

# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, January 14, 2019**

**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 28, 2019

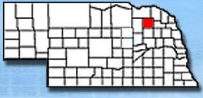
**Pierce County Board of Commissioners**

- **9:10 a.m.** - Roll Call  
Inform public of the posting of the Open Meeting Laws  
Approval of agenda  
Approve the minutes for January 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.** – Ext. Agent Ann Fenton - Approve & Accept 2018 Annual Report for Pierce County Extension Office and Approve Board Members to Extension Board
- **9:20 a.m.** - Hwy Supt. Brian McDonald – Discuss the 2019 1 & 6 Year Road Plan
- Authorize Clerk to advertise for the 2019 1 & 6 Year Road Plan public hearing for Monday, February 11, 2019 at 9:15 a.m.
- **9:30 a.m.** – Chuck Deal with Sapp Bros comparison oil costs
- Approval of Co. Treas. Semi-Annual Statement
- Rd Agreement with Nextera Wind Energy
- Authorize & Approve Chairman to sign Application and Certificate for Payment #1 (\$54,000) to Aschoff Construction Inc. for an addition to the Pierce County District 3 Shed with original contract sum of \$76,749
- Approve SDL for Pierce Community Organization at the Pierce Pavilion on Saturday, Febr. 9, 2019 from 5pm to 1am
- Authorize Chairman to sign the Public Defender Agreement between Pierce County and Tom Hockabout
- Reorganize for 2019

Adjourn to January 28, 2019

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

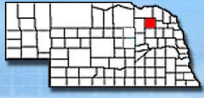
The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.



# Pierce County Board Agenda



Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, January 28, 2019**

**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 14, 2019  
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 11, 2019

**Pierce County Board of Commissioners**

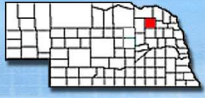
- **9:10 a.m.** - Roll Call  
Inform public of the posting of the Open Meeting Laws  
Approval of agenda  
Approve the minutes for January 14, 2019  
Approval of Fee Reports and Treasurer's Receipts  
Process & Approve Claims  
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations  
Any other Business that may come before the Board
- **9:10 a.m.** - Hwy Supt. Brian McDonald - Approve Resolution 2019-1 which authorizes & directs the Co Hwy Supt to study the use of 543 Avenue between sections 15/16 of Blaine Township to consider the vacation or abandonment of said road
- **9:30 a.m.** – Richard Lutz, information about emergency management classes
- **9:40 a.m.** – Executive session - Ted Lorchberg-litigation issues
- Approve SDL for D&K Lanes at Pierce Pavilion on Saturday, March 9, 2019 from 3pm to 1am
- Authorize Clerk to send letters out for a County CPA & Auditor of 18/19 FY
- County Burial 2019-1
- Rd Agreement with Nextera Wind Energy
- Authorize & Approve Chairman to sign Change Order #1, Application for Payment #2 (Final-\$25,547.87) and the Certificate of Substantial Completion for the Foster Southwest Project #040669 with A & R Construction

Adjourn to February 11, 2019

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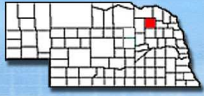
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Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda





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**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, February 11, 2019**

**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 28, 2019
  - 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 25, 2019

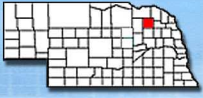
**Pierce County Board of Commissioners**

- **9:10 a.m.** - Roll Call
  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - Approve the minutes for January 28, 2019
  - 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
- Authorize Hwy Supt Brian McDonald to do Testing on S & A Feedlot Rd & Rd east of Osmond
- Approve Resolution 2019-3 which sets hearing date for road closing of 543 Avenue between sections 15/16 of Blaine Township to consider the vacation or abandonment of said road
- Rd Agreement with Nextera Wind Energy - TABLED
- County Burial 2019-1
- SDL for Pierce County Ag Society for Saturday, March 16, 2019 from 4 pm to 1 am Pierce Pavilion
- **9:15 a.m.** – Public Hearing – 1 & 6 Year Road Plan for 2019 (Approve Resolution #2019-2)
- **9:30 a.m.** – Jared Reimers aide for US Senator Adrian Smith – Update
- Authorize Clerk to advertise for gravel, signs, culverts & blades w/ bids opened on Monday, March 25, 2019 at 9:15 a.m.
- **9:35 a.m.** – Executive session - Ted Lohrberg-litigation issues
- **10:00 a.m. to 1:00 p.m.** – Emergency Manager Training for County Board & County Employees (will possibly be moved to Pierce County Courthouse Multi-Purpose Room)

Adjourn to February 25, 2019

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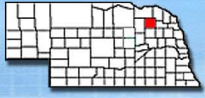
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# Pierce County Board Agenda



Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, February 25, 2019**

**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 11, 2019
    - Tax List Corrections & Demand for Refund
    - Any other Business that may come before the Board
- Adjourn to March 11, 2019

**Pierce County Board of Commissioners**

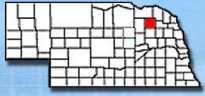
- **9:10 a.m.** - Roll Call
  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - Approve the minutes for February 11, 2019
  - Approval of Fee Reports and Treasurer's Receipts
  - Process & Approve Claims
  - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- Quarterly Courthouse & Jail Inspection

Adjourn to March 11, 2019

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Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, March 11, 2019**

**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 25, 2019  
Tax List Corrections & Demand for Refund  
Any other Business that may come before the Board

Adjourn to March 25, 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 February 25, 2019  
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 the vacation or abandonment of 543 Avenue between sections 15/16 in Blaine Township (Approve Resolution # 2019-4)
- **9:15 a.m.** – Executive Session – litigation on replacement of Bridge #12430
- **9:25 a.m.** – Pierce County Ag Society – Pavilion Expansion
- **9:35 a.m.** – Madison Co. Comm. Ron Schmidt – Present Board w/NIRMA plague and discuss & possible action on Interlocal Agreement w/Madison for Planning & Zoning Administrator
- **9:40 a.m.** – Public Hearing for amendment of the Pierce County Zoning Regulations to allow for use of pre-existing setbacks (Approve Resolution #2019-5)
- Co. Treas. Christine Bahr – Tax Sale
- Approve Norman Lorenz & Letha Shimerka to the Pierce County Visitors Committee (now to Jan 2022)
- SDL for Mike & Lisa Ross/Ross Capital dba Corky Canvas for Saturday, April 6, 2019 from 4 pm to 1 am at Pierce Pavilion
- Approve County Match Program Agreement with NE Dept of Roads

Adjourn to March 25, 2019

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

Shannon Wragge  
PIERCE COUNTY CLERK

PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
**TUESDAY, MARCH 19, 2019**

**EMERGENCY MEETING OF THE PIERCE COUNTY BOARD OF COMMISSIONERS**

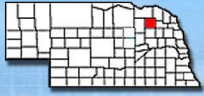
- **8:00 a.m.** - Roll Call
  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- Flooding 2019 Disaster Declaration
- Discuss and make a plan to fix roads and bridges
- Waive bidding requirements because of emergency to fix roads and bridges
- FEMA/NEMA assistance

Adjourn to March 25, 2019

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Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, March 25, 2019**

**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 11, 2019
  - Tax List Corrections & Demands for Refund
  
- Any other Business that may come before the Board
  
- Adjourn to April 8, 2019

**Pierce County Board of Commissioners**

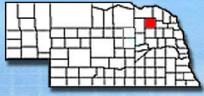
- **9:10 a.m.** - Roll Call
  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - Approve the minutes for March 11, 2019 and March 19, 2019
  - Approval of Fee Reports and Treasurer's Receipts
  - Process & Approve Claims
  - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- **9:15 a.m.** – Open bids for gravel, signs, culverts & blades
- Vacation or abandonment of 543 Avenue between sections 15/16 in Blaine Township (Approve Resolution # 2019-4)
- Flooding 2019
- SDL for Pierce County Ag Society for Saturday, March 30, 2019 from 4 pm to 1 am at Pierce Pavilion

Adjourn to April 8, 2019

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Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, April 8, 2019**

**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 25, 2019  
Tax List Corrections & Demand for Refund  
Any other Business that may come before the Board  
  
Adjourn to April 22, 2019

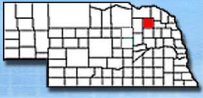
**Pierce County Board of Commissioners**

- **9:10 a.m.** - Roll Call  
Inform public of the posting of the Open Meeting Laws  
Approval of agenda  
Approve the minutes for March 25, 2019  
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.** - Flooding 2019/Bonding for repairs to roads and bridges (Phil Lorenzen)
- **9:30 a.m.** – 2 Public Hearings for Zoning Adm. Heather McWhorter – Public Hearing for a CUP for Dominic Hoffmann to build a house on less than 40 acres in pt NE ¼ NE ¼ 11-25-2 on the Knox Lotsplit – Approve Resolution #2019-7 and the Knox Lotsplit AND Public Hearing for a CUP for Kayla Hart to build a house on less than 40 acres in pt SW ¼ SW ¼ 12-28-2 on the Hart 2<sup>nd</sup> Lotsplit – Approve Resolution #2019-8 and the Hart 2<sup>nd</sup> Lotsplit
- Vacation or abandonment of 543 Avenue between sections 15/16 in Blaine Township (Approve Resolution # 2019-4)
- SDL for Pierce American Legion for Saturday, April 27, 2019 from 4 pm to 1 am at Pierce Pavilion
- SDL for Jerry's Hilltop for Saturday, May 4, 2019 from 3 pm to 12:30 am at Pierce Pavilion
- SDL for Jerry's Hilltop for Saturday, May 25, 2019 from 3 pm to 12:30 am at Pierce Pavilion
- SDL for Jerry's Hilltop for Saturday, June 22, 2019 from 3 pm to 12:30 am at Pierce Pavilion
- Underground crossing for Jason VonRenzell 1-27-2
- Award bid for 1mile repair on 857 Rd; 859 Rd/858 Rd bridge approach; and 554 Ave bridge approach.
- Update from zoning administrator Heather McWhorter on FEMA guidelines, contracts and equipment

Adjourn to April 22, 2019

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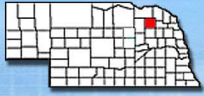
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# Pierce County Board Agenda



Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, April 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 April 8, 2019
    - Tax List Correction & Demand for Refund
- Adjourn to May 6, 2019

**Pierce County Board of Commissioners**

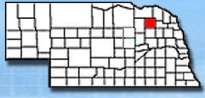
- **9:10 a.m.** - Roll Call
  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - Approve the minutes for April 1 and 8, 2019
  - Approval of Fee Reports and Treasurer's Receipts
  - Process & Approve Claims
  - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- **9:11 a.m.** – DR 4420 - 2019 Flooding – Sandra Hansen, Finance Contractor
- Authorize & Approve Sandra Hansen w/Tom Hansen, CPA as the Pierce County Finance Contractor to compile and input financial information regarding damages caused by DR 4420 2019 Flooding
- Bonding for repairs to roads and bridges from 2019 Flooding/DR 4420
- Approve Interlocal Agreement with Madison County for 19/20 FY and beyond for Zoning Adm.
- Open and award bids for 857 Rd and 548 Ave
- **9:30 a.m.** - Approve the Gerry Krueger Lotsplit in pt SE ¼ 3-25-2
- “ “ - Approve the Lackas Tract (lotsplit) in pt NW ¼ NW ¼ 7-28-1
- Vacation or abandonment of 543 Avenue between sections 15/16 in Blaine Township (Approve Resolution # 2019-4)

Adjourn to May 6, 2019

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Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
TUESDAY, April 30, 2019**

**EMERGENCY MEETING OF THE PIERCE COUNTY BOARD OF COMMISSIONERS**

- **9:00 a.m.** - Roll Call
  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- Award Bid for 857 Rd and 548 Avenue due to Flooding/DR 4420
- Flooding 2019
- Discuss and make a plan to fix other roads and bridges

Adjourn to May 6, 2019

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Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda



COMMISSIONERS PROCEEDINGS

May 6, 2019

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, May 6, 2019, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Phil Lorenzen, Hwy Supt. Brian McDonald, Ned Porter, Richard Koenig and News Reporter Randee Falter were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Wragge called the meeting to order at 9:10 A.M. and presided. Chairman Wragge stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

Motion by Elwood, seconded by Albers, to approve the agenda. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

The minutes of April 22, 2019 were approved as printed.

The legal was read for the 9:11 a.m. public hearing to receive public comments concerning a Conditional Use Permit to allow Gurney Lorenz to put a sign along Hwy 20 on property located in pt of the NE ¼ SE ¼ 26-28-1.

Chairman Wragge opened the hearing at 9:12 a.m. Zoning Adm. and Gurney Lorenz were present and answered questioned the Board had on the Conditional Use Permit. There were no written comments or objections and no one from the public was present. Chairman Wragge closed the hearing at 9:15 a.m.

Motion by Schmit, seconded by Elwood, to approve Resolution #2019-10 as follows:

## RESOLUTION #2019-10

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF PIERCE, NEBRASKA UNDER AUTHORITY GRANTED BY THE PIERCE COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

WHEREAS, having given proper notice and holding a public hearing as provided by law and under the authority of and subject to the provision the 2003 Pierce County Zoning and Subdivision Resolution and Legislative Bill 186 (1978).

### Finding of Facts

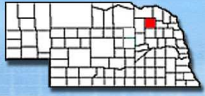
1. The property is zoned A-1 Agricultural Intensive.
2. Regulations require a Conditional Use Permit to place the sign.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pierce County, Nebraska, hereby grant a permanent Conditional Use Permit to Gurney Lorenz to place a sign along Highway 20 as per Section 6.11 of the Pierce County Zoning and Subdivision Resolution, on the following described land:

**Part of the NE ¼ of the SE ¼ of Section 26, Township 28 North, Range 1 West of the 6th P.M., Pierce County, Nebraska.**

NOW, THEREFORE, BE IT ALSO RESOLVED, the below listed conditions must be complied with by all current and future owners of the property described above and failure to comply with said conditions may result in forfeiture of this Conditional Use Permit.

1. This Conditional Use Permit allows a Business Sign to be placed along Highway 20.
2. This Conditional Use Permit is permanent and may be transferred between owners.
3. This is for a small announcement that is not over 6 square feet in area, unless it is a bulletin board not over 18 square feet in area and must be set back at least 20 feet from the highway,



# Pierce County Board Agenda



4. A copy of the signed permit must be recorded with the Pierce Register of Deeds office

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown of the Official Zoning Map of Pierce County, previously adopted by reference, and said zoning map is hereby reincorporated as a part of the Pierce County, Nebraska Zoning and Subdivision Resolution as amended.

ADOPTED at Pierce, Nebraska this 6<sup>th</sup> day of May, 2019

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

/s/ Marvin Elwood, Jr., District #1 Commissioner

/s/ Jim Schmit, District #2 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Whereas the original for said resolution is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Phil Lorenzen, bond agent with D.A. Davidson & Co, Omaha, NE, was present and discussion was held on the bonding of flood damaged roads and bridges. Because of the approval of Resolution 2018-26 that was approved September 2018, said resolution states that if the County Board finds and determines that it is necessary and appropriate to declare an official intent to issue tax-exempt bond anticipation notes or bonds for payment of construction and engineering costs or certain road improvements this resolution allows them to call for such bonds. No decision was made.

Co. Attorney Verlyn Luebbe, Hwy Supt. Brian McDonald and Phil Lorenzen, bond agent with D.A. Davidson & Co, Omaha, NE, were present and discussion was held on the Foster SW, Bridge Replacement #409 projects, authorizing the early redemption of the Series 2013 Bond and possibly taking out an additional Hwy Allocation Fund Pledge Bonds for the micro surfacing of approximately 30 miles of hard surfaced roads.

Motion by Elwood, seconded by Schmit, to approve Resolution #2019 - 11 as follows:

## RESOLUTION #2019-11

**A RESOLUTION OF PIERCE COUNTY IN THE STATE OF NEBRASKA AUTHORIZING THE EARLY REDEMPTION OF COUNTY'S HIGHWAY ALLOCATION FUND PLEDGE BONDS LIMITED TAX BONDS SERIES 2013.**

**BE IT RESOLVED BY THE BOARD OF PIERCE COUNTY IN THE STATE OF NEBRASKA AS FOLLOWS:**

**Section 1. Pierce County in the State of Nebraska (the "District") has previously issued its Highway Allocation Fund Pledge Bonds Limited Tax Bonds, Series 2013, dated July 22, 2013, in the original aggregate principal amount of \$2,000,000 (the "Series 2013 Bonds"), of which \$410,000 in aggregate principal amount are presently outstanding. The Series 2013 Bonds were issued pursuant to a resolution (the "Series 2013 Resolution") duly passed and adopted by the County's Board (the "Board"). The Series 2013 Bonds were issued for the purpose of paying a portion of the costs of construction of certain streets, highways and roads within Pierce County, and to pay costs of engineering, issuance and underwriting associated with the issuance of the Series 2013 Bonds, plus provision for payment of a portion of the interest to accrue on the bonds.**

**Section 2. As set forth in the Series 2013 Resolution, the Series 2013 Bonds are subject to redemption at the option of the District prior to maturity at any time on or after December 15, 2017, as a whole or in part, at a redemption price equal to the principal amount of the Series 2013 Bonds called for redemption, plus accrued interest on such principal amount being redeemed to the date of redemption.**



# Pierce County Board Agenda



Section 3. Subject to the conditions set forth herein, the Board hereby authorizes the early redemption and payment of the outstanding Series 2013 Bonds as set forth below (the “Series 2013 Bonds”) on June 15, 2018 (the “Redemption Date”), all in accordance with the redemption provisions set forth in the Series 2013 Resolution, after which date interest on such bonds shall cease:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP</u>
(December 15) 2018	\$410,000	1.80%	720351 AE5

Section 4. On the Redemption Date, the principal of the Series 2013 Bonds, together with all accrued interest to but not including the Redemption Date, shall be paid upon presentation and surrender thereof at the corporate trust office of BOKF, National Association, Lincoln, Nebraska, as paying agent and registrar for the Series 2013 Bonds (the “Registrar”).

Section 5. The refunding and redemption of the Series 2013 Bonds authorized by this Resolution are subject to the condition that funds in an amount sufficient to refund and redeem the Refunded Series 2013 Bonds have been deposited with the Registrar on or before the Redemption Date.

Section 6. Upon passage and adoption of this Resolution: not later than 45 days prior to the Redemption Date (or such other date as may be acceptable to the Registrar), the Pierce County Board, is hereby directed to file a copy of this Resolution with the Registrar; and upon receipt of this Resolution, the Registrar is hereby instructed to mail notice of the redemption of the Refunded Series 2013 Bonds to each registered owner thereof not less than 30 days prior to the Redemption Date (or such shorter period as may be acceptable to such registered owners), all in accordance with the Series 2013 Bonds Resolution.

Section 7. This Resolution shall be in full force and take effect from and after its passage as provided by law.

DATED THIS 7<sup>TH</sup> day of MAY, 2018.  
PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman  
/s/ Marvin Elwood, Jr., District #1 Commissioner  
/s/ Brad Albers, District #2 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

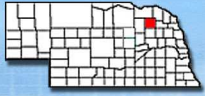
Whereas the original for said resolution is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. **Motion carried.**

Discussion was held on a bridge inspector for 2019. Current Pierce County Bridge Inspector Randy Stromberg is willing to inspect county bridges at \$125/bridge, same cost from 2018.

Motion by Wragge, seconded by Elwood, to authorize and approve Randy Stromberg to inspect the bridges that need to be done in 2019 at a cost of \$125.00 per bridge. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve and authorize the Chairman & Clerk to sign the First Concord Insurance Buy-down Form. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve and authorize the Chairman & Clerk to sign the Sub-Group Application for the 2019/2020 county health insurance plan year as a \$2,500.00 deductible for the



# Pierce County Board Agenda



single BC/BS of NE Health Insurance policy with the county employee paying the first \$1,000.00 and the county paying the next \$1,500.00 of the deductible for the employee only and to approve the NACO BC/BS dental plan, with a paid premium for the employee only on both dental and health. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Region 11 Emergency Manager Bobbi Risor and Sandra Hansen visited with the Board about upcoming FEMA/NEMA mtgs and work that must be done by Pierce County to get reimbursed by FEMA/NEMA funds for damages to road, bridges and administration costs.

Sandra Hansen with Tom Hansen CPA at Wayne, NE, was present to visit with the Board about working to compile and enter into the FEMA/NEMA Portal, financial information regarding the damage caused by Flood DR-4420 in order for Pierce County to get reimbursed. Hansen would work at a rate of \$80 per hour plus any out of pocket expenses incurred. If approved by FEMA, Pierce County should get reimbursed back to all but 12% of costs incurred for flooding damages and administrative costs. It

Motion by Schmit, seconded by Elwood, to approve Sandra Hansen with Tom Hansen, CPA, Wayne, NE, to compile financial information regarding damage caused by Flood DR-4420 at a rate of \$80 per house plus any out of pocket expenses incurred. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Hwy Supt. Brian McDonald was present and discussion was held on the road study report for the possible vacation or abandonment of the road, 543 Avenue, between Sections 15/16 in Township 25 North, Range 3 West of the 6th Principal Meridian, Pierce County Nebraska.

The legal was read for the 9:11 a.m. public hearing for the road vacation or abandonment of 543 Avenue, between Sections 15/16 in Blaine Township in Township 25 North, Range 3 West of the 6th Principal Meridian, Pierce County Nebraska. Chairman Wragge opened the road hearing at 9:11 a.m. Alvin Polt and Bruce Zimmerman, abutting landowners, were present and voiced their opinion that they would like to see the road closed but would. Polt would need an easement to get to his property and the road would need built up. There were no other written comments or objections for or against. Chairman Wragge closed the hearing at 9:22 a.m.

**No final decision was made on the vacation or abandonment of 543 Avenue, between Sections 15/16 in Township 25 North, Range 3 West of the 6th Principal Meridian, Pierce County Nebraska and approval of said Resolution 2019-4 will be added to March 25, 2019 agenda.**

Discussion was held on the road study report for the possible vacation or abandonment of the road, 543 Avenue, between Sections 15/16 in Township 25 North, Range 3 West of the 6th Principal Meridian, Pierce County Nebraska.

Motion by Albers, seconded by Elwood, to approve Resolution #2019-4 as follows:

## RESOLUTION #2019-4

### PIERCE COUNTY, NEBRASKA

WHEREAS, Pierce County considered the possible vacation or abandonment of the road, 543 Avenue, between Sections 15/16 in Township 25 North, Range 3 West of the 6th Principal Meridian, Pierce County Nebraska.

WHEREAS, Pierce County directed the Highway Superintendent to make a study of the use of the road and hold a public hearing to discuss possible vacation or abandonment of the above described road.

WHEREAS, it was found to be in the public interest for the County to close the road to traffic but retain the right of way, 543 Avenue, between Sections 15/16 in Township 25 North, Range 3 West of the 6th Principal Meridian, Pierce County Nebraska.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Pierce County, Nebraska, that the road, 543 Avenue, between Sections 15/16 in Township 25 North, Range 3 West of the 6th Principal Meridian, Pierce County Nebraska **be closed to traffic and the right of way retained by the county.**

Adopted this 11<sup>th</sup> day of March, 2019, at Pierce, Nebraska

PIERCE COUNTY BOARD OF COMMISSIONERS



# Pierce County Board Agenda



/s/ Terry J. Wragge, Chairman  
 /s/ Marvin Elwood, Jr., District #1 Commissioner  
 /s/ Jim Schmit, District #2 Commissioner  
 ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Whereas the original for said resolution is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the re-building of Kaneb Road and Bridge, damaged roads and bridges from the flooding, bid quotes on said flood damaged roads and bridges and bonding of said flood damage.

Tabled was the approval of Resolution 2019-4, vacation or abandonment of 543 Avenue between sections 15/16 of Blaine Township; Interlocal Agreement with Madison County 19/20 FY and beyond for the shared Zoning Adm. position; bonding for repairs to roads and bridges

Motion by Elwood, seconded by Schmit, to approve Resolution #2019-9 as follows:

### RESOLUTION #2019-9

WHEREAS, due to Section 39-1904 of the Nebraska Revised Statutes, the 2018-2019 County Road Fund budget does not include a property tax dollar request, and

WHEREAS, the 2018-2019 county budget was balanced by a fund transfer of \$3,220,000.00 from the General Fund to the County Road Fund,

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Commissioners that the Pierce County Clerk is directed to transfer the following funds thru the claim process as follows:

Road/Bridge Fund	<u>\$1,000,000.00</u>
Total	<u>\$1,000,000.00</u>

of the Property Taxes collected by the General Fund to above list. Disregard any previous resolutions on transfers.

Dated this 6<sup>th</sup> day of May, 2019  
 PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman  
 /s/ Marvin Elwood, Jr., District #1 Commissioner  
 /s/ Jim Schmit, District #2 Commissioner  
 ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Whereas the original for said resolution is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

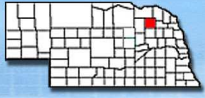
Discussion was held on the Interlocal Agreement with Madison County 19/20 FY and beyond for Zoning Adm. position shared with Madison County.

Motion by Schmit, seconded by Elwood, to approve Interlocal Agreement with Madison County 19/20 FY and beyond for Zoning Adm. position shared with Madison County with Pierce County sharing in 30% of costs. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the Pierce County Visitor Board's newly revised By-Laws.

Motion by Schmit, seconded by Elwood, to approve the Pierce County Visitor Board's newly revised By-Laws. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the reimbursement to Pierce County Employees for the use of their personal phones being used for county business.



# Pierce County Board Agenda



Motion by Schmit, seconded by Elwood, to approve to pay \$30 to employees that use their personal phones for county business as a taxable fringe benefit, payable upon the discretion of each elected official or office head. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on applying for the Scrap Tire Grant Project for 2020 with NE DEQ as the dates to apply have changes to July 3-August 14, 2019.

Motion by Schmit, seconded by Elwood, to authorize the Clerk to apply for grant funds for the Scrap Tire Grant Project for 2020 with Nebraska Dept. of Environmental Quality Waste Management Division, with the project to be held at the **Plainview Shop** if granted. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on appointing Kelli Sindt to be the Personal Advocate for Pierce County as directed by Region 11 EMS.

Motion by Schmit, seconded by Elwood, to appoint Kelli Sindt, Pierce, to be Personal Advocate for Pierce County. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff for March 2018; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for April 2018; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for April 2018 and placed on file in the County Clerk's office, total \$731,247.32 and to audit and allow the following claims presented for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

**GENERAL FUND:** ACTE Membership Application-dues-\$120.00; Mark Albin-court appointed costs-\$2,340.60; Black Hills Energy-utilities-\$26.80; Scott Blair-reimb. office supplies-\$304.98; Bailey Carpenter-mileage-\$155.87; Consolidated Management co-meals-\$71.89; Election Systems & Software-ballot & primary election costs-\$4,148.46; Ewalt Law Office PC LLO-court appointed costs-\$669.50; Ann Fenton-mileage-\$20.84; First Concord-fees-\$10.00; Great American Financial Services-meter rent-\$119.00; Hometown Market-prisoner food-\$1,116.42; Jack's Uniforms & Equipment-uniforms-\$109.89; Madison County Sheriff-paper service-\$27.78; Madison National Life Ins-life, ADD, LTD-\$67.33; Maximus Inc-cost allocation-\$1,153.58; Microfilm Imaging Systems-microfilming-\$92.00; Midwest Bank-co share-\$3,597.47; MIPS Inc-website, microfilming, support-\$586.76; NE NE News Company-ads-\$977.41; Brian Oestreich-prisoner food-\$28.00; ONE Source-office supplies-\$29.99; Pierce County Petty Cash Fund-mileage, postage, meals, supplies-\$296.19; Pierce Telephone-service-\$2,099.95; Prince Auto Repair Inc-repairs-\$999.39; Quill-supplies-\$568.87; Ramada Kearney-lodging-\$255.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,258.59; Sanne Repair-supplies-\$1,612.00; State of NE Networking-service-\$448.00; Stratton Delay Doele Carlson & Buettner-court appointed costs-\$60.00; Terminex-service-\$734.00; Tom's Service-gas & repairs-\$2,331.01; US Postal Service-metered mail-\$2,600.00; Zee Medical-supplies-\$48.50; Payroll-\$49,968.60.

**COUNTY HIGHWAY FUND:** Backus Sand & Gravel-gravel-\$12,393.36; Bauer Built-repairs-\$4,611.40; Burns Lumber Co LLC-supplies-\$23.90; Gerhold Concrete Co-crushed rock-\$2,400.00; Green Line Equipment-repair parts-\$316.04; Hoffman Construction Inc-tree removal-\$1,926.00; JEO Consulting Group-engineering-\$2,941.50; Kimball Midwest-repair parts-\$297.74; Lawson Products-supplies-\$688.66; Matheson Tri-Gas-supplies-\$50.40; Matteo Sand & Gravel Co Inc-gravel-\$1,889.80; Midwest Bank-co share-\$1,856.38; Northeast Power-utilities-\$260.00; Overhead Door Norfolk-repairs-\$909.00; Pierce Petty Cash Fund-reimb. for



# Pierce County Board Agenda



CDL-\$13.50; Pierce Telephone-service-\$64.49; Plainview Telephone-service-\$47.98; Powerplan-repair parts-\$530.02; Plainview City-utilities-\$323.67; Prince Auto Repair Inc-repairs-\$102.15; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,622.54; Tom's Service LLC-gas & repairs-\$1,262.29; Willow Creek Sand & Gravel-gravel-\$3,062.40; Zee Medical-supplies-\$120.20; Payroll-\$24,499.14.

**REGISTER OF DEEDS FUND:** MIPS-computer service-\$305.06.

**E911 FUND:** AT & T-service-\$6.38; CenturyLink-service-\$47.61; Pierce Telephone-service-\$71.64; Plainview Telephone-service-\$22.65.

**E911 WIRELESS FUND:** AT & T-service-\$36.17; CenturyLink-service-\$269.76; Midwest Bank, NA-co share-\$103.29; Pierce Telephone-service-\$349.32; Plainview Telephone-service-\$128.35; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$91.14; Payroll-\$1,350.00.

**The courthouse and jail inspection was tabled.**

There being no further business, Chairman Wragge adjourned the meeting at 11:15 A.M. and will meet again at a regular meeting on Monday, May 20, 2019 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

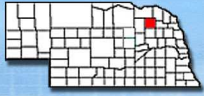
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Commissioners

/s/ Shannon Wragge  
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, May 6, 2019**

**Pierce County Board of Equalization**

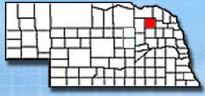
- **9:00 a.m.** - Roll Call  
Inform public of the posting of the Open Meeting Laws  
Approval of agenda  
Approve the minutes for April 22, 2019  
Tax List Corrections & Demand for Refund  
Any other Business that may come before the Board

Adjourn to Monday, May 20, 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 April 22 & April 30, 2019  
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
- Assessor Jean Lubke – Approval of contract with CTS, Pierce, for appraisal work
- **9:11 a.m.** – Public Hearing for CUP for Gurney Lorenz to place a sign along Hwy 20 on property located in pt NE ¼ SE ¼ 26-28-1 (Approve Resolution 2019-10)
- **9:30 a.m.** – Phil Lorenzen w/DA Davidson - Bonding for repairs to roads and bridges from 2019 Flooding/DR 4420 – Approval of updated Engagement Letter with D.A. Davidson & Co AND Approve and Adopt Resolution 2019-11, Authorizing issuance of Limited Tax County Road Bonds, Series 2019
- Appoint Randy Stromberg as 2019 Bridge Inspector for \$125/bridge
- NACO BC/BS Insurance – Approve and Authorize Chairman & Clerk to sign the Subgroup Application
- Authorize Chairman & Clerk to sign First Concord Insurance Buy Down Form
- Hire Pierce County Finance Contractor to compile and input financial information regarding damages caused by DR 4420 2019 Flooding
- Vacation or abandonment of 543 Avenue between sections 15/16 in Blaine Township (Approve Resolution 2019-4) - TABLED
- Approve Resolution #2019-9 – Transfer of funds from General to Road/Bridge by Claim Process in the amount of \$1,000,000
- Approve Interlocal Agreement with Madison County for 19/20 FY and beyond for Zoning Adm.
- Approve the Pierce County Visitor Board's Revised By-Laws
- Payment to employees that are using their personal phones for county business - TABLED
- Authorize Clerk to apply for 2020 Tire Recycling Grant thru NE DEQ
- Appoint Kelli Sindt, Pierce, to be the Personal Advocate for Pierce County
- 3 SDL's for Taylor's Bar & Grill for Thursdays, May 16, 23 & 30, 2019 from 4 pm to 12 am at Pierce Pavillion
- Quarterly Jail & Courthouse Inspection - TABLED
- AMENDED AGENDA TO ADD: Authorize Board Chairman to sign Notice to Proceed and Agreement with Husker Engineering Inc, Burwell, NE, for the FEMA 2019 857/548 Road Restorations JEO #190591

Adjourn to Monday, May 20, 2019



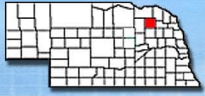
# Pierce County Board Agenda



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 20, 2019**

**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 6, 2019
  - Tax List Corrections & Demand for Refund
  - Any other Business that may come before the Board
- Approve dates & times to hear 2019 Property Valuation Protests
- Approve County Board Notices

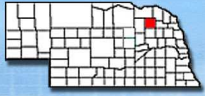
Adjourn to June 3, 2019

**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 May 6, 2019
  - Approval of Fee Reports and Treasurer's Receipts
  - Process & Approve Claims
  - County Attorney, Co. Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- **9:11 a.m.** – Ext. Agent Ann Fenton – move a PT position to FT in extension office
- **9:20 a.m.** – Lowell Schoeder w/NE NE Economic Development – NE Affordable Housing Trust Fund Disaster Grant Application for Pierce County
- **9:45 a.m.** - Vacation or abandonment of 543 Avenue between sections 15/16 in Blaine Township (Approve Resolution 2019-4)
- Authorize Clerk to advertise for bids for the repairs and replacement of Bridge #11615
- Mowing of roads in 2019
- Quarterly Jail & Courthouse Inspection
- Approve 8 SDL's for Taylor's Bar & Grill for Thursdays, June 6, 13, 20, 27, July 4, 11, 18 and 25, 2019 from 4 pm to 12 am at Pierce Pavillion
- Payment to employees that are using their personal phones for county business
- Approve Resolution 2019-12 – Statement that the County will use bond proceeds to reimburse themselves for flooding damages until such time as funds from FEMA are received
- Approve D & V Planer Lot Split in pt SW ¼ SW ¼ 34-26-1 (5.55 acres)
- Appoint Bob Wehrer to the RC & D Board as Pierce County Representative
- DR 4420 - 2019 Flooding

Adjourn to June 3, 2019

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

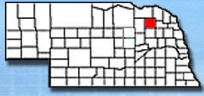


# Pierce County Board Agenda



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 3, 2019**

**Pierce County Board of Equalization**

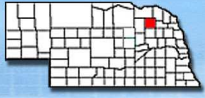
- **9:00 a.m.** - Roll Call  
Inform public of the posting of the Open Meeting Laws  
Approval of agenda  
Approve the minutes for May 20, 2019  
Tax List Corrections & Demands for Refund  
Any other Business that may come before the Board  
  
Adjourn to June 17, 2019

**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 May 20, 2019  
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 Zoning Adm. Heather McWhorter - Public Hearing for a CUP for Josh Bauermeister to build a house on less than 40 acres in pt SE ¼ SE ¼ 31-27-1 on the Nuesch/Bauermeister Lotsplit - Approve Resolution #2019-13 and the Nuesch/Bauermeister Lotsplit
- Approve Silhacek Lot Split in pt NE ¼ NE ¼ 28-26-1 (5.45 acres)
- **9:12 a.m.** - Jocelyn Osborne w/RC & D with an update and 19/20 FY sponsor request
- **9:15 a.m.** - Pierce County Libraries - 2018/2019 Budget
- **9:20 a.m.** - Subdivisions subject to levy allocation for 2018/2019
- **9:25 a.m.** - 19/20 FY Budget Preparation with Officials/Office Heads
- **9:30 a.m.** - Executive Session w/Brandy Johnson w/NIRMA for litigation issues
- Quarterly Courthouse & Jail Inspection
- Approve SDL for Jerry's Hilltop LLC for Saturday, July 20, 2019 from 3 pm to 12:30 am at Pierce Pavilion
- Approve SDL for Bohemian One Stop for Saturday, July 6, 2019 from 4 pm to 1 am at Pierce Pavilion
- Approve SDL for Pierce Community Org for Saturday, June 29, 2019 from 4 pm to 1 am at Pierce Fairgrounds
- Approve Resolution 2019-14 & Agreement w/First Concord for continuation of Cash in Lieu of Health Ins
- Interlocal Agreement w/Wind Towers
- Approve Resolution 2019-15 - Transfer of funds from General to Road/Bridge by claim process in the amount of \$1,120,000.00
- DR 4420 - 2019 Flooding
- Approve & Authorize Chairman to sign Protex Central Inc - 3 Year Agreement/Contract for fire alarms
- Executive Session regarding personnel

Adjourn to June 17, 2019

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

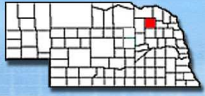


# Pierce County Board Agenda



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 17, 2019**

**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 3, 2019
  - Tax List Corrections & Demands for Refund
  - Any other Business that may come before the Board

Adjourn to July 1, 2019

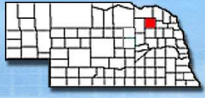
**Pierce County Board of Commissioners**

- **9:10 a.m.** - Roll Call
  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - Approve the minutes for June 3, 2019
  - 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.** – Rich Lutz – Emergency Management in Pierce County
- **9:20 a.m.** – Mark Hall – Minimum Maintenance Roads
- **9:30 a.m.** – Dale Clipston – inform board of changes to MSO rural fire districts
- Approve Resolution 2019-16 – Transfer of \$39,071.48 from E911 Fund to General Fund by claim process as directed by Public Service Commission
- Approve Resolution 2019-17 – Transfer of \$10,349.79 from 911 Fund to 911 Wireless Fund by claim process as directed by Public Service Commission
- 2019/2020 Budget Preparation
- Authorize Chairman to sign Change Order #1 (decrease \$10,000), Pay Application #1 (\$160,000) and Certificate of Substantial Completion for the 2019 FEMA-857/548 Rd Project #190591 to Husker Engineering
- Award bid for the McLean SE Bridge #C007011615 - Project #190703
- Approve Resolution #2019-18 & Employment Contract allowing Co. Board to receive an hourly rate for roadwork for the 19/20 FY
- Rd Agreement with wind towers
- DR-4420 - 2019 Flooding

Adjourn to July 1, 2019

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

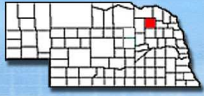
The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.



# Pierce County Board Agenda



Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, July 1, 2019**

**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 17, 2019
    - Tax List Corrections & Demands for Refund
  - Approve County Board Notices
    - Any other Business that may come before the Board
- Adjourn to Monday, July 8, 2019 at 9:00 a.m. for protest hearings

**Pierce County Board of Commissioners**

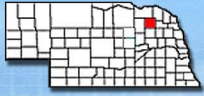
- **9:10 a.m.** - Roll Call
  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - Approve the minutes for June 17, 2019
  - Approval of Fee Reports and Treasurer's Receipts
  - Process & Approve Claims
  - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- **9:11 a.m.** – Review & Approve Region 11 Interlocal Agreement for emergency management services
- Hazard Mitigation and Emergency Plan for Pierce County for the updating of the LEOP manual
- **9:15 a.m.** – 2019 Pierce County Fair Emergency Plan
- **9:20 a.m.** – Jean Retzlaff, Eric Retzlaff & Rosemary Frey – County Roads
- **9:30 a.m.** - Award Bid for the re-decking of Bridge #04410 on 849 Rd
- **9:45 a.m.** – Sandy Hansen - DR 4420 - 2019 Flooding
- 2019/2020 FY Budget Preparation
- Authorize & Approve Chairman to sign the Notice to Proceed and Agreements for the Replacement of Damaged Bridge Abutment JEO Project No. 190703
- SDL for Pierce Co Ag Society for Fair and Beer Garden – July 31-August 4, 2019 from 8am to 1am
- SDL for Jerrys Hilltop Beer Garden on August 1, 2 & 3, 2019 from 12pm to 10pm

Adjourn to July 15, 2019

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 15, 2019**

**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 1, 2019
  - Tax List Corrections & Demands for Refund
  - Any other Business that may come before the Board
- Review and Approve Form 425's
- Approve County Board Notices

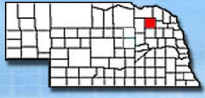
Recess to Wednesday, July 17, 2019/Adjourn to July 29, 2019

**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 July 1, 2019
  - 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.** - – 4 Public Hearings for Zoning Adm. Heather McWhorter –
  1. CUP for Doug Nordhues for a livestock feeding operation for 900 head of cattle on property located in pt NE ¼ SE ¼ 30-28-1 – Approve Resolution #2019-19
  2. CUP for Jared Koehler to build a house on less than 40 acres in pt SW ¼ SW ¼ 28-28-1 on the J.A.K. Lotsplit – Approve Resolution #2019-20 and the J.A.K. Lotsplit
  3. CUP for James Maly to construct storage units on property located in pt NE ¼ 25-26-2 - Approve Resolution #2019-21
  4. CUP for Boulevard Associates LLC to install a Solar Meteorological Station for Solar Resource Date Measurement on property located in pt SW ¼ 21-25-3 – Approve Resolution #2019-22
- **9:25 a.m.** – Sheriff Office Manager Kathy Prince-Update 911 Mapping System & Raising 911 fees for towns
- **9:30 a.m.** – Public Hearing concerning an application to the NE Dept of Economic Development for a NE Affordable Housing Trust Fund award – Approve Resolution #2019-22
- **9:45 a.m.** - Sandy Hansen - DR 4420 - 2019 Flooding
- 19/20 FY Budget Preparation
- Approve Co. Treasurer Semi-Annual Statement and Uncollected Taxes Statement
- 911 Coordinator Position and Operator of County Jail
- Approve SDL for Taylors Bar & Grill for Saturday, August 10, 2019 from 4 pm to 1 am at Pierce Pavilion
- Approve Schulz Lot Split in pt NE ¼ SE ¼ 36-26-2 - 5.55 acres
- DR 4420 - 2019 Flooding
- Approve Randolph City Annexation of Lots 1, 4, 5, 6 and 7 in E.J. Sherman's Subdivision of the NE ¼ NE ¼ 25-28-1, Pierce County, NE

Recess to Wednesday, July 17, 2019/Adjourn to July 29, 2019

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

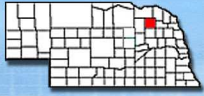


# Pierce County Board Agenda



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 29, 2019**

**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 8, 12 & 15, 2019  
Tax List Corrections & Demands for Refund  
Any other Business that may come before the Board
- Approve Exempt Cemeteries' for 2019

Adjourn to August 12, 2019

**Pierce County Board of Commissioners**

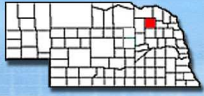
- **9:10 a.m.** - Roll Call  
Inform public of the posting of the Open Meeting Laws  
Approval of agenda  
Approve the minutes for July 15, 2019  
Approval of Fee Reports and Treasurer's Receipts  
Process & Approve Claims  
County Attorney, Zoning Administrator &/or County Hwy Supt. Consultations  
Any other Business that may come before the Board
- **9:10 a.m.** – Judd Allen w/NACO – update on insurances
- **9:15 a.m.** – Approve ATP Lot Split for Alvin Polt in pt S ½ W ½ NW ¼ 15-25-3
- **9:30 a.m.** - Sandy Hansen - DR 4420 - 2019 Flooding
- 2019/2020 Budget Preparation
- Approve 2019 Inventories
- Courthouse & Jail Inspection
- Approve & Authorize Chairman to sign NDOR Agreement & Resolution #2019-23 for 2019 Fracture Critical Bridge Inspections to be done by NDOR
- Approve 2 SDL's for Pierce American Legion for Saturday, Sept. 14 & 21, 2019 both from 5 pm to 1:00 am at Pierce Pavilion
- Award and Approve bid for Guard Rail & Post Replacement on Bridge #C007002105
- Approve Randolph City Annexation of Lots 1, 4, 5, 6 and 7 in E.J. Sherman's Subdivision of the NE ¼ NE ¼ 25-28-1, Pierce County, NE

Adjourn to August 12, 2019

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 12, 2019**

**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 29, 2019
  - Tax List Corrections & Demand for Refund
  - Any other Business that may come before the Board
- Approve Form 457 for the County Treasurer
- Approve Resolutions 2019-24 & 2019-25 – Tax Allocation for Subdivisions for 2019/2020 FY Budget  
RECESS TO WEDN., AUGUST 21, 2019 AT 9:00 A.M. TO APPROVE SAID RESOLUTIONS

Adjourn to August 26, 2019

**Pierce County Board of Commissioners**

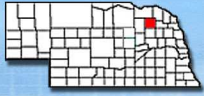
- **9:10 a.m.** - Roll Call
  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - Approve the minutes for July 29, 2019
  - Approval of Fee Reports and Treasurer's Receipts
  - Process & Approve Claims
  - County Attorney, Zoning Administrator &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- **9:11 a.m.** – Approve ATP Lot Split for Alvin Polt in pt S ½ W ½ NW ¼ 15-25-3 TABLED
- **9:15 a.m.** – Michael Pommer, Co. CPA - 2019/2020 Budget Preparation
- **9:30 a.m.** – Brian McDonald – EWP Projects w/NRCS
- **9:45 a.m.** – Judd Allen w/NACO – update on insurances
- Courthouse & Jail Inspection -TABLED
- Approve Resolution 2019-26 for support of petition drive by Truenebraskans.com to place on the 2020 November ballot property relief measure that would provide 35% refund for RE taxes - TABLED
- Authorize Chairman to sign Change Order #1 (increase \$22,500), Pay Application #1 (\$747,408.96 - pre-paid \$500,000 in June 2019 from 18/19 FY budget) for the 2018 Microsurfacing Rd Project #180136 to Martin Resource Management Corp dba Monarch Oil
- Public Defender contracts that are due to expire Sept. 1, 2019

Adjourn to August 26, 2019

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 26, 2019**

**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 12, 2019  
Tax List Corrections & Demand for Refund  
Any other Business that may come before the Board
- Approve Form 457 for the County Treasurer
- Amend/Approve Resolution 2019-24 – Tax Allocation for Fire District Subdivisions for 2019/2020 FY Budget

RECESS TO WEDN., AUGUST 21, 2019 AT 9:00 A.M. TO APPROVE SAID RESOLUTIONS

Adjourn to September 9, 2019

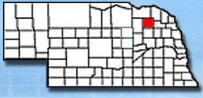
**Pierce County Board of Commissioners**

- **9:10 a.m.** - Roll Call  
Inform public of the posting of the Open Meeting Laws  
Approval of agenda  
Approve the minutes for August 12, 2019  
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 - 2019/2020 Budget Preparation
- **9:30 a.m.** – Mark Hall – Minimum Maintenance Roads
- 2019 Flooding/DR 4420
- Authorize Chairman and Hwy Supt to sign County Annual Certification of Program Compliance Form for 2019 and Resolution 2019 - 26
- Approve SDL for Charlie's Bar for Saturday & Sunday, October 19 & 20, 2019 both days from 3 pm to 1:00 am at Pierce Pavilion
- Approve SDL for Taylors Bar & Grill for Saturday, October 31, 2019 from 4 pm to 1:00 am at Pierce Pavilion
- Authorize Chairman to sign agreement w/NDOR for Project NH-81(127) N-13, S JCT N-98
- Courthouse & Jail Inspection
- Approve Public Defender Contracts
- Approve Resolution 2019-27 for support of petition drive by Truenebraskans.com to place on the 2020 November ballot property relief measure that would provide 35% refund for RE taxes

Adjourn to September 9, 2019

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

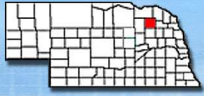
The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.



# Pierce County Board Agenda



Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, September 9, 2019**

**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 26, 2019  
Tax List Corrections and Demand for Refund  
  
Any other Business that may come before the Board  
  
Adjourn to September 23, 2019

**Pierce County Board of Commissioners**

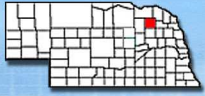
- **9:10 a.m.** - Roll Call  
Inform public of the posting of the Open Meeting Laws  
Approval of agenda  
Approve the minutes for August 26, 2019  
Approval of Fee Reports and Treasurer's Receipts  
Process & Approve Claims  
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations  
Any other Business that may come before the Board
- **9:11 a.m.** – Brian McDonald - Authorize Chairman to sign Change Order #3 (increase \$58,661.53), Pay Application #2 (Final) (\$180,498.02) and the Certificate of Substantial Completion for the 2018 Microsurfacing Rd Project #180136 to Martin Resource Management Corp dba Monarch Oil
- **9:20 a.m.** – Richard Zolnosky & Robbie Christiansen – drainage problems on the NE1/4 20-28-3
- **9:30 a.m.** – Budget Hearing – 2019/2020 Fiscal Year Budget (Approve Resolution #2019-27)
- Approval of Interlocal Agreements
- Approve SDL for Pierce American Legion for Saturday, Oct. 5, 2019 from 4 pm to 1 am at Pavilion
- Approve Reeker Lot Split in pt NE ¼ NW ¼ 9-25-1

Adjourn to September 23, 2019

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

Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, September 23, 2019**

**Pierce County Board of Equalization Agenda**

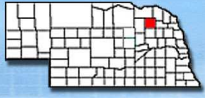
- **9:00 a.m.** - Roll Call
    - Inform public of the posting of the Open Meeting Laws
    - Approval of agenda
    - Approve the minutes for September 9, 2019
    - Tax List Corrections & Demand for Refund
    - Any other Business that may come before the Board
- Adjourn to October 7, 2019

**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 9, 2019
  - 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.** – Lowell Schroeder w/NENEDD – Authorize Chairman and Clerk to sign the NE Affordable Housing Rehabilitation Award Contract and discuss and approve disbursement of funds
- **9:20 a.m.**- Michelle Reikofski – Paving of road in front of Osmond School from Bloomfield Road to Osmond and then Osmond to Hwy 20
- **9:30 a.m.** – Kendall Steffensen – Discuss roads in Krista Schluns Subdivision and the Conditional Use Permit that has been revoked but continues to operate
- **9:45 a.m.** – Sandy Hansen - 2019 Flooding/DR 4420
- Approve Underground Crossing for Robert Wingert of 2 tile lines on West Road and South Road SW ¼ 22-28-3
- Approve Underground Crossing/Occupy ROW for Viaero Fiber Networks LLC with a fiber optic line from Hwy 81 east on 866 Rd (northside) and continuing to 558 Ave, then north on 558 Ave (westside) for 1300 ft
- Interlocal Agreement between Pierce County and Pierce City for Keno at Pierce Golf Course
- Approve FY 18/19 Audit Report
- Chris Bahr, Co. Treasurer–Approve Resolution #2019-28 & 29 - Authorize Treasurer to have Co Tax Sale & Request to strike personal taxes from the active list
- Authorize Chairman to sign Change Order #1 (increase \$138.48), Pay Application #1 (Final) (\$152,396.44) and the Certificate of Substantial Completion for the McLean SE Project #C007011615 to Theisen Construction Inc

Adjourn to October 7, 2019

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

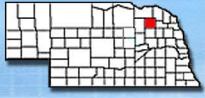


# Pierce County Board Agenda



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

Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, October 7, 2019**

**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 23, 2019  
Tax List Corrections & Demands for Refund  
Any other Business that may come before the Board
- Approve 2019/2020 Levies

Adjourn to October 21, 2019

**Pierce County Board of Commissioners Agenda**

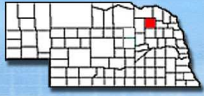
- **9:10 a.m.** - Roll Call  
Inform public of the posting of the Open Meeting Laws  
Approval of agenda  
Approve the minutes for September 23, 2019  
Approval of Fee Reports and Treasurer's Receipts  
Process & Approve Claims  
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations  
Any other Business that may come before the Board
- **9:11 a.m.** - Approve Resolution 2019-30 and the Interlocal Agreement between Pierce County and Pierce City which would allow the Pierce Community Golfcourse to conduct a keno style lottery in compliance with the Nebraska County and City Lottery Act with Advanced Gaming Technologies as keno operator, with proceeds to be split between the two subdivisions with Pierce City taking care of the administrative work
- **9:15 a.m.** - Hwy Supt. Brian McDonald – Bridge Repair for Bridge #13125

Adjourn to October 21, 2019

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 21, 2019**

**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 7, 2019
    - Tax List Corrections & Demand for Refund
    - Any other Business that may come before the Board
- Adjourn to November 4, 2019

**Pierce County Board of Commissioners**

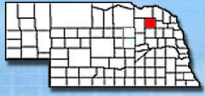
- **9:10 a.m.** - Roll Call
  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - Approve the minutes for October 7, 2019
  - Approval of Fee Reports and Treasurer's Receipts
  - Process & Approve Claims
  - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- **9:11 a.m.** – Weed Supt. Gene French – Weed Supt. Position
- **9:30 a.m.** – Susan Norris – Pierce County Economic Development Update
- **9:45 a.m.** – Sandy Hansen – 2019 Flooding/DR 4420
- Quarterly Courthouse & Jail Inspection
- Authorize & Approve Chairman to sign the Maximus Certification Statement
- Approve County Burial #2019-2

Adjourn to November 4, 2019

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 4, 2019**

**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 21, 2019
    - Tax List Corrections & Demand for Refund
    - Any other Business that may come before the Board
- Adjourn to November 18, 2019

**Pierce County Board of Commissioners**

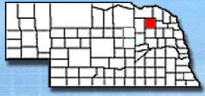
- **9:10 a.m.** - Roll Call
  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - Approve the minutes for October 21, 2019
  - Approval of Fee Reports and Treasurer's Receipts
  - Process & Approve Claims
  - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- Approval of Distress Warrants being delivered to Sheriff by Treasurer
- Approve Resolution 2019-31 – Transfer of funds from General to Road/Bridge by claim process in the amount of \$500,000
- Quarterly Courthouse & Jail Inspection
- Authorize Clerk to advertise for the position of certified weed supt./sign supervisor/road worker
- Hwy Supt Brian McDonald – EWP discussion
- Approve CLCM Land, LLC's Lotsplit in pt SE ¼ SW ¼ 17-26-2

Adjourn to November 18, 2019

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 18, 2019**

**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 4, 2019
    - Tax List Corrections & Demand for Refund
    - Any other Business that may come before the Board
- Adjourn to December 2, 2019

**Pierce County Board of Commissioners**

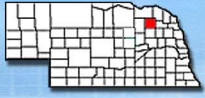
- **9:10 a.m.** - Roll Call
  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - Approve the minutes for November 4, 2019
  - Approval of Fee Reports and Treasurer's Receipts
  - Process & Approve Claims
  - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- **9:11 a.m.** – Aaron Zimmerman – Discuss with the board cleaning out of ditch along 549 Ave
- Approve Holidays, meeting and pay claim dates for 2020
- Approve Underground Crossing for Eldred Laubsch-water/elec. line SE ¼ 36-26-1/NE ¼ 1-25-1

Adjourn to December 2, 2019

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 2, 2019**

**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 18, 2019  
Tax List Corrections & Demand for Refund  
Any other Business that may come before the Board  
  
Adjourn to December 16, 2019

**Pierce County Board of Commissioners**

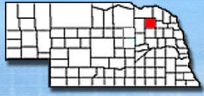
- **9:10 a.m.** - Roll Call  
Inform public of the posting of the Open Meeting Laws  
Approval of agenda  
Approve the minutes for November 18, 2019  
Approval of Fee Reports and Treasurer's Receipts  
Process & Approve Claims  
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations  
Any other Business that may come before the Board
- **9:11 a.m.** – 911 Radio Equipment update
- **9:15 a.m.** – Hwy Supt. Brian McDonald - Authorize Chairman to sign Certification of Hwy Supt for 2019 Form and Annual Certification of Compliancy with NDOR Roads Classification and Standards for 2019 and Approve Resolution 2019-32
- Culvert Replacement 549 Ave south of Pierce
- Authorize Chairman to sign audit contract for 19/20 fiscal year with B.D. Redowl CPA, Niobrara, NE
- 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

Adjourn to December 16, 2019

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 16, 2019**

**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 2, 2019  
Tax List Corrections & Demand for Refund  
Any other Business that may come before the Board  
  
Adjourn to December 30, 2019

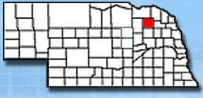
**Pierce County Board of Commissioners**

- **9:10 a.m.** - Roll Call  
Inform public of the posting of the Open Meeting Laws  
Approval of agenda  
Approve the minutes for December 2, 2019  
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.** – Zoning Adm. Heather McWhorter – Public Hearing for a CUP for Christopher & Lydee Jo Krueger to construct a house on less than 40 acres in pt S ½ SW ¼ 35-26-2 on the Christopher M. Krueger's Lotsplit – Approve Resolution #2019-33 and the Christopher M. Kruegers Lotsplit in pt S ½ SW ¼ 35-26-2
- **9:12 a.m.** – Zoning Adm. Heather McWhorter – Public Hearing for a CUP for CLCM Land LLC (Mike & Miriam Krueger) to construct a house on less than 40 acres in pt SE ¼ SW ¼ 17-26-2 on the CLCM Land LLC'S Lotsplit – Approve Resolution #2019-34 and the CLCM Land LLC's Lotsplit in pt SE ¼ SW ¼ 17-26-2
- Approve Resolution #2019-35, Transfer of CUP from Darin Zuhlke to Terry Rakowsky on property located in pt E ½ NE ¼ 4-26-3
- **9:20 a.m.** – Osmond Mayor Jim Bessmer and Sheriff Rick Eberhardt – contracting for law enforcement for the City of Osmond by Pierce County Sheriffs Dept.
- Authorize Chairman to sign Subaward Agreement between NE HHS and Pierce County for 2020 for administrating IV-D Program by Clerk of District Court
- Approve electrical underground crossing for Roger Woslager in SE ¼ 3-25-3
- Certified Weed Supt/Sign Supervisor Position
- **9:25 a.m.** - Aaron Zimmerman – ditch repair work is finished
- Lowell Schroeder – NE Nebr. Economic Development – Authorize & Approve Chairman to sign Resolutions #2019-36 and Resolution #2019-37 for housing guidelines

Adjourn to December 30, 2019

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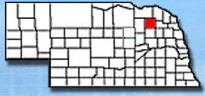
The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.



# Pierce County Board Agenda



Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, December 30, 2019**

**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 16, 2019
    - Tax List Corrections & Demand for Refund
    - Any other Business that may come before the Board
- Adjourn to January 13, 2020

**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 16, 2019
  - 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
- Hiring of a Weed Supt/Sign Supervisor

Adjourn to January 13, 2020

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

Shannon Wragge  
PIERCE COUNTY CLERK