

Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, January 9, 2023**

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, 2022
 - Tax List Corrections & Demand for Refund
- Approve Form 457, Exemption for Motor Vehicles

Any other Business that may come before the Board

Adjourn to January 23, 2023

Pierce County Board of Commissioners

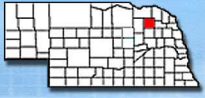
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for December 27, 2022
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:11 a.m.** - Ext. Agent Ann Fenton - Approve & Accept 2022 Annual Report for Pierce County Extension Office and Approve Board Members to Extension Board for 2023
- **9:15 a.m.** – Hwy Supt Brian McDonald – Update on Bridge & Road Projects & Todd Willard Bridge
- Approve Co. Treasurer Semi-Annual Statement for July 1, 2022 to December 31, 2022
- Authorize Treasurer to release old and pledge new collateral
- Approve Resolution 2023-1, to transfer money from General Fund (0100) for \$12,005.64 to PCED Fund (2606) for wages and benefits for October to December 2022
- Authorize Chairman to sign Annual Weed Report for 2022
- Approve Resolution #2023-2 & Employment Contract allowing Co. Board members Brad Albers and Carl Martinson to receive an hourly rate for roadwork for the remainder of the 23/24 FY
- Approve Buckendahl Lot Split in pt NW ¼ 25-26-1
- Reorganize for 2023

Adjourn to January 23, 2023

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

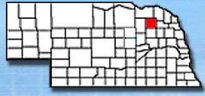
The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda





Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, January 23, 2023**

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 9, 2023
Tax List Corrections & Demand for Refund

Any other Business that may come before the Board

Adjourn to February 6, 2023

Pierce County Board of Commissioners

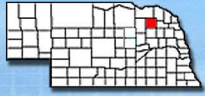
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for January 9, 2023
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:11 a.m.** – Summit Carbon Solutions – Update by Rob Latimer & Ben Fuller
- **9:30 a.m.** – Open sealed bids for the Osmond South JEO Project #211903/Bridge #C007012405
- **9:45 a.m.** – McLean Snow Removal
- Quarterly Courthouse & Jail Inspection

Adjourn to February 6, 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



Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, February 6, 2023**

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 23, 2023
 - Tax List Corrections & Demand for Refund

- Any other Business that may come before the Board

- Adjourn to TUESDAY, February 21, 2023

Pierce County Board of Commissioners

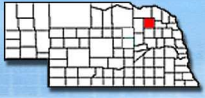
- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for January 23, 2023
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- **9:11 a.m.** – Ext Agent Ann Fenton – Approve Extension Board Members to Extension Board
- Authorize Clerk to advertise for gravel, signs, culverts & blades w/ bids opened on Monday, March 20, 2023 at 9:11 a.m.
- Approve SDL for Pierce Community Organization for an event at the Pierce Pavilion from 3pm to 1am on Saturday, February 11, 2023
- Approve Osmond South JEO Project #211903/Bridge #C007012405 Agreement with Dixon Construction Co., Correctionville, IA at a cost of \$1,183,186.10 with an August 7, 2023 start date (TABLED)
- Mowing of road ROW in 2023
- Shop Landlines and Cameras (TABLED)
- Undercrossings/ROW's for 41 crossings for Turnkey Logistics on behalf of SCS Carbon Transport LLC for the Summit Carbon Solutions Pipeline Project in Pierce County (TABLED)

Adjourn to TUESDAY, February 21, 2023

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

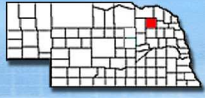
The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Shannon Wragge
PIERCE COUNTY CLERK



Pierce County Board Agenda





Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Tuesday, February 21, 2023**

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 6, 2023
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Approve the request to waive the filing deadline of December 31, 2022 for Christ Evangelical Lutheran Church, Pierce, for Parcel #700003585 and allow church to submit Form 451, Exemption Application

Adjourn to March 6, 2023

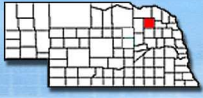
Pierce County Board of Commissioners

- **9:10 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for February 6, 2023
 - 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
- Approve SDL for Pierce American Legion for an event at the Pierce Pavilion from 3pm to 1am on Saturday, March 18, 2023
- Approve & Authorize Chairman & Clerk to sign Disaster Grant Drawdown #13 (final) for \$1,020.00 payable to NE Nebraska Economic Development District for Request for NE Affordable Housing Trust Funds (NAHTF)
- Approve & Authorize Chairman to sign the Interlocal Agreement with McLean Village for Snow Removal at \$150 per hour
- Authorize Clerk to advertise for the replacement of the McLean South Bridge Structure #13935 with bids to be opened on Monday, March 20, 2023 at 9:30 a.m.
- Approve & Authorize Chairman to sign Notice of Award, Notice to Proceed and Agreements for the Osmond South JEO Project #211903/Bridge #C007012405 with Dixon Construction Co., Correctionville, IA at a cost of \$1,183,196.10 with an August 7, 2023 start date
- County Burial 2023-1

Adjourn to March 6, 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.



Pierce County Board Agenda



Shannon Wragge
PIERCE COUNTY CLERK

PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, March 6, 2023

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 21, 2023
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Public Hearing for Permissive Exemptions - Approve Forms 451's and 451A's as submitted by Assessor

Adjourn to March 20, 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 February 21, 2023
 - 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 Bridge Projects
- **9:15 a.m.** - Mowing of road ROW in 2023
- **9:30 a.m.** – Panic Buttons for courthouse – review and approve informal bids
- **9:45 a.m.** – EMS Bobbi Risor & Norfolk Fire Chief Tim Wragge – Update Board on Region 11 “direct report” Changes
- Cameras for county shops
- Undercrossings/ROW's for 41 crossings for Turnkey Logistics on behalf of SCS Carbon Transport LLC for the Summit Carbon Solutions Pipeline Project in Pierce County
- Approve Weinrich Lot Split in pt NE ¼ NE ¼ 27-25-1
- Approve electrical undercrossing for Randy Gansebom in pt SW ¼ 11-27-3
- Approve the April 1, 2023-March 31, 2024 EM Salamander Program Renewal Agreement for \$750/year (5 subscriptions)
- County Burial 2023-1

Adjourn to March 20, 2023

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 COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, March 20, 2023

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 6, 2023
 - 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 3, 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 March 6, 2023
 - 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 McLean South Bridge #13935
- Mowing of roads ROW in 2023
- Co. Treasurer Chris Bahr – Tax Sale
- Willard Bridge and Plainview South Project
- County equipment to sell by sealed bids or auction company
- Approve gas pipeline undercrossing for NuStar Pipeline in pt SW ¼ 22-26-1

Adjourn to April 3, 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

PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, April 3, 2023

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 20, 2023
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to April 17, 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 March 20, 2023
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 – change order for A&R re: Pierce Neligh/Plainview South paving
- Undercrossings/ROW's for 41 crossings for Turnkey Logistics on behalf of SCS Carbon Transport LLC for the Summit Carbon Solutions Pipeline Project in Pierce County
- Willard Bridge and Plainview South Project (possible change order)
- Approve Agreements and Notice to Proceed for McLean South Bridge #13935/JEO Project #211865
- County equipment to sell by sealed bids or auction company
- Undercrossing for Robert Petersen-electrical in pt SE1/4 1-28-3
- Undercrossing for Gene Thomsen – electrical in pt SW ¼ 28-27-4

Adjourn to April 17, 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

PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, April 17, 2023

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 3, 2023
Tax List Correction & Demand for Refund

Adjourn to May 1, 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 April 3, 2023
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.** – Assessor Jean Lubke – county vehicle to be used by Assessors Office
- Approve Resolution 2023-3, to transfer money from General Fund (0100) for \$9,602.57 to PCED Fund (2606) for wages and benefits for January to March 2023
- Approve Rick Higgins to replace & complete term for Marilyn Meier on the Visitor Bureau Board with term to expire January 2024
- Willard Bridge
- Authorize Chairman to sign Notice of Award, Notice to Proceed and Agreements for McLean South Bridge #13935/JEO Project #211865
- Approve 2 SDL's for Pierce American Legion (1) Friday, May 5 from 5 pm to 1 am & for Saturday, May 6 from 9 am to 1 am and (1) for Saturday, May 27 from 3 pm to 1 am with all events at the Pierce Pavilion

Adjourn to May 1, 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

PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, May 1, 2023

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 17, 2023
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to May 15, 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 April 17, 2023
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.** – Ben Fuller w/Summit Carbon Solutions – Update on project
- Appoint Randy Stromberg as 2023 Bridge Inspector for \$125/bridge w/the option negotiated if the gas prices increase
- Authorize Clerk to apply for 2024 Tire Recycling Grant thru NE DEQ
- Approve Resolution 2023-4, transfer \$4,168.64 from General to PCED
- Approve Resolution 2023-5, transfer \$1,500,000.00 from General to PCED
- Approve 3 Undercrossings/ROW Applications for fiber optic lines by Midstates Data Transport/Turnkey Telecom Solutions in pt of 32/33-25-1 (along Old Hadar Rd)
- Approve Undercrossing in County ROW for Pierce City in pt NE ¼ 22-26-2 for an electrical line to power a tile pump
- Approve SDL for Pierce American Legion for Saturday, May 20 from 3 pm to 1 am with at the Pierce Pavilion
- Approve SDL for Plainview Chamber of Commerce bull riding event on June 2, 2023 at 86384 537 Ave outside of Plainview
- Approve Aaron Von Rentzell Lotsplit in pt of the NE ¼ 1-27-2
- Re-Appoint the following to the Planning & Zoning Board for a 3 Year Term (May 23-May 26): Larry Schaefer, Gerry Krueger, Dwaine Hoffman and Tom Nathan
- County Burial 2023-3
- Quarterly Courthouse & Jail Inspection

Adjourn to May 15, 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

**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, May 15, 2023**

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 1, 2023
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Approve dates & times to hear 2023 Property Valuation Protests
- Approve County Board Notices

Adjourn to TUESDAY, May 30, 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 May 1, 2023
 - 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.** – Applied Connective – Discuss IT and networking issues in the courthouse
- **9:12 a.m.** – BOLD NE & NE Easement Action Team on education of carbon pipeline & landowner rights
- **9:30 a.m.** – Heidi Borg, Aide for Adrian Smith – Update
- **9:45 a.m.** – Public Hearing for the application of GVR Family Limited Partnership to operate a medium cattle operation on property in pt NE ¼ 36-28-2 – Approve Resolution 2023-6
- **10:00 a.m.** – Google Meet with Lucas Popp at GWORKS for adding Road/Streets tab to GWORKS Program
- **10:15 a.m.** – Approve health/dental plan and Authorize Clerk to sign the Subgroup Application for the NACO Benefit Services for BC/BS health/dental insurances for 23/24 FY
- Authorize Chairman to sign Resolution 2023-8, an Agreement w/National Insurance Services for continuation of Cash in Lieu of health insurance
- **10:25 a.m.** – Dustin Will with Benefit Management – Introduction to new firm
- **10:30 a.m.** – Beth Ferrell with NACO – NACO & Legislative Updates
- Approve & Authorize Chairman to sign Change Order #4 (add \$71,797.08 to adjust quantities with new total of \$2,663,077.53) and Pay Application #2 for \$1,065,749.68 for the Pierce-Neligh Rd 543-544 Ave Unbonded Concrete Overlay-JEO Project #211073 with A & R Construction Co, Plainview, NE
- Authorize Chairman, Co. Clerk & Co Attorney to sign the updated NE NE Regional E911 Interlocal Agreement
- Approve UC Application for Cedar Feedlots for 3" electrical line in pt NW ¼ 12-27-2
- Approve Resolution 2023-7, Transfer of \$650,000.00 from General Fund to Road Bridge Fund
- Re-Appoint the following to the Board of Adjustments for a 3 Year Term (May 15, 2023-May 15,2026): Dale Jaeger, Rich Lutz, Scott Kumm and Tom Nathan
- Approve Resolution 2023-9, Add stop signs to east/west intersection at 539 Ave and 858 Rd

Adjourn to TUESDAY, May 30, 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

PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Tuesday, May 30, 2023

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 15, 2023
 - Tax List Corrections & Demands for Refund
 - Any other Business that may come before the Board
- Approve Board Notices
- Amend & Approve dates & times to hear 2023 Property Valuation Protests
 - Adjourn to June 12, 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 May 15, 2023
 - 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 CUP Application for Richard & Jody Reed to build a home on less than 40 acres on property located in pt SE ¼ SW ¼ 20-26-4 – Approve Resolution 2023-10
- **9:12 a.m.** – Appoint and Approve Planning & Zoning Board members
- **9:20 a.m.** - Fred Weber w/Porter & Co PC - Present and Approve Audit Report for 21/22 FY
- **9:35 a.m.** – Rachele Pospisil – regarding past employment with Pierce County Sheriff Rick Eberhardt
- Simple Roads software w/ GWorks
- Courthouse & Jail Inspection
- **9:45 a.m.** - Review and Approve State/Sourcewell bids for motor grader
- Approve & Authorize Chairman to sign Change Order #5 (add \$14,927.32 to adjust quantities with new total of \$2,678,004.85) and Pay Application #3 for \$923,607.86 for the Pierce-Neligh Rd 543-544 Ave Unbonded Concrete Overlay-JEO Project #211073 with A & R Construction Co, Plainview, NE

RECESSED TO THURSDAY, JUNE 1, 2023 AT 9:00 A.M.

Adjourn to June 12, 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

PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, June 12, 2023

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 30, 2023
 - Tax List Corrections & Demands for Refund
 - Any other Business that may come before the Board
- Approve Board Notices
- Approve Assessors 3 Year Plan

Adjourn to June 26, 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 May 30, 2023
 - 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 – 2023/2024 Budget requests
- **9:15 a.m.** - Subdivisions subject to levy allocation for 2022/2023
- **9:20 a.m.** - 2023/2024 FY Budget Preparation with Officials/Office Heads
- 2023/2024 Budget Preparation
- **9:30 a.m.** – Public Hearing for North Fork Cattle LLC to operate a large cattle operation on property located in pt of the SE ¼ 19-27-2 – Approve Resolution 2023-12
- Approve North Fork Cattle Company, LLC Lot Split in pt of the NE ¼ SE ¼ 19-27-2
- **9:40 a.m.** – Presentation of Epic Options by Steve Jessen
- Approve Resolution 2023-11, Transfer of \$40,691.82 from E911 Wireless Fund to General Fund
- Designate MIPS as the county vendor for the printing of the LB644 postcards for the joint budget hearings
- Simple Roads software w/ GWorks
- Approve SDL for Bohemian One Stop for Saturday, July 1, 2023 from 4pm to 1am at Pierce Pavilion
- Approve UC/ROW Application for Pierce Telephone Co for fiber optic line north of Pierce on Old 98 to 861 Rd and then east 2 miles

Adjourn to June 26, 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

PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, June 26, 2023

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 12, 2023
 - Tax List Corrections & Demands for Refund
 - Any other Business that may come before the Board
- Approve Board Notices

Adjourn to Wednesday, July 5, 2023 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 12, 2023
 - 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
- **9:11-9:30 a.m.** – BOLD NE & NE Easement Action Team on education of carbon pipeline & landowner rights
- **9:30 a.m.** - Fred Weber w/Porter & Co PC - Present and Approve Audit Report for 21/22 Fiscal Year
- **9:35 a.m.** – Discuss Pierce County Economic Development (PCED) Interlocal Agreement
- **10:00 a.m.** - Rich Lutz & Steve Dolesh - Incident Plan for the 2023 Pierce County Fair and Jays Daze
- **10:05 a.m.** – Hwy Supt. Brian McDonald – Bridge Structure 01813
- Approve & Authorize Chairman to sign Change Order #6 (minus \$11,598.32 to adjust quantities with new total of \$2,666,406.53) and Pay Application #4 for \$277,048.99 for the Pierce-Neligh Rd 543-544 Ave Unbonded Concrete Overlay-JEO Project #211073 with A & R Construction Co
- Approve & Authorize Chairman to sign Change Order #2 (minus \$88,028.50 to adjust quantities with new total of \$162,938.10), Pay Application #2 (final) for \$(18,213.90) and Certificate of Substantial Completion for the North 1st Street Remanipulation-JEO Project #211905 with Midwest Coatings Co Inc
- Approve & Authorize Chairman to sign Pay Application #1 for \$18,500.00 for the Pierce Southwest-JEO Project #211418 with Thiesen Construction Inc
- Approve & Authorize Chairman to sign Pay Application #1 for \$171,000.00 for the Osmond South-JEO Project #211903 with Dixon Construction Co
- 2023/2024 FY Budget Preparation
- Approve Resolution 2023-13, Transfer of \$10,090.92 from General Fund to PCED Fund for wages & benefits for May and June 2023
- Amend HRA amounts to employees
- Simple Roads software w/ GWorks
- County Treasurer- Pledge Single Pooled Collateral with all banks

Adjourn to July 10, 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

AGENDA
COMMISSIONERS' ROOM, PIERCE COUNTY COURTHOUSE
PIERCE COUNTY, NEBRASKA
Wednesday, July 5, 2023

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.** 2023-1 – Dale Samuelson
- **9:15 a.m.** 2023-2 – 4D Hospitality
- “ “ 2023-3 - 4 D Hospitality
- **9:30 a.m.** 2023-4 - Gary Shada
- **9:45 a.m.** 2023-5 – Cindy Ganskow
- **10:00 a.m.** 2023-6 - Jimmy Linden
- **10:15 a.m.** 2023-7 – Randall Silhacek
- **10:30 a.m.** 2023-8 – Eric Pavlik
- **10:45 a.m.** 2023-9 – Lonnie Carstens
- **11:00 a.m.** 2023-10-Andrew Wiedman
- **11:15 a.m.** 2023-11-Shane Classen
- **11:30 a.m.** 2023-12-Kevin Korth
- **11:45 a.m.** 2023-13-Andy White

Adjourn to July 10, 2023 at 11:00 a.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

AGENDA
COMMISSIONERS' ROOM, PIERCE COUNTY COURTHOUSE
PIERCE COUNTY, NEBRASKA
Thursday, July 6, 2023

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. Hear Filed Protests**

NO PROTESTS TO BE
HEARD
MTG CANCELLED

Adjourn to July 10, 2023 at 11:00 a.m. to make final decisions on all heard protests

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

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

Shannon Wragge
PIERCE COUNTY CLERK

AGENDA
COMMISSIONERS' ROOM, PIERCE COUNTY COURTHOUSE
PIERCE COUNTY, NEBRASKA
Friday, July 7, 2023

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. Hear Filed Protests**

NO PROTESTS TO BE
HEARD
MTG CANCELLED

Adjourn to July 10, 2023 at 11:00 a.m. to make final decision on filed protests

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

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

Shannon Wragge
PIERCE COUNTY CLERK

PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, July 10, 2023

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 26, 2023
Tax List Corrections & Demands for Refund
Any other Business that may come before the Board
- Approve Board Notices
- Approve Form 457, Exemption of Vehicles for St. Mary's, Osmond

Adjourn to July 24, 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 June 26, 2023
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.** – Nextlink – Broadband for Pierce County
- **9:20 a.m.** – Ben Fuller and Brent Niese with Summit Carbon Solutions-Carbon Pipeline Update
- 23/24 FY Budget Preparation
- Approve SDL for Pierce County Ag Society for the Pierce County Fair – July 26-30, 2023 from 8am-1pm
- Approve Co. Treasurer Semi-Annual Statement and Uncollected Tax Statement
- Approve & Authorize Chairman to sign Certificate of Substantial Completion for the Pierce-Neligh Rd 543-544 Ave Unbonded Concrete Overlay-JEO Project #211073 with A & R Construction Co – TABLED
- AMEND & ADD: Sara Twibell w/NC Health District – Approve 5 Year Monetary Commitment to Miles of Smiles Program for \$3,220 per year

Adjourn to July 24, 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

PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, July 24, 2023

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 5, 6 and 10, 2023
 - Tax List Corrections & Demands for Refund
 - Any other Business that may come before the Board
- Approve Exempt Cemeteries for 2023

Adjourn to August 7, 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 July 10, 2023
 - 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.** - Undercrossings/ROW's for 41 crossings for Turnkey Logistics on behalf of SCS Carbon Transport LLC for the Summit Carbon Solutions Pipeline Project in Pierce County
- " " " - 82 driveway permits for Turnkey Logistics on behalf of SCS Carbon Transport LLC for the Summit Carbon Solutions Pipeline Project in Pierce County
- **9:30 a.m.** – Hwy Supt Brian McDonald – Authorize Clerk to advertise for the Bloomfield Road
- 1 & 6 Year Road Project for 23/24 FY
- 23/24 FY Budget Preparation
- Approve Resolution #2023-14 & Employment Contract allowing Co. Board to receive an hourly rate for roadwork for the 23/24 FY
- Approve 2023 Inventories
- Courthouse & Jail Inspection
- Approve SDL for Keystone Bar for Saturday, August 12, 2023 from 3pm to 1am at Pierce Pavilion
- Approve Distress Warrant Report submitted by Co. Sheriff & Co. Treasurer for 22/23 FY

Adjourn to August 7, 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

PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, August 7, 2023

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 24, 2023
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to August 21, 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 July 24, 2023
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.** – Public Hearing for the application of Alltel Corp dba Verizon Wireless for a Tower Development Permit on property in pt NW ¼ 10-28-1 – Approve Resolution 2023-15
- **9:13 a.m.** - Public Hearing for the purpose to receive public comments concerning an amendment to Article 2 of Pierce Co Zoning Regulations to define a Shouse and the characteristics required – Approve Resolution 2023-16
- Approve Vavra Lot Split in pt NE ¼ NE ¼ 19-26-1
- **9:20 a.m.** – Hwy Supt. Brian McDonald – 1 & 6 Year Road Project for 23/24 FY
- **9:30 a.m.** – Michael Pommer, Co. CPA - 2023/2024 Budget Preparation
- Discuss Postcard Budget Hearing date at Plainview Library
- Approve & Authorize Chairman to sign the Public Defender Agreement with Kate Jorgensen
- Approve an SDL for Greenhorn Entertainment LLC dba The Greenhorn for an event at Pierce Pavilion on Sat., October 21, 2023 from 4pm to 1am
- Approve 3 SDL's for Pierce American Legion Tomek Post 72 for events at Pierce Pavilion on Sat. September 2, Sat. September 9 and Sat. September 30, 2023 all from 3pm to 1am
- Approve & Authorize Chairman to sign Pay Application #2 for \$160,784.54 for the Osmond South-JEO Project #211903 with Dixon Construction Co
- Approve UC/ROW Application for Pierce Utilities for the replacing of 3-2" pipes across H & N Blvd and running along north side of H & N Blvd – in 34/27-26-2

Adjourn to August 21, 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

PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, August 21, 2023

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 7, 2023
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 5, 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 August 7, 2023
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 2023-17 & 2023-18 – Tax Allocation for Subdivisions for 2023/2024 FY Budget
- **9:15 a.m.** – Michael Pommer, Co. CPA - 2023/2024 Budget Preparation
- **9:30 a.m.** – Open Bids for the Bloomfield Rd Repairs 2023 – JEO Project No. 231163
- Authorize Clerk to advertise and set public hearing date for Tuesday, September 5, 2023 at 11:00 a.m. to receive input regarding 2023-2024 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)
- Hwy Supt Brian McDonald- 1 & 6 Year Road Plan
- Approve & Authorize Chairman to sign Certificate of Substantial Completion for the Pierce-Neligh Rd 543-544 Ave Unbonded Concrete Overlay-JEO Project #211073 with A & R Construction Co

Adjourn to TUESDAY, September 5, 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

PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Tuesday, September 5, 2023

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 21, 2023
Tax List Corrections and Demand for Refund

Any other Business that may come before the Board

Adjourn to September 18, 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 August 21, 2023
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- Approval of Interlocal Agreements with Pierce County Subdivisions for 23/24 FY support
- Courthouse & Jail Inspection
- Approve & Authorize Chairman to sign Change Order #7 (increase of \$3,356.64 for final quantities), Pay Application #5 (Final) (\$3,356.64) and Certificate of Substantial Completion for the Pierce-Neligh Rd 543-544 Ave Unbonded Concrete Overlay-JEO Project #211073 with A & R Construction Co
- Decision of Pierce County to withdraw from the Interlocal Agreement with Pierce County Economic Development with an effective date of June 30, 2024
- Approve 3 SDLS for Taylormade Catering/Whitehouse for events at the Pierce Pavilion all from 4pm to 1 am on the following dates: Saturday, October 14, Friday, December 1 and Saturday, December 30

Adjourn to 11:00 a.m. Tuesday, September 5, 2023 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 COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Tuesday, September 5, 2023**

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 2023/2024 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 2023/2024 Fiscal Year on Tuesday, Sept 5, 2023 immediately following the Budget Hearing (approximately 11:15 a.m.)

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 COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Tuesday, September 5, 2023**

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 2023/2024 Fiscal Year Budget and Final Setting of the Tax Request
(Approve Resolution #2023 - 20)

Adjourn to September 18, 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

PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, September 18, 2023

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 5, 2023
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to October 2, 2023

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 5, 2023
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 23/24 FY
- Authorize Clerk to advertise for public hearing date for 1 & 6 Year for Monday, October 16, 2023 at 9:11 a.m.
- Authorize Chairman and Hwy Supt to sign County Annual Certification of Program Compliance Form for 2023 and Resolution 2023-21
- Approve & Authorize Chairman to sign Pay Application #3 for \$240,612.07 for the Osmond South-JEO Project #211903 with Dixon Construction Co
- Approve & Authorize Chairman to sign Pay Application #3 for \$304,487.87 for the Pierce Southwest-JEO Project #211418 with Theisen Construction Inc
- Authorize Chairman to sign the Notice of Award, Notice to Proceed and Agreement for the Bloomfield Road Repairs 2023 JEO Project 231163 with Asphalt Surface Technologies Corp aka ASTECH Corp, St Joe, MN
- Authorize Chairman to sign LPA Program Agreement (Statewide Upgrading Existing STOP Sign Location of Rural Roads) with NDOR and Approve Resolution #2023-22
- **9:20 a.m.** – Extension Agent Ann Fenton – Approve & Authorize Chairman to sign the Updated Interlocal Agreement with UNL Extension
- Chris Bahr, Co. Treasurer–Approve Resolution #2023- 23- Authorize Treasurer to have Co Tax Sale
- Delinquent Real Estate and Personal Property and Satisfied and Unsatisfied Distress Warrant Listing and Delinquent Paving – Approve Possible Resolutions #2023-24 and #2023-25
- Approve 2 SDLS for Pierce American Legion for events at the Pierce Pavilion (1) from 3pm to 1am on Oct 7, 2023 and (1) from 5pm to 1am on Oct 28, 2023
- **9:30 a.m.** – Summit Carbon Solutions project update
- **9:45 a.m.** – Executive Session regarding personnel

Adjourn to October 2, 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

PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, October 2, 2023

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 18, 2023
Tax List Corrections & Demands for Refund
Any other Business that may come before the Board

Adjourn to October 16, 2023

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 18, 2023
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 Resolution #2023-25, Transfer \$25,000.00 from General to PCED for 23/24 FY Support
- Authorize Clerk and Treasurer to place weed & tree notice into 2024 tax statements
- Approve Zautke Lot Split in pt N ½ NW ¼ 35-27-2 (5.51 acres)
- Authorize Clerk to advertise for Breslau and Willard Bridge Replacements
- Authorize Chairman and Clerk to sign Cost Allocation with Maximus
- Approve SDL for Pierce American Legion for an event at the Pierce Pavilion from 3pm to 1am on Saturday, November 4, 2023
- 1 & 6 Year Road Project for FY 23/24 Discussion

Adjourn to October 16, 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

**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, October 16, 2023**

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 2, 2023
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board
- Approve 2023/2024 Levies

Adjourn to October 30, 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 October 2, 2023
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 23/24 FY - Approve Resolution 2023-26
- **9:15 a.m.** – Kelli Dempster w/NC Health Dept – Review the Co. Saturation Patrols & Tobacco/Alcohol compliance checks
- Approve & Authorize Chairman to sign Pay Application #4 for \$332,851.74 for the Osmond South-JEO Project #211903 with Dixon Construction Co
- Approve & Authorize Chairman to sign Pay Application #4 for \$213,162.72 for the Pierce Southwest-JEO Project #211418 with Theisen Construction Inc
- Approve Underground crossing/ROW Application for Great Plains Communications for a .5" fiber optic line in pt NW ¼ 10-28-1

Adjourn to October 30, 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

PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, October 30, 2023

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 16, 2023
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to November 13, 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 October 16, 2023
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- Approval of Distress Warrants being delivered to Sheriff by Treasurer
- Approve & Authorize Chairman to sign Bid Proposal for Osmond South Project from Theisen Construction Inc for \$6,500.00 to excavate & use channel to straighten new wing addition
- Approve Resolution 2023-27, an amendment to Resolution 2020-2 (adding legal description E ½ 19-25-3 due to a clerical error) for the CUP for the 443 MW Solar Farm west of Pierce
- Authorize and Approve Chairman to sign Change Order #1 (add \$545.28 to adjust quantities), Pay Application #1 (final) for \$129,168.48 and the Certificate of Substantial Completion for the Bloomfield Road Repairs 2023 JEO Project No. 231163 with Asphalt Surface Technologies Corp aka ASTECH Corp
- Approve Resolution 2023-28 & Authorize Chairman to sign Year End Certification for County Hwy Supt for 2023
- Approve Underground Crossing/ROW Application for Pierce Telephone Co for approximately 7 miles in Pierce, Slough, Logan and Allen Townships
- Discuss Weed and Sign Supt. Positions and Authorize Clerk to advertise for said positions
- Review of the Hwy Supt. Job Applications
- Approve & Authorize Chairman & Clerk to sign Resolution 2023-29, extend commitment to NIRMA and NIRMA II for the period of July 1, 2024 through June 30, 2027

Adjourn to November 13, 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

PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, November 13, 2023

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 30, 2023
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to November 27, 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 October 30, 2023
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.** - 2025 Lower Elkhorn NRD Hazard Mitigation Plan Update
- **9:15 a.m.** – Open bids for the Breslau North and Pierce North JEO Project No. 221895 and 230074
- **9:20 a.m.** – Brent Niese – Summit Carbon Solutions Update of project
- **9:30 a.m.** - Public Hearing for the purpose to receive public comments concerning the application of Josh Gossman to operate a medium hog operation on property located in pt of E ½ SW ¼ 10-25-1
- Approve Resolution 2023-30
- Approve Holidays, meeting and pay claim dates for 2024
- Approve Memorandum of Understanding, Madison Co Attorney as lead county for Nebraska Crime Commission (between Pierce and Madison Counties)
- Authorize and Approve Chairman to sign Change Order #1 (increase of \$636.05 to adjust quantities), Pay Application #1 for \$29,934.93 for the Pierce Southwest 2023 JEO Project No. 211418 Theisen Construction Inc
- Authorize and Approve Chairman to sign Pay Application #5 for \$11,637.50 for the Osmond South JEO Project No. 211903 with Dixon Construction Co
- Approve Underground Crossing Application for Scott Clark for a 2.5" electric line in pt NE ¼ 25-26-4
- Northeast Solid Waste Coalition
- Approve Lorenz's Lotsplit in pt NW ¼ NW ¼ 26-28-1
- Approve Underground Crossing Application for Ray Duerst for a 2" electric line in pt SW ¼ 5-26-3
- Approve 2 SDL's for Pierce American Legion on Sat. Dec. 9 & 16, both from 4pm to 1am at the Pierce Pavilion

Adjourn to November 27, 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

**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, November 27, 2023**

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 13, 2023
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to December 11, 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 November 13, 2023
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.** – Heather McWhorter - Approve Resolution 2023-31, an amendment to Resolution 2023-27 for the CUP for the 443 MW Solar Farm west of Pierce
- Appoint Lon Knievel to the North Central Health District Board as a Spirited Citizen to represent Pierce County and to replace and complete the term of Gary Hilkemann until December 31, 2023 and then appoint Lon Knievel to a 3-year term of January 1, 2024 to December 31, 2026
- Person to represent Pierce County on the Lower Elkhorn NRD Hazard Mitigation Plan Board
- Northeast Solid Waste Coalition
- Discussion of Road Worker Wage Scale
- Quarterly Courthouse & Jail Inspection

Adjourn to December 11, 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

PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, December 11, 2023

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 27, 2023
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to TUESDAY, December 26, 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 November 27, 2023
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:11 a.m.** – Public Hearing for the CUP application of Stephanie & Nathan Polt to construct a hair salon on property described as the N ½ of the NE ¼ of the NW ¼ 8-27-3 – Approve Resolution 2023-32
- Approve Heger Lot Split in pt SE ¼ SE ¼ of Section 25 and the NE ¼ NE ¼ of Section 36, T28N, R1W
- Northeast Solid Waste Coalition – Approve to join and authorize Clerk to send letter of application
- Discussion of Road Worker Wage Scale
- **9:30 a.m.** – Hwy Supt Brian McDonald – Update on projects
- Authorize and Approve Chairman to sign Pay Application #1 for \$202,143.89 for the McLean South JEO Project No. 211865 with Theisen Construction Inc
- Authorize and Approve Chairman to sign Pay Application #6 (final) for \$101,826.98 for the Pierce Southwest JEO Project No. 211418 with Theisen Construction Inc
- Authorize and Approve Chairman to sign the Notice of Award, Notice to Proceed and Agreements for a total cost of \$467,581.53 with a start date of August 10, 2024 for the Breslau North & Pierce North JEO Project No. 221895 & 230074 with A & R Construction Co
- Authorize and Approve Chairman to sign Pay Application #6 for \$171,957.88 for the Osmond South JEO Project No. 211903 with Dixon Construction Co
- Hiring of a Weed Supt.
- Approve Underground Crossing of a tile line for Roger Eichberger in 22/23 -27-4

Adjourn to TUESDAY, December 26, 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

PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Tuesday, December 26, 2023

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 11, 2023
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to January 8, 2024

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 11, 2023
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 Rick Higgins and Jean Bierschenk on the Pierce County Visitor Board for a 4 Year Term – January 2024 to December 2027
- Approve Sandra Silhacek on the NE NE Area Agency on Aging Board for a 3 Year Term – January 2024 to December 2026
- Approve Hintz Lot Split - 10.92 acres in pt SE ¼ SE ¼ 2-25-3
- Authorize Clerk to proceed to implement the Time and Attendance Software with MIPS
- Discuss and Change Roadworker hours scheduled
- Approve Resolution 2023-33, Transfer of \$22,923.83 from General Fund to PCED Fund for wages & benefits for September to December 2023

Adjourn to January 8, 2024

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