

# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, January 9, 2012**

**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, 2011  
Tax List Corrections & Demand for Refund  
Any other Business that may come before the Board  
  
Adjourn to January 23, 2012

**Pierce County Board of Commissioners**

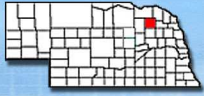
- **9:10 a.m.** - Roll Call  
Inform public of the posting of the Open Meeting Laws  
Approval of agenda  
Approve the minutes for December 27, 2011  
Approval of Fee Reports and Treasurer's Receipts  
Process & Approve Claims  
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations  
Any other Business that may come before the Board
- **9:11 a.m.** - Klint Arnold, Pierce Telephone Co Inc - Courthouse Server
- **9:30 a.m.** - Rick Eberhardt, Co. Sheriff - Patrol Car for 2012
- **10:30 a.m.** - Jarred Meyer, JEO Consulting Group Associate - ADA Project for Courthouse and Courtroom Remodeling, Authorize Clerk to advertise for bids for Courthouse Remodeling Project and Appoint Commissioner to be present for the Pre-Bid Meeting
- Reorganize for 2012
- Scrap Tire Grant Project for 2012
- Approval of Co. Treas. Semi-Annual Statement
- Rita Gubbels Lot Split - pt NE ¼ 3-27-2
- RC (Responsible Charge) Position for Federal Road Projects
- Underground Crossing - Gerald Krienert - electrical line in pt NW ¼ 36-27-3
- **9:45 a.m.** - Brenda Dowling with Colonial Life - introduce herself and update
- Underground Crossing - Vickie Prince - electrical line in pt SW ¼ 34-26-3

Adjourn to January 23, 2012

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 23, 2012**

**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 9, 2012
  - Tax List Corrections & Demand for Refund
  - Public Hearing for Permissive Exemptions
  - Any other Business that may come before the Board

Adjourn to February 6, 2012

**Pierce County Board of Commissioners**

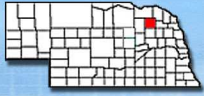
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  - Approval of agenda
  - Approve the minutes for January 9, 2012
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  - Process & Approve Claims
  - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- **9:11 a.m.** – Brian McDonald - 1 & 6 Yr Road – Discuss & Set Date for Public Hearing
- Sign Agreement & Resolution authorizing NDOR to do inspections on fracture critical bridges (Approve Resolution #2012-\_\_\_)
- Resolution Removing Projects from the 1 & 6 Year (Approve Resolution #2012-\_\_\_)
- Appoint Roger Eichberger to the Pierce County Planning & Zoning Board

Adjourn to February 6, 2012

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Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, February 6, 2012**

**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 23, 2012  
Tax List Corrections & Demand for Refund  
Any other Business that may come before the Board

Adjourn to **Tuesday**, February 21, 2012

**Pierce County Board of Commissioners**

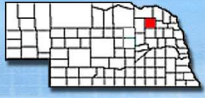
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Process & Approve Claims  
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations  
Any other Business that may come before the Board
- **9:11 a.m.** - Dennis Johnson, EMC Ins/Bush & Roe Fin.- Update & present dividend check
- **9:30 a.m.** - Public Hearing - Conditional Use Permit for T & K Pork LLC to allow a 2475 head swine finishing unit on property located in pt NW ¼ NW ¼ 4-25-3
- **10:00 a.m.** - Vickie Prince & Deb Theisen - Cooperative Agreement between Court offices
- **10:30 a.m.** - Ron Paulsen - Wants a written agreement with Pierce County that states Pierce County will upgrade the roads serving the facility (Paulsens' confined animal operation) to county road standards per approved Resolution 2008-1
- **11:00 a.m.** - Open bids for ADA and Courthouse Remodeling Project
- Courthouse & Jail Inspection
- UNL Rent for Becky Vogt, UNL Survey Research Manager
- Informal Carpet Bids
- Hoffman Construction Inc bill for taking out trees
- Underground & Overhead Crossing - EPPD - electrical 3 phase - pt SW ¼ 20-26-4

Adjourn to **Tuesday**, February 21, 2012

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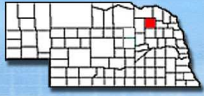
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Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda





# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Tuesday, February 21, 2012**

**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 6, 2012  
Tax List Corrections & Demand for Refund  
Any other Business that may come before the Board

Adjourn to March 5, 2012

**Pierce County Board of Commissioners**

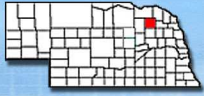
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Approval of agenda  
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Approval of Fee Reports and Treasurer's Receipts  
Process & Approve Claims  
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations  
Any other Business that may come before the Board
- **9:30 a.m.** - Public Hearing - 1 & 6 Year Road Plan (Approve Resolution #2012-\_\_)
- Regulate weight limits on county roads (Approve Resolution #2012-\_\_)
- **9:45 a.m.** - Review Informal Bids received for courthouse window replacement
- **10:00 a.m.** - Award bid for Courthouse ADA and Remodeling Project
- **10:15 a.m.** - Ann Fenton, Extension Agent - Requesting to have 2 Full-time Employees instead of 1 FT & 1 PT
- Approve & Authorize Chairman to sign agreement with Ron Paulsen that states Pierce County will upgrade the roads serving his hog confinement facility as per Resolution 2008-1
- Hoffman Construction Inc bill for taking out trees
- Underground Crossing - Paul Spatz - water/electrical - pt SE ¼ 7-28-3

Adjourn to March 5, 2012

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Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, March 5, 2012**

**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 21, 2012  
Tax List Corrections & Demand for Refund  
Any other Business that may come before the Board  
  
Adjourn to March 19, 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 February 21, 2012  
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.** – Peg Wragge & John Johnson – Expanding the website for GIS Workshop
- Weight Limit Resolution for County Roads
- Approve Zoning Fee Schedule
- Vacancy on Board of Adjustments Board
- Special Liquor License for Legion Club for event on April 14, 2012 at Pavilion from 4pm-1am
- ADA Courthouse & Remodeling Project – Review Plans & Authorize Chairman to sign contracts with J H Hespe Co Inc, Norfolk, NE
- Underground Crossing – pt NW ¼ 30-26-4 – Bill Altwine for Jerry Carpenter – electrical line

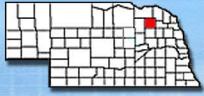
**RECESSED UNTIL THURSDAY, MARCH 8<sup>TH</sup>, 2012 AT 10:30 A.M.**

Adjourn to March 19, 2012

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Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, March 19, 2012**

**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 5, 2012  
Tax List Corrections & Demand for Refund  
Any other Business that may come before the Board
- Public Hearing - Permissive Exemption Applications for motor vehicle, personal & real estate

Adjourn to April 2, 2012

**Pierce County Board of Commissioners**

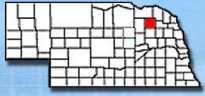
- **9:10 a.m.** - Roll Call  
Inform public of the posting of the Open Meeting Laws  
Approval of agenda  
Approve the minutes for March 5, 2012  
Approval of Fee Reports and Treasurer's Receipts  
Process & Approve Claims  
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations  
Any other Business that may come before the Board
- **9:15 a.m.** – Public Hearing - Amendment to the Pierce County Zoning & Subdivision Regulations to Article 4, Sections 402 "A-1" Primary Agriculture, 403 "A-2" Secondary Agriculture and 404 "A-3" Agricultural - Transitional Zoning Districts, to clarify specific Land Uses in Table 4 in each. Also insert said table as Table 2 in 407 "I-1" Industrial Zoning District. (Approve Resolution #2012 – 4)
- **9:30 a.m.** – Dennis Wacker – RC & D Update
- Change Order No. 1 – Approve & Authorize Chairman to sign for ADA & CH Remodeling Project
- Approve 4 Liquor Licenses for Joann Flesner dba JoJo's – all from 3 pm to 1 am at the Pierce Pavilion for the following dates: 5-5-12, 8-18-12, 9-8-12 and 10-6-12
- Underground Crossing – John Schmit – 6" tile line in pt SW ¼ 24-28-2
- Road equipment lease or purchase
- Authorize & Approve Chairman to sign the Lease Addendum #14 CA-65935725 between Pierce County and Dept of Health & Human Services

Adjourn to April 2, 2012

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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, April 2, 2012**

**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 19, 2012
  - Tax List Corrections
- Chris Bahr, Co Treas. - Approve the exemption application for motor vehicle
- Any other Business that may come before the Board

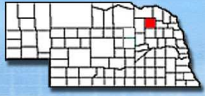
Adjourn to April 16, 2012

**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 March 19, 2012
  - 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.** – 3 Public Hearings (Approve Resolution's #2012- 5, 6 & 7): **(1)** Conditional Use Permit to allow Terry Rakowsky dba T & K Pork LLC to operate a 192 head pig nursery in pt SW ¼ NW ¼ and NW ¼ SW ¼ 4-25-3; **(2)** Conditional Use Permit to allow Bradley A. Huwaldt to construct a house on less than 40 A and operate a private commercial livestock truck terminal & wash in pt NE ¼ NE ¼ SE ¼ 33-28-2; and **(3)** Conditional Use Permit to allow HL Design Build, LLC to operate a Grain & Agronomy Hub, Railyard & Fertilizer Storage & Manufacturing in pt S ½ NW ¼ and SW ¼ 27-28-1
- **9:45 a.m.** – Brian McDonald - Authorize & Approve Chairman to sign Change Order No. 3 - County Rd Project C-70(422)
- **10:00 a.m.** – Brenda Wilson w/ GIS Workshop – Presentation of Expansion of Co. Website
- Authorize Clerk to Advertise for gravel, signs, culverts & blades w/ bid opening on Monday, April 30, 2012 @ 9:30 a.m.
- Weight Limits for County Roads
- Underground Crossing – Larry Wacker – electrical line in pt E ½ 9-27-3
- Underground Crossing – Altwine Electric – electrical line in pt SW ¼ 1-26-4
- Withdraw from the Federal Aid Foster NW Project #BRO-7070(12)
- Approval of James R. Weaver as new club manager for Pierce Community Golfcourse
- Lease or Buy a New or Used Tractor
- Underground Crossings(2)-Duane Gubbels-both electrical- pt NE ¼'s 15-27-3 & 1-27-4

Adjourn to April 16, 2012

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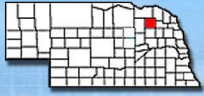


# Pierce County Board Agenda



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  
Monday, April 16, 2012**

**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 2, 2012  
Tax List Corrections & Demand for Refund  
Any other Business that may come before the Board

Adjourn to April 30, 2012

**Pierce County Board of Commissioners**

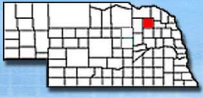
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Approval of Fee Reports and Treasurer's Receipts  
Process & Approve Claims  
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations  
Any other Business that may come before the Board
- **9:10 a.m.** – Brian McDonald, HwySupt - Authorize Clerk to advertise for Pierce Neligh Road Overlay Project for 2012
- 2012 Bridge Inspecting
- **9:30 a.m.** – Chris Kallhoff – Courthouse window replacement update
- **10:30 a.m.** – Karr Tuckpointing – Presentation for Masonry Maint. & Repair on Courthouse
- **10:45 a.m.** – Fred Bader – Cracksealing of county asphalt roads
- Weight Limit on County Roads
- Lease or Buy new or used tractor
- Authorize & Approve Chairman to sign Change Order #1 and Pay Application #1 (\$5,732.00) to JH Hesper Co Inc for ADA & Courthouse Remodeling Project
- Quarterly Jail & Courthouse Inspection
- Lot Split 8; pt SE ¼ NW ¼ 9-25-2 and is for Krista and Steve Schluns-Willow Creek Lake Subd.

Adjourn to April 30, 2012

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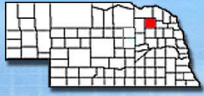
Shannon Wragge



# Pierce County Board Agenda



PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, April 30, 2012**

**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 16, 2012
  - Tax List Correction & Demand for Refund
  - Any other Business that may come before the Board
- Public Hearing - Permissive Exemption Applications for motor vehicle, personal & real estate

Adjourn to May 14, 2012

**Pierce County Board of Commissioners**

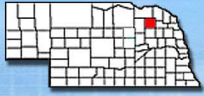
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  - Process & Approve Claims
  - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- **9:15 a.m.** - John Johnson, Zoning Adm. - Presentation of Award to Planning Commission
- **9:30 a.m.** - Open bids for gravel, signs, culverts & blades
- **9:45 a.m.** - Senator Kate Sullivan - Visit & Update
- **10:00 a.m.** - South Willow Lake Subdivision Patrons - Road Building & Maint. in and around the subdivision in pt NW ¼ 9-25-2
- **10:30 a.m.** - Mike Pommer - Pierce/Neligh Road Project and 12/13 FY Budget Preparation
- Pierce/Neligh Road Project - Authorize Clerk to Advertise
- **10:45 a.m.** - Chris Kallhoff - Replacement of additional courthouse windows
- Decision on Proposal from Karr Tuckpointing for Masonry Maint. & Repair on Courthouse
- (3) Underground Crossings - Pierce Telephone Co Inc-fiber optic-16-25-2;9-25-2;21-25-2
- Underground Crossing - Aschoff Bros.-tile line-pt SW ¼ 18-27-1
- Approve Liquor License for JoJo's on Sept. 1, 2012 at Pierce Pavilion from 3pm to 1am
- Authorize & Approve Chairman to sign Interlocal Agreement with Wayne County for Structure No. C009000125 in Slough Township east road in section 12-26-1 to share construction costs

Adjourn to May 14, 2012

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Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, May 14, 2012**

**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 30, 2012  
Tax List Corrections & Demand for Refund  
Any other Business that may come before the Board  
  
Adjourn to **Tuesday**, May 29, 2012

**Pierce County Board of Commissioners**

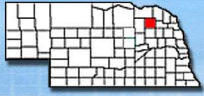
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County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations  
Any other Business that may come before the Board
- **9:30 a.m.** – Pierce County Libraries – 2012/2013 Budget
- **10:15 a.m.** – Sue Warner BC/BS Insurance Update
- BC/BS Insurance – Approve and Authorize Chairman to sign the Subgroup Application
- Authorize & Approve Chairman to sign Pay Application #2 for Courthouse ADA & Remodeling Project for \$48,335.40 to JH Hespe Co Inc, Norfolk, NE
- Approve Liquor License for Pierce Legion Club – June 2, 2012 4pm-1am at Fairgrounds Pavilion
- Pierce County Scrap Tire Collection (recd grant) – Need to set a collection date
- Courthouse & Jail Inspection
- Replacements of faucets/hydrants on outside of courthouse
- Authorize Chairman to sign contract with Karr Tuckpointing for exterior masonry maint. & repair
- Underground Crossings-Source Gas LLC – 2" gas line – 4 crossings: NE ¼ 25-28-3; NE ¼ 24-28-3; NE ¼ 13-28-3 and NE ¼ 12-28-3 – all crossings 33' west of 546 Avenue

Adjourn to **Tuesday**, May 29, 2012

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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  
Tuesday, May 29, 2012**

**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 14, 2012  
Tax List Corrections & Demand for Refund  
Any other Business that may come before the Board

Adjourn to June 11, 2012

**Pierce County Board of Commissioners**

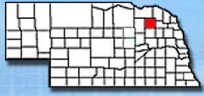
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Approval of agenda  
Approve the minutes for May 14, 2012  
Approval of Fee Reports and Treasurer's Receipts  
Process & Approve Claims  
County Attorney, Co. Zoning Adm. &/or County Hwy Supt. Consultations  
Any other Business that may come before the Board
- **9:10 a.m.** – Krista Schluns – Correct the April 30, 2012 Minutes to reflect she only was asking for graveled roads within the South Willow Lake Subdivision in pt NW ¼ 9-25-2
- **9:30 a.m.** – Betty Maulding – 549 Avenue Concrete Overlay Project
- 2012 Bridge Inspections
- Authorize & Approve Chairman to sign Agreement with NDOR on Inspection of Fracture Critical Bridges
- Authorize & Approve Chairman to sign Pay Application #3 for Courthouse ADA & Remodeling Project for \$6,111.72 to JH Hespe Co Inc, Norfolk, NE
- Resolution 2012-8 & Employment Contract allowing Co. Board to receive an hourly rate for roadwork for the 12/13 FY
- Pierce Neligh Road Project and 549 Concrete Overlay Project

Adjourn to June 11, 2012

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Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, June 11, 2012**

**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 29, 2012  
Tax List Corrections & Demands For Refund  
Any other Business that may come before the Board
- Set dates & times to meet as BOE to hear property Valuation Protests

Adjourn to June 25, 2012

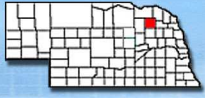
**Pierce County Board of Commissioners**

- **9:10 a.m.** - Roll Call  
Inform public of the posting of the Open Meeting Laws  
Approval of agenda  
Approve the minutes for May 29, 2012  
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.** - NPPD - Regarding 2 new transmission lines
- **9:45 a.m.** - 12/13 FY Budget Preparation with Officials/Office Heads
- **10:00 a.m.** - Public Hearing for Condition Use Permit application to allow Northeast Nebraska Humane Society to operate an animal shelter for dogs & cats in the NW ¼ NW ¼ 27-25-1
- **10:15 a.m.** - Brian McDonald, Hwy Supt.-Discuss Pierce Neligh Road Project and 549 Avenue Overlay Project
- Approve two (2) Liquor Licenses (one for north of grandstand & one for pavilion) for Pierce County Ag. Society for Pierce County Fair - July 18-22, 2012 from 8 am to 1 am
- Approve liquor license for Kyriss Enterprises dba The "O" for an event at the Pierce Pavilion on August 11, 2012 from 12pm to 1am
- Authorize & Approve Chairman to sign the renewal plan for VSP Insurance (vision)
- Authorize & Approve Chairman to sign Subgroup Agreement between Pierce County and NE HHSS Child Support Enforcement Program
- Resolution 2012-10 - Transfer \$815,526.14 from General Fund to Road Bridge Fund
- Resolution 2012-11 - Transfer \$44,186.40 from Inheritance Fund to Courthouse & Jail Sinking Fund
- Three (3) Underground Crossings for NENE PPD- NW¼ 30-26-2; NW¼ 28-26-2 & SE¼ 24-26-3

Adjourn to June 25, 2012

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

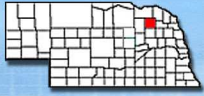
The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.



# Pierce County Board Agenda



Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, June 25, 2012**

**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 11, 2012  
Tax List Corrections & Demands for Refund  
County Board Notices  
Any other Business that may come before the Board

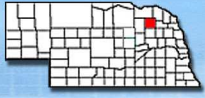
Adjourn to Thursday, June 28, 2012 at 9:00 a.m. for BOE Hearings

**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 11, 2012  
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.** – Executive Session - Personnel
- **9:30 a.m.** – Subdivisions subject to Levy Allocation
- **9:45 a.m.** - Hwy Supt Brian McDonald:
- Authorize & Approve Chairman to sign Pay Application #1 and #2 to A & R Construction for \$372,576.09(#1) & \$216,728.42(#2) for Pavement & Overlay of 549 Avenue & 854 Road
- Authorize & Approve Chairman to sign Change Order #4 with A & R Construction for the Pavement & Overlay of 549 Avenue & 854 Road
- **10:00 a.m.** – Interlocal Agreement with the Pierce County Economic Development
- **10:05 a.m.** - Chris Kallhoff-CH window replacement update & bid proposal for window replacement
- **11:00 a.m.** – Executive Session - Personnel
- 2012/2013 Budget Preparation
- Authorize & Approve Chairman to sign Pay Application #4 to JH Hespe for \$6,686.58 for CH & ADA Remodeling Project
- Approve liquor license for Taylors Bar & Grill for an event at the Pierce Pavilion on June 30, 2012 from 4pm to 1am
- Purchase of a used 2003 Cat Payloader
- Authorize & Approve Board to sign Resolution #2012-13, withdraw from Federal Project Foster Northwest #BRO-7070(12)

Adjourn to July 9, 2012

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

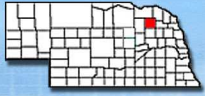


# Pierce County Board Agenda



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  
Monday, July 9, 2012**

**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 25, 2012
  - Tax List Corrections & Demands for Refund
  
- Any other Business that may come before the Board
  
- Adjourn to July 23, 2012

**Pierce County Board of Commissioners**

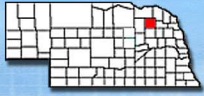
- **9:10 a.m.** - Roll Call
  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - Approve the minutes for June 25, 2012
  - Approval of Fee Reports and Treasurer's Receipts
  - Process & Approve Claims
  - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- **9:15 a.m.** – Public Hearing - Conditional Use Permit Renewal application to allow the Northeast Nebraska Shooting Association to continue operating a Shooting Range on property located in the S½ of the SE¼ 21-27-2
- **9:30 a.m.** – Betty Maulding – paving of county road (549 Avenue)
- 2012/2013 FY Budget Preparation
- Executive Session – Personnel
- Underground Crossing – Dan Ganseborn – electrical – pt NW ¼ 11-27-2
- Resolution 2012 – 13 - To establish & create a separate fund for Register of Deeds Preservation and Modernization of records as per Nebraska Legislature LB14
- Review Informal Bid Quote from Home Center Specialties for installing vertical blinds

Adjourn to July 23, 2012

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 23, 2012**

**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 9, 2012
    - Tax List Corrections & Demands for Refund
    - Any other Business that may come before the Board
- Adjourn to August 6, 2012

**Pierce County Board of Commissioners**

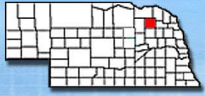
- **9:10 a.m.** - Roll Call
  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - Approve the minutes for July 9, 2012
  - Approval of Fee Reports and Treasurer's Receipts
  - Process & Approve Claims
  - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- **9:15 a.m.** – Brian McDonald-Authorize Clerk to advertise for the Pierce Neligh Road Project
- **9:30 a.m.** – Phillip Lorenzen, Bonding Agent – Pierce Neligh Road Project
- 2012/2013 Budget Preparation
- Authorize Clerk to get informal bid quotes to furnish & install like carpet squares
- Approve 2 Liquor License for Pierce American Legion Club – (1) August 25, 2012-4pm-1am and (1) September 8, 2012-4pm-1am, both at Fairgrounds Pavilion
- (2) Underground Crossings – Doug Koehler – tile lines – pt SE ¼ 19-27-2

Adjourn to August 6, 2012

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 6, 2012**

**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 23, 2012
    - Tax List Corrections & Demands for Refund
    - Any other Business that may come before the Board
- Adjourn to August 20, 2012

**Pierce County Board of Commissioners**

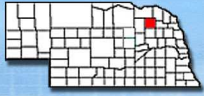
- **9:10 a.m.** - Roll Call
  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - Approve the minutes for July 23, 2012
  - Approval of Fee Reports and Treasurer's Receipts
  - Process & Approve Claims
  - County Attorney, Zoning Administrator &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- **9:30 a.m.** – Mike Pommer – 2012/2013 Budget Preparation
- **9:45 a.m.** – Phillip Lorenzen, Bonding Agent- Pierce Neligh Overlay Road Project
- Approve 2012 Inventories
- Quarterly Jail & Courthouse Inspection
- Appoint Dan Stark to the Northeast Nebraska RC & D Council Board to fill an unexpired term which will expire December 31, 2012
- Underground Crossing – Doug Koehler – tile line – pt SE ¼ 19-27-2
- 

Adjourn to August 20, 2012

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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, August 20, 2012**

**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 6, 2012
  - Tax List Corrections & Demand for Refund
  - Any other Business that may come before the Board
- Resolution #2012-\_\_ & #2012-\_\_ – Tax Allocation for Subdivisions for 2012/2013 FY Budget
- Public Hearing - Permissive Exemption Applications for motor vehicle, personal & real estate

Adjourn to Tuesday, September 4, 2012

**Pierce County Board of Commissioners**

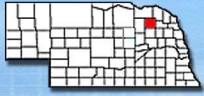
- **9:10 a.m.** - Roll Call
  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - Approve the minutes for August 6, 2012
  - Approval of Fee Reports and Treasurer's Receipts
  - Process & Approve Claims
  - County Attorney, Zoning Administrator &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- **10:00 a.m.** – Open Bids for Pierce Neligh Road Project
- Authorize & Approve Reimbursement Resolution and/or Resolution with the Intent to borrow bonds for Pierce Neligh Road Project with Phillip Lorenzen, Bonding Agent for DA Davidson & Co
- Broad Band to Narrow Band for County Road Dept Radio System
- Mike Pommer – 12/13 FY Budget Preparation

Adjourn to Tuesday, September 4, 2012

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 4, 2012**

**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 20, 2012
    - Tax List Corrections & Demand for Refund
    - Any other Business that may come before the Board
- Adjourn to September 17, 2012

**Pierce County Board of Commissioners**

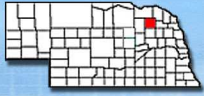
- **9:10 a.m.** - Roll Call
  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - Approve the minutes for August 20, 2012
  - Approval of Fee Reports and Treasurer's Receipts
  - Process & Approve Claims
  - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- **9:30 a.m.** – Amend Agreement between Pierce City and Pierce County concerning 115' of pavement overlaid on 549 Ave
- **10:00 a.m.** – Budget Hearing – 2012/2013 Fiscal Year Budget (Resolution #2012-17)
- Approval of Interlocal Agreements
- Review Informal Carpet Bids
- Resolution #2012–18 - Directed by the Nebraska Public Service Commission to transfer \$2,205.00 from the Enhanced 911 Fund (#2910) to the Wireless Enhanced 911 Fund (#2913)
- Pierce Neligh Paving Project
- Change to 1 & 6 Year Road Plan

Adjourn to September 17, 2012

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 17, 2012**

**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 4, 2012
  - Tax List Corrections and Demand for Refund
- Approve Board Notices for 2012

Any other Business that may come before the Board

Adjourn to October 1, 2012

**Pierce County Board of Commissioners**

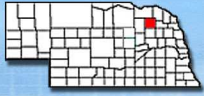
- **9:10 a.m.** - Roll Call
  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - Approve the minutes for September 4, 2012
  - Approval of Fee Reports and Treasurer's Receipts
  - Process & Approve Claims
  - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- Approve the 11/12 FY Audit Report
- Resolution #2012- 21 – Transfer of funds from General to Road/Bridge - \$968,364.60
- Resolution #2012 – 22 – Transfer of funds from General to Courthouse & Jail Sinking - \$79,000.00
- Underground Crossing – Clayton Fischer – water & electric line in pt S ½ 16-26-3
- Approve Bradley G. Albers as manager for Jerry's Hilltop Service LLC dba Jerry's Hilltop Service Liquor License Class IB #100453
- Gordon & Lorene LLC's Lot Split in pt of the S ½ SW ¼ 31-25-4

Adjourn to October 1, 2012

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 1, 2012**

**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 17, 2012  
Tax List Corrections & Demand for Refund  
Any other Business that may come before the Board
- Approve 2012/2013 Levies

Adjourn to October 15, 2012

**Pierce County Board of Commissioners Agenda**

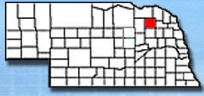
- **9:10 a.m.** - Roll Call  
Inform public of the posting of the Open Meeting Laws  
Approval of agenda  
Approve the minutes for September 17, 2012  
Approval of Fee Reports and Treasurer's Receipts  
Process & Approve Claims  
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations  
Any other Business that may come before the Board
- **9:30 a.m.** – Open bids for 2005 Ford Crown Victoria
- Chris Bahr-Distress Warrants/Delinquent Taxes and Resolution 2012-\_\_\_ for Request to Strike Personal Taxes
- Authorize Chairman to sign Agreement, Notice to Proceed & Change Order No. 1 for the Unbonded Concrete Overlay of 854 Road (Pierce Neligh Road)
- Narrow Band Radio's for shops & base
- Bid quotes for the repair/construction of Bridge No. C007000505 on S & A Feedlot Road
- Resolution 2012-\_\_\_, Declaring October Cyber Security Month in Pierce County per NACO

Adjourn to October 15, 2012

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 15, 2012**

**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 1, 2012
    - Tax List Corrections & Demand for Refund
    - Any other Business that may come before the Board
- Adjourn to October 29, 2012

**Pierce County Board of Commissioners Agenda**

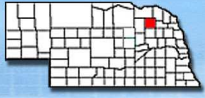
- **9:10 a.m.** - Roll Call
  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - Approve the minutes for October 1, 2012
  - Approval of Fee Reports and Treasurer's Receipts
  - Process & Approve Claims
  - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- **9:30 a.m.** – Conditional Use Permit for Terry Rakowsky to operate a medium confined animal feeding operation for up to 2000 feeder pigs in pt SE ¼ 5-26-2 – Resolution 2012-25
- Underground Crossing for Greg Robinson in pt W ½ 11-27-1 for a tile line
- Authorize & Approve Chairman to sign the Maximus Certification Statement
- Authorize & Approve Chairman to sign Change Order #5, Application for Payment #3 (final)(\$36,503.75) and the Recommendation of Acceptance all for Pavement & Overlay of 549 Avenue & 854 Road (Project #110615)
- Underground Crossing for Zimmermans Inc in pt SW ¼ 14-25-3 for a tile line

Adjourn to October 29, 2012

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 29, 2012**

**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 15, 2012
    - Tax List Corrections & Demand for Refund
    - Any other Business that may come before the Board
- Adjourn to Tuesday, November 13, 2012

**Pierce County Board of Commissioners**

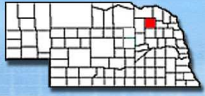
- **9:10 a.m.** - Roll Call
  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - Approve the minutes for October 15, 2012
  - Approval of Fee Reports and Treasurer's Receipts
  - Process & Approve Claims
  - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- 9:10 a.m. – Caroline Ruge – Kaneb Road problem in South Branch
- Possible leasing/renting of a backhoe
- Authorize Chairman to sign Subgrant Agreement between Clerk of District Court and NE Dept of Health & Human Services Child Support Enforcement Program
- 854 Rd/Pierce Neligh Overlay Road Project: Bonding for Project and Authorize Brian McDonald & Contractor to extend the Project West
- Authorize & Approve Chairman to sign Pay Application #1 (\$467,930.37) for the Unbonded Concrete Overlay Project (854 Road/Pierce Neligh Rd)

Adjourn to Tuesday, November 13, 2012

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, November 13, 2012**

**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 29, 2012
    - Tax List Corrections & Demand for Refund
    - Any other Business that may come before the Board
- Adjourn to November 26, 2012

**Pierce County Board of Commissioners**

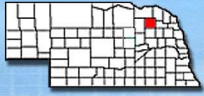
- **9:10 a.m.** - Roll Call
  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - Approve the minutes for October 29, 2012
  - Approval of Fee Reports and Treasurer's Receipts
  - Process & Approve Claims
  - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- **9:11 a.m.** - Phillip Lorenzen, Bonding Agent- Pierce Neligh Road Overlay Road Project - Authorize Chairman to sign Resolutions and Agreements to bond project
- **9:30 a.m.** - Public Hearing for a Conditional Use Permit to allow Marvin P. & Melanie M. Gutz to operate an Off-Farm Seed & Feed Business on property known as Victor Zechmann's Lot Split located in pt NW  $\frac{1}{4}$  NW  $\frac{1}{4}$  26-27-3
- **11:30 a.m.** - Brian McDonald, Hwy Supt.-Pierce Neligh Road Projects
  - Authorize Clerk to advertise for bids for box culverts for bridge north of Osmond
  - Authorize & Approve Chairman to sign Pay Application #2 (\$264,822.83) for the Unbonded Concrete Overlay Project (854 Road/Pierce Neligh Rd)
  - Quarterly Courthouse & Jail Inspection
  - County Treasurer-Certification to Board that Distress Warrants have been delivered to Sheriff
  - Underground Crossing - Mike Wagner - electrical line in pt SW  $\frac{1}{4}$  25-26-2
  - Underground Crossing for Nycom/Plainview Telephone Co - communication lines - 29/30-26-4
  - Monetary Donation to Pierce County Economic Development Corp - \$20,000

Adjourn to November 26, 2012

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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, November 26, 2012**

**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 13, 2012
    - Tax List Corrections & Demand for Refund
    - Any other Business that may come before the Board
- Adjourn to December 10, 2012

**Pierce County Board of Commissioners**

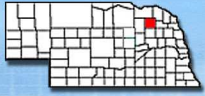
- **9:10 a.m.** - Roll Call
  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - Approve the minutes for November 13, 2012
  - Approval of Fee Reports and Treasurer's Receipts
  - Process & Approve Claims
  - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- **9:11 a.m.** – Brian McDonald, Hwy Supt.- Authorize Chairman to sign the NBCS Certification and the "Road and Bridge Contracts Report" and the Pierce Neligh Road Project
- Stop Sign Resolution for the intersection of 860 Road/544 Avenue
- Authorize & Approve Chairman to sign Change Order #2 (increase of \$4,994.86 for adding addl pipes and cross pipe not on plans) & Pay Application #3 (\$373,544.72) to A & R Construction Co for Unbonded Concrete Overlay of 854 Road (Pierce Neligh Rd)
- **9:30 a.m.** – Open bids for backhoe
- Approve Holidays, meeting and pay claim dates for 2013
- Underground Crossing – LLW Farms Inc – electric line – pt SE ¼ 29-28-2

Adjourn to December 10, 2012

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 10, 2012**

**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 26, 2012
    - Tax List Corrections & Demand for Refund
    - Any other Business that may come before the Board
- Adjourn to December 24, 2012

**Pierce County Board of Commissioners**

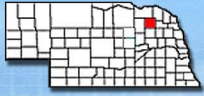
- **9:10 a.m.** - Roll Call
  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - Approve the minutes for November 26, 2012
  - Approval of Fee Reports and Treasurer's Receipts
  - Process & Approve Claims
  - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- **9:30 a.m.** – Open bids for box culverts for bridge north of Osmond
- **9:45 a.m.** – Consider Informal Bids for replacing or reprogramming of county road equipment radios from broad band to narrow band
- **10:00 a.m.** – RC & D Council Update and Approve the appointment to the Board of Directors: Dan Stark –Jan. 1, 2013 to Dec. 31, 2015 and Judy Rasmussen to fill a vacancy which will expire Dec. 31, 2014
- Underground Crossing – Tyler Moes – tile line int pt SE ¼ 29-28-3
- (2) Underground Crossings – Marvin Stech – electrical lines – in pt 19 & 26 – 26 -2
- County Burial Application #2012 - 1

Adjourn to December 24, 2012

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Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, December 24, 2012**

**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 10, 2012
    - Tax List Corrections & Demand for Refund
    - Any other Business that may come before the Board
- Adjourn to January 7, 2013

**Pierce County Board of Commissioners**

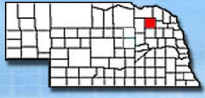
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  - Process & Approve Claims
  - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- Generator Service
- Authorize & Approve Chairman to sign Change Order #3 (increase of \$21,311.92 for adding extensions to box culverts not on plans) & Pay Application #4 (\$212,543.65) to A & R Construction Co for Unbonded Concrete Overlay of 854 Road (Pierce Neligh Rd)
- Authorize & Approve Chairman to sign Agreement & Notice to Proceed for the Bridge Replacement Structure #C007010420 to A & R Construction Co

Adjourn to January 7, 2013

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Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda

