

# **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

## **SEPTEMBER 1, 2009**

### **CALL TO ORDER**

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sefried at 9:00 a.m. on Tuesday, September 1, 2009. Roll call was answered by Ely, Sickel and Sefried. The Invocation was given by Chairman Sefried and the Pledge of Allegiance was led by Commissioner Sickel. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the room. The minutes of the August 25, 2009, meeting were read and approved.

Motion was made by Sickel to add to the agenda an executive session at 10:30 a.m. to discuss personnel matters, to change the time to meet with landowners on the status of 703 Road at 2:45 p.m. and to tour a road problem in Nemaha precinct and to consider the agreement with the City of Humboldt for 911 dispatch services and to approve the remaining agenda as posted. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. The agenda is posted on the 1<sup>st</sup> floor lobby, the Commissioner's Meeting Room and in the lobby of the 3<sup>rd</sup> floor Sheriff's Office of the Courthouse.

### **ROAD AND BRIDGE DEPT.**

Roger Lee, Bridge Foreman updated the Board on the routine maintenance being done on the county roads and bridges this week. Roger also reported on the storm damages and FEMA requirements.

The Board made a physical tour of a road located in Nemaha precinct.

### **RANDY SICKEL**

Randy Sickel requested to meet with the Board along with other area residents who reside and/or are landowners surrounding the dustless highway.

Discussion included the idea of funding the asphalt overlay on the entire road through Highway Allocation Fund Bonds. Also included in the discussion was the possibility of considering the same improvement to the "Boy Scout Road" south of Humboldt.

The Board will be contacting Speece-Lewis Engineers to research this idea and what other bond funding possibilities might be available.

### **EXECUTIVE SESSION**

Motion was made by Sefried to recess the regular meeting agenda and go into an executive session at 10:30 a.m. to discuss personnel matters and for the prevention of needless injury to the reputation of an individual(s). Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Motion was made by Sickel to close the executive session at 11:15 a.m. and return to the regular meeting agenda. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

### **703 ROAD, Section 28, T1, R16**

In response to a letter received on August 10, 2009 from Kevin Gutshall, Senior Farm Manager of Farmers National Company requesting that the eastern portion of 703 road along this section be cleared and maintained by the County, the Board requested to meet with the following persons to discuss what the adjacent landowners will have to do and/or be responsible for in clearing the eastern portion of 703 Road so that it can be maintained by the County for this special access. Those persons who attended the meeting were: Kevin R. Gutshall, Farmers National Company representing the Mary Leininger Trust; Roger Roberts, landowner; Mary Hanson, representing James Rieger, landowner; and Doug Merz, County Attorney.

After discussion a determination was made that a resolution to this matter needed to be reached by early 2010 before planting season. The landowners will meet to discuss the different alternatives in providing for a specific and definitive plan for an easement. The Board also stated that they would consider and offer assistance to the landowners in formalizing an easement and requested that the group plan to meet with the Board again on Tuesday, October 6 at 1:30 p.m. to review what progress and/or if an easement agreement has been reached.

### **GRIEVANCE HEARING**

The Board scheduled a grievance hearing for 2:30 p.m. with Randy Raney who had filed a grievance on August 24 regarding his termination by Sheriff Buckminster as Chief Deputy Sheriff on August 14, 2009.

Mr. Raney submitted a letter to the Board requesting a continuance for the hearing as he was unable to appear on this date.

September 1, 2009 (Cont.)  
GRIEVANCE HEARING (Cont.)

Motion was made by Ely to agree to the continuance of the hearing per Mr. Raney's request and reschedule the hearing for Tuesday, September 8, 2009, at 1:30 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

#### **ROAD DEPT. UNION**

Ted Buri representing the Nebraska Association of Public Employees AFSCME Local 61 and Randy Gilsdorf and Harold Hunzeker members of the Road Dept. Union bargaining committee met with the Board to continue the negotiations for a contract to begin July 1, 2009.

The County Board offered their proposal which included a salary increase of 2% each year for a 3 year contract.

The Union then made a counter proposal of a 2 year contract with a 3.5% increase each year, requesting that a portion of the family or 2 party health insurance coverage be paid by the County, allow for a catastrophic illness donation and to eliminate their request for the elimination of employee groups # 4 and # 5 from the employee classifications.

No action taken at this time and the group will meet with the Board again at next week's meeting at 4:15 p.m. to further discuss these negotiations.

Commissioner Ely excused himself from the meeting at 5:55 p.m. to attend the rosary of a relative.

#### **FY2009-2010 BUDGET REVIEW**

The Board continued the review of the FY2009-2010 Budget.

#### **CORRESPONDENCE/OTHER**

##### **Ambulance Squads**

Motion was made by Ely to request financial and technical assistance to conduct an emergency medical services assessment of pre-hospital emergency and interfacility patient care in Richardson County by the NE Emergency Medical Services/Trauma Program. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

##### **Commercial Dog and Cat Operator Inspection Act**

Correspondence was received from the NE Dept of Agriculture regarding the changes made to the Commercial Dog and Cat Operator Inspection Act.

##### **Agreement with the City of Humboldt**

Motion was made by Sickel to enter into a cooperation agreement with the City of Humboldt for the 911 service are in Richardson County should be handled through the Richardson County Public Safety Answer Point. Motion seconded by Sefried. ROLL CALL VOTE: Ely-absent, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 12)

##### **Other**

A report was approved for Sheriff Buckminster for fees collected during the month of January, 2009, totaling \$2,334.18.

#### **CLAIMS**

Motion was made by Sickel to allow the payment of all claims submitted today. Motion seconded by Sefried. ROLL CALL VOTE: Ely-absent, Sickel-aye, Sefried-aye. Motion carried.

*(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)*

#### **GENERAL FUND**

Ameritas, retire	2374.69
Behavioral Interventions, fee	127.44
Blue Valley Behavioral Health, dues	8000.00
Robert Bowen, fee	900.00
Clerk of Dist Court, costs	403.00

Sept. 1, 2009 (Cont.)  
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Continental Fire Sprinkler Co., serv	208.00
D&D Communications, serv	324.30
Douglas County Treasurer, serv	960.90
FC Mercantile, supp	222.22
FC Sanitation, serv	120.18
Family Medicine, serv	51.00
Farm & City Supply, supp	129.95
Kerry Fritz, exp	121.00
James Gerweck, exp	221.60
Humboldt Standard, adv	24.00
Kawres, serv	200.00
Sterling Lapme, serv	100.00
Meyer Home Center, serv	1298.44
Midtown Service Center, serv	199.50
Neal Parsons, fee	200.00
Pittmans of Lincoln, serv	11.00
Region V Systems, dues	5788.50
County Clerk Petty Cash Acc., reimb	142.59
Richardson Co. Med Reimb Acct.,	1250.00
Sarpy County Sheriff, fee	680.00
David Sickel, exp	360.80
Spencer Fane Britt & Browne LLP, fee	36.00
Stripes and Signs, supp	36.00
Mindy Tebow, exp	121.00
True Value, supp	6.19
Wolfes, supp	180.01
Payroll Expense	7690.32
<b>TOTAL GENERAL FUND</b>	<b>\$35,207.26</b>

ROAD AND BRIDGE FUND

Midwest Service & Sales Co., supp	100.76
Norris Aggregate, rock	333.89
OPPD, serv	16.12
Sapp Bros., fuel	1112.52
Stutheit Implement, serv	190.00
Unifirst Corp., supp	50.40
Village of Verdon, serv	18.94
Payroll Expense	28065.08
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$29,887.71</b>

CHROMATOGRAPH FUND

Community Med Center, serv	40.00
NE Public Health Envir. Lab, serv	84.00
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$124.00</b>

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 6:15 p.m. The Board will meet again on Tuesday, September 8, 2009, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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James R. Sefried, Chairman

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Mary L. Eickhoff, County Clerk

## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

### **OCTOBER 6, 2009**

#### **CALL TO ORDER**

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sefried at 9:00 a.m. on Tuesday, October 6, 2009. Roll call was answered by Ely, Sickel and Sefried. The Invocation was given by Chairman Sefried and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the room. The minutes of the September 29, 2009, meeting were read and approved.

Motion was made by Ely to approve the agenda as posted. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. The agenda is posted on the 1<sup>st</sup> floor lobby, the Commissioner's Meeting Room and in the lobby of the 3<sup>rd</sup> floor Sheriff's Office of the Courthouse.

#### **JINGLE BELL RIDE**

Bev Chestnut, committee member of the Jingle Bell Ride requested from the Board their endorsement for the 2009 event to be held on Sunday, November 8. The event is held to gather toys and/or funds for SENCA to distribute during the Christmas season.

#### **ROAD AND BRIDGE DEPT.**

Doug Workman, Road Foreman and Pat Kelly, Shop Foreman met with the Board to update them on the routine maintenance being done on county roads and bridges. Discussion was held regarding the salary increases for road foreman and the administrative assistant. Equipment maintenance, purchases and replacements were also discussed.

Jim and Bert Ramsey met with the Board to inquire on the possibility of closing a road and bridge.

#### **QUARTERLY JAIL INSPECTION**

The Board conducted their quarterly jail inspection and found the facility to be in good order.

Commissioner Sickel excused himself from the meeting at 10:45 a.m. for another commitment and returned at 11:50 a.m.

#### **LYNETTE WOOD, JW PRAIRIE WIND**

Lynette Wood of JW Prairie Wind requested that the Board approve a subdivision of property for the Flat Water Wind Farm, LLC located in S35-T1-R13.

Motion was made by Ely to approve a subdivision for Flat Water Wind Farm, LLC and to adopt Resolution 2009-2010-13. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 23)

#### **EXECUTIVE SESSION**

Motion was made by Sefried to recess the regular meeting agenda and go into an executive session at 11:10 a.m. with County Attorney, Doug Merz to discuss pending litigation and for the prevention of needless injury to the reputation of an individual(s). Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-absent, Sefried-aye. Motion carried.

Motion was made by Sefried to close the executive session at 11:23 a.m. and return to the regular meeting agenda. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-absent, Sefried-aye. Motion carried.

#### **CORRESPONDENCE/OTHER**

##### **Agreement with OPPD**

Motion was made by Ely to approve an agreement with OPPD permit #147 to use county road right-of-way 11 miles south of Humboldt in the vicinity of St. Hwy 105 and 702 County Road. Motion seconded by Sefried. ROLL CALL VOTE: Ely-aye, Sickel-absent, Sefried-aye. Motion carried. (Resolution Book 17, Page 24)

##### **Monthly Operating Statement**

The Board reviewed the monthly operating statement for September, 2009

October 6, 2009 (Cont.)  
CORRESPONDENCE/OTHER (Cont.)

## Fee Reports

Reports were approved for the following officials for fees they collected during the month of September, 2009:

## CLAIMS

Motion was made by Ely to allow the payment of all claims submitted today. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

*(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)*

## GENERAL FUND

Ameritas, retire	2481.39
Auto Trim Design of SE NE, serv	130.00
Browns Shoe, supp	100.00
Culligan Water, serv	93.70
FC Journal, adv	514.64
FC Mercantile, supp	860.30
FC Sanitation, serv	120.18
FC Utility Dept., serv	2986.08
Mona Godemann, exp	274.36
Humboldt Standard, adv	24.00
Jim Hills, serv	1305.00
Kawres, serv/equip/supp	762.00
Sterling Lampe, serv	100.00
Midtown Service Center, serv	462.20
MIPS, Inc., serv	376.59
NACO, registration	75.00
OMB Express Police, supp	280.37
Parkside Dental, serv	139.00
Postmaster, postage	1554.00
Ram Exterminators, serv	45.00
Region V Services, matching funds	4241.25
Reliable Office Supply, supp	273.17
County Clerk Petty Cash, reimb	30.05
Richardson County Vendor, FICA	2858.92
Road & Bridge Fund, transfer	363,863.07
Pam Scott, exp	115.50
Secretary of State, registration	50.00
Securus, supp	360.00
SE NE Communications, serv	1488.80
SE NE Communications Sales & Serv., supp	39.94
Sunmart, supp	30.04
W&D Auto Care, supp	1016.39
Windstream, serv	118.46
Wolfes, supp	139.95
Zocklein & Associates, trng	100.00
Payroll Expense	9539.67
<b>TOTAL GENERAL FUND</b>	<b>\$396,949.02</b>

## ROAD AND BRIDGE FUND

Cornhusker Int'l Trucks, supp	472.68
Darrel Volker Construction, serv	8095.28
FC Auto Supply, supp	99.79
FC Sanitation, serv	50.60
FC Utility Dept., serv	283.70
Harmons OK Tires, supp	366.00
Inland Truck Parts & Service, supp	328.26

October 6, 2009 (Cont.)  
CLAIMS (Cont.)

**ROAD AND BRIDGE FUND (Cont.)**

Kochs Auto Service, supp	274.12
Merz Farm Equipment, parts	32.82
Mr. Automotive, supp	166.83
NPPD, serv	32.64
NE Truck & Equip Co., Inc., supp	20.87
Norris Aggregate, rock	173.57
Pavers Inc., asphalt	204194.80
Rulo Water System, serv	18.00
Village of Salem, serv	16.98
Sapp Bros., fuel	5136.50
SE NE Communications, serv	170.59
Village of Stella, serv	14.40
Village of Verdon, serv	18.47
Windstream, serv	50.21
Payroll Expense	28052.03
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$248,069.14</b>

**CHROMATOGRAPH FUND**

NE Public Health & Env Labs, serv	336.00
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$336.00</b>

**GENERAL ASSISTANCE FUND**

Gary Coulter, rent	210.00
FC Pharmacy, presc	11.31
Family Medicine, serv	141.62
Pamida, presc	73.33
Physicians Lab, serv	112.36
Surgical Assoc. of NE KS / SE NE	1848.45
Richard Tackett, rent	360.00
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$2,757.07</b>

**JUVENILE SERVICES LB640 GRANT FUND**

Heartland Big Brothers Big Sisters, serv	\$17,869.93
<b>TOTAL JUVENILE SERVICES GRANT FUND</b>	<b>\$17,869.93</b>

**NOXIOUS WEED CONTROL FUND**

Marvin Palmer, exp	448.80
<b>TOTAL NOXIOUS WEED CONTROL FUND</b>	<b>\$448.80</b>

**ADJOURNMENT**

Chairman Sefried declared the meeting adjourned at 12:52 p.m. The Board will meet again on Tuesday, October 13, 2009, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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James R. Sefried, Chairman

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Mary L. Eickhoff, County Clerk

# RICHARDSON COUNTY BOARD OF COMMISSIONERS

## OCTOBER 13, 2009

### CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sefried at 9:00 a.m. on Tuesday, October 13, 2009. Roll call was answered by Ely and Sickel. Chairman Sefried arrived at the meeting at 9:35 a.m. The Invocation was given by Vice-Chairman Ely and the Pledge of Allegiance was led by Commissioner Sickel. Vice-Chairman Ely announced that the open meeting laws have been posted at the entrance to the room. The minutes of the October 6, 2009, meeting were read and approved.

Motion was made by Ely to approve the agenda as posted. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-absent. Motion carried. The agenda is posted on the 1<sup>st</sup> floor lobby, the Commissioner's Meeting Room and in the lobby of the 3<sup>rd</sup> floor Sheriff's Office of the Courthouse.

### ROAD AND BRIDGE FUND

Roger Lee, Bridge Foreman updated the Board on the routine maintenance being done on county roads and bridges.

### BOARD OF EQUALIZATION

Motion was made by Sickel to recess the regular meeting agenda and go into a Board of Equalization at 10:30 a.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

The Board returned to their regular meeting agenda at 10:45 a.m.

### ROAD DEPT. UNION

The Board did not meet with the Road Department Union due to other commitments of Board members. The Union will submit a counter proposal to the Board for their consideration at next week's meeting.

### CLAIMS

Motion was made by Ely to allow the payment of all claims submitted today including the claim held from September 15, 2009 for the paid administrative leave of a dispatcher. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

*(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)*

### GENERAL FUND

Alltel, serv	264.02
Ameritas, retire	12.26
City of Falls City, serv	192.50
Ecolab, serv	191.26
Mary L. Eickhoff, exp	304.38
FC Medical/Radio Shack, supp	7.98
Fankhauser, Nelsen & Werts, fee	250.00
Farm & City Supply, supp	60.99
Kerry Fritz, exp	39.97
James Gerweck, exp	707.84
Interstate All Battery, supp	371.33
Sterling Lampe, serv	260.00
Microfilm Imaging Systems, serv	75.00
Office Depot, supp	323.98
Neal Parsons, fee	150.00
Postmaster, postage	88.00
Pro Serv Business Systems, serv	120.00
Richardson County Med Reimb, supp	22.00
Richardson County Vendor, FICA	13.90
Pam Scott, exp	270.60
SE NE Communications, serv	590.58
Swiftlink Communications, serv	298.80
Mindy Tebow, exp	191.40
Weaver & Merz, reimb exp/rent/supp	1413.98
Wingate Inn, serv	70.00

October 13, 2009 (Cont.)  
CLAIMS (Cont.)

GENERAL FUND (Cont.)	
Wolfes, supp	507.64
Payroll Expense	181.60
<b>TOTAL GENERAL FUND</b>	<b>\$6,980.01</b>

**ROAD AND BRIDGE FUND**

Black Hills Energy, serv	26.59
Emedco, Inc., supp	145.63
FC Family Practice, serv	55.20
Farm & City Supply, supp	2709.46
Fleetpride, supp	78.83
Humboldt Implement Co., Inc., supp	83.96
Joys Shop, serv	160.00
Lawson Products, Inc., supp	305.47
Martin-Marietta, rock	23,775.57
NE Dept of Revenue, fuel tax	1799.00
NE Machinery Co., supp	132.39
Quill Corp., supp	165.13
Sioux City Truck Sales Inc., supp	202.94
Unifirst Corp., supp	52.00
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$29,692.17</b>

**ADJOURNMENT**

Chairman Sefried declared the meeting adjourned at 12:10 p.m. The Board will meet again on Tuesday, October 20, 2009, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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James R. Sefried, Chairman

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Mary L. Eickhoff, County Clerk

# **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

## **OCTOBER 20, 2009**

### **CALL TO ORDER**

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sefried at 9:00 a.m. on Tuesday, October 20, 2009. Roll call was answered by Ely, Sickel and Sefried. The Invocation was given by Chairman Sefried and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the room. The minutes of the October 13, 2009, meeting were read and approved.

Motion was made by Ely to approve the agenda as posted. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. The agenda is posted on the 1<sup>st</sup> floor lobby, the Commissioner's Meeting Room and in the lobby of the 3<sup>rd</sup> floor Sheriff's Office of the Courthouse.

### **ROAD AND BRIDGE FUND**

Pat Kelly, Shop Foreman updated the Board on the routine maintenance being done on county roads and bridges.

A petition to vacate a county road, 641 Boulevard, was presented to the Board and motion was made by Ely to adopt Resolution 2009-2010-15 to direct the highway superintendent to prepare a report on the study of the use of said road to be completed and submitted to the County Board by November 19. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 26)

A request from the Verdon Village Board of Trustees was received requesting assistance on on a city street north of 7<sup>th</sup> & Elm Street to joins county road, 646 avenue. The Board approved and authorized the County Road Department to assist with the request from the Village of Verdon to improve this area.

The Board reviewed the report of the Safety Audit performed by NIRMA.

### **JIM GERWECK, EMA DIRECTOR**

Jim Gerweck, EMA Director reviewed with the Board several different requests for rural addresses and signs and also addressing in the recently new annexed area of Falls City. Mr. Gerweck also demonstrated to the Board the hand sanitizer dispensers recently purchased which will be placed throughout the Courthouse in an effort to assist with the control of communicable diseases.

### **DOUG MERZ, COUNTY ATTORNEY**

The Board reviewed with County Attorney, Doug Merz, county legal matters.

The Board recessed at 12:30 p.m. and reconvened at 4:00 p.m.

### **ROAD DEPT. UNION**

Ted Buri representing the Nebraska Association of Public Employees AFSCME Local 61 and Randy Gilsdorf and Harold Hunzeker members of the Road Dept. Union bargaining committee met with the Board to continue the negotiations for a contract retroactive to July 1, 2009.

The Union submitted a counter proposal from the county's last offer of 2% each year for a 3 year contract. The Union's counter proposal includes a 3% increase each year for 2 years and to also develop and implement a trial catastrophic leave donation plan through June 30, 2011.

The County offered several proposals of 2.75% 1<sup>st</sup> year and 2% for the 2<sup>nd</sup> and 3<sup>rd</sup> year or 2.25% each year for 2 years.

The Union will be submitting the County's counter proposals to the members for a vote and they will contact the County with the results.

### **CORRESPONDENCE/OTHER**

#### **Richardson County Transit**

Motion was made by Sickel to approve the September, 2009, report of the Richardson County Transit as submitted by SENCA and to authorize the Chairman to sign an invoice requesting \$3,666.00 from Federal and State Public Transportation Assistance Program Funds. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

October 20, 2009 (Cont.)  
CORRESPONDENCE/OTHER (Cont.)

**Request from Terry L. Jessen CI09-89 #6**

The Board reviewed a letter from Terry L. Jessen and approved his request that the County accept a deed in lieu of foreclosure on a property contained in tax foreclosure CI09-89 #6.

**Resolution 2009-2010-9 Subdivision**

Motion was made by Ely to approve a subdivision for Craig and Diane Crews located in the SE 1/4 of Section 15, Township 2, Range 14 and to adopt Resolution 2009-2010-16. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 27)

**CLAIMS**

Motion was made by Sickel to allow the payment of all claims submitted today. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

*(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)*

**GENERAL FUND**

Alltel, serv	414.49
Ameritas, retire	8903.25
Animal Health Center, serv	162.50
Armbruster Motor Co., serv	651.71
Blue Cross/Blue Shield, insurance	36476.88
Eric Crook, serv	980.00
Dept of Correctional Services, serv	3709.16
Ron Elliott, contract	2391.66
FC Family Practice, serv	190.80
Farm & City Supply, supp	4.47
Galls Inc., sup	1289.63
James Gerwekc, exp	299.20
Harding & Shultz, PC, fee	1486.00
Janet Hinrichsen, exp	21.74
Holiday Inn, serv	142.00
IBM Corp., mtc	348.00
Inglis Repair, serv	194.70
Jorgensen Surveying, fee	534.50
Kawres, supp	190.00
Meyer Home Center, serv	467.00
Midtown Service Center, serv	15.00
Tim Nelsen, contract	3450.00
Nemaha County, bailiff exp	2843.24
Nemaha County Sheriff, fee	200.00
North Fork Farm Service, supp	22.08
Lisa Olberding, exp	61.60
Otoe County Sheriff, fee	41.20
Pamida, supp	131.63
Pro Serv Business Systems, serv	475.00
Quality Inn & Suites, serv	276.00
Quill Corp., supp	395.30
Region V Systems, serv	3366.50
Richardson County Clerk, petty cash reimb	10.06
Richardson County CPR, trng	60.00
Richarsdon County Dist. Court, reimb	16.95
Richardson County Vendor, FICA	9395.40
Pam Scott, Exp	14.00
Securus, supp	570.00
Sunmart Foods, supp	2828.61
Talley Communications, serv	334.44
Wells Fargo Card Services, Sheriff exp/reimb/supp	1497.59
West Group Payment Center, serv	674.58

October 20, 2009 (Cont.)  
CLAIMS (Cont.)

**GENERAL FUND (Cont.)**

Wolfes, supp	112.40
Payroll Expense	98556.06
<b>TOTAL GENERAL FUND</b>	<b>\$184,205.33</b>

**ROAD AND BRIDGE FUND**

Darrel Volker Construction, serv	3367.63
Bruce Filipi, contract	500.00
Hireright Solutions, drug tests	59.80
Lawson Products, supp	374.03
NPPD, serv	57.46
OPPD, serv	14.58
Operation & Expense Acct., reimb	43.18
Safety Kleen, supp	187.87
Sim White, equip parts	9000.00
Speece-Lewis Engineers, serv	8328.77
Windstream, serv	47.02
Payroll Expense	30626.91
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$52,607.25</b>

**STATE INSTITUTIONS FUND**

NE Health & Human Services, serv	360.00
<b>TOTAL STATE INSTITUTIONS FUND</b>	<b>\$360.00</b>

**INHERITANCE TAX FUND**

Jorgensen Surveying, serv	90.00
<b>TOTAL INHERITANCE TAX FUND</b>	<b>\$90.00</b>

**NOXIOUS WEED CONTROL FUND**

Payroll Expense	565.63
<b>TOTAL NOXIOUS WEED CONTROL FUND</b>	<b>\$565.63</b>

**ADJOURNMENT**

Chairman Sefried declared the meeting adjourned at 5:50 p.m. The Board will meet again on Tuesday, October 27, 2009, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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James R. Sefried, Chairman

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Mary L. Eickhoff, County Clerk

# **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

## **OCTOBER 27, 2009**

### **CALL TO ORDER**

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sefried at 9:00 a.m. on Tuesday, October 27, 2009. Roll call was answered by Ely, Sickel and Sefried. The Invocation was given by Chairman Sefried and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the room. The minutes of the October 20, 2009, meeting were read and approved.

Motion was made by Sickel to approve the agenda with the deletion of the appointment with the Road Department Union and the remaining agenda as posted. Motion seconded by Sefried. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. The agenda is posted on the 1<sup>st</sup> floor lobby, the Commissioner's Meeting Room and in the lobby of the 3<sup>rd</sup> floor Sheriff's Office of the Courthouse.

### **ROAD AND BRIDGE FUND**

Doug Workman, Road Foreman updated the Board on the routine maintenance being done on county roads and bridges.

The June, 2009 FEMA Disaster #1853 was discussed and Mr. Workman reported that all damages reported and eligible for this disaster have been repaired, completed and have been closed out. The County will receive \$58,429.93 in FEMA funds to assist with the funding of the repairs.

The Department also presented to the Board information regarding a maintenance service truck that was just received at the State Surplus Center, a 2004 Ford F250 with approximately 98,000 miles for \$10,900.00 which the Board approved the purchase of for use by the County Shop to replace an older vehicle in need of much repair.

### **SENCA**

Pam Armknecht of SENCA presented to the Board an agreement with the State of Nebraska Department of Roads for the awarded 2009 American Recovery and Reinvestment Act grant funds for the purchase of a new vehicle for use by the Richardson County Transit. A public hearing regarding this plan will be held on Tuesday, November 3, 2009.

### **FALLS CITY VOLUNTEER AMBULANCE SQUAD & PRO-MED**

Representatives from the Falls City Volunteer Ambulance Squad, Julie Vollmer, Amy Olberding and Jim Gerweck; Gene Bradley representing Pro-Med, Ryan Larson of the Community Medical Center and County Attorney, Doug Merz met with the Board to review the status of the ambulance services in Richardson County.

Motion was made by Sickel to approve the extension to November 1, 2009, to the agreement entered into on July 28, 2009, with Community Medical Center, Inc. d/b/a Pro-Med. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 28)

Motion was made by Sickel to approve an agreement giving consent to the Falls City Volunteer Ambulance Squad, a Nebraska Nonprofit Corporation to use the following described ambulances:

1991 Ford S341 Ambulance	1FDHS34M2MHB28514
1996 Ford S350 Ambulance	1FDJS34F2THA47885
2002 Ford E450 Ambulance	1FDXE45F32HA10803
1990 Ford E350 Ambulance	1FDKE30M6MHA17757
1994 Chevrolet K3500 GMT-400	1GBJK34F2RE188717
1994 Chevrolet K3500 GMT-400	1GBJK34F1RE189700

and that the County will maintain liability insurance on said vehicles for a period of 60 days beginning November 1, 2009. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 29)

The Falls City Volunteer Ambulance Squad will be meeting this week to make a decision on the status of the organization.

October 27, 2009 (Cont.)

## CORRESPONDENCE/OTHER

### Grievance of Randy Raney

Motion was made by Ely to enter into a settlement agreement and release of claims with Randy Raney who filed a grievance with the County on August 21, 2009. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

### 2009 Distress Warrants for tax year 2008

The Board reviewed the 2009 distress warrants list for tax year 2008 prepared by County Treasurer, Sherry Huppert and delivered to the Richardson County Sheriff for collection.

### County Assessor 3 Year Plan

County Assessor, Regina Cummings submitted to the Board the 3 year plan of the Richardson County Assessor.

### CLAIMS

Motion was made by Ely to allow the payment of all claims submitted today. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

*(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)*

#### GENERAL FUND

Alamar Uniforms, supp	197.50
Animal Health Center, serv	66.00
Bob Barker Co., supp	71.62
Steve Brott, fee	1450.00
Clerk of Dist Court, fees	771.00
Deckingers Body Shop, serv	700.00
Electrical Engineering & Equipment, supp	154.35
FC Family Practice, serv	109.00
FC Mercantile, supp	716.13
FC Pharmacy, supp/presc	333.56
James Gerweck, exp	743.66
Halbert, Dunn & Halbert, fee	165.00
KS HCI Haug Communications, serv	25.00
Sterling Lampe, serv	145.00
Douglas Merz, exp	244.60
Judy Miller, serv	12.00
ProServ Business Systems, serv	434.50
Radiology Associates, PC, serv	232.00
Ram Exterminators, serv	45.00
SE NE Communications Sales & Service, supp	39.95
Stripes & Signs, serv	25.00
Swiftlink Communications, serv	757.29
Treat American Food Services, supp	37.39
West Group Payment Center, serv	428.00
Wolfes, supp	307.33
<b>TOTAL GENERAL FUND</b>	<b>\$8,210.88</b>

#### ROAD AND BRIDGE FUND

Myers Tire Supply, supp	21.99
OPPD, serv	17.21
Operation & Expense Acct, reimb	30.91
R&M Auto Salvage, parts	40.00
Unifirst Corp., serv	50.40
U.S. Asphalt Co., supp	2174.25
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$2,334.76</b>

**CHROMATOGRAPH FUND**

NE Public Health Lab, fee	168.00
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$168.00</b>

**ADJOURNMENT**

Chairman Sefried declared the meeting adjourned at 1:20 p.m. The Board will meet again on Tuesday, November 3, 2009, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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James R. Sefried, Chairman

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Mary L. Eickhoff, County Clerk

# **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

## **NOVEMBER 3, 2009**

### **CALL TO ORDER**

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sefried at 9:00 a.m. on Tuesday, November 3, 2009. Roll call was answered by Ely, Sickel and Sefried. The Invocation was given by Chairman Sefried and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the room. The minutes of the October 27, 2009, meeting were read and approved.

Motion was made by Ely to approve the agenda as posted. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. The agenda is posted on the 1<sup>st</sup> floor lobby, the Commissioner's Meeting Room and in the lobby of the 3<sup>rd</sup> floor Sheriff's Office of the Courthouse.

### **ROAD AND BRIDGE FUND**

Bruce Filipi, Interim Highway Superintendent and Doug Workman, Road Foreman updated the Board on the routine maintenance being done on county roads and bridges.

A review of the projects included within the FEMA disaster of May, 2007 were reviewed and discussed. Several of the small projects are not yet completed and crews will attempt to finalize the remaining work to be done before the final deadline of December 12, 2009.

### **QUARTERLY SAFETY COMMITTEE MEETING**

Chairman Sefried called to order the Quarterly Safety Committee Meeting at 10:15 a.m. Present were Commissioners Ely, Sickel and Chairman Sefried; Tammie Beckner, Courthouse Maintenance and Scott Huppert, Road Department.

Tammie Beckner, Courthouse Maintenance reported that minor cracks and holes in sidewalks are being patched and that she is working on an area along the handicap parking entrance on the north side of the Courthouse to help with the elimination of standing water especially in the upcoming winter months.

Scott Huppert, Road Department reviewed the Safety Audit performed by NIRMA on all the county shop locations. NIRMA will also be conducting a Winter Preparedness Workshop that selected road department employees will be attending.

The Board also reviewed the third quarter summary of all claims, totaling one, and submitted to NIRMA a response on what recommendations have been made to prevent such incidents in the future.

Chairman Sefried declared the Quarterly Safety Committee meeting adjourned at 10:44 a.m. The next meeting is scheduled for February, 2010.

### **PUBLIC HEARING**

At 10:45 a.m. Chairman Sefried declared that a public hearing be opened to receive input from the public regarding the receipt of a capital acquisition grant from the Federal Transit Administration with American Recovery and Reinvestment Act (ARRA) to purchase one small bus for use by the Richardson County Transit. Pam Armknecht of SENCA was at the hearing to assist with questions. No one from the public appeared at the hearing. Chairman Sefried declared the hearing closed at 10:55 a.m.

Motion was made by Ely to approve an agreement with the State of Nebraska Department of Roads agreeing to the terms and conditions of the grant funding for the awarded 2009 American Recovery and Reinvestment Act grant funds for the purchase of a new vehicle for use by the Richardson County Transit. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 29)

### **EXECUTIVE SESSION**

Motion was made by Sefried to recess the regular meeting agenda and go into an executive session at 11:05 a.m. with County Attorney, Doug Merz; Falls City representatives Mayor, Rod Vandeberg, Gary Jorn and Police Chief, John Caverzagie; Sheriff Buckminster and Chief Deputy Sheriff, Charles Meneze; and County Clerk, Mary L. Eickhoff to discuss the acquisition of assets for the protection of the public interest. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Motion was made by Sickel to close the executive session at 11:55 a.m. and return to the regular meeting agenda. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel, Sefried-aye. Motion carried.

Chairman Sefried excused himself from the meeting at 12:50 p.m.

November 3, 2009 (Cont.)

## **FC EDGE, BECKIE CROMER**

Beckie Cromer, Executive Director of the Falls City EDGE presented to the Board the third quarter progress report of the organization.

## J.W. PRAIRIE WIND POWER

Lynette Wood of J.W. Prairie Wind Power submitted to the Board an agreement for road improvements between Flat Water Wind Farm, LLC a Nebraska limited liability company, J.W. Prairie Wind Power, LLC, a Kansas limited liability company and Richardson County, agreeing to the same terms contained in the agreement entered into on August 19, 2008 with J.W. Prairie Wind Power LLC.

The Board will consider this agreement at next week's meeting.

## CORRESPONDENCE/OTHER

## Fee Reports

Reports were approved for the following officials for the fees collected during the month of October, 2009:

## Monthly Operating Statement

The Board reviewed the October, 2009 monthly operating statement.

## CLAIMS

Motion was made by Sickel to allow the payment of all claims submitted today with the exception of one to Fankhauser, Nelsen & Werts, P.C. for \$375.00 which will be denied for payment. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-absent. Motion carried.

*(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)*

## GENERAL FUND

Ameritas, retire	2407.35
Carole Anderson, fee	100.00
Patty Brown, exp	30.80
Culligan Water, serv	213.41
Mary L. Eickhoff, exp	260.72
FC Mercantile, supp	176.72
FC Sanitation, serv	120.18
FC Utility Dept. serv	3029.04
Farm & City Supply, supp	103.44
Albert Fuller, fee	100.00
Halbert, Dunn & Halbert, fee	1597.50
Amy Hector, serv	100.00
Kawres, sup	50.00
Lancaster County Sheriff, serv	6.58
Robert Meyer, exp	114.40
Midtown Service Center, serv	532.80
North Fork Farm Service, fuel	41.93
Teri O'Grady, reimb	75.00
Richardson County Vendor, FICA	2768.52
David Sickel, exp	430.10
SE NE Communications, serv	350.22
Thomson West, supp	201.00
True Value Hardware, supp	7.99
Wolfes, supp	135.12

November 3, 2009 (Cont.)  
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Payroll Expense	8330.66
<b>TOTAL GENERAL FUND</b>	<b>\$21,238.48</b>

**ROAD AND BRIDGE FUND**

Orscheln's, supp	6.90
Chemsearch, supp	165.15
Conney Safety Products, supp	106.89
Emedco Inc., supp	315.99
Lortscher Agri Service, supp	269.30
NE Federal Surplus Property, supp	11050.00
David Sickel, exp	177.10
Toms Radiator Service, serv	90.00
Village of Verdon, serv	18.47
Payroll Expense	28091.49
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$40,291.29</b>

**CHROMATOGRAPH FUND**

Community Medical Center, serv	84.00
NE Public Health Environmental Lab, serv	84.00
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$168.00</b>

**COUNTY VISITOR'S PROMO FUND**

FC Chamber of Commerce, visitor's guide/spooks square	600.00
Humboldt Chamber of Commerce, county fair adv	750.00
<b>TOTAL COUNTY VISITOR'S PROMO FUND</b>	<b>\$1,350.00</b>

**GENERAL ASSISTANCE FUND**

Gary Coulter, rent	210.00
Family Medicine	121.13
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$331.13</b>

**ADJOURNMENT**

Vice-Chairman Ely declared the meeting adjourned at 1:50 p.m. The Board will meet again on Tuesday, November 10, 2009, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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James R. Sefried, Chairman

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Mary L. Eickhoff, County Clerk

# **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

## **NOVEMBER 10, 2009**

### **CALL TO ORDER**

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sefried at 9:00 a.m. on Tuesday, November 10, 2009. Roll call was answered by Ely, Sickel and Sefried. The Invocation was given by Chairman Sefried and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the room. The minutes of the November 3, 2009, meeting were read and approved.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. The agenda is posted on the 1<sup>st</sup> floor lobby, the Commissioner's Meeting Room and in the lobby of the 3<sup>rd</sup> floor Sheriff's Office of the Courthouse.

### **ROAD AND BRIDGE FUND**

Pat Kelly, Shop Foreman updated the Board on the routine maintenance being done on county roads and bridges. He also reported that shoulder work was being done on the dustless highway northeast of Falls City.

### **Flat Water Wind Farm**

Motion was made by Ely to enter into an agreement with Flat Water Wind Farm, LLC a Nebraska limited liability company, J.W. Prairie Wind Power, LLC, a Kansas limited liability company and Richardson County, agreeing to the same terms contained in the agreement entered into on August 19, 2008 with J.W. Prairie Wind Power LLC for road improvements. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 30)

### **Special Operating Permit**

Motion was made by Sickel to approve a Special Operating Permit for Quality Homes, Inc. and Fahsholtz Movers, Inc. to move a structure to a building site in Richardson County using the route previously approved and used in July of 2007. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

### **Agreement with State of NE—Statewide Fracture Critical Bridge Inspections**

Motion was made by Ely to adopt Resolution 2009-2010-17 authorizing the Chairman to sign the Project Program Agreement for the Statewide Fracture Critical Bridge Inspections. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 31)

Motion was made by Sickel to approve the Agreement with the State of Nebraska Department of Roads for Project #BR-NBIS83 to receive funds from the Federal-Aid Bridge Replacement Funds in the amount of \$46,444.00 with the County to match these funds with \$11,611.00 for a total project cost of \$58,055.00. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 32)

### **EXECUTIVE SESSION**

Motion was made by Sefried to recess the regular meeting agenda and go into an executive session at 10:40 a.m. with County Attorney, Doug Merz and County Clerk, Mary L. Eickhoff to discuss the acquisition of assets for the protection of the public interest. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Motion was made by Sefried to close the executive session at 11:00 a.m. and return to the regular meeting agenda. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

### **EXECUTIVE SESSION**

Motion was made by Sefried to recess the regular meeting agenda and go into an executive session at 11:05 a.m. with representatives from the City of Falls City, Rod Vandeberg, Mayor; Gary Jorn, City Clerk, Police Chief Caverzagie and Charles Radatz; and County Attorney, Doug Merz and Clerk Eickhoff to discuss the acquisition of assets for the protection of the public interest. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

November 10, 2009 (Cont.)  
EXECUTIVE SESSION (Cont.)

Motion was made by Sefried to close the executive session at 11:55 a.m. and return to the regular meeting agenda. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

## **CORRESPONDENCE/OTHER**

### **Agreement with the State of NE Dept. of Health & Human Services**

Motion was made by Sefried to authorize the County Attorney and the County Clerk to enter into an agreements with the State of Nebraska Dept. of Health & Human Services in reference to the County Attorney and the County Clerk's Office complying with the terms and conditions of the agreement to comply with the electronic registration system agreement for a two year period. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

### **Agreement with Community Medical Center**

Motion was made by Sickel to approve an agreement to the extension date of November 30, 2009 to the original agreement with the Community Medical Center agreed to on July 28, 2009. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 33)

### **Notice from NE EMA Homeland Security Grant Monitoring Visit**

Notice was received from the NE Emergency Management Agency that Richardson County has been selected for a field monitoring visit and equipment inventory survey which will be held on Thursday, November 19.

### **State Jail Inspection**

The Board received notification from the State informing the County Sheriff that the Annual State Jail Inspection was conducted and that the facility is in full compliance.

### **Request for Funding from Lodging Tax Funds**

Motion was made by Ely to approve the funding proposals as presented by the County Visitor's Committee: 1) FC Chamber of Commerce "Spooks On the Square" for \$200.00; 2) FC Chamber of Commerce for the Richardson County Visitor's Guides for \$400.00; 3) Humboldt Chamber of Commerce advertising for the County Fair for \$750.00; 4) Richardson Foundation Committee John Falter Art Review for promotion of the John Falter Art Review; 5) Richardson County Visitor's Committee for the advertisement in the 2010 SENTC for \$505.00. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

### **Other**

Mayor Vandeberg presented to the Board a request for a change in the Airport Road Committee as John Martin has requested to be replaced. Mr. Vandeberg made a recommendation that Charles Radatz be appointed to the position as a member from the County and also that Commissioner Sickel be appointed as a member representing the County Board on the Committee, also. The Board will take formal action on this request at next week's meeting.

The Board also received a telephone call from Ted Buri and had a brief discussion with him via a teleconference regarding the negotiations between the County and the Road Department. He offered an addition to the previous proposal and the Board will take the proposal under advisement.

## **CLAIMS**

Motion was made by Ely to allow the payment of all claims submitted today with exception of two claims to Kawres which were submitted by the Sheriff's Office and will be held for further review. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

*(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)*

November 10, 2009 (Cont.)  
 CLAIMS (Cont.)

**GENERAL FUND**

Browns Shoe Fit, supp	100.00
Clerk of Supreme Court, costs	366.00
Dorr & Clark Funeral Home, serv	1000.00
Embassy Suites, serv	453.15
Excel Physical Therapy, serv	415.00
FC Family Practice, sev	338.00
FC Journal, adv	512.80
FC Mercantile, supp	184.39
Grafix Shoppe, supp	506.73
Halbert, Dunn & Halbert, fee	1720.00
Harding & Shultz, PC, fee	57.98
Holiday Inn, serv	141.00
Hullmans Ford Linc Merc, serv	864.03
Greg Hunzeker, serv	600.00
Mark Jones, exp	39.60
George Ketner, exp	22.00
Sterling Lampe, serv	75.00
Law Enforcement Systems, serv	57.00
Microfilm Imaging Systems, serv	75.00
MIPS, Inc., serv	876.59
Motorola, supp	143.50
Mr. Automotive, parts	7.34
Nebraska.gov, fee	6.00
Pamida, supp	48.41
Neal Parsons, fee	415.00
Quartermaster, supp	118.93
Region V Systems, dues	330.00
Richardson County Court, costs	405.00
Richarsdon County Med Reimb, match	1250.00
Securus, serv	500.00
SE NE Communications, serv	1512.47
SE NE Communications Sales & Service, Inc.	39.90
Ben Steffen, exp	66.00
True Value, supp	57.16
Verizon Wireless, serv	250.60
Weaver & Merz, reimb exp/rent	1331.55
Windstream, serv	111.19
Natisha Winkelman, reimb	739.75
Wolfes, supp	37.62
Vicky Yoesel, exp	13.20
<b>TOTAL GENERAL FUND</b>	<b>\$15,787.89</b>

**ROAD AND BRIDGE FUND**

Armbruster Motor Co., serv	254.51
City of Humboldt, serv	61.13
Conney Safety Products, supp	61.95
Darrel Volker Construction, serv	3405.23
FC Auto Supply, supp	572.73
FC Sanitation, serv	50.60
FC Utility Dept., serv	363.37
Farm & City Supply, supp	977.73
Gemplers Inc., supp	255.20
Inland Truck Parts & Serv, supp	21.00
KS HCI Haug Communications, Inc., equip	695.50
Metal Culverts, culverts	4971.54
Mr. Automotive, parts	5517.90
NE Machinery Co., parts	15594.15
NPPD, serv	32.64
Northern Safety Co., supp	215.25
Rulo Water System, serv	18.00
Village of Salem, serv	16.50
Sapp Bros. Omaha, fuel	20306.43

November 10, 2009 (Cont.)  
CLAIMS (Cont.)

**ROAD AND BRIDGE FUND (Cont.)**

Sapp Bros. Lincoln, fuel	25.75
SE NE Communications, serv	160.74
Tom's Radiator Service, serv	80.00
Unifirst Corp., serv	50.40
Windstream, serv	48.74
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$53,756.99</b>

**CIVIL DEFENSE FUND**

Motorola, serv	13531.64
<b>TOTAL CIVIL DEFENSE FUND</b>	<b>\$13,531.64</b>

**COUNTY VISITOR'S PROMO FUND**

McBattas Packaging & Printing, adv	505.00
Richardson Foundation Committee, Falter Art Review	875.00
<b>TOTAL COUNTY VISITOR'S PROMO FUND</b>	<b>\$1,380.00</b>

**GENERAL ASSISTANCE FUND**

Finance & Accounting, admin costs	256.50
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$256.50</b>

**ADJOURNMENT**

Chairman Sefried declared the meeting adjourned at 2:25 p.m. The Board will meet again on Tuesday, November 17, 2009, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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James R. Sefried, Chairman

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Mary L. Eickhoff, County Clerk

# **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

## **NOVEMBER 17, 2009**

### **CALL TO ORDER**

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sefried at 9:00 a.m. on Tuesday, November 17, 2009. Roll call was answered by Ely, Sickel and Sefried. The Invocation was given by Chairman Sefried and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the room. The minutes of the November 10, 2009, meeting were read and approved.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. The agenda is posted on the 1<sup>st</sup> floor lobby, the Commissioner's Meeting Room and in the lobby of the 3<sup>rd</sup> floor Sheriff's Office of the Courthouse.

### **EXECUTIVE SESSION**

An executive session with Doug Workman, Road Foreman to discuss personnel matters was scheduled but postponed to November 24, 2009.

### **ROAD AND BRIDGE FUND**

Roger Lee, Bridge Foreman updated the Board on the routine maintenance being done on county roads and bridges. Discussion was also held on the repairs needed and proposed construction plans of bridges.

Randy Sickel was present for this session and offered his thanks to the Board for making the improvements on the 2 miles on the dustless highway northeast of Falls City with the overlay project. He also offered his support and whatever assistance he could if there should be any possibilities of obtaining any eligible funding that could be received to begin repairing and/or resurfacing the remainder of the hard surfaced roads in the County. The Board was very appreciative and stated that they are always seeking any eligible funding for road improvements, however at this time both State and Federal funds are limited.

A report from Bruce Filipi, Interim Highway Superintendent, regarding the petition to close road known as 641 Blvd was reviewed. He recommended closing and abandoning the portion of road as contained in the petition. The Board will consider a resolution to set a public hearing date to receive comments from the public on this road closing at next week's meeting with a tentative date for the hearing to be held on December 15.

### **BOARD OF EQUALIZATION**

Motion was made by Sefried to recess the regular meeting agenda and go into a Board of Equalization at 11:00 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

The Board returned to the regular meeting agenda at 11:05 a.m.

### **EXECUTIVE SESSION**

Motion was made by Sefried to recess the regular meeting agenda and go into an executive session at 11:15 a.m. with County Attorney, Doug Merz and County Clerk, Mary L. Eickhoff to discuss the acquisition of assets for the protection of the public interest. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Motion was made by Sefried to close the executive session at 12:20 a.m. and return to the regular meeting agenda. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel, Sefried-aye. Motion carried.

### **ACQUISITION OF PROPERTY**

The Board discussed the possibility of obtaining the Falls City Armory Building by submitting a sealed bid being solicited by the State of Nebraska as stated in a legal notice published in the Falls City Journal on October 22, 2009

Motion was made by Ely to adopt resolution 2009-2010-18 to authorize the Chairman of the Board for the County of Richardson, a political subdivision of the State of Nebraska, to submit a sealed bid for the purchase of the Falls City Armory to be submitted to the NE AS-State Building Division by 11:00 a.m. on Monday, November 23, 2009. Motion seconded by Sickel. ROLL CALLVOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 34).

November 17, 2009 (Cont.)

**RIGHT-OF-WAY/EASEMENTS REQUEST FROM  
NE DEPT. OF ROADS for Construction of MO River  
Bridge at Rulo**

After reviewing the documents with County Attorney, Doug Merz, as presented by the State of NE for acquiring right-of-way and temporary easement needed during the construction of the MO River Bridge at Rulo, motion was made by Sickel to adopt Resolution 2009-2010-19 authorizing the Chairman to execute all necessary documents presented by the NE Dept. of Roads to provide this right-of-way and temporary easement and the County to be compensated with \$2,205.00. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 35)

**CORRESPONDENCE/OTHER**

**Richardson County Transit Report**

Motion was made by Sefried to approve the Richardson County Transit Report as submitted by SENCA for the month of October, 2009, and to authorize the Chairman to sign an invoice requesting \$2,440.00 from Federal and State Public Transportation Assistance Program funds. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

**Airport Road Committee**

Motion was made by Sefried to approve the appointment of Charles Radatz to the Airport Road Committee to fill the vacancy from the resignation of John Martin and to also appoint David Sickel to the Committee as a representative of the County Board. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

**Assurant Dental**

An amendment to the employee funded dental insurance plan the County allows through payroll deductions was reviewed. The amendment changes the policy year from October 1 to January 1 through December 31.

**Road Department Union**

The Board also reviewed the last proposal for the Road Department Union which has been tentatively agreed upon by both the County and the Union. The proposal provides for a 2.75% increase in salary for the 1<sup>st</sup> year and 2% for the 2<sup>nd</sup> year of a 2 year contract with the increase amount being calculated from the highest paid employee classification and that the contract period will be July 1, 2009 through September 30, 2010 for the 1<sup>st</sup> year and October 1, 2010 through September 30, 2011 for the 2<sup>nd</sup> year. The Board also discussed the Union's request for adding the catastrophic illness plan to the contract which they will not approve at this time.

**CLAIMS**

Motion was made by Sickel to allow the payment of all claims submitted today and to approve the 2 claims held from last week's meeting. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

*(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)*

**GENERAL FUND**

Ameritas, retire	8039.08
Blue Cross/Blue Shield, insurance	34818.84
Dept. of Correctional Services, serv	2918.71
Dept. of Motor Vehicles, fee	4.00
Dugan Business Forms, supp	106.66
Ron Ellitot, fee	2391.66
Excel Physical Therapy, serv	249.00
FC Journal, adv	221.68
FC Mercantile, supp	590.95
FC Pharmacy, presc	233.91
Farm & City Supply, supp	25.98
Galls, Inc., supp	236.29

November 17, 2009 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Jere Gravatt, fee	100.00
Int'l Assoc of Assessing Officers, dues	175.00
Jones Air Conditioning, serv	250.25
Kawres, equip/serv	1815.00
Sterling Lampe, serv	50.00
Light & Siren, supp	778.06
Matthew Bender & Co., supp	73.71
Merritts Office Systems, supp	99.11
Tim Nelsen, contract	3450.00
Postmaster, postage	317.00
Quill Corp., supp	108.42
Sheriff Petty Cash Fund, reimb	205.54
Richardson County Vendor, FICA	8464.93
SE NE Communications, serv	243.24
Stripes & Signs, serv	25.00
Sunmart Foods, supp	2607.39
Univ of NE Lincoln Extension Division, staff supp	3623.48
Wells Fargo Card Services, reimb	1602.50
Wolfes, supp	428.21
Payroll Expense	89071.25
<b>TOTAL GENERAL FUND</b>	<b>\$163,324.85</b>

ROAD AND BRIDGE FUND

Black Hills Energy, supp	27.78
Bruce Filips, contract/exp	794.25
Keller Construction Co., serv	720.00
Lawson Products, Inc., supp	65.53
Mainelli Wagner & Associates, serv	2700.00
Martin-Marietta, rock	44769.34
Midwest Service & Sales, supp	156.00
NPPD, serv	43.14
OPPD, serv	15.18
Village of Salem, serv	14.40
Sapp Bros., fuel	49.91
Speece-Lewis Engineers, serv	3619.28
Payroll Expense	27768.05
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$80,742.86</b>

GENERAL ASSISTANCE FUND

Community Medical Center, serv	561.13
FC Pharmacy, presc	236.02
Family Medicine, serv	94.60
Pamida Pharmacy, pres	75.98
Richard Tackett, rent	360.00
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$1,327.73</b>

STATE INSTITUTIONS FUND

NE Health & Human Services, serv	372.00
<b>TOTAL STATE INSTITUTIONS FUND</b>	<b>\$372.00</b>

FEDERAL FORFEITURE FUND

Kawres, equip	750.00
<b>TOTAL FEDERAL FORFEITURE FUND</b>	<b>\$750.00</b>

Chairman Sefried excused himself from the meeting at 2:55 p.m. for another commitment.  
**ADJOURNMENT**

Vice-Chairman Ely declared the meeting adjourned at 3:10 p.m. The Board will meet again on Tuesday, November 24, 2009, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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James R. Sefried, Chairman

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Mary L. Eickhoff, County Clerk

# **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

## **NOVEMBER 24, 2009**

### **CALL TO ORDER**

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sefried at 9:00 a.m. on Tuesday, November 24, 2009. Roll call was answered by Ely, Sickel and Sefried. The Invocation was given by Chairman Sefried and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the room. The minutes of the November 17, 2009, meeting were read and approved.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. The agenda is posted on the 1<sup>st</sup> floor lobby, the Commissioner's Meeting Room and in the lobby of the 3<sup>rd</sup> floor Sheriff's Office of the Courthouse.

### **EXECUTIVE SESSION**

Motion was made by Sefried to recess the regular meeting agenda at 9:15 a.m. and go into an executive session with Doug Workman, Road Foreman to discuss personnel matters and for the prevention of needless injury to the reputation of an individual. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried

Motion was made by Sefried to close the executive session at 10:12 a.m. and return to the regular meeting agenda. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

### **ROAD AND BRIDGE FUND**

Doug Workman, Road Foreman updated the Board on the routine maintenance being done on county roads and bridges.

#### **Resolution 2009-2010-20 641 Boulevard**

Motion was made by Sickel to adopt Resolution 2009-2010-20 to set a date for the Public Hearing to receive input from the public to close a road known as 641 Boulevard located in Section 24, Township 2, Range 14 and Section 30, Township 2, Range 15 to be held on Tuesday, December 15, 2009, at 10:00 a.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 36)

### **JIM GERWECK, EMA DIRECTOR**

Motion was made by Ely to declare a disaster declaration from the disastrous snow storm that occurred on November 15 and 16, 2009 causing severe damage to public and private property. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

The Annual Inspection of the State Fire Marshal was submitted to the Board by Jim Gerweck and was reviewed so that necessary repairs could be completed soon.

### **COOPERATIVE EXTENSION SERVICE**

Deb Wietzenkamp, interim Extension Educator presented to the Board the recommendation from the Extension Board to request the County Board to approve the nomination of Joyce Huppert to the Board. Motion was made by Ely to approve the nomination of Joyce Huppert to the Cooperative Extension Service Board for a term of three years representing District 3 of the County. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. The Board at this time also thanked Ben Steffen for his service to the Extension Board for the past two terms.

Deb also announced that Lindsay Chichester has been offered and accepted the position as Extension Educator. A separate news release will be released later regarding her background, education, etc. She will begin her duties with Richardson County on January 4, 2010.

The Annual Extension Report was also presented to the Board for their review.

### **BOARD OF EQUALIZATION**

Motion was made by Sefried to recess the regular meeting agenda and go into a Board of Equalization at 10:45 a.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

The Board returned to the regular meeting agenda at 10:55 a.m.

November 24, 2009 (Cont.)

## **703 ROAD Section 28, T1, R16**

The Board requested to meet with the following persons to follow-up and review from the meeting of September 1, 2009, to find a solution to assist a landowner who is currently unable to access a parcel of property due to the closing of a collapsed bridge/crossing and to review proposed solutions offered by the affected landowners. Kevin Gutshall, Farmer's National Company representing the Mary Leininger Trust; Mary Hanson, representing James Rieger, landowner; Charles Maze representing Roger Roberts, landowner and Doug Merz, County Attorney were in attendance at this session.

It was reported that a survey of a proposed easement has been completed and is currently at the office of legal counsel for one of the landowners for review and is to be submitted to the County Attorney's Office for review, also. Kevin Gutshall stated that the request from the Leininger Trust received on September 12, 2008 requesting the Board consider improvement of the existing 703 Road to provide access is considered to be withdrawn and the landowners will proceed with the planned easement access and that when the easement becomes final, the County will immediately proceed with the closing of the road and removal of the bridge.

The Board once again thanked the group for their cooperation, which has proven to be a successful solution for all the landowners involved and the County.

## **ROAD DEPARTMENT UNION**

The Board held a teleconference call with Ted Buri, Road Department Union regarding the tentative proposal. The Board agreed to 2.75% salary increase effective July 1, 2009 through June 30, 2010 and a 2% salary increase July 1, 2010 through September 30, 2011 and not to include provisions to the catastrophic leave donation. A final contract will be drafted and submitted to the County Board at a later date.

## **CORRESPONDENCE/OTHER**

### **Falls City Ambulance Squad**

Motion was made by Ely that the County Board enter into an agreement with the Falls City Volunteer Ambulance Squad which shall commence December 1, 2009, that the County give consent to allow the Falls City Volunteer Ambulance Squad to use the county licensed ambulances for ambulance services in Richardson County for a period of 120 days. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 37)

Motion was made by Sickel that the County Board advertise to hold a public hearing on Tuesday, December 15, 2009, at 11:30 a.m. for the purpose of receiving testimony from the public pursuant to Section 13-303 of the NE State Statutes for the establishment of county emergency medical services including scheduled and unscheduled ambulance service by contract or by volunteers of Richardson County. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

### **Other**

Motion was made by Sickel that due to the accident of a patrol vehicle on November 16 in which the vehicle has been determined to be totaled and that an emergency purchase has been determined for the protection of the public safety, the public welfare and maintenance, the County Board authorizes Sheriff Buckminster to obtain informal quotes for the purchase of a patrol vehicle for review by the County Board at the next meeting, December 1. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

A memo was sent to all County Departments requesting that all major purchases be delayed until January, 2010.

The Board reviewed the possibility of making an application for the use of the Recovery Zone Economic Development Bond funds for assisting with any funding that might be needed for the renovation of the Armory Building if obtained by the County from the State, and have authorized Larry Lewis, Speece-Lewis Engineers to proceed with completing the application documents. The Board will also meet with Andy Snyder of Smith Hayes Financial Services of Lincoln at next week's meeting to finalize the application for the funding and discuss the bonding requirements.

November 24, 2009 (Cont.)

## CLAIMS

Motion was made by Ely to allow the payment of all claims submitted today. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

*(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)*

### GENERAL FUND

Automated Systems, Inc., serv	1445.98
Tammie Beckner, exp	114.40
FC Medical/Radio Shack, supp	7.99
FC Mercantile, supp	182.27
Kawres, serv	40.00
Kustom Signals, Inc., supp	466.36
Sterling Lampe, serv	20.00
NACO, registration	960.00
NE Notary Assoc., serv	154.23
NE Supreme Court, supp	41.00
OMB Express Police Supply, supp	99.81
Pro Serv Business Systems, serv	280.80
Region V Systems, serv	770.00
County Clerk Petty Cash, reimb	23.10
Streckers Gun & Supply, supp	377.00
Verizon Wireless, serv	396.67
Natisha Winkelman, exp	370.70
Wolfes, supp	637.78
<b>TOTAL GENERAL FUND</b>	<b>\$6,388.09</b>

### ROAD AND BRIDGE FUND

Darrel Volker Construction, serv	2428.70
Farm Plan, supp	599.82
Home Lumber Co., supp	161.86
Humboldt Implement Co., supp	40.68
Merz Farm Equipment, Inc., supp	97.39
NPPD, serv	24.24
OPPD, serv	17.99
Operation & Expense Account, reimb	58.30
Sapp Bros., fuel	20257.80
Unifirst Corp., supp	50.40
Windstream, serv	47.07
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$23,784.25</b>

### NOXIOUS WEED CONTROL FUND

Marvin Palmer, exp	134.31
<b>TOTAL NOXIOUS WEED FUND</b>	<b>\$134.31</b>

## ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 2:05 p.m. The Board will meet again on Tuesday, December 1, 2009, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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James R. Sefried, Chairman

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Mary L. Eickhoff, County Clerk

## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

### **DECEMBER 1, 2009**

#### **CALL TO ORDER**

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sefried at 9:00 a.m. on Tuesday, December 1, 2009. Roll call was answered by Ely, Sickel and Sefried. The Invocation was given by Chairman Sefried and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the room. The minutes of the November 24, 2009, meeting were read and approved.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. The agenda is posted on the 1<sup>st</sup> floor lobby, the Commissioner's Meeting Room and in the lobby of the 3<sup>rd</sup> floor Sheriff's Office of the Courthouse.

#### **ROAD AND BRIDGE DEPT.**

Roger Lee, Bridge Foreman updated the Board on the routine road and bridge maintenance being done this week. Bridge repairs needed were discussed.

#### **EXECUTIVE SESSION**

Motion was made by Sefried to recesss the regular meeting agenda at 10:30 a.m. and go into an Executive Session at 10:30 a.m. with representatives from J.W. Prairie Wind Power--Aaron Peterson, Michael Schiller, Richard Zachariason and Don Dison; County Attorney, Doug Merz and County Clerk, Mary Eickhoff for the discussion of confidential information and proprietary information and for the protection of the public interest. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Motion was made by Sefried to close the executive session at 11:58 a.m. and return to the regular meeting agenda. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

#### **ANDY SNYDER, SMITH HAYES**

Andy Snyder of Smith Hayes presented to the Board information pertaining to the Application for Recovery Zone Economic Development funding and for bond funding for the possible use in the development of a law enforcement/dispatch center and possible use for the resurfacing of county hard surfaced roads.

Motion was made by Ely to authorize the Chairman to sign the applications for Recovery Zone Economic Development Public Infrastructure for possible funding for the development of a law enforcement/dispatch center and possible funding for the resurfacing of county hard surfaced roads and to complete the Preston Road. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

#### **HUMBOLDT VOLUNTEER RESCUE SQUAD**

The Board held a teleconference call with Kelly Werts, co-captain of the Humboldt Volunteer Rescue Squad in regarding insurance coverage.

#### **CORRESPONDENCE/OTHER**

Fee reports and the monthly operating statement were not available for the Board to review at this meeting.

Motion was made by Sickel that after a review of two quotes received for the purchase of a patrol unit to replace the unit that was wrecked on November 16, 2009, to approve the purchase of a patrol vehicle, a 2009 Dodge Ram 1500 Quad Pickup for \$28,800.00 from Armbruster Motor Co. less the settlement from insurance of \$16,550.00 making the net cost to the county of \$12,250.00. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

#### **CLAIMS**

Motion was made by Ely to allow the payment of all claims submitted today. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

December 1, 2009 (Cont.)  
CLAIMS (Cont.)

*(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)*

**GENERAL FUND**

Ameritas, retire	2693.77
City of Falls City, serv	385.00
Culligan Water, serv	102.37
Halbert, Dunn & Halbert, fee	2700.00
Kawres, supp	55.00
Office Depot, supp	251.15
Ram Exterminators, serv	45.00
Richardson County Vendor, FICA	2703.13
Wolfes, supp	12.80
Payroll Expense	6940.38
<b>TOTAL GENERAL FUND</b>	<b>\$15,888.60</b>

**ROAD AND BRIDGE FUND**

KS HCI Haug Communications, serv	131.20
Norris Aggregate, rock	1319.64
County Clerk Petty Cash, reimb	40.80
Stateline Propane Service, fuel	498.80
Superior Signals, supp	442.38
Payroll Expense	28340.00
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$30,772.82</b>

**GENERAL ASSISTANCE FUND**

Joshua Wamsley, rent	420.00
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$420.00</b>

**ADJOURNMENT**

Chairman Sefried declared the meeting adjourned at 3:35 p.m. The Board will meet again in conjunction with County Government Day on Monday, December 7, 2009, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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James R. Sefried, Chairman

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Mary L. Eickhoff, County Clerk

# **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

## **DECEMBER 7, 2009**

### **CALL TO ORDER**

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sefried at 9:50 a.m. on Monday, December 7, 2009. Roll call was answered by Ely, Sickel and Sefried. The Invocation was given by Chairman Sefried and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the room. The minutes of the December 1, 2009, meeting were read, reviewed and approved.

Motion was made by Ely to approve the agenda as posted. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. The agenda is posted on the 1<sup>st</sup> floor lobby, the Commissioner's Meeting Room and in the lobby of the 3<sup>rd</sup> floor Sheriff's Office of the Courthouse.

### **COUNTY GOVERNMENT DAY GUESTS**

The Board welcomed to their meeting today the area high school juniors participating in the Richardson County Government Day, which was sponsored by the American Legion and Auxiliary posts in Richardson County.

### **ROAD AND BRIDGE DEPT.**

The Road Department foremen were unable to meet with the Board today due to the preparation for the upcoming winter storm. Randy Gilsdorf did present to the Board purchase orders for truck tires, hydraulic pump for a grader and a tag axle control. He also reported that the loader also needs some repairs.

#### **Road Dept. Union Contract**

Motion was made by Ely to approve the contract with the Road Department Union commencing on July 1, 2009 through September 30, 2011 which includes a 2.75% salary increase the 1<sup>st</sup> year and 2% salary increase the 2<sup>nd</sup> year of the contract. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 38)

### **BREAK FOR LUNCH**

The Board attended the luncheon held at the American Legion Club in Falls City with the students attending County Government Day.

### **CORRESPONDENCE/OTHER**

#### **Fee Reports**

The Board approved the following reports for the following officials for fees they collected during the month of November, 2009:

Mary L. Eickhoff, County Clerk regular filing fees	\$ 246.75
Mary L. Eickhoff, Register of Deeds filing fees	\$4,954.25
Pam Scott, Clerk of District Court	\$ 432.50

#### **Monthly Operating Statement**

The November, 2009 monthly operating statement was reviewed by the Board.

#### **Resolution 2009-2010-21 Subdivision**

Motion was made by Ely to approve a subdivision for James E. Usher and to adopt Resolution 2009-2010-21. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 39)

#### **Resolution 2009-2010-22 Transfer**

Motion was made by Sickel to adopt Resolution 2009-2010-22 regarding the transfer of funds in the amount of \$35,000.00 from the Inheritance Tax Fund to the General Fund. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 40)

December 7, 2009 (Cont.)  
CORRESPONDENCE/OTHER (Cont.)

**Other**

The Board received verbal notification from the State Building Division that the sealed bid the County submitted for the purchase of the National Guard Armory in the amount of \$86,744.00 was accepted by the State and that preparations will begin to transfer the property to the County and to all be finalized before December 24, 2009.

**CLAIMS**

Motion was made by Sickel to allow the payment of all claims submitted today. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

*(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)*

**GENERAL FUND**

	Cooper Nuclear Station Drill
Ruth Arms	45.00
David Bauman	55.00
James Cockerham	55.00
Kraig Coonce	430.10
George Dunavan	55.00
Doris Erickson	45.00
Kerry Fritz	45.00
Linda Frost	55.00
Neal Frost	55.00
James Gerweck	435.00
Lisa Kirkendall	45.00
John Koso	45.00
Alvin Legler	55.00
Leona McKim	55.00
Andy Strasil	45.00
Mary Wenz	45.00
Jason Youde	435.00
Ameritas, retire	9022.95
Blue Cross/Blue Shield	36476.88
Continental Fire, serv	715.00
Electrical Engineering & Equip., supp	24.80
Ron Elliott, contract	2391.66
FC Auto Supply, supp	81.01
FC Journal, adv	494.15
FC Middle School, rent	250.00
FC Sanitation, serv	120.18
FC Utility Dept., serv	2290.22
James Gerweck, exp	327.87
Heetco, fuel	477.00
Home Lumber Co., supp	115.68
Humboldt Standard, adv	48.00
Kawres, supp	15.00
Midtown Service Center, serv	66.60
MIPS., serv	592.59
NE State Fire Marshal, fee	120.00
Tim Nelsen, contract	3450.00
O'Keefe Elevator, serv	268.71
County Clerk Petty Cash Acct., reimb	52.35
Richardson County Vendor, FICA	9615.61
RL Polk & Co., supp	235.00
Pam Scott, reimb	13.97
Secretary of State, fee	20.00
SE NE Communications, serv	1659.06
Verizon Wireless, serv	250.60
Weather Tap Internet Serv., serv	203.91
Weathercraft Enterprises, serv	422.34
Weaver & Merz, reimb/rent/secytime	1422.03
Wolfes, supp	9.00
Payroll Expense	91534.43

December 7, 2009 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

**TOTAL GENERAL FUND** **\$164,786.70**

**ROAD AND BRIDGE FUND**

Darrel Volker Construction, supp	916.65
FC Auto Supply, supp	496.16
FC Sanitation, serv	50.60
FC Utility Dept., serv	363.53
Farm & City Supply, supp	503.45
Bruce Filipi, contract	500.00
Harmons OK Tires, serv	520.00
Inland Truck Parts & Serv., supp	52.72
Merz Farm Equipment, parts	177.23
Mr. Automotive, parts	93.68
NPPD, serv	32.64
NE State Fire Marshal, fee	240.00
Powerplan, serv	471.83
Rulo Water System, serv	18.00
Village of Salem, serv	16.50
SE NE Communications, serv	144.11
Toms Radiator Serv., serv	95.00
Unifirst Corp., supp	52.00
Village of Verdon, serv	18.00
Vice Oil & Propane, fuel	290.00
Windstream, serv	48.26
Payroll Expense	39794.6
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$44,894.99</b>

**GENERAL ASSISTANCE FUND**

Gary Coulter, rent	210.00
Richard Tackett, retn	360.00
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$570.00</b>

**VETERAN'S AID FUND**

Richardson County Veterans Aid Fund, serv	350.00
<b>TOTAL VETERAN'S AID FUND</b>	<b>\$350.00</b>

**INHERITANCE TAX FUND**

Armbruster Motor Co., patrol pickup	28,800.00
First Nat'l Bank & Trust Co., Armory Bldg. exp	4,682.59
General Fund, transfer	35,000.00
<b>TOTAL INHERITANCE TAX FUND</b>	<b>\$68,482.59</b>

**JUVENILE SERVICES LB640 GRANT FUNDS**

Heartland Big Brothers Big Sisters, 4 Co. Mentor	11,412.41
<b>TOTAL JUVENILE SERVICES LB640 FUND</b>	<b>\$11,412.41</b>

**OTHER CAPITAL PROJECTS FUND**

First Nat'l Bank & Trust Co., Armory Bldg. exp	82,061.41
<b>TOTAL OTHER CAPITAL PROJECTS FUND</b>	<b>\$82,061.41</b>

**NATURAL DISASTER FUND**

Road & Bridge Fund, transfer	51,851.05
<b>TOTAL NATURAL DISASTER FUND</b>	<b>\$51,851.05</b>

December 7, 2009 (Cont.)

CLAIMS (Cont.)

**NOXIOUS WEED CONTROL FUND**

Falls City Journal, adv	81.25
Payroll Expense	276.88
<b>TOTAL NOXIOUS WEED CONTROL FUND</b>	<b>\$358.13</b>

**ADJOURNMENT**

Chairman Sefried declared the meeting adjourned at 2:40 p.m. The Board will meet again on Tuesday, December 15, 2009, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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James R. Sefried, Chairman

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Mary L. Eickhoff, County Clerk

# **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

## **DECEMBER 15, 2009**

### **CALL TO ORDER**

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sefried at 9:00 a.m. on Tuesday, December 15, 2009. Roll call was answered by Ely, Sickel and Sefried. The Invocation was given by Chairman Sefried and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the room. The minutes of the December 7, 2009, meeting were read and approved.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. The agenda is posted on the 1<sup>st</sup> floor lobby, the Commissioner's Meeting Room and in the lobby of the 3<sup>rd</sup> floor Sheriff's Office of the Courthouse.

### **ROAD AND BRIDGE DEPT.**

Doug Workman, Road Foreman; Pat Kelly, Shop Foreman and Bruce Filipi, Highway Superintendent updated the Board on the routine road maintenance being done this week.

Equipment repairs were discussed. Rock price quotes were received from Martin-Marietta with prices effective January 1, 2010: crusher run--\$10.30/ton; 1" clean--\$11.50/ton; 2"clean--\$11.50/ton; 3"clean--\$11.50/ton.

Correspondence was received from Earl Imler of NE EMA regarding the FEMA-1706-Disaster funds and close-out.

Motion was made by Sefried to authorize the Highway Superintendent to advertise for sealed bids for the purchase of an excavator to be received on January 19, 2010 at 11:30 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

### **PUBLIC HEARING TO CLOSE ROAD**

Chairman Sefried presented the proof of publication for a public hearing to be held at 10:00 a.m. to receive public input for the closing of a road described as follows: 641 Boulevard, beginning at the NE corner of the SW 1/4 of the SW 1/4 of Section 24, Township 2, Range 14 and thence running in a southeasterly direction through the NE 1/4 of the NW 1/4 and in a southeasterly direction through the NE 1/4 to the NE corner of the SE 1/4 of Section 25, Township 2, Range 14 of the 6<sup>th</sup> P.M. in Richardson County, Nebraska.

Jim and Karen Ramsey were in attendance at the hearing.

Chairman Sefried declared the public hearing closed at 10:35 a.m.

### **RESOLUTION 2009-2010-23 TO CLOSE ROAD**

Motion was made by Ely to adopt Resolution 2009-2010-23 to close the road as described: 641 Boulevard, beginning at the NE corner of the SW 1/4 of the SW 1/4 of Section 24, Township 2, Range 14 and thence running in a southeasterly direction through the NE 1/4 of the NW 1/4 and in a southeasterly direction through the NE 1/4 to the NE corner of the SE 1/4 of Section 25, Township 2, Range 14 of the 6<sup>th</sup> P.M. in Richardson County, Nebraska. Motion seconded by Sickel.

ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 41)

### **JIM GERWECK, EMA DIRECTOR**

Jim Gerweck, EMA Director presented to the Board the findings of the Richardson County Grant Monitoring Visit held on November 19, 2009. The report included minor suggestions for the accountability of the grant funds received.

### **PUBLIC HEARING AMBULANCE SERVICE**

Chairman Sefried declared that a public hearing be opened at 11:30 a.m. for the purpose of receiving testimony from the public for the establishment of county emergency medical services including scheduled and unscheduled ambulance service by contract or by volunteers of Richardson County.

Representatives from the Falls City Volunteer Ambulance Squad were present, Jim Gerweck, Duane Anno and Eugene Bradley and also Gary Jorn from the Verdon Quick Response Team. County Attorney, Doug Merz was also present.

The Falls City Volunteer Ambulance Squad reported that the squad had obtained insurance coverage, which became effective December 1, 2009.

Chairman Sefried declared the public hearing closed at 12:00 noon.

December 15, 2009 (Cont.)  
PUBLIC HEARING (Cont.)

The Board will postpone making a decision on the establishment of county emergency medical services until more information is obtained from the county's insurance carrier and further review by the Board.

## CORRESPONDENCE/OTHER

### Resolution 2009-2010-24 Subdivision

Motion was made by Ely to approve a subdivision for Keith Hunzeker in the N1/2 NW1/4 of Section 31, Township 2, Range 13 and to adopt Resolution 20092-2010-24. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 42)

### Official County Newspaper

Motion was made by Sickel to designate the Falls City Journal as the Official County Newspaper for 2010. Motion seconded by Sefried. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

### Other

Motion was made by Ely to authorize the Chairman to sign the purchase agreement with the State of Nebraska for the Falls City National Guard Armory. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

The Board then toured the National Guard Armory Building with County Attorney, Doug Merz.

## CLAIMS

Motion was made by Sickel to allow the payment of all claims submitted today. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

*(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)*

## GENERAL FUND

Animal Health Center, serv	131.35
Blecha's 66, fuel	10.00
FC Mercantile, supp	561.85
FC Pharmacy, presc	309.79
Farm & City Supply, supp	6.49
Fastenal Co., supp	223.43
Freedom Embroidery, serv	31.25
James Gerweck, reimb	203.00
Harmon OK Tires, serv	27.00
Humboldt Auto, serv	24.76
Kawres, serv/equip	270.00
Frances Kuker, serv	400.00
Microfilm Imaging Systems, serv	75.00
Midtown Service Center, serv	467.32
Judy Miller, serv	9.00
Tim Nelsen, contract	1685.08
OMB Express Policy Supply, supp	429.44
Pro Serv Business Systems, serv	120.00
Quill, supp	210.96
Radiology Associates, serv	556.00
Max Shafer, serv	360.00
SE NE Communications, serv	417.18
SE NE Communications Sales & Serv., serv	19.99
Pat Stamper, serv	60.00
Sunmart Foods, supp	2268.84
Treat American Food Services, sup	48.17
W&D Auto Care, serv	185.00
Wells Fargo Card Serv, exp	13.50
Windstream, serv	116.37

December 15, 2009 (Cont.)

CLAIMS (Cont.)

**GENERAL FUND (Cont.)**

Wolfes, supp	236.82
Anne Youde, serv	275.00
<b>TOTAL GENERAL FUND</b>	<b>\$9,752.59</b>

**ROAD AND BRIDGE FUND**

Black Hills Energy, ser	37.26
Construction Trailer Specialists, serv	88.68
Heetco, fuel	477.00
Martin-Marietta, rock	26,274.33
NE Machinery Co., parts	6708.36
NE Truck & Equip Co., supp	45.73
Operation & Expense Acct., reimb	18.65
Pamida, supp	26.98
R&M Auto Salvage, supp	20.00
Speece-Lewis Engineers, fee	3415.88
Wicks Sterling Trucks Inc., parts	300.00
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$37,412.87</b>

**STATE INSTITUTIONS FUND**

NE Health & Human Services, serv	360.00
<b>TOTAL STATE INSTITUTIONS FUND</b>	<b>\$360.00</b>

**ADJOURNMENT**

Chairman Sefried declared the meeting adjourned at 2:40 p.m. The Board will meet again on Tuesday, December 22, 2009, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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James R. Sefried, Chairman

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Mary L. Eickhoff, County Clerk

# **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

## **DECEMBER 22, 2009**

### **CALL TO ORDER**

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sefried at 9:00 a.m. on Tuesday, December 22, 2009. Roll call was answered by Ely, Sickel and Sefried. The Invocation was given by Chairman Sefried and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the room. The minutes of the December 15, 2009, meeting were read and approved.

Motion was made by Sefried to add consideration of a disaster review for participation in the latest snowstorm and to approve the remaining agenda as posted. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. The agenda is posted on the 1<sup>st</sup> floor lobby, the Commissioner's Meeting Room and in the lobby of the 3<sup>rd</sup> floor Sheriff's Office of the Courthouse.

### **ROAD AND BRIDGE DEPT.**

The Board discussed maintenance of county roads, equipment repairs and preparedness for the next winter storm to reach the area later in the week.

### **BOARD OF EQUALIZATION**

Motion was made by Sefried to recess the regular meeting agenda and go into a Board of Equalization at 10:22 a.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

The Board returned to the regular meeting agenda at 10:40 a.m.

### **JIM GERWECK, EMA DIRECTOR**

Motion was made by Sickel to approve the completion of the form "Request for Public Assistance" to participate in the receipt of possible funds that might be received for Disaster #1864, severe winter storm on November 16 and 17. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

### **SMITH HAYES**

Andy Snyder, representative from Smith Hayes presented to the Board a resolution for their consideration regarding the declaration of official intent by the Board of Commissioners of Richardson County under the Internal Revenue Code of 1986, as amended, to borrow money by the issuance of general obligation bonds by the County to reimburse the costs of acquiring, constructing, equipping and furnishing for a law enforcement center for the County.

Motion was made by Ely to adopt Resolution 2009-2010-25 regarding the intent of the Board of Commissioners to borrow money by the issuance of general obligation bonds by the County to reimburse the costs of the purchase of the National Guard Armory Building. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 44)

Steven Riley and Michael J. Wicht of Prochaska & Associates, which is a planning and architecture engineering interiors and facility management firm were also present for this meeting. They are interested in assisting the County with the design of the proposed law enforcement center. The Board escorted them on a tour of the facility.

### **CORRESPONDENCE/OTHER**

#### **County Depository Applications**

Motion was made by Ely to approve the following applications for appointment as county depositories for the year 2010: Richardson County Bank & Trust Co., First Nat'l Bank & Trust Co., American Nat'l Bank and the State Bank of Table Rock. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

#### **Richardson County Transit Report**

Motion was made by Sickel to approve the Richardson County Transit Report for November, 2009 as submitted by SENCA and to authorize the Chairman to sign an invoice requesting reimbursement from Federal and State Public Transportation Assistance Program funds in the amount of \$2,397.00. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

December 22, 2009 (Cont.)

## CLAIMS

Motion was made by Sickel to allow the payment of all claims submitted today. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

*(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)*

### GENERAL FUND

Regina Cummings, exp	146.00
FC Journal, adv	38.00
Farm & City Supply, supp	9.99
Kawres, serv	125.00
Meyer Home Center, serv	46.00
Ram Exterminators, serv	45.00
Pam Scott, exp	164.14
Verizon Wireless, serv	1086.61
Wells Fargo Card Serv., Sheriff exp	537.22
Mindy Young, exp	81.40
<b>TOTAL GENERAL FUND</b>	<b>\$2,279.36</b>

### ROAD AND BRIDGE FUND

Allstate Equipment Co., parts	2500.00
Conney Safety Products, supp	75.06
Darrel Volker Construction, serv	345.09
Lawson Products, supp	98.81
Lyman-Richey Sand & Gravel, supp	180.37
NPPD, serv	94.40
OPPD, serv	14.58
Unifirst Corp., serv	50.40
Windstream, serv	47.04
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$3,405.75</b>

## ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 2:00 p.m. The Board will meet again on Tuesday, December 29, 2009, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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James R. Sefried, Chairman

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Mary L. Eickhoff, County Clerk

# RICHARDSON COUNTY BOARD OF COMMISSIONERS

## DECEMBER 29, 2009

### CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sefried at 9:00 a.m. on Tuesday, December 29, 2009. Roll call was answered by Ely, Sickel and Sefried. The Invocation was given by Chairman Sefried and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the room. The minutes of the December 22, 2009, meeting were read and approved.

Motion was made by Sickel to add consideration of a disaster declaration for the damages occurred from the blizzard from this past week and to approve the remaining agenda as posted. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. The agenda is posted on the 1<sup>st</sup> floor lobby, the Commissioner's Meeting Room and in the lobby of the 3<sup>rd</sup> floor Sheriff's Office of the Courthouse.

### ROAD AND BRIDGE DEPT.

Pat Kelly, shop foreman discussed snow removal off of county roads, equipment repairs and possible purchase of a snow blower or more loaders to help with the removal of large drifts on the county roads.

The Board commended the employees of the Road Department on their great efforts with the snow removal on the county roads during this past blizzard.

### AMERITAS INVESTMENT CORP.

Jay Spearman, Vice President-Public Finance of Ameritas Investment Corp. met with the Board to present a proposal to Richardson County for options available to the County for the issuance of bonds for the construction of roads and bridges pledging monies received from highway allocation funds and also for the improvements and new construction for county buildings pledging funds collected from a levy of taxes.

### CORRESPONDENCE/OTHER

#### Disaster Declaration

Motion was made by Ely that the County Board declare a state of emergency from the disastrous blizzard occurring December 22, 2009 through December 29, 2009 which has caused severe damage to public and private property and endangerment of health and safety of the citizens of Richardson County. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

### CLAIMS

Motion was made by Sickel to allow the payment of all claims submitted today. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

*(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)*

#### GENERAL FUND

Dennis Chandler, serv	80.00
Pam Scott, exp	10.00
Donald Stokes, serv	37.50
<b>TOTAL GENERAL FUND</b>	<b>\$127.50</b>

#### ROAD AND BRIDGE FUND

NE Public Health Env Labs, serv	84.00
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$84.00</b>

### ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 1:26 p.m. The Board will meet again on Tuesday, January 5, 2010, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.