

**RICHARDSON COUNTY BOARD
OF COMMISSIONERS
AGENDA
OCTOBER 27, 2009**

CALL TO ORDER

9:00 A.M.

Roll Call
Invocation
Pledge of Allegiance
Posting of Open Meeting Laws
Minutes of the last meeting
Approval of Agenda

ROAD AND BRIDGE DEPT.

9:15 A.M.

Review of county road maintenance

SENCA—RICHARDSON CO. TRANSIT

10:15 A.M.

New Transit Program contracts

FC VOLUNTEER AMBULANCE SQUAD

11:00 A.M.

AND PRO-MED, Gene Bradley representative

ROAD DEPT. UNION

4:15 P.M

Contract negotiations

CORRESPONDENCE/OTHER

Consider the settlement of Grievance filed by Randy Raney
Report of 2009 Distress Warrants from County Treasurer
County Assessor 3 year plan
Other

CLAIMS

ADJOURNMENT

**RICHARDSON COUNTY BOARD
OF COMMISSIONERS
AGENDA
NOVEMBER 10, 2009**

CALL TO ORDER

9:00 A.M.

Roll Call
Invocation
Pledge of Allegiance
Posting of Open Meeting Laws
Minutes of the last meeting
Approval of Agenda

ROAD AND BRIDGE DEPT.

9:15 A.M.

Review of county road maintenance
Agreement with Flat Water Wind Farm, LLC
Road Improvement
Special Operating Permit Application for oversize vehicles
Quality Homes, Fahsholtz Movers, Inc.
Resolution 2009-2010-17 authorizing Chairman to sign
Project Program Agreement
Project Program Agreement with State of NE Dept of Roads—Statewide Fracture
Critical Bridge Inspections—County Projects

EXECUTIVE SESSION

10:30 A.M.

with County Attorney, Doug Merz
to discuss the acquisition of assets for the protection
of the public interest

EXECUTIVE SESSION

11:00 A.M.

with representatives from the City of Falls City
to discuss the acquisition of assets for the protection
of the public interest

CORRESPONDENCE/OTHER

Agreements with NE Dept. of Health & Human Services for
County Attorney Office re: death certificates and
County Clerk Office re: marriage licenses
Agreement with Community Medical Center
ambulance service contract
Notice from NE EMA--Homeland Security Grant Monitoring Visit
State Jail Inspection
Request for funding from Lodging Tax Funds
recommended by Richardson County Visitors Committee: 1) FC Chamber of
Commerce “Spooks on the Square”--\$200; 2) FC Chamber of Commerce—
Richardson County Visitor’s Guides--\$400.00; 3) Humboldt Chamber of
Commerce--County Fair--\$750.00; 3) Richardson Foundation Committee—
John Falter Art Review--\$875.00; 4) Richardson County Visitor’s Committee—
advertisement in the 2010 SENTC--\$505.00
Other

CLAIMS

ADJOURNMENT

**RICHARDSON COUNTY BOARD
OF COMMISSIONERS
AGENDA
NOVEMBER 24, 2009**

CALL TO ORDER

9:00 A.M.

Roll Call
Invocation
Pledge of Allegiance
Posting of Open Meeting Laws
Minutes of the last meeting
Approval of Agenda

EXECUTIVE SESSION

9:15 A.M.

with Doug Workman, Road Foreman
to discuss personnel matters

ROAD AND BRIDGE DEPT.

9:50 A.M.

Review of county road maintenance
Resolution 2009-2010-20 to set public hearing date
to close road—641 Boulevard

JIM GERWECK, EMA DIRECTOR

10:15 A.M.

Disaster Declaration

COOPERATIVE EXTENSION SERVICE

10:30 A.M.

Deb Wietzenkamp, Ext. Educator
Extension Educator vacancy—position update
Extension Board Nominations
Annual Report

RECESS FOR BOARD OF EQUALIZATION

10:45 A.M.

703 ROAD Section 28, T1, R16

11:00 A.M.

Meet with landowners adjacent to road to
Review proposed easements, etc.

ROAD DEPT. UNION

12:30 P.M.

Tele-Conference call with Ted Buri to review proposal

CORRESPONDENCE/OTHER

Agreement with Falls City Volunteer Ambulance Squad
Other

CLAIMS

ADJOURNMENT

**RICHARDSON COUNTY BOARD
OF COMMISSIONERS
AGENDA
DECEMBER 1, 2009**

CALL TO ORDER

9:00 A.M.

Roll Call
Invocation
Pledge of Allegiance
Posting of Open Meeting Laws
Minutes of the last meeting
Approval of Agenda

ROAD AND BRIDGE DEPT.

9:15 A.M.

Review of county road maintenance

EXECUTIVE SESSION

for the protection of public interest

10:30 A.M.

Discussion of confidential information and
proprietary information with representatives
from Flat Water Wind Farm, LLC

BREAK FOR LUNCH

ANDY SNYDER, SMITH HAYES FINANCIAL

1:00 P.M.

Review application for Recovery Zone Economic
Development (public infrastructure) Bonds
for possible use in the development of a law
enforcement/dispatch center

HUMBOLDT VOLUNTEER RESCUE SQUAD

Teleconference Call with Kelly Werts, co-captain
regarding insurance coverage

CORRESPONDENCE/OTHER

Fee Reports
Monthly Operating Statement
Other

CLAIMS

ADJOURNMENT

**RICHARDSON COUNTY BOARD
OF COMMISSIONERS
AGENDA
MONDAY
DECEMBER 7, 2009**

CALL TO ORDER

9:50 A.M.

Roll Call
Invocation
Pledge of Allegiance
Posting of Open Meeting Laws
Minutes of the last meeting
Approval of Agenda

WELCOME to Guests

County Government Day Participants

ROAD AND BRIDGE DEPT.

10:15 A.M.

Review of county road maintenance
Review brush notice extensions
Road Dept. Union Contract review and consider

BREAK FOR LUNCH

11:00 A.M.

With County Government Day group @ Legion Club

COUNTY GOVERNMENT DAY PROGRAM

12:15 P.M.

CORRESPONDENCE/OTHER

Fee Reports
Monthly Operating Statement
Resolution 2009-2010-21 Subdivision for James E. Usher
Resolution 2009-2010-22 Transfer of Funds—Inheritance Tax to General Fund
Other

CLAIMS

ADJOURNMENT

This is a tentative agenda of the Richardson County Board of Commissioners. The final agenda is posted by 9:00 a.m. on the Monday before the meeting on the 1st floor lobby, Commissioner's Meeting Room and in the lobby of the 3rd floor Sheriff's Office of the Courthouse for public inspection. The agenda is kept current at the County Clerk's Office.