

Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, January 6, 2014**

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 23, 2013
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to TUESDAY, January 21, 2014

Pierce County Board of Commissioners

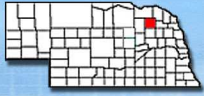
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for December 23, 2013
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:11 a.m.** – Robyn Watson-Kopp Lot Split in pt NW ¼ NW ¼ 34-28-3
- **10:00 a.m.** – Robert Wehrer – Pierce County Economic Development Update
- Reorganize for 2014
- Scrap Tire Grant Project for 2014
- Approval of Co. Treas. Semi-Annual Statement
- 1 & 6 Year Road Plan for 2014

Adjourn to TUESDAY, January 21, 2014

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, January 21, 2014**

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 6, 2014
Tax List Corrections & Demand for Refund

Any other Business that may come before the Board

Adjourn to February 3, 2014

Pierce County Board of Commissioners

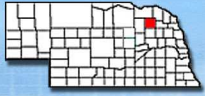
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for January 6, 2014
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:10 a.m.** – Brian McDonald – 1 & 6 Year Road Plan for 2014
- Authorize Clerk to advertise for 1 & 6 Year Public Hearing for Tuesday, Febr. 18, 2014 at 9:30 a.m.
- **9:30 a.m.** – Ann Fenton, Extension Educator – Annual Update of Pierce County Extension Office
- **9:45 a.m.** – Dennis Wacker – R C & D Annual Report & Update
- Quarterly Courthouse & Jail Inspection
- Authorize Clerk to complete census for BCBS of NE for health insurance assessment
- Achoff Lot Split in pt of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ and the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ 2-26-3

Adjourn to February 3, 2014

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Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, February 3, 2014**

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 21, 2014
 - 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 TUESDAY, February 18, 2014

Pierce County Board of Commissioners

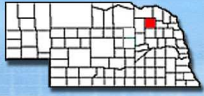
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for January 21, 2014
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:30 a.m.** – Veta Hungerford w/NE District Health Dept. – Responsible Beverage Server Training
- Quarterly Courthouse & Jail Inspection

Adjourn to TUESDAY, February 18, 2014

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Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Tuesday, February 18, 2014**

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 3, 2014
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to March 3, 2014

Pierce County Board of Commissioners

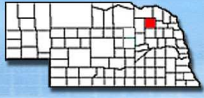
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for February 3, 2014
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:30 a.m.** – Public Hearing – 1 & 6 Year Road Plan for 2014 (Approve Resolution #2014 - 1)
- **10:30 a.m.** – Sue Warner w/BCBC of NE and Dennis Maggart w/McGinnis Group and NACO Benefit Services – Presentation of health insurance options
- Approve Special Designated Liquor License for Clanceyz Bar & Grill for an event held on Saturday, April 5, 2014 from 3pm to 1am at the Pierce County Fairgrounds Pavilion
- Approve Special Designated Liquor License for Pierce County Agricultural Society for an event held on Saturday, March 22, 2014 from 12pm to 1am at the Pierce County Fairgrounds Pavilion
- Underground Crossing for Cedar Knox PPD – electrical – SW ¼ 9-28-2

Adjourn to March 3, 2014

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Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, March 3, 2014**

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 18, 2014
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Adjourn to March 17, 2014

Pierce County Board of Commissioners

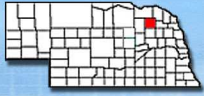
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for February 18, 2014
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:15 a.m.** – Eldred Laubsch – Mowing of roads
- Authorize Clerk to advertise for armor coating of certain hard surfaced roads with bids to be opened on Monday, March 31, 2014 at 9:30 a.m.
- Authorize & Approve Chairman to sign Agreement & Resolution 2014-2 between Pierce Co & NDOR for inspection of fracture critical bridges

Adjourn to March 17, 2014

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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, March 17, 2014**

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 3, 2014
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to March 31, 2014

Pierce County Board of Commissioners

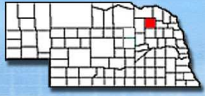
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for March 3, 2014
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **10:00 a.m.** - Co. Attny Verlyn Luebbe and Deputy Sheriff Dan Hollock - Purchase of Accident Reconstruction Equipment
- Underground Crossing - Doug & Wayne Koehler - electrical - pt SW ¼ 19-27-2
- Co. Treas. Christine Bahr - Tax Sale
- Authorize Clerk to Advertise for gravel, signs, culverts & blades w/ bids opened on Monday, April 28, 2014 @ 9:30 a.m.

Adjourn to March 31, 2014

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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, March 31, 2014**

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 17, 2014
 - Tax List Corrections & Demands for Refund
 - Public Hearing - Permissive Exemption Applications for motor vehicle, personal & real estate
 - Any other Business that may come before the Board
- Adjourn to April 14, 2014

Pierce County Board of Commissioners

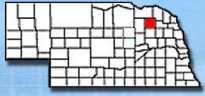
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for March 17, 2014
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:30 a.m.** – Open bids for armor coating
- (4) Underground ROW Crossings – Pierce Telephone Co Inc-fiber optic lines in the follows S/T/R 25 & 26-26-4; 1, 11 & 14-26-2 and (2) 3-25-2

Adjourn to April 14, 2014

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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 14, 2014**

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 31, 2014
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to April 28, 2014

Pierce County Board of Commissioners

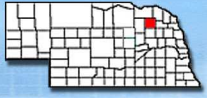
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for March 31, 2014
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:11 a.m.** - Award bid for Armor Coating Project
- **9:30 a.m.** – Public Hearing for a Conditional Use Permit for Lonnie Tucker to apply solid waste from the City of Norfolk on property described as the SW ¼ 3-26-2 (Resolution 2014 - 3)
- **9:40 a.m.** – Public Hearing for a Conditional Use Permit for New Cingular Wireless PSC LLC, dba AT & T Mobility to construct a communication tower and equipment on property described as pt of the NE ¼ 14-26-1 (Resolution 2014 - 4)
- Underground Crossing – Aschoff Bros. Entities – 4" electrical in pt SW ¼ 3-26-4

Adjourn to April 28, 2014

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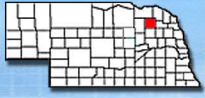
The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda





Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, April 28, 2014**

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 14, 2014
 - Tax List Correction & Demand for Refund
 - Any other Business that may come before the Board
- Adjourn to May 12, 2014

Pierce County Board of Commissioners

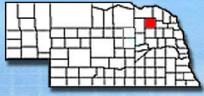
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for April 14, 2014
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:30 a.m.** – Open bids for gravel, signs, culverts & blades
- Quarterly Jail & Courthouse Inspection
- Approve Special Designated Liquor License for Jerry's Hilltop for an event held on Saturday, May 31, 2014 from 3pm to 12:30am at the Pierce County Fairgrounds Pavilion
- Approve Special Designated Liquor License for American Legion Tomek Post 72 for an event held on Saturday, May 24, 2014 from 3pm to 1am at the Pierce County Fairgrounds Pavilion
-

Adjourn to May 12, 2014

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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, May 12, 2014**

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 28, 2014
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to **Tuesday**, May 27, 2014

Pierce County Board of Commissioners

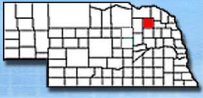
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for April 28, 2014
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- Resolution #2014-5 – Transfer \$1,079,424.84 from General Fund to Road Bridge Fund
- **9:15 a.m.** – Public Hearing for Terry Rakowsky dba T & K Pork, LLC for a Conditional Use Permit to allow a 1,250 head Swine Finishing Unit on property located in pt SW ¼ SE ¼ 16-28-3 – Resolution 2014-6
- **9:20 a.m.** – Public Hearing for Gregory Dowling dba Dowling Arms & Ammo for a Conditional Use Permit to operate a business for the sale of firearms & ammo on property located in pt NE ¼ NW ¼ 27-27-1 – Resolution 2014-7
- **9:30 a.m.** – Bruce Zimmerman – 849 Road
- **9:45 a.m.** – Josh Sirek – Health Insurance bid quotes
- Underground Crossing for Nick Lingenfelter for electric line in pt SW ¼ 18-28-4
- Underground Crossing for Dean Koehler for electric/water line in pt SE ¼ 30-27-2
- Maintenance Agreement for courthouse elevator with Schindler Elevator Corp
- Discuss County Health Insurance Plan and Authorize & Approve Chairman to sign Subgroup Application for county health insurance plan

Adjourn to **Tuesday**, May 27, 2014

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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.

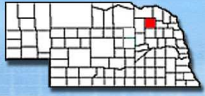
Shannon Wragge



Pierce County Board Agenda



PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
FRIDAY, May 23, 2014**

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 12, 2014
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board

Adjourn to June 9, 2014

Pierce County Board of Commissioners

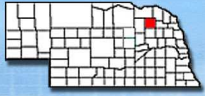
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for May 12, 2014
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Co. Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- Lot 19 of Lotsplit 19 – pt W ½ NW ¼ 9-25-2 – 5.01 acres – Steve & Krista Schluns
- **9:30 a.m.** – Garvey & Associates – Management of Benefits
- Underground Crossing for CenturyLink in Sections 24/25-28-1 – 1" fiber optic telephone line
- Courthouse & Jail Inspection

Adjourn to June 9, 2014

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Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



PIERCE COUNTY COURTHOUSE COUNTY COMMISSIONERS' ROOM PIERCE COUNTY, NEBRASKA

Monday, June 9, 2014

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 23, 2014
 - 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
- County Board Notices

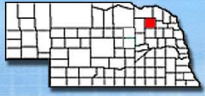
Adjourn to June 23, 2014

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 23, 2014
 - 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.** - Subdivisions subject to levy allocation
- **9:30 a.m.** - Pierce County Libraries - 2014/2015 Budget
- **9:45 a.m.** - Zoning Adm. John Johnson - Hazard Mitigation Project
- **10:00 a.m.** - 13/14 FY Budget Preparation with Officials/Office Heads
- **10:15 a.m.** - Zoning Adm. & Assessor Peg Wragge - Taxing of subdivision roads
- **10:30 a.m.** - Public Hearing - Change the Zoning of A-3 Ag to A-1 Ag for Devin Kumm in pt NE ¼ of the NW ¼ 19-28-1 (Resolution 2014-8)
- Approve Lavon's Lotsplit in pt SW ¼ SE ¼ 7-27-3
- Approve Ricky Christiansen Lot Split in pt N ½ NE ¼ 11-27-4
- **10:30 a.m.** - Public Hearing - Conditional Use Permit for Devin Kumm to have a layer chicken brooder for up to 2,400 head equivalent in pt NE ¼ of the NW ¼ 19-28-1 (Resolution 2014-9)
- **11:00 a.m.** - Shelly Albus with Family Heritage - Supplemental Benefits for County Employees
- **11:15 a.m.** - Ryan Zimmerman - 847 Road Issues
- **11:30 a.m.** - Larry Fahrenbruch with LegalShield - Benefit for County Employees
- **11:35 a.m.** - Fred Bader - Cracksealing
- Approve Visitor/Tourism Board Members- reappointment of Norman Lorenz and Letha Shimerka (4yr term - expires January 2018) and appoint Marilyn Meier to replace Pam Halsey (expires January 2016)
- Approve Resolution 2014-10 & Employment Contract allowing Co. Board to receive an hourly rate for roadwork for the 14/15 FY
- 2014 Bridge Inspections - Approve Mark Casey as bridge inspector at \$65/bridge
- Approve Special Designated Liquor License for JoAnn & Leon Flesner dba as JoJo's for an event held on Saturday, August 30, 2014 from 5pm to 1am at the Pierce County Fairgrounds Pavilion
- Approve Liquor License for Pierce County Ag. Society for Pierce County Fair - July 16-20, 2014 from 8 am to 1 am

Adjourn to June 23, 2014

Agendas for such meetings are kept continuously current and are available for public inspection at the office



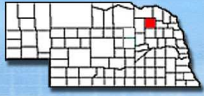
Pierce County Board Agenda



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, June 23, 2014**

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 9, 2014
 - Tax List Corrections & Demands for Refund
 - Any other Business that may come before the Board
- County Board Notices

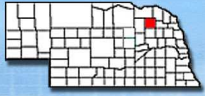
Adjourn to July 7, 2014 at 9:00 a.m.

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 9, 2014
 - 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.** – Bob Wehrer - Law Enforcement Contract between Pierce County and Hadar Village
- **10:00 a.m.** – Brian Bussey – Relinquishment of County ROW on southside 28-25-3 (847 Rd)
- **11:30 a.m.** – Dennis Maggart, w/McGinnis Group/NACO Benefit Services – Presentation of health insurance options
- 2014/2015 Budget Preparation
- Approve Scrap Tire Cleanup for Tuesday, August 5, 2014 at Pierce Shop
- Approve Special Designated Liquor License for Clanceyz Bar & Grill for an event held on Saturday, September 6, 2014 from 1pm to 12am at the Pierce County Fairgrounds Pavilion
- Approve Four (4) Special Designated Liquor License for Taylor's Catering for events held on: Saturday, August 2, 2014 from 5pm to 1am; Saturday, August 23, 2014 from 5pm to 1am; Saturday, September 20, 2014 from 5pm to 1am and Saturday, October 18, 2014 from 5pm to 1am; all at the Pierce County Fairgrounds Pavilion
- Approve Robert L. Wiese's Subdivision in pt W ½ SW ¼ 34-25-1
- Approve Underground Crossing-Raymond Duerst-electrical in pt N ½ 5-26-3
- Approve Underground Crossing-Dan Schmit-electrical in pt SW ¼ 16-27-2
- Authorize & Approve Chairman to sign Change Order No. 1 (adjusts final quantities) and Payment #1 (final)(\$235,766.93) to the The Road Guy Const. Co. Inc. for 2014 Armor Coat Project 90007
- Pay Application #10 for the Pierce Neligh Road Project 120490 to A & R Construction for \$303,637.39

Adjourn to July 7, 2014

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

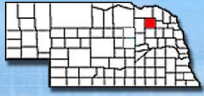


Pierce County Board Agenda



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 7, 2014**

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 23, 2014
 - Tax List Corrections & Demands for Refund

- Any other Business that may come before the Board

- Adjourn to July 8, 2014 at 9 a.m. to hear BOE Protest Hearings

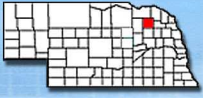
Pierce County Board of Commissioners

- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for June 24, 2013
 - 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.** – Josh Sirek, Town & Country Ins Agency – County Group Health Insurance
- **9:30 a.m.** – Joe Grof w/Pierce County Economic Development Update and Funding for 14/15 FY
- **9:50 a.m.** – Public Hearing concerning the preliminary plat for Robert L Wiese's Subdivision in pt of W ½ SW ¼ 34-25-1 and Approve the final plat
- **10:00 a.m.** – Charlie Zimmerman – Road Update
- Approve Subgroup Application with CoOpportunity Health for county health insurance
- Approve Master Application with Ameritas for county dental insurance
- Resolution 2014-11 – Establishing a rate variation for tobacco users for the CoOpportunity Health Care Plan
- 2014/2015 FY Budget Preparation
- Approval of Courtney Finkral as new club manager for Pierce Community Golf Course
- Authorize Clerk to advertise for a Public Hearing for the County to relinquish ROW of 847 Road on the south side of 28-25-3
- Paint Stripping
- Approve Scott M. Pfeifer's Lot Split in pt SW ¼ NW ¼ 14-26-3
- Approve Subgrant Agreement between HHSS Child Support Enforcement and Pierce County Clerk of District Court

Adjourn to July 21, 2014

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

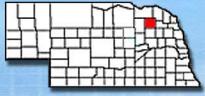
The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.



Pierce County Board Agenda



Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, July 21, 2014**

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 7, 8, 10 & 14 2014
 - Tax List Corrections & Demands for Refund
 - Any other Business that may come before the Board
- Public Hearing - Permissive Exemption Applications for motor vehicle, personal & real estate
- Protest #2014-22 – Seth Harder – Hear and make decision on heard protest
- Approve Exempt Cemeteries' for 2014

Adjourn to August 4, 2014

Pierce County Board of Commissioners

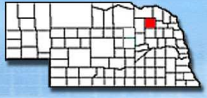
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for July 7, 2014
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:15 a.m.** – Contract/Agreement for law enforcement between Hadar Village & Pierce County
- **9:30 a.m.** – Clerk of District Court Vickie Prince - Approve Subgrant Agreement between HHSS Child Support Enforcement and Pierce County Clerk of District Court
- **9:45 a.m.** – Public Hearing for a Conditional Use Permit concerning the application of Tony & Kristin Miller to construct a house on less than 40 acres in pt SW $\frac{1}{4}$ SW $\frac{1}{4}$ 31-25-4 – Resolution 2014-12
- Approve Tony J. Miller's Lot Split Replat of Gordon and Lorene LLC's Lot Split in pt S $\frac{1}{2}$ SW $\frac{1}{4}$ 31-25-4
- 2014/2015 Budget Preparation
- Underground Crossing for Brian Moes – electrical – pt SE $\frac{1}{4}$ 8-28-2
- Authorize Clerk to advertise for paint stripping with bids to be opened on Monday, August 18, 2014 at 9:30 a.m.
- Authorize & Approve Chairman to sign Change Order No.7 (adjusts final quantities and add concrete overlay of North 1st Street intersection) for the Pierce Neligh Road Project 120490 to A & R Construction

Adjourn to August 4, 2014

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

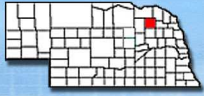
The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda





Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, August 4, 2014**

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 21, 2014
 - Tax List Corrections & Demands for Refund
 - Any other Business that may come before the Board
- Adjourn to August 18, 2014

Pierce County Board of Commissioners

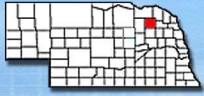
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for July 21, 2014
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Administrator &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:30 a.m.** – Public Hearing - Relinquishment of County ROW on south side 28-25-3 (847 Rd)
- Authorize & Approve Chairman to sign Change Order No. 8 (adjusts final quantities') and Payment Application #10 (final)(\$303,637.39) for the Pierce Neligh Road Project 120490 to A & R Construction
- **9:45 a.m.** – Mike Pommer - 2014/2015 Budget Preparation
- Approve 2014 Inventories
- Quarterly Jail & Courthouse Inspection
- Underground Crossing for NE NE PPD – electrical - pt S ½ 34/35 – 28-3
- Underground Crossing for Jon Brandt – electrical – pt NW ¼ 20-26-1
- Underground Crossing for Francis Bermel – electrical – pt SE ¼ 15-28-3
- 2 Special Designated Liquor Licenses for D & K Lanes/David Korth for events held (1) Rick Christiansen Residence in rural Plainview on Saturday, Sept. 6, 2014 from 2pm to 1am and (1) Pierce Pavilion on Saturday, Sept. 12, 2014 from 1pm to 1am
- County Burial #2014-1

Adjourn to August 18, 2014

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 18, 2014**

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 4, 2014
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board
- Resolution #2014-14 & #2014-15 – Tax Allocation for Subdivisions for 2014/2015 FY Budget

POSSIBLE RECESS TO THURSDAY, AUGUST 21, 2014 AT 9:00 A.M.

Adjourn to Tuesday, September 2, 2014

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 4, 2014
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.** – Open bids for 17 miles of paint stripping
- Authorize Clerk to advertise for bids for Plainview North Boxed Culvert Project with bids to be opened on Monday, September 15, 2014 at 9:30 a.m.
- Mike Pommer, CPA – 2014/2015 Budget Preparation
- Approve Special Designated Liquor License for Robert Stange dba Tiger Tavern for an event held on Saturday, October 11, 2014 from 3pm to 1am at the Pierce County Fairgrounds Pavilion

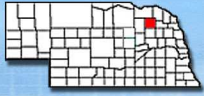
POSSIBLE RECESS TO THURSDAY, AUGUST 21, 2014 AT 9:10 A.M.

Adjourn to Tuesday, September 2, 2014

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 2, 2014**

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 18, 2014
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board
- Approve Board Notices for 2014

Adjourn to September 15, 2014

Pierce County Board of Commissioners

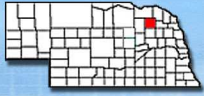
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for August 18, 2014
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **10:00 a.m.** - Budget Hearing - 2014/2015 Fiscal Year Budget (Resolution #2014-16)
- Approval of Interlocal Agreements
- Underground Crossing - electrical - Bill Altwine for Byron Wragge - pt NW ¼ 33-27-2
- Underground Crossing - electrical - Bill Altwine for Roger Eichberger - pt NW ¼ 2-26-4

Adjourn to September 15, 2014

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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, September 15, 2014**

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 2, 2014
 - Tax List Corrections and Demand for Refund

- Any other Business that may come before the Board

- Adjourn to September 29, 2014

Pierce County Board of Commissioners

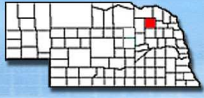
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for September 2, 2014
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:30 a.m.** – Open bids for Plainview North Boxed Culvert Project
- Courthouse pressure tank on well
- Equipment purchases for County Road
- Authorize Chairman to sign Agreement & Notice to Proceed for the Paint Striping JEO Project No. 120490

Adjourn to September 29, 2014

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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, September 29, 2014**

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 15, 2014
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Approve 2014/2015 Levies

Adjourn to TUESDAY, October 14, 2014

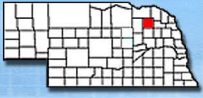
Pierce County Board of Commissioners Agenda

- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for September 15, 2014
 - 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.** – Hwy Supt. Brian McDonald - Authorize Chairman to sign NBCS Certification
- Increasing the speed limit on Hwy 20 thru Pierce County
- Resolution #2014-17 – Transfer of funds from General to Road/Bridge - \$691,275.00
- Chris Bahr, Co. Treasurer - Distress Warrants/Delinquent Taxes, Resolution #2014-18 for Request to Strike Personal Taxes & Resolution #2014-19 to Authorize Treasurer to have Tax Sale
- Approve the 13/14 FY Audit Report
- Underground Crossing – Chris Unseld – electrical – pt SW ¼ 13-26-4
- Underground Crossing – Brent Moeller dba Moeller Sprinklers – water - pt SE ¼ 29-28-4
- Courthouse pressure tank on well
- Authorize Chairman to sign Agreement and Resolution 2014-20 for changes to Section 125 with First Concord
- Approve Special Designated Liquor License for Jerry's Hilltop Service for October 19, 2014 from 1pm to 1am in beer garden area

Adjourn to TUESDAY, October 14, 2014

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

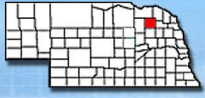
The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.



Pierce County Board Agenda



Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Tuesday, October 14, 2014**

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 29, 2014
 - Tax List Corrections & Demands for Refund
 - Any other Business that may come before the Board
- Adjourn to October 27, 2014

Pierce County Board of Commissioners Agenda

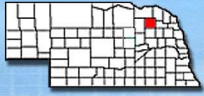
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for September 29, 2014
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:30 a.m.** – Open sealed bids for two new or used motor graders with less than 2000 hours and trade in of Equipment #202 & #301
- **9:45 a.m.** – Public Hearing concerning the application of James Aschoff for a Conditional Use Permit to allow a 1200 head of feeder cattle on property described as the NE ¼ and the E ½ of the NW ¼ 16-27-4 – Resolution 2014 - 21
- Authorize & Approve Chairman to sign the Maximus Certification Statement
- Authorize Chairman to sign Agreement & Notice to Proceed for the Plainview North C-70(466) JEO Project No. 130366 with A & R Construction Co., Plainview, NE

Adjourn to October 27, 2014

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

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, October 27, 2014**

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 14, 2014
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Adjourn to November 10, 2014

Pierce County Board of Commissioners

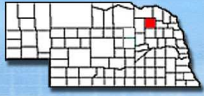
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for October 14, 2014
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- Current Tractor Rental/Lease – change of tractor by Manzer Equipment Inc
- Quarterly Courthouse & Jail Inspection

Adjourn to November 10, 2014

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Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, November 10, 2014**

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 27, 2014
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Adjourn to November 24, 2014

Pierce County Board of Commissioners

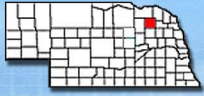
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for October 27, 2014
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **10:00 a.m.** – Brian McDonald – problem bridges that need attention
- Approve Holidays, meeting and pay claim dates for 2015
- Amend Christmas Holiday for 2014 & update Employee Handbook pertaining to Christmas Holiday
- Authorize Chairman to sign Pay Application #1 (final) for \$28,970 and Recommendation of Acceptance for Traffic Solutions for 2014 Paint Stripping JEO Project #120490
- UNL Rent for Becky Vogt, UNL Survey Research Manager
- Authorize Chairman to sign Certification of Hwy Supt.
- Authorize & Approve Chairman to sign Agreement w/NDOR for Hwy Improvement in Pierce Co.
- Underground Crossing for Kumm Poultry LLC (Devin Kumm) electrical line in pt SW ¼ 18-28-1
- Approval of 33 Distress Warrants being delivered to Sheriff by Treasurer
- Underground Crossing – Scott Clark – waterline in pt sections SE 1/14 14 & NE ¼ 23 -26-4

Adjourn to November 24, 2014

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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 24, 2014**

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 10, 2014
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Adjourn to December 8, 2014

Pierce County Board of Commissioners

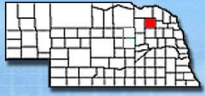
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for November 10, 2014
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- Underground Crossing – Brian Moes – tile line in pt NW ¼ 18-28-1
- Onsite Health Fair for employees and spouses put on by Wellness Partners LLC
- Authorize Chairman to sign Pay Application #1 for \$88,827.28 to A & R Construction Co. for Plainview North C-70(466)-JEO Project #130366
- Authorize Chairman to sign Change Order #9 (Adjusts final quantities & increase net cost by \$16,700.25), Pay Application #11 (final) for \$118,565.46 and Recommendation of Acceptance to A & R Construction Co. for Unbonded Concrete Overlay of 854 Rd-JEO Project #120490

Adjourn to December 8, 2014

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

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, December 8, 2014**

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 24, 2014
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Adjourn to December 22, 2014

Pierce County Board of Commissioners

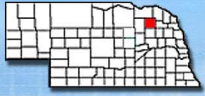
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for November 24, 2014
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:15 a.m.** – Mike Holton, Joe Grof & Bob Wehrer – Update on Pierce County Economic Development & funding concerns
- **9:30 a.m.** – Brian McDonald – 1 & 6 Year Road Plan

Adjourn to December 22, 2014

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

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, December 22, 2014**

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 8, 2014
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Adjourn to January 5, 2015

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 8, 2014
 - 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.** – Roger Wiese, North Central Health Dept – Update
- Scrap Tire Grant Project for 2015 – Authorize Clerk to give bids
- Underground Crossing for EPPD – electrical in pt Sections 5/6 – 25-4
- Approve Deborah J. Cattell's Lotsplit in pt of the N ½ NW ¼ 10-27-4
- Approve Allen Lot Split in pt of the NW ¼ NW ¼ 28-28-4

Adjourn to January 5, 2015

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Shannon Wragge
PIERCE COUNTY CLERK