

Pierce County Board Agenda



**PIERCE COUNTY COURTHOUSE
COUNTY COMMISSIONERS' ROOM
PIERCE COUNTY, NEBRASKA
Monday, January 14, 2019**

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 28, 2019

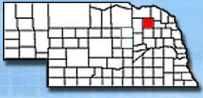
Pierce County Board of Commissioners

- **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.** – Ext. Agent Ann Fenton - Approve & Accept 2018 Annual Report for Pierce County Extension Office and Approve Board Members to Extension Board
- **9:20 a.m.** - Hwy Supt. Brian McDonald – Discuss the 2019 1 & 6 Year Road Plan
- Authorize Clerk to advertise for the 2019 1 & 6 Year Road Plan public hearing for Monday, February 11, 2019 at 9:15 a.m.
- **9:30 a.m.** – Chuck Deal with Sapp Bros comparison oil costs
- Approval of Co. Treas. Semi-Annual Statement
- Rd Agreement with Nextera Wind Energy
- Authorize & Approve Chairman to sign Application and Certificate for Payment #1 (\$54,000) to Aschoff Construction Inc. for an addition to the Pierce County District 3 Shed with original contract sum of \$76,749
- Approve SDL for Pierce Community Organization at the Pierce Pavilion on Saturday, Febr. 9, 2019 from 5pm to 1am
- Authorize Chairman to sign the Public Defender Agreement between Pierce County and Tom Hockabout
- Reorganize for 2019

Adjourn to January 28, 2019

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.



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Shannon Wragge
PIERCE COUNTY CLERK