



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, January 10, 2022**

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 27, 2021
 - Tax List Corrections & Demand for Refund

- Any other Business that may come before the Board

- Adjourn to January 24, 2022

Pierce County Board of Commissioners

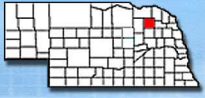
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for December 27, 2021
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:11 a.m.** - Ext. Agent Ann Fenton - Approve & Accept 2021 Annual Report for Pierce County Extension Office and Approve Board Members to Extension Board for 2022
- **9:15 a.m.** – Annual Report by PCED
- Approve Co. Treasurer Semi-Annual Statement for July 1, 2021 to December 31, 2021
- Approve Resolution 2022-1, Approve salaries for elected officials for 2023-2026
- Approve Resolution 2022-2, to transfer money from General Fund (0100) for \$11,199.12 to PCED Fund (2606) for wages and benefits for October to December 2021
- Fire Alarm Upgrade Agreement – Review and Approve Bid Quotes
- Approve Synovec Replat in pt SE ¼ 5-25-2
- Authorize Chairman to sign Annual Weed Report for 2021
- Approve SDL for Kay Hunt dba Charlie's for March 12, 2022 from 3pm to 1am at Pavilion
- Discuss and Approve a 40 hour work week for roads workers
- Law Library Remodeling – Authorize Clerk to get bid quotes
- Reorganize for 2022

Adjourn to January 24, 2022

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

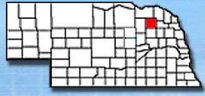
The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda





Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, January 24, 2022**

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 10, 2022
 - Tax List Corrections & Demand for Refund

- Any other Business that may come before the Board

- Adjourn to February 7, 2022

Pierce County Board of Commissioners

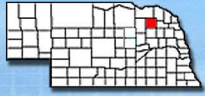
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for January 10, 2022
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- Discuss and Approve a 40 hour work week for roads workers
- Authorize Chairman to sign Resolution 2022-3 and Agreement w/NDOR for Project No. STP-98-5(106)
- Approve SDL for PCO for February 12, 2022 from 3pm to 1am at Pierce Pavilion
- Quarterly Courthouse & Jail Inspection

Adjourn to February 7, 2022

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

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

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, February 7, 2022**

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 24, 2022
 - Tax List Corrections & Demand for Refund
 - Approve Form 457, Motor Vehicle Exemption, as submitted by Treasurer
 - Any other Business that may come before the Board
- Adjourn to TUESDAY, February 22, 2022

Pierce County Board of Commissioners

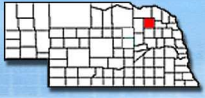
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for January 24, 2022
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:11 a.m.** – PCED Susan Norris and Marshall Petersen – Road upgrade per the Conditional Use Permit for sheep farm, Review Road upgrade engineer report done by Hwy Supt. Brian McDonald and Approve Grant Application (possible Resolution 2022-5) that needs to be Pierce County as applicant
- Hwy Supt. Brian McDonald – Update Board on upcoming road & bridge projects
- Authorize Clerk to advertise for the Re-Manipulation of 1st Street Rd w/bids opened on Monday, March 7, 2022 at 9:15 a.m.
- Authorize Clerk to advertise for gravel, signs, culverts & blades w/ bids opened on Monday, March 21, 2022 at 9:11 a.m.
- Mowing of road ROW in 2022
- Discuss and approve a 40-hour work week for road workers
- Approve Resolution 2022-4, transfer \$750,000 from General to Road Bridge
- Approve Employee Handbook Updates
- Set the date and time for the Scrap Tire Collection in Osmond per DEQ Grant Received
- Purchase Motor Grader using State Bids/Source Well

Adjourn to TUESDAY, February 22, 2022

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

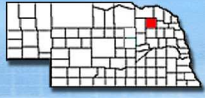
The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda





Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Tuesday, 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 7, 2022
 - 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 7, 2022

Pierce County Board of Commissioners

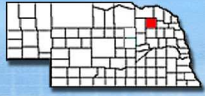
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for February 7, 2022
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:11 a.m.** - PCED Susan Norris and Marshall Petersen – Road upgrade per the Conditional Use Permit for 867 Rd for livestock farm – Discuss & Approve the NDOR Economics Opportunity Program Grant
- **9:20 a.m.** - Hwy Supt. Brian McDonald – Cracksealing
- “ “ - Authorize Clerk to advertise for Concrete Overlay
- **9:30 a.m.** – Review and Approve informal bids for remodeling of law library and co. attorney office
- **9:45 a.m.** – Review and Approve State/Soucewell bids for motor grader
- Discuss and approve a different hourly work week for road workers

Adjourn to March 7, 2022

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

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

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, March 7, 2022**

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 22, 2022
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board
Adjourn to March 21, 2022

Pierce County Board of Commissioners

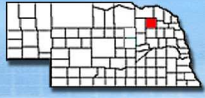
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for February 22, 2022
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:11 a.m.** – Jared Reimers with Adrian Smiths Office – Update
- **9:15 a.m.** – Open bids for North 1st Remanipulation-JEO Project No. 211905
- Approve SDL for Whitehouse/Taylor's Bar for March 19, 2022 at Pierce Pavilion from 4pm-12am
- Approve SDL for Plainview Chamber of Commerce for June 5, 2022 at Chamber Bull Riding event at 86384 537 Ave, Plainview from 5:30 p.m. to 11:59 p.m.
- Hourly work week for roadworkers and work report
- Authorize and Approve Chairman to sign Resolution #2022-5, \$7,660.80 reimbursement from NDOR for 2019 March ER-70(21) Project

Adjourn to March 21, 2022

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

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

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, March 21, 2022**

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 7, 2022
 - Tax List Corrections & Demands for Refund
 - Approve Form 457, Motor Vehicle Exemption, as submitted by Treasurer
 - Any other Business that may come before the Board
- Adjourn to April 4, 2022

Pierce County Board of Commissioners

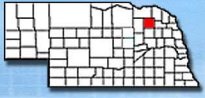
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for March 7, 2022
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:11 a.m.** – Open bids for gravel, signs, culverts & blades
- **9:30 a.m.** – Open bids for 2022 Cracksealing JEO Project #220365 and Pierce Neligh Road 543-544 Ave Unbonded Concrete Overlay JEO Project #211073
- Award Bid for North 1st Remanipulation-JEO Project No. 211905
- Authorize Clerk to bid for Road Project
- **9:40 a.m.** – Pierce County dispatching for Plainview City
- County Dispatching and Jail
- Co. Treas. Christine Bahr – Tax Sale
- **9:45 a.m.** – Roger Wiese w/NC Health District - Appoint Jim Maas as a Spirited Citizen to the North Central Health Dept Board

Adjourn to April 4, 2022

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

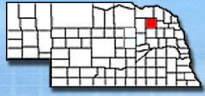
The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda





Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, April 4, 2022**

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 21, 2022
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to April 18, 2022

Pierce County Board of Commissioners

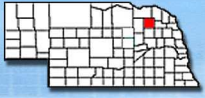
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for March 21, 2022
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:11 a.m.** – 2 Public Hearings:
 - Application for CUP for Seth & Scott Williams to construct a house on less than 40 acres on Williams Lot Split in pt NW ¼ 16-26-4 – Approve Williams Lot Split and Resolution 2022-6
 - Application for CUP for Scott Pfeifer to operate a business for the sale of used farm equipment, trucks and trailers on the following property: pt Lot B Lentons Subdivision in 22-25-1; Pt NW ¼ NW ¼ a Replat of Milander's Lot Split (8.86 acres) of Lot 1 in 27-25-1; Lot 1 Christensen Subdivision in pt SW ¼ SW ¼ 22-25-1 and TL 1 & South 50 acres in the W ¼ SE ¼ 21-25-1 – Approve Resolution 2022-7 (POSTPONED TO APRIL 18TH, 2022 AT 9:11 A.M.)
- Approve Wragge Lot Split in pt NW ¼ NW1/4 36-27-2 – 7.29 acres
- **9:20 a.m.** – Hwy Supt. Brian McDonald – Co Bridge Match Project for Bridge #C001905
- **9:30 a.m.** – Update from Summit Carbon Project
- Appoint Sandy Silhacek or Donovan Ellis or Patricia Moeller to represent Pierce County on the Advisory Board for NE NE Area Agency of Aging
- Approve Undercrossing for Gabe Gubbels for a 2" electrical/water line in pt NE ¼ 3-27-2
- Authorize Clerk to advertise to sell by sealed bids a 2006 Dodge Grand Caravan VIN#1D4GP24R76B510246 and any other used vehicles or equipment with bids opened Monday, May 2, 2022 at 9:11 a.m.
- Approve Employee Handbook Update of adding Double pay for employees working a holiday

Adjourn to April 18, 2022

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

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

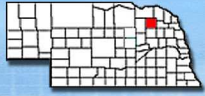
Shannon Wragge



Pierce County Board Agenda



PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, April 18, 2022**

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 4, 2022
Tax List Correction & Demand for Refund

Adjourn to May 2, 2022

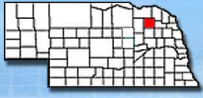
Pierce County Board of Commissioners

- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for April 4, 2022
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.** – 2 Public Hearings:
- Application for CUP for Scott Pfeifer to operate a business for the sale of used farm equipment, trucks and trailers on the following property: pt Lot B Lentons Subdivision in 22-25-1; Pt NW ¼ NW ¼ a Replat of Milander's Lot Split (8.86 acres) of Lot 1 in 27-25-1; Lot 1 Christensen Subdivision in pt SW ¼ SW ¼ 22-25-1 and TL 1 & South 50 acres in the W ¼ SE ¼ 21-25-1 – Approve Resolution 2022-8
- Application for a Tower Development Permit for Industrial Tower West LLC to construct a cell phone tower on property located in pt SE ¼ 33-27-3 – Resolution 2022-9
- Approve the Meier Lotsplit in pt SW ¼ SW ¼ 25-27-1
- **9:30 a.m.** – Open bids for Osmond North-JEO Project No. 211556
- Authorize Chairman to sign the Notice of Award, Notice to Proceed and Agreements for the Pierce-Neligh Rd 543-544 Ave Unbonded Concrete Overlay JEO Project No. 211073 with A & R Construction Co., Plainview
- Authorize Chairman to sign the Notice of Award, Notice to Proceed and Agreements for the 2022 Cracksealing JEO Project No. 220365 with Baders Hwy & Street Maint. Inc., Norfolk
- Approve Employee Handbook Update of adding Double pay for employees working a holiday
- **9:40 a.m.** – Pierce County Republican Chairman Brad Lewon – Election Integrity in Nebraska
- **10:00 a.m.** – Matt w/ Johnsons Inc – Updating/Upgrading the courthouse Heating/AC
- 911 Addressing signs for rural houses

Adjourn to May 2, 2022

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

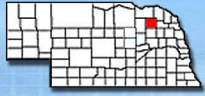
The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.



Pierce County Board Agenda



Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, May 2, 2022**

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 18, 2022
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board
- Approve County Board Notices

Adjourn to Monday, May 16, 2022

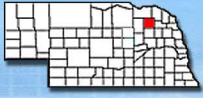
Pierce County Board of Commissioners

- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for April 18, 2022
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 sealed bids for the 2006 Dodge Caravan VIN #1D4GP24R76B510246
- **9:20 a.m.** - Application for CUP for Scott Pfeifer to operate a business for the sale of used farm equipment, trucks and trailers on the following property: pt Lot B Lentons Subdivision in 22-25-1; Pt NW ¼ NW ¼ a Replat of Milander's Lot Split (8.86 acres) of Lot 1 in 27-25-1; Lot 1 Christensen Subdivision in pt SW ¼ SW ¼ 22-25-1 and TL 1 & South 50 acres in the W ¼ SE ¼ 21-25-1 – Approve Resolution 2022-8
- **9:40 a.m.** - Award bid for Osmond North-JEO Project No. 211556
- Appoint Randy Stromberg as 2022 Bridge Inspector for \$125/bridge w/the option negotiated if the gas prices increase
- Quarterly Courthouse & Jail Inspection
- Authorize Clerk to apply for 2023 Tire Recycling Grant thru NE DEQ
- Executing Session regarding litigation w/ Co. Treas. and Co. Attorney
- Approve Chairman to sign Pay Application #1 (\$39,674.00) for the 2022 CrackSealing JEO Project No. 220365 with Bader's Hwy & Street Maint., Norfolk, NE

Adjourn to Monday, May 16, 2022

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

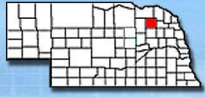
The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.



Pierce County Board Agenda



Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, May 16, 2022**

Pierce County Board of Equalization

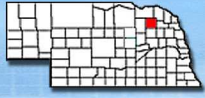
- **9:00 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for May 2, 2022
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Approve dates & times to hear 2022 Property Valuation Protests
- Approve County Board Notices

Adjourn to TUESDAY, May 31, 2022

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 2, 2022
 - 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.** – 3 Public Hearings:
 - Application for Ashton Wragge to build a house on less than 40 acres on the Wragge Lot in the NW ¼ NW ¼ 36-27-2 – Approve Resolution 2022-10
 - Review the CUP that was granted for K. Porter Construction Inc to operate a Construction and Demolition Landfill on property located in pt SE ¼ SW ¼ 31-25-1 – Approve Resolution 2022-11
 - Possible Amendment to the setback distances between an Animal Feeding Operation and a dwelling as written in Tables 1 and 4 of Article 4.02 A-1 Agriculture Primary District and Article 4.03 A-2 Agriculture Secondary District of the Pierce County Zoning and Subdivision Regulations – Approve Resolution 2022-12
- **9:30 a.m.** – Mike Boden with NACO Benefit Services for BC/BS health/dental insurance for 22/23 FY
- 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 2022-13, an Agreement w/First Concord for continuation of Cash in Lieu of health insurance
- Approve SDL for Jerry's Hilltop for an event at the Pierce Pavilion on Sat., June 18, 2022 from 3:00 p.m. to 12:30 a.m.
- Approve SDL for Pierce American Legion Tomek Post 72 for an event at the Pierce Pavilion on Sat., June 4, 2022 from 3:00 p.m. to 1:00 a.m.
- Approve SDL for Pierce American Legion Tomek Post 72 for an event at the Pierce Pavilion on Sat., June 11, 2022 from 3:00 p.m. to 1:00 a.m.
- Approve SDL for Taylors Bar & Grill for an event at the Pierce Pavilion on Sat., July 2, 2022 from 4:00 p.m. to 1:00 a.m.
- Approve Resolution 2022-14, Transfer of \$12,228.41 from General Fund to PCED Fund for wages & benefits
- Approve Proposal submitted by Theisen Constr. Inc for repair of Bridge C007012835 at a total cost of \$20,440.00
- Approve UC for Roger Eichberger for a water line between sections 23/23-27-4
- Authorize Chairman to sign the Notice of Award, Notice to Proceed and Agreements for the North 1st Remanipulation JEO Project No. 211905.00 with Midwest Coatings Co Inc, Modale, IA
- Approve UC/ROW for Pierce Telephone Co Inc for approximately 26 miles of fiber optic being buried in Pierce, Cleveland, CloverValley, Blaine, Mills and Willow Creek Townships

Adjourn to TUESDAY, May 31, 2022



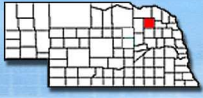
Pierce County Board Agenda



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
Tuesday, May 31, 2022**

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 16, 2022
 - Tax List Corrections & Demands for Refund
 - Any other Business that may come before the Board
- Approve County Board Notices
- Approve the contract for property appraisal

Adjourn to June 13, 2022

Pierce County Board of Commissioners

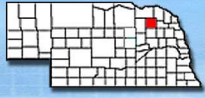
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for May 17, 2021
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:11 a.m.** – Oiling/paving of the Osmond School Road from Hwy 20 to Bloomfield Rd (865 Rd)
- **9:30 a.m.** – Fred Weber w/Porter & Co PC - Present and Approve Audit Report for 20/21 FY
- **9:40 a.m.** – Rich Lutz & Steve Dolesh - Incident Plan for the 2022 Pierce County Fair
- Approve Resolution 2022-15, Transfer of \$750,000.00 from General Fund (0100) to RB Fund (0300)
- Approve Resolution 2022-16, Transfer of \$20,917.76 from E911 Wireless Fund (2913) to General Fund (0100)

Adjourn to June 13, 2022

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 13, 2022**

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 31, 2022
 - Tax List Corrections & Demands for Refund
 - Any other Business that may come before the Board
- Approve County Board Notices

Adjourn to June 27, 2022

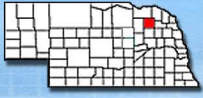
Pierce County Board of Commissioners

- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for May 31, 2022
 - 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 – 2022/2023 Budget requests
- **9:15 a.m.** - Subdivisions subject to levy allocation for 2022/2023
- **9:20 a.m.** - 2022/2023 FY Budget Preparation with Officials/Office Heads
- 2022/2023 Budget Preparation
- **9:30 a.m.** – Kaylee Langriell – Update from Carbon Solutions
- Authorize Clerk to advertise for the remodel of the County Treasurer's Office
- Authorize the Board Chairman to sign the Local Emergency Planning Committee (LEPC) for the 2022 Update of Annex F Plan that is needed by NEMA
- Authorize Chairman to sign the Notice of Award, Notice to Proceed and Agreements for the Osmond North-JEO Project No. 211556.00 with John Prouty Construction Inc, O'Neill, NE
- Designate MIPS as the county vendor for the printing of the LB644 postcards for the joint budget hearings
- County Burial 2022-1
- Sell unused road/bridge equipment

Adjourn to June 27, 2022

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 27, 2022**

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 13, 2022
 - Tax List Corrections & Demands for Refund
 - Approve County Board Notices
 - Any other Business that may come before the Board
- Adjourn to Tuesday, July 5, 2022 at 9:00 a.m. for protest hearings

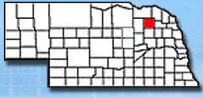
Pierce County Board of Commissioners

- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for June 13, 2022
 - 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.** - Interlocal Agreements for Dispatching for Plainview and Pierce by the Pierce County Sheriffs Dept
- 2022/2023 FY Budget Preparation
- Approve Resolution 2022-17, Transfer of \$7,791.05 from General Fund to PCED Fund for wages & benefits for May and June 2022
- Approve Marks Family Lot Split in pt NW ¼ 27-26-1 (6.30 acres)
- Authorize Chairman to sign Pay Application #1 for the North 1st Remanipulation JEO Project 211905 for \$180,000 to Midwest Coatings Co Inc
- Authorize Chairman to sign Pay Application #1 for the Pierce-Neligh Rd 543-544 Ave Unbonded Concrete Overlay JEO Project 211073 for \$400,000 to A & R Construction Co
- Authorize Chairman to sign Pay Application #1 for the Osmond North JEO Project 211556 for \$180,000 to John Prouty Construction Inc
- Authorize Chairman to sign Pay Application #1 for the Pierce County Bridge Repair of the 50'x20' wooden bridge for \$20,440 (final) to Thiesen Construction Inc
- Approve JEO Consulting Group as Pierce County's Professional Engineering Consulting Services for Federal, State and Local Projects for 3 years or indefinite

Adjourn to July 11, 2022

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

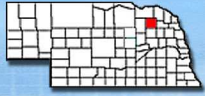
The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.



Pierce County Board Agenda



Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



AGENDA

COMMISSIONERS' ROOM, PIERCE COUNTY COURTHOUSE PIERCE COUNTY, NEBRASKA Tuesday, July 5, 2022

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:

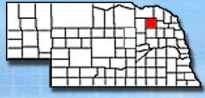
- **9:00 a.m.** 2022-1 – Kim McDaniel
- **9:15 a.m.** 2022-2 – Hall Trust – Mark Hall, Trustee
- **9:30 a.m.** 2022-3 - Max Risinger
- **9:35 a.m.** 2022-4 - Max Risinger
- **9:45 a.m.** 2022-5 - Larry Philbrick
- **10:00 a.m.** 2022-6 - Michael Rafert
- **10:15 a.m.** 2022-7 - Jay Lentz/Terri Altwine
- **10:30 a.m.** 2022-8 – Jalene M. DePeel

Adjourn to July 8, 2022 at 1:00 p.m. to make final decision on all heard
BOE Filed Protests if no more protests need to be heard

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 8, 2022

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:

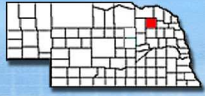
- **1:00 p.m.** - **MAKE DECISION ON ALL HEARD PROTESTS**

Adjourn to July 11, 2022

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 11, 2022**

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 27, July 5 and July 8, 2022
 - Tax List Corrections & Demands for Refund
 - Any other Business that may come before the Board
- Approve County Board Notices
- Approve 3 Year Plan for Assessor

Adjourn to July 25, 2022

Pierce County Board of Commissioners

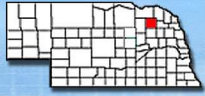
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for June 27, 2022
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:11 a.m.** – North Fork Area Transit – Pierce County Route and monetary donation
- **9:15 a.m.** – Hwy Supt Brian McDonald – 1 & 6 Year Road Plan
- **9:30 a.m.** - Plainview Police Dispatch Agreement
- 22/23 FY Budget Preparation
- Approve Resolution #2022- 18 & Employment Contract allowing Co. Board to receive an hourly rate for roadwork for the 22/23 FY
- Approve Contract/Engagement Letter with Lutz & Co, Hastings, NE for ARPA Assistance for 22/23 FY
- Approve SDL for Pierce County Ag Society for the Pierce County Fair – July 27-31, 2022 from 8am-1pm
- Approve Co. Treasurer Semi-Annual Statement and Uncollected Tax Statement
- Authorize Treasurer to release old and pledge new collateral
- Approve Zautke East Lot Split in pt SW ¼ SW ¼ 24-27-2 (5.22 acres)
- Approve Donald Dendinger Lot Split in pt NE ¼ 11-28-1

Adjourn to July 25, 2022

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 25, 2022**

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 11, 2022
 - Tax List Corrections & Demands for Refund
 - Any other Business that may come before the Board
- Approve Exempt Cemeteries for 2022

Adjourn to August 8, 2022

Pierce County Board of Commissioners

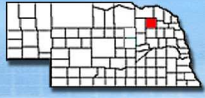
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for July 11, 2022
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Administrator &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:11 a.m.** – Brian McDonald - 1 & 6 Year Road Project for 22/23 FY
- **9:30 a.m.** – Open bids for County Treasurer's Office remodel
- **9:45 a.m.** - IT Services with Applied Connective, Albion, NE, for courthouse security – Approve Contract/Agreement
- 2022/2023 Budget Preparation
- Approve 2022 Inventories
- Courthouse & Jail Inspection (TABLED)

Adjourn to August 8, 2022

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 8, 2022**

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 25, 2022
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to August 22, 2022

Pierce County Board of Commissioners

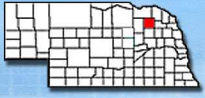
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for July 25, 2022
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Administrator &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:11 a.m.** - Approve Distress Warrant Report submitted by Co. Sheriff for 21/22 FY
- **9:15 a.m.** – Michael Pommer, Co. CPA - 2022/2023 Budget Preparation
- **9:30 a.m.** – Sign Supt. Brad Albers - 911 Address Signs
- **9:45 a.m.** – Lowell Schroeder w/Five Rule-Comprehensive Plan update info on public facilities
- **9:50 a.m.** – Mark Hall – Discuss Valuation Protest filed in July 2022
- Approve SDL for Mrs. Bubbas, Randolph, for an event at Pierce Pavilion on Saturday, Sept. 24, 2022 from 4:30 p.m. to 1:00 a.m.
- Approve SDL for Pierce American Legion for an event at Pierce Pavilion on Saturday, Sept. 10, 2022 from 4:00 p.m. to 1:00 a.m.
- Authorize Chairman to sign Change Order No. 1 for Osmond North JEO Project 211556, increase of \$7,660 for erosion control with new project total of \$228,142.30
- Approve Undercrossing of electric line in pt SW ¼ 21-27-4 for Kyle Tarr
- Approve Resolution 2022-19, Transfer of \$50,000 from General Fund to Grant Fund
- Approve Undercrossing of fiber optic lines in S ½ Blaine Township for Eastern NE Telephone
- Approve Undercrossing of fiber optic lines in Clover Valley, Logan, Foster & Pierce Townships for Pierce Telephone Co
- Courthouse & Jail Inspection

Adjourn to August 22, 2022

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

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

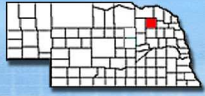
Shannon Wragge



Pierce County Board Agenda



PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, August 22, 2022**

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 8, 2022
 - 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
- Approve County Board Notices

Adjourn to TUESDAY, September 6, 2022

Pierce County Board of Commissioners

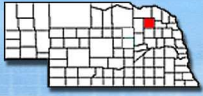
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for August 8, 2022
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- Approve Resolutions 2022-20 & 2022-21 – Tax Allocation for Subdivisions for 2022/2023 FY Budget
- **9:15 a.m.** – Michael Pommer, Co. CPA - 2022/2023 Budget Preparation
- Authorize Clerk to advertise and set public hearing date for Tuesday, September 6, 2022 at 11:00 a.m. to receive input regarding 2022-2023 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)
- **9:30 a.m.** – Pierce County Fire Districts – request of radios & Hadar repeater (approx. cost \$381,000)
- **9:45 a.m.** – Randolph City Adm. Ben Benton – Funding for Flood Project
- **10:00 a.m.** – Hwy Supt Brian McDonald- 1 & 6 Year Road Plan & Proposal from Theisen Construction Inc for the re-decking of Bridge #04105 south of Hadar
- Approve Morgan Reigle as Manager of the Pierce Community Golfcourse for Liquor License I-010391
- Approve Lenton Lot Split – Government Lot 4 in pt 30-25-1
- Approve 2 Undercrossings for Larry Funk for electrical lines in pt NW ¼ 15-25-4 & pt SW ¼ 29-25-4

Adjourn to TUESDAY, September 6, 2022

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 6, 2022**

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 22, 2022
Tax List Corrections and Demand for Refund

Any other Business that may come before the Board

Adjourn to September 19, 2022

Pierce County Board of Commissioners

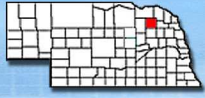
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for August 22, 2022
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:11 a.m.** – Determination Memorandum for Bridge#1710 for FEMA DR-4420 costs/reimbursement
- **9:15 a.m.** – Rich Lutz – Requesting of financial support for radios for county fire districts and Hadar Repeater
- Approval of Interlocal Agreements
- Approve Change Order #2 increasing quantities (\$1,860.00) with new total cost \$230,002.30 and Approve Pay Application #2 for \$32,001.05 to John Prouty Construction Inc for the Osmond North Project 211556
- Approve 4 Underground Crossings with telecommunication lines for Great Plains Communications in Plum Grove and Thompson Townships

Adjourn to 11:00 a.m. Tuesday, September 6, 2022 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.

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Tuesday, September 6, 2022**

Pierce County Board of Commissioners

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

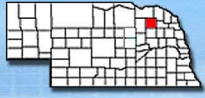
- **11:00 a.m.** – Budget Hearing and Budget Summary (per LB148) – Public Hearing for the 2022/2023 Fiscal Year Budget (Proposed Budget Presentation to set the Tax Request different than prior fiscal year)

Adjourn to Setting of the Tax Request/Budget for 2022/2023 Fiscal Year on Tuesday, Sept 6, 2022

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 6, 2022**

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 2022/2023 Fiscal Year Budget and Final Setting of the Tax Request
(Approve Resolution #2022 - 22)

Adjourn to September 19, 2022

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 19, 2022**

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 6, 2022
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Adjourn to October 3, 2022

Pierce County Board of Commissioners Agenda

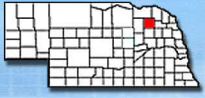
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for September 6, 2022
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:11 a.m.** - Hwy Supt. Brian McDonald - 1 & 6 Year Road Project for 22/23 FY
- Authorize Clerk to advertise for public hearing date for 1 & 6 Year for Monday, October 17, 2022 at 9:11 a.m.
- Approve Change Order to armor coat the cemetery roadway east of Osmond
- Chris Bahr, Co. Treasurer—Approve Resolution #2022- 23- Authorize Treasurer to have Co Tax Sale
- Authorize Treasurer to pledge new/additional collateral
- Authorize Chairman & Clerk to sign Disaster Grant Drawdown #12 for \$2,289.23 payable to NE Nebraska Economic Development District for Request for NE Affordable Housing Trust Funds (NAHTF)

Adjourn to October 3, 2022

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

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

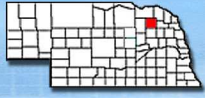
Shannon Wragge



Pierce County Board Agenda



PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, October 3, 2022**

Pierce County Board of Equalization Agenda

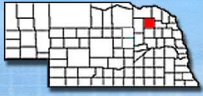
- **9:00 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for September 19, 2022
 - Tax List Corrections & Demands for Refund
 - Any other Business that may come before the Board
- Adjourn to October 17, 2022

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 19, 2022
 - 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 – Discuss 1 & 6 Year Pierce County Road Plan & 1st Street Project
- Authorize Clerk to advertise for replacing Bridge C007001905 with bids opened Oct. 31 @ 9:15 a.m.
- Authorize Commissioner Jim Schmit to negotiate ROW for Bridge C007012405
- Approve Zautke West Lot Split in pt SW ¼ SE ¼ 24-27-2
- Approve SDL for Kay Hunt for an event at Pierce Pavilion on Nov. 12, 2022 from 1pm to 1am
- Approve Agreement and Resolution #2022-24 with NDOR for Project NE-81-4(126)
- Approve Resolution #2022-25, Transfer \$8,470.37 from General to PCED for wages & benefits (July-Sept)
- Approve Resolution #2022-26, Transfer \$25,000 from General to PCED for 22/23 FY Support
- Approve Resolution #2022-27, Transfer \$80,000 from General to Courthouse & Jail Sinking Fund
- Quarterly Courthouse & Jail Inspection - TABLED

Adjourn to October 17, 2022

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

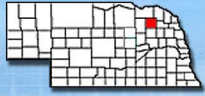


Pierce County Board Agenda



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

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, October 17, 2022**

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 3, 2022
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board
- Approve 2022/2023 Levies

Adjourn to October 31, 2022

Pierce County Board of Commissioners

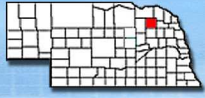
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for October 3, 2022
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that 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 22/23 FY - Approve Resolution 2022-28
- Authorize Chairman and Hwy Supt to sign County Annual Certification of Program Compliance Form for 2022 and Resolution 2022-29
- **9:30 a.m.** – Co. Sheriff Rick Eberhardt & Deputy Sheriff Dan Hallock – State Wide Radio System
- **9:45 a.m.** – Rob Latimer & Ben Fuller – Summit Carbon Solutions Update
- Authorize Chairman to sign Maximus Certification for the Cost Plan for 2022/2023 FY-TABLED
- Approve payment of \$45,000 to Randolph City for County Line Bridge Replacement on Middle Logan Creek, Section 205 Project
- Appoint Gary Hilkemann to replace Jim Maas as the Spirited Citizen on the North Central Health Dept Board
- Brett Rix – County Govt Day
- Drug & Alcohol Clearinghouse for roadworkers with CDL's

Adjourn to October 31, 2022

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



COMMISSIONERS PROCEEDINGS

October 31, 2022

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, October 31, 2022, at 9:10 A.M. with the following members present: Tom Kuether, Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Co. Attorney Ted Lohrberg, Aaron Zimmerman and News Reporter Randee Falter were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Wragge called the meeting to order at 9:11 A.M. and presided. Chairman Wragge stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

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

The minutes of October 17, 2022 were approved as printed.

Discussion was held on problem roads and bridges.

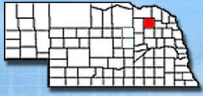
County Treasurer Christine Bahr was present and discussion was held on the Certification of Distress Warrants that have been delivered to the County Sheriff. After Distress Warrants are delivered to the Sheriff, the Sheriff then has 9 months or until August 1st to submit a report to the County Board for the amount collected and/or uncollected.

Motion by Wragge, seconded by Kuether, to approve the Notice that Distress Warrants were delivered to the Pierce County Sheriff on Monday, November 1, 2021. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

Motion by Wragge, seconded by Kuether, to audit and allow the following claims presented for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried.

GENERAL FUND: Black Hills Energy-service-\$37.51; Comfort Inn-lodging-\$299.85; Comfort Inn & Suites-lodging-\$267.00; Eakes Office-supplies-\$271.82; Egley, Fullner, Montag, Morland & Easland-court appointed attorney-\$179.96; Elite Office Products-maintenance & agreements-\$591.19; Fairfield Inn-lodging-\$299.84; Farm & Home Publishers-plat books-\$420.00; Ann Fenton-reimb. supplies-\$90.47; First Concord Benefits Group-fees-\$2.50; Hausmann Physical Therapy-prisoner medical-\$85.00; Holiday Inn-lodging-\$284.85; Hometown Auto Repair-repairs-\$169.55; Johnson's Inc-repairs-\$94.00; Ted Lohrberg-reimbursed mileage & meals-\$206.14; Midwest Bank-co share-\$4,018.48; MIPS-software & support-\$2,635.54; NE Health & Human Services-Sept. boarding-\$180.00; One Source-office supplies-\$11.68; Pierce Co. District Court-court costs-\$72.00; Pierce Pharmacy-prisoner meds-\$91.21; Pierce City-utilities-\$2,234.99; Plainview News Inc-ads-\$708.28; Premier Estates of Pierce-prisoner meals-\$3,240.00; Prime Stop-gas-\$73.59; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,742.10; Brett Rix-reimbursed mileage-\$225.68; State of NE-network charges-\$448.00; Tiger Town Food Center-prisoner food-\$629.23; Shannon Wragge-reimbursed mileage & meals-\$639.42; Payroll-\$56,162.16.

COUNTY HIGHWAY FUND: B's Enterprises Inc-blades & signs-\$21,326.00; Bazile Aggregate Co LLC-gravel-\$3,825.36; Bomgaars-supplies-\$248.41; Century Link-service-\$79.13; Elite Diesel & Automotive Repair LLC-repairs-\$871.18; J & J Materials-crushed concrete & gravel-\$166,318.25; Jerry's Hilltop-gas-\$48.01; Meisinger Oil Co-oil-\$2,181.75; Menards-supplies-\$89.80; Midwest Bank-co share-\$2,127.41; NE Power-utilities-\$213.00; Osmond Farm Supply-diesel-\$2,579.50; Pierce City-utilities-\$178.49; Plainview News-ads-\$84.00; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,860.76; Safety-Kleen-



Pierce County Board Agenda



service-\$276.58; Theisen Construction Inc-Foster NW & Pierce NE projects-\$129,508.86; Wattier True Value-supplies-\$11.99; Payroll-\$28,960.55.

PIERCE COUNTY ECONOMIC DEVELOPMENT FUND: Midwest Bank, NA-co share-\$89.68; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$117.66; Payroll-\$1,743.08.

E911 FUND: AT & T-service-\$46.70; CenturyLink-service-\$42.38.

E911 WIRELESS FUND: CenturyLink-service-\$283.61.

VISITOR PROMO FUND: Pfanny's Farm-grants-\$500.00; Pierce Chamber of Commerce-grants-\$1,000.00; Pierce Co Threshing Bee-grants-\$500.00; St John's Lutheran Church-grants-\$200.00.

VISITOR IMPROVEMENT FUND: Down Memory Lane-grants-\$2,500.00; Pfanny's Farm-grants-\$500,00; Pierce County Ag Society-grants-\$1,000.00; Pierce Historical Society-grants-\$1,000.00; Plainview Klown Doll Museum-grants-\$985.88.

REGISTER OF DEEDS: MIPS-computer support-\$336.12.

GRANTS FUND: Five Rule-comprehensive plan-\$11,202.00.

The County Board did the courthouse and jail inspection and all three returned.

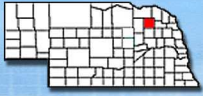
There being no further business, Chairman Wragge adjourned the meeting at 11:09 A.M. and will meet again at a regular meeting on Monday, November 14, 2022 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

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

/s/ Shannon Wragge
Pierce County Clerk

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

/s/ Shannon Wragge
Pierce County Clerk



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, October 31, 2022**

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 17, 2022
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board

Adjourn to November 14, 2022

Pierce County Board of Commissioners

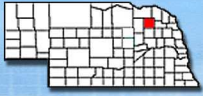
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for October 17, 2022
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:11 a.m.**- Todd Willard – Issues with bridge at 54863 856 Rd, Pierce
- **9:15 a.m.** – Open Bids for the Replacing of Bridge C007001905
- Approve & Authorize Chairman to sign Certificate of Substantial Completion and Pay Application #3 (final) for \$18,001.25 to John Prouty Construction Inc for the Osmond North JEO Project 211556
- Approve & Authorize Chairman to sign Change Order #1 adding \$170,264.64 for additional patching and Pay Application #1 for \$400,000.00 for Pierce-Neligh Rd 543-544 Ave Unbonded Concrete Overlay Project #211073 to A & R Construction Co, Plainview, NE
- Approve & Authorize Chairman to sign Year End Certification for County Hwy Supt for 2022
- Approval of Distress Warrants being delivered to Sheriff by Treasurer
- Approve & Authorize Chairman to sign the Memo of Understanding for NE Courtroom Technology Transfer of Ownership-Updating of courtroom by state with technology
- Quarterly Courthouse & Jail Inspection - TABLED

Adjourn to November 14, 2022

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 14, 2022**

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 31, 2022
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Adjourn to November 28, 2022

Pierce County Board of Commissioners

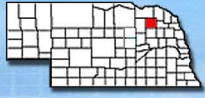
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for October 31, 2022
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:11 a.m.** – PCED Susan Norris – Update of PCED
- **9:30 a.m.** – Jon Cannon – NACO Update
- Approve and Authorize Chairman to sign the 3 Year Contract with Maximus for Cost Allocation Plan
- Authorize Treasurer to release old and pledge new collateral
- Authorize Clerk to advertise to sell by sealed bids unused county equipment & vehicles
- Authorize Clerk and Treasurer to place Notices to Landowners in tax statements
- Authorize & Approve Chairman to sign 5 Yr Master Agreement w/NDOR & Resolution 2022-31,
whereas Pierce County will provide survey services for hwy project in Pierce County
- Approve 3 electrical underground crossings for Larry Wacker in S ½ Secs 8/9 – 27-3
- Approve 2 electrical underground crossings for Robbie Christiansen in pt S ½ 7-27-3
- Approve County Burial 2022-2

Adjourn to November 28, 2022

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

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

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, October 3, 2022**

Pierce County Board of Equalization Agenda

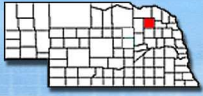
- **9:00 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for September 19, 2022
 - Tax List Corrections & Demands for Refund
 - Any other Business that may come before the Board
- Adjourn to October 17, 2022

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 19, 2022
 - 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 – Discuss 1 & 6 Year Pierce County Road Plan & 1st Street Project
- Authorize Clerk to advertise for replacing Bridge C007001905 with bids opened Oct. 31 @ 9:15 a.m.
- Authorize Commissioner Jim Schmit to negotiate ROW for Bridge C007012405
- Approve Zautke West Lot Split in pt SW ¼ SE ¼ 24-27-2
- Approve SDL for Kay Hunt for an event at Pierce Pavilion on Nov. 12, 2022 from 1pm to 1am
- Approve Agreement and Resolution #2022-24 with NDOR for Project NE-81-4(126)
- Approve Resolution #2022-25, Transfer \$8,470.37 from General to PCED for wages & benefits (July-Sept)
- Approve Resolution #2022-26, Transfer \$25,000 from General to PCED for 22/23 FY Support
- Approve Resolution #2022-27, Transfer \$80,000 from General to Courthouse & Jail Sinking Fund
- Quarterly Courthouse & Jail Inspection - TABLED

Adjourn to October 17, 2022

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

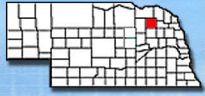


Pierce County Board Agenda



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, December 12, 2022**

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 28, 2022
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to TUESDAY, December 27, 2022

Pierce County Board of Commissioners

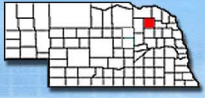
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for November 28, 2022
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:11 a.m.** – Hwy Supt Brian McDonald:
- Approve a possible Change Order to add additional miles to the Pierce-Neligh Rd Project 543-544 Ave Unbonded Concrete Overlay JEO Project #211073 w/A & R Construction
- Authorize Chairman to sign the 3 Temporary & Permanent Easements between Pierce County and the following: Dean Koehler etal; Holly Koehler etal and Marlin Schmit & wf- all for JEO Project #211556 and #211903
- Approve Interlocal Agreement for Dispatching for Pierce City with the cost to be \$6,000/year or \$500/month beginning October 1, 2022
- Approve Resolution 2022-32, Transfer \$1,000,000 from General Fund to Road-Bridge Fund
- Approve electrical Undercrossing for NE NE PPD in pt E ½ 36-27-2
- Approve electrical Undercrossing for Roger Woslager in pt SW ¼ 3-25-3

Adjourn to TUESDAY, December 27, 2022

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

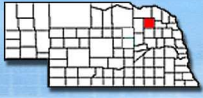
The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda





Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Tuesday, December 27, 2022**

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 12, 2022
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Adjourn to January 9, 2023

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 12, 2022
 - 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
- Todd Willard Bridge Replacement
- Authorize Clerk to advertise for Osmond South Bridge Project JEO #211903 (Koehler Bridge C007012405)
- Authorize Chairman to sign Juvenile Interlocal Agreement
- Authorize Treasurer to release old and pledge new collateral

Adjourn to January 9, 2023

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