

Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Tuesday, January 16, 2018**

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 2, 2018
Tax List Corrections & Demand for Refund

Any other Business that may come before the Board

Adjourn to January 29, 2018

Pierce County Board of Commissioners

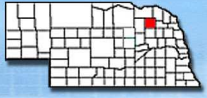
- **9:10 a.m.** - Roll Call
Inform public of the posting of the Open Meeting Laws
Approval of agenda
Approve the minutes for January 2, 2018
Approval of Fee Reports and Treasurer's Receipts
Process & Approve Claims
County Attorney, Zoning Adm. &/or County Hwy Supt. Consultations
Any other Business that may come before the Board
- **9:10 a.m.** - Discussion &/or possible action on Pierce County Wind Energy Zoning Regulations
- **9:15 a.m.** – Kate Valentine with Tradewinds and other Advocates for Wind Energy in Pierce County
- **9:30 a.m.** – Opposition to Wind Energy in Pierce County
- **9:45 a.m.** – Pierce County Economic Development Group - Update
- **10:00 a.m.** - Hwy Supt. Brian McDonald – Discuss the 2018 1 & 6 Year Road Plan
- Authorize Clerk to advertise for the 2018 1 & 6 Year Road Plan public hearing for Monday, February 12, 2018 at 9:15 a.m.
- Approval of Co. Treas. Semi-Annual Statement
- Approve & Re-Appoint Sharolyn Buss to a 3 year term as Pierce County Representative on the NENE Agency of Aging Advisory Board
- Approve & Appoint Justin D. Doerr to a 3 year term to the Board of Directors RC & D Council
- Authorize & Approve Chairman to sign Change Order #1(increase \$27,750.99 to bring new total to \$66,485.99) and Pay Application #1 (final) (\$66,485.99) to A & R Construction Co for the 2017 Pavement Repairs Project #171606 and Certificate of Substantial Completion
- Reorganize for 2018
- SDL for Pierce County Ag Society for Saturday, March 17, 2018 from 8am to 1am at Pierce Pavilion

Adjourn to January 29, 2018

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



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