

Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, January 5, 2015**

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 22, 2014
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to TUESDAY, January 20, 2015

Pierce County Board of Commissioners

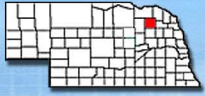
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for December 22, 2014
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:30 a.m.** – Roger Wiese, North Central Health Dept – Update
- Approval of Co. Treas. Semi-Annual Statement

Adjourn to TUESDAY, January 20, 2015

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 20, 2015**

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 5, 2015
Tax List Corrections & Demand for Refund

Any other Business that may come before the Board

Adjourn to February 2, 2015

Pierce County Board of Commissioners

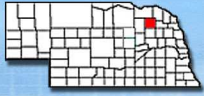
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Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for January 5, 2015
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- Reorganize for 2015
- **9:10 a.m.** – Brian McDonald – 1 & 6 Year Road Plan for 2015
- Authorize Clerk to advertise for 1 & 6 Year Public Hearing for Tuesday, Feb. 17, 2015 at 9:30 a.m.
- **9:30 a.m.** – Ann Fenton, Extension Educator – Annual Update of Pierce County Extension Office and appoint Mary Ann Bach to the Extension Board
- Appoint Sharolyn Buss to NE NE Agency of Aging for a 3 year Term
- Approval of Co. Treas. Semi-Annual Statement
- Quarterly Courthouse & Jail Inspection
- County Health Care possible change from Coopportunity to other Ins. plan w/ NACO Benefit Services
- Updating of the Local Emergency Operations Plan for Pierce County

Adjourn to February 2, 2015

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Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, February 2, 2015**

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 20, 2015
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Adjourn to TUESDAY, February 17, 2015

Pierce County Board of Commissioners

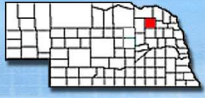
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 - Approve the minutes for January 20, 2015
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- County Health Care change from Coopportunity to BCBS of NE Ins. plan w/ NACO Benefit Services effective February 1, 2015 and approve and authorize clerk to sign the Subgroup Application Master Plan with an insurance start date of February 1, 2015
- Approve First Concord for 3rd Party Administration for health ins. buy down
- Underground Crossing – Ed Huwaldt – waterline in pt E ½ of the SE ¼ 36-28-1
- Quarterly Courthouse & Jail Inspection
- Approve & Authorize Chairman to sign a 3 Year Contract with Mike Pommer for budgetary & auditing services for fiscal years 14/15, 15/16 & 16/17

Adjourn to TUESDAY, February 17, 2015

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Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Tuesday, February 17, 2015**

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 2, 2015
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to March 2, 2015

Pierce County Board of Commissioners

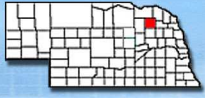
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Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:30 a.m.** – Public Hearing – 1 & 6 Year Road Plan for 2015 (Approve Resolution #2015-1)
- Authorize Clerk to advertise for bids for the Pierce Northwest bridge project, C-70(479)
- **9:45 a.m.** – Public Hearing – Terry Rakowsky dba T & K Pork LLC – Conditional Use Permit to add a 1,300 head of swine to nursery barn on property located in pt SW ¼ NW ¼ and the NW ¼ SW ¼ 4-25-3 (Resolution 2015-2)
- **9:50 a.m.** – Public Hearing – Terry Rakowsky- Conditional Use Permit to add a 2,500 head of swine finishing unit and a 500 head nursery barn on property located in pt SE ¼ 5-26-2 (Resolution 2015-3)
- **10:00 a.m.** – Public Hearing - Troy & Lindsey Anderson – Conditional Use Permit to construct a house on less than 40 acres on property located in the SW ¼ SE ¼ 33-26-1 (Resolution 2015-4)
- SDL Liquor License for Ag Society for March 21, 2015 for an event at the Fairgrounds Pavilion from 12pm to 1am
- 3 Underground Crossings for Northeast NE PPD – electrical – all in pt of N ½ and E ½ 33-28-3

Adjourn to March 2, 2015

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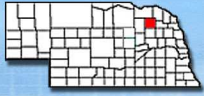
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Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda





Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, March 2, 2015**

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 17, 2015
 - 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 March 16, 2015

Pierce County Board of Commissioners

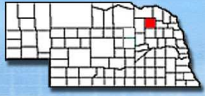
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 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:11 a.m.** – Dennis Wacker – RC & D Update
- **9:30 a.m.** – Pierce Co Ag Society – 15/16 budget planning for Building Fund
- Authorize Clerk to advertise for gravel, signs, culverts & blades w/ bids opened on Monday, March 30, 2015 @ 9:30 a.m.
- **9:50 a.m.** – Hwy Supt. Brian McDonald:
 - Road Project C(70)209 on Bridge #01705
 - Interlocal with Plainview City for Paving Project
 - Purchase of unique gravel truck

Adjourn to March 16, 2015

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Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, March 16, 2015**

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 2, 2015
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to March 30, 2015

Pierce County Board of Commissioners

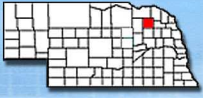
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Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:15 a.m.** – Bob Wehrer with Hadar Village – Contracting with Pierce County Sheriffs Dept for patrolling
- **9:25 a.m.** – Richard Lutz – Pierce County Emergency Plan
- Rich Lutz Lotsplit in pt of NE ¼ 17-25-1
- **10:00 a.m.** – Open sealed bids for the Pierce Northwest Bridge Project C-70(479)
- Co. Treas. Christine Bahr – Tax Sale
- Gravel Truck Purchase
- Underground/ROW Crossing for James Aschoff – electrical in pt SW ¼ 3-26-4
- Courthouse Generator Contract with Nebraska Machinery Co Inc
- Amend previous motion from March 2, 2015 to change bid opening date and authorize Clerk to advertise for gravel, signs, culverts & blades w/ bids to be opened on Monday, April 13, 2015 @ 9:30 a.m. (Change from last mtg)
- Special Designated Liquor License for Clanceyz Bar & Grill % Nikki Wragge for an event at the Pierce County Fairgrounds Pavilion on April 25, 2015 from 2pm to 1am
- Underground Crossing for Gansebom Farms Inc % Kent Gansebom – electrical – NW ¼ 33-28-3
- Underground Crossings-tubes-for Ron Paulsen (1) for Tom Nathan 13/14 25-4 and (1) for Finish Line Farms 23/24-25-4
- 2 Special Designated Liquor Licenses for Tiger Tavern % Robert Stange for events at the Pierce County Fairgrounds Pavilion on April 11, 2015 & June 13, 2015 both from 3pm to 1am

Adjourn to March 30, 2015

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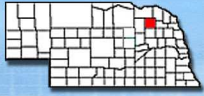
Shannon Wragge



Pierce County Board Agenda



PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, March 30, 2015**

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 16, 2015
 - Tax List Corrections & Demands for Refund
- Permissive Exemption Applications for motor vehicle, personal & real estate for CHI Health
 - Any other Business that may come before the Board
 - Adjourn to April 13, 2015

Pierce County Board of Commissioners

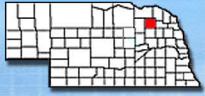
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 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:15 a.m.** – Craig Johnson –Health Ins. & Employee Benefits for Co. Employees
- Special Designated Liquor License for Clanceyz Bar & Grill % Nikki Wragge for an event at the Pierce County Fairgrounds Pavilion on May 30, 2015 from 12pm to 1am
- Underground Crossing for Marvin Stech - electrical in pt SE ¼ 14-28-2

Adjourn to April 13, 2015

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Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, April 13, 2015**

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 30, 2015
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to April 27, 2015

Pierce County Board of Commissioners

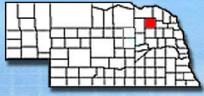
- **9:10 a.m.** - Roll Call
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Approval of agenda
Approve the minutes for March 30, 2015
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:30 a.m.** – Open bids for gravel, signs, culverts & blades
- **9:50 a.m.** – Public Hearing – Cameron & Lisa Lauver – Conditional Use Permit to operate a microbrewery/winery on property located in pt NE ¼ NE ¼ 9-26-2 (Resolution 2015-5)
- **10:00 a.m.** – Mike Holton – Pierce County Economic Development update & funding request
- Underground Crossing & ROW – Northeast NE PPD-electrical – Sections 28,29 & 32 -26-2
- Quarterly Jail & Courthouse Inspection

Adjourn to April 27, 2015

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Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, April 27, 2015**

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 13, 2015
Tax List Correction & Demand for Refund
Any other Business that may come before the Board

Adjourn to May 11, 2015

Pierce County Board of Commissioners

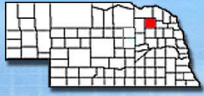
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for April 13, 2015
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:30 a.m.** - Mike Holton – Pierce County Economic Development update & funding request
- Purchase of a used 2013 Cat Loader
- Authorize Chairman to sign the Agreement and Notice to Proceed for the Pierce NW Bridge Project No. 130427

Adjourn to May 11, 2015

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Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, May 11, 2015**

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 27, 2015
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to **TUESDAY**, May 26, 2015

Pierce County Board of Commissioners

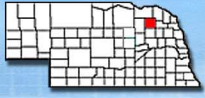
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for April 27, 2015
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:11 a.m.** – Brian McDonald – General Project Discussion on Roads
- **9:30 a.m.** – Verlyn Luebbe – Discuss LB 605 Crime Bill
- Discuss County Health Insurance Plan and Authorize & Approve Chairman to sign Subgroup Application for county health insurance plan and dental insurance plan
- Underground Crossing for Northeast NE PPD for electric line in sections 29/30-26-2
- Approve Scrap Tire Cleanup for a date in June or July at Plainview Shop
- SDL Liquor License for an event at the West Randolph Ballroom on Saturday, June 13, 2015 from 5pm-1am for Randolph Fire Dept.

Adjourn to **TUESDAY**, May 26, 2015

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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 26, 2015**

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 11, 2015
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board

Adjourn to June 8, 2015

Pierce County Board of Commissioners

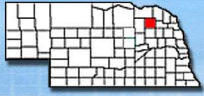
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 - Approval of agenda
 - Approve the minutes for May 11, 2015
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Co. Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:11 a.m.** - Co. Sheriff Rick Eberhardt – LB268 – Repeal of Death Penalty by State Senators
- **9:30 a.m.** - Approve Aaron Peters Lot Split in pt W ½ NE ¼ 8-26-2
- 2015 Bridge Inspections – Approve Mark Casey as bridge inspector at \$65/bridge
- Approve Underground Crossing for Jay Meier – electrical – in pt of sections 22/23 26-3
- Authorize Chairman to sign NDOR Agreement & Resolution 2015-6 for 2015 Fracture Critical Bridge Inspections
- Authorize Chairman to sign Change Order #1 (net decrease of \$1,174 to new total cost of \$95,402.40), Pay Application #2 (Final - \$6,575.12) (Pierce-\$3,287.56 and Knox-\$3,287.56) and Recommendation of Acceptance for Plainview North - Project C-70(466) to A & R Construction

Adjourn to June 8, 2015

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Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA**

Monday, June 8, 2015

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 26, 2015
 - 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 22, 2015

Pierce County Board of Commissioners

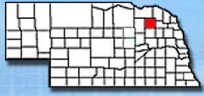
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 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:15 a.m.** - Subdivisions subject to levy allocation
- **9:30 a.m.** - Public Hearing - Zoning Adm. Heather McWhorter - Amendment of Pierce Co Zoning Regs
- **9:45 a.m.** - Pierce County Libraries - 2015/2016 Budget
- **10:00 a.m.** - 15/16 FY Budget Preparation with Officials/Office Heads
- **10:15 a.m.** - Hwy Supt Brian McDonald - Cracksealing Co. Roads
- Resolution #2015-7 - Transfer \$691,275.00 from General Fund to Road Bridge Fund
- SDL Liquor License for Jerry's Hilltop for an event at Pierce Pavilion on July 11, 2015 from 3pm-12:30am
- SDL Liquor License for Shari Haase dba Wheelers Bar & Grill for an event at Pierce Pavilion on June 20, 2015 from 2pm-1am
- 2015 Appointed Boards
- Authorize Clerk to advertise for new or used motor grader

Adjourn to June 22, 2015

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Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, June 22, 2015**

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
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 - Tax List Corrections & Demands for Refund
 - Any other Business that may come before the Board

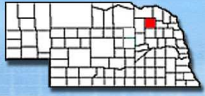
Adjourn to July 6, 2015

Pierce County Board of Commissioners

- **9:10 a.m.** - Roll Call
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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
- **9:11 a.m.** – Pierce County Ag Society – 15/16 FY budget request for General and Building Fund
- **9:30 a.m.** – Ann Fenton, Extension Educator – 15/16 FY budget request
- **9:45 a.m.** – Public Defender Contracts with Kate Jorgensen & Ted Lohrberg (expires Sept. 1, 2015)
- **10:00 a.m.** – Mike Holton & Tom Higginbotham-Pierce Co. Econ. Dev. Update & 15/16 FY Budget request
- **10:15 a.m.** – Billy Ray Hoscheit – Question to the County Board of how he can be banned from the office of an elected county official and agreement between Pierce Co. and County Attorney
- **10:30 a.m.** – Brian McDonald – Bid Approval for Plainview Paving Overlay Project and Pierce Northwest Bridge Project payment to Theisen Const. Inc for \$203,639.54 (80% of contract price)
- **10:40 a.m.** – Zoning Adm. Heather McWhorter - Kruegers First Lotsplit, 5A in pt Lot 2 Joel Heckman's Lot Boundary Change between the NE ¼ and NW ¼ 2-25-2 AND Kruegers Second Lotsplit, 5A in pt NW ¼ of the SW ¼ 2-25-2
- 2015/2016 Budget Preparation
- Approve Resolution 2015-9 & Employment Contract allowing Co. Board to receive an hourly rate for roadwork for the 15/16 FY
- Approve SDL Liquor License for Pierce County Ag. Society for Pierce County Fair – July 15-19, 2015 from 8 am to 1 am
- Approve SDL Liquor License for Dave & Kim Korth dba D & K Lanes, Plainview, for an event at Pierce Pavilion on August 1, 2015 from 3pm-1am
- Underground Crossing for NE PPD for 10 miles of buried fiber optic cable South Branch-Mills Precincts
- Approve Resolution 2015-10, Lower Elkhorn NRD Multi-Jurisdictional Hazard Mitigation Plan

Adjourn to July 6, 2015

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

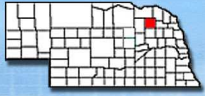


Pierce County Board Agenda



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 6, 2015**

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 22, 2015
 - Tax List Corrections & Demands for Refund

- Any other Business that may come before the Board

- Adjourn to July 7, 2015 at 9 a.m. to hear BOE Protest Hearings

Pierce County Board of Commissioners

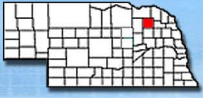
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for June 22, 2015
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:10 a.m.** – Public Hearing for CUP for Brian West to construct a house on property less than 40A on Jerid Starkel Lotsplit in pt W ½ 1-25-2 - Resolution 2015-11
- **9:15 a.m.** – Public Hearing for CUP for Lucas Mattson to operate a mechanic shop on property in pt NW ¼ NW ¼ SW ¼ 10-26-3 – Resolution 2015-12
- **9:20 a.m.** – Public Hearing to receive public comments concerning the adoption of the Pierce County Energy Element as part of the Pierce County Comprehensive Plan as required by LB 997-Resolution 2015-13
- **9:30 a.m.** – Open Bids for new or used motor grader
- 2015/2016 FY Budget Preparation
- Subaward between NE DHHS Div of Children and Family Services & Pierce Co – signatures
- SDL Liquor License for Jerry's Hilltop for an event at Pierce Pavilion on August 8, 2015 from 3pm-12:30am
- Underground Crossing for Elkhorn Rural PPD electric line in 11-25-2 and 30-26-3
- Underground Crossing for Tim Lienemann electrical line in 20-26-1

Adjourn to July 20, 2015

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

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

Shannon Wragge



Pierce County Board Agenda



PIERCE COUNTY CLERK



Pierce County Board Agenda



AGENDA

COMMISSIONERS' ROOM, PIERCE COUNTY COURTHOUSE PIERCE COUNTY, NEBRASKA

Tuesday, July 7, 2015

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda

Any other Business that may come before the Board

Hear Protests:

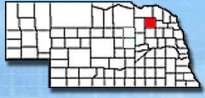
- **9:00 a.m.** - 2015-1 – Nicholas Linn
- **9:10 a.m.** - 2015-2 - Nicholas Linn
- **9:20 a.m.** - 2015-3 - Gregg Lambrecht
- **9:30 a.m.** - 2015-4 - Willis Wachter
- **9:45 a.m.** - 2015-5 – Richard C. Wecker
- **10:00 a.m.** – 2015-6 – Sandy S. Helmer (Sanders)
- **10:15 a.m.**- 2015-7 - Leland Alexander
- **10:25 a.m.** - 2015-8 - Leland Alexander

Adjourn to ~~July 8, 2015 at 9:00 a.m. if need to hear protests or~~
~~to~~ July 13, 2015 at 9:00 a.m. to make final decision on all heard protest

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



AGENDA
COMMISSIONERS' ROOM, PIERCE COUNTY COURTHOUSE
PIERCE COUNTY, NEBRASKA
Wednesday, July 8, 2015

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda

Any other Business that may come before the Board
Hear Protests:

- **9:00 a.m.** - **NO PROTESTS TO HEAR**

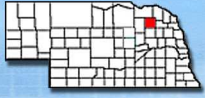
NO MEETING

Adjourn to July 9, 2015 at 9:00 a.m. if need to hear protests or
to July 13, 2015 at 9:00 a.m. to make final decision on all heard protest

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



AGENDA

COMMISSIONERS' ROOM, PIERCE COUNTY COURTHOUSE

PIERCE COUNTY, NEBRASKA

Thursday, July 9, 2015

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda

Any other Business that may come before the Board
Hear Protests:

- **9:00 a.m.** - **NO PROTESTS TO HEAR**

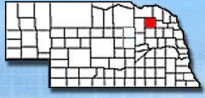
NO MEETING

Adjourn to July 10, 2015 at 9:00 a.m. if need to hear protests or
to July 13, 2015 at 9:00 a.m. to make final decision on all heard protest

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

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

Shannon Wragge



Pierce County Board Agenda



PIERCE COUNTY CLERK

AGENDA

**COMMISSIONERS' ROOM, PIERCE COUNTY COURTHOUSE
PIERCE COUNTY, NEBRASKA
Friday, July 10, 2015**

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda

Any other Business that may come before the Board
Hear Protests:

- **9:00 a.m.** - **NO PROTESTS TO HEAR**

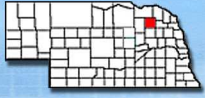
NO MEETING

Adjourn to July 13, 2015 to make final decision on all heard 2015 Protests

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



AGENDA
COMMISSIONERS' ROOM, PIERCE COUNTY COURTHOUSE
PIERCE COUNTY, NEBRASKA
Monday, July 13, 2015

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda

Any other Business that may come before the Board
Hear Protests:

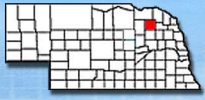
- **9:00 a.m.** - **MAKE DECISION ON ALL HEARD PROTESTS**

Adjourn to July 20, 2015

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

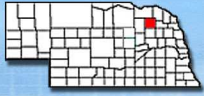
The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda





Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, July 20, 2015**

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 6, 7 & 13 2015
Tax List Corrections & Demands for Refund
Any other Business that may come before the Board
- Approve Exempt Cemeteries' for 2015

Adjourn to August 3, 2015

Pierce County Board of Commissioners

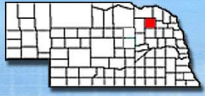
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for July 6, 2015
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:10 a.m.** - Public Defender Contracts with Kate Jorgensen & Ted Lohrberg (expires Sept. 1, 2015)
- 2015/2016 Budget Preparation
- Courthouse & Jail Inspection
- Special Designated Liquor License for Clanceyz Bar & Grill % Nikki Wragge for an event at the Pierce County Fairgrounds Pavilion on August 22, 2015 from 1pm to 1am

Adjourn to August 3, 2015

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 3, 2015**

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 20, 2015
Tax List Corrections & Demands for Refund
Any other Business that may come before the Board

Adjourn to August 17, 2015

Pierce County Board of Commissioners

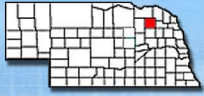
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for July 20, 2015
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Administrator &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:30 a.m.** – Open sealed bids for the Plainview South Box Culvert Project C007001605
- Discuss asphalt patching and authorize Clerk to advertise for asphalt patching
- **9:45 a.m.** – Sherry Peterson, Madison Co. Attny's Office-Community based aid for Pierce Co.
- **10:00 a.m.** – Village of Hadar – Police contract with Pierce County Sheriff's Office
- 2015/2016 Budget Preparation
- Approve 2015 Inventories
- Public Defender Contracts
- Equipment Purchases for Road Dept.

Adjourn to August 17, 2015

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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 17, 2015**

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 3, 2015
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board
- Resolution #2015-14 & #2015-15 – Tax Allocation for Subdivisions for 2015/2016 FY Budget

Adjourn to August 31, 2015

Pierce County Board of Commissioners

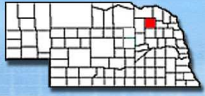
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for August 4, 2014
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Administrator &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:10 a.m.** – Public Hearing for Wind Energy – Approve Resolution 2015-16
- **9:30 a.m.** – Dennis Johnson w/Bush & Roe/EMC Ins. – Insurance Updates
- **9:45 a.m.** - Mike Pommer, CPA – 2015/2016 Budget Preparation
- SDL Liquor License – Tiger Tavern – Sept. 12, 2015 – 3pm-1am @ Pierce Pavilion
- SDL Liquor License – Miles Patrick LLC for Pierce Community Organization – Sept. 19, 2015 – 12pm-12am @ Pierce Pavilion
- SDL Liquor License – Clanceyz Bar & Grill– Sept. 26, 2015 – 10am-1:30am @ Clanceyz Bar & Grill Beer Garden
- Authorize & Approve Chairman to sign Notice to Proceed and Agreement for Plainview South Box Culvert Project 141053 with A & R Construction Co
- Approve Resolution 2015-17 - Add project to 1 & 6 Year Road Project
- Approve & Authorize Chairman to sign the two Public Defender Contracts at \$25,000 each

Adjourn to August 31, 2015

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 31, 2015**

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 17, 2015
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board
- Approve Board Notices for 2015

Adjourn to September 14, 2015

Pierce County Board of Commissioners

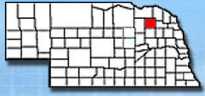
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for August 17, 2015
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:15 a.m.** – Judd Allen w/NACO Benefit Services – Update on Services
- **9:30 a.m.** – Open sealed bids for 2015 Pavement Maintenance Project No. 090007
- **9:45 a.m.** – Donovan Ellis – Paving of West Main Street, south of high school
- **10:00 a.m.** – Budget Hearing – 2015/2016 Fiscal Year Budget (Approve Resolution #2015-18)
- Approval of Interlocal Agreements
- SDL Liquor License for Dave & Kim Korth dba D & K Lanes, Plainview, for an event at Pierce Pavilion on Oct. 9, 2015 from 3pm-1:00am
- SDL Liquor License for Shane Taylor dba The Whitehouse/Taylor's Bar & Grill for an event at Pierce Pavilion on Oct. 3, 2015 from 5pm-1am
- Underground Crossing – Bill Altwine dba Altwine Electric – electrical line in pt NE ¼ 36-26-3
- County Burial Application 2015-1

Adjourn to September 14, 2015

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 14, 2015**

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 31, 2015
Tax List Corrections and Demand for Refund

Any other Business that may come before the Board

Adjourn to September 28, 2015

Pierce County Board of Commissioners

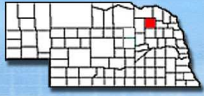
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for August 31, 2015
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- Approve FY 14/15 Audit Report
- County Burial 2015-1
- SDL Liquor License for Pierce Legion Club, for an event at The Willow on Oct. 17, 2015 from 3pm-1:00am
-

Adjourn to September 28, 2015

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 28, 2015**

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 14, 2015
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board
- Approve 2015/2016 Levies

Adjourn to TUESDAY, October 13, 2015

Pierce County Board of Commissioners Agenda

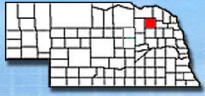
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for September 14, 2015
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:30 a.m.** - Brian McDonald, Hwy Supt.- Authorize Chairman to sign the NBCS Certification and the "Road and Bridge Contracts Report"
- Chris Bahr, Co. Treasurer – Present Distress Warrants and Real, Personal & Paving Delinquent Taxes and Authorize and Approve Resolution 2015-19 which is a Request to Authorize Treasurer to have a County Tax Sale
- Authorize & Approve Chairman to sign Change Order #1 (adjusts final quantities) (net decrease of \$14,921.43) and Pay Application #2 (final) for \$35,988.46 to Theisen Construction Inc for the Pierce NW Bridge Project #130427
- Authorize & Approve Chairman to sign NDOR Agreement for Project STPD-13-4(110) for Foster Northwest & Southeast to construct a hwy improvement project in Pierce County

Adjourn to TUESDAY, October 13, 2015

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, October 13, 2015**

Pierce County Board of Equalization Agenda

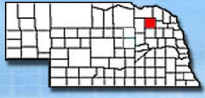
- **9:00 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for September 28, 2015
 - Tax List Corrections & Demands for Refund
 - Any other Business that may come before the Board
- Adjourn to October 26, 2015

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 28, 2015
 - 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 for a Conditional Use Permit for Aaron & Kala Becker to construct a house on less than 40A on property located in pt SE ¼ SW ¼ 15-25-1 – Approve Resolution 2015-20
- **9:20 a.m.** – Public Hearing for a Conditional Use Permit for Melodie Nielsen & Nate Carstens to build a house on less than 40A on property located in pt NE ¼ SW ¼ 2-25-2 – Approve Resolution 2015-21
- Approve Resolution #2015-22 – Transfer of funds from General to Road/Bridge by Claim Process in the amount of \$500,000
- Approve Resolution #2015-23 – Transfer of funds from General to Courthouse & Jail Sinking by Claim Process in the amount of \$10,000
- Authorize & Approve Chairman to sign Agreement & Notice to Proceed for the 2015 Pavement Maintenance Project 090007 with A & R Construction Co for \$264,050.00 with a October 1, 2015 start date
- Underground Crossing for Paul Koehler – electrical – between sections 20/29 – 28-1
- Authorize & Approve Chairman to sign the Maximus Certification Statement
- SDL Liquor License – Clanceyz Bar & Grill– November 14, 2015 – 3pm-1:00am @ Pierce Pavilion

Adjourn to October 26, 2015

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

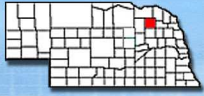


Pierce County Board Agenda



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, October 26, 2015**

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 13, 2015
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to November 9, 2015

Pierce County Board of Commissioners

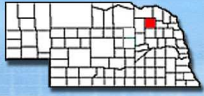
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for October 13, 2015
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:15 a.m.** – Cody Wickham with DA Davidson – Refinancing of Osmond General Hospital 2011 Bonds
- **9:30 a.m.** – Zoning Adm. Heather McWhorter – Concerns with absence Planning & Zoning Board Members from monthly meetings
- Quarterly Courthouse & Jail Inspection
- Chris Bahr, Co. Treasurer –Approve Amended (Resolution 2015-19) Resolution 2015-24 which is a Request to Authorize Treasurer to have a County Tax Sale

Adjourn to November 9, 2015

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

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

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, November 9, 2015**

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 26, 2015
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Adjourn to November 23, 2015

Pierce County Board of Commissioners

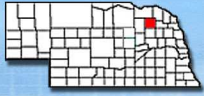
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for October 26, 2015
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:15 a.m.** – Hwy Supt. Brian McDonald:
 - Authorize & Approve Chairman to sign (Final) Change Order #1 (increase \$30,195 to bring new total to \$315,410.70) and Pay Application #1 (\$267,615.63) to A & R Construction Co for the 2015 Plainview North Street Improvement Project #131206
 - Authorize & Approve Chairman to sign (final) Change Order #1(increase \$1,097.45 to bring new total to \$141,036.95) and Pay Application #1 (final) (\$141,036.95) to A & R Construction Co for the Plainview South Box Culvert Project #141053 and Certificate of Substantial Completion
 - Authorize Clerk to advertise for bridge #C-70(209) with bids opened at 9:30 on Dec. 9, 2015
 - Consider quote to clean out culvert on Bloomfield Road
 - Approval of Distress Warrants being delivered to Sheriff by Treasurer
 - Underground Crossing – Mark Moes – electrical – pt NE ¼ 6-28-2
 - Approve Holidays, meeting and pay claim dates for 2016

Adjourn to November 23, 2015

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

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

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, November 23, 2015**

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 9, 2015
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Adjourn to December 7, 2015

Pierce County Board of Commissioners

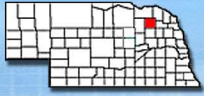
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for November 9, 2015
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:11 a.m.** – Lyndon DeJong- Review of Assessors Office Remodeling Project
- Authorize & Approve County Attorney to turn overpayments of written checks into the County Treasurer for the Co. General Fund
- Approve SDL Liquor License – Backroad Bar B Q, St. Helena, NE– December 13, 2015 – 11am-11:00pm @ Pierce Pavilion

Adjourn to December 7, 2015

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Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, December 7, 2015**

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 23, 2015
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Adjourn to December 21, 2015

Pierce County Board of Commissioners

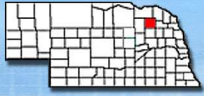
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for November 23, 2015
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:10 a.m.** – Approve the Devin Kumm Lot Split in pt NW ¼ 19-28-1
- **9:30 a.m.** – Open Sealed bids for Bridge #C-70(209)
- 1 & 6 Year Road Plan for 2016
- Authorize & Approve Chairman to sign the Certification of Co. Hwy Supt for 2015
- Authorize & Approve County Clerk to turn overpayments of written checks into the County Treasurer for the Co. General Fund (\$24.50 total)

Adjourn to December 21, 2015

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Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, December 21, 2015**

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 7, 2015
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Adjourn to January 4, 2016

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 7, 2015
 - 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.** - Ann Fenton, Extension Educator –Annual Update of Pierce County Extension Office, Approve Annual Report and appoint Gloria Kudera to the Extension Board
- Approve Resolution #2015-23 – Transfer of funds from General to Road/Bridge by Claim Process in the amount of \$200,000.00
- Authorize Clerk to get bids and apply for the Scrap Tire Grant Project for 2016
- Authorize Chairman & County Attorney to sign the "Memorandum of Understanding" which designates the Madison County Attorney's Office as the official applicant and lead county for the 2016 Community Based Juvenile Services Grant Application
- Authorize Chairman to sign to NDOR Agreement Project No. M-13-4 (1019) pertaining to the improvement of Hwy 13 from Hwy Post 1+43 to 1+37

Adjourn to January 4, 2016

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Shannon Wragge
PIERCE COUNTY CLERK