

Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, January 11, 2021**

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 28, 2020
Tax List Corrections & Demand for Refund

Any other Business that may come before the Board

Adjourn to January 25, 2021

Pierce County Board of Commissioners

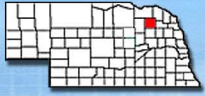
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for December 28, 2020
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:11 a.m.** - Ext. Agent Ann Fenton - Approve & Accept 2020 Annual Report for Pierce County Extension Office and Approve Board Members to Extension Board for 2021
- **9:15 a.m.** - Annual Report by PCED
- **9:20 a.m.** - Approve the Gerald & Paula Starkel Lot Split in pt SE ¼ SE ¼ 34-25-1 (7.58 acres)
- County Burial #2021-1
- Approval of Co. Treas. Semi-Annual Statement - TABLED
- Reorganize for 2021
- Authorize Chairman to sign Pay Application #1 for the EWP Projects - TABLED
- Approve 2021 Interlocal Agreement w/Region 4 Behavioral Health
- Authorize Treasurer to release old and pledge new collateral

Adjourn to January 25, 2021

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
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Monday, January 25, 2021**

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
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 - Approval of agenda
 - Approve the minutes for January 11, 2021
 - Tax List Corrections & Demand for Refund

- Any other Business that may come before the Board

- Adjourn to February 8, 2021

Pierce County Board of Commissioners

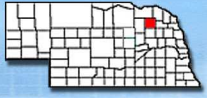
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 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:11 a.m.** – Hwy Supt. Brian McDonald – Interlocal Agreement w/Madison County for Hadar Rd repairs
- Authorize Chairman to sign Change Order #1 (a decrease of \$801.85), Pay Application #1 (Final) for \$173,644.15 and Certificate of Substantial Completion for the Pierce County EWP Repairs-JEO Project #201241 with Kokes Construction LLC, Ord, NE
- Authorize Chairman to sign Pay Application #2 for \$225,089.73 for the McLean SE & McLean SE #2-JEO Projects #181711 & #181933 with Theisen Construction Inc, Norfolk, NE
- Authorize Chairman to sign Pay Application #2 for \$63,746.69 for the Plainview South Overlay-JEO Project #190171 with A & R Construction Co, Plainview, NE
- Quarterly Courthouse & Jail Inspection
- Co. Treasurer Chris Bahr - Approval of Co. Treas. Semi-Annual Statement
- “ - Authorize Treasurer to release old and pledge new collateral
- County Burial #2021-2

Adjourn to February 8, 2021

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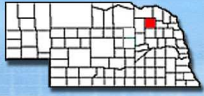
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Shannon Wragge
PIERCE COUNTY CLERK



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Monday, February 8, 2021**

Pierce County Board of Equalization

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 - Tax List Corrections & Demand for Refund

- Any other Business that may come before the Board

- Adjourn to February 22, 2021

Pierce County Board of Commissioners

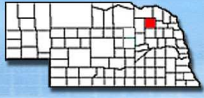
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 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- Authorize Clerk to advertise for gravel, signs, culverts & blades w/ bids opened on Monday, March 22, 2021 at 9:11 a.m.
- Mowing of road ROW in 2021 - TABLED
- Approve SDL for Pierce Co Ag Society for event at Pierce Fairgrounds Pavilion on Saturday, March 20, 2021 from 12pm to 1am
- Approve Resolution 2021-1, an Interlocal Agreement w/NDOR for Project #STP-D3(107)
- Approve Resolution 2021-2, extends commitment to participate in NIRMA and NIRMA II for the period July 1, 2021 through June 30, 2024, to provide risk management services to Pierce County

Adjourn to February 22, 2021

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Shannon Wragge
PIERCE COUNTY CLERK



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**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, February 22, 2021**

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 8, 2021
 - 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 - TABLED

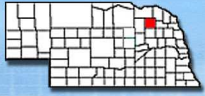
Adjourn to March 8, 2021

Pierce County Board of Commissioners

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 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:11 a.m.** – Emergency Manager Bobbi Risor and Deputy Rich Lutz – Community Wildlife Fire Protection Plan Steering Committee Designation, Electronic LEOP's and IPAWS
- Approve Resolution 2021-3 - Transfer \$750,000 from General to RB
- Authorize Chairman to sign Pay Application #3 for \$57,497.32 for the McLean SE & McLean SE #2-JEO Projects #181711 & #181933 with Theisen Construction Inc, Norfolk, NE
- Authorize Chairman & Clerk to sign Disaster Grant Drawdown #5 for \$2,770.50 payable to NE Nebraska Economic Development District for Request for NE Affordable Housing Trust Funds (NAHTF)
- Approve Resolution 2021-4 – Declare Monday, September 13, 2021 as Larry Dix Day (Executive Director of NACO retiring Feb. 1, 2021)
- Mowing of County Roads
- Zoom Mtg w/NIRMA from 9am to 12pm for DOT Reasonable Suspicion Training
- Approve Resolution 2021-5 – Transfer of \$289.06 from 911 Fund to 911 Wireless Fund by claim process as directed by Public Service Commission
- Authorize Chairman & Co. Attorney to sign the 2021/2023 Memo of Understanding between Pierce County and Madison County for the NE Crime Commission Community Based Juvenile Services Grant Application

Adjourn to March 8, 2021

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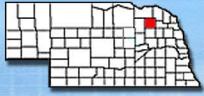


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Pierce County Board of Equalization

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- Approve Form 457, Motor Vehicle Exemption, as submitted by Treasurer

Adjourn to March 22, 2021

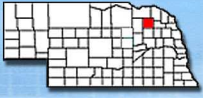
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Any other Business that may come before the Board
- **9:11 a.m.** – Public Hearing for Application of Lucas Winkelbauer to operate a large cattle operation of up to 10,000 head on property in pt S ½ 25-25-3 (Approve Resolution 2020-6) – **TABLED DECISION**
- **9:12 a.m.** – Public Hearing for Application of Doug and Lisa Ludden to construct a home on less than 40 acres on Ludden's LotSplit on property in pt NW ¼ NW ¼ 26-26-1 (Approve Resolution 2020-7)
- **9:30 a.m.** - Discussion and possible action regarding Fee for Commercial Solar and Commercial Wind Energy
- **9:45 a.m.** – Fred Porter – Audit 19/20 FY - **TABLED**
- Authorize Chairman to sign Change Order #1 (increase \$3,718.71) & Pay Application #3 for \$132,427.29 for the Plainview South Overlay-JEO Project #190171 with A & R Construction Co, Plainview, NE
- Approve Resolution 2021-8, an Interlocal Agreement w/NDOR for Project #STP-13-4(112) Pierce NW
- **10:00 a.m.** – Approve Simpson Lot Split in pt NW ¼ 5-27-1 (6.47 acres)

Adjourn to March 22, 2021

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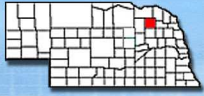
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Monday, March 22, 2021**

Pierce County Board of Equalization

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 - Tax List Corrections & Demands for Refund
 - Approve Form 457, Motor Vehicle Exemption, as submitted by Treasurer - TABLED
- Any other Business that may come before the Board
- Adjourn to April 5, 2021

Pierce County Board of Commissioners

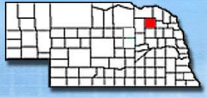
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 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- Co. Treas. Christine Bahr – Tax Sale
- **9:11 a.m.** – Open bids for gravel, signs, culverts & blades
- **9:30 a.m.** – Fred Weber, CPA – 19/20 FY Audit Report for Pierce County
- **10:00 a.m.** – March 8, 2021 Public Hearing for Application of Lucas Winkelbauer to operate a large cattle operation of up to 10,000 head on property in pt S ½ 25-25-3 (Approve Resolution 2021-6) – DECISION WAS TABLED
- Authorize Chairman & Clerk to sign Disaster Grant Drawdown #6 for \$3,448.32 payable to NE Nebraska Economic Development District for Request for NE Affordable Housing Trust Funds (NAHTF)
- Underground/ROW Crossing for Great Plains Communications for fiber optic lines in Thompson & Plum Grove on numerous roads (see map)
- Underground/ROW Crossing for Evan Aschoff for a tile line undercrossing intersection of 540 Ave/865 Rd from 36-28-4 to 30-28-3

Adjourn to April 5, 2021

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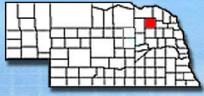
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**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, April 5, 2021**

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
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 - Approve the minutes for March 22, 2021
 - Tax List Corrections & Demand for Refund
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- Approve Form 457, Motor Vehicle Exemption, as submitted by Treasurer

Adjourn to April 19, 2021

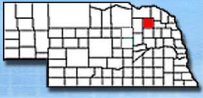
Pierce County Board of Commissioners

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 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- Co. Treas. Chris Bahr - Approve new Fund 2580 for the COVID American Rescue Plan
- " " - Authorize Treasurer to release old and pledge new collateral
- **9:11 a.m.** - Discussion of Paving of Osmond School Rd (865 Rd) Bloomfield Rd to Hwy 20
- **9:30 a.m.** - PCED - Rebuild Heartland Funds and release NE Affordable Housing Trust Funds-TABLED
- **9:40 a.m.** - Josh Sirek - Group Health Insurance
- Authorize Chairman & Clerk to sign Disaster Grant Drawdown #7 for \$1,848.84 and #8 for \$7,186.00 payable to NE Nebraska Economic Development District for Request for NE Affordable Housing Trust Funds (NAHTF)
- Approve SDL for Charles Hunt-Pierce Fairgrounds Pavilion on Saturday, June 12, 2021-3pm to 1am
- Approve 3-year agreement with Porter & Company PC for the 20/21, 21/22 and 22/23 audit
- Appoint members to the RC & D Board
- Re-Districting - Approve Contract with GIS Workshop
- Underground Crossing/ROW - Eastern NE Telephone with Fiber Optic line around Osmond
- Underground Crossing - (2)-Matt & Dan Stelling - 2" electrical in pts NW ¼ 8 & NE ¼ 7 27-3
- Underground Crossing - Janice Pittacek -2" electrical in pt SE ¼ 22-26-4
- Approve Renter Lot Split in pt NW ¼ NE ¼ 12-27-4 (6 acres)
- Approve Power Sports Nation Addition in pt NW ¼ NW ¼ 27-25-1 (20.11 acres)
- Authorize Chairman to sign Pay Application #4 for \$240,729.69 for the Plainview South Overlay-JEO Project #190171 with A & R Construction Co, Plainview, NE

Adjourn to April 19, 2021

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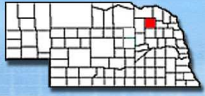
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Shannon Wragge
PIERCE COUNTY CLERK



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**PIERCE COUNTY COURTHOUSE
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PIERCE COUNTY, NEBRASKA
Monday, April 19, 2021**

Pierce County Board of Equalization

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Approve the minutes for April 5, 2021
Tax List Correction & Demand for Refund

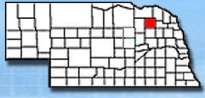
Adjourn to May 3, 2021

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 April 5, 2021
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.** – Open bids for the sale of a 2008 Ford Expedition police vehicle
- **9:15 a.m.** – Resolution 2021-13 – Second Amendment Sanctuary County
- **9:30 a.m.** – Pictures of Elected Officials in courtroom
- **9:45 a.m.** – Public Hearing for Aaron Stech CUP 5200 head swine finishing operation in pt NW ¼ NE ¼ 12-27-4 – Approve Resolution 2021-9
- “ - Public Hearing for Kimberly J. Rowley CUP to build a house on less than 40 acres in pt NW ¼ NW ¼ 10-25-1 – Approve Resolution 2021-10 and Approve the Joshua P. Gossman's Lot Split
- “ - Public Hearing for Cody Mattson CUP to construct a body shop in pt NE ¼ NW ¼ 4-25-3 – Approve Resolution 2021-11
- “ - Public Hearing for the amendment to the Commercial Solar Energy Regulations regarding setbacks from a feedlot – Approve Resolution 2021-12
- Appoint Robert Wehrer to replace Letha Shirmerka on the Visitors Bureau Board w/ term ending Jan 2022
- Authorize Chairman & Clerk to sign Disaster Grant Drawdown #9 for \$2,951.45 payable to NE Nebraska Economic Development District for Request for NE Affordable Housing Trust Funds (NAHTF)
- Approve SDL for Branding Iron, Tilden - Fairgrounds Pavilion on Saturday, May 29, 2021-3pm to 12:59am
- Approve 3 SDL's for American Legion, Pierce - Fairgrounds Pavilion on Sat, May 22, July 10, Aug 28, 2021-from 3pm to 1:00am
- Authorize Chairman to sign Pay Application #5 for \$484,835.48 for the Plainview South Overlay-JEO Project #190171 with A & R Construction Co, Plainview, NE
- Underground Crossing – Steve Wagner -8” irrigation line between Sections 30/29 -26-3
- Purchase of a used loader
- Co. Treas. Chris Bahr - Authorize Treasurer to release old and pledge new collateral

Adjourn to May 3, 2021

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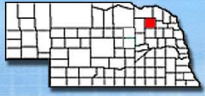


Pierce County Board Agenda



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Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, May 3, 2021**

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 19, 2021
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to Monday, May 17, 2021

Pierce County Board of Commissioners

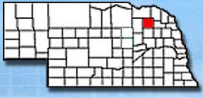
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Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:11 a.m.** – Steve Dolesh and Rich Lutz – Incident Plan for S150 for Pierce City
- Appoint Ryan Zimmerman and Guy Ellsworth to the Pierce Co Zoning Board – Jan. 2021 to Dec. 2024
- Appoint Randy Stromberg as 2021 Bridge Inspector for \$125/bridge
- Quarterly Courthouse & Jail Inspection
- Approve Resolution 2021-14 - to increase Co. Court petty cash fund from \$50 to \$200
- Underground Crossing – Corby Robinson -2" electric line in pt NE ¼ 23-27-1
- Underground Crossing – Altwine Electric for Gale Bretschneider -2.5" electric line in pt NW ¼ 25-25-3
- Authorize Clerk to apply for 2022 Tire Recycling Grant thru NE DEQ
- County burial #2021-3
- Approve Nakykran Lot Split in N1/2SW1/4 21-26-1 (5.01 acres +/-)
- Approve Frey Zephyr Revocable Trust's Lot Split in Pt NE1/4NW1/4 29-25-2 (5.01 acres +/-)
- **9:45 a.m.** – Brad Albers – weed superintendent certification

Adjourn to Monday, May 17, 2021

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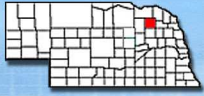
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Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, May 17, 2021**

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 3, 2021
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Approve dates & times to hear 2021 Property Valuation Protests
- Approve County Board Notices

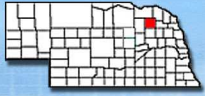
Adjourn to TUESDAY, June 1, 2021

Pierce County Board of Commissioners

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 - Approval of agenda
 - Approve the minutes for May 3, 2021
 - 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 bid quote from Josh Sirek for the county health/dental plan
- 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
- Authorize Chairman to sign Resolution 2021-15, an Agreement w/First Concord for continuation of Cash in Lieu of health insurance
- **9:30 a.m.** – Hwy Supt Brian McDonald - Pierce County contribution increase for the Randolph Flood Risk Project
- “ “ - Discuss Pierce/Neligh Road
- “ “ - Authorize Chairman to sign Change Order #2 (increase of \$3,718.71), Pay Application #6 for \$116,243.87 (Final) and Certificate of Substantial Completion for the Plainview South Overlay-JEO Project #190171 with A & R Construction Co, Plainview, NE
- “ “ - Authorize Chairman to sign Pay Application #4 for \$116,680.96 for the McLean SE & McLean SE #2-JEO Projects #181711 & #181933 with Theisen Construction Inc, Norfolk, NE
- Authorize Chairman & Clerk to sign Disaster Grant Drawdown #10 for \$5,244.16 payable to NE Nebraska Economic Development District for Request for NE Affordable Housing Trust Funds (NAHTF)
- Co. Treas. Chris Bahr - Authorize Treasurer to release old and pledge new collateral

Adjourn to TUESDAY, June 1, 2021

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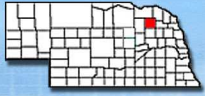


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Shannon Wragge
PIERCE COUNTY CLERK



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PIERCE COUNTY COURTHOUSE COUNTY COMMISSIONERS' ROOM PIERCE COUNTY, NEBRASKA

Tuesday, June 1, 2021

Pierce County Board of Equalization

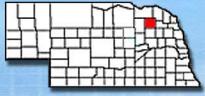
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 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for May 17, 2021
 - Tax List Corrections & Demands for Refund
 - Any other Business that may come before the Board
- Approve County Board Notices

Adjourn to June 14, 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 May 17, 2021
 - 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 Libraries – 2021/2022 Budget requests
- **9:15 a.m.** - Subdivisions subject to levy allocation for 2021/2022
- **9:20 a.m.** - 2021/2022 FY Budget Preparation with Officials/Office Heads
- **9:30 a.m.** – PCED Director Susan Norris – Excellence & Regional Awards
- **9:35 a.m.** - Easement/Agreement between Pierce County and Christensen Farms for off load location
- **9:45 a.m.** – Conference Call in w/ Congressman Adrian Smith's Office
- Amend & Correct Pay Application #4 from \$116,680.96 to \$27,219.80 for the McLean SE & McLean SE #2-JEO Projects #181711 & #181933 with Theisen Construction Inc, Norfolk, NE approved on May 17, 2021
- Authorize Chairman to sign Change Order #1 (decrease of \$5,450.80), Pay Application #5 for \$111,230.16 (Final) and the Certificate of Substantial Completion for the McLean SE & McLean SE #2-JEO Projects #181711 & #181933 with Theisen Construction Inc, Norfolk, NE
- Pierce County contribution increase for the Randolph Flood Risk Project
- Approve Resolution 2021-16 – a Transfer \$1,000,000 from General to Road/Bridge Fund
- Approve Resolution 2021-17 – a Transfer \$23,276.53 from E911 Wireless to General Fund
- County Burial 2021-4
- Co. Treasurer Chris Bahr – Approving & Authorizing Co. Treasurer to setup a new bank account at Midwest Bank, Pierce, to hold the COVID American Rescue Plan Revenue and a bank account to hold the FY 2021 NE Law Enforcement E-Citation Equipment Grant Revenue, both as directed by NE State Auditor
- COVID American Rescue Plan Revenue
- Co. Treas. Chris Bahr - Authorize Treasurer to release old and pledge new collateral
- Approve 8 SDL's for Whitehouse/Taylor's Bar & Grill, Pierce - Fairgrounds Pavilion on the following Thursdays: June 3, 10, 17, 24, July 1, 8, 15 and 22 -from 4pm to 11pm

Adjourn to June 14, 2021



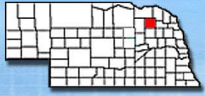
Pierce County Board Agenda



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, June 14, 2021**

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, 2021
 - Tax List Corrections & Demands for Refund
 - Any other Business that may come before the Board
- Approve County Board Notices

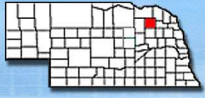
Adjourn to June 28, 2021

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 June 1, 2021
 - 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 Application of Levi Stepp/Stepp Welding to operate a Welding & Fabrication business on property in pt NW ¼ NW ¼ Gerald A. Woslager's Lot Split 27-26-3 (Approve Resolution 2021-18)
- **9:11 a.m.** - Public Hearing for Application of James Aschoff Livestock to operate a large cattle operation on property in pt S ½ NE ¼ 16-27-4 and NW ¼ SW ¼ 15-27-4 (Approve Resolution 2021-19)
- **9:20 a.m.** - EM Bobbi Risor - Annual Update for Region 11 Emergency Management
- **9:30 a.m.** - Easement/Agreement between Pierce County and Christensen Farms for off load location
- Approve Resolution 2021-20 - a Transfer \$530,000 from General to Road/Bridge Fund
- 2021/2022 Budget Preparation
- Approve UC/ROW Application for Plainview Telephone Co Inc in Plum Grove/Thompson townships to lay fiber optic cable
- Approve 2 SDL's for Pierce Community Organization at Fairgrounds Pavilion on Saturday, June 26, 2021 from 3 pm to 1 am and on Saturday, July 3, 2021 from 8am to 10pm
- Approve 2 SDL's for Pierce 150 Celebration at Fairgrounds Pavilion on Wednesday, June 30, 2021 from 3pm to 12 am and on Friday, July 2, 2021 from 12 pm to 1 am

Adjourn to June 28, 2021

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 28, 2021**

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 14, 2021
 - Tax List Corrections & Demands for Refund
- Approve County Board Notices
 - Any other Business that may come before the Board

Adjourn to Tuesday, July 6, 2021 at 9:00 a.m. for protest hearings

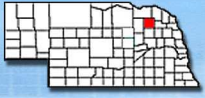
Pierce County Board of Commissioners

- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for June 14, 2021
 - 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.** – Incident/Action Plan for Pierce County Fair by Rich Lutz and Steve Dolesh
- **9:15 a.m.** – PCED 21/22 FY Budget
- 2021/2022 FY Budget Preparation
- **9:30 a.m.** – Marshall Petersen- Rd buildup and Maintenance of 867 Rd between 547/548 Ave
- Authorize Chairman to sign Pay Application #1 for \$240,086.10 for the Foster NW and Pierce NE-JEO Projects #190704 & #200261 with Theisen Construction Inc, Norfolk, NE
- Authorize Chairman to sign Change Order #1 (increase of \$1,206.39), Pay Application #1 for \$320,754.01 for the Road Remanipulation 2020-JEO Project #201038 with Sta-Bilt Construction Co, Harlan, IA
- Approve the Kahny's Lot Split in pt E ½ NE ¼ 30-27-2 (7.52 acres)

Adjourn to July 12, 2021

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 12, 2021**

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 28, July 6 and July 9, 2021
 - Tax List Corrections & Demands for Refund
 - Any other Business that may come before the Board
- Approve County Board Notices

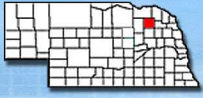
Adjourn to July 26, 2021

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 June 28, 2021
 - 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.** – Renew Public Defender Contracts due August 31, 2021
- **9:30 a.m.** - PCED 21/22 FY Budget request – Approve additional Fulltime Employee in PCED office and Approve dollar amount to be transferred to PCED Fund for the 21/22 FY
- **9:45 a.m.** – Deputy EMS Rich Lutz – Statewide Radio System
- 21/22 FY Budget Preparation
- Authorize Chairman & Clerk to sign Disaster Grant Drawdown #11 for \$4,518.98 payable to NE Nebraska Economic Development District for Request for NE Affordable Housing Trust Funds (NAHTF)
- Approve SDL for Jerry's Hilltop at the Pierce Pavilion on Saturday, August 7, 2021 from 4pm to 12:30am
- Approve SDL for Pierce County Ag Society for the Pierce County Fair, July 28-August 1, 2021 from 8am to 1am
- Approve Resolution #2021-21 & Employment Contract allowing Co. Board to receive an hourly rate for roadwork for the 21/22 FY
- Approve Co. Treasurer Semi-Annual Statement and Uncollected Tax Statement
- Authorize Treasurer to release old and pledge new collateral
- Authorize Chairman to sign Change Order #2 (increase of \$23,851.38), Pay Application #2 (Final) for \$124,232.96 and Certificate of Substantial Completion for the Road Remanipulation 2020-JEO Project #201038 with Sta-Bilt Construction Co, Harlan, IA
- County Burial 2021-5

Adjourn to July 26, 2021

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 26, 2021**

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 12, 2021
Tax List Corrections & Demands for Refund
Any other Business that may come before the Board
- Approve Exempt Cemeteries for 2021

Adjourn to August 9, 2021

Pierce County Board of Commissioners

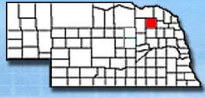
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for July 12, 2021
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Administrator &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:11 a.m.** – Whitney Abbott w/NC Health District - Update
- **9:15 a.m.** – Brian McDonald - 1 & 6 Year Road Project for 21/22 FY
- **9:30 a.m.** - Renew Public Defender Contracts due August 31, 2021
- 2021/2022 Budget Preparation
- Approve 2021 Inventories
- Courthouse & Jail Inspection
- Discuss Resolution for 30x30 Program
- Approve Resolution #2021-21 & Employment Contract allowing Co. Board to receive an hourly rate for roadwork for the 21/22 FY
- Approve Dickie Lotsplit in pt N ½ NW ¼ 23-25-1
- K Porter CUP complaints

Adjourn to August 9, 2021

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 9, 2021**

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 26, 2021
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to August 23, 2021

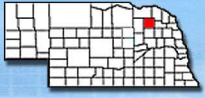
Pierce County Board of Commissioners

- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for July 26, 2021
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 Distress Warrant Report submitted by Co. Sheriff for 20/21 FY
- **9:15 a.m.** - Michael Pommer, Co. CPA - 2021/2022 Budget Preparation
- **9:30 a.m.** - Public Defender Contracts due August 31, 2021
- **9:45 a.m.** - Hwy Supt. Brian McDonald - 1 & 6 Year Road Project for 21/22 FY and set hearing date for Monday, Sept. 20, 2021 at 9:15 a.m.
- Authorize Clerk to advertise for bridge replacement on County Line Bridge No. C007010220
- Courthouse & Jail Inspection
- Discuss Resolution for the 30x30 Program
- Approve UC for Philip Gutz-waterline in pt of Sections 26/34 27-3
- Approve Resolution 2021-22, to transfer money from PCED to General Fund (\$2,781.43) and from Road/Bridge to General (\$24,704.97) to balance the budget from 20/21 FY due to the coding of fringe benefits
- Authorize Chairman to sign Pay Application #2 for \$98,084.57 for the Foster NW and Pierce NE-JEO Projects #190704 & #200261 with Theisen Construction Inc, Norfolk, NE

Adjourn to August 23, 2021

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

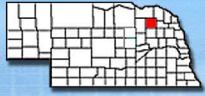
The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.



Pierce County Board Agenda



Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, August 23, 2021**

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 9, 2021
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board
- Approve Form 458V – Certificate of Average Assessed Value of Single-Family Residential Property

Adjourn to TUESDAY, September 7, 2021

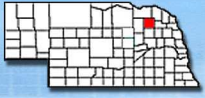
Pierce County Board of Commissioners

- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for August 9, 2021
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.** – Marlin Schmit – Discuss Roads around property from CUP for Marshall Petersen
- **9:30 a.m.** – Kenny Porter about the CUP complaint
- ~~**9:30 a.m.** – Public Hearing for a CUP concerning the application of Marshall Peterson to operate a large confined animal feeding operation in pt N ½ NW ¼ 20-28-2~~ **Moved to Tuesday, Sept. 7 @ 9:30am**
- Co. Treas. Chris Bahr - Authorize Treasurer to release old and pledge new collateral
- “ - Approve Distress Warrant Report submitted by Co. Sheriff for 20/21 FY
- Approve Resolutions 2021-23 & 2021-24 – Tax Allocation for Subdivisions for 2021/2022 FY Budget
- 2021/2022 Budget Preparation
- Transfer of Funds from General to PCED Fund prior to Approval of the 21/22 FY Budget for county financial support due to shortage of funds in PCED Fund - \$25,000 – Approve Resolution # 2021-25
- Transfer of Funds from General to PCED Fund (20/21 FY) - \$3,314.05 – Approve Resolution # 2021-26
- Approve & Authorize Chairman to sign the Public Defender Agreement with Kate Jorgensen
- Discuss 30 x 30 Resolution
- Approve SDL for Whitehouse/Taylors Bar & Grill for an event at Pierce Pavilion on Sat., Sept. 25, 2021 from 4pm to 1am
- Appoint Ryan Brodersen to a 3-year term to the Pierce County Planning & Zoning Board
- Approval of NACO offered Medical Transportation Program Insurance
- Authorize Clerk to advertise and set public hearing date for Tuesday, September 7, 2021 at 10:30 a.m. to receive input regarding 2021-2022 fiscal year budget, followed by a second public hearing for the adoption of property tax at an amount different than prior fiscal year (per SS 148)

Adjourn to TUESDAY, September 7, 2021

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

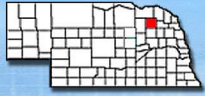
The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.



Pierce County Board Agenda



Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, August 23, 2021**

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 9, 2021
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Approve Form 458V – Certificate of Average Assessed Value of Single-Family Residential Property

Adjourn to TUESDAY, September 7, 2021

Pierce County Board of Commissioners

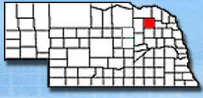
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for August 9, 2021
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:11 a.m.** – Marlin Schmit – Discuss Roads around property from CUP for Marshall Petersen
- **9:30 a.m.** – Kenny Porter about the CUP complaint
- ~~**9:30 a.m.** – Public Hearing for a CUP concerning the application of Marshall Peterson to operate a large confined animal feeding operation in pt N ½ NW ¼ 20-28-2~~ **Moved to Tuesday, Sept. 7 @ 9:30am**
- Approve Resolutions 2021-23 & 2021-24 – Tax Allocation for Subdivisions for 2021/2022 FY Budget
- Approve & Authorize Chairman to sign the Public Defender Agreement with Kate Jorgensen
- Discuss 30 x 30 Resolution
- Approve SDL for Whitehouse/Taylor's Bar & Grill for an event at Pierce Pavilion on Sat., Sept. 25, 2021 from 4pm to 1am
- Appoint Ryan Brodersen to a 3-year term to the Pierce County Planning & Zoning Board
- Co. Treas. Chris Bahr - Authorize Treasurer to release old and pledge new collateral
- “ - Approve Distress Warrant Report submitted by Co. Sheriff for 20/21 FY
- Transfer of Funds from General to PCED prior to Approval of the 21/22 FY Budget for financial support due to shortage of fund in PCED Fund - \$15,000 – Approve Resolution # 2021-25
- Approval of NACO offered Medical Transportation Program Insurance

Adjourn to TUESDAY, September 7, 2021

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

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

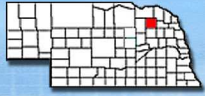
Shannon Wragge



Pierce County Board Agenda



PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Tuesday, September 7, 2021**

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 23, 2021
Tax List Corrections and Demand for Refund

Any other Business that may come before the Board

Adjourn to September 20, 2021

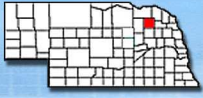
Pierce County Board of Commissioners

- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for August 23, 2021
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.** - Mark Huwaldt- plan for road maintenance to his home
- **9:20 a.m.** – Open Bids for Replacement of Bridge # C007010220
- **9:30 a.m.** – Public Hearing for a CUP concerning the application of Marshall Petersen to operate a large confined animal feeding operation in pt N ½ NW ¼ 20-28-2 – Approve Resolution #2021-29
- County Burial #2021-6
- Co. Treas. Chris Bahr - Approve Distress Warrant Report submitted by Co. Sheriff for 20/21 FY
- Approval of NACO offered Medical Transportation Program Insurance
- Approval of Interlocal Agreements
- Approve Resolution #2021-27 for the 30x30 Program
- Authorize Chairman to sign letter and Resolution #2021-28 with the NDOT for Project No. ER-70(21) DDIR Site L70-01 for cost incurred from 2019 Flooding for Emergency Relief Funding Program
- Approve SDL for Bohemian One Stop for an event at Pierce County Pavilion on Sat, Oct 9, 2021 from 4pm to 1am
- Approve SDL for Pierce American Legion for an event at Pierce Pavilion on Sat., Oct. 23, 2021 from 3pm to 1am
- Authorize Clerk to advertise to sell old county vehicles - TABLED

Adjourn to 11:00 a.m. Tuesday, September 7, 2021 for Special Budget Hearings

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 COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Tuesday, September 7, 2021**

Pierce County Board of Commissioners

- **11:00 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda

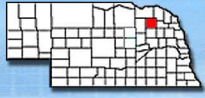
- **11:00 a.m.** – Budget Hearing and Budget Summary (per LB148) – Public Hearing for the 2021/2022 Fiscal Year Budget (Proposed Budget Presentation to set the Tax Request different than prior fiscal year)

Adjourn to Setting of the Tax Request/Budget for 2021/2022 Fiscal Year on Tuesday, Sept 7, 2021

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

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

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Tuesday, September 7, 2021**

Pierce County Board of Commissioners

- Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda

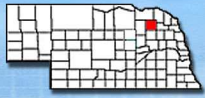
- **Immediately following close of Tax Request Public Hearing (approximately 11:15 a.m.):**
Public Hearing for Approval of 2021/2022 Fiscal Year Budget and Final Setting of the Tax Request
(Approve Resolution #2021-28)

Adjourn to September 20, 2021

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

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

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, September 20, 2021**

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 7, 2021
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Adjourn to October 4, 2021

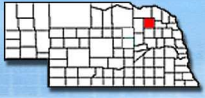
Pierce County Board of Commissioners Agenda

- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for September 7, 2021
 - 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.** - Hwy Supt. Brian McDonald - Public Hearing for the 1 & 6 Year Pierce County Road Plan for 21/22 FY (Approve Resolution 2021-30)~~ **Moved to Oct 4, 2021 at 9:11 a.m.**
- Hwy Supt. Brian McDonald - 1 & 6 Year Road Project for 21/22 FY and set hearing date for Monday, October 4, 2021 at 9:11 a.m.
- Authorize Chairman and Hwy Supt to sign County Annual Certification of Program Compliance Form for 2021 and Resolution 2021 - 31 - TABLED to Oct. 4, 2021
- Award Bid for Replacement of Bridge # C007010220
- Chris Bahr, Co. Treasurer - Approve Resolution #2021- 32 - Authorize Treasurer to have Co Tax Sale & Request to strike personal taxes from the active list - Approve Resolution #2021-35
- Authorize Treasurer to release old and pledge new collateral
- Approve Resolution 2021-33, to transfer money from General Fund (\$50,000.00) to Grant Fund (2605)
- Approve Resolution 2021-34, to transfer money from General Fund (\$50,000.00) to Courthouse & Jail Sinking Fund (4000)
- **9:30 a.m.** - Revise Resolution 2021-29 for clarification of the CUP concerning the application of Marshall Petersen to operate a large confined animal feeding operation in pt N ½ NW ¼ 20-28-2
- Authorize Chairman to sign Reserve Regulation Z Loan Disclosure for the Disaster Grant with NE Nebraska Economic Development District
- Courthouse Roof with hail damage and fire alarm system problems

Adjourn to October 4, 2021

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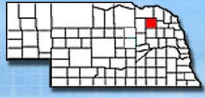
The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.



Pierce County Board Agenda



Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, October 4, 2021**

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 20, 2021
Tax List Corrections & Demands for Refund
Any other Business that may come before the Board
- Approve 2021/2022 Levies

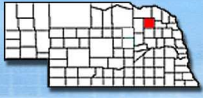
Adjourn to October 18, 2021

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 20, 2021
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:11 a.m.** – Hwy Supt. Brian McDonald - Public Hearing for the 1 & 6 Year Pierce County Road Plan for 21/22 FY (Approve Resolution 2021-30)
- Authorize Chairman and Hwy Supt to sign County Annual Certification of Program Compliance Form for 2021 and Resolution 2021-31
- Authorize Chairman to sign Resolution 2021-36 and Agreement w/NDOR for Project No. NH-20-5(112)
- County monetary & machinery support for the Randolph Bridge Project - TABLED
- **9:30 a.m.** – Executive Session regarding Litigation
- Fire Alarm System problems – Approve costs to update with Protex Central
- **9:40 a.m.** – Zoom call with Tyson Larson w/Gworks – Authorize Chairman to sign contracts w/Gworks regarding Clerk and Road Tabs added to GWorks Website
- **9:50 a.m.** – Troy Pospisil with NE NE Energy Systems Inc – roof damage
- Zoning Adm. Heather McWhorter - Approve Resolution 2021-37 - Renewal of CUP from Sept. 1996, for pig nursery for Prairie Hill Farms in pt SW ¼ SW ¼ 18-25-3
- Authorize Chairman to sign the Notice to Proceed and Agreements for the McLean NE - JEO Project #181710 with K. Porter Construction Inc
- Authorize Chairman to sign the Addendum to Admin. Agreement with First Concord for the deductible buydown plan whereas the \$1500 buydown pays the employee and not the provider effective 11/1/21

Adjourn to October 18, 2021

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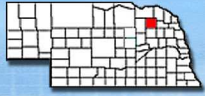


Pierce County Board Agenda



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, October 18, 2021**

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 4, 2021
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to November 1, 2021

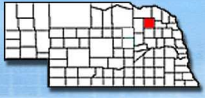
Pierce County Board of Commissioners

- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for October 4, 2021
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 application for Jerid & Tracy Starkel for a final plat on Starkel Subdivision on property in pt W ½ 1-25-2 – Approve Starkel Subdivision
- **9:13 a.m.** – Public Hearing for a CUP for Ryan Brodersen to operate a medium hog operation of up to 1,450 head equivalents on property in SE 1/4 9-27-1 – Approve Resolution 2021-38
- **9:15 a.m.** – Public Hearing for a CUP for Gabriel Gubbels to construct a home on less than 40 acres on property in pt NE ¼ 3-27-2 – Approve Resolution 2021-39
- Authorize Chairman to sign Pay Application #3 for \$282,453.22 for the Foster NW and Pierce NE-JEO Projects #190704 & #200261 with Theisen Construction Inc, Norfolk, NE
- Fire Alarm Upgrade and Repair of Hail damaged Roof - TABLED
- Executive Session regarding Litigation - TABLED
- Approve Resolution 2021-40, to transfer money from General Fund (0100) for \$8,637.29 to PCED Fund (2606) for wages and benefits for July to Sept. 2021
- Authorize Chairman to sign Maximus Certification for the Cost Plan for 2021/2022
- County Commissioner Re-Districting Boundaries due to the 2020 Census numbers
- Quarterly Courthouse & Jail Inspection - TABLED
- Approve electrical Under Crossing of Co Rd for Jeff Zautke in pt SW ¼ 25-27-2

Adjourn to November 1, 2021

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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, November 1, 2021**

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 18, 2021
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to November 15, 2021

Pierce County Board of Commissioners

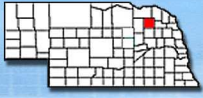
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for October 18, 2021
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:11 a.m.** - Hwy Supt. Brian McDonald – Upcoming Road/Bridge Projects - TABLED
- County monetary support for the Randolph Bridge Project - TABLED
- Authorize Chairman to sign Pay Application #4 for \$129,508.86 for the Foster NW and Pierce NE-JEO Projects #190704 & #200261 with Theisen Construction Inc, Norfolk, NE
- **9:20 a.m.** – Aaron Zimmerman – Problem Road
- Approval of Distress Warrants being delivered to Sheriff by Treasurer
- Fire Alarm Upgrade and Repair of Hail damaged Roof
- Executive Session regarding Litigation
- Approve Contract/Engagement Letter with Lutz & Co, Hastings, NE for ARPA Assistance
- Quarterly Courthouse & Jail Inspection
- National Opioid Litigation Settlement Agreement – Decision to sign on or elect to not sign on to the litigation - TABLED
- Approve Kelly Hodson, Julie Newman and Robert Wehrer to another 4-year term (Jan 2022-Jan 2026) and to Appoint Jean Bierschenk, Randolph, to replace Bob Baird on the Pierce County Visitors Bureau Board with her term to expire January 2024
- Approve Resolution 2021-41, the updating of the 2021 Local Emergency Operation Plan (LEOP) Manual
- Approve the Michael C. Krueger's Lotsplit in pt SW ¼ NW ¼ 18-26-2 – 5 acres
- Co. Attorney Ted Lohrberg – Act as Pierce City Attorney

Adjourn to November 15, 2021

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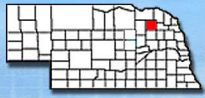
Shannon Wragge



Pierce County Board Agenda



PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, November 15, 2021
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 1, 2021
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Adjourn to November 29, 2021

Pierce County Board of Commissioners

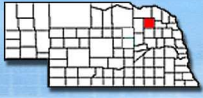
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for November 1, 2021
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:11 a.m.** – Lowell Schroeder w/Five Rule-Comprehensive Plan Update
- **9:20 a.m.** – Ryan Zimmerman – Rd conditions of 847 Rd between 545/546 Ave
- **9:30 a.m.** - Hwy Supt. Brian McDonald – Upcoming Road/Bridge Projects
- County monetary support for the Randolph Bridge Project
- ~~Approval of Distress Warrants being delivered to Sheriff by Treasurer~~
- Fire Alarm Upgrade and Repair of Hail damaged Roof
- Executive Session regarding Litigation
- National Opioid Litigation Settlement Agreement – Decision to sign on or elect to not sign on to the litigation - TABLED
- Approve Resolution 2021-42, Transfer \$800,000 from General to Road Bridge
- Approve Resolution 2021-43 and Interlocal Agreement with Northeast Nebraska Economic Dev. District
- Approve the update to the Employee Handbook to add the Juneteenth (June 19) Federal Holiday
- Approve Holidays, meeting and pay claim dates for 2022
- Approve Undercrossing for Great Plains Communication for fiber optic from 150' south of Hwy 20 on 549 Ave and running 53,150' south or approximately 10 miles
- Approve Resolution 2021-44, Re-Districting of County Commissioner Districts
- Approve Resolution 2021-45, Re-Districting of 2021 Voting Precincts
- County Burial #2021-7 - TABLED

Adjourn to November 29, 2021

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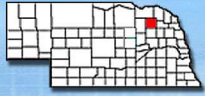
Shannon Wragge



Pierce County Board Agenda



PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, November 29, 2021**

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 15, 2021
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to December 13, 2021

Pierce County Board of Commissioners

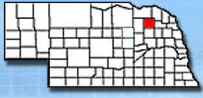
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Approve the minutes for November 15, 2021
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:11 a.m.** – Dayton Murty w/Summit Carbon Solutions to give presentation on the project Building Midwest Carbon Express
- **9:20 a.m.** – Bobbi Pettit w/Five Rule – Update board on Comprehensive Plan - TABLED
- Authorize Chairman to sign Certification of Hwy Supt for 2021 NBCS Form - TABLED
- Fire Alarm Upgrade and Repair of Hail damaged Roof
- Executive Session regarding Litigation
- Authorize Chairman to sign Pay Application #1 for 81,841.70 for the McLean NE - JEO Project #181710 with K. Porter Construction Inc
- Authorize Chairman to sign Change Order #1 (increase of \$5,149.68), Pay Application #5 (Final) for \$75,790.65 and the Certificate of Substantial Completion for the Foster NW and Pierce NE-JEO Projects #190704 & #200261 with Theisen Construction Inc, Norfolk, NE
- Authorize Treasurer to release old and pledge new collateral

Adjourn to December 13, 2021

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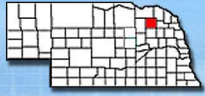
Shannon Wragge



Pierce County Board Agenda



PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, December 13, 2021**

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 29, 2021
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Adjourn to December 27, 2021

Pierce County Board of Commissioners

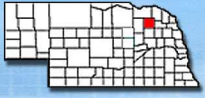
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 - Approve the minutes for November 29, 2021
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:11 a.m.** – Randy Stromsberg, Pierce County Bridge Inspector – Update of bridges
- **9:20 a.m.** – Bobbi Pettit w/Five Rule – Update board on Comprehensive Plan
- Authorize Chairman to sign Certification of Hwy Supt for 2021 NBCS Form and Resolution 2021- 46, Year End Certification of County Hwy Supt. 2021
- Fire Alarm Upgrade and Repair of Hail damaged Roof
- Executive Session regarding Litigation
- Approve Undercrossing for Kimberly Clark for a 3" electrical line from pt S ½ SW ¼ 2-27-4
- National Opioid Litigation Settlement Agreement – Decision to sign on or elect to not sign on to the litigation and Authorize Board Chairman to sign Agreement

Adjourn to December 27, 2021

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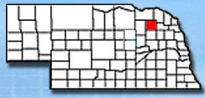
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Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda





Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, December 27, 2021**

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 13, 2021
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to January 10, 2022

Pierce County Board of Commissioners

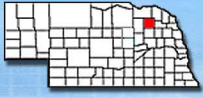
- **9:10 a.m.** - Roll Call
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Approval of agenda
Approve the minutes for December 13, 2021
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:11 a.m.** – PCED Board Update/Presentation
- **9:20 a.m.** - Custodian Linda Mattson-gutter cleaning estimate from Gutter Monkeys LLC and estimate from Johnson's Inc to replace/install heating/cooling Unit #2
- **9:30 a.m.** – Weed Supt. Brad Albers – Safety Issues in road bridge shops
- National Opioid Litigation Settlement Agreement – Decision to sign on or elect to not sign on to the litigation and Authorize Board Chairman to sign Agreement
- Authorize Chairman to sign Change Order #1 (decrease of \$928.00), Pay Application #2 (Final) for \$5,356.30 and the Certificate of Substantial Completion for the McLean NE - JEO Project #181710 with K. Porter Construction Inc
- Approve Undercrossing for Rick Bretschneider with a 2 ½ "electrical line in pt SE ¼ 19-25-2
- Approve Undercrossing for Kenneth Venteicher with a 3" electrical line in pt NE ¼ 19-25-2
- Review and/or Revise PCED Interlocal Agreement
- Approve Resolution 2021-47, Certifying Proper Completion of Project for the County Bridge Matching Program for Bridge structures C007004130 and C007001820, Program Agreement No BL1923
- Hiring a Highway Superintendent/Supervisor

Adjourn to January 10, 2022

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Shannon Wragge



Pierce County Board Agenda



PIERCE COUNTY CLERK