

Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, January 4, 2016**

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 21, 2015
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to TUESDAY, January 19, 2016

Pierce County Board of Commissioners

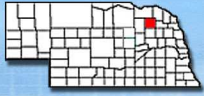
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for December 21, 2015
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- Reorganize for 2016
- **9:10 a.m.** – Hwy Supt. Brian McDonald – Discuss the 2016 1 & 6 Year Road Plan
- Authorize Clerk to advertise for the 2016 1 & 6 Year Road Plan public hearing for Tuesday, Febr. 16, 2016 at 9:30 a.m.
- **9:30 a.m.** – Village of Hadar – Law Enforcement Agreement
- Approval of Co. Treas. Semi-Annual Statement
- Authorize & Approve Chairman to sign the Notice to Proceed & Agreement for the Pierce County Southwest C007001705 – JEO Project 080340 with Theisen Construction Inc
- Wireless Internet for Courthouse for public access

Adjourn to TUESDAY, January 19, 2016

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 19, 2016**

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 4, 2016
Tax List Corrections & Demand for Refund

Any other Business that may come before the Board

Adjourn to February 1, 2016

Pierce County Board of Commissioners

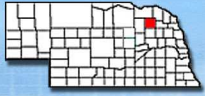
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Approval of agenda
Approve the minutes for January 4, 2016
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:30 a.m.** – Pierce Telephone Co- update of services available
- Approval of Co. Treas. Semi-Annual Statement
- Quarterly Courthouse & Jail Inspection
- Approve Robert Baird (4yr Term), Marilyn Meier (4yr Term) & Larry Bonge (4yr Term) on Pierce County Visitors Board – new term will be from Jan. 2016-Jan. 2020
-

Adjourn to February 1, 2016

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Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, February 1, 2016**

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 19, 2016
Tax List Corrections & Demand for Refund
- Public Hearing for Permissive Exemptions & Approve Forms 451 as submitted by Assessor
Any other Business that may come before the Board

Adjourn to TUESDAY, February 16, 2016

Pierce County Board of Commissioners

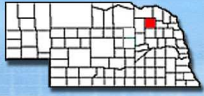
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Approve the minutes for January 19, 2016
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
-

Adjourn to TUESDAY, February 16, 2016

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Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Tuesday, February 16, 2016**

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 1, 2016
Tax List Corrections & Demand for Refund
- Public Hearing for Permissive Exemption of motor vehicle & Approve Forms 457 as submitted by Co. Treas. For St. Mary's of the Seven Dolars, Osmond, NE and for CHI Health, Omaha, NE

Any other Business that may come before the Board

Adjourn to February 29, 2016

Pierce County Board of Commissioners

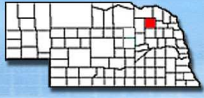
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Approval of agenda
Approve the minutes for February 1, 2016
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:30 a.m.** – Public Hearing – 1 & 6 Year Road Plan for 2016 (Approve Resolution #2016-1)
- **9:45 a.m.** – Public Hearing – Amend Zoning Regulations pertaining to medium animal feeding operations and medium confined animal feeding operations to obtain a Conditional Use Permit to operate in Pierce County (Approve Resolution 2016-2)
- **10:00 a.m.** – Maggie Korth – problem roads
- SDL Liquor License for Ag Society for March 19, 2016 for an event at the Fairgrounds Pavilion from 12pm to 1am

Adjourn to February 29, 2016

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Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, February 29, 2016**

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 16, 2016
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to March 14, 2016

Pierce County Board of Commissioners

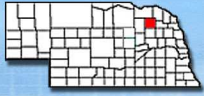
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for February 16, 2016
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:10 a.m.** – Pierce County Ag Society – Request for addl Funding for fencing at Pierce County Fairgrounds
- **9:30 a.m.** – Steve & Krista Schluns – CUP & Zoning Regulations pertaining to Willow Unique Stay that will be heard by the Pierce County Planning & Zoning Board in March
- Authorize Clerk to advertise for gravel, signs, culverts & blades w/ bids opened on Monday, March 28, 2016 @ 9:30 a.m.
- **9:45 a.m.** – Dennis Wacker – RC & D Update

Adjourn to March 14, 2016

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Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, March 14, 2016**

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 29, 2016
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to March 28, 2016

Pierce County Board of Commissioners

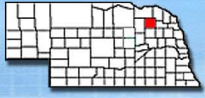
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Approval of agenda
Approve the minutes for February 29, 2016
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:10 a.m.** - Ext. Agent Ann Fenton - Update of Extension Personnel
- **9:30 a.m.** - Pierce Telephone Co Inc - Update & cost of services & security
- **9:45 a.m.** - Lyndon DeJong - Review bid quote to remodel County & District Court offices
- **10:00 a.m.** - Brian McDonald - 2015 Street Improvement Project #131206-Possible Change Order
- Co. Treas. Christine Bahr - Tax Sale
- SDL Liquor License - Clanceyz Bar & Grill-April 2, 2016 2pm-1am @ County Fairgrounds Pavilion

Adjourn to March 28, 2016

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Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, April 11, 2016**

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 28, 2016
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to April 25, 2016

Pierce County Board of Commissioners

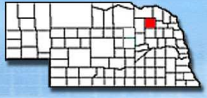
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for March 28, 2016
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:10 a.m.** – Faythe Petersen, w/ Region 11 Emergency Management Coordinator – Authorize & Approve Chairman to sign Hazard Mitigation Grant Application for Willow Creek Lake sirens
- **9:15 a.m.** – Approve William Herbolsheimers Lotsplit in pt NW ¼ SW ¼ 8-25-1 (5.23A)
- **9:20 a.m.** – Public Hearing – Conditional Use Permit for Krista Schluns to operate a Lodging & Recreational Venue on property located in pt NW ¼ 9-25-2 (Approve Resolution #2016-3)
- **9:45 a.m.** - Review bid quote to remodel County & District Court offices
- Authorize & Approve Chairman to sign Pay Application #3 for \$447,459.11 to A & R Construction Co for 2015 Street Improvement Project #131206
- Special Designated Liquor License – Jerry's Bar, Creighton, for an event at The Willow, Pierce, on Saturday, May 14, 2016 from 5pm to 12am
- Special Designated Liquor Licenses (7) – Shane Taylor, Pierce for 4 events at The Willow, Pierce, on Saturday, May 21, 2016 from 4pm to 1am; Saturday, June 11, 2016 from 4pm to 1am; Saturday, August 27, 2016 from 4pm to 1am; Saturday, September 10, 2016 from 4pm to 1am and for 3 events at the Pierce Pavilion, Pierce, Saturday, August 6, 2016 from 4pm to 1am; Saturday, September 10, 2016 from 4pm to 1am and Saturday, September 24, 2016 from 4pm to 1am

Adjourn to April 25, 2016

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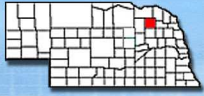
The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda





Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, April 25, 2016**

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 11, 2016
 - Tax List Correction & Demand for Refund
 - Any other Business that may come before the Board

Adjourn to May 9, 2016

Pierce County Board of Commissioners

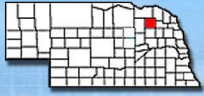
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for April 11, 2016
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- Approve Resolution 2016-4, update to the Pierce County LEOP Manual
- Approve Resolution 2016-5, transfer \$850,000 from General to Road Bridge
- Quarterly Jail & Courthouse Inspection
- Approve Scrap Tire Cleanup for a date in June or July at Osmond Shop
- Mowing of County Roads by County Road Workers & leasing of tractor for job
- County Road Right-of-Way – Planting up to road
- Equipment Purchasing using State of NE bids
- Special Designated Liquor Licenses (2) – HyVee Inc., Norfolk, for events at The Willow, Pierce, on Saturday, June 25, 2016 from 4pm to 1am and for Saturday, October 15, 2016 from 4pm to 1am

Adjourn to May 9, 2016

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Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, May 9, 2016**

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 25, 2016
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to Monday, May 23, 2016

Pierce County Board of Commissioners

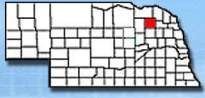
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for April 25, 2016
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:10 a.m.** – Jacob Hurla w/ 360 Energy Engineers – Assess courthouse
- **9:20 a.m.** – Christensen Lot Split – pt SE ¼ 35-28-4
- Approve members to Board of Adjustment Board
- **9:30 a.m.** – Open bids for new motor grader by NE State Bids
- NACO BC/BS Insurance – Approve and Authorize Chairman to sign the Subgroup Application
- Authorize Chairman to sign First Concord Insurance Buy Down Form
- Approve Resolution 2016-6 – transferring of funds for cleanup/correction per NE Dept. of Revenue
- Special Designated Liquor Licenses – Wheelers Bar, Hoskins, for an event at The Willow, Pierce, on Saturday, June 18, 2016 from 4pm to 1am
- Authorize & Approve Chairman to sign Pay Application #4 for \$582,354.94 to A & R Construction Co for 2015 Street Improvement Project #131206

Adjourn to Monday, May 23, 2016

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Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, May 23, 2016**

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 9, 2016
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board

Adjourn to June 6, 2016

Pierce County Board of Commissioners

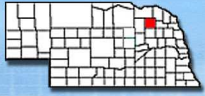
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for May 9, 2016
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Co. Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:15 a.m.** – Jerad Reimers, Aide for Adrian Smith – Update
- **9:25 a.m.** – Lyndon DeJong, w/Pierce Historical Society/Museum–Koehler Cemetery Maint./fencing
- 2016 Bridge Inspections – Approve Mark Casey as bridge inspector at \$65/bridge
- Approve Resolution 2016-7, transfer \$653,000 from General to Road Bridge
- Underground Crossing – Altwine Electric – electrical – pt NE ¼ 26-27-4
- Special Designated Liquor Licenses – Tiger Tavern, Osmond, for an event at Fairground Pavilion, Pierce, on Saturday, June 18, 2016 from 3pm to 1am
- Special Designation Liquor Licenses – Brad Albers, for an event at Fairground Pavilion, Pierce, Saturday, June 25, 2016.

Adjourn to June 6, 2016

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Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, June 6, 2016**

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, 2016
 - 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 20, 2016

Pierce County Board of Commissioners

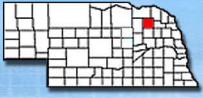
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for May 23, 2016
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:15 a.m.** - Subdivisions subject to levy allocation for 2016/2017
- **9:20 a.m.** – Pierce County Libraries – 2016/2017 Budget
- **9:30 a.m.** – 16/17 FY Budget Preparation with Officials/Office Heads
- **9:45 a.m.** – Brian McDonald – Authorize Clerk to advertise for Armor Coating
- Authorize & Approve Chairman to sign Change Order #3 (increase \$15,139.28 for adjustment of material costs) and Pay Application #5 for \$144,076.83 to A & R Construction Co for 2015 Street Improvement Project #131206
- Approve SDL Liquor License for Pierce County Ag. Society for Pierce County Fair – July 20-24, 2016 from 8 am to 1 am
- Approve SDL Liquor License for Pierce American Legion for an event at Pierce Pavilion on June 11, 2016 from 4pm to 1am
- Authorize & Approve Chairman to sign Hazard Mitigation Approved Grant Agreement for Willow Creek Lake sirens
- Approve 2 Underground & ROW Applications for fiber optic lines for American Broadband, Wayne, NE for roads around Osmond

Adjourn to June 20, 2016

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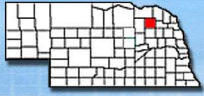
Shannon Wragge



Pierce County Board Agenda



PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, June 20, 2016**

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 6, 2016
 - Tax List Corrections & Demands for Refund
 - Any other Business that may come before the Board

Adjourn to **TUESDAY**, July 5, 2016

Pierce County Board of Commissioners

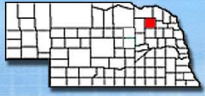
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 - Approval of agenda
 - Approve the minutes for June 6, 2016
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- 2016/2017 Budget Preparation
- Approve Resolution 2016-8 & Employment Contract allowing Co. Board to receive an hourly rate for roadwork for the 16/17 FY
- Authorize Chairman to sign NDOR Agreement & Resolution #2016-9 for 2016 Fracture Critical Bridge Inspections
- Approve 7 SDL Liquor Licenses for Shane Taylor for events at Pierce Pavilion from 5pm to 11pm on the following dates: June 23 & 30, July 7, 14 & 28 and August 4 & 11, 2016 – approved by Chairman June 7th
- Approve SDL Liquor License for Pierce American Legion for an event at Willow Unique Stay from 4pm to 1am on Saturday, July 16, 2016
-

Adjourn to **TUESDAY**, July 5, 2016

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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, July 5, 2016

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 20, 2016
 - Tax List Corrections & Demands for Refund
- Public Hearing for Permissive Exemption of motor vehicle & Approve Forms 457 as submitted by Co. Treas. for CHI Health, Omaha, NE

Any other Business that may come before the Board

Adjourn to July 6, 2016 at 9 a.m. to hear BOE Protest Hearings

Pierce County Board of Commissioners

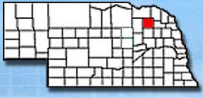
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 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:15 a.m.** – Extension Educator Ann Fenton – 16/17 Budget Request & Update
- **9:30 a.m.** – Open bids for approximately 19 miles of armor coating
- **9:45 a.m.** – Trent Howard, Region 11 Emergency Management-Local Emergency Operations Plan 2016
- 2016/2017 FY Budget Preparation
- Authorize & Approve Chairman to sign Pay Application #1 for Project #080340 for \$58,857.41 to Theisen Construction Inc
- Approve SDL Liquor License for Clanceyz Bar & Grill for an event at Willow Unique Stay from 1pm to 1am on Saturday, August 20, 2016
- Approve 3 SDL Liquor Licenses for Jerry's Hilltop LLC for the following: an event at Willow Unique Stay from 3pm to 12:30am on Saturday, August 6, 2016; for an event at Pierce Fairground Pavilion from 3pm to 12:30am on Saturday, August 27, 2016; and for an event at Pierce Fairgrounds Pavilion from 3pm to 12:30am on Saturday, September 3, 2016

Adjourn to July 18, 2016

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Shannon Wragge



Pierce County Board Agenda



PIERCE COUNTY CLERK



Pierce County Board Agenda



AGENDA

COMMISSIONERS' ROOM, PIERCE COUNTY COURTHOUSE PIERCE COUNTY, NEBRASKA Wednesday, July 6, 2016

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:

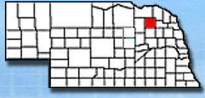
- **9:00 a.m.** - 2016-1 – Tommy E. Rahl (will not be present-need to act on it)
- **9:00 a.m.** - 2016-2 – Willis A. Wachter
- **9:15 a.m.** - 2016-3 - Dale Prochaska
- **9:30 a.m.** - 2016-4 - Dale Prochaska
- **9:45 a.m.** - 2016-5 - Melanie Schumacher

Adjourn to July 7, 2016 at 9:00 a.m. if need to hear protests or
to July 11, 2016 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 7, 2016

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. _____~~

~~_____~~

~~Adjourn to July 8, 2016 at 9:00 a.m. if need to hear protests or
to July 11, 2016 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~~

~~Friday, July 8, 2016~~

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. _____~~

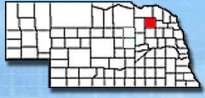
~~Adjourn to July 11, 2016 at 9:00 a.m.
to make final decision on all heard protest~~

~~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 Monday, July 11, 2016

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:

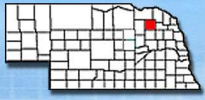
- **9:00 a.m.** - **MAKE DECISION ON ALL HEARD PROTESTS**

Adjourn to July 18, 2016

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

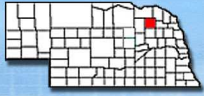
The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda





Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, July 18, 2016**

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 5, 6 & 11, 2016
Tax List Corrections & Demands for Refund
Any other Business that may come before the Board
- Approve Exempt Cemeteries' for 2016

Adjourn to August 1, 2016

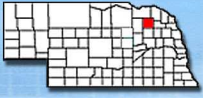
Pierce County Board of Commissioners

- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for July 5, 2016
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.** – Whitney Abbott – Beverage Server Training for legal responsibility
- **9:20 a.m.** – Brian McDonald – Change Order #1 for 2016 Armor Coat Project #160983 with The Road Guy Construction Co Inc.
- **9:30 a.m.** – Public Hearing – Conditional Use Permit to allow Justin Doerr to operate an Animal Feeding Operation of 2,499 head of swine on property located in pt NE ¼ NW ¼ 13-26-4 - Resolution 2016-10
- **9:45 a.m.** – Rich Lutz, Village of Hadar Board Chairman – signage on Old Hadar Road
- **10:00 a.m.** – John Hassett – Establishing & Conducting a lottery (Keno) in Pierce County by putting to a vote of the people at General 2016 Election
- 2016/2017 Budget Preparation
- Quarterly Courthouse & Jail Inspection
- Approve SDL Liquor License for Pierce American Legion for an event at Pierce Pavilion on August 20, 2016 from 4pm to 1am
- Authorize & Approve Chairman to sign Pay Application #1A (correct \$ amount from #1) for Project #080340 for \$120,723.24 to Theisen Construction Inc
- Authorize & Approve Chairman to sign Pay Application #6 for \$228,630.47 to A & R Construction Co for 2015 Street Improvement Project #131206

Adjourn to August 1, 2016

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

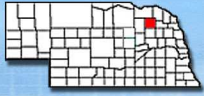
The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.



Pierce County Board Agenda



Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, August 1, 2016**

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 18, 2016
 - Tax List Corrections & Demands for Refund
 - Any other Business that may come before the Board

Adjourn to TUESDAY, August 16, 2016

Pierce County Board of Commissioners

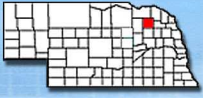
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for July 18, 2016
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Administrator &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:10 a.m.** - Public Hearing - Conditional Use Permit to allow Joseph & Michelle Matuska to build a house on less than 40 acres AND approve the Matuska's Lot Split on property located in pt NE ¼ NE ¼ 24-25-3 (Resolution 2016-11)
- **9:20 a.m.** - Heather McWhorter - Board of Adjustment Board - Replace Gerry Krueger with Tom Nathan
- " " - Heather McWhorter - Procedures for coordination of requirements set forth in LB 295
- **9:30 a.m.** - John Hassett - Establishing & Conducting a lottery (Keno) in Pierce County by putting to a vote of the people at General 2016 Election - Approve possible Resolution 2016-12
- **9:40 a.m.** - Mike Gutz - inform about the dumping of crushed concrete on property
- **9:45 a.m.** - Barb Otto-Approve resolution putting the words "In God We Trust" back in courthouse
- 2016/2017 Budget Preparation
- Approve 2016 Inventories
- Authorize & Approve Chairman to sign Change Order #1 (decrease project by \$1,825.00), Pay Application #2 (Final) for \$57,032.40 and Certificate of Substantial Completion for Project #080340 to Theisen Construction Inc
- Authorize & Approve Chairman to sign Notice to Proceed and Agreements for the 2016 Armor Coat-JEO Project No. 160983 with The Road Guys Construction Co, Yankton, SD
- Executive Session(HIPAA) - Application for County Assistance #2016-1 and County Burial #2016-1
- Approve SDL License for Clanceyz, Pierce, for an event at Clanceyz, Pierce, on Saturday, August 27, 2016 from 2pm to 1am
- Approve SDL Liquor License for Jerry's Hilltop LLC for an event at Willow Unique Stay from 3pm to 12:30am on Saturday, October 8, 2016

Adjourn to TUESDAY, August 16, 2016

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

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

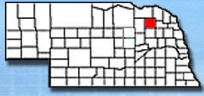
Shannon Wragge



Pierce County Board Agenda



PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Tuesday, August 16, 2016**

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 1, 2016
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to August 29, 2016

Pierce County Board of Commissioners

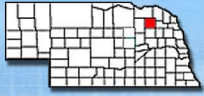
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for August 1, 2016
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Administrator &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:10 a.m.** – John Hassett/Chase Warneke – Establishing & Conducting a lottery (Keno) in Pierce County by putting to a vote of the people at General 2016 Election – Approve possible Resolution 2016-12
- **9:30 a.m.** - Mike Pommer, CPA – 2016/2017 Budget Preparation
- Authorize Chairman to sign Subaward Agreement between NE DHHS Div of Children and Family Services & Pierce Co for the Child Support Enforcement Title IV-D State Program
- Approve resolution putting the words "In God We Trust" back in courthouse
- Executive Session(HIPAA) – Application for County Assistance #2016-1
- 3 SDL for Pierce American Legion on Sept. 17, Oct. 8 and Oct. 22, 2016 from 3pm to 1am at the Pierce Pavilion

Adjourn to August 29, 2016

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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 29, 2016**

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 16, 2016
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Approve Board Notices for 2016
- Resolution #2016-14 & #2016-15 – Tax Allocation for Subdivisions for 2016/2017 FY Budget

Adjourn to September 12, 2016

Pierce County Board of Commissioners

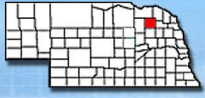
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for August 16, 2016
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:10 a.m.** - Mike Pommer, CPA – 2016/2017 Budget Preparation
- **9:30 a.m.** – Whitney Abbott, NE NE Health Dept – Resolution for classes for SDL businesses for responsible drinking
- ~~**9:45 a.m.** – Extension Office – change a PT position to FT~~
- Authorize & Approve Chairman to sign Change Order #4 (decrease \$8,956.56 for adjustment of material costs) and Pay Application #7 (Final) for \$93,100.93 and Certificate of Substantial Completion to A & R Construction Co for 2015 Street Improvement Project #131206
- Lottery Question for General 2016 Ballot – Should only the rural Pierce County voters vote on issue?
- "In God We Trust" signage for courthouse

Adjourn to September 12, 2016

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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 12, 2016**

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 29, 2016
 - Tax List Corrections and Demand for Refund

- Any other Business that may come before the Board

- Adjourn to September 26, 2016

Pierce County Board of Commissioners

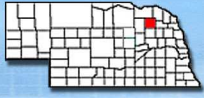
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for August 29, 2016
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **10:00 a.m.** – Budget Hearing – 2016/2017 Fiscal Year Budget (Approve Resolution #2016-16)
- Approval of Interlocal Agreements
- Purchase of a tractor from Manzer Equipment, Osmond
- Resolution for mandatory Responsible Beverage Server Training classes for Special Designated Liquor License businesses
- Mowing of Stark Valley Cemetery by Henry & Jan Goetz Family
- Approve SDL Liquor License for Nikki & Jesse Wragge dba Clanceyz Bar & Grill, Pierce for an event at Pierce Pavilion on October 29, 2016 from 2pm to 1am
-

Adjourn to September 26, 2016

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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 26, 2016**

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 12, 2016
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board
- Approve 2016/2017 Levies

Adjourn to TUESDAY, October 11, 2016

Pierce County Board of Commissioners Agenda

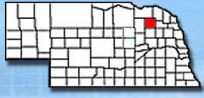
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for September 12, 2016
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:11 a.m.** – Albert Friedrich's Lot Split in pt NE ¼ SE ¼ 8-28-4
- **9:30 a.m.** – Tracy - Tourism in Pierce County
- Executive Session regarding personnel
- Purchase of 2012 Challenger Tractor from Manzer Equipment – with payments will in Oct. 2016 and June 2017, in the same fiscal year of July 1, 2016 to June 30, 2017
- Approve Resolution #2016-17 – Transfer of funds from General to Road/Bridge by Claim Process in the amount of \$250,000
- Chris Bahr, Co. Treasurer - Distress Warrants/Delinquent Taxes, Resolution #2016-18 for Request to Strike Personal Taxes & Resolution #2016-19 to Authorize Treasurer to have Tax Sale
- Underground Crossing – Altwine Electric – electrical in pt SW ¼ 11-28-4
- Approve SDL Liquor License Shane Taylor for an event at Pierce Pavilion on November 5, 2016 from 12pm to 1am

Adjourn to TUESDAY, October 11, 2016

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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, October 11, 2016**

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 26, 2016
 - Tax List Corrections & Demands for Refund
 - Any other Business that may come before the Board
- Adjourn to October 24, 2016

Pierce County Board of Commissioners Agenda

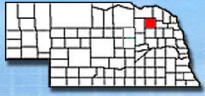
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for September 26, 2016
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:15 a.m.** – Judge Stoffer and Judge Johnson – Court Room Updates
- **9:30 a.m.** – Public Hearing- Zoning Adm. Heather McWhorter – Amendment for Certification of Occupancy, Article 7, Pierce County Zoning Regulations – Approve Resolution #2016-20
- Approve the Swanson's Lot Split in pt S ½ SE ¼ 30-26-2
- Approve the Ryan Zimmerman Lot Split in pt E ½ 26-25-3
- Re-Appointment of Pierce County Planning & Zoning Commission members
- **9:45 a.m.** – Pierce County Visitor Bureau Members - Funding for the Norfolk Area Visitors Bureau
- Authorize & Approve Chairman to sign the Maximus Certification Statement
- Approve Resolution #2016-21 – Approving a petty fund/cash box in County Court
- Approve FY 15/16 Audit Report
- **10:00 a.m.** – Hwy Supt Brian McDonald – Bridge Funds
- Approval of NDOR Resolution #2016-22 & Agreement for the Pierce East Co Rd (552 Ave, 553 Ave & 853 Rd) Closure/Detour – Project No. STP-98-5 (107)

Adjourn to October 24, 2016

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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 24, 2016**

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 11, 2016
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Adjourn to November 7, 2016

Pierce County Board of Commissioners

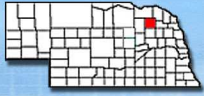
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for October 11, 2016
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:10 a.m.** – Kenny Berney w/Lower Elkhorn NRD and Gary Vanmeter w/Randolph City – Randolph Flood Plain and bridge replacement
- **9:30 a.m.** – Whitney Abbott, NE NE Health Dept – Resolution for classes for SDL businesses for responsible drinking
- **9:45 a.m.** – Hwy Supt Brian McDonald – Bridge Funds
- **10:00 a.m.** – Zoning Adm. Heather McWhorter-Reineke's Lot Split in pt W ½ SE ¼ and the NE ¼ SW ¼ 29-28-1, 13 Acres
- **10:15 a.m.** – Pierce County Economic Development - Update
- Appoint Julie Newman, Plainview, to replace Larry Bonge on the Pierce County Visitors Bureau Board with term to expire January 2020
- Quarterly Courthouse & Jail Inspection
- Approve SDL Liquor License for David Korth dba D & K Lanes for an event at Pierce Pavilion from 3pm to 1am on Saturday, November 26, 2016
- Executive Session(HIPAA) – Application for County Burial #2016-3

Adjourn to November 7, 2016

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 7, 2016**

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 24, 2016
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Adjourn to November 21, 2016

Pierce County Board of Commissioners

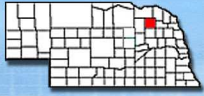
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for October 24, 2016
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:10 a.m.** – Hwy Supt. Brian McDonald – Bridge Projects/State Funding
- Authorize Chairman to sign Certification of Hwy Supt for 2016/NBCS Form
- Authorize & Approve Chairman to sign Change Order No. 2 (increase of \$17,783.88 for adjustment of final quantities), Pay Application #1 (Final) for \$296,699.08 and Certificate of Substantial Completion to The Road Guy Construction for 2016 Armor Coat Project #160983
- Approve Holidays, meeting and pay claim dates for 2016
- Approval of Distress Warrants being delivered to Sheriff by Treasurer

Adjourn to November 21, 2016

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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 21, 2016**

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 7, 2016
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Adjourn to December 5, 2016

Pierce County Board of Commissioners

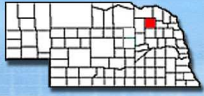
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for November 7, 2016
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- Quarterly Courthouse & Jail Inspection
- Authorize Chairman & Co. Attorney to sign the 2017/2018 Memo of Understanding between Pierce County and Madison County for the NE Crime Commission 2017 Community Based Juvenile Services Grant Application
- Underground Crossing of County ROW – NCCPPD – electrical in pt SW ¼ 36-27-4

Adjourn to December 5, 2016

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

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

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, December 5, 2016**

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 21, 2016
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to December 19, 2016

Pierce County Board of Commissioners

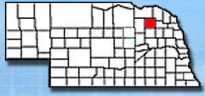
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for November 21, 2016
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:15 a.m.** – Discuss Lottery Operator Agreement with Advanced Gaming Technologies, Inc; Play Restrictions for Keno & Sales Outlet Qualification Standards for Keno
- **9:20 a.m.** – Brian McDonald - 1 & 6 Year Road Plan
- Approve Resolution #2016-23 – Transfer of funds from General to Road/Bridge by Claim Process in the amount of \$250,000
- Authorize Clerk to get bids and apply for the Scrap Tire Grant Project for 2017
- Approve & Authorize Chairman to sign Maximus Contract/Agreement for 2016 - 2018

Adjourn to December 19, 2016

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

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

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, December 19, 2016**

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 5, 2016
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to TUESDAY, January 3, 2017

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 5, 2016
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 a Conditional Use Permit for Terry Rakowsky dba TK Pigs, LLC to expand a swine finishing unit from 2,499 head to 6,499 head on property located in pt NW ¼ NW ¼ 4-25-3 (Resolution 2016-23)
- **9:20 a.m.** – Public Hearing for a Conditional Use Permit for Terry Rakowsky dba TK Pigs, LLC to expand a nursery unit from 6,000 head to 12,000 head on property located in pt SW ¼ NW ¼ 4-25-3 (Resolution 2016-24)
- **9:30 a.m.** – Approve Lottery Operator Agreement with Advanced Gaming Technologies, Inc (Resolution 2016-25); Play Restrictions for Keno and Sales Outlet Qualification Standards for Keno (Resolution 2016-26)
- **9:35 a.m.** – Public Hearing to approve Clanceyz Bar and Grill as a sales outlet location for Advanced Gaming Technologies dba Keno Casino in Pierce County, NE (Resolution 2016-27)

Adjourn to TUESDAY, January 3, 2017

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Shannon Wragge
PIERCE COUNTY CLERK