

Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Tuesday, January 2, 2018**

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 18, 2017
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to TUESDAY, January 16, 2018

Pierce County Board of Commissioners

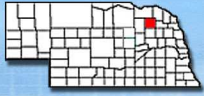
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for December 18, 2017
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:11 a.m.** – Discussion &/or possible action on Pierce County Wind Energy Zoning Regulations
- Discuss & Possibly Approve Resolution, Letter & Agreement Committing \$120,000 for the City of Randolph Flood Plan Section 205 Project for bridge replacement on Pierce/Cedar Co Line
- Approve & Accept 2017 Annual Report for Pierce County Extension Office
- Discuss 1 & 6 Year Road Plan for 2018
- Authorize Chairman & County Attorney to sign the "Memorandum of Understanding" which designates the Madison County Attorney's Office as the official applicant and lead county for the 2018 Community Based Juvenile Services Grant Application

Adjourn to TUESDAY, January 16, 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



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Tuesday, January 16, 2018**

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 2, 2018
Tax List Corrections & Demand for Refund

Any other Business that may come before the Board

Adjourn to January 29, 2018

Pierce County Board of Commissioners

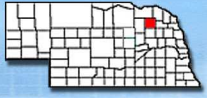
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Any other Business that may come before the Board
- **9:10 a.m.** - Discussion &/or possible action on Pierce County Wind Energy Zoning Regulations
- **9:15 a.m.** – Kate Valentine with Tradewinds and other Advocates for Wind Energy in Pierce County
- **9:30 a.m.** – Opposition to Wind Energy in Pierce County
- **9:45 a.m.** – Pierce County Economic Development Group - Update
- **10:00 a.m.** - Hwy Supt. Brian McDonald – Discuss the 2018 1 & 6 Year Road Plan
- Authorize Clerk to advertise for the 2018 1 & 6 Year Road Plan public hearing for Monday, February 12, 2018 at 9:15 a.m.
- Approval of Co. Treas. Semi-Annual Statement
- Approve & Re-Appoint Sharolyn Buss to a 3 year term as Pierce County Representative on the NENE Agency of Aging Advisory Board
- Approve & Appoint Justin D. Doerr to a 3 year term to the Board of Directors RC & D Council
- Authorize & Approve Chairman to sign Change Order #1(increase \$27,750.99 to bring new total to \$66,485.99) and Pay Application #1 (final) (\$66,485.99) to A & R Construction Co for the 2017 Pavement Repairs Project #171606 and Certificate of Substantial Completion
- Reorganize for 2018
- SDL for Pierce County Ag Society for Saturday, March 17, 2018 from 8am to 1am at Pierce Pavilion

Adjourn to January 29, 2018

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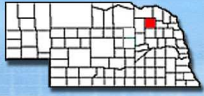
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Monday, January 29, 2018**

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
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Approval of agenda
Approve the minutes for January 16, 2018
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 12, 2018

Pierce County Board of Commissioners

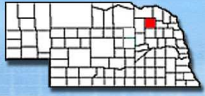
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Any other Business that may come before the Board
- **9:11 a.m.** – Mark Becker and Dave Rich, with Nebraska PPD – Board Requested Information regarding wind energy in Nebraska
- Discuss, Review &/or possible action on Pierce County Wind Energy Zoning Regulations
- **9:30 a.m.** – Dennis Johnson w/EMC Insurance – Update on County Liability Coverage

Adjourn to February 12, 2018

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COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
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Pierce County Board of Equalization

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Any other Business that may come before the Board

Adjourn to February 26, 2018

Pierce County Board of Commissioners

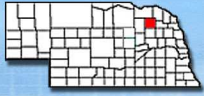
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 - Any other Business that may come before the Board
- **9:15 a.m.** – Public Hearing – 1 & 6 Year Road Plan for 2018 (Approve Resolution #2018-1)
- **9:30 a.m.** – Discuss, Review &/or possible action on Pierce County Wind Energy Zoning Regulations
- **9:45 a.m.** – Dennis Johnson w/EMC Insurance – Update on County Liability Ins Coverage
- Authorize Clerk to advertise for gravel, signs, culverts & blades w/ bids opened on Monday, March 26, 2018 at 9:15 a.m.
- Approve Ricky Christiansen Lot Split II in pt of the NE ¼ NE ¼ 32-27-4 – 5.12 acres
- Approve Lot 20 of Lot Split 20 pt W ½ NW ¼ 9-25-2 – 5.01 acres
- Approve Lot 21 of Lot Split 21 pt NW ¼ 9-25-2 – 5.01 acres
- Authorize Clerk to complete the Risk Management and Insurance Request for Proposal for 18/19 FY and send out to insurance companies for a bid proposal
- SDL for Shane Taylor dba Taylors Bar & Grill at Pierce Pavilion March 10, 2018 – 4pm to 1am

Adjourn to February 26, 2018

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Pierce County Board of Commissioners

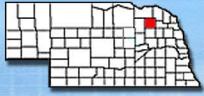
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 - Any other Business that may come before the Board
- **9:11 a.m.** – Review & Approve bid proposal from Crafts Inc. to repair courthouse roof
- **9:12 a.m.** - Discuss, Review &/or Possible action on Pierce County Wind Energy Zoning Regulations
- **9:30 a.m.** – Dennis Wacker – Update of RC & D, Plainview
- Quarterly Courthouse & Jail Inspection

Adjourn to March 12, 2018

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Pierce County Board of Commissioners

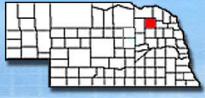
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Any other Business that may come before the Board
- **9:11 a.m.** – Dennis Johnson w/EMC Insurance – Update on County Liability Coverage
- **9:20 a.m.** – Public Hearing for a CUP for Brian Zautke to build a house on less than 40 acres in pt SW ¼ SW ¼ 19-27-1 on the Anthony and Meagan's Lot Split – Approve Resolution #2018-2 and said Lot Split
- Co. Treas. Christine Bahr – Tax Sale
- Quarterly Courthouse & Jail Inspection
- Approve SDL for Shane Taylor dba Taylors Bar & Grill at Pierce Pavilion April 8, 2018 – 4pm to 11pm

Adjourn to March 26, 2018

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Shannon Wragge
PIERCE COUNTY CLERK



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**PIERCE COUNTY COURTHOUSE
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PIERCE COUNTY, NEBRASKA
Monday, March 26, 2018**

Pierce County Board of Equalization

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 - Approval of agenda
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 - Tax List Corrections & Demands for Refund

- Any other Business that may come before the Board

- Adjourn to April 9, 2018

Pierce County Board of Commissioners

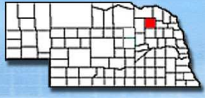
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 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:15 a.m.** – Open bids for gravel, signs, culverts & blades
- **9:30 a.m.** - Discuss, Review &/or possible action (Approve Resolution 2018-3) on Pierce County Wind Energy Zoning Regulations
- Co. Treas. Christine Bahr – Tax Sale
- Authorize Chairman to sign an Agreement with NDOR for Highway Improvement Pierce East Project STP-98-5(107)
- Approve Resolution 2018-4 which authorizes & directs the Co Hwy Supt to study the use of 850 Road between 534 & 535 Ave (south side 7-25-4) to consider the vacation or abandonment of said road

Adjourn to April 9, 2018

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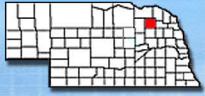
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PIERCE COUNTY CLERK



Pierce County Board Agenda





Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, April 9, 2018**

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 26, 2018
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to April 23, 2018

Pierce County Board of Commissioners

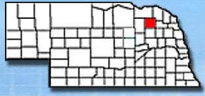
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Approve the minutes for March 26, 2018
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Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:15 a.m.** – Approve Eichberger's Lotsplit in pt SE ¼ SE ¼ 22-27-4
- Approve Resolution #2018-5 – Transfer of funds from General to Road/Bridge by Claim Process in the amount of \$250,000
- UC/ROW crossing of county roads by Pierce Telephone Company- 8 miles in Logan & Allen Townships with fiber optic telephone line

Adjourn to April 23, 2018

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Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, April 23, 2018**

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 9, 2018
 - Tax List Correction & Demand for Refund
 - Any other Business that may come before the Board
 - Public Hearing for Permissive Exemptions - Approve Form 457 as submitted by Treasurer
- Adjourn to May 7, 2018

Pierce County Board of Commissioners

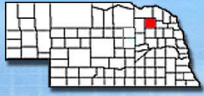
- **9:10 a.m.** - Roll Call
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 - Approve the minutes for April 9, 2018
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 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- Approve Kilcoin Tract Lot Split, 40.83 acres in pt NE ¼ 25-26-1
- Approve Resolution 2018-6 – To set hearing date for road closing on south side 7-25-4

Adjourn to May 7, 2018

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PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, May 7, 2018**

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 23, 2018
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to Monday, May 21, 2018

Pierce County Board of Commissioners

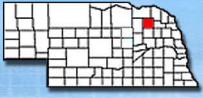
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Approve the minutes for April 23, 2018
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:10 a.m.** – Donald Mroczek for offering Legal Shield to Employees to protect personal information & Dental Ins thru Colonial Life
- **9:15 a.m.** – Open Bid Proposals for County Liability Insurance Coverage
- **9:45 a.m.** – Phil Lorenzen – Extension of Hwy Allocation Fund Pledge Bonds AND
- Approve Resolution 2018-7 – Early Redemption of County Hwy Allocation Series 2013 Bonds
- Quarterly Jail & Courthouse Inspection
- **10:00 a.m.** – Hwy Supt. Brian McDonald – Approve ROW for Foster SW Project #409 AND
- Authorize Clerk to advertise for micro surfacing of county roads and for Bridge Replace Project #409 with bids to be opened Monday, June 4, 2018 at 9:45 a.m.
- 2018 Bridge Inspector – Authorize Clerk to advertise
- Approve Meyers Lot Split in pt SW ¼ SE ¼ 27-28-1
- Approve Daniel D. Eggerling's Lot Split in pt NW ¼ SW ¼ 26-25-1
- Approve SDL for Pierce Legion Club at the Pierce Pavilion on Saturday, June 2, 2018 from 3pm to 1am
- NACO BC/BS Insurance – Approve and Authorize Chairman to sign the Subgroup Application
- Authorize Chairman to sign First Concord Insurance Buy Down Form

Adjourn to Monday, May 21, 2018

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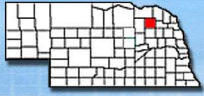
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Pierce County Board Agenda



PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, May 21, 2018**

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 7, 2018
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Approve dates & times to hear 2018 Property Valuation Protests
- Approve County Board Notices

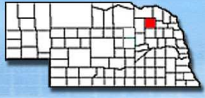
Adjourn to June 4, 2018

Pierce County Board of Commissioners

- **9:10 a.m.** - Roll Call
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 - Process & Approve Claims
 - County Attorney, Co. Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:10 a.m.** – Decision on bid proposals for County Liability Insurance Coverage
- **9:15 a.m.** – Hwy Supt. Brian McDonald - Public Hearing for road closing of county on road south side of 7-25-4 (850 Rd) – Approve Resolution 2018-8
- **9:30 a.m.** – “ “ – Proposals for the removal of Bridge #12430
- Approve Engagement Letter to assure compliance with Federal Securities & Exchange Commission Regulations for current Hwy Bonds for road projects in 2018
- Approve Resolution 2018-9 which authorizes & directs the Co Hwy Supt to study the use of 545 Avenue, less north 1000' between sections 35/36 of Blaine Township to consider the vacation or abandonment of said road
- **9:45 a.m.** – Approve Carsten's Lot Split – pt NE ¼ SE ¼ 24-27-1 (11.87 acres)
- **10:00 a.m.** – Co. Attorney Verlyn Luebbe – Special Prosecutor
- **10:15 a.m.** – County Veterans Service Board – Approval of position
- Approve SDL for D & K Lanes for Saturday, July 21, 2018 from 3pm to 1am
- Quarterly Jail & Courthouse Inspection
- Approval of Blaine A. Meyer as new club manager at Pierce Community Golf Course
- Approve Underground Crossing for Lyle Lingenfelter-electrical- pt NW ¼ 28-28-4 (866 Rd)
- Approve Cracksealing proposal 847 Rd Between Hwy 81 & N 1st St – Bader's Hwy & Street-\$4,884
- Approve 7 Special Designated Liquor Licenses for Shane Taylor DBA The Whitehouse/Taylor's Bar & Grill at Pierce Pavilion from 5pm to 12am for following dates in 2018: June 7, 14, 21, 28; July 12, 19, 26
- Approve contribution amount for Randolph Flood Plain Project

Adjourn to June 4, 2018

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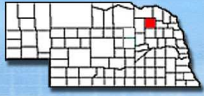


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Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



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- County Board Notices

Adjourn to June 18, 2018

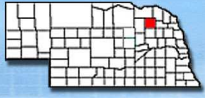
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- **9:10 a.m.** - Pierce County Libraries – 2018/2019 Budget
- **9:15 a.m.** – Subdivisions subject to levy allocation for 2018/2019
- **9:20 a.m.** – 18/19 FY Budget Preparation with Officials/Office Heads
- **9:30 a.m.** – Ann Fenton & Amy Topp – Proposing of Connecting the Dots Program in Pierce County
- **9:35 a.m.** – Decision on bid proposals for County Liability Insurance Coverage
- **9:45 a.m.** – Open bids for micro surfacing of county roads and for Bridge Replacement Project #409
- **10:00 a.m.** – Open bid proposals for 2018 Bridge Inspector
- Quarterly Courthouse & Jail Inspection
- Approve SDL for Charlie Hunt at the Pierce Pavilion on Saturday, June 16, 2018 from 4pm to 12am
- Approve Resolution 2018-10 – Transfer of funds from General to Road/Bridge by claim process in the amount of \$500,000

Adjourn to June 18, 2018

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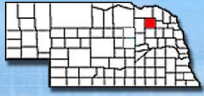
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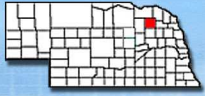
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Pierce County Board of Commissioners

- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for June 4, 2018
 - 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 Economic Dev. Group – 18/19 FY budget request and update of past funds used
- **9:25 a.m.** – Ann Fenton – 18/19 Budget requests
- **9:35 a.m.** – Heather McWhorter – Approve Nykodym's LotSplit – pt N ½ NW ¼ , the N ½ S ½ NW ¼ and the North 60 acres of the W ½ NE ¼ 21-25-1 (37.55 acres)
- 2018/2019 Budget Preparation
- Approve Resolution #2018-13 & Employment Contract allowing Co. Board to receive an hourly rate for roadwork for the 18/19 FY
- Approve SDL for Charlie Hunt at the Pierce Pavilion on Saturday, June 23, 2018 from 3pm to 1am
- Award bid for 2018 Pierce County Microsurfacing JEO Project #180136
- Approve Resolution 2018-14 which sets hearing date for road closing of 545 Avenue, less north 1000' between sections 35/36 of Blaine Township to consider the vacation or abandonment of said road
- County Burial #2018-1
- Quarterly Courthouse & Jail Inspection

Adjourn to July 2, 2018

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

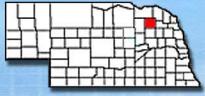


Pierce County Board Agenda



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

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, July 2, 2018**

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 18, 2018
Tax List Corrections & Demands 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 July 16, 2018

Pierce County Board of Commissioners

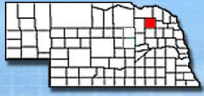
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for June 18, 2018
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- 2018/2019 FY Budget Preparation
- Approve & Authorize Chairman to sign NDOR Agreement & Resolution #2018-15 for 2018 Fracture Critical Bridge Inspections to be done by NDOR
- Approve & Authorize Chairman to sign the Notice to Proceed & Agreements for the Foster Southwest - JEO Project #040669.00 with A & R Construction Co
- Approve SDL Liquor License for Pierce County Ag. Society for Pierce County Fair – August 1-5, 2018 from 8 am to 1 am

Adjourn to July 16, 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



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, July 16, 2018**

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 2, 2018
 - Tax List Corrections & Demands for Refund
 - Any other Business that may come before the Board
- Adjourn to July 16, 2018 at 10:00 a.m. to hear BOE Filed Protests

Pierce County Board of Commissioners

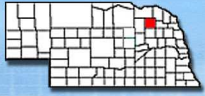
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for July 2, 2018
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:10 a.m.** – Public Hearing for the road closing or abandonment of 545 Avenue, less north 1000' between Sections 35/36 of Blaine Township – Resolution 2018-16
- **9:15 a.m.** – Public Hearing concerning the application of Chris & Connie Niles for a CUP to build a house on less than 40 acres on Anderson Niles Lot Split in pt NW ¼ SW ¼ 32-26-1-Resolution 2018-17
- **9:20 a.m.** – Public Hearing concerning the application of Rob & Hillary Broekemeier for a CUP to build a house on less than 40 acres on Broekemeier Lot Split in pt NW ¼ NW ¼ 8-27-2 – Resolution 2018-18
- **9:30 a.m.** – Appointment of Veteran Service Officer
- 18/19 FY Budget Preparation
- Approve Co. Treasurer Semi-Annual Statement
- 2 SDL's for Tiger Tavern, Osmond, at the Pierce Pavilion for the following dates: Saturday, August 11, 2018 from 3pm to 1am and Saturday, October 6, 2018 from 3pm to 1 am

Adjourn to July 30, 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



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, July 30, 2018**

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 16, 17 & 20, 2018
Tax List Corrections & Demands for Refund
Any other Business that may come before the Board
- Approve Exempt Cemeteries' for 2018

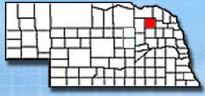
Adjourn to August 13, 2018

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 July 16, 2018
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
- **9:15 a.m.** – Michael Pommer, Co. CPA - 2018/2019 Budget Preparation
- **9:30 a.m.** – Approve Conditional Use Permit for Josh Flesner (Approve Resolution 2018-19) and Flesner Lot Split in pt SE ¼ SE ¼ 23-26-3
- **9:35 a.m.** – Approve Rhode Lot Split in pt NE ¼ 4-26-3 (8.27 acres)
- Approve 2018 Inventories
- Courthouse & Jail Inspection
- SDL for Clanceyz Bar & Grill, Pierce, at the Pierce Pavilion for Saturday, Sept 1, 2018 from 2pm to 1am
- SDL for The Greenhorn, Stanton, at the Pierce Pavilion for Saturday, August 25, 2018 from 3pm to 1am
- SDL for American Legion, Pierce, at the Pierce Pavilion for Saturday, Sept 15, 2018 from 3pm to 1am
- 2 SDL's for Taylor's Bar & Grill, Pierce, at the Pierce Pavilion for Saturday, September 8, 2018 and Saturday, October 20, 2018, both from 4pm to 12am
- SDL for Robert Stange, dba Tiger Tavern, Osmond, at the Pierce Pavilion for Saturday, October 6, 2018 from 3pm to 1am
- Approve Resolution 2018-16 - Pertaining to the road closing or abandonment of 545 Avenue, less north 1000' between Sections 35/36 of Blaine Township
- Approve the removal of Mark McCabe and the addition of Brett Rix and Shannon Wragge to the Pierce County Veterans Aid Fund at Midwest Bank, Pierce

Adjourn to August 13, 2018

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

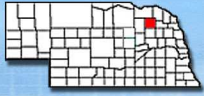


Pierce County Board Agenda



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, August 13, 2018**

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 30, 2018
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Approve Form 457 for the County Treasurer
- Approve Resolution 2018-20 & 2018-21 – Tax Allocation for Subdivisions for 2018/2019 FY Budget
- RECESS TO WEDN., AUGUST 22, 2018 AT 9:00 A.M. TO APPROVE SAID RESOLUTIONS

Adjourn to August 27, 2018

Pierce County Board of Commissioners

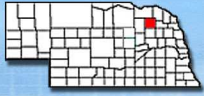
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for July 30, 2018
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Administrator &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- 18/19 Budget Preparation

Adjourn to August 27, 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



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, August 27, 2018**

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 13, 2018
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Adjourn to September 10, 2018

Pierce County Board of Commissioners

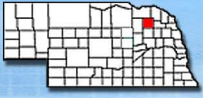
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for August 13, 2018
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:15 a.m.** – Mike Pommer, County CPA - 2018/2019 Budget Preparation
- Authorize Chairman to sign Sub Award Agreement between NE DHHS Div of Children and Family Services & Pierce Co for the Child Support Enforcement Title IV-D State Program
- Approve SDL for Pierce American Legion at the Pierce Pavilion on Saturday, Sept. 29, 2018 from 3pm to 1am
- Approve & Authorize Chairman to sign the Notice to Proceed & Agreements for the 2018 Microsurfacing - JEO Project #180136.00 with Martin Resource Management Corp dba Monarch Oil, Omaha, NE, with a total amount of \$846,745.45
- **9:30 a.m.** – 3 Public Hearings and Approve the following:
 - Approve Conditional Use Permit for Joshua Pinkelman to build a house on less than 40 acres (Approve Resolution 2018-22) and Approve Lindsay Anderson Lot Split in pt NE ¼ NE ¼ 34-26-1
 - Approve Conditional Use Permit for Haystack Wind Project LLC to construct a temporary meteorological tower (Approve Resolution 2018-23) in pt SE ¼ 15-27-1
 - Approve Conditional Use Permit for Haystack Wind Project LLC to construct a temporary meteorological tower (Approve Resolution 2018-24) in pt SW ¼ 11-26-1
- **9:45 a.m.** – Violation of Conditional Use Permit (Resolution 2016-3 which was approved April 11, 2016) by Krista Schluns/Willow Unique Stay

Adjourn to September 10, 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.

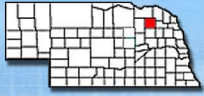
Shannon Wragge



Pierce County Board Agenda



PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, September 10, 2018**

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 27, 2018
 - Tax List Corrections and Demand for Refund

- Any other Business that may come before the Board

- Adjourn to September 24, 2018

Pierce County Board of Commissioners

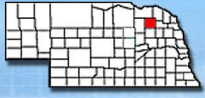
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for August 27, 2018
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:10 a.m.** – Rick Eberhardt – Personnel Issues (executive session)
- **9:30 a.m.** – Budget Hearing – 2018/2019 Fiscal Year Budget (Approve Resolution #2018-25)
- **9:45 a.m.** – Road Equipment purchases
- Approval of Interlocal Agreements
- Re-Microfilming Clerk/ROD records
- Approve Resolution 2018-26 for possible future road bonds to continue

Adjourn to September 24, 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



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, September 24, 2018**

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 10, 2018
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board
- Approve 2018/2019 Levies

Adjourn to TUESDAY, October 9, 2018

Pierce County Board of Commissioners Agenda

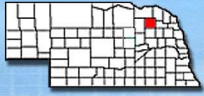
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for September 10, 2018
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:15 a.m.** – Brian McDonald – Microsurfacing & Bridge Projects
- Approve replacement of Bridge #12430 for \$32,863.00 by BW Excavating LLC, Pierce
- Approve Resolution 2018-27 – Transfer of funds from General to Road/Bridge by claim process in the amount of \$600,000
- Chris Bahr, Co. Treasurer–Approve Resolution #2018-28 - Authorize Treasurer to have CoTax Sale
- Approve Resolution 2018-29 – Transfer of funds from 911 Fund to 911 Wireless Fund by claim process in the amount of \$8,213.94
- County Burial #2018-2
- Approve the following LotSplits:
 1. Nuesch Lotsplit in pt SW ¼ SE ¼ 31-27-1, 6.80 acres
 2. Nuesch/Lambrecht Lotsplit in pt NE ¼ NW ¼ 10-26-2, 5.92 acres
 3. Nuesch/Bauermeister Lotsplit in pt SE ¼ SE ¼ 31-27-1, 6.48 acres

Adjourn to TUESDAY, October 9, 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



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Tuesday, October 9, 2018**

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 24, 2018
 - Tax List Corrections & Demands for Refund
 - Any other Business that may come before the Board
- Adjourn to October 22, 2018

Pierce County Board of Commissioners Agenda

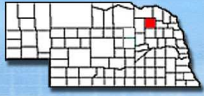
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for September 24, 2018
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:10 a.m.** – Jared Reimers aide for US Senator Adrian Smith – Update
- **9:15 a.m.** – Wireless Internet and phone system for Courthouse
- **9:30 a.m.** - Violation of Conditional Use Permit (Resolution 2016-3 which was approved April 11, 2016) by Krista Schluns/Willow Unique Stay (30 day review)
- **9:45 a.m.** – Billy Ray Hoscheit – Permission to use far north parking lot for an assembly before trial
- Approve FY 17/18 Audit Report
- Approve SDL for Pierce Legion Club at the Pierce Pavilion on Saturday, Nov 3, 2018 from 4pm to 1am

Adjourn to October 22, 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



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, October 22, 2018**

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 9, 2018
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Adjourn to November 5, 2018

Pierce County Board of Commissioners

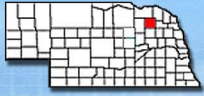
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for October 9, 2018
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:10 a.m.** – Amending of Conditional Use Permit (Resolution 2016-3) for Willow Unique Stay
- **9:30 a.m.** – Whitney Abbott, NC Health Dept – tobacco & alcohol compliance checks
- **9:40 a.m.** – Hwy Supt. Brian McDonald – Change Order No. 1 for 2018 Microsurfacing Project #180136.00 AND Bridge repair
- Quarterly Courthouse & Jail Inspection
- Authorize & Approve Chairman to sign the Maximus Certification Statement
- 911 Monies to be given for shared Pierce County/Plainview Pager Tower

Adjourn to November 5, 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



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, November 5, 2018**

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 22, 2018
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Adjourn to November 19, 2018

Pierce County Board of Commissioners

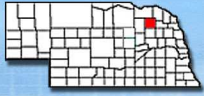
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for October 22, 2018
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:10 a.m.** - Amending of Conditional Use Permit (Resolution 2016-3) for Willow Unique Stay in pt NW ¼ 9-26-2 - Approve Resolution 2018-30
- **9:30 a.m.** - Hwy Supt. Brian McDonald - County Bridge Match Funds
- **9:45 a.m.** - Whitney Abbott, NC Health Dept - tobacco & alcohol compliance checks
- **9:50 a.m.** - Road Agreement with Nextera Wind Energy
- Approval of Distress Warrants being delivered to Sheriff by Treasurer
- Quarterly Courthouse & Jail Inspection
- Resolution 2018-31 - Authorize Co Attorney to transfer \$20.13 of excess office money to General Fund

Adjourn to November 19, 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



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, November 19, 2018**

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 5, 2018
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Adjourn to December 3, 2018

Pierce County Board of Commissioners

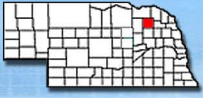
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for November 5, 2018
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:11 a.m.** – Road Agreement with Nextera Wind Energy
- Authorize Chairman & Co. Attorney to sign the 2019/2020 Memo of Understanding between Pierce County and Madison County for the NE Crime Commission Community Based Juvenile Services Grant Application
- Approve Resolution #2018-32 – Transfer of funds from General to Road/Bridge by Claim Process in the amount of \$500,000
- Authorize Chairman to sign Certification of Hwy Supt for 2018 NBCS Form
- Approve County Burial 2018-3
- Approve Underground Crossing for Scott Marks in pt SE 17-26-1 – electrical line
- Authorize Clerk to advertise/send letters out for 1 Public Defender position with letters of interest to be opened and considered on Monday, Dec. 17, 2018 at 9:10 a.m.
- Approve Holidays, meeting and pay claim dates for 2019
- Discuss & possibly approve resolution allowing Pierce County to appoint special attorney David Domina for approximately \$25,000 to research and provide legal opinion on the distribution of school lands and funds per 1864 Enabling Act
- Approve Hwy 20 in Pierce County to be named Veterans Medal of Honor Memorial Highway
- Quarterly Courthouse & Jail Inspection

Adjourn to December 3, 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.

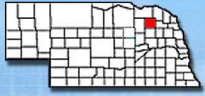
Shannon Wragge



Pierce County Board Agenda



PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, December 3, 2018**

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 19, 2018
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to December 17, 2018

Pierce County Board of Commissioners

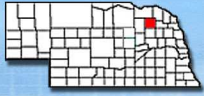
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for November 19, 2018
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:15 a.m.** – Public Hearing for CUP Joseph Ottis to operate a salvage yard and motor vehicle dealership on property located on TL 1, pt S ½ N ½ SW ¼ 22-25-1 (Approve Resolution 2018-33)
- **9:30 a.m.** – Sara Twibell with NC Health Dept asking for support for School Based Dental Program "Miles of Smiles"
- Underground Crossing for Eastern NE Telephone/American Broadband-Fiber Optic N ½ 30-28-2
- Authorize Clerk to get bids and apply for the Scrap Tire Grant Project for 2019
- Road Agreement with Nextera Wind Energy

Adjourn to December 17, 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



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, December 17, 2018**

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 3, 2018
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Adjourn to December 31, 2018

Pierce County Board of Commissioners

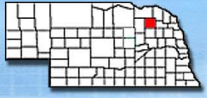
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for December 3, 2018
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:10 a.m.** – Open Letters of Interest for Public Defender Position
- **9:20 a.m.** - Road Agreement with Nextera Wind Energy
- **9:30 a.m.** – Discussion on 1 & 6 year road plan – Brian McDonald
- Approve SDL for Pierce Chamber of Commerce at the Pierce Pavilion on Monday, December 31, 2018 from 6pm to 1am
- Approve Underground Crossing for Qwest dba CenturyLink in pt SW 34-25-1-Fiber Optic line

Adjourn to December 31, 2018

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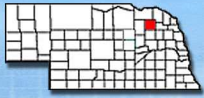
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Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda





Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, December 31, 2018**

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 17, 2018
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to January 14, 2019

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 17, 2018
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.** – Public Hearing for Krista Schluns to continue to operate a lodging and recreational venue on property located in pt NW ¼ 9-25-2 with current Conditional Use Permit (Resolution 2016-3 approved April 11, 2016)
- **9:30 a.m.** – Public Hearing to receive public comments concerning the amendment of the Pierce County Zoning Regulations to include Solar Energy Regulations
- **9:45 a.m.** – Rd Agreement with Nextera Wind Energy
- Approve Hwy 20 in Pierce County to be named Veterans Medal of Honor Memorial Highway
- Authorize & Approve Chairman to sign Pay Application #1 for \$28,597.88 to A & R Construction Co for the Foster SW Project #040669

Adjourn to January 14, 2019

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Shannon Wragge
PIERCE COUNTY CLERK