

# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, January 13, 2020**

**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 30, 2019  
Tax List Corrections & Demand for Refund

Any other Business that may come before the Board

Adjourn to January 27, 2020

**Pierce County Board of Commissioners**

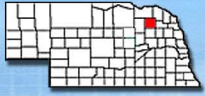
- **9:10 a.m.** - Roll Call  
Inform public of the posting of the Open Meeting Laws  
Approval of agenda  
Approve the minutes for December 30, 2019  
Approval of Fee Reports and Treasurer's Receipts  
Process & Approve Claims  
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations  
Any other Business that may come before the Board
- **9:11 a.m.** – Region 11 EM Bobbi Risor – Update
- **9:20 a.m.** - Ext. Agent Ann Fenton - Approve & Accept 2019 Annual Report for Pierce County Extension Office and Approve Board Members to Extension Board for 2020
- Approval of Co. Treas. Semi-Annual Statement
- Reorganize for 2020
- Approve 2 Underground Crossings/ROW Applications for Nextera/Goldenrod Solar LLC in 20/22-25-3
- Approve Resolution 2020-1 – Transfer of funds from General to Road/Bridge by claim process in the amount of \$500,000
- Approve SDL Liquor License for Pierce Community Organization for an event at Pierce Pavilion on Saturday, February 8, 2020 from 4pm to 1am

Adjourn to January 27, 2020

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

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

Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, January 27, 2020**

**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 13, 2020
    - 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 10, 2020

**Pierce County Board of Commissioners**

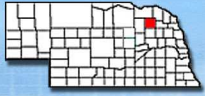
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  - Approval of agenda
  - Approve the minutes for January 13, 2020
  - Approval of Fee Reports and Treasurer's Receipts
  - Process & Approve Claims
  - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- Set Date, Time and Place for 2020 Tire Recycling

Adjourn to February 10, 2020

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Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, February 10, 2020**

**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 27, 2020
  - Tax List Corrections & Demand for Refund
  
- Any other Business that may come before the Board
  
- Adjourn to February 24, 2020

**Pierce County Board of Commissioners**

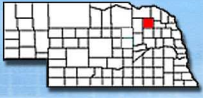
- **9:10 a.m.** - Roll Call
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  - Approval of agenda
  - Approve the minutes for January 27, 2020
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  - Process & Approve Claims
  - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- **9:11 a.m.** - Approve Jeff D. Lambrecht's Lot Split in pt W ½ SW ¼ 25-26-4
- **9:15 a.m.** - Rich Lutz, EMS - Approval for purchase of ID printer for Pierce County EMS to be taken from 911 Fund
- **9:25 a.m.** - Public Notice - Application for CUP for Boulevard Associates LLC to construct Goldenrod Solar Farm on property located in SW ¼ 14-25-3; E ½ 19-25-3; pt 21-25-3; W ½ 22-25-3; pt 23-25-3; 26-25-3; and N ½ 28-25-3 and Approve Resolution 2020-2
- **9:35 a.m.** - Osmond Mayor Jim Bessmer - Contracting law enforcement with PC Sheriffs Dept
- **9:45 a.m.** - Executive Session regarding possible litigation
- Authorize Clerk to advertise for gravel, signs, culverts & blades w/ bids opened on Monday, March 23, 2020 at 9:11 a.m.
- Mowing of road ROW in 2020
- Approve Agreement with Maximus
- Approve SDL for Pierce County Ag Society for Saturday, March 21, 2020 from 12 pm to 1 am Pierce Pavilion
- Discuss and Authorize Clerk to advertise for motor grader

Adjourn to February 24, 2020

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

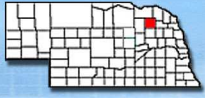
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Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda





# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, February 24, 2020**

**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 10, 2020
  - Tax List Corrections & Demand for Refund
  - Any other Business that may come before the Board
- Public Hearing for Permissive Exemptions - Approve Forms 451 as submitted by Assessor
- Approve Form 457, Motor Vehicle Exemption, as submitted by Treasurer
- Adjourn to March 9, 2020

**Pierce County Board of Commissioners**

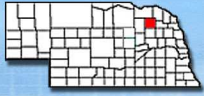
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  - Approve the minutes for February 10, 2020
  - Approval of Fee Reports and Treasurer's Receipts
  - Process & Approve Claims
  - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- **9:11 a.m.** – Extension Agent Ann Fenton – County Vehicle Purchase
- Quarterly Courthouse & Jail Inspection
- Review and Appoint Planning & Zoning Members

Adjourn to March 9, 2020

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Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, March 9, 2020**

**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 24, 2020  
Tax List Corrections & Demand for Refund  
Any other Business that may come before the Board

Adjourn to March 23, 2020

**Pierce County Board of Commissioners**

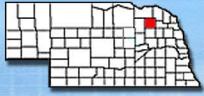
- **9:10 a.m.** - Roll Call  
Inform public of the posting of the Open Meeting Laws  
Approval of agenda  
Approve the minutes for February 24, 2020  
Approval of Fee Reports and Treasurer's Receipts  
Process & Approve Claims  
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations  
Any other Business that may come before the Board
- **9:11 a.m.** – Grant Finance Manager, Sandy Hansen-FEMA Work & Bridges C007000405 & C00001710
- “ “ - Hwy Supt Brian McDonald – EWP Project – Authorize Chairman, Commissioner Schmit and Clerk to sign Agreements
- “ “ – Appointment Commissioner Schmit as ROW negotiator for the Backer Bridge #01820
- Approval of County Burials – 2020-1 and 2020-2
- Co. Attorney Ted Lohrberg - Courthouse Security

Adjourn to March 23, 2020

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Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, March 23, 2020**

**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 9, 2020
  - Tax List Corrections & Demands for Refund
- Approve Forms 451 as submitted by Assessor
- Approve Form 457, Motor Vehicle Exemption, as submitted by Treasurer

Any other Business that may come before the Board

Adjourn to April 6, 2020

**Pierce County Board of Commissioners**

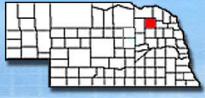
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  - Approval of agenda
  - Approve the minutes for March 9, 2020
  - Approval of Fee Reports and Treasurer's Receipts
  - Process & Approve Claims
  - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- Co. Treas. Christine Bahr – Tax Sale
- **9:11 a.m.** – Open bids for gravel, signs, culverts & blades
- **9:30 a.m.** – Open bids for Motor Grader
- **9:45 a.m.** – Discuss and Approve Co. Plan and Disaster Declaration in regard to COVID-19 Virus
- Approve Resolution 2020-3, the Multi-Jurisdiction Hazard Mitigation Plan
- Approve Underground Crossing for John Gubbels for a tile line in pt SW ¼ 23-27-2
- Approve Underground Crossing/ROW for Midstates Data Transport for a Fiber Optic line along Old Hadar Rd in pt 32-25-1
- Discuss the purchase of road drag
- Approve Resolution 2020-4 - Transfer \$500,000 from General to Road Bridge Fund
- Approve Resolution 2020-5 – Transfer \$10,000 from General to Courthouse & Jail Sinking Fund
- Pierce County Primary Election Plan – Authorize Clerk to possibly request an All-Mail Primary 2020 Election

Adjourn to April 6, 2020

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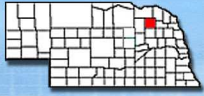
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Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda





# Pierce County Board Agenda



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

Monday, April 6, 2020

**THIS MEETING IS NOT OPEN TO THE PUBLIC DUE TO COVID-19/SOCIAL DISTANCING GUIDELINES  
BUT YOU MAY FOLLOW**

**9.THE PIERCE COUNTY NEBRASKA COURTHOUSE FACEBOOK LIVE VIDEO CONFERENCING AS  
APPROVED BY THE STATE OF NEBRASKA**

**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 23, 2020  
Tax List Corrections & Demand for Refund  
Any other Business that may come before the Board  
  
Adjourn to April 20, 2020

**Pierce County Board of Commissioners**

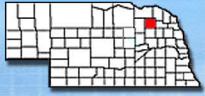
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Approval of agenda  
Approve the minutes for March 23, 2020  
Approval of Fee Reports and Treasurer's Receipts  
Process & Approve Claims  
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations  
Any other Business that may come before the Board
- **9:11 a.m.** – Make a decision on motor grader bids
- **9:15 a.m.** – Approve Craig May's Lot Split in pt SW ¼ SW ¼ 26-27-2
- **9:20 a.m.** – Approve Resolution 2020-7, a temporary modification to employee handbook for accommodations related to COVID-19
- Approve SDL for Jerry's Hilltop for Saturday, May 16, 2020 from 3pm to 1am at Pierce Pavilion
- Approve Resolution 2020-6 and Agreement w/NDOR for Project No. NE-20-5(112)

Adjourn to April 20, 2020

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Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda



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

Monday, April 20, 2020

**THIS MEETING IS NOT OPEN TO THE PUBLIC DUE TO COVID-19/SOCIAL DISTANCING GUIDELINES BUT YOU MAY FOLLOW THE PIERCE COUNTY NEBRASKA COURTHOUSE FACEBOOK LIVE VIDEO CONFERENCING AS APPROVED BY THE STATE OF NEBRASKA**

### **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 6, 2020  
Tax List Correction & Demand for Refund

Adjourn to May 4, 2020

### **Pierce County Board of Commissioners**

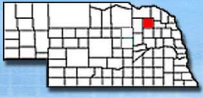
- **9:10 a.m.** - Roll Call  
Inform public of the posting of the Open Meeting Laws  
Approval of agenda  
Approve the minutes for April 6, 2020  
Approval of Fee Reports and Treasurer's Receipts  
Process & Approve Claims  
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations  
Any other Business that may come before the Board
- **9:11 a.m.** – Brian McDonald – Authorize Clerk to advertise for cracksealing
- Approve Resolution 2020-8 & Agreement w/First Concord for continuation of Cash in Lieu of Health Ins
- KENO Fund
- Authorize Chairman to sign the Housing Management and Subrecipient agreements for the Pierce County Housing Disaster Grant
- Approve two applications to occupy county ROW for Pierce Telephone Co Inc for Conduit/Fiber Optic cable line (1) 10' north of the south line of Section 20 and extending 2640' north along 547 Ave and (1) 10' west of the east line of Section 20 and extending 5280' west along 854 Rd, both in T26N, R2W, Pierce Co, NE
- COVID-19 crisis and requirement of a doctor's note for personnel file if county employee is required to self-quarantine as directed by CDC to be eligible for Emergency Paid Sick Leave Act

Adjourn to May 4, 2020

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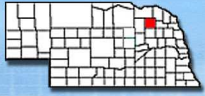
Shannon Wragge



# Pierce County Board Agenda



PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, May 4, 2020**

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**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 20, 2020
  - Tax List Corrections & Demand for Refund
  - Any other Business that may come before the Board
- Approve Form 457, Motor Vehicle Exemption, as submitted by Treasurer

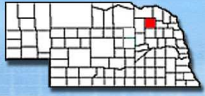
Adjourn to Monday, May 18, 2020

**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 April 20, 2020
  - 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.** – PCED Director Susan Norris – Moving PCED under the Pierce County Budget Authority
- **9:15 a.m.** - Approve A.T.P. Lotsplit in pt S ½ W ½ NW ¼ 15-25-3
- Appoint Bob Wehrer, Hadar and Justin Doerr and Judy Rasmussen, Plainview to the NE Nebraska RC & D Board for 2020
- Appoint Randy Stromberg as 2020 Bridge Inspector for \$125/bridge
- Authorize Clerk to advertise for the Mowing of roads by County in 2020
- Authorize Clerk to apply for 2021 Tire Recycling Grant thru NE DEQ
- **9:20 a.m.** - Opening of Pierce County Courthouse due to COVID19
- Quarterly Courthouse & Jail Inspection
- Pierce County Election Plan – Authorize Clerk to file a request to be an All-Mail County for all Elections to Robert Evnen, NE Secretary of State
- Approve SDL for Jerry's Hilltop for Saturday, June 13, 2020 from 3pm to 12:30am at Pierce Pavilion

Adjourn to Monday, May 18, 2020

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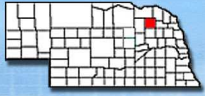


# Pierce County Board Agenda



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, May 18, 2020**

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### **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 4, 2020
  - Tax List Corrections & Demand for Refund
  - Any other Business that may come before the Board
- Approve dates & times to hear 2020 Property Valuation Protests
- Approve County Board Notices

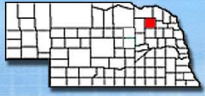
Adjourn to June 1, 2020

### **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 May 4, 2020
  - 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.** – Review Motor Grader bids from March 23, 2020 – Approve or Reject all bids submitted
- Purchase Motor Grader using State Bids/SourceWell
- **9:20 a.m.** – Open bid quotes for cracksealing
- 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
- Approve Resolution #2020-9 – Transfer of funds from General to Road/Bridge by Claim Process in the amount of \$650,000
- Opening of Pierce County Courthouse due to COVID19
- Cleaning of ditches and tree removal/Hoffman Construction bill
- Approve SDL's for Jerry's Hilltop for Fridays & Saturdays, May 29 and 30, June 5, 6, 12, 13, 19 and 20, 2020 from 3pm to 12:30am for Jerry's Hilltop Beer Garden, 86420 Hwy 81, Randolph, NE 68771

Adjourn to June 1, 2020

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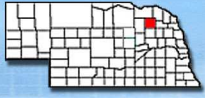


# Pierce County Board Agenda



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 1, 2020

**THIS MEETING IS NOT OPEN TO THE PUBLIC DUE TO COVID-19/SOCIAL DISTANCING GUIDELINES BUT YOU MAY FOLLOW THE PIERCE COUNTY NEBRASKA COURTHOUSE FACEBOOK LIVE VIDEO CONFERENCING AS APPROVED BY THE STATE OF NEBRASKA**

### **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 18, 2020
  - Tax List Corrections & Demands for Refund
  - Any other Business that may come before the Board
- Approve County Board Notices

Adjourn to June 15, 2020

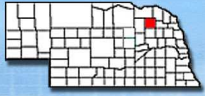
### **Pierce County Board of Commissioners**

- **9:10 a.m.** - Roll Call
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  - Approval of agenda
  - Approve the minutes for May 18, 2020
  - 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.** - 20/21 FY Budget Preparation with Officials/Office Heads
- Opening of Pierce County Courthouse due to COVID19
- **9:15 a.m.** – Approve Look Out Hill Lotsplit in pt of the W ½ NE ¼ 36-25-2 (5.32 acres)
- “ “ - Approve Schwede Lotsplit in pt of the N ½ NW ¼ 35-26-1 (21.41 acres)
- Authorize Chairman & Clerk to sign Disaster Grant Drawdown #1 for \$3,915.00 payable to NE Nebraska Economic Development District for Request for NE Affordable Housing Trust Funds (NAHTF)
- Approve Resolution 2020-10 – Transfer of \$44,638.31 from E911 Fund #2913 to General Fund #0100 as directed by Public Service Commission
- Authorize Chairman to sign the Notice to Proceed & Agreement for the 2020 Cracksealing/JEO Project #090007.00
- Approve Underground Crossing for Tim Spatz SW ¼ 32-27-4 for gas line
- Approve SDL for Pierce Legion Club at the Pierce Pavilion on Thursday, July 2, 2020 from 5pm to 1am

Adjourn to June 15, 2020

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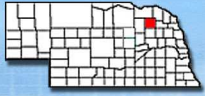


# Pierce County Board Agenda



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 15, 2020**

**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 1, 2020
  - Tax List Corrections & Demands for Refund
  - Any other Business that may come before the Board
- Approve County Board Notices

Adjourn to June 29, 2020

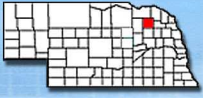
**Pierce County Board of Commissioners**

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  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - Approve the minutes for June 1, 2020
  - Approval of Fee Reports and Treasurer's Receipts
  - Process & Approve Claims
  - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- **9:11 a.m.** – Pierce County Economic Development Interlocal and 20/21 FY Budget
- Authorize Chairman to sign the Certificate of Completion and Pay Application #1 (Final) for \$28,064.00 for the 2020 Cracksealing/JEO Project #090007.00
- Authorize Clerk to advertise for the 2020 Pavement Maintenance Project
- Approve Resolution #2020-11 & Employment Contract allowing Co. Board to receive an hourly rate for roadwork for the 20/21 FY
- Approve Underground Crossing for Clark Vinson SE ¼ 17-27-3 for tiling line
- Bid quotes for courthouse roof
- Appoint Joe Aschoff to the Pierce Co. Planning & Zoning Board for a 3-year Term
- Approve SDL for Wheelers Bar & Grill, Hoskins at the Pierce Pavilion on Friday, July 11, 2020 from 4pm to 12am
- Approve the CLCM Land LLC's Section 24 Lot Split (Mike & Miriam Krueger) in pt SE ¼ NE ¼ 24-26-2 (5 acres)
- 2020/2021 Budget Preparation

Adjourn to June 29, 2020

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

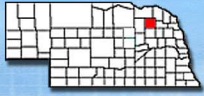
The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.



# Pierce County Board Agenda



Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, June 29, 2020**

**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 15, 2020
    - Tax List Corrections & Demands for Refund
  - Approve County Board Notices
    - Any other Business that may come before the Board
- Adjourn to Monday, July 6, 2020 at 9:00 a.m. for protest hearings

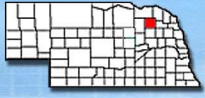
**Pierce County Board of Commissioners**

- **9:10 a.m.** - Roll Call
  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - Approve the minutes for June 15, 2020
  - 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.** - Subdivisions subject to levy allocation for 2020/2021
- Pierce County Libraries – 2020/2021 Budget requests
- **9:20 a.m.** – Incident/Action Plan for Pierce County Fair
- Monies from 911 Fund for CERT Team
- 2020/2021 FY Budget Preparation
- Review and Approve Interlocal Agreement with Pierce County Economic Development
- Approve SDL for Pierce County Ag Society for the Pierce County Fair, June 29-August 2 from 8am to 1am
- Approve SDL for Pierce Legion for an event at Pierce Pavilion, August 15 from 3pm to 1am
- Review bid quotes from courthouse roof repair from NE NE Energy Systems Inc
- Underground Crossing/ROW for Pierce Telephone Co conduit line in pt W ½ 27-26-3
- Approve the Dale and Ruth Jaeger Lot Split in pt SW ¼ SE ¼ 35-26-2 (5 acres)
- Approve Resolution #2020-11 – installation of a stop sign at the intersection of County Avenue 553 with 849 Road.

Adjourn to July 13, 2020

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

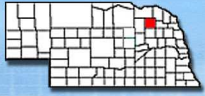
The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.



# Pierce County Board Agenda



Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda



## **AGENDA**

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

### **PIERCE COUNTY, NEBRASKA**

**Monday, July 6, 2020**

#### **Pierce County Board of Equalization**

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

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

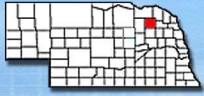
- **9:00 a.m.** 2020-1 – Jesse Wragge
- **9:15 a.m.** 2020-2 – Donald Miller
- **9:30 a.m.** 2020-3 - Grant & Patricia True
- **9:45 a.m.** 2020-4 - Jeffrey & Stephanie Pape
- **10:00 a.m.** 2020-5 - Gaylen Nuesch
- **10:15 a.m.** 2020-6 - Dale Samuelson
- **10:30 a.m.** 2020-7 - Troy & Debra Leisner
- **10:45 a.m.** 2020-8 and 2020-9 - Larry Spreeman
- **11:00 a.m.** 2020-10 – Kim McDaniel
- **11:15 a.m.** 2020-11 - Brett Buske
- **11:30 a.m.** 2020-12 - Randy Noffke
- **11:45 a.m.** 2020-13 – James & Sara Gubbels

**Adjourn to July 10, 2020 at 1:00 p.m. to make final decision on all heard BOE Filed Protests**

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

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

Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda



## **AGENDA**

### **COMMISSIONERS' ROOM, PIERCE COUNTY COURTHOUSE PIERCE COUNTY, NEBRASKA Friday, July 10, 2020**

#### **Pierce County Board of Equalization**

- **1:00 p.m.** - Roll Call  
Inform public of the posting of the Open Meeting Laws  
Approval of agenda

Any other Business that may come before the Board

Hear Protests:

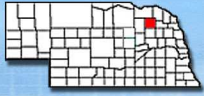
- **1:00 p.m.** - **MAKE DECISION ON ALL HEARD PROTESTS**

Adjourn to July 13, 2020

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 13, 2020**

**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 29, July 6 and July 10, 2020
  - Tax List Corrections & Demands for Refund
  - Any other Business that may come before the Board
- Approve County Board Notices

Adjourn to July 27, 2020

**Pierce County Board of Commissioners**

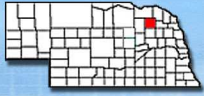
- **9:10 a.m.** - Roll Call
  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - Approve the minutes for June 29, 2020
  - Approval of Fee Reports and Treasurer's Receipts
  - Process & Approve Claims
  - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- **9:11 a.m.** - Public Hearing – Receive Public comments concerning the Application for Jerid & Tracy Starkel to change Zoning from A-2 Agricultural Secondary District to A-3 Agricultural Transitional District on property located in pt NW ¼ 1-25-2 (approximately 40 acres) - Approve Resolution 2020-12
- Approve Reeker 2<sup>nd</sup> Lot Split in pt NE ¼ NW ¼ 16-25-1 (5.21 acres)
- **9:20 a.m.** – Hwy Supt. Brian McDonald – Authorize Clerk to advertise for Backer & Brodersen Bridge Projects
- Approval of the ROW payment to the landowners at the Backer bridge
- 20/21 FY Budget Preparation
- Approve Co. Treasurer Semi-Annual Statement and Uncollected Taxes Statement

Adjourn to July 27, 2020

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 27, 2020**

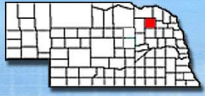
**Pierce County Board of Equalization**

- **9:00 a.m.** - Roll Call  
Inform public of the posting of the Open Meeting Laws  
Approval of agenda  
Approve the minutes for July 6, 10 & 13, 2020  
Tax List Corrections & Demands for Refund  
Any other Business that may come before the Board
- Approve Exempt Cemeteries' for 2020  
Adjourn to August 10, 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 July 13, 2020  
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.** – Open Bids for the Road Manipulation 2020 Project #201038.00 and for the Plainview South Overlay Project #190171.00
- Authorize Clerk to advertise for repair of Bridge #01710 and Bridge #13715- TABLED
- Discuss 1 & 6 Year Road Project for 20/21 FY - TABLED
- **9:30 a.m.** – PCED Interns Judith Grey, Marie Meis & Alex Alderson– Wrap Up by the Interns for 2020
- **10:00 a.m.** – Executive Session regarding Personnel Issues
- 2020/2021 Budget Preparation
- Approve 2020 Inventories
- Courthouse & Jail Inspection - TABLED
- Authorize Chairman & Clerk to sign Disaster Grant Drawdown #2 for \$3,075.00 payable to NE Nebraska Economic Development District for Request for NE Affordable Housing Trust Funds (NAHTF)
- Approve Resolution 2020-13 – Transfer of \$2,491.49 from 911 Fund to 911 Wireless Fund by claim process as directed by Public Service Commission
- Approve SDL for Shane Taylor dba The Whitehouse/Taylors for Saturday, October 17, 2020 from 4pm to 1:00am at Pierce Pavilion
- Approve Resolution 2020-14, Dissolving of the Weed Board by vote at 2020 General Election
- Approve Resolution 2020-15, Elimination of Office of Elected Co Surveyor by vote at 2020 General Election
- Approve Resolution 2020-16, Transfer \$.56 from Fund 6001, State Keno Fund to General Fund 0100 for cleanup per NE Dept. of Revenue
- Approve amended Interlocal Agreement w/Madison County pertaining to Zoning Adm
- Approve ROW/UC for EPPD for 2" electrical line pt SE ¼ 35-26-2
- Approve SDL for Pierce Legion for Saturday, Sept. 5, 2020 from 3pm to 1:00am at Pierce Pavilion  
Adjourn to August 10, 2020

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

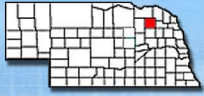


# Pierce County Board Agenda



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 10, 2020**

**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 27, 2020  
Tax List Corrections & Demand for Refund  
Any other Business that may come before the Board
- Approve Resolutions 2020-17 & 2020-18 – Tax Allocation for Subdivisions for 2020/2021 FY Budget  
RECESS TO August 20, 2020 @ 9:00 a.m. TO APPROVE SAID RESOLUTIONS

Adjourn to August 24, 2020

**Pierce County Board of Commissioners**

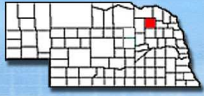
- **9:10 a.m.** - Roll Call  
Inform public of the posting of the Open Meeting Laws  
Approval of agenda  
Approve the minutes for July 27, 2020  
Approval of Fee Reports and Treasurer's Receipts  
Process & Approve Claims  
County Attorney, Zoning Administrator &/or County Hwy Supt. Consultations  
Any other Business that may come before the Board
- **9:15 a.m.** – Michael Pommer, Co. CPA - 2020/2021 Budget Preparation
- **9:30 a.m.** – Hwy Supt. Brian McDonald – Open Bids for McLean Southeast and McLean Southeast #2 (Bridges 0810 & 04130) JEO Project No. 181711 & 181933
- Discuss 1 & 6 Year Road Project for 20/21 FY
- Courthouse & Jail Inspection
- Approve Interlocal Agreement between PCED and Pierce County
- Authorize & Approve Zoning Adm. Heather McWhorter and PCED Director Susan Norris to begin the process of updating the Pierce County Comprehensive Plan
- Approve the Sorensen Lot Split in pt of the NW ¼ NE ¼ 35-27-4 (5.86 acres)
- Approve Distress Warrant Report submitted by Co. Sheriff for 19/20 FY
- Approve Marilyn Meier & Bob Baird (Jan 2020-Jan 2024) and Kelly Hodson (present to Jan 2022) to the Visitor Board
- **9:45 a.m.** – Greg Pfanstiel – Fruit trees sprayed by Weed Dept.
- **10:00 a.m.** – Grant Finance Manager, Sandy Hansen-2019 Flooding Damages/Reimbursement

Adjourn to August 24, 2020

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Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, August 24, 2020**

**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 10, 2020  
Tax List Corrections & Demand for Refund  
Any other Business that may come before the Board
- Approve Form 457 for the County Treasurer

Adjourn to TUESDAY, September 8, 2020

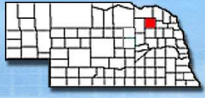
**Pierce County Board of Commissioners**

- **9:10 a.m.** - Roll Call  
Inform public of the posting of the Open Meeting Laws  
Approval of agenda  
Approve the minutes for August 10, 2020  
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.** – Mike Pommer, County CPA - 2020/2021 Budget Preparation
- Hwy Supt. Brian McDonald - Authorize Clerk to advertise for repair of Bridge #01710 and Bridge #13715
- County Burial 2020-3
- Approve D & K Farms Inc Lot Split in pt NW ¼ and NE ¼ NW ¼ 13-28-4
- Approve Walter Aschoff Lot Split in pt SW ¼ SW ¼ 27-28-2
- Approve UC/ROW application for NE Nebraska Telephone Co for a 1" fiber optic line 8 miles in Plum Grove & Eastern Townships
- Authorize & Approve Chairman to sign Notice to Proceed & Agreements for the Plainview South Overlay JEO Project No. 190171 with A & R Construction for \$1,658,165.48 with a start date of Oct. 1, 2020
- Authorize & Approve Chairman to sign Notice to Proceed & Agreements for the McLean Southeast and McLean Southeast #2 JEO Project No. 181711 and 181933 with Theisen Construction Inc for a total cost of \$704,138.22 with a start date of March 1, 2021
- Approve 2 SDL's for Pierce American Legion – (1) Saturday, October 3, 2020 from 4:00 pm to 1:00 am and (1) Saturday, November 21, 2020 from 3 pm to 1:00 am both at Pierce Pavilion
- Courthouse & Jail Inspection

Adjourn to TUESDAY, September 8, 2020

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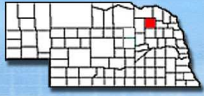
The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.



# Pierce County Board Agenda



Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Tuesday, September 8, 2020**

**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 24, 2020  
Tax List Corrections and Demand for Refund
- Approve Form 457 for the County Treasurer

Any other Business that may come before the Board

Adjourn to September 21, 2020

**Pierce County Board of Commissioners**

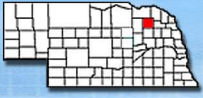
- **9:10 a.m.** - Roll Call  
Inform public of the posting of the Open Meeting Laws  
Approval of agenda  
Approve the minutes for August 24, 2020  
Approval of Fee Reports and Treasurer's Receipts  
Process & Approve Claims  
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations  
Any other Business that may come before the Board
- **9:30 a.m.** – Budget Hearing – 2020/2021 Fiscal Year Budget (Approve Resolution #2020-19)
- Approval of Interlocal Agreements
- Authorize Chairman & Clerk to sign Disaster Grant Drawdown #3 for \$1,940.00 payable to NE Nebraska Economic Development District for Request for NE Affordable Housing Trust Funds (NAHTF)
- Approve Ryan Gutz Lot Split in pt NE ¼ 26-27-3 (5 acres)
- Approve UC for Michael Kallhoff – 3" electrical line in pt SE ¼ 14-25-4
- Approve SDL for Shane Taylor DBA WhiteHouse for an event at Pierce Pavilion, Saturday, September 26, 2020 from 4pm to 1am
- Approve 2 UC for Pierce Telephone – both w/1.25" fiber optic lines in pt 35-26-2 & 5-25-2
- 

Adjourn to September 21, 2020

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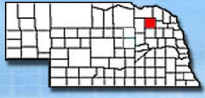
Shannon Wragge



# Pierce County Board Agenda



PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, September 21, 2020**

**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 8, 2020
    - Tax List Corrections & Demand for Refund
    - Any other Business that may come before the Board
- Adjourn to October 5, 2020

**Pierce County Board of Commissioners Agenda**

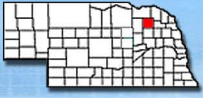
- **9:10 a.m.** - Roll Call
  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - Approve the minutes for September 8, 2020
  - Approval of Fee Reports and Treasurer's Receipts
  - Process & Approve Claims
  - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- **9:15 a.m.** – Public Hearing for the 1 & 6 Year Pierce County Road Plan
- Authorize Chairman and Hwy Supt to sign County Annual Certification of Program Compliance Form for 2020 and Resolution 2020 – 20
- Authorize Clerk to advertise for EWP Projects
- Approve Resolution 2020-21 - Transfer \$25,000 from General to Pierce Co Econ. Dev. Fund
- Approve Resolution 2020-22 – Transfer \$50,000 from General to Courthouse & Jail Sinking Fund
- Approve 2 SDL's for Jerry's Hilltop – (1) Saturday, October 10, 2020 and (1) Saturday, October 30, 2020 both from 3:00 pm to 12:30 am and at Pierce Pavilion
- Chris Bahr, Co. Treasurer–Approve Resolution #2020-23 & #2020-24 - Authorize Treasurer to have Co Tax Sale & Request to strike personal taxes from the active list
- County Burial #2020-4

Adjourn to October 5, 2020

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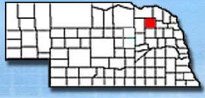
Shannon Wragge



# Pierce County Board Agenda



PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, October 5, 2020**

**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 21, 2020  
Tax List Corrections & Demands for Refund  
Any other Business that may come before the Board
- Approve 2020/2021 Levies

Adjourn to October 19, 2020

**Pierce County Board of Commissioners Agenda**

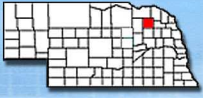
- **9:10 a.m.** - Roll Call  
Inform public of the posting of the Open Meeting Laws  
Approval of agenda  
Approve the minutes for September 21, 2020  
Approval of Fee Reports and Treasurer's Receipts  
Process & Approve Claims  
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations  
Any other Business that may come before the Board
- **9:10 a.m.** – Whitney Abbott w/NC Health District – Tobacco & Alcohol Compliance checks & update on tobacco legislation
- **9:15 a.m.** – Open Bids for repair of Bridge #01710 and Bridge #13715
- Approve Resolution 2020-24 – Transfer \$44,000 from Inheritance to Pierce Co Economic Dev Fund
- Auditor Contracts for 19/20 FY – Review bid quotes from State and other firms due to breach of contract w/Beau Redowl CPA
- Tree Removal along County Roads

Adjourn to October 19, 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.

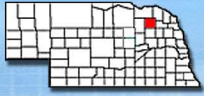
Shannon Wragge



# Pierce County Board Agenda



PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, October 19, 2020**

**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 5, 2020
    - Tax List Corrections & Demand for Refund
    - Any other Business that may come before the Board
- Adjourn to November 2, 2020

**Pierce County Board of Commissioners**

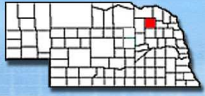
- **9:10 a.m.** - Roll Call
  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - Approve the minutes for October 5, 2020
  - Approval of Fee Reports and Treasurer's Receipts
  - Process & Approve Claims
  - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- **9:11 a.m.** – Susan Norris, PCED Director – Approve the RPIC match for the Comp Plan
- County Burial #2020-5
- Auditor Contracts for 19/20 FY – Review bid quotes from State and other firms due to breach of contract w/Beau Redowl CPA
- Quarterly Courthouse & Jail Inspection
- Approve Resolution 2020-26 – Transfer \$750,000 from General to Road Bridge Fund
- Authorize Treasurer to release old and pledge new collateral - TABLED
- AMEND AGENDA TO ADD: Award bid for the repair/replacement of Bridges 01710 & 13715

Adjourn to November 2, 2020

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 2, 2020**

**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 19, 2020
  - Tax List Corrections & Demand for Refund
  - Any other Business that may come before the Board
- Approve Board Notices

Adjourn to November 16, 2020

**Pierce County Board of Commissioners**

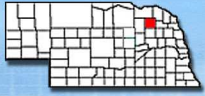
- **9:10 a.m.** - Roll Call
  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - Approve the minutes for October 19, 2020
  - Approval of Fee Reports and Treasurer's Receipts
  - Process & Approve Claims
  - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- **9:15 a.m.** – Open bids for the Pierce County EWP Repairs – JEO Project No. 201241
- Approval of Distress Warrants being delivered to Sheriff by Treasurer
- Authorize Treasurer to release old and pledge new collateral
- Authorize Chairman to sign Notice to Proceed and Agreements for the Foster NW and Pierce NE, JEO Project No.'s 190704 and 200261 with Theisen Construction Inc for total cost of \$820,773.72
- County Burial #2020-6
- Authorize Chairman to sign Agreement with Maximus for the Cost Allocation Plan for 2020/2021

Adjourn to November 16, 2020

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Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, November 16, 2020**

**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 2, 2020
    - Tax List Corrections & Demand for Refund
    - Any other Business that may come before the Board
- Adjourn to November 30, 2020

**Pierce County Board of Commissioners**

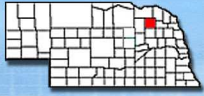
- **9:10 a.m.** - Roll Call
  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - Approve the minutes for November 2, 2020
  - Approval of Fee Reports and Treasurer's Receipts
  - Process & Approve Claims
  - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- Authorize Chairman to sign Notice to Proceed and Agreements for the Pierce County EWP Repairs – JEO Project No. 201241
- Approve Resolution 2020-27 - Transfer \$16,125.00 from Inheritance to PCED for the USDA grant cost share

Adjourn to November 30, 2020

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Shannon Wragge  
PIERCE COUNTY CLERK



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, November 30, 2020**

**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 16, 2020
    - Tax List Corrections & Demand for Refund
    - Any other Business that may come before the Board
- Adjourn to December 14, 2020

**Pierce County Board of Commissioners**

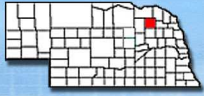
- **9:10 a.m.** - Roll Call
  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - Approve the minutes for November 16, 2020
  - Approval of Fee Reports and Treasurer's Receipts
  - Process & Approve Claims
  - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- Authorize Chairman to sign Certification of Hwy Supt for 2020 NBCS Form
- Approve Holidays, meeting and pay claim dates for 2021
- Authorize Treasurer to release old and pledge new collateral
- Authorize Chairman & Clerk to sign Disaster Grant Drawdown #4 for \$1,803.70 payable to NE Nebraska Economic Development District for Request for NE Affordable Housing Trust Funds (NAHTF)
- Authorize Chairman to sign Pay Application #1 to A & R Construction Co for Plainview South Overlay Project #190171 for \$764,762.54

Adjourn to December 14, 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



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, December 14, 2020**

**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 30, 2020
    - Tax List Corrections & Demand for Refund
    - Any other Business that may come before the Board
- Adjourn to December 28, 2020

**Pierce County Board of Commissioners**

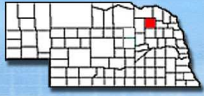
- **9:10 a.m.** - Roll Call
  - Inform public of the posting of the Open Meeting Laws
  - Approval of agenda
  - Approve the minutes for November 30, 2020
  - Approval of Fee Reports and Treasurer's Receipts
  - Process & Approve Claims
  - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
  - Any other Business that may come before the Board
- **9:11 a.m.** – City of Randolph – Annexation of Randolph City
- Approve SDL for Charlie's for an event at Pierce Pavilion, February 20, 2021 from 10 am to 1 am

Adjourn to December 28, 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



# Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE  
COUNTY COMMISSIONERS' ROOM  
PIERCE COUNTY, NEBRASKA  
Monday, December 28, 2020**

**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 14, 2020
    - Tax List Corrections & Demand for Refund
    - Any other Business that may come before the Board
- Adjourn to January 11, 2021

**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 14, 2020
  - 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.** – City of Randolph – Annexation of Randolph City
- **9:15 a.m.** – Authorize Chairman to sign the Professional Services Agreement between PCED and Five Rule Rural Planning for the updating of the Comprehensive Plan
- Authorize Chairman to sign Pay Application #1 with Theisen Construction
- Authorize Chairman to sign Pay Application #1 for the EWP Projects

Adjourn to January 11, 2021

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Shannon Wragge  
PIERCE COUNTY CLERK