Board
- Adjourn to October 31, 2011

**Pierce County Board of Commissioners Agenda**

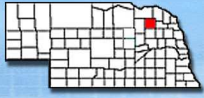
- **9:10 a.m.** - Roll Call
  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - Approve the minutes for October 3, 2011
  - Approval of Fee Reports and Treasurer's Receipts
  - Process & Approve Claims
  - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- **9:15 a.m.** – Open bids for a new or used motor grader
- **9:20 a.m.** – Open bids for a new or used rubber tire tractor backhoe
- Authorize & Approve Chairman to sign the Maximus Certification Statement
- Underground Crossing – EPPD – electrical – NW ¼ 16-25-2
- Underground Crossing – Mark Bloomquist – electrical – pt SE ¼ 25-28-1
- Underground Crossing – John Doerr for Jean Dole – electrical – pt SE ¼ 13-28-4
- Chris Bahr, Treas. – Distress Warrants/Delinquent Taxes and Resolution #2011-27 – Request to Strike Personal Taxes

Adjourn to October 31, 2011

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



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, October 31, 2011**

**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 17, 2011
    - Tax List Corrections & Demand for Refund
    - Any other Business that may come before the Board
- Adjourn to November 14, 2011

**Pierce County Board of Commissioners**

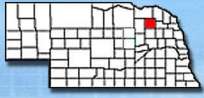
- **9:10 a.m.** - Roll Call
  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - Approve the minutes for October 17, 2011
  - Approval of Fee Reports and Treasurer's Receipts
  - Process & Approve Claims
  - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- **9:15 a.m.** - Public Hearing – Approval of Class D Liquor License for Rob & Laurie's One Stop LLC in pt NE ¼ NW ¼ 35-26-2
- **9:30 a.m.** – Award bids for new or used motorgrader and/or backhoe
- Approve & Authorize Chairman to sign the Agreement and Notice to Proceed with A & R Construction for JEO Project #110615, Pavement & Overlay of 549 Ave & 854 Rd
- Pierce Neligh Road Overlay Project
- Randy Korth – Underground Crossing – electrical – pt NE ¼ 35-28-1
- North Central PPD – ROW – electrical – pt W ½ 15-26-4
- Huff Lot Split – pt NE ¼ 1-27-1
- Marlin F. Van Slykes Lot Split – pt NE ¼ NE ¼ 35-28-1
- Executive Session - Personnel
- **10:00 a.m.** – Executive Session - Job Interviews for Custodian Position
- Hiring of Custodian

Adjourn to November 14, 2011

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



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, November 14, 2011**

**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 31, 2011
    - Tax List Corrections & Demand for Refund
    - Any other Business that may come before the Board
- Adjourn to November 28, 2011

**Pierce County Board of Commissioners**

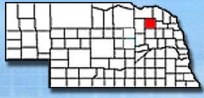
- **9:10 a.m.** - Roll Call
  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - Approve the minutes for October 31, 2011
  - Approval of Fee Reports and Treasurer's Receipts
  - Process & Approve Claims
  - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- Approve Holidays, meeting and pay claim dates for 2012
- Quarterly Courthouse & Jail Inspection
- Rita Gubbels Lot Split – pt NE ¼ 3-27-2
- County Treasurer-Certification to Board that Distress Warrants have been delivered to Sheriff
- Underground Crossing – Scott Kumm – tiling line – pt NE ¼ 18-27-1

Adjourn to November 28, 2011

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



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, November 28, 2011**

**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 14, 2011
    - Tax List Corrections & Demand for Refund
    - Any other Business that may come before the Board
- Adjourn to December 12, 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 November 14, 2011
  - 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
- Purchasing of land in pt SE ¼ SE ¼ 28-28-2 from Jim Maas/Dennis Wragge (old Hog buying Station north of CH 2 Shop)
- Rita Gubbels Lot Split – pt NE ¼ 3-27-2
- TK Pigs, LLC's First Lot Split – pt NW ¼ NW ¼ 4-25-3
- TK Pigs, LLC's Second Lot Split – pt SW ¼ NW ¼ and NW ¼ SW ¼ 4-25-3
- Koehn, Mattson & Sporleder's First Lot Split – pt SE ¼ NW ¼ and NE ¼ SW ¼ 4-25-3
- Koehn, Mattson & Sporleder's Second Lot Split – pt NE ¼ NW ¼ 4-25-3
- Tort Claim filed by Shawn & Stefanie Dvorak for damage done to vehicle - \$527.59
- Underground Crossing – Bill Altwine – electrical – pt NE ¼ 27-27-4
- Underground Crossing – Brian Moes – tile line – pt NE ¼ 1-28-3
- Underground Crossing – Dan Morfeld POA for Arlene Albers – tile line – pt NW ¼ 6-28-2

Adjourn to December 12, 2011

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



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, December 12, 2011**

**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 28, 2011
    - Tax List Corrections & Demand for Refund
    - Any other Business that may come before the Board
- Adjourn to Tuesday, December 27, 2011

**Pierce County Board of Commissioners**

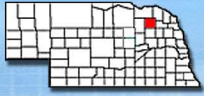
- **9:10 a.m.** - Roll Call
  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - Approve the minutes for November 28, 2011
  - Approval of Fee Reports and Treasurer's Receipts
  - Process & Approve Claims
  - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- **9:11 a.m.** – Brian McDonald, Hwy Supt. – 1 & 6 Year Road Plan
- Authorize Chairman to sign the Certification of Hwy Supt for 2011
- **9:45 a.m.** – Ann Fenton, Ext. Educator – Change number of Extension Board Members and approve/appoint Extension Board Members
- **10:00 a.m.** – John Jenkins – Electrical ballasts' in Courthouse
- Rita Gubbels Lot Split – pt NE ¼ 3-27-2
- Approve 10/11 Audit Report
- Countywide Economic Development
- Underground Crossing – Nick Lingenfelter – tile line – pt SW ¼ 18-28-4

Adjourn to Tuesday, December 27, 2011

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Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Tuesday, December 27, 2011**

**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 12, 2011  
Tax List Corrections & Demand for Refund  
Any other Business that may come before the Board  
  
Adjourn to January 9, 2012

**Pierce County Board of Commissioners**

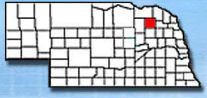
- **9:10 a.m.** - Roll Call  
Inform public of the posting of the Open Meeting Laws  
Approval of agenda  
Approve the minutes for December 12, 2011  
Approval of Fee Reports and Treasurer's Receipts  
Process & Approve Claims  
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations  
Any other Business that may come before the Board
- **9:15 a.m.** – Pubic Hearing – Amend Zoning Regulations to add definitions of Agricultural Industries and to require commercial fertilizer manufacture and bulk storage as a Conditional Use
- Vacancy on Zoning Board
- Rita Gubbels Lot Split – pt NE ¼ 3-27-2
- Review Probationary Period for Custodian
- Server for Courthouse
- Underground Crossing – Robert Schmit – waterline – pt SW ¼ 28 and pt SE ¼ 29 -28-2
- Authorize Chairman to sign Application for Payment #1 (final) to A & R Construction Co for Replacement of Bridge Structure C0070000810 for \$131,341.57
- Review ADA/Courthouse Remodeling Plans
- Authorize & Approve either Dan Stark or Terry J Wragge to sign check for \$45,000.00 to Cornhusker Livestock Buying Co Inc % Dennis Wragge
- **9:30 a.m.** – John Jenkins - Electrical ballasts' in Courthouse

Adjourn to January 9, 2012

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Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda

