

PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, January 8, 2024

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 26, 2023
 - 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 22, 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 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
- **9:11 a.m.** - Approve the Interlocal Agreement between Madison County, Pierce County and City of Norfolk for the RAISE (Rebuilding American Infrastructure with Sustainability & Equity) Grant - TABLE
- Approve Co. Treasurer Semi-Annual Statement for July 1, 2023 to December 31, 2023
- Authorize Chairman to sign Annual Weed Report for 2023
- Approve Proposal letter with Cruise & Associates to complete the 22/23 Fiscal Year Audit
- **9:30 a.m.** – Phone Conference w/Nich Smith @ MIPS - Authorize Clerk to proceed to implement the Time and Attendance Software with MIPS - TABLE
- Discuss and Change Roadworker hours scheduled
- Waste Coalition Resolution – Approve Resolution 2024-1
- Reorganize for 2024
- AMEND TO ADD: Authorize & Approve Chairman to sign Pay Application #2 for \$324,463.61 for the McLean South – JEO Project 211865 with Theisen Construction Inc

Adjourn to January 22, 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

PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, January 22, 2024

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 8, 2024
Tax List Corrections & Demand for Refund
- Approve Form 457, Exemption for Motor Vehicles

Any other Business that may come before the Board

Adjourn to February 5, 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 January 8, 2024
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 2023 Annual Report for Pierce County Extension Office and Approve Board Members to Extension Board for 2024
- **9:15 a.m.** - Approve the Interlocal Agreement between Madison County, Pierce County and City of Norfolk for the RAISE (Rebuilding American Infrastructure with Sustainability & Equity) Grant
- **9:30 a.m.** - Hwy Supt - Brian McDonald - County Bridge Match Reimbursement
- Approve Resolution 2024-2 - An Agreement with NDOR on the completion of the construction of Project No. STWD-CBMP (6) for the County Bridge Match Program
- Phone Conference w/Nich Smith @ MIPS if needed - Authorize Clerk to proceed to implement the Time and Attendance Software with MIPS
- Authorize & Approve Chairman to sign Pay Application #3 for \$19,475.00 for the McLean South - JEO Project 211865 with Theisen Construction Inc
- Authorize & Approve Chairman to sign Change Order #1 (add \$3,561.50 to adjust quantities), Pay Application #7 for \$97,913.87 and Certificate of Substantial Completion for the Osmond South - JEO Project 211903 with Dixon Construction Co
- Approve Underground Crossing of County Road for Lumen, Omaha, NE, with a 1" fiber optic line on roads around McLean in 19-28-1 (867 Rd, 553 Ave and 2nd Ave going west of McLean)
- Quarterly Courthouse & Jail Inspection
- Amend the Motion made to Approve Proposal letter with Cruise & Associates, Norfolk, NE to complete the 22/23 Fiscal Year Audit as Cruise & Associates is now unable to fulfill audit
- Approve Proposal Letter with GBE CPA, Seward, NE to complete the 22/23 (\$36,500+\$8,000), 23/24 (\$28,500+\$6,000) & 24/25 (\$30,000+\$6,000) Fiscal Year regular+single audits with a 3-Year Agreement

Adjourn to February 5, 2024

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Shannon Wragge
PIERCE COUNTY CLERK

PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, February 5, 2024

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 22, 2024
 - Tax List Corrections & Demand for Refund

- Any other Business that may come before the Board

- Adjourn to TUESDAY, February 20, 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 January 22, 2024
 - 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 the PCED Interlocal Agreement
- Authorize Clerk to advertise for gravel, signs, culverts & blades w/ bids opened on Monday, April 1, 2024 at 9:11 a.m.
- Amend Employee Handbook pertaining to Compensated time off
- Contracted Snow Removal for the County and 2024 Machine Hire Rates
- Approve SDL for Taylors/The Whitehouse for an event at the Pierce Pavilion from 4pm to 12am on Saturday, March 16, 2024
- Quarterly Courthouse & Jail Inspection
- **9:30 a.m.** – Bobbi Pettit with Five Rule – Update on the Pierce County Comprehensive Plan

Adjourn to TUESDAY, February 20, 2024

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

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Shannon Wragge
PIERCE COUNTY CLERK

PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Tuesday, February 20, 2024

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 5, 2024
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to March 4, 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 February 5, 2024
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 the PCED Interlocal Agreement
- Co. Treasurer Christine Bahr – Pledge Securities
- Approve SDL for The Pierce American Legion for an event at the Pierce Pavilion from 4pm to 1am on Saturday, March 2, 2024

Adjourn to March 4, 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

PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, March 18, 2024

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 4, 2024
 - Tax List Corrections & Demands for Refund
- Approve Form 457, Motor Vehicle Exemption, as submitted by Treasurer
- Public Hearing for Permissive Exemptions - Approve Forms 451's as submitted by Assessor

Any other Business that may come before the Board

Adjourn to April 1, 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 March 4, 2024
 - Approval of Fee Reports and Treasurer's Receipts
 - Process & Approve Claims
 - County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
 - Any other Business that may come before the Board
- Co. Treasurer Chris Bahr – Tax Sale
- Approve SDL for The Pierce American Legion for an event at the Pierce Pavilion from 3pm to 1am on Saturday, April 13, 2024
- Approve 2 SDLs for The Pierce American Legion for events at the Pierce Pavilion from 5pm to 1am on Friday, April 26, 2024 and from 10am to 1am on Saturday, April 27, 2024
- Approve Resolution 2024-4 and Clerk's Certificate, a resolution appointing the representatives of Tom Kuether with Brad Albers as alternate to the NE NE Solid Waste Coalition Board
- Approve Underground Crossing for Craig Dohmen for a 1.5" natural gas line in pt SW ¼ 29-28-3
- Approve Underground Crossing for Pierce Telephone for 1.25" fiber optic line in parts of Slough, South Branch and Pierce Townships (see map)
- Approve Duane Gubbels Lot Split in pt of the N ½ NW ¼ 3-27-2 – 5.01 acres
- Approve Resolution 2024-5, placement of stop signs at the intersection of 865 Rd/538 Ave to control/stop the eastbound and southbound traffic
- Authorizing Clerk to place public notice into newspapers and social media of the mowing of roads, not to plant within county right-of-way, no watering of county roads, spraying of weeds & trimming of trees

Adjourn to April 1, 2024

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

Shannon Wragge
PIERCE COUNTY CLERK

PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, April 1, 2024

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 18, 2024
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to April 15, 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 March 18, 2024
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 2024 Paint Stripe – JEO Project #240950
- **9:35 a.m.** – Open bid quotes for repair of Bridge #03405 - Pierce West JEO Project #240852
- Approve and Accept emergency proposal to fix Hadar Truss Bridge #04105
- **9:45 a.m.** – Martin Schildt w/GBE, CPA, Seward, NE – Approve the 22/23 FY County and Single Audit
- Approve SDL for Wayne Eagles Aerie 2757 FOE for an event at the Knox Residence, 85061 551 Ave, Pierce, NE, from 2pm to 1am on Saturday, October 12, 2024
- Approve Resolution 2024-6, to transfer money from General Fund (0100) for \$15,679.19 to PCED Fund (2606) for wages and benefits for January to March 2024
- Authorize and Approve Chairman to sign Change Order #1 (adjust quantities w/ increase of \$35,933.75), Pay Application #4 (final) for \$33,762.98 and the Certificate of Substantial Completion for the McLean South JEO Project No. 211865 with Theisen Construction Inc
- Approve Daniel Unseld Lot Split in pt SW ¼ NW ¼ 33-26-3 (7.65 acres)
- Approve Lorenz's North Lot Split in pt of the W ½ SW ¼ 18-27-2 (5 acres)
- Approve Lorenz's South Lot Split in pt of the W ½ SW ¼ 18-27-2 (5 acres)
- Courthouse Generator – maintenance schedule and add areas of courthouse to generator backup

Adjourn to April 15, 2024

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

Shannon Wragge
PIERCE COUNTY CLERK

PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, April 15, 2024

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 1, 2024
Tax List Correction & Demand for Refund
 - Approve Form 457, Motor Vehicle Exemption, as submitted by Treasurer - TABLED
- Adjourn to April 29, 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 April 1, 2024
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.** – Update from Heidi Borg w/ Adrian Smith Office
- **9:20 a.m.** – Public Hearing in regard to issuance of a Class D Liquor License for Wisner West Inc dba Discount Fuels/Prime Stop in pt SW ¼ of the SW ¼ 34-25-1 – Approve Class D Liquor License for said Wisner West Inc dba Discount Fuels/Prime Stop in pt SW ¼ of the SW ¼ 34-25-1
- Approve SDL for Pierce American Legion for Saturday, May 4, 2024 from 5:00 pm to 1:00 am at the Pierce Pavilion
- Approve SDL for Plainview Chamber of Commerce bull riding event on Friday, May 31, 2024 from 5:00 pm to 12:00 am at 86384 537 Ave outside of Plainview
- Approve 2 - 10" irrigation pipeline undercrossings for Cushing Construction Co % Winkelbauer Farms in pt pf the S ½ Section 19 and pt of the W ½ Section 20 -25-2 (Cleveland Township)
- Authorize Chairman to sign Notice of Award, Notice to Proceed and Agreements for the Pierce West Bridge #C007003406 – JEO Project #240852 with Theisen Construction Inc., Norfolk, NE
- Approve 6" tile line undercrossing for Cole Aschoff in pt of the SW ¼ Section 30-28-3 (Thompson Township)-TABLED

Adjourn to April 29, 2024

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Shannon Wragge
PIERCE COUNTY CLERK

PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, April 29, 2024

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 15, 2024
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board
- Approve Form 457, Motor Vehicle Exemption, as submitted by Treasurer

Adjourn to May 13, 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 April 15, 2024
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.** - Bobbi Pettit w/5 Rule - Review Comprehensive Plan
- Appoint Randy Stromberg as 2024 Bridge Inspector for \$125/bridge w/the option negotiated if the gas prices increase
- Authorize Clerk to apply for 2025 Tire Recycling Grant thru NE DEQ
- Quarterly Courthouse & Jail Inspection
- Approve 6" tile line undercrossing for Cole Aschoff in pt of the SW ¼ Section 30-28-3
- Approve fiber optic line undercrossings for Eastern NE Telephone Co on approximately 13 miles of roads in Mills and Blaine Townships
- Approve SDL for Kay Hunt for Saturday, June 15, 2024 from 3:00 pm to 1:00 am at the Pierce Pavilion
- Authorize Chairman to sign Notice of Award, Notice to Proceed and Agreements for the Pierce 2024 Paint Stripe – JEO Project #240905 with Traffic Solutions Inc, Harrisburg, SD
- Approve Fletcher Lot Split in pt NE ¼ SE ¼ 12-25-3 (5.5 acres)

Adjourn to May 13, 2024

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Shannon Wragge
PIERCE COUNTY CLERK

**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, May 13, 2024**

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 29, 2024
 - Tax List Corrections & Demand for Refund
 - Any other Business that may come before the Board
- Approve County Board Notices

Adjourn to TUESDAY, May 28, 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 April 29, 2024
 - 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.** – Dustin Will with Benefit Management
- **9:15 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 24/25 FY
- Authorize Chairman to sign Resolution 2024-7, for continuation of Cash in Lieu of health insurance
- Approve 6" tile line undercrossing for Cole Aschoff in pt of the SW ¼ Section 30-28-3
- Approve SDL for White House/Taylor's for Saturday, June 22, 2024 from 4:00 pm to 1:00 am at the Pierce Pavilion
- Approve Resolution 2024-8, Transfer of \$575,000.00 from General to RB
- Approve Resolution 2024-9, Transfer of \$20,333.30 from Wireless 911 to General
- Approve Stelling 1st Lot Split in pt NW ¼ NW ¼ 7-27-3
- Approve Stelling 2nd Lot Split in pt NW ¼ NW ¼ 7-27-3
- Approve 8 SDL dates for Pierce Community Organization at the Pierce Fairgrounds Sand Volleyball Court for the following dates in 2024 from 5:00 p.m. to 12:00 a.m.: May 23 & 30; June 6,13, 20 & 27 and July 11 & 18

Adjourn to TUESDAY, May 28, 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

PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Tuesday, May 28, 2024

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 13, 2024
 - Tax List Corrections & Demands for Refund
 - Any other Business that may come before the Board
- Approve dates & times to hear 2024 Property Valuation Protests

Adjourn to June 10, 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 May 13, 2024
 - 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 – Rd Closing from December 2004 (Resolution 2004-83) on 846 Rd between 544 and 545 Ave
- Approve Pay Application #1 for the Breslau North & Pierce North JEO Project No. 221895 and 230074 for \$159,532.96 to A & R Construction Co
- Approve Pay Application #1 and the Certificate of Substantial Completion for the 2024 Paint Stripe - JEO Project No. 240950 for \$63,631.95 (final) to Traffic Solutions Inc
- Approve Change Order #1 (Adjust quantities and add \$58,750.00 with new total price of \$204,482.20) and Pay Application #1 for the Pierce West Bridge-C007003405 JEO Project No. 240852 for \$162,687.50 to Theisen Construction Inc
- Quarterly Courthouse & Jail Inspection
- ADDED: Approve and Authorize Treasurer to Pledge additional collateral with Security Bank, Osmond

Adjourn to June 10, 2024

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Shannon Wragge
PIERCE COUNTY CLERK

PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, June 10, 2024

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 28, 2024
 - 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 24, 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 May 28, 2024
 - 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 – 2024/2025 Budget requests
- **9:15 a.m.** - Subdivisions subject to levy allocation for 2024/2025
- **9:20 a.m.** - 2024/2025 FY Budget Preparation with Officials/Office Heads
- 2024/2025 Budget Preparation
- **9:30 a.m.** – Public Input on Pierce County Economic Development
- **9:45 a.m.** – Public Hearing to receive public comments concerning the application of Country View Farms LLC for a livestock feeding operation expansion to a medium hog confinement facility on property located in the SW ¼ SW ¼ 11-26-3 (Approve Resolution 2024-10)
- **9:50 a.m.** – Public Hearing to Approve the Comprehensive Plan for Pierce County
- Designate MIPS as the county vendor for the printing of the LB644 postcards for the joint budget hearings
- Approve the SDL for Jerry's Hilltop for Saturday, July 13, 2024 from 4pm to 1am at the Pierce Pavilion

Adjourn to June 24, 2024

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Shannon Wragge
PIERCE COUNTY CLERK

PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, June 24, 2024

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 10, 2024
 - Tax List Corrections & Demands for Refund
 - Any other Business that may come before the Board
- Approve Board Notices

Adjourn to July 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 June 10, 2024
 - 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.** – Dean Koehler – damage to his well from vibration of pile driving by Dixson Construction Co for the Osmond South - JEO Project 211903
- **9:15 a.m.** – Extension Agent Ann Fenton -24/25 Budget Request
- **9:20 a.m.** – Rich Lutz & Steve Dolesh – Approve Incident Action Plan for Pierce County Fair
- **9:30 a.m.** – NACO Legal Counsel Elaine Menzel – NACO Updates
- 2024/2025 FY Budget Preparation
- Approve Johannsen Lot Split in pt SW ¼ 20-28-1 (5.09 acres)
- Approve Resolution 2024-11, Transfer of \$12,538.00 from General Fund to PCED Fund for wages & benefits for April and May 2024
- Discussion on culvert on 861 Rd/Old 98
- Approve and Authorize Treasurer to Pledge release and pledge collateral
- Approve Pay Application #2 for the Breslau North & Pierce North JEO Project No. 221895 and 230074 for \$34,221.37 to A & R Construction Co

Adjourn to July 8, 2024

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

Shannon Wragge
PIERCE COUNTY CLERK

PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, July 8, 2024

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 24, 2024
 - Tax List Corrections & Demands for Refund
 - Any other Business that may come before the Board
- Approve Board Notices
- Approve Form 425, Report of Destroyed Real Property

Adjourn to July 9, 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 June 24, 2024
 - 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 for Anson Dockhorn's application for a medium hog finishing facility on property located in pt of the E ½ of the SW ¼ 32-28-1 (Approve Resolution 2024-12)
- **9:12 a.m.** – David Levy with Golden Rod Solar – Solar Decommissioning Agreement and Road Use Maintenance Agreement
- **9:30 a.m.** – PCED Interlocal Agreement
- 24/25 FY Budget Preparation
- Approve SDL for Pierce County Ag Society for the Pierce County Fair – July 24-28, 2024 from 8am-1am
- Approve Co. Treasurer Semi-Annual Statement and Uncollected Tax Statement
- Approve Resolution 2024-13, Transfer of \$4,676.91 from General Fund to PCED Fund for wages & benefits for June 2024
- Approve Underground Crossing for Chris Unsel for a waterline in pt NW ¼ 12-26-4
- Approve Change Order #2 (increase of \$22,763.75 to adjust quantities and new items to as-built conditions) with new total of \$227,245.95, Pay Application #2 (final) for \$64,558.75 and the Certificate of Substantial Completion for the Pierce West JEO Project No. 240852 with Theisen Construction Inc
- Approve Pay Application #2 (final) for \$1,577.00 and the Certificate of Substantial Completion for the 2024 Paint Stripe JEO Project No. 240950 with Traffic Solutions Inc

Adjourn to July 22, 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

AGENDA
COMMISSIONERS' ROOM, PIERCE COUNTY
COURTHOUSE
PIERCE COUNTY, NEBRASKA
Tuesday, July 9, 2024

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.** 2024-1 – Larry C. Eddie
- **9:15 a.m.** 2024-2 – Nancy A. von Rentzell
- **9:30 a.m.** 2024-3 - Jason & Amber Brown
- **9:45 a.m.** 2024-4 - Kayla Strathman
- **10:00 a.m.** 2024-5 – Jamie & Becky Dvorak
- **10:15 a.m.** 2024-6 - Vernon Krause
- **10:30 a.m.** 2024-7 – Robert Fuerhoff
- **10:45 a.m.** 2024-8 – Mark Kroupa
- **10:45 a.m.** 2024-9 – Mark Kroupa
- **11:00 a.m.** 2024-10-Wayne Furstenau
- **11:15 a.m.** 2024-11-Chadwick Goetzinger
- **11:30 a.m.** 2024-12-Ronald J. Evans
- **11:45 a.m.** 2024-13-Daniel G. Dennis
- **12:00 p.m.** 2024-14-Husker Ag LLC % Agent Charles Oeler
- **12:15 p.m.** 2024-15-Duane Gubbels

Adjourn to Tuesday, July 16, 2024 at 9:00 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
Tuesday, July 16, 2024

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.** - **MAKE DECISION ON ALL HEARD PROTESTS**

Adjourn to July 22, 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

**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, July 22, 2024**

Pierce County Board of Equalization

- **9:00 a.m.** - Roll Call
 - Inform public of the posting of the Open Meeting Laws
 - Approval of agenda
 - Approve the minutes for July 8, 9 and 16, 2024
 - Tax List Corrections & Demands for Refund
 - Any other Business that may come before the Board
- Approve Exempt Cemeteries for 2024

Adjourn to August 5, 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 July 8, 2024
 - 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.** – David Levy with Golden Rod Solar – Approval of the Solar Decommissioning Agreement and Road Use Maintenance Agreement
- **9:30 a.m.** – PCED Interlocal Agreement
- 24/25 FY Budget Preparation
- Approve Resolution #2024-14 & Employment Contract allowing Co. Board to receive an hourly rate for roadwork for the 24/25 FY
- Approve 2024 Inventories
- Courthouse & Jail Inspection
- Approve Distress Warrant Report submitted by Co. Sheriff & Co. Treasurer for 23/24 FY

Adjourn to August 5, 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

PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, August 5, 2024

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 22, 2024
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to August 19, 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 July 22, 2024
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.** – Hwy Supt. Brian McDonald – Discuss the 1 & 6 Year Road Projects for 24/25 FY and Approve to set the 1 & 6 Year Road Public Hearing date for Monday, October 14, 2024 at 9:11 a.m.
- **9:20 a.m.** – Public Hearing to receive public comments concerning the application of Dewey Gubbels for semi-truck parking for employees on property located in pt of the NW ¼ of the SE ¼, Tax Lot 3, 28-26-1 (Approve Resolution 2024-15)
- **9:30 a.m.** – Michael Pommer, Co. CPA - 2024/2025 Budget Preparation
- Discuss Postcard Budget Hearing date at Plainview Library
- Approve the 2024 PCED Inventory
- Approve MG Waldbaum Lot Split in pt NW ¼ NW ¼ 6-27-3
- Discuss the Dean Koehler damage to his well from vibration of pile driving by Dixson Construction Co for the Osmond South - JEO Project 211903
- Approve 2 SDL's for Pierce American Legion for Saturday, September 7, 2024 from 4pm to 1am and Saturday, September 21, 2024 from 3pm to 1am, both at the Pierce Pavilion

Adjourn to August 19, 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

PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, August 19, 2024

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 5, 2024
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 3, 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 August 5, 2024
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 2024-16 & 2024-17 – Tax Allocation for Subdivisions for 2024/2025 FY Budget
- **9:15 a.m.** – Michael Pommer, Co. CPA - 2024/2025 Budget Preparation
- Authorize Clerk to advertise and set public hearing date for Tuesday, September 3, 2024 at 11:00 a.m. to receive input regarding 2024-2025 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 for 24/25 FY
- Change & Approve to set the 1 & 6 Year Road Public Hearing date for Tuesday, October 15, 2024 at 9:11 a.m.
- Approve Ashker Lot Split in pt of W ½ 35-25-3 (31.83 acres)
- **9:30 a.m.** – Chief Crystal Hestekind and Office Manager Candace Downey, District 7 Probation Office – introductions and updates

Adjourn to TUESDAY, September 3, 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

PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Tuesday, September 3, 2024

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 19, 2024
 - Tax List Corrections and Demand for Refund

- Any other Business that may come before the Board

- Adjourn to September 16, 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 August 19, 2024
 - 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.** – Mark Sanders – Bridge on 857 Rd between 552/553 Ave
- Approval of Interlocal Agreements with Pierce County Subdivisions for 24/25 FY support
- Courthouse & Jail Inspection

Adjourn to 11:00 a.m. Tuesday, September 3, 2024 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 3, 2024

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 2024/2025 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 2024/2025 Fiscal Year on Tuesday, Sept 3, 2024 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 3, 2024

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 2024/2025 Fiscal Year Budget and Final Setting of the Tax Request
(Approve Resolution #2024 - 18)

Adjourn to September 16, 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

PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, September 16, 2024

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 3, 2024
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to September 30, 2024

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 3, 2024
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 24/25 FY
- Authorize Chairman and Hwy Supt to sign County Annual Certification of Program Compliance Form for 2024 and Resolution 2024-19
- **9:20 a.m.** -_Dean Koehler damage to his well from vibration of pile driving by Dixson Construction Co for the Osmond South - JEO Project 211903
- Approve 3 SDL's for Pierce American Legion for the Saturdays of October 5 & 12 and November 2, 2024 all from 3pm to 1am at the Pierce Pavilion
- Approve SDL for Off Road Ranch LLC for Saturday, October 19, 2024 from 3pm to 1am at the Pierce Pavilion
- Chris Bahr, Co. Treasurer – Approve Resolution #2024-20 - Authorize Treasurer to have Co Tax Sale
- “ “ “ “ - Report on Delinquent Real Estate and Personal Property and Satisfied and Unsatisfied Distress Warrant Listing and Delinquent Paving
- Authorize Board Chairman to sign the Pierce County Economic Interlocal Agreement

Adjourn to September 30, 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

**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, September 30, 2024**

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 16, 2024
Tax List Corrections & Demands for Refund
Any other Business that may come before the Board

Adjourn to TUESDAY, October 15, 2024

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 16, 2024
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.** – Debbi Borg with Pete Ricketts Office – Update
- **9:15 a.m.** – Brad Lockee – concern with his property and driveways in the Schluns Addition
- Authorize Clerk and Treasurer to place weed & tree notice into 2025 tax statements
- Authorize Board Chairman to sign the Pierce County Economic Development Nonprofit Interlocal Agreement
- Approve Krause Lot Split – 6.05 acres in pt SE ¼ SE ¼ 21-28-4

Adjourn to TUESDAY, October 15, 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

**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Tuesday, October 15, 2024**

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 September 30, 2024
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board
- Approve 2024/2025 Levies

Adjourn to October 28, 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 September 30, 2024
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 24/25 FY - Approve Resolution 2024-21
- Approve Maas Lotsplit in pt SE ¼ 29-27-1
- Approve Resolution 2024-22 – Transfer \$700,000 from General Fund to Road Bridge Fund
- Authorize Chairman and Clerk to sign Cost Allocation with Maximus for the 24/25 fiscal year

Adjourn to October 28, 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

PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, October 28, 2024

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 15, 2024
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to TUESDAY, November 12, 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 October 15, 2024
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 - TABLED
- Approve Resolution 2024-23 & Authorize Chairman to sign Year End Certification for County Hwy Supt for 2024
- Appoint Todd Wragge as County Representative on the Pierce County Economic Development Board
- Replace Tom Kuether on the Pierce County Economic Development Board by either Brad Albers or Carl Martinson, as Appointed County Board Representative with other as alternate on Board to finish 2024 appointments

Adjourn to TUESDAY, November 12, 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

PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Tuesday, November 12, 2024

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 28, 2024
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to November 25, 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 October 28, 2024
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 Hille's Lotsplit in pt SE ¼ 28-26-1 (20 acres)

Adjourn to November 25, 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

**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, November 25, 2024**

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 12, 2024
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to December 9, 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 November 12, 2024
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- Quarterly Courthouse & Jail Inspection
- Approve Holidays, meeting and pay claim dates for 2025
- Approve Underground Crossing for John Gubbels for electrical in pt SE ¼ SW ¼ 1-28-4

Adjourn to December 9, 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

**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, December 9, 2024**

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 25, 2024
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to December 23, 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 November 25, 2024
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:11 a.m.** – Zoning Adm. Heather McWhorter – Request to split a subdivision tract for William & Laura Lockee on ground located at 54823 850 ½ Rd, Pierce, NE in South Willow Lake 2nd Subdivision Lot 9 in pt of the NW ¼ 9-25-2
- Approve Resolution 2024-24, upon a sign study by Hwy Supt Brian McDonald he recommends to replace Yield sign with a Stop sign to control the east bound traffic at the intersection of 546 Ave and 839 Rd in Pierce County, NE
- Zoning Adm. Heather McWhorter – Reappoint Joe Aschoff and Guy Ellsworth to the Zoning Board for a 3-year term – Dec 2024 to December 2027
- Quarterly Courthouse & Jail Inspection
- Authorize Chairman to sign Memorandum of Understanding between Madison and Pierce Counties which designates Madison County Attorney's Office as the official applicant and lead county for the NE Crime Commission's 2025-2026 Community Based Juvenile Services Grant application
- Authorize Chairman to sign Memorandum of Understanding for the NE NE Juvenile Justice Partnership Plan for the counties of Madison, Boone, Stanton, Wayne, Antelope, Pierce and Knox for participation in the 2025-2028 Comprehensive Community Plan
- Approve Patent Lot Split in pt of the NW ¼ 10-28-1 (15.20 acres)

Adjourn to December 23, 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

**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, December 23, 2024**

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 9, 2024
Tax List Corrections & Demand for Refund
Any other Business that may come before the Board

Adjourn to January 6, 2025

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 9, 2024
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- Authorize Clerk to advertise for Overlay Project on S & A Feedlot Rd and North 1st Street and XX Bridge
-

Adjourn to January 6, 2025

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