

Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Tuesday, January 3, 2017**

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 19, 2016
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to TUESDAY, January 17, 2017

Pierce County Board of Commissioners

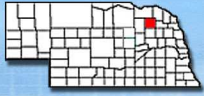
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for December 19, 2016
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:15 a.m.** – Zoning Adm. Heather McWhorter – Approve & hire a consultant to amend the wind energy regulations
- **9:30 a.m.** – Courthouse roof and leaking
- Approve Resolution #2017-1 – Transfer of funds from General to Road/Bridge by Claim Process in the amount of \$50,000

Adjourn to TUESDAY, January 17, 2017

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 17, 2017**

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 3, 2017
Tax List Corrections & Demand for Refund

Any other Business that may come before the Board

Adjourn to January 30, 2017

Pierce County Board of Commissioners

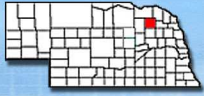
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for January 3, 2017
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:10 a.m.** – Ext. Agent Ann Fenton – Annual Report & approve Ext. Board Member Aaron Keck to replace Steve Keck
- **9:20 a.m.** – Hwy Supt. Brian McDonald – Discuss the 2017 1 & 6 Year Road Plan
- Authorize Clerk to advertise for the 2017 1 & 6 Year Road Plan public hearing for Monday, February 13, 2017 at 9:15 a.m.
- **9:30 a.m.** – Zoning Adm. Heather McWhorter – Approve & hire a consultant to amend the wind energy regulations
- Reorganize for 2017
- Approval of Co. Treas. Semi-Annual Statement
- Approve Resolution #2017-2 – Transfer of funds from General to Road/Bridge by Claim Process in the amount of \$150,000

Adjourn to January 30, 2017

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

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

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, January 30, 2017**

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 17, 2017
 - Tax List Corrections & Demand for Refund
 - Public Hearing for Permissive Exemptions , Approve Forms 451 as submitted by Assessor and Form 457 as submitted by Treasurer
 - Any other Business that may come before the Board
- Adjourn to February 13, 2017

Pierce County Board of Commissioners

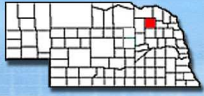
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for January 17, 2017
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:15 a.m.** – TEFRA Public Hearing & 2017 refunding of bonds for Osmond General Hospital (Lon Knievel) – Approve Resolution 2017-3
- **9:30 a.m.** – Clerk of District Court Vickie Prince & Judge Ross Stoffer – bids for courtroom update
- Quarterly Courthouse & Jail Inspection
- SDL for Legion for Saturday, Febr. 25, 2017 from 5pm to 1am at Pierce Pavilion
- County Burial – #2017-1
- Underground Crossing – Century Link – fiber optic line in sections 34,35,36,23,14 & 11, T25N, R1W or along 847 Road and 556 Avenue
- Authorize Clerk to advertise for Concrete Overlay Project
- Authorize & Approve Chairman to sign interlocal agreement with Plainview City for Overlay Project

Adjourn to February 13, 2017

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, February 13, 2017**

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 30, 2017
 - Tax List Corrections & Demand for Refund

- Any other Business that may come before the Board

- Adjourn to February 27, 2017

Pierce County Board of Commissioners

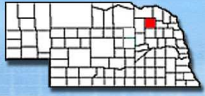
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for January 30, 2017
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:15 a.m.** – Public Hearing – 1 & 6 Year Road Plan for 2017 (Approve Resolution #2017-4)
- Paving of Kaneb Road and sharing cost with Madison County
- Authorize Clerk to advertise for gravel, signs, culverts & blades w/ bids opened on Monday, March 27, 2017 at 9:15 a.m.
- SDL for Pierce County Ag Society for Saturday, March 18, 2017 from 8am to 1am at Pierce Pavilion
- Approve Resolution #2017-5 – Transfer of funds from General to Road/Bridge by Claim Process in the amount of \$150,000
- **9:30 a.m.** – Dennis Wacker – Update of RC & D

Adjourn to February 27, 2017

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, February 27, 2017**

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 13, 2017
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to March 13, 2017

Pierce County Board of Commissioners

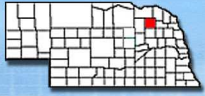
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for February 13, 2017
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:10 a.m.** - Approve Raymond Gubbels Lot Split in pt of the SE ¼ SE ¼ 34-28-2
- **9:15 a.m.** – Open sealed bids for the Plainview East Unbonded Concrete Overlay Project #160973/160974
- **9:30 a.m.** - Kenny Berney w/Lower Elkhorn NRD and Gary Vanmeter w/Randolph City – Randolph Flood Plain and bridge replacement
- Paving of Kaneb Rd and sharing the cost with Madison Co.
- **10:00 a.m.** – Judd Allen visit concerning any problems with BCBS health insurance

Adjourn to March 13, 2017

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, March 13, 2017**

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 27, 2017
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to March 27, 2017

Pierce County Board of Commissioners

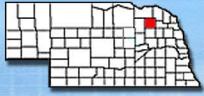
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for February 27, 2017
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:10 a.m.** – Hwy Supt. Brian McDonald – Award bid for the Plainview East Unbonded Concrete Overlay Project #160973/160974 and possible change order
- **9:20 a.m.** - Clerk of District Court Vickie Prince – Court Room Update
- **9:45 a.m.** – Zoning Adm. Heather McWhorter – Public Hearing for the application of Darin Zuhlke to amend a current CUP by adding a new finisher with 3,000 hogs for a total of 5,460 over 55lbs and 2,000 nursery pigs on property located in Lot 1 of the Replat of Zuhlke Lot Split – pt NE ¼ 4-26-3 -
Approve Resolution 2017-6
- Co. Treas. Christine Bahr – Tax Sale

Adjourn to March 27, 2017

Agendas for such meeting 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, March 27, 2017**

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 13, 2017
 - Tax List Corrections & Demands for Refund

- Any other Business that may come before the Board

- Adjourn to April 10, 2017

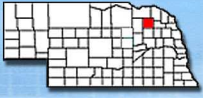
Pierce County Board of Commissioners

- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for March 13, 2017
 - 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.** – Jared Reimers for Adrian Smith - update
- **9:15 a.m.** – Open bids for gravel, signs, culverts & blades
- **9:30 a.m.** – Public Hearing in regard to the issuance of a new Class I Liquor License for Shane & Jamie Taylor DBA The Whitehouse/Taylor's Bar & Grill at 54826 850 ¾ Road (Hall Only), Pierce, NE 68767 or on property located in pt NW ¼ 9-25-2, Pierce Co., NE owned by Krista Schluns and leased by Shane & Jamie Taylor DBA The Whitehouse/Taylor's Bar & Grill (Approve Resolution 2017-7)
- **9:45 a.m.** – Judd Allen w/NACO Benefit Services – update on BCBS County Health Ins.
- Special Designated Liquor License for Shane Taylor DBA The Whitehouse/Taylor's Bar & Grill for Saturday, April 8, 2017 from 1pm to 1am at The Willow Unique Stay
- Approve Resolution #2017-8 – Transfer of funds from General to Road/Bridge by Claim Process in the amount of \$200,000
- (2) Underground Crossing/ROW for Qwest – copper cable – 2,10,11-25-1 and 26,34,35-25-1
- Approve Schultz's Lot Split in pt SE ¼ SE ¼ 11-25-2
- **9:50 a.m.** – Brian McDonald – Plainview East & Pierce South Unbonded Concrete Overlay Projects Award

Adjourn to April 10, 2017

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

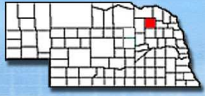
The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.



Pierce County Board Agenda



Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, April 10, 2017**

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 27, 2017
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to April 24, 2017

Pierce County Board of Commissioners

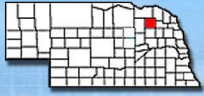
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for March 27, 2017
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:10 a.m.** – Public Hearing for Conditional Use Permit for Marvin Stech for a Livestock Feeding Operation for 2,000 hogs over 55 pounds on property located in the NW ¼ of the NE ¼ 12-27-3 and Approve Resolution #2017-9
- **9:20 a.m.** - Parking lot north of courthouse – regulating truck parking in the RV dump/parking area
- Special Designated Liquor License for Shane Taylor DBA The Whitehouse/Taylor's Bar & Grill for Saturday, April 29, 2017 from 5pm to 12am at Pierce Pavilion
- Special Designated Liquor License for Robert Stange/Tiger Tavern for Saturday, May 27, 2017 from 3pm to 1am at Pierce Pavilion

Adjourn to April 24, 2017

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, April 24, 2017**

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 10, 2017
Tax List Correction & Demand for Refund
Any other Business that may come before the Board

Adjourn to May 8, 2017

Pierce County Board of Commissioners

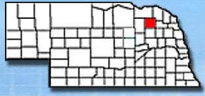
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for April 10, 2017
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:10 a.m.** – Brian McDonald – Update Board on Plainview East & Pierce South Unbonded Concrete Overlay Projects
- Special Designated Liquor License for Shane Taylor DBA The Whitehouse/Taylor's Bar & Grill for Saturday, May 5, 2017 from 4pm to 12am at The Willow
- Special Designated Liquor License for Clanceyz Bar & Grill for Saturday, June 17, 2017 from 1pm to 1am at Fairgrounds Pavilion
- Stern Oil Co Inc Equipment Buyout
- Parking lot north of courthouse – regulating truck parking in the RV dump/parking area

Adjourn to May 8, 2017

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, May 8, 2017**

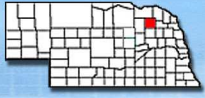
Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for April 24, 2017
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to Monday, May 22, 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 April 24, 2017
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 – Conditional Use Permit to allow Gerard & David Polt to build houses on less than 40 acres on the 4 corners in the SW ¼ 20-26-2: Polt's Lot Split #1 located in the NW ¼ SW ¼ (Resolution 2017-10); Polt's Lot Split #2 located in the E ½ SW ¼ (Resolution 2017-11); Polt's Lot Split #3 located in the SE ¼ (Resolution 2017-12) and Polt's Lot Split #4 located in the SW ¼ SW ¼ (Resolution 2017-13) all in T26N R2W
- **10:00 a.m.** – Judd Allen/NACO Benefit Services & Jim Daubert/First Concord - Cash In Lieu of Benefits option
- 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 #2017-14 – Transfer of funds from General to Road/Bridge by Claim Process in the amount of \$800,000
- Quarterly Jail & Courthouse Inspection
- Resolution for Parking lot north of courthouse – regulating truck parking in the RV dump/parking area
- 13 Special Designated Liquor Licenses for Shane Taylor DBA The Whitehouse/Taylor's Bar & Grill at Pierce Pavilion from 5pm to 11pm for following dates in 2017: June 1,8,15,22,29; July 6,13,27; August 3,10,17,24,31
- Special Designated Liquor License for Shane Taylor DBA The Whitehouse/Taylor's Bar & Grill for Saturday, June 10, 2017 from 4pm to 12am at The Willow, Pierce
- Special Designated Liquor License for American Legion Tomek Post 72 for Saturday, May 27, 2017 from 3pm to 1am at the residents of 85250 549 Avenue, Pierce
- 4 Special Designated Liquor Licenses for American Legion Tomek Post 72 at Pierce Pavilion for following dates and times in 2017: July 29 from 5pm to 1am; August 5, 19 and Nov. 18 from 4pm to 1am
- Authorize & Approve Chairman to sign Change Order #1 (increase of \$315,155.02 to bring new total to \$1,059,150.65) and Pay Application #1 (\$582,937.25) to A & R Construction Co for the Pierce South/Plainview East Unbonded Concrete Overlay Project #160973/16974
- Special Designated Liquor License for Robert Stange/Tiger Tavern for Saturday, June 3, 2017 from 3pm to 1am at Pierce Pavilion



Pierce County Board Agenda

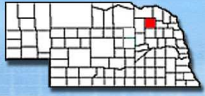


Adjourn to Monday, May 22, 2017

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, May 22, 2017**

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 8, 2017
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board

Adjourn to June 5, 2017

Pierce County Board of Commissioners

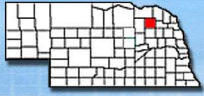
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for May 8, 2017
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Co. Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- 2017 Bridge Inspections – Approve Mark Casey as bridge inspector at \$80/bridge
- Approve Gansebom Lot Split in pt of the NW ¼ NE ¼ 35-28-2
- Approve Scrap Tire Cleanup date for Friday, July 7 at the District 3 Pierce Shop
- Special Designated Liquor License for Wheelers Bar & Grill, Hoskins, for an event on Saturday, June 24, 2017 from 3pm to 1am at The Willow, Pierce
- Special Designated Liquor License for Pierce Booster Club for an event on Friday, August 11, 2017 from 4pm to 1am at the Pierce Pavilion
- Special Designated Liquor License for D & K Lanes, Plainview, for an event on Saturday, July 15, 2017 from 3pm to 1am at The Willow, Pierce
- Approval of Zach Weber as new club manager for Pierce Community Golfcourse

Adjourn to June 5, 2017

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, June 5, 2017**

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 22, 2017
 - 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

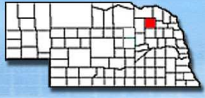
Adjourn to June 19, 2017

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 May 22, 2017
 - 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.** - Pierce County Libraries – 2017/2018 Budget
- **9:20 a.m.** – Subdivisions subject to levy allocation for 2017/2018
- **9:30 a.m.** – 17/18 FY Budget Preparation with Officials/Office Heads
- **9:35 a.m.** – Public Defender Contracts for 17/18 and 18/19 FY
- **9:45 a.m.** – Open sealed bids for Sheriff's Office vehicles: 2003 Ford Expedition and 2011 Ford Crown Vic
- **10:00 a.m.** – Public Hearing for Vinson Farms Conditional Use Permit for a Livestock Feeding Operation for 2,400 swine over 55 pounds on property located in the NE ¼ NW ¼ 20-27-2 – Approve Resolution 2017-17
- **10:15 a.m.** – Annette Sudbeck w/Lewis & Clark NRD – Financial Support for Core of Discovery Welcome Center
- Approve Resolution #2017-16 – Transfer of funds from General to Road/Bridge by Claim Process in the amount of \$550,000
- 9 Special Designated Liquor Licenses for Shane Taylor DBA The Whitehouse/Taylor's Bar & Grill for events at The Willow, Pierce, from 4pm to 12am for following dates in 2017: July 1 & 29; August 12 & 19(3pm-12am); Sept. 9, 16, 23 & 30 and Oct. 21
- Special Designated Liquor License for Fight'n River Saloon LLC, Battle Creek, for an event at The Willow, Pierce, for Saturday, July 8, 2017 from 4pm to 12am
- Approve SDL Liquor License for Pierce County Ag. Society for Pierce County Fair – July 19-23, 2017 from 8 am to 1 am

Adjourn to June 19, 2017

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

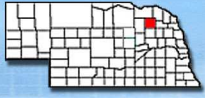


Pierce County Board Agenda



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, June 19, 2017**

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 5, 2017
 - Tax List Corrections & Demands for Refund
 - Any other Business that may come before the Board
- County Board Notices

Adjourn to July 3, 2017

Pierce County Board of Commissioners

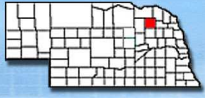
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for June 5, 2017
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:10 a.m.** – Dennis Johnson with Bush & Roe – EMC Insurance Update
- 2017/2018 Budget Preparation
- Approve Resolution 2017-18 & Employment Contract allowing Co. Board to receive an hourly rate for roadwork for the 17/18 FY
- Authorize & Approve Chairman to sign Change Order #2(increase of \$53,897.05 to bring new total to \$1,113,047.70) and Pay Application #2 (\$459,058.07) to A & R Construction Co for the Pierce South/Plainview East Unbonded Concrete Overlay Project #160973/16974
- Special Designated Liquor License for Clanceyz Bar & Grill, Pierce, for an event on Saturday, July 22, 2017 from 2pm to 1am at The Willow, Pierce
- Special Designated Liquor License for Clearwater American Legion 267 for an event on August 19, 2017 from 1:00pm to 1:00am at Willow Unique Stay, Pierce
- Public Defender Contracts
- Approve Resolution 2017-19 – Transfer of \$5,447.49 from E911 Fund #2913 to General Fund #0100 as directed by Public Service Commission
- **9:20 a.m.** – Heather McWhorter – Wind Energy - Approve Resolution 2017-20 which invokes a 6 month moratorium on accepting any commercial wind energy farm applications in Pierce County

Adjourn to July 3, 2017

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

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

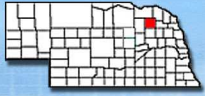
Shannon Wragge



Pierce County Board Agenda



PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, July 3, 2017**

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 19, 2017
 - Tax List Corrections & Demands for Refund
- Public Hearing for Permissive Exemptions , Approve Form 457 as submitted by Treasurer
- County Board Notices
 - Any other Business that may come before the Board

Adjourn to July 5, 2017 at 9 a.m. to hear BOE Protest Hearings

Pierce County Board of Commissioners

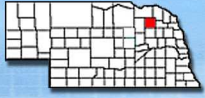
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for June 19, 2017
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- 2017/2018 FY Budget Preparation
- Approve Resolution 2017-21 – Transfer of \$15,137.61 from E911 Fund #2913 to General Fund #0100 as directed by Public Service Commission
- Special Designated Liquor License for Smokin Stans BBQ, Norfolk, for an event on Saturday, July 8, 2017 from 6pm to 1am at Pierce Fairgrounds Pavilion
- Special Designated Liquor License for D & K Lanes, Plainview, for an event on Saturday, August 5, 2017 from 12pm to 1am at SideDumper Bldg, Rural Plainview (west of Plainview on Hwy 20)

Adjourn to July 17, 2017

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 5, 2017

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:

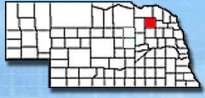
- **9:00 a.m.** - 2017-1 – Alvin Polt
- **9:15 a.m.** - 2017-2 – James A. Schmit
- **9:30 a.m.** - 2017-3 - Cheryl Gaden
- **9:45 a.m.** - 2017-4 - Mark D. Hall

Adjourn to July 10, 2017 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 10, 2017

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:

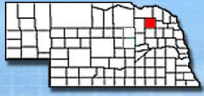
- **9:00 a.m.** - **MAKE DECISION ON ALL HEARD PROTESTS**

Adjourn to July 17, 2017

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

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

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, July 17, 2017**

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 3, 5 & 10, 2017
 - Tax List Corrections & Demands for Refund
 - Any other Business that may come before the Board
- Approve Exempt Cemeteries' for 2017
- Approve County Board Notices

Adjourn to July 31, 2017

Pierce County Board of Commissioners

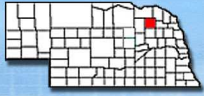
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for July 3, 2017
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:10 a.m.** – Approve Brian R. Brodersen's LotSplit in pt SE ¼ SW ¼ 4-28-1
- **9:15 a.m.** – Public Defenders – Kate Jorgensen & Ted Lohrberg – 2 year contracts
- **9:30 a.m.** – Brian McDonald – County line culvert w/Cedar Co and Structure #00705
- 2017/2018 Budget Preparation
- Quarterly Courthouse & Jail Inspection - TABLED
- Authorize Chairman to sign NDOR Agreement & Resolution #2017-22 for 2017 Fracture Critical Bridge Inspections to be done by NDOR
- Special Designated Liquor License for Taylors Bar & Grill, Pierce, for an event on Saturday, Sept. 2, 2017 from 4pm to 1am at Pierce Fairgrounds Pavilion
- Special Designated Liquor License for American Legion Tomek Post 72, Pierce, for an event on Saturday, October 21, 2017 from 4pm to 1am at Pierce Fairgrounds Pavilion
- Approve Co. Treasurer Semi-Annual Statement

Adjourn to July 31, 2017

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

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

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, July 31, 2017**

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 17 & 25, 2017
Tax List Corrections & Demands for Refund
Any other Business that may come before the Board

Adjourn to August 14, 2017

Pierce County Board of Commissioners

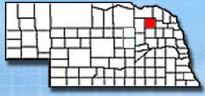
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for July 17, 2017
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Administrator &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:10 a.m.** - Approve Public Defender Contracts with Ted Lohrberg & Kate Jorgensen
- **9:30 a.m.** – Michael Pommer, Co. CPA - 2017/2018 Budget Preparation
- **9:45 a.m.** – Heather McWhorter – Breslau Nuisance Properties
- Approve 2017 Inventories
- 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
- Courthouse & Jail Inspection
- Resolution 2017-23 – To amend/add replacement of bridge #10215 to the 1 & 6 Year 2017 Road Plan

Adjourn to August 14, 2017

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 14, 2017**

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 31, 2017
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Resolution #2017-24 & #2017-25 – Tax Allocation for Subdivisions for 2017/2018 FY Budget
- RECESS TO WEDN., AUGUST 23, 2017 AT 9:00 A.M. TO APPROVE SAID RESOLUTIONS

Adjourn to August 28, 2017

Pierce County Board of Commissioners

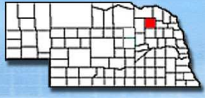
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for July 31, 2017
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Administrator &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- 17/18 Budget Preparation
- Courthouse & Jail Inspection
- Approve Public Defender Contracts
- Special Designated Liquor License for Jerry's Hilltop @ Pavilion on Sept. 30, 2017 from 3pm to 1am

Adjourn to August 28, 2017

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 28, 2017**

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 14, 2017
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to September 11, 2017

Pierce County Board of Commissioners

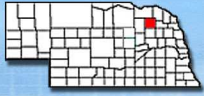
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for August 14, 2017
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:10 a.m.** – Public Hearing for Conditional Use Permit and to approve the Tim Weinrichs Lot Split in pt SW ¼ SE ¼ 25-25-1
- **9:30 a.m.** – Mike Pommer, County CPA - 2017/2018 Budget Preparation
- Approve Public Defender Contracts
- Approve Keno Fund Application and Policy
- Approve 2 Special Designated Liquor Licenses for Tiger Tavern, Osmond, for events on Saturdays, September 16 & 23, 2017 from 2pm to 1am at the Pierce Pavilion

Adjourn to September 11, 2017

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 11, 2017**

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 28, 2017
 - Tax List Corrections and Demand for Refund
 - Public Hearing for Permissive Exemptions , Approve Form 457 as submitted by Treasurer
 - Any other Business that may come before the Board
- Adjourn to September 25, 2017

Pierce County Board of Commissioners

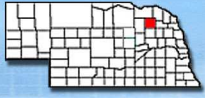
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for August 28, 2017
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:30 a.m.** – Budget Hearing – 2017/2018 Fiscal Year Budget (Approve Resolution #2017-27)
- Approval of Interlocal Agreements
- Appoint Ryan Zimmerman to the Pierce County Planning & Zoning Board

Adjourn to September 25, 2017

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 25, 2017**

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 11, 2017
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board
- Approve 2017/2018 Levies

Adjourn to TUESDAY, October 10, 2017

Pierce County Board of Commissioners Agenda

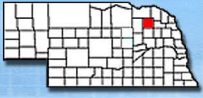
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for September 11, 2017
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:11 a.m.** – Hwy Supt. Brian McDonald – Cracksealing & Patching
- **9:30 a.m.** – Approve Gerald A. Woslager Lot Split in pt NW ¼ NW ¼ 27-26-3
- **9:35 a.m.** – Discuss Wind Energy Regulations in Pierce County
- Chris Bahr, Co. Treasurer - Distress Warrants/Delinquent Taxes, Resolution #2017-28 for Request to Strike Personal Taxes & Resolution #2017-29 to Authorize Treasurer to have Tax Sale
- County Burial #2017-2
- County Burial #2017-3
- Approve Special Designated Liquor License for D & K Lanes, Plainview, for an event on Saturday, October 28, 2017 from 3pm to 1am at Pierce Fairgrounds Pavilion

Adjourn to TUESDAY, October 10, 2017

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.

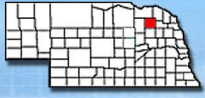
Shannon Wragge



Pierce County Board Agenda



PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Tuesday, October 10, 2017**

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 25, 2017
 - Tax List Corrections & Demands for Refund
 - Any other Business that may come before the Board
- Adjourn to October 23, 2017

Pierce County Board of Commissioners Agenda

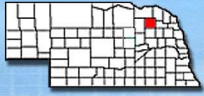
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for September 25, 2017
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- Review bids for Pavement Repairs 2017 Project #171606.00
- Approve FY 16/17 Audit Report
- County Burial #2017-4

Adjourn to October 23, 2017

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

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

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, October 23, 2017**

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 10, 2017
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board
- Correct & Approve 2017/2018 Levy for Plainview City

Adjourn to November 6, 2017

Pierce County Board of Commissioners

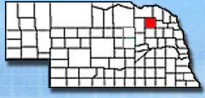
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for October 10, 2017
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:11 a.m.** - Charlie's Lot Split in pt N ½ 21-25-2
- **9:30 a.m.** - Michael Holton – 9th Street paving project in Plainview (per Interlocal Agreement)
- Quarterly Courthouse & Jail Inspection
- Authorize & Approve Chairman to sign the Maximus Certification Statement
- Approve 3 Year Agreement with Michael Pommer, CPA for audit & budget for Pierce County for the fiscal years 2017/2018, 2018/2019 & 2019/2020
- Authorize & Approve Chairman to sign the Notice to Proceed and Agreements with A & R Construction for the Pavement Repairs 2017/JEO Project No. 171606

Adjourn to November 2, 2017 (for Special Public Hearing on Wind Energy)

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

PIERCE COUNTY COURTHOUSE COURTROOM

PIERCE COUNTY, NEBRASKA

Thursday, November 2, 2017

Pierce County Board of Commissioners

- **6:00 p.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda

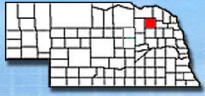
- **6:00 p.m.** - Public Hearing to hear public input on Wind Energy Regulation Amendments in Pierce County

Adjourn to November 6, 2017 at 9:00 a.m.

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 6, 2017**

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 23, 2017
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Adjourn to November 20, 2017

Pierce County Board of Commissioners

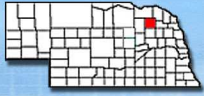
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for October 23, 2017
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:11 a.m.** – Jean A. Retzlaff's Lotsplit in pt N ½ NW ¼ 23-25-2
- **9:12 a.m.** – Jamie Alexander Lot Split in pt NE ¼ 1-26-4
- **9:15 a.m.** – Hwy Supt. Brian McDonald – County Bridge Match Funds
- **9:20 a.m.** – Discuss Wind Energy Zoning Regulations
- Review Letters of Interest & Appoint Pierce County Planning & Zoning Members
- Quarterly Courthouse & Jail Inspection
- Approval of Distress Warrants being delivered to Sheriff by Treasurer
- Approve Resolution #2017-29 – Transfer of funds from General to Courthouse & Jail Sinking by Claim Process in the amount of \$39,923.96

Adjourn to November 20, 2017

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 20, 2017**

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 6, 2017
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to December 4, 2017

Pierce County Board of Commissioners

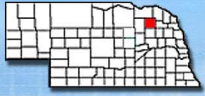
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for November 2 & 6, 2017
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:20 a.m.** – Discussion and/or Possible Action on Pierce County Wind Energy Zoning Regulations
- Discussion and/or Possible Action on extending moratorium on Pierce County Wind Energy which invokes a 6 month moratorium on accepting any commercial wind energy farm applications in Pierce County – Resolution 2017-32
- **10:00 a.m.** – 2019-2022 Discuss and/or Approve Salaries for Elected Officials – Resolution #2017-31
- Approve Resolution #2017-30 – Transfer of funds from General to Road/Bridge by Claim Process in the amount of \$250,000
- Authorize Chairman to sign Certification of Hwy Supt for 2017 NBCS Form
- Approve Holidays, meeting and pay claim dates for 2018
- Quarterly Courthouse & Jail Inspection
- Equipment/motor grader purchases for RB by state bids

Adjourn to December 4, 2017

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 4, 2017**

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 20, 2017
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Adjourn to December 18, 2017

Pierce County Board of Commissioners

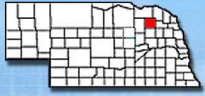
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for November 20, 2017
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:11 a.m.** – Clerk of District Court Vickie Prince – Approval for purchase of 2 tables for courtroom
- **9:20 a.m.** – Hansen's Lot Split in pt SE ¼ SW ¼ 23-28-1
- **9:30 a.m.** – Dennis Johnson, Bush & Roe – Update on County liability insurance
- Equipment/motor grader purchases for RB by state bids
- **9:40 a.m.** – Brian McDonald – Authorize & Approve Chairman to sign NBCS Form for 2017 and discuss 1 & 6 Year Road Plan for 2018
- Occupying County ROW – Midstates Data Transport – Southside 33-25-1

Adjourn to December 18, 2017

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 18, 2017**

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 4, 2017
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Adjourn to TUESDAY, January 2, 2018

Pierce County Board of Commissioners

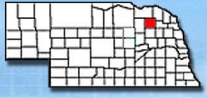
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for December 4, 2017
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:11 a.m.** – Ext. Agent Ann Fenton – Appointment of Extension Board Members: Lori Wragge and Mary Ann Bach for the term of 2018-2020
- **9:30 a.m.** – Kelsey Backer – discuss flood control project for City of Randolph
- Equipment/motor grader purchases for RB by state bids
- Approve Resolution #2017-33 – Transfer of funds from General to Road/Bridge by Claim Process in the amount of \$500,000
- Discuss 1 & 6 Year Road Plan for 2018

Adjourn to TUESDAY, January 2, 2018

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

