

RICHARDSON COUNTY BOARD OF COMMISSIONERS

JANUARY 5, 2010

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, January 5, 2010. Roll call was answered by Ely and Sefried. Commissioner Sickel arrived at the meeting later in the morning. 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 29, 2009, meeting were read and approved.

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

ROAD AND BRIDGE DEPT.

Pat Kelly, shop foreman discussed snow removal on county roads and equipment repairs.

The Board also prepared a news release requesting assistance from private contractors who might be interested in the immediate assistance with the snow removal especially with the upcoming storm later this week. The article urged any persons interested in assisting to contact the Richardson County Road Department for instruction.

Commissioner Sickel arrived at the meeting at 10:05 a.m.

ED GREEN, SAC & FOX

Ed Green of the Sac and Fox requested to meet with the Board to inform them of possible funding that is available through the Federal American Recovery funds of which they are willing to assist with the completion of the Preston Road Project. A conference call was held with Larry Lewis of Speece-Lewis Engineers regarding the project and plans to complete if funding is secured.

MILLER-MONROE INSURANCE

Joe Miller and Steve Simon of Miller-Monroe Insurance met with the Board regarding the county's insurance and request from the Board for any assistance they could provide to proposed changes in legislation to clarify statutes regarding the Intergovernmental Risk Management Act.

DISCUSSION FOR ELECTED OFFICIAL SALARIES FOR TERM OF OFFICE 2011-2014

In accordance with the Nebraska Constitution and Section 23-1114 of the Nebraska Revised State Statutes, the salaries of all elected officers of the county shall be fixed by the County Board prior to January 15 of the year in which a general election will be held for the respective offices. The Board further reviewed the salary recommendations for county officials compiled and prepared by the Nebraska Association of County Officials for the term of office 2011 through 2014. A resolution was drafted by the Board and will be considered at next week's meeting, January 12, 2010.

CORRESPONDENCE/OTHER

Fee Reports

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

Mary L. Eickhoff, County Clerk, regular filing fees	\$ 272.00
Mary L. Eickhoff, Register of Deeds filing fees	\$9051.75

Resolution 2009-2010-26 Cancel Check

Motion was made by Ely to adopt Resolution 2009-2010-26 to cancel a check issued in error. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 45)

Resolution 2009-2010-27 Mileage Reimbursement

Motion was made by Sickel to adopt Resolution 2009-2010-27 adjusting the rate of mileage reimbursement as established by the State of Nebraska Department of Administrative Services effective January 1, 2010 to .50 cents per mile. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 46)

Other

The Board reviewed the Central Service Cost Allocation Plan for the year ended June 30, 2008 as submitted by Bob Aitken, CPA and Chairman Sefried signed the Certification that the plan was completed in accordance with the requirements of the Federal guidelines.

CLAIMS

Motion was made by Sefried 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

Ameritas, retire	2958.16
Automated Systems, serv	513.10
Steve Brott, fee	5247.57
Clerk of Dist Court, costs	467.00
Culligan Water, serv	93.70
D&D Communications, serv	1312.00
Dept. of Correctional Services, serv	80.56
Dugan Business Forms, supp	427.98
Election Systems & Software, serv	1600.00
William Ely, exp	507.69
Embassy Suites, serv	1868.95
FC Journal, subscrip	38.00
FC Sanitation, serv	120.18
FC Truck & Trailer, serv	448.00
FC Utility Dept., serv	3544.30
Farm & City Supply, supp	18.44
Ronald Feighner, prior Serv	69.24
First Nat'l Bank, fee	18.00
James Gerweck, exp	498.50
Goldsmith Abstract & Title Co., serv	368.50
Barb Harring, prior serv	37.50
Hillyard/Kansas City, supp	158.59
Elcamino Electric, serv	270.00
Humboldt Standard, adv	72.00
Sherry Huppert, exp	73.91
KANZA Mental Health & Guidance, fee	250.00
Kawres, serv	105.00
Lancaster County Sheriff, serv	63.24
Lexis Nexis Matthew Bender, serv	382.41
Karl Lock, prior serv	23.08
Donald Martinosky, prior serv	204.00
Matthew Bender & Co., Inc., serv	51.47
Pat McDermott, prior serv	300.00
Meyer Home Center, serv	115.95
MIPS, serv	538.22
Motorola, serv	191.25
NACO, dues	1137.85
NE Assoc of County Clerks, dues	75.00
Nebraska.Gov, serv	2.00
Nemaha County, bailiff exp	3006.50
Frank Norris, prior serv	156.00
Pitney Bowes, serv	444.35
Radiology Assoc., serv	142.00
Clerk of Dist Court, costs	61.00

GENERAL FUND (Cont.)

Richardson Co. Medical Reimb., match funds	20312.50
Richardson County Vendor, FICA	3359.70
Secretary of State, fee	30.00
Securus, supp	500.00
James R. Sefried, exp	33.55
Shop Tech, supp	414.50
Bernice Shorb, prior serv	103.86
SE NE Communications, serv	338.61
Spectra Associates, supp	187.55
Bill Stevicks, prior serv	208.80
Sunmart Foods, supp	17.50
Frank Thomas, prior serv	195.00
True Value Hardware, supp	13.98
Lena Mae von Seggren, prior serv	132.00
Chance Vonderschmidt, reimb fee	75.00
West Group Payment Center, serv	364.34
Wolfes, supp	302.25
Payroll Expense	8405.07
TOTAL GENERAL FUND	\$63,055.40

ROAD AND BRIDGE FUND

City of Humboldt, serv	61.13
FC Sanitation, serv	50.60
FC Utility Dept., serv	1870.23
NPPD, serv	52.71
OPPD, serv	43.74
Rulo Water System, serv	18.00
Sabetha Community Hospital, serv	30.00
SE NE Communications, serv	142.35
Village of Stella, serv	28.80
Village of Verdon, serv	18.00
Windstream, serv	49.34
Payroll Expense	35474.37
TOTAL ROAD AND BRIDGE FUND	\$37,839.27

GENERAL ASSISTANCE FUND

Gary Coulter, rent	210.00
FC Family Practice, serv	60.48
Family Medicine, serv	199.50
Prince of the Road, serv	287.76
Radiology Assoc., serv	448.12
Richard Tackett, rent	270.93
TOTAL GENERAL ASSISTANCE FUND	\$1,476.79

INHERITANCE TAX FUND

Falls City EDGE, Inc., funding	12,500.00
TOTAL INHERITANCE TAX FUND	\$12,500.00

NOXIOUS WEED CONTROL FUND

Nemaha County, exp	518.63
TOTAL NOXIOUS WEED CONTROL FUND	\$518.63

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 2:05 p.m. The Board will meet again on Tuesday, January 12, 2010, for the Annual Meeting which will begin 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.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
EMERGENCY MEETING
JANUARY 9, 2010**

CALL TO ORDER

An Emergency Meeting of the Richardson County Board of Commissioners was called to order by Chairman Sefried at 11:55 a.m. on Saturday, January 9, 2010. Roll call was answered by Ely and Sickel who were present for the meeting at the Courthouse and Commissioners Sefried who participated in the meeting via a conference call. The nature of the emergency meeting was to consider a disaster declaration from the disastrous blizzard that occurred on January 6th through the 8th.

Motion was made by Sickel that the Richardson County Board of Commissioners declare a state of emergency authorized under Nebraska State Statute R.R.S. 81-829.50 on behalf of Richardson County which has suffered from a disastrous blizzard that occurred on January 6th through 8th, 2010, causing severe damage to public and private property, and endangerment of health and safety of the citizens of Richardson County within the disaster area. Motion seconded by Sefried. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

James Gerweck, EMA Director was also present for this meeting.

The Board also then arranged with local contractors to assist with the removal of snow from the county roads.

ADJOURNMENT

Chairman Sefried declared the emergency meeting adjourned at 12:05 p.m. The Board will meet again for their Annual meeting on Tuesday, January 12, 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.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
ANNUAL MEETING
JANUARY 12, 2010**

CALL TO ORDER

The Annual Meeting of the Richardson County Board of Commissioners was called to order by Chairman Sefried at 9:00 a.m. on Tuesday, January 12, 2010. 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 January 5, 2010, 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 1st floor lobby, the Commissioner's Meeting Room and in the lobby of the 3rd floor Sheriff's Office of the Courthouse.

BOARD REORGANIZATION

Motion was made by Ely to reappoint James R. Sefried as the Chairman of the Board for 2010. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-abstain. Motion carried.

Motion was made by Sickel to reappoint Bill Ely as the Vice-Chairman of the Board for 2010. Motion seconded by Sefried. ROLL CALLVOTE: Ely-abstain, Sickel-aye, Sefried-aye. Motion carried.

Motion was made by Sefried that the listed duties be designated to the following commissioners:

Commissioner Ely: County Roads, Region V Systems & Services, Ex-Officio to the County Noxious Weed Control Authority Board, Humboldt Road Improvement Committee and alternate to the Local Emergency Planning Committee (LEPC)

Commissioner Sickel: County Roads, Southeast Nebraska Development District (SENDD), 5 Rivers Economic Development District, and Southeast Nebraska Communication Action Council (SENCA), Five Rivers Resource Conservation & Development Committee (RC&D) and the Falls City Airport Road Committee

Commissioner Sefried: Courthouse Building and Grounds, alternate to the Five Rivers Resource Conservation & Development Committee (RC&D), Southeast Nebraska Health Board, Local Emergency Planning Committee (LEPC), The Greater Falls City Economic and Development Growth Enterprise (EDGE)

Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

APPOINTMENT OF BOARD/COMMITTEE MEMBERS

Motion was made by Sefried to reappoint John Stalder, Mike Prosser and Brent Jorgensen as members and Dana Rathje as an alternate to the Southeast Nebraska Economic Development Association, Inc. for the year 2010. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Motion was made by Ely to reappoint TomWhite, Jr. and Earl Schawang and to newly appoint Dennis Thacker to the Richardson County Planning Commission for a term of three years, which will expire December 31, 2012. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Motion was made by Sefried to reaffirm the appointment of Dr. Allan W. Tramp to the County Health Board for the year 2010 pursuant to Nebraska State Statute 71-501. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Motion was made by Sefried to reappoint Francis Seid and Rod Nanninga to the Pawnee Area/Regional Revolving Loan Fund Board/Review Committee for 2010. Motion seconded by Ely. ROLL CALLVOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

January 12, 2010 (Cont.)

APPOINTMENTS OF BOARD/COMMITTEE MEMBERS (Cont.)

Motion was made by Sefried to reappoint Wanda Matthes and Kristy Gerweck for a term of four years and to appoint Sandra Stalder to the Richardson County Visitor's Committee for a term of four years, from January 1, 2010 through December 31, 2013. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Motion was made by Sefried to appoint Bruce Filipi as the Interim Highway Superintendent. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Motion was made by Sefried to reaffirm the appointments of Gracie Deckinger, Jim Gerweck, Randy Gilsdorf, Barb Werner and Mary L. Eickhoff on the Grievance Board that fulfills the contract agreement for the Sheriff's Department Union through June 30, 2011. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

ROAD AND BRIDGE DEPT.

Pat Kelly, shop foreman discussed snow removal on county roads from last week's storm and equipment repairs.

Steve, Anthony and Andrew Johansen of Johansen Drainage and Tile met with the Board to review the roads that they had assisted with in the snow removal after last week's blizzard.

The Board publicly thanked the Road Department employees for their diligence and extra efforts in clearing snow from the County Roads after the blizzard late last week and a big thank you to those private contractors who committed their time and talents with assisting in the snow removal, Johansen Drainage & Tile, Burgett Irrigation, Ramsey Trucking and Excavating and Keithley Brothers. The County Board realizes the importance in getting the roads cleared as soon as possible for the health and safety of the residents in the rural area and also extended a sincere appreciation to the rural residents for their patience and understanding during this blizzard and the storm during the Christmas holiday.

Russ Newton of Nebraska Machinery also reviewed with the Board the performance of a Caterpillar 930 H Rubber Tire Wheel Loader that the County has been testing on a trial basis the past month. The Board approved the rental of this loader for a time period not to exceed 3 months at a rate of \$5,250.00/month which can be credited towards the purchase after that time.

HAL SUTTER, FC COUNCIL

Hal Sutter representing Falls City Council from Ward 1 requested to meet with the Board regarding ambulance services within the County. A concern of a resident in Falls City with regards to the response of a recent call was expressed to him, therefore he has been inquiring on the status of the ambulance services that are provided within the County.

Dwayne and Sandy Anno, officers of the Falls City Volunteer Ambulance Squad were present for the meeting to offer for the discussion information regarding the squad. They relayed to the Board that recruitment of volunteers for the squad has become very difficult and thus commitments for scheduling service has been difficult with current membership. The squad is also interested in the findings of the "emergency medical services assessment of pre-hospital emergency and inter-facility patient care" that will be conducted in the next few months by the NE Emergency Medical Services/Trauma Program. This assessment should provide different options for future ambulance services in Richardson County.

RECESS FOR BOARD OF EQUALIZATION

Motion was made by Sefried to recess the regular meeting agenda and go into a Board of Equalization at 12:03 p.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 12:10 p.m.

**DISCUSSION FOR ELECTED OFFICIAL
SALARIES FOR TERM OF OFFICE 2011-2014**

In accordance with the Nebraska Constitution and Section 23-1114 of the Nebraska Revised State Statutes, the salaries of all elected officers of the county shall be fixed by the County Board prior to January 15 of the year in which a general election will be held for the respective offices.

Motion was made by Sickel to adopt Resolution 2009-2010-28 to establish the elected officials salaries for the term of office 2011-2014. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 47)

PROCHASKA & ASSOCIATES

Representatives of the Architectural firm of Prochaska and Associates, Mike Wicht, Steve Riley, Scott Lundberg and Don Prochaska held a teleconference call with the Board to present their ideas regarding the renovation of the Armory Building into a Law Enforcement Center. They also explained to the Board the procedures necessary with the NE State Jail Standards Board in moving forward to developing a jail facility at this site, also.

The Board suggested to meet again with the firm in two weeks and also have available County Attorney, Doug Merz for the discussion.

CORRESPONDENCE/OTHER

Monthly Operating Statement

The Board reviewed the monthly operating statement for December, 2009.

Correspondence from NE Dept. of Economic Development

The Board received notification from the NE Dept. of Economic Development that the Preston Road and Armory projects were not recommended for an allocation of Volume Cap bonding authority in the last selection round.

The Board plans to keep their application in the group for consideration in the final round of distribution for funds that are still remaining after July 1, 2010.

OPPD Agreement

Motion was made by Ely to approve and enter into an agreement with OPPD for use of county road right-of-way to install certain electrical structures and lines on and under the county road right-of-way 2 miles north of Dawson on 713 Road. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 48)

Fee Reports

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

Pam Scott, Clerk of Dist Court	\$ 387.00
Sherry Huppert, County Treasurer	
license fees, titles, collection fees	\$19,696.00

Other

The Board prepared a notice to be published advertising a position available as the Richardson County Highway Superintendent. Resumes must be received by February 19, 2010 at the Office of the Richardson County Clerk.

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

Robert W. Aitken, CPA, fee	4,100.00
Blecha's 66, fuel	43.50
Dennis Chandler, serv	50.00
FC Family Practice, serv	446.00
FC Journal, adv	25.00
FC Medical/Radio Shack, supp	191.45
FC Mercantile, supp	963.09
Farm & City Supply, supp	185.96
Harding & Shultz, PC, fee	63.00
ElCamino Electric, serv	225.00
Hullman's Ford Linc Merc, serv	64.58
Humboldt Standard, adv	36.00

GENERAL FUND (Cont.)

Kawres, serv	540.00
Merritts Office Systems, serv	558.25
Microfilm Imaging Systems, serv	310.00
Midtown Service Center, serv	256.50
Postmaster, postage	695.50
Pro Serv Business Sytems, serv	32.00
Sirchie Finger Print Lab, supp	47.44
SE NE Telephone, serv	1306.22
Donald Stokes, serv	22.50
Weaver & Merz, rent/exp/secytime	1846.75
Windstream, serv	122.74
Wolfes, supp	49.46
TOTAL GENERAL FUND	\$12,180.94

ROAD AND BRIDGE FUND

Orscheln, supp	455.94
Falls City Auto Supply, supp	867.44
Farmers Repair & Machine Shop, serv	64.68
Gyhra Repair, serv	75.00
Harmons OK Tires, serv	45.00
Home Lumber Co., supp	6.82
Inglis Repair, serv	216.12
Merz Farm Equipment Co., supp	109.78
Midwest Service & Sales, supp	359.18
Mr. Automotive, parts	763.09
NE Dept of Revenue, fuel tax	1561.00
Pamida, supp	8.97
Powerplan, serv	2057.41
Quill Corp., supp	47.07
R&M Auto Salvage, serv	30.00
Safety Kleen, supp	178.53
Village of Salem, serv	16.50
Sapp Bros., fuel	192.35
Speece-Lewis Engineers, serv	2550.00
Unifirst Corp., serv	52.00
TOTAL ROAD AND BRIDGE FUND	\$9,656.88

GENERAL ASSISTANCE FUND

Richard Tackett, rent	210.00
TOTAL GENERAL ASSISTANCE FUND	\$210.00

VETERAN'S AID FUND

Richardson County Veterans Aid Fund	\$529.60
TOTAL VETERAN'S AID FUND	\$529.60

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 3:15 p.m. The Board will meet again on Tuesday, January 19, 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.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS

JANUARY 19, 2010

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, January 19, 2010. 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 January 12, 2010, meeting were read and approved.

Motion was made by Ely to amend the agenda to meet with FEMA at 1:15 p.m., to eliminate the 1:30 appointment with Andy Snyder of Smith-Hayes which will be rescheduled and to approve the remaining agenda as posted. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. The agenda is posted on the 1st floor lobby, the Commissioner's Meeting Room and in the lobby of the 3rd floor Sheriff's Office of the Courthouse.

ROAD AND BRIDGE DEPT.

Roger Lee, bridge foreman updated the Board on the road maintenance being done this week which includes continuing snow removal from the county roads.

Equipment maintenance and repairs were also discussed with regards to keeping up the equipment for the snow removal and other road maintenance. Local rock supply was discussed and the county's need for rock in the near future. The Board is concerned that the rock supply in the area will not meet sufficient needs for Richardson County.

AREA RESIDENTS OF RURAL BARADA

Area residents of the rural Barada area, with Merlin and Shirley Bauman serving as spokespersons, requested to meet with the Board to relay their concerns with the condition of the county roads after the recent snowstorms and blizzards.

They are mainly concerned with getting the snow off the main traveled roads. They stressed the need for bigger and heavier equipment for the road department use, that which could move the amount of snow received this year off the roads. Some stated that now is the ideal time to purchase equipment, loaders, etc. with financing being at such a low rate. It was also suggested that even renting extra equipment at this time would be beneficial in removing the snow off the roads. Another concern was with the conditions of the roads later this season with more moisture predicted and that when grain hauling begins in the next few weeks, the roads will start to deteriorate fast. They are also concerned with the dustless highway, which still have some areas that are one lane making it dangerous to travel and again the group requested that this road be cleared further.

The Board expressed to the group that every attempt has been made, idea has been reviewed and all efforts have been made to clearing the roads so that they are passable for the residents and for emergency services if needed and that the road crews will continue to remove snow from the roads especially on the main roads and those that just have one lane. The Board did relay their concerns with the group regarding the funding for the snow removal and while all efforts are being made to recover the expenses, it is uncertain what amount of FEMA funds will be received to reimburse these costs. The Board also stated to the group that contractors were contacted immediately to assist with the clearing of the roads when it was determined that the last blizzard would become disastrous for the rural residents. The Board has been discussing and researching the purchase of replacing loaders currently being used at the Road Department and agreed that bigger and heavier equipment is definitely needed.

EDGE

Beckie Cromer, Director of the Greater Falls City Area Economic Development and Growth Enterprise presented to the Board the quarterly report of the association.

CARLSON WEST POVONDRA ARCHITECTS

Albert Povondra and Kara Soukup of the Carlson West Povondra Architects met with Board to introduce their services and offer their ideas in the renovation of the Armory building for a law enforcement center and possible jail facility.

SEALED BIDS FOR EXCAVATOR

Chairman Sefried presented the proof of publication for the opening of sealed bids for the purchase of an excavator. Bids were received from: Titan Machinery, Lincoln; Road Builders Machinery and Equipment, Inc. of Kansas City, KS; Nebraska Machinery Company, Inc., Lincoln; and Murphy Tractor & Equipment Co., Lincoln.

Motion was made by Ely to accept all the bids received only for the purpose of further review by the Board and the Road Department foreman. Motion seconded by Sefried. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

FEMA

The Board met with representative of FEMA, Paul DeLage the Public Assistance Crew Leader on the requirements that need to be met for receipt of funding from the snowstorm that occurred on November 16-17. Jim Gerweck, EMA Director and Julie Vollmer, Road Dept. Administrative Assistant were also present for this meeting.

CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for Sheriff Buckminster for fees collected for mileage, copies, inspections, permits, board of prisoners, etc. during the months indicated during 2009: July, \$6,854.69; August, \$5,886.58; and September, \$3,565.34.

Richardson County Transit Report

Motion was made by Sickel to approve the Richardson County Transit report for December, 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 \$2,027.00. Motion seconded by Sefried. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Other

The Board reviewed the monthly operating statement for December, 2009.

A letter of support was drafted for a grant to be received from the NE Dept. of Environmental Quality for the collection of household hazardous waste, which is expected to be held later this year.

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	9027.90
Blue Cross/Blue Shield, insurance	34814.73
City of Falls City, teletype	192.50
Mary L. Eickhoff, exp	243.02
Ron Elliott, contract	2391.66
FC Journal, adv	526.84
Farm & City Supply, supp	12.99
First Nat'l Bank, supp	14.53
Linda Frost, exp	113.05
James Gerweck, mileage/reimb	1384.53
Interstate All Battery, supp	135.23
Meyer Home Center, serv	66.98
Nat'l Assoc of Co. Veterans Serv Offices, dues	30.00
Tim Nelsen, contract	4006.74
Pamida, supp	330.72
Postmaster, postage	298.00
Richardson County Vendor, FICA	9562.32
SE NE Communications, serv	476.41

GENERAL FUND (Cont.)	
Donald Stokes, serv	25.00
Sunmart Foods, supp	2154.42
Swiftlink Communications, serv	98.00
Verizon Wireless, serv	703.00
Wells Fargo Card Services, exp	432.64
West Group Payment Center, supp	32.10
Wolfes, supp	32.21
Payroll Expense	95227.56
TOTAL GENERAL FUND	\$162,333.08

ROAD AND BRIDGE FUND	
Barco Municipal Products, supp	643.16
Black Hills Energy, serv	162.28
Burgett Irrigation, snow removal	1152.00
Eggers Bros., supp	1065.55
FC Family Practice, serv	174.00
Farm & City Supply, sup	570.06
Bruce Filipi, contract	500.00
Johansen Drainage & Tile, snow removal	10335.00
Keithley Brothers, snow removal	3510.00
Kochs Auto Service, serv	592.06
Lyman-Richey Sand & Gravel Co., supp	164.37
Martin-Marietta, rock	3450.45
Michael Todd & Co., supp	1852.74
NE Dept of Revenue, fuel tax	199.91
NE Machinery Co., serv	1474.30
NPPD, serv	50.07
OPPD, serv	67.50
Operation & Expense Acct., reimb	88.81
Ramsey Trucking & Excavating, snow removal	2576.00
Sapp Bros., fuel	36996.59
Sapp Bros., fuel	292.54
Scott Van Keppel, LLC, serv	41.88
Unifirst Corp., supp	50.40
Payroll Expense	35384.68
TOTAL ROAD AND BRIDGE FUND	\$101,394.35

STATE INSTITUTIONS FUND	
NE Health & Human Services, serv	372.00
TOTAL STATE INSTITUTIONS FUND	\$372.00

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 4:05 p.m. The Board will meet again on Tuesday, January 26, 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.

_____ James R. Sefried, Chairman	_____ Mary L. Eickhoff, County Clerk
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RICHARDSON COUNTY BOARD OF COMMISSIONERS

JANUARY 26, 2010

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, January 26, 2010. 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 January 19, 2010, 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 1st floor lobby, the Commissioner's Meeting Room and in the lobby of the 3rd floor Sheriff's Office of the Courthouse.

LINDA CHICHESTER

Newly hired Extension Educator, Linda Chichester, introduced herself to the Board.

ROAD AND BRIDGE DEPT.

Doug Workman, Road Foreman updated the Board on the current conditions of the county roads after the recent snows. Rock hauling and supply was discussed and it was determined that rock needed to be placed on the roads now to be in place before the spring weather.

The Board also reviewed the bids received at last week's meeting for the purchase of an excavator.

Dru Davidson of Road Builders met with the Board to review the bid that was submitted last week to the Board for the purchase of an excavator. The Board also discussed with him the possibility of leasing a loader. Motion was made by Sickel to lease a Komatsu loader from Road Builders for approximately \$5,250.00 a month. Motion seconded by Sefried. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Larry Hicks of Norris Aggregate Products presented to the Board road rock price quotes available from the quarry in Maitland, MO.

CHARLIE RADATZ, AIRPORT ROAD COMMITTEE

Charlie Radatz, Chairman; Ben Steffen and Chris Halbert of the Airport Road Committee, representatives from the City of Falls City, Mayor Vandeberg and Gary Jorn met with the Board to review the progress of getting the Airport Road hard surfaced.

The group held a conference call with Larry Lewis of Speece-Lewis Engineers who is the engineer for this project who provided a report on the status of the project as to the design, acquisition of right-of-way and funding sources.

JIM GERWECK, EMA DIRECTOR

Jim Gerweck, EMA Director presented to the Board information on the disaster declarations and the regulations of FEMA for submitting costs.

PROCHASKA & ASSOC.

Don Prochaska, Steven Riley and Scott Lunden of Prochaska & Associates presented to the Board preliminary ideas for the renovation of the National Guard Armory building into a law enforcement center.

Sheriff Buckminster; County Attorney, Doug Merz and EMA Director, Jim Gerweck were also present for this presentation.

RUSS NEWTON, NE MACHINERY CO.

Russ Newton, John Piffner and Kyle Larson of NE Machinery Co. met with the Board to review the bid(s) they submitted last week for the purchase of an excavator.

CORRESPONDENCE/OTHER

Resolution 2009-2010-29 Subdivision

Motion was made by Sickel to approve a subdivision for Jerry and Barb Howard and to adopt Resolution 2009-2010-29. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 49)

Other

Sue Warner of Blue Cross Blue Shield presented to the Board the “Reform Impact Study” conducted by Blue Cross Blue Shield. The study shows how the health care reform would affect different groups.

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	
A&G Steakhouse, serv	170.05
Automated Systems Inc., serv	190.00
Behavioral Interventions, fee	53.10
Bob Barker Co., supp	426.13
D&D Communications, serv	140.00
FC Journal, adv	38.00
FC Mercantile, supp	650.31
FC Pharmacy, presc/supp	449.19
First Nat’l Bank, supp	29.51
ElCamino Electric, serv	1737.20
Jerry Jones, MD, serv	970.00
Kawres, serv	167.80
Law Enforcement Intelligence Report, subscrip	145.00
Matthew Bender & Co., supp	1466.76
Merritts Office Systems, supp	170.00
Midtown Service Center, serv	172.18
NACO, registration	160.00
Postmaster, postage	335.50
Pro Serv Business Systems, supp	120.00
Richardson County Clerk Petty Cash, reimb	27.20
Pam Scott, exp	109.00
Mindy Young, exp	78.40
TOTAL GENERAL FUND	\$7,805.33
ROAD AND BRIDGE FUND	
Bennett Htg, Clg & Refrig., serv	50.00
Orscheln, supp	647.72
Lyman-Richey Sand & Gravel, supp	166.95
NPPD, serv	130.55
OPPD, serv	76.03
Village of Stella, serv	14.40
Thomas Construction, snow removal	1620.00
Windstream, serv	47.82
ZEP Manufacturing, supp	97.38
TOTAL ROAD AND BRIDGE FUND	\$2,850.85
CHROMATOGRAPH FUND	
NE Public Health & Env. Labs, serv	168.00
TOTAL CHROMATOGRAPH FUND	\$168.00

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 4:25 p.m. The Board will meet again on Tuesday, February 2, 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.

RICHARDSON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 2, 2010

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, February 2, 2010. 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 January 26, 2010, 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 1st floor lobby, the Commissioner's Meeting Room and in the lobby of the 3rd floor Sheriff's Office of the Courthouse.

FC E911 COMMITTEE

The Board met with representatives from the City of Falls City, Gary Jorn and John Caverzagie and Falls City E911 Committee members Lori Gottula and Beth Sickel.

Explanation was given to the Board on enhanced 911 and the status of completion of this for Richardson County.

The expenses submitted by the City of Falls City to the County for the 1st quarter of the fiscal year, July through September, 2009, in the amount of \$29,146.01 representing 50 percent of the total expenses for the development, installation and operation of an enhanced 911 system for Richardson County was also reviewed at this time.

BOARD OF EQUALIZATION

Motion was made by Sefried to recess the regular meeting agenda and go into a Board of Equalization at 10:14 a.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

ROAD AND BRIDGE DEPT.

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

After much discussion, motion was made by Sickel to award the bid for the purchase of an excavator to Road Builders Machinery & Supply for a 2010 Komatsu for a total purchase price including the trade-in of the Samsung for \$17,500.00 of \$142,300.00. Motion seconded by Sefried. ROLL CALL VOTE: Ely-nay, Sickel-aye, Sefried-aye. Motion carried.

Motion was made by Sickel to enter into a cooperation agreement with the Village of Stella, Richardson and Nemaha counties for assistance with clearing roads to the Village water wells in Nemaha County. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 50)

Motion was made by Sickel to enter into a cooperation agreement with the Sac and Fox Nation of Missouri and Richardson County to agree to work jointly, combine efforts and funding to provide hard surfacing on the Preston Road project. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 51)

The Board also reviewed and bids received at the January 19, 2010 meeting for the purchase of an excavator.

COUNTY SAFETY COMMITTEE MEETING

Chairman Sefried called to order the Quarterly Safety Committee Meeting at 11:00 a.m. Present were Commissioners Ely, Sickel and Chairman Sefried; Tammie Beckner, Courthouse Maintenance and Jim Gerweck, EMA Director.

Jim Gerweck, EMA Director reported that storm spotter training will be held in March and that a radiological training drill is also being planned. Sirens have been checked and are working but there is a siren at the Boy Scout Camp area that needs to be repaired. Plans are being made to install the siren at the Kirkman's Cove area, also. He also commented on the plan for removing the snow and ice around the Courthouse square.

Tammie Beckner, Courthouse Maintenance reported no problems.

Commissioner Sefried noted that there has been some erosion on the sidewalks on the north side of the Courthouse and that repairs will have to be made this spring. He also announced that the Emergency Management trailers are now being housed temporarily inside the Armory building.

Chairman Sefried declared the Quarterly Safety Committee meeting adjourned at 11:12 a.m. The next meeting is scheduled for May, 2010.

February 2, 2010

EXECUTIVE SESSION

Motion was made by Sefried to recess the regular meeting agenda and go into an executive session at 11:35 a.m. with Doug Merz, County Attorney to discuss personnel matters and for the prevention of needless injury to the reputation of an individual(s). 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 12:45 p.m. and return to the regular meeting agenda. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

NE EMERGENCY MEDICAL SERVICES

Dean Cole of the NE Emergency Medical Services met with the Board to review the upcoming assessment study of the county ambulance services. The study is being planned for the first part of April and the Board acknowledged that Jim Gerweck, EMA Director will serve as the liaison for the County to assist with the coordination of contacting the ambulance squads, community officials and other key personnel who might provide beneficial and necessary information during an interview process with the assessment team.

HUMBOLDT RESCUE SQUAD

Doug and Trent Phillips representing the Humboldt Volunteer Rescue Squad requested to meet with the Board to review the current status of their ambulance fleet. They are researching the idea of replacing the 1994 unit and would like to accomplish this within the next few months to be certain to obtain a unit that will not require the new government emission standards. They requested from the Board financial assistance with this purchase. The Board expressed that the county funds have become limited and that it was uncertain whether or not the County could contribute funds for this purchase. The Board will research and consider the request.

CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for fees they collected during the month of January, 2010:

Pam Scott, Clerk of Dist. Court	\$ 604.00
Mary L. Eickhoff, County Clerk	\$ 341.27
Mary L. Eickhoff, Register of Deeds	\$5,598.25
Vernon Buckminster, Sheriff for Oct., 2009	\$2,119.52

Monthly Operating Statement

The Board reviewed the monthly operating statement for January, 2010.

Other

A letter of support was sent to the Nebraska Crime Commission in support of the continued funding from the Crime Commission for Richardson County and Heartland Big Brothers Big Sisters mentoring programming in Johnson, Nemaha, Pawnee and Richardson Counties for the fiscal year 2010.

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

Ameritas, retire	2419.79
Atlantic Safety Products, supp	183.30
Patty Brown, exp	105.00
Center for Educ & Employ Law, serv	124.95
Lindsay Chichester, exp	151.50

GENERAL FUND (Cont.)

Clerk of Dist. Court, tax foreclosure	997.78
James Cockerham, fee	50.00
Community Medical Center, serv	13818.66
Culligan Water, serv	102.37
Dorr & Clark Funeral Home, fee	425.00
Mary L. Eickhoff, exp	131.46
FC Family Practice, serv	141.50
FC Sanitation, serv	120.18
FC Utility Dept., serv	5692.33
GK Appliance Service, serv	107.49
Galls Inc., supp	117.94
James Gerweck, mileage/reimb	789.17
Halbert, Dunn & Halbert, exp	1600.00
Holiday Inn Lincoln, serv	70.00
Humboldt Standard, adv	14.76
IBM Corp., mtc	348.00
Charles James, Jr., serv	136.00
Lancaster County Sheriff, costs	19.06
Merritts Office Systems, supp	12.50
MIPS, Inc., serv	426.59
NE Assoc of County Treasurers, dues	75.00
NE Law Enforcement Trng. Center, fee	10.00
NE Sheriff's Assoc., dues	210.00
Nebraska.gov, fee	4.00
Postmaster, postage	176.00
Ram Exterminators, serv	45.00
Region V Services, dues	4241.25
Region V Services, dues	3366.50
Richardson County Clerk Petty Cash, reimb	105.17
Richardson County Sheriff, costs	1587.26
Richardson County Vendor, FICA	2744.67
SE NE Communications, serv	373.58
True Value Hardware, supp	21.18
Wolfes, supp	132.14
Payroll Expense	6956.68
TOTAL GENERAL FUND	\$48,153.76

ROAD AND BRIDGE FUND

Bruce Filipi, exp	134.20
Hireright Solutions, Inc., serv	89.70
Lawson Products, supp	376.74
Village of Stella, serv	14.40
Unifirst Corp., serv	50.40
Village of Verdon, serv	18.47
Payroll Expense	28891.71
TOTAL ROAD AND BRIDGE FUND	\$29,575.62

CHROMATOGRAPH FUND

Community Medical Center, Inc., serv	105.00
TOTAL CHROMATOGRAPH FUND	\$105.00

EMPLOYMENT SECURITY FUND

Nebraska UC Fund, fee	6704.00
TOTAL EMPLOYMENT SECURITY FUND	\$6,704.00

GENERAL ASSISTANCE FUND

Gary Coulter, rent	210.00
TOTAL GENERAL ASSISTANCE FUND	\$210.00

INHERITANCE TAX FUND

County Treasurer, grant matching funds	3621.00
TOTAL INHERITANCE TAX FUND	\$3,621.00

NOXIOUS WEED CONTROL FUND

Darren Eickhoff, perdiem/exp	37.00
Marvin Palmer, exp	38.50
James Ramsey, perdiem	30.00
Darrell Rannebeck, perdiem	30.00
Eldon Snoke, perdiem/exp	60.00
Dan Wittwer, perdiem/exp	44.00
TOTAL NOXIOUS WEED CONTROL FUND	\$239.50

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 3:30 p.m. The Board will meet again on Tuesday, February 9, 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.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
FEBRUARY 9, 2010

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, February 9, 2010. 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 February 2, 2010, 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 1st floor lobby, the Commissioner’s Meeting Room and in the lobby of the 3rd floor Sheriff’s Office of the Courthouse.

ROAD AND BRIDGE DEPT.

Bruce Filipi, Interim Highway Superintendent and Roger Lee, Bridge Foreman met with the Board to review maintenance being done on the county roads and bridges.

The projects to be included on the County 1 & 6 Year program plan were reviewed. Mr. Filipi informed the Board that he would be meeting with FEMA to finalize the 2007 disaster(s) for final closeout.

Motion was made by Sickel to adopt Resolution 2009-2010-30 to appoint Bruce Filipi as the responsible charge person for the Barada Southeast Project NDOR STPE-3615(7); control #12847. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 52)

The Board also discussed the possibility of an interlocal agreement with Saline County to obtain the services of Bruce Filipi as the responsible charge person for Richardson County federal funded projects.

LINDSAY CHICHESTER, EXTENSION EDUCATOR

Lindsay Chichester, Extension Educator requested to adjust the office hours of the Cooperative Extension Service from 8:00 a.m. to 5:00 p.m. with the staff alternating lunch breaks so that the office could remain open over the lunch hour. This change would also require the hours of the office assistant position to increase by ½ hour per day, 7.5 hours to 8 hours per day. The Board did not object to this change, however requested that this idea be approved by the Extension Board at their next meeting before it was implemented.

ANDY SNYDER, SMITH HAYES

Andy Snyder, Smith Hayes presented to the Board information regarding the “Build America Bonds” available for projects which provides a subsidy of 35% of the interest on the bond issuance.

Discussion has been held by the Board on the issuance of a bond for the renovation of the Armory building into a law enforcement center and also for the construction and repairs of the many bridges in the county that have lost weight ratings and are in need of improvement.

CORRESPONDENCE/OTHER

Fee Reports

A report was approved for Sherry Huppert, County Treasurer for fees collected during the month of January, 2010.

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

Armbruster Motor Co., serv	755.60
Blecha’s 66, fuel	33.50
Bob Barker Co., supp	49.55
Douglas County Sheriff, fee	9.50

GENERAL FUND (Cont.)

FC Mercantile, supp	151.20
FC Pharmacy, supp	150.56
Farm & City Supply, supp	2.98
James Gerweck, mileage/reimb	693.04
Hullman's Ford Linc Merc., serv	32.29
KS HCI Haug Communications, serv	267.00
Susan Leafy, exp	128.00
MIPS, serv	385.50
NE Law Enf Trng Center, fee	175.00
Securus, serv	535.00
James Sefried, exp	44.98
SE NE Communications, serv	1277.39
True Value Hardware, supp	41.45
Verizon Wireless, serv	96.84
W&D Auto Care, supp	492.48
Weaver & Merz, rent/reimb/secy time	2408.87
Wells Fargo Card Serv., exp	7.00
Windstream, serv	127.10
Wolfes, supp	180.31
TOTAL GENERAL FUND	\$8,045.14

ROAD AND BRIDGE FUND

Darnell Glass Co., serv	213.38
FC Auto Supply, supp	795.32
FC Sanitation, serv	50.60
FC Utility Dept., serv	2232.59
Farm & City Supply, supp	206.97
Farmers Repair & Machine Shop, serv	583.62
Harmons OK Tires, supp	175.00
Humboldt Auto, parts	41.92
Inland Truck Parts & Serv., supp	268.44
Joys Shop, serv	110.00
KS HCI Haug Communications, serv	955.00
Maintenance Engineering LTD, serv	13.01
Merz Farm Equipment, parts	83.08
Mr. Automotive, parts	625.30
NE Machinery Co., parts	1785.99
NPPD, serv	71.98
Norris Aggregate Products, rock	581.18
Northern Safety Co., supp	73.47
Operation & Expense Acct., reimb	61.70
Powerplan, serv	219.10
Quill Corp., supp	74.25
Rulo Water System, serv	18.00
Village of Salem, serv	2.10
SE NE Communications, serv	142.10
Windstream, serv	52.81
TOTAL ROAD AND BRIDGE FUND	\$9,436.91

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 2:20 p.m. The Board will meet again on Tuesday, February 16, 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.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 16, 2010

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, February 16, 2010. 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 February 9, 2010, meeting were read and approved.

Motion was made by Ely to add to the agenda an executive session at 11:55 a.m. with Sheriff Buckminster and to approve the remaining agenda as posted. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. The agenda is posted on the 1st floor lobby, the Commissioner's Meeting Room and in the lobby of the 3rd floor Sheriff's Office of the Courthouse.

JIM GERWECK, EMA DIRECTOR

Jim Gerweck, EMA Director reviewed with the Board plans to begin the "Emergency Medical Services Assessment" which will be conducted by the NE Health & Human Services Emergency Medical Services Department.

Motion was made by Sickel that the County Board acknowledge the certification of Jim Gerweck for hazardous materials response. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

ROAD AND BRIDGE DEPT.

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

Motion was made by Sickel to approve and enter into an interlocal agreement with Saline County, Nebraska to obtain the services of Bruce Filipi, Saline County Highway Superintendent as the "responsible charge person" for Richardson County's federal funded projects and authorize the Chairman to sign the agreement. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 52)

NIRMA

Larry Pelan, Underwriting & Risk Manager of NIRMA assisted the County Board with completing the renewal application for the policy year to begin on July 1, 2010.

SHERIFF BUCKMINSTER

The Board requested to meet with Sheriff Buckminster to review the current budget of expenditures for the Sheriff's Office, Jail and Humboldt Law Enforcement Contract.

Motion was made by Sickel to recess the regular meeting agenda and go into an executive session at 11:55 a.m. with Sheriff Buckminster to discuss personnel matters and for the prevention of needless injury to the reputation of an individual(s). 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 12:15 p.m. and return to the regular meeting agenda. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

CORRESPONDENCE/OTHER

Richardson County Transit Report

Motion was made by Sickel to approve the Richardson County Transit Report 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 \$2,958.00. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Tort Claim

A letter was received from David S. Lathrop, Jr., attorney with the firm of Hauptman, O'Brien, Wolf & Lathrop, P.C. regarding an accident on February 14, 2009, involving a patrol vehicle which rear ended his client, Norman Dieken.

February 16, 2010 (Cont.)
Tort Claim (Cont.)

Motion was made by Ely to table a tort claim filed by Norman Dieken on February 11, 2010. Motion seconded by Sickel. 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.

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

GENERAL FUND

Ameritas, retire	8598.34
Jeana Barker, exp	55.00
Behavioral Interventions, serv	164.61
Blue Cross/Blue Shield, insurance	35371.52
Lindsay Chichester, exp	271.00
City of Falls City, E911 serv	60055.60
Clerk of Dist. Court, costs	259.00
D&D Communications, serv	37.50
Digital Ally, equip	2162.50
Electrical Engineering & Equip., supp	188.16
Ron Elliott, contract	2391.66
FC Family Practice, serv	139.50
FC Medical Radio Shack, supp	58.29
FC Mercantile, supp	248.61
Farm & City Supply, supp	244.47
James Gerwck, exp	988.52
Merritts Office Systems, supp	126.54
MIPS, serv	75.00
Mr. Automotive, parts	2.30
NE Hazardous Materials Assoc., registration	210.00
Nebraska.gov, serv	9.00
Tim Nelsen, contract	4006.77
Pamida, supp	39.70
Radiology Associates, P.C., serv	52.00
Register of Deeds, fee	11.00
Richardson County Vendor, FICA	9105.90
Secretary of State Election Div., supp	4.00
SE NE Communications, serv	511.92
SE NE Communications Sales & Serv., supp	19.99
Sunmart, inmate meals	2122.86
Wells Fargo Card Serv., reimb	744.70
Wolfes, supp	122.60
Payroll Expense	92409.80
TOTAL GENERAL FUND	\$220,808.36

ROAD AND BRIDGE FUND

Barco Municipal Products, supp	3847.27
Black Hills Energy, supp	134.79
Bruce Filipi, contract	500.00
Heetco, fuel	15.00
Lyman-Richey Sand & Gravel Co., supp	156.36
Mainelli Wagner & Assoc., fee	6912.98
Martin-Marietta, rock	27744.61
Myers Tire Supply, supp	55.65
NPPD, serv	64.56
OPPD, serv	60.31
Sapp Bros., fuel	19248.14
Speece-Lewis Engineers, fee	2334.70
Stateline Propane Service, fuel	498.80
Unifirst Corp., serv	50.40
Payroll Expense	31973.09
TOTAL ROAD AND BRIDGE FUND	\$93,596.66

GENERAL ASSISTANCE FUND

Community Medical Center, serv	2104.58
FC Family Practice, serv	67.87
Family Medicine, serv	182.02
Pamida, presc	101.44
Richard Tackett, rent	420.00
TOTAL GENERAL ASSISTANCE FUND	\$2,875.91

STATE INSTITUTIONS FUND

Nebraska Health & Human Services, serv	372.00
TOTAL STATE INSTITUTIONS FUND	\$372.00

FEDERAL FORFEITURE FUND

Digital-Ally, equip	2,162.50
TOTAL FEDERAL FORFEITURE FUND	\$2,162.50

INHERITANCE TAX FUND

Digital-Ally, equip	12975.00
TOTAL INHERITANCE TAX FUND	\$12,975.00

NOXIOUS WEED CONTROL FUND

Payroll Expense	241.25
TOTAL NOXIOUS WEED CONTROL FUND	\$241.25

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 1:05 p.m. The Board will meet again on Tuesday, February 23, 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.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 23, 2010

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Vice-Chairman Ely at 9:00 a.m. on Tuesday, February 23, 2010. Roll call was answered by Ely and Sickel. Chairman Sefried was absent. 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 February 16, 2010, 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 1st floor lobby, the Commissioner's Meeting Room and in the lobby of the 3rd floor Sheriff's Office of the Courthouse.

ROAD AND BRIDGE DEPT.

Bruce Filipi, Interim Highway Superintendent met with the Board to review current maintenance and planned projects on county roads. Rock hauling was discussed and Mr. Filipi suggested to the Board that rock hauling continue on the county roads to get the roads in condition for the upcoming spring weather conditions.

Roger Lee, Bridge Foreman also updated the Board on the routine maintenance being done by county road and bridge crews this week.

Albert Rieschick and Doug Kirkendall requested from the Board maintenance on an entrance located on 652 Blvd., which has been washed out and requested that the tube be replaced. A question was also raised as to when a bridge on the closed minimum maintenance road located between Section 2, T1, R16 and Section 35, T2, R16 would be removed. The Board will review the situation.

DELLA & DENNIS MEYER

Request for tube replacement on road

Keith Grimm, tenant of the property owners, Della and Dennis Meyer met with the Board regarding the replacement of a tube on W 14th Road. They had cleaned out a ditch, which had been silted in with the understanding from the County Road Foreman that the County would lower the tube and replace with a bigger tube after that. They are requesting that this drainage tube be replaced which goes across the road and which would also help in the maintenance of the road especially in the elimination of washing on the road. Tim Rist also participated in the discussion.

The Board indicated that they would review the location to determine what improvements could be done.

PUBLIC HEARING 1 & 6 YEAR PLAN

At 10:00 a.m. Vice-Chairman Ely presented the proof of publication advertising the public hearing for the County's 1 & 6 Year Road Plan and declared that the public hearing be opened.

Bruce Filipi, Interim Highway Superintendent presented the plan at the hearing and was available for questions. Roger Lee, Bridge Foreman was also in attendance.

No one from the public made comment at the hearing.

Vice-Chairman Ely closed the hearing at 10:32 a.m.

RESOLUTION 2009-2010-31 1 & 6 YEAR PLAN

Motion was made by Sickel to adopt Resolution 2009-2010-31 regarding the County's 1 & 6 Year Road Plan which will be submitted to the NE Department of Roads Board of Public Roads Classifications and Standards. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-absent. Motion carried. (Resolution Book 17, Page 53)

CORRESPONDENCE/OTHER

EMA Director, Jim Gerweck presented to the Board information regarding the November 16, 2009 snowstorm disaster which detailed the project costs from the damages to county roads at approximately \$13,121.20.

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-absent. Motion carried.

February 23, 2010 (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

D&D Communications, serv	600.00
FC Mercantile, supp	51.74
Farm & City Supply, supp	34.46
Holiday Inn, serv	146.00
Ralph Huettner, exp	24.00
Jorgensen Surveying, serv	372.50
Lawsoft, Inc., supp	80.00
Robert Meyer, exp	35.00
NELEIN, reg fee	100.00
Postmaster, postage	440.00
Pro Serv Business Systems, serv	530.60
Ram Exterminators, serv	45.00
Region V Services, serv	110.00
County Clerk Petty Cash Fund, reimb	59.80
Sunmart Foods, supp	41.80
Verizon Wireless, serv	448.17
Wingate Inn, serv	304.00
Wolfes, supp	115.98
TOTAL GENERAL FUND	\$3,539.05

ROAD AND BRIDGE FUND

Lawson Products, supp	68.07
Martin-Marietta, rock	291.80
NPPD, serv	49.17
OPPD, serv	66.50
Safety Kleen, supp	189.53
Windstream, serv	46.40

TOTAL ROAD AND BRIDGE FUND	\$711.47
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GENERAL ASSISTANCE FUND

NE Dept. of Health & Human Serv., admin costs	171.00
TOTAL GENERAL ASSISTANCE FUND	\$171.00

INHERITANCE TAX FUND

KS HCI Haug Communications, serv	1340.99
TOTAL INHERITANCE TAX FUND	\$1,340.99

ADJOURNMENT

Vice-Chairman Ely declared the meeting adjourned at 12:35 p.m. The Board will meet again on Tuesday, March 2, 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.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS

MARCH 2, 2010

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, March 2, 2010. 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 February 23, 2010, 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 1st floor lobby, the Commissioner's Meeting Room and in the lobby of the 3rd floor Sheriff's Office of the Courthouse.

ROAD AND BRIDGE DEPT.

Doug Workman, Road Foreman updated the Board on the routine maintenance being done on county roads and bridges this week. Rock hauling on the county roads was discussed and outside contractors have been contacted to assist. Local rock supplies were also discussed.

Kevin Munden, Construction Manager for Renewable Energy Systems Americas, Inc. introduced himself to the Board and informed the County that the construction will soon begin on the wind turbines located south of Humboldt near the State Line. Mr. Munden will be contacting the County Road Department to coordinate the improvements they will be making to the County Roads that the firm will be utilizing for the transportation of their equipment and materials to the site.

A conference call was held with Darren Lockard regarding the closing of a bridge located $\frac{3}{4}$ mile west of Hwy 75 on 717 Road. The bridge, #00810, is scheduled to be repaired and reopened as one of the first projects when weather permits. The Road Department is also waiting on the permits from the Corps of Engineers before any improvements can be made at the bridge site.

Discussion of minimum maintenance roads was also held and what procedure to follow when a landowner plans to build a residence on the road. The Board reviewed the "Road Improvement Policy" that was adopted in August of 2006.

DENISE DAAKE

Denise Daake met with the Board to request county law enforcement assistance with a triathlon that is being planned for June 19, 2010 as a fund raiser activity for the Falls City Aquatic Center. Discussion was held on the routes that have been proposed and which one would be the safest. The Board then relayed that when the route was determined that the organization then contact Sheriff Buckminster for the Sheriff's Department assistance for the event.

ARCHI + ETC, AYERS & AYERS

Cristy Joy and Jerry Joy presented to the Board information regarding the architectural firm of Archi+ETC and what services they could provide for the improvements to the Armory Building for a possible Law Enforcement Center and Jail facility for the County.

CORRESPONDENCE/OTHER

David Lynn, Sequoia Consulting Group

A letter was received from the Sequoia Consulting Group requesting an opportunity to quote a price for the completion of the countywide cost allocation plan for Richardson County in 2010.

Monthly Operating Statement

The Board reviewed the monthly operating statement for February, 2010.

Fee Reports

Reports were approved for the following officials for fees they collected during the month of February, 2010:

Mary L. Eickhoff, County Clerk, regular filing fees	\$ 265.14
Mary L. Eickhoff, Register of Deeds, filing fees	\$5541.25
Pam Scott, Clerk of Dist. Court	\$ 752.00

March 2, 2010 (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

Ameritas, retire	2116.56
Carole Anderson, fee	155.00
City of Falls City, serv	192.50
Culligan Water Conditioning, serv	67.69
Douglas County Treasurer, fee	250.00
FC Journal, adv	1289.84
FC Mercantile, supp	273.94
FC Sanitation, serv	120.18
FC Utility Dept., serv	5698.26
Farm & City Supply, supp	2.49
Albert Fuller, fee	155.00
Jere Gravatt, fee	155.00
Halbert, Dunn & Halbert, fee	1535.00
Amy Hector, fee	155.00
Kawres, supp	242.36
LECC, supp	190.00
Lincoln Journal Star, adv	501.04
Northeast NE Juvenile Serv., serv	1837.50
Otoe County Treasurer, exp	53.00
Postmaster, postage	298.00
Quill Corp., supp	358.23
Richardson County Vendor, FICA	2402.89

David Sickel, exp	726.50
Sleuth Software, supp	1115.63
SE NE Communications, serv	540.30
True Value Hardware, supp	195.69
Wolfes, supp	107.09
Payroll Expense	5684.18
TOTAL GENERAL FUND	\$26,418.87

ROAD AND BRIDGE FUND

Best Printing, supp	310.00
FC Journal, adv	43.20
Farmers Repair & Machine Shop, serv	147.55
Bruce Filipi, exp	299.00
Inglis Repair, serv	299.40
Lawson Products, supp	271.20
Midwest Service & Sales Co., supp	100.00
Norris Aggregate, rock	189.90
Road Builders, supp	152.18
Sapp Bros., fuel	156.64
Superior Signals, supp	111.64
Tom's Radiator Service, serv	1101.10
Unifirst Corp., supp	50.40
Payroll Expense	25672.06
TOTAL ROAD AND BRIDGE FUND	\$28,904.27

GENERAL ASSISTANCE FUND

Gary Coulter, rent	210.00
TOTAL GENERAL ASSISTANCE FUND	\$210.00

VETERANS AID FUND

Richardson County Veterans Aid Fund, transfer	514.81
TOTAL VETERANS AID FUND	\$514.81

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 3:10 p.m. The Board will meet again for a special meeting on Wednesday, March 3, 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.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS

MARCH 3, 2010

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, March 3, 2010. 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.

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 1st floor lobby, the Commissioner's Meeting Room and in the lobby of the 3rd floor Sheriff's Office of the Courthouse.

HIGHWAY SUPERINTENDENT INTERVIEWS

The Board conducted interviews for the position of Richardson County Highway Superintendent with three applicants.

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 12:35 p.m. The Board will meet again for their regular meeting on Tuesday, March 9, 2010, **beginning at 1:00 p.m.** in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS

MARCH 9, 2010

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sefried at 1:00 p.m. on Tuesday, March 9, 2010. 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 regular meeting on March 2, 2010, and the March 3, 2010 special meeting were read and approved.

Motion was made by Ely to add to the agenda EMA Director, Jim Gerweck at 2:00 p.m. to review FEMA Disaster expenses and to approve the remaining agenda as posted. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. The agenda is posted on the 1st floor lobby, the Commissioner's Meeting Room and in the lobby of the 3rd floor Sheriff's Office of the Courthouse.

ROAD AND BRIDGE DEPT.

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

Armor coating on the county's hard surfaced roads was reviewed and the Board discussed setting a bid date for March 30 for armor coating bids and also for culvert materials. Motion was made by Ely to authorize the County Road Department to advertise for sealed bids for the armor coating on the county's hard surfaced roads and also for the purchase of culvert and steel materials to be received on March 30, 2010. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Local contractors have been contacted to haul rock on county roads to assist with keeping the roads passable through the winter thaw and spring conditions.

BLUE CROSS/BLUE SHIELD INSURANCE

Sue Warner, regional representative introduced Tara Stevenson who will now serve as the representative for Richardson County.

JIM GERWECK, EMA DIRECTOR

Jim Gerweck, EMA Director presented to the Board additional expenses that have been calculated and submitted to FEMA for their consideration to include Richardson County in the Disaster Declaration of December 21 through January 8.

ZACH BRAGG, BOY SCOUTS

Zach Bragg requested to meet with the Board to inquire on the approval and assistance of a clean-up at the "Stumbo Cemetery" located 1 ½ miles southwest of Falls City in Section 21, Township 1, Range 16. This project will be used towards earning an "Eagle Scout Badge". The Board provided him with a petition form for him to obtain 35 signatures of residents within the County and instructed him to return the petition to the Board so that a public hearing could be held so that the Board could declare this cemetery neglected and abandoned. After this declaration is made by the Board the County can assist with funding in the cleanup.

HIGHWAY SUPERINTENDENT INTERVIEW

The Board requested that a second interview be held with an applicant for the position of Highway Superintendent, Scott Huppert. At the conclusion of the interview the position was offered to Mr. Huppert and he accepted.

Motion was made by Ely to appoint Scott Huppert as the Richardson County Highway Superintendent effective March 15, 2010, with a probationary period of one year and at an annual salary of \$42,000.00. 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.)

March 9, 2010 (Cont.)

CLAIMS (Cont.)

GENERAL FUND

Tammie Beckner, reimb	42.04
Blecha's 66, fuel	259.00
Bob Barker Co., supp	31.75
CVSOAN Treasurer, fee	135.00
Electrical Engineering & Equipment, supp	156.63
William Ely, exp	763.10
FC Journal, adv	1142.38
FC Medical, supp	19.98
FC Mercantile, supp	224.13
General Fire & Safety, supp	120.00
James Gerweck, exp/equip reimb	1107.27
Home Lumber Co., supp	215.29
Hullmans Ford Linc Merc, serv	32.29
Humboldt Standard, adv	25.00
Charles R. James, DDS, serv	220.00
Jim Hills, supp	40.00
Johnson County Sheriff, fee	50.00
Kawres, equip	665.00
KNZA Inc., adv	42.50
Microfilm Imaging Systems, serv	75.00
Midtown Service Center, serv	346.20
MIPS, serv	426.59
NACO, registration	250.00
O'Keefe Elevator, serv	279.45
Register of Deeds, fee	5.50
Reliable, supp	271.18
SE Dist. County Officials Assn., fee	36.00
SE NE Communications, serv	1346.90
Swiftlink Communications, serv	343.75
True Value Hardware, supp	2.38

Veizon Wireless, serv	256.84
Weaver & Merz, rent/reimb/secytime	1193.63
Wells Fargo Card Services, fuel	37.73
West Group Payment Center, serv	28.00
Windstream, serv	111.09
Wolfes, supp	214.15
Mindy Young, exp	265.00
TOTAL GENERAL FUND	\$10,780.75

ROAD AND BRIDGE FUND

City of Humboldt, serv	61.57
FC Auto Supply, supp	730.83
FC Sanitation, serv	50.60
FC Utility Dept., serv	2253.12
Farm & City Supply, supp	211.50
Farmers Repair & Machine Shop, serv	128.54
Harmons OK Tire, supp	384.00
Inland Truck Parts, supp	262.72
Merz Farm Equipment, supp	28.81
Michael Todd & Co., serv	3337.50
Mr. Automotive, parts	231.50
NE Machinery Co., parts/rent	10863.06
NPPD, serv	52.75
NE Truck & Equipment Co., supp	1494.83
Operation & Expense Acct., reimb	74.47
Powerplan, serv	81.06
Road Builders, equip rent	5250.00
Village of Salem, serv	16.50
SE NE Communications, serv	147.65
Vilalge of Verdon, serv	19.88
Windstream, serv	49.23
TOTAL ROAD AND BRIDGE FUND	\$25,730.12

March 9, 2010 (Cont.)

CLAIMS (Cont.)

GENERAL ASSISTANCE FUND

Richard Tackett, rent	420.00
TOTAL GENERAL ASSISTANCE FUND	\$420.00

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 5:00 p.m. The Board will meet again on Tuesday, March 16, 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.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS

MARCH 16, 2010

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, March 16, 2010. 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 March 9, 2010 meeting were read and approved.

Motion was made by Sickel to add to the agenda to meet with Doug Fuller of NE Emergency Medical Services, to delete the executive session with the County Assessor 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 1st floor lobby, the Commissioner's Meeting Room and in the lobby of the 3rd floor Sheriff's Office of the Courthouse.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent, updated the Board on the road maintenance being done on county roads and bridges this week.

Placement of rock on the roads was also reviewed and local contractors will continue to assist as needed to keep roads passable through the winter thaw and spring conditions.

The closing of Hwy 73 north of Falls City on Monday, March 22 was also discussed. The Board realizes that county roads in that area will be more heavily traveled and are working to keep those roads in shape. However, the Board requests that motorists use extreme caution while traveling on these roads while the highway is closed.

A letter was also received from Senator Heidemann in response to a letter from the County Board requesting financial assistance for the maintenance on these local county roads during the highway reconstruction. Senator Heidemann stated that he has had several conversations with the NE Dept. of Roads regarding this matter but that ultimately the decision for financial assistance will be made by the Dept. of Roads.

Mr. Huppert also informed the Board that the bridge crew has begun to make repairs on several bridges as the weather allows.

A note was received from Jacobitz Cattle Co. thanking the Board for the snow removal and stating that they realized that this winter has been a horrific one and appreciated all the efforts of the County.

SHERIFF BUCKMINSTER

Sheriff Buckminster updated the Board on the recent improvements to the County's law enforcement data system. The improvements were funded by a grant through the Nebraska Crime Commission which amounted to \$7,852.00.

LINDSAY CHICHESTER, EXTENSION EDUCATOR

Lindsay Chichester, Extension Educator met with the Board to discuss the policy of displaying items in the first floor lobby of the Courthouse. The Board requested that no items be in the direct path of the hallway and that items not be taped to the walls or cabinets.

JIM GERWECK, EMA DIRECTOR

Jim Gerweck, EMA Director presented to the Board a listing of persons recommended to positions on the Local Emergency Planning Committee (LEPC). Motion was made by Sickel to approve the recommendations of the persons to be appointed to the LEPC Committee as presented by Mr. Gerweck: Jerry Oliver, Chairman; C. Ken Simpson, Vice-Chairman; Linda Frost, Secretary; John Nixon, News Media; Jason Youde, Industry; Marcia Harmon, Hospital; Kenneth Arnold, Fire; Lisa Bloss, Health Department; John Caverzagie, Law; John Stalder, Mayor City Government; Shawne Bindle, EMS; Jim Sefried, County Board and Rosemary Niemeier, Red Cross. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Mr. Gerweck also presented to the Board a Disaster Declaration for the damages caused from the disastrous winter storms that occurred in December, 2009 through the present date, March 12, 2010, which has caused severe damage to public and private property, severely reduced and restricted travel for medical, fire departments, law enforcement, utility services, mail routes, school bus routes, evacuation routes, include those for Cooper Nuclear Station, and other in emergency services in the Richardson County area. Chairman Sefried signed the Disaster Declaration on March 12, 2010, and it was submitted to the State of Nebraska.

CORRESPONDENCE/OTHER

SE NE Economic Development Association, Inc.

Motion was made by Sickel to appoint Beckie Cromer, Executive Director of EDGE (the Greater Falls City Economic Development and Growth Enterprise) to the Board filling the vacancy left by the resignation of Mike Prosser and to appoint Casey Whalen, director of the Falls City Chamber of Commerce to serve as an alternate to the Board filling the vacancy left by the resignation of Dana Rathje, with such appointments being for the year 2010. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Richardson County Transit

Motion was made by Ely to approve the Richardson County Transit Report for February, 2010 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 \$2,713.00. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Other

A letter was received from NE Dept. of Roads regarding the relocation of the Lewis and Clark marker located in Rulo. The marker will be placed in a temporary location and when the project is completed the marker will be placed about 200 feet west in the northeast quadrant of the intersection of US-159 and First Street.

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, retirement	8514.21
Blue Cross/Blue Shield, insurance	35371.52
Country Catering, serv	274.50
Ron Elliott, contract	2391.66
Farm & City Supply, supp	92.01
James Gerweck, reimb equip/supp	1041.31
Humboldt Standard, adv	30.00
NE Assoc of County Assessors, registration	95.00
Tim Nelsen, contract	4006.77
Omaha World Herald, adv	569.28
Pamida, supp	4.29
Pitney Bowes, serv	505.00
Pro Serv Business Systems, serv	120.00
Quill Corp., supp	51.64
Redfield & Co., supp	1748.00
Richardson County Court, costs	897.56
Richardson County Vendor, FICA	9017.10
SE NE Assoc of Assessors, dues	20.00
SE NE Communications, serv	220.52
Swiftlink Communications, serv	12.99
Wells Fargo Card Services, exp	906.82
Wherry Bros. Inc., serv	1000.00
Wolfes, supp	188.66
Payroll Expense	89495.60
TOTAL GENERAL FUND	\$156,574.44

ROAD AND BRIDGE FUND	
Black Hills Energy, serv	121.42
Bruce Filipi, contract	500.00
Home Lumber Co., supp	141.54
Huettner Trucking, serv	3087.58

Martin-Marietta, rock	38397.64
NPPD, serv	47.46
OPPD, serv	86.11
Sapp Bros., fuel	19966.32
Speece-Lewis Engineers Inc., fee	2256.01
Unifirst Corp., serv	50.40
Payroll Expense	33977.90
TOTAL ROAD AND BRIDGE FUND	\$98,632.38

STATE INSTITUTIONS FUND

NE Health & Human Services, serv	336.00
TOTAL STATE INSTITUTIONS FUND	\$336.00

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 1:55 p.m. The Board will meet again on Tuesday, March 23, 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.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
MARCH 23, 2010**

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, March 23, 2010. Roll call was answered by Ely, Sickel and Sedried. 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 March 16, 2010, 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 1st floor lobby, the Commissioner's Meeting Room and in the lobby of the 3rd floor Sheriff's Office of the Courthouse.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent, updated the Board on the routine road maintenance being done this week on county roads and bridges.

Equipment maintenance, fire extinguisher testing and replacements and plans to accept sealed bids for a loader and a pickup were discussed.

Motion was made by Ely to advertise for sealed bids for the purchase of one new or used 2006 or newer ½ ton pickup 4X4 to be received by Tuesday, April 6, 2010, at 10:15 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

The condition of the dustless highway was reviewed. Patching will begin to fix the potholes and discussion was held regarding the need to clean ditches to get the drainage off the road.

The need for part-time seasonal help was discussed and the Board approved the advertising for a seasonal part-time person.

Mr. Huppert also informed the Board that NIRMA will be conducting a road construction workshop for the four Southeast Nebraska Counties road departments in Humboldt on Monday, March 29, 2010.

FHWA Funds Requirements--Webinar

The Board participated in a webinar conducted by the law firm of Spencer Fane which is retained by NIRMA to assist counties with labor questions. The webinar detailed the requirements of public agencies receiving federal funds to meet the compliance requirements under Title VI.

SENCA

Jenny Strecker and Susan Phillips of SENCA updated the Board on the activities of the organization. A proclamation was signed by the Board stating that May be declared Community Action Month.

JIM GERWECK, EMA DIRECTOR

Jim Gerweck, EMA Director was unable to participate in a teleconference with the Board at the specified time, however, during the meeting Commissioner Sickel visited with him on a phone conversation regarding the latest figures submitted to FEMA for the disaster declaration of December 22 through January 8.

RECESS FOR BOARD OF EQUALIZATION

Motion was made by Sefried to recess the regular meeting 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 their regular meeting agenda at 11:15 a.m.

EXECUTIVE SESSION

Motion was made by Sefried to recess the regular meeting agenda and go into an executive session at 11:30 a.m. with Regina Cummings to discuss personnel matters and for the prevention of needless injury to the reputation of an individual(s). 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 12:00 noon and return to the regular meeting agenda. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

PAM SCOTT, CLERK OF DIST. COURT

Pam Scott, Clerk of District Court briefly met with the Board to inform them that NET Television was planning to shoot a documentary on Chief Standing Bear and have requested the use of the Richardson County District Courtroom during the week of July 19. The Board approved the request and requested that Mrs. Scott inform NET Television that it would be an honor for Richardson County to assist with this production.

March 23, 2010 (Cont.)

GARY JORN, FC ADMINISTRATOR

Gary Jorn, FC Administrator; John Caverzagie, FC Chief of Police and Hal Sutter, City Councilman met with the Board to begin the process to develop a separate entity as provided by the Interlocal Cooperation Act of Nebraska in developing a separate dispatch service center and such other law enforcement services.

It was mutually agreed upon that a committee shall be appointed to begin the development of this Interlocal Agreement between the City of Falls City and Richardson County and that the City shall be represented by two persons one of which shall be a council person, the County shall be represented by two persons one of which shall be a commissioner and a citizen from the City of Humboldt.

A list of recommended persons will be presented to the Falls City Council and the County Board for approval within the next few weeks.

CORRESPONDENCE/OTHER

Abandoned and Neglected Cemetery

The Board reviewed a petition received from thirty-five adult residents of Richardson County requesting that a cemetery located in Section 21, Township 1, Range 16E, located approximately 1 ½ miles southwest of Falls City be declared an abandoned and neglected pioneer cemetery.

A public hearing has been scheduled for Tuesday, April 6, 2010 at 11:30 a.m. to receive input from the public in regards to declaring this cemetery abandoned and neglected so that the County may expend county funds to maintain.

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.

GENERAL FUND

Animal Health Center, serv

153.50

Armbruster Motor Co., serv	372.81
Behavioral Interventions, serv	148.68
Steve Brott, fee	390.00
Bernard Burenheide, reimb	73.00
Lindsay Chichester, reimb	284.70
Clerk Magistrate Assoc., dues	5.00
Community Medical Center, serv	1284.00
Digital-Ally, supp	247.50
FC Family Practice, serv	337.50
FC Medical, serv	745.94
FC Mercantile, supp	624.48
FC Pharmacy, presc	121.49
Farm & City Supply, supp	22.37
James Gerweck, reimb	67.00
Home Lumber Co., supp	11.37
Humboldt Standard, adv	62.50
Kawres, equip/serv	615.56
Modern Marketing, serv	273.11
Pamida, supp	125.66
Ram Exterminators, serv	45.00
Region V Systems, serv	990.00
Richardson County Clerk, reimb	6.66
Road & Bridge Fund, transfer	101886.45
SE NE Communications, serv	5.20
Sunmart Foods, supp	1415.50
Swiftlink Communications, serv	197.00
True Value, supp	19.97
University of NE Ext. Division, ext. ass't exp	2366.24
Verizon Wireless, serv	498.98
Wolfes, supp	44.73
TOTAL GENERAL FUND	\$113441.90

ROAD AND BRIDGE FUND

Farm Plan, serv	148.48
JT Farm Service, serv	2304.69
Kawres, supp	60.00
Kochs Auto Service, serv	284.00

March 23, 2010 (Cont.)

CLAIMS (Cont.)

ROAD AND BRIDGE FUND (Cont.)

Merritts Office Systems, supp	400.00
NE Assoc of Co. Hwy Supt., dues	25.00
NPPD, serv	92.27
SE NE Communications, serv	138.20
Village of Stella, serv	28.80
Windstream, serv	46.93
Wolfes, supp	348.14
TOTAL ROAD AND BRIDGE FUND	\$3,876.51

CHROMATOGRAPH FUND

Community Medical Center, serv	66.00
NE Public Health Environmental Lab, serv	84.00

Sheriff Petty Cash Fund, reimb
TOTAL CHROMATOGRAPH FUND

84.51
\$234.51

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 3:15 p.m. The Board will meet again on Tuesday, March 30, 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.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
MARCH 30, 2010**

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, March 30, 2010. 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 March 23, 2010, 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 1st floor lobby, the Commissioner's Meeting Room and in the lobby of the 3rd floor Sheriff's Office of the Courthouse.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent, updated the Board on the routine road maintenance being done this week on county roads and bridges. Bridge repairs, rock placement and road grading were also discussed. Equipment maintenance and plans to replace several pieces of equipment were discussed.

A training seminar was held by NIRMA yesterday in Humboldt at the Ag Building which included the employees from the road departments in Johnson, Nemaha, Pawnee and Richardson Counties.

A quote was received from Hein Construction Co. for the crack sealing on the dustless highway northeast of Falls City and the 4.75 miles south of Highway 8 on 633 Avenue, the Humboldt-Bern Road, in the amount of \$46,375.00. No action was taken on this matter.

JIM GERWECK, EMA DIRECTOR

Jim Gerweck, EMA Director presented to the Board an update on the Multi-jurisdictional Hazard Mitigation Plan that has been prepared by the Nemaha Natural Resources District.

Motion was made by Sickel to adopt Resolution 2009-2010-32 for Richardson County to adopt the Nemaha Natural Resources District Multi-jurisdictional Hazard Mitigation Plan in its entirety and to request approval of the plan at the Federal Level. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 55)

Mr. Gerweck also provided an update from the State Emergency Management Agency informing Richardson County that the county has been included in the Declared Disaster #1878 which covers the dates of December 22, 2009 through January 8, 2010. A meeting has been scheduled for Monday, April 5, at 1:30 p.m. with the FEMA representatives to review the damages.

OPEN SEALED BIDS FOR ARMOR COAT

At 11:00 a.m. Chairman Sefried presented the proof of publication for the opening of sealed bids for the furnishing and application of armor coat on various segments of county roads. One bid was received from Sta-Bilt Construction Co., Harlan, Iowa, in the amount of \$331,258.20.

Motion was made by Ely to accept the bid that was received for the armor coat project

only for the purpose of further review by the Board and the Highway Superintendent. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

OPEN SEALED BIDS FOR STEEL AND CULVERT MATERIALS

At 11:15 a.m. Chairman Sefried presented the proof of publication for the opening of sealed bids for the purchase of steel and culvert materials. Bids were received from the following firms: Steel bids—Midwest Service and Sales Co., Schuyler, NE; Husker Steel, Inc., Columbus, NE; Sioux City Foundry Co., Sioux City, Iowa; Oden Enterprises, Inc., Wahoo, NE; Culvert bids—Midwest Service and Sales Co., Schuyler, NE; Midwestern Culvert, Ltd., Ankeny, Iowa; Ace/Eaton Metals, Kearney, NE; Metal Culverts, Jefferson City, MO.

Motion was made by Ely to accept all the bids received for the purchase of steel only for the purpose of further review by the Board and the Highway Superintendent. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

March 30, 2010 (Cont.)

STEEL AND CULVERT MATERIALS (Cont.)

Motion was made by Ely to accept all the bids received for the purchase of culvert materials only for the purpose of further review by the Board and the Highway Superintendent. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

DOUG MERZ, COUNTY ATTORNEY

County Attorney, Doug Merz presented to the Board a Settlement and Release Statement requested by NIRMA regarding a claim made by the County against NIRMA.

Motion was made by Ely to authorize the Chairman to sign the Settlement and Release Statement regarding a claim made by the County against NIRMA arising out of an employee grievance hearing in which the County incurred attorney fees in defending itself with the settlement in the amount of \$7,594.27. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

CORRESPONDENCE/OTHER

Appointment

Motion was made by Sefried to appoint Bill Ely, Sheriff Buckminster as representatives from the County and Chuck Hunzeker as a representative from the City of Humboldt to the committee to develop an interlocal agreement between the City of Falls City and Richardson County to develop a separate entity as provided by the Interlocal Cooperation Act of Nebraska in developing a separate dispatch service center and such other law enforcement services. Motion seconded by Sickel. ROLL CALL VOTE: Ely-abstain, 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.

GENERAL FUND

FC Medical, serv	13.18
Linda Frost, reimb	3.75
James Gerweck, mileage, reimb	1155.73
Humboldt Standard, adv	159.38
Kawres, serv	90.00
OMB Express Police Supply, supp	77.88
Pitney Bowes, serv	225.00
Postmaster, postage	607.00
County Clerk Petty Cash, reimb	93.65
Securus, serv	360.00
Streckers Gun & Supply, supp	377.00
Stripes and Signs, supp	87.00
True Value, Supp	32.40
Wolfes, supp	139.21
TOTAL GENERAL FUND	\$3,421.18

ROAD AND BRIDGE FUND

Orscheln's, supp	53.45
Dept of Correctional Services, supp	15.00
Farmers Repair & Machine Shop, serv	215.90
Huettner Trucking, serv	4608.77
Medical Enterprises, serv	89.70
Nanninga Construction, serv	3595.77
Newman Signs, supp	1008.00
Norris Aggregate, rock	1031.36
OPPD, serv	45.17
Pamida, supp	138.98
Sabetha Community Hospital, serv	35.00
Ultra-Chem, supp	202.46
Unifirst Corp., supp	50.40
TOTAL ROAD AND BRIDGE FUND	\$11,089.96

March 30, 2010 (Cont.)

CLAIMS (Cont.)

GENERAL ASSISTANCE FUND

Community Medical Center, serv	48.13
Gary Coulter, rent	210.00
Family Medicine, serv	183.47
Heartland Neurology, serv	105.84
NE Heart Institute, serv	69.30
Neurology Assoc., serv	86.94
Radiology Associates, serv	26.44
TOTAL GENERAL ASSISTANCE FUND	\$730.12

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 3:10 p.m. The Board will meet again on Tuesday, April 6, 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.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
APRIL 6, 2010**

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, April 6, 2010. 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. The minutes of the March 30, 2010, meeting were read and approved. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the meeting room.

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 1st floor lobby, on the entrance of the Commissioner's Meeting Room on the 2nd floor and in the lobby of the 3rd floor Sheriff's Office of the Courthouse.

ROAD AND BRIDGE FUND

Scott Huppert, Highway Superintendent, updated the Board on the routine road maintenance being done this week on county roads and bridges. Equipment repairs and maintenance, rock hauling and bridge repairs were reviewed. The Board also requested that a road department employee meeting be scheduled for next Tuesday morning in order for the County Board to meet with all employees.

Motion was made by Sickel to award the bid for the culvert materials to the low bidder, Metal Culverts, Jefferson City, MO in the amount of \$38,352.70. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Motion was made by Ely to award the bid for the steel materials to the low bidder(s) for item number 1 for \$20,501.25 to Midwest Services and Sales of Schuyler, NE and for items 2 through 11 to Husker Steel of Columbus, NE for \$49,172. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Allen Hein of Hein Construction Co., Fairbury met with the Board to review the quote for the crack and seal on the dustless highway and 633 Avenue south of Hwy 8 also known as the Humboldt-Bern Road. The quote was for \$46,375.00.

Kevin Monear of Gee Asphalt Systems, Inc. of Cedar Rapids, Iowa also met with the Board to present the products they have available to repair and help with maintaining asphalt roads.

OPEN SEALED BIDS FOR PICKUP

At 10:15 a.m. Chairman Sefried presented the proof of publication for the opening of sealed bids for the purchase of a pickup. Bids were received from Hullman's Ford Linc Merc. and Armbruster Motor Co.

Motion was made by Ely to accept all the bids received only for the purpose of further review by the Highway Superintendent. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

PAM ARMKNECHT, SENCA

Pam Armknecht of SENCA met with the Board to present the FY2010-2011 Grant Application for Public Transportation Assistance funds for the Richardson County Transit Service.

Motion was made by Sickel to approve the grant application as presented with \$24,267.00 being requested from Federal Operating Assistance funds and \$10,801.50 being requested from State Operating Assistance funds and the local matching funds required from Richardson County in the amount of \$10,801.50. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

JIM GERWECK, EMA DIRECTOR

Motion was made by Ely to approve the letter of concurrence between the Southeast District

Health Department and Richardson County Emergency Management. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Mr. Gerweck and Commissioner Sickel also reported on the FEMA meeting held yesterday regarding the disaster declaration 1878 for storm damages incurred December 22 through January 8. The County will have 30 days from March 26 to submit expenses and documentation.

An update on recent revisions made by the State of Nebraska Emergency Management Agency to the Richardson County Radiological Emergency Response Plan was also made.

QUARTERLY JAIL INSPECTION

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

PUBLIC HEARING

At 11:30 a.m. Chairman Sefried presented the proof of publication to hold a public hearing to declare a cemetery located in Section 21, Township 1, Range 16, approximately 1 ½ miles southwest of Falls City an abandoned and neglected pioneer cemetery.

April 6, 2010 (Cont.)

PUBLIC HEARING (Cont.)

One person from the public was in attendance. Judy Murphy presented to the Board a statement from Cindy Marcell who was supportive for the County to declare this cemetery as an abandoned and neglected pioneer cemetery.

Chairman Sefried closed the public hearing at 11:55 a.m.

Motion was made by Sickel to declare the cemetery located in Section 21, Township 1, Range 16, approximately 1 ½ miles southwest of Falls City an abandoned and neglected pioneer cemetery. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

The cemetery is planned for a clean-up by the Boy Scout Troop with Zach Bragg using this project to earn his Eagle Scout Badge. The county may now expend funds to assist with this cleanup.

CORRESPONDENCE/OTHER

Pledge Security Receipts

Motion was made by Sefried to approve a pledge security receipt #392099910 to replace receipt #392086592 from First National Bank & Trust Co., Falls City. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Fee Reports

Reports were approved for the following officials for fees collected during the month of March, 2010:

Mary L. Eickhoff, County Clerk	\$ 217.67
Mary L. Eickhoff, Register of Deeds	\$7,458.75
Pam Scott, Clerk of Dist. Court	\$1,298.92

Monthly Operating Statement

The Board reviewed the monthly operating statement for March, 2010.

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	2582.29
Bennett Htg, Clg & Refrig, serv	800.50
Steve Brott, fee	817.75
Clerk of Dist Court, costs	479.00
Culligan Water Conditioning, serv	93.70
Mary L. Eickhoff, exp	108.50
FC Journal, adv	830.79
FC Sanitation, serv	120.18
FC Utility Dept., serv	4448.77
Farm & City Supply, serv	24.56
James Gerweck, exp	353.00
Jere Gravatt, fee	155.00
Kawres, serv/equip	390.00
MIPS Inc., serv	426.59
NE Assoc Emergency Managers, reg fee/dues	230.00
Nat'l Assoc of Veterans Service Officers, dues	30.00
NE Assoc of Dist. Court Clerks, dues	25.00
Nemaha County, bailiff exp	2744.62
O'Keefe Elevator, serv	260.00
Richardson County Vendor, FICA	2934.27
SE NE Communications, serv	1539.08
True Value Hardware, supp	2.95
Verizon Wireless, serv	256.84
Wolfes, supp	23.55
Payroll Expense	7512.15
TOTAL GENERAL FUND	\$27,189.09

ROAD AND BRIDGE FUND

FC Journal, adv	126.90
FC Sanitation, serv	50.60

April 6, 2010 (Cont.)

CLAIMS (Cont.)

ROAD AND BRIDGE FUND (Cont.)

FC Utility Dept., serv	2221.53
Home Lumber Co., supp	637.94
Jeff Huettner, serv	10638.39
Lawson Products, supp	376.75
Norris Aggregate, rock	926.23
Operation & Expense Acct., reimb	149.70
Rulo Water System, serv	36.00
Village of Salem, serv	16.50
Charles Simpson, fire inspect fee	1426.00
SE NE Communications, serv	152.64
Village of Verdon, serv	18.94
Payroll Expense	30808.23
TOTAL ROAD AND BRIDGE FUND	\$47,586.35

NOXIOUS WEED CONTROL FUND

NE Assoc of Weed Control, dues	125.00
Marvin Palmer, exp	198.02
TOTAL NOXIOUS WEED CONTROL FUND	\$323.02

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 1:50 p.m. The Board will meet again on Tuesday, April 13, 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.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
APRIL 13, 2010**

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, April 13, 2010. 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. The minutes of the April 6, 2010, meeting were read and approved. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the meeting room.

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 1st floor lobby, on the entrance of the Commissioner's Meeting Room on the 2nd floor and in the lobby of the 3rd floor Sheriff's Office of the Courthouse.

ROAD AND BRIDGE FUND

Scott Huppert, Highway Superintendent, updated the Board on the routine road maintenance being done this week on county roads and bridges.

Motion was made by Sickel to award the bid for the purchase of a pickup for the road department to Armbruster Motor Co. for a 2010 Dodge Ram 1500 Quad Cab pickup for the bid price of \$22,947.00. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Rick Burchett of Sta-Bilt participated in a teleconference with the Board to review the bid submitted for the armor coating of the county's hard surfaced roads.

Motion was made by Sickel to adopt Resolution 2009-2010-34 appointing Bruce Filipi as the responsible charge person for the Preston Road Project. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 60)

Motion was made by Sefried to enter into an interlocal agreement with Saline County to appoint Bruce Filipi as the responsible charge person for the Preston Road Project. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 61)

Allen Hein of Hein Construction met with the Board to further discuss the proposal he submitted for the crack and seal project on the county's hard surfaced roads. Mr. Hein was able to reduce the bid by \$10,375.00 by reducing the amount of miles to be done by 4 miles as these areas would not benefit from the procedure, making the total proposal amount \$36,000.00. No action was taken and board members will be making on site tours of the roads this afternoon.

Quotes were also received for the purchase of equipment oil and supplies. Motion was made by Sickel to accept the quote received for the purchase of different equipment motor oils totaling \$10,290.74 from Mr. Automotive of Falls City and for the purchase of hydraulic oils totaling \$822.00 per barrel from Nebraska Machinery Co. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

A discussion was also held with the Sheriff regarding the increased traffic on the county roads due to the detour and what could be done to control dust. The road department is researching some ideas to help with minimizing the dust.

SHERIFF BUCKMINSTER

Sheriff Buckminster met with the Board to review the current expenditures of the Jail

budget and anticipated expenditures to complete the fiscal year 2009-2010. A public hearing will be held next Tuesday, April 20, 2010 at 11:00 a.m. to allow for an additional \$50,000.00 of expenditures to complete the 2009-2010 fiscal year anticipated expenditures.

RECESS FOR BOARD OF EQUALIZATION

Motion was made by Sefried to recess the regular meeting agenda and go into a Board of Equalization at 11:38 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 11:50 a.m.

JIM GERWECK, EMA DIRECTOR

Jim Gerweck, EMA Director informed the Board that a FEMA meeting will be held on Thursday morning, April 15 for Disaster 1853. Discussion was also held on the county roads being used by the local residents as the detour for the portion of state highway north of Falls City that is under construction.

April 13, 2010 (Cont.)

MARK HEADRICK, PMA USA a Conseco Co.

Mark Headrick, PMA USA a Conseco Co. requested to meet with the Board to present the insurance products that are available with their company and to request time to show these plans to the employees of the County. The Board authorized a time be set aside next Tuesday morning with the Road Department employees while they would be gathered for a department meeting and also a time later in the day for the Courthouse employees to review the products.

CORRESPONDENCE/OTHER

Fee Report

The Board approved a report for Sheriff Buckminster for fees collected by the Sheriff's Department during the month of November, 2009 totaling \$1,604.19.

Resolution 2009-2010-35 Subdivision

Motion was made by Sickel to approve a subdivision for Darrel J. Koso and to adopt Resolution 2009-2010-35. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 62)

Other

Polly Hanson requested to briefly visit with the Board on several issues which included the purchase of the FC Armory Building and the countywide E911 service and its operation.

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

Afternooners, serv	1075.74
Tim Barber, fee/exp	28.00
Behavioral Interventions, serv	164.61
Blecha's 66, fuel	127.00
Cara Cavaness, fee	20.00
Jerry Cavaness, fee	20.00
D&D Communications, serv	67.50
FC Family Practice, serv	527.50
FC Journal, adv	52.90
FC Medical/Radio Shack, serv	21.99
FC Mercantile, supp	212.48
FC Pharmacy, presc	318.54
Farm & City Supply, supp	270.98
James Gerweck, exp	72.64
Hullmans Ford Linc Merc, serv	448.88
Kawres, supp	250.00
KS HCI Haug Communications, serv/supp	473.49
Sterling Lampe, serv	135.00
Microfilm Imaging Systems, serv	75.00
Midtown Service Center, Serv	20.00
Nat'l Sheriff's Assoc., dues	50.00
NE Law Enforcement Training Center, serv	80.00
Pamida, supp	114.97
Pro Serv Business Systems, serv	27.68
Jennifer Purkis, fee	20.00
Quality Inn, serv	259.80
Region V Services, dues	4241.25
SE NE Communications, serv	555.52
Thomson West, serv	158.00
True Value Hardware, Supp	8.59

April 13, 2010 (Cont.)

CLAIMS (Cont.)

W&D Auto Care, Supp	22.00
Weaver & Merz, rent/reimb/secy	1534.76
Wells Fargo Card Services, exp	216.51
Windstream, serv	113.25
Natisha Winkelman, reimb	67.07
Wolfes, supp	316.63
Mindy Young, exp	291.00
TOTAL GENERAL FUND	\$12,459.28

ROAD AND BRIDGE FUND

Armbruster Motor Co., serv	15.30
Barco Municipal Products, supp	1027.80

Darrel Volker Construction, serv	2788.50
FC Auto Supply, supp	2159.96
FC Family Practice, serv	174.00
Farm & City Supply, supp	243.75
El Camino Electric, serv	493.00
Huettner Trucking, serv	1206.65
Hullmans Ford Linc Merc, serv	29.20
Inland Truck Parts & Service, supp	254.59
Mr. Automotive, parts	654.65
Nanninga Construction, serv	2836.07
NE Dept of Revenue, fuel tax	2485.00
NE Machinery Co., supp	14842.83
NPPD, serv	55.62
NE Truck & Equip Co., supp	746.03
Norris Aggregatre, rock	597.94
Powerplan, serv	731.08
Road Builders Machinery & Supply, equip rent	5250.00
Safety Kleen, supp	188.53
Sioux City Truck Sales, parts	4807.57
Unifirst Corp., serv	50.40
Windstream, serv	48.81
TOTAL ROAD AND BRIDGE FUND	\$41,687.28

GENERAL ASSISTANCE FUND

FC Housing Authority, rent	85.00
Joshua Wamsley, rent	125.00
TOTAL GENERAL ASSISTANCE FUND	\$210.00

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 1:15 p.m. The Board will meet again on Tuesday, April 20, 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.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
APRIL 20, 2010**

The regular meeting of the Richardson County Board of Commissioners was called to order by Vice-Chairman Ely at 9:00 a.m. on Tuesday, April 20, 2010. Roll call was answered by Ely and Sickel, Commissioner Sefried was absent for roll call and arrived at 9:07 a.m. The Invocation was given by Vice-Chairman Ely and the Pledge of Allegiance was led by Commissioner Sickel. The minutes of the April 13, 2010, meeting were read and approved. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the meeting room.

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 1st floor lobby, on the entrance of the Commissioner's Meeting Room on the 2nd floor and in the lobby of the 3rd floor Sheriff's Office of the Courthouse.

DON DISON, GALLOP POWER CO.

Don Dison of Gallop Power Co., constructing the wind farm in southwestern Richardson County requested to meet with the Board briefly to update them on the progress of the construction of the wind farm project. A discussion was also held on the use of the county roads by the construction firm during the construction and that they will assist the County with the maintenance as required. The project is to be completed and running by December 31, 2010.

ROAD AND BRIDGE FUND

Scott Huppert, Highway Superintendent, updated the Board on the routine road maintenance being done this week on county roads and bridges.

Raymond Finck representing Drainage District #8 met with the Board regarding the closed bridge located between Sections 30 and 31 in T2, R18. The landowners of the area are requesting assistance from the County along with their efforts in replacing the bridge and are requesting that the current bridge be removed so that plans can be made for the replacement. The landowners estimate the replacement for a structure at this site will cost approximately \$180,000.00 and request that the County assist with some of the funding. The Board will review this request with the County Attorney's Office.

The bid received at the March 30 meeting for the armor coat of the county's hard surfaced roads was further reviewed and what other alternatives could be done to protect and preserve the roads.

The Board also reviewed the applications received for the part-time position in the road department that was advertised and approved the advertisement to accept applications for two full-time positions, a truck driver and a welder to be received by May 5.

REGION V

C.J. Johnson, Regional Administrator of Region V Systems; Dave Merrill, Executive Director of Region V Services and Bob Kinghorn, director of the Auburn SENDS program presented to the Board the Annual Report of the organizations. The funding request for the local matching funds required for Region V Systems from the County for FY2010-2011 was also presented. The County will allocate funds in the amount of \$15,967.00 in the FY2010-2011.

PUBLIC HEARING

At 11:30 a.m. Chairman Sefried declared that a public hearing be opened for the purpose of hearing comments from the public for the addition of budgeted expenditures in the amount of \$50,000.00 to the Jail budget for FY2009-2010.

Sheriff Buckminster was present for the hearing to answer questions. No one from the public appeared at or made comment at the hearing.

Chairman Sefried declared the public hearing closed at 11:50 a.m.

Motion was made by Ely to adopt Resolution 2009-2010-36 to approve the amount of \$50,000.00 of additional budgeted expenditures for the Jail Budget for FY2009-2010. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 63)

HUMBOLDT VOLUNTEER RESCUE SQUAD

Trent Phillips and Keith Carlin representing the Humboldt Volunteer Rescue Squad requested to meet with the Board to present to a letter from the Squad request funding within the next fiscal year's budget for the purchase of a new ambulance for the Humboldt Volunteer Rescue Squad.

April 20, 2010 (Cont.)

HUMBOLDT VOLUNTEER RESCUE SQUAD

After a lengthy discussion on how the unit could be financed the Board indicated that they would approve funding of the unit at 80% if the City of Humboldt would contribute 20% of the total cost. The Board requested that this commitment from the City of Humboldt be submitted to the County formally before the bidding process begins. EMA Director, Jim Gerweck stated that he would research the availability of any and all grants for this ambulance purchase and the squad will as well research options for funding to include programs for lease purchasing to finance the unit.

CORRESPONDENCE/OTHER

Richardson County Transit Report

Motion was made by Ely to approve the Richardson County Transit Report for March, 2010 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 \$3,654.00. 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

Ameritas, retire	9712.11
Kayla Biernacki, fee	31.00
Blue Cross/Blue Shield, insurance	34266.16
Regina Cummings, exp	218.55
Dell, supp	149.94

Dept of Correctional Services, serv	1767.20
Dept of Motor Vehicles, fee	4.00
Ron Elliott, contract	2391.66
FC Mercantile, supp	374.02
Graphic Screen Printing, serv	228.00
Harmons OK Tires, supp	176.99
Jones Air Conditioning, serv	136.10
Kawres, supp	274.70
RR Donnelley, supp	100.49
NE. Gov, serv	1.00
Tim Nelsen, contract	4006.77
Noxious Weed Control Fund, transfer	513.07
Postmaster, postage	264.00
Pro Serv Business Systems, serv	185.34
R&M Auto Salvage, supp	250.00
Richardson County Vendor, FICA	10343.99
Road & Bridge Fund, transfer	69991.45
Sapp Bros., fuel	21957.71
James Sefried, exp	41.50
Sunmart Foods, supp	1762.25
Terra Scan, serv	6455.79
Verizon Wireless, serv	453.23
W&D Auto Care, serv	37.00
Wells Fargo Card, exp	1724.75
Payroll Expense	99798.21
TOTAL GENERAL FUND	\$267,640.93

ROAD AND BRIDGE FUND

Blacks Hills Energy, serv	39.33
Construction Trailer Specialists, supp	614.84
Bruce Filipi, contract	500.00
Husker Steel, supp	49172.00
JT Farm Service, serv	319.37

April 20, 2010 (Cont.)

CLAIMS (Cont.)

ROAD AND BRIDGE FUND (Cont.)

Kochs Auto Service, supp	105.00
Martin-Marietta, rock	64261.83
NPPD, serv	126.27
Norris Aggregate, rock	373.92
Northern Safety Co., supp	123.39
OPPD, serv	17.74
Quill Corp., supp	50.49
Sapp Bros., fuel	873.45
Speece-Lewis Engineers, fee	3750.00
Swiftlink Communications, serv	529.99
TOTAL ROAD AND BRIDGE FUND	\$161,644.46

CHROMATOGRAPH FUND

Lynn Peavey Co., supp	199.50
NE Public Health Lab, serv	168.00
TOTAL CHROMATOGRAPH FUND	\$367.50

EMPLOYMENT SECURITY FUND

NE Workforce Development, exp	6174.00
TOTAL EMPLOYMENT SECURITY FUND	\$6,174.00

STATE INSTITUTIONS FUND

NE Health & Human Services, serv	345.00
TOTAL STATE INSTITUTIONS FUND	\$345.00

VETERAN'S AID FUND

Richardson County Veterans Aid Fund, transfer	528.00
TOTAL VETERAN'S AID FUND	\$528.00

NOXIOUS WEED CONTROL FUND

Payroll Expense	252.00
TOTAL NOXIOUS WEED CONTROL FUND	\$252.00

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 3:15 p.m. The Board will meet again on Tuesday, April 27, 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.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
MAY 4, 2010**

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sefried at 9:00 a.m. on Tuesday, May 4, 2010. 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. The minutes of the April 27, 2010, meeting were read and approved. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the meeting room.

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 1st floor lobby, on the entrance of the Commissioner's Meeting Room on the 2nd floor and in the lobby of the 3rd floor Sheriff's Office of the Courthouse.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent reviewed with the Board the routine maintenance being done on county roads and bridges this week.

Thelma Swisegood briefly met with the Board regarding the closed bridge 2 miles west and 3/4 mile north of Verdon on a minimum maintenance road. The bridge repair is on the list to be corrected but due to other bridges on main roads that would have a higher priority it then gets pushed farther down on the list.

Mr. Huppert presented to the Board traffic counts that have been taken on the "Strausville Road" to determine the amount of traffic that is using the road as a detour for the portion of Highway 73 that is closed north of Falls City. The report showed that over 700 vehicles traveled the road in one day with speeds up to 80+/mph.

More discussion was held regarding the improvements that need to be made to the county's hard surfaced roads.

LYNDSAY CHICHESTER

Lyndsay Chichester, Extension Educator reported to the Board that the University of Nebraska Extension Service is doing some updating with the computer equipment for county offices and that the county office would be responsible for a portion of the replacement price. She presented to the Board a purchase order for this project that will be approximately \$800.00. She also informed them of a billing received from the UNL Extension Service regarding the expense for the salary of the County Extension 4-H aide which was less than budgeted for.

BECKIE CROMER, FC EDGE

Beckie Cromer, Executive Director of the Greater Falls City Economic Development and Growth Enterprise presented to the Board the quarterly report of the organization.

CARLSON-WEST ARCHITECHTS

Albert Povondra of Carlson-West Povondra Architects presented to the Board a proposal for the armory building that is being considered to be transformed into a law enforcement center.

OPEN SEALED BIDS FOR BARADA SOUTHEAST PROJECT

At 11:30 a.m. Chairman Sefried presented the proof of publication for the opening of sealed bids for the Barada Southeast Project.

Bids were received from Dobson Brothers Construction of Lincoln for \$427,509.30; M. E. Collins Contracting Co., Inc. of Wahoo, NE for \$522,032.64 and Dixon Construction Co. of Correctionville, Iowa for \$674,279.10.

Motion was made by Ely to accept the bids received only for the purpose of further review by the highway superintendent and the engineering firm. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

QUARTERLY SAFETY COMMITTEE MEETING

At 1:30 p.m. Chairman Sefried called to order the Quarterly Safety Committee Meeting. Present were Commissioners Ely, Sickel and Sefried, Tammie Beckner of Courthouse Maintenance and Scott Huppert, Highway Superintendent. Sheriff Buckminster, Deputy Menezes and Jim Gerweck, EMA Director were absent.

Tammie Beckner reported that she had repaired some areas on the Courthouse sidewalks where cracks and holes had developed over the winter season. The procedures for requests for additional office keys was also reviewed.

May 4, 2010
QUARTERLY SAFETY COMMITTEE MEETING

Scott Huppert, Highway Superintendent reported no problems with the Road Department. He did report that the fire extinguishers had been checked and some had been replaced. The road department employees will also be designating an employee to serve on the County Safety Committee.

County Clerk, Mary L. Eickhoff reported on two incidents in which patrons of the Courthouse had accidentally fallen, one outside the west entrance and the second on the stairway leading to the lower level.

Chairman Sefried declared the Safety Committee Meeting adjourned at 2:05 p.m. and the next meeting will be tentatively scheduled for August 3.

CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for fees they collected during the month of April, 2010:

Mary L. Eickhoff, County Clerk, regular filing fees	\$ 219.00
Register of Deeds, filing fees	\$12,796.75
Pam Scott, Clerk of Dist. Court, filing fees	\$ 2,692.59

Monthly Operating Statement

The Board reviewed the monthly operating statement for April, 2010.

Agreement with OPPD

Motion was made by Ely that the County enter into an agreement with OPPD for the use of county road right-of-way 4 miles north and 1.5 miles west of Humboldt. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 66)

Audit Bid Notice

The Board discussed the idea of advertising for sealed bids jointly with the City of Falls City for the FY2009-2010 audits of the City and the County. This idea is being researched in an effort to seek bids which may be received at a lower cost for both entities. More review will be held.

Other

Motion was made by Sefried to recommend the name of Bob Meyer to serve on the nominating committee for the Community Medical Center which will identify, recruit and recommend individuals to serve on the Board of Directors of the Community Medical Center. 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

Ameritas, retire	2256.11
Clerk of Dist. Court, costs	305.00
Culligan Water, serv	111.04
FC Sanitation, serv	120.18
FC Utility Dept., serv	2795.05
James Gerweck, reimb	46.81
Sterling Lampe, serv	130.00
Long Lighting Cente,r supp	1844.90

May 4, 2010 (Cont.)
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Ramada Inn, serv	408.00
Reecom Electronics, supp	222.00
Region V Systems, dues	3366.50
Richardson County Med Reimb., match	1250.00
Richardson County Vendor, FICA	2594.56
SE NE Communications, serv	332.08
Talley Communications, serv	84.03
True Value, supp	87.92
Wolfes, supp	276.35
Payroll Expense	6124.53
TOTAL GENERAL FUND	\$22,355.06

ROAD AND BRIDGE FUND

JR’s Body Shop, serv	250.00
Martin-Marietta, rock	77149.36
Metal Culverts, supp	5636.80
Northern Safety Co., supp	297.21
Road Builders Exchange, LLC, excavator	142,300.00
Village of Verdon, serv	19.41
Payroll Expense	27734.96
TOTAL ROAD AND BRIDGE FUND	\$253,387.74

GENERAL ASSISTANCE FUND

Joshua Wamsley, rent	125.00
TOTAL GENERAL ASSISTANCE FUND	\$125.00

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 3:40 p.m. The Board will not meet on Tuesday, May 11 due to the Primary Election but will meet again on Tuesday, May 18, 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.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
MAY 18, 2010**

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sefried at 9:00 a.m. on Tuesday, May 18, 2010. 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. The minutes of the May 4, 2010, meeting were read and approved. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sefried 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 1st floor lobby, on the entrance of the Commissioner's Meeting Room on the 2nd floor and in the lobby of the 3rd floor Sheriff's Office of the Courthouse.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent reviewed with the Board the routine maintenance being done on county roads and bridges this week.

Quotes were received and reviewed by the Board for the purchase of a supply of tires for the county road equipment. The bids received at the May 4, 2010 meeting for the construction of the Barada Southeast project were also reviewed and discussion was held on the on-site inspection the Board made of the project area with the engineer and projected contractor this past week.

OPEN SEALED BIDS FOR LOADER

At 10:00 a.m. Chairman Sefried presented the proof of publication for the opening of sealed bids for the purchase of a loader.

Bids were received from Murphy Tractor & Equipment Co., Road Builders and Nebraska Machinery Co. all of Lincoln, NE and Scott VanKeppel, Omaha, NE.

Motion was made by Ely to accept the bids received only for the purpose of further review by the highway superintendent. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

OPEN SEALED BIDS FOR MOTOR GRADER

At 10:00 a.m. Chairman Sefried presented the proof of publication for the opening of sealed bids for the purchase of a motor grader.

Bids were received from Murphy Tractor & Equipment Co. and Nebraska Machinery Co., Lincoln, NE and Scott VanKeppel, Omaha, NE.

Motion was made by Ely to accept the bids received only for the purpose of further review by the highway superintendent. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

BLUE VALLEY BEHAVIORAL HEALTH

John Day, Executive Director of the Blue Valley Behavioral Health requested to meet with the Board to request the continued support for the organization's services as a substance abuse provider. The funding request is in the amount of \$8,000.00 for the FY2010-2011. The Board stated that these funds would be allocated within the next fiscal year's budget.

SENCA

Max Winslow, Executive Director of the Southeast Nebraska Community Action Council presented to the Board an agreement requesting that the County enter into with SENCA concerning the provision of public transportation services and administration of public transportation assistance funds received by SENCA on behalf of the State of Nebraska and the County of Richardson.

Motion was made by Sickel that the County enter into the agreement as presented which would recognize SENCA as an eligible public purpose organization capable of providing public transportation services. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 67)

MAIN STREET FALLS CITY

Adam Morris representing the Main Street Falls City and Diana Orten presented to the Board a request for funding. Mr. Morris described to the Board the area involved in the "Main Street Falls City" and stated that the Courthouse Square is located within the "Main Street Area In Falls City". The organization is requesting from Richardson County to invest \$5,000 annually for the next two years to apply towards the program. The program will provide architectural and engineering services which will be used for the application of grant funding for the renovation and updating of the main street area. The City of Falls City approved the funding of \$30,000 annually and the Falls City EDGE has allocated \$10,000.00 annually for 2 years.

Chairman Sefried stated that the County would make every effort to place this funding request within the next fiscal year, FY2010-2011 budget.

May 18, 2010 (Cont.)

OPEN SEALED BIDS FOR AMBULANCE

At 11:30 a.m. Chairman Sefried presented the proof of publication for the opening of sealed bids for an ambulance.

One bid was received from FireFox/Road Rescue of York, NE for a 2009 unit for a total bid price of \$139,625.00 with a trade-in allowance for the 1994 unit of \$4,000.00 to make the bid purchase price \$135,625.00.

Motion was made by Ely to award the bid received from FireFox/Road Rescue for a total purchase price of \$139,625.00 and to fund the purchase of the unit on a 5 year lease purchase plan with the NACO Lease Purchase program and with the understanding that the City of Humboldt will contribute 20% of the total purchase price. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Members of the Humboldt Rescue Squad, Doug and Trent Phillips and Cindy Troxel were present for bid opening and to review the bid received with the Board.

The Board recessed for lunch at 12:20 p.m. and returned at 1:20 p.m.

RHONDA HOLLOWAY, SAC & FOX

Rhonda Holloway, Executive Director of the Sac and Fox Nation of Missouri in Kansas and Nebraska met with the Board regarding the plans for the Preston North and South Road and the current funding that is available. The Sac and Fox currently has \$161,000.00 available through the Economic and Recovery Zone funds awarded to the tribe and these funds would be allocated to complete a portion of the project of hard surfacing. The County still has available \$465,000.00 of the Public Lands and Highway funds awarded to the County for this project which would make a total of \$621,000.00 available funding for the hard surfacing of this road.

Larry Lewis of Speece-Lewis Engineers also participated in this discussion via a teleconference call. He stated that by lowering the hard surfacing from 8" to 6" it would cost approximately \$1.3 million to complete the portion of road from the State Line road to Preston and \$675,000.00 from the railroad tracks north to Hwy 159. So that the current available funding is not lost, Mr. Lewis has submitted to the State of NE Dept. of Roads and is awaiting approval on a plan to split the project so that at least a portion of the road could be completed now.

Ms. Holloway also informed the Board that the completion of the project involving funding from the Tribe needs to be completed by September 30, 2010. Mr. Lewis stated his concerns as to whether this could be accomplished, however, if approval from the NE Dept. of Roads was received soon procedures could begin to let the project out for bid.

Mr. Lewis will be contacting the County with regards to the decision of the NE Dept. of Roads.

JIM GERWECK, EMA DIRECTOR

Jim Gerweck, EMA Director presented an update to the Board on the Richardson County Emergency Response Plan for Nuclear Power Plant incidents as it was approved by the Nebraska Emergency Management Agency.

Motion was made by Ely to adopt Resolution 2009-2010-37 to approve the Richardson County Emergency Response Plan for Nuclear Power Plant incidents as presented. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 68)

GALLOP POWER

Representatives of Gallop Power requested to meet with the Board and County Attorney, Doug Merz regarding the construction of an access drive they will be building along the Kansas/Nebraska State Line on the section lines of S31 and S32 of Township 1, Range 14. Discussion was held and an agreement was proposed to be drafted that would specify the conditions and the duration that the access drive would be utilized as. Landowner in the specified area, Les Baumgartner was also present for this discussion.

EXECUTIVE SESSION

Motion was made by Sefried to recess the regular meeting agenda and go into an executive session at 4:00 p.m. with County Attorney, Doug Merz and County Clerk, Mary L. Eickhoff 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 4:20 p.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 Windstream

Motion was made by Ely that the County enter into an agreement with Windstream for the use of county road right-of-way on the E ½ of the SW ¼ of S25, T3, R13 or approximately 2 miles east and 2 miles north of Humboldt on 636 Avenue. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 68)

Richardson County Transit Report

Motion was made by Ely to approve the Richardson County Transit Report for April, 2010 as submitted by SENCA and to authorize the Chairman to sign an invoice requesting \$3,212.00 from Federal and State Public Transportation Assistance Program funds. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Tort Claim

Motion was made by Sefried to table the tort claim filed by Shawn Horton on May 13, 2010. 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

Ameritas, retire	8677.06
Automated Systems, Inc., serv	338.00
Blue Cross/Blue Shield, insurance	35924.20
Patricia Brown, exp	39.50
Lindsay Chichester, exp	55.17
City of Falls City, serv	192.50
D&D Communications, serv	251.02
Dept. of Motor Vehicles, fee	4.00
Dugan Business Forms, supp	350.12
Deb Ebel, exp	28.91
Mary L. Eickhoff, exp	131.25
Election Systems & Software, serv/ballots	5572.26
Ron Elliott, contract	2391.66
FC Journal, adv	982.94
Falls City Medical/Radio Shack, supp	214.94
Farm & City Supply, supp	149.02
Linda Frost, reimb	12.50
James Gerweck, reimb supp	514.35
Humboldt Standard, adv	394.37
Jones Air Conditioning, serv	67.50
Kawres, supp	105.00
Sterling Lampe, serv	200.00
Lego Education, supp	385.09
Merritts Office System, supp	120.86
Microfilm Imaging Systems, serv	75.00
MIPS, serv	426.59
Nebraska.GOV, serv	12.00
Timothy Nelsen, contract	4006.77
Noxious Weed Control Fund, transfer	4419.81
Neal Parsons, fee	135.00
Postmaster, postage	291.50
Pro Serv Business Systems, serv	342.80
Quill Corp., supp	473.49
Ram Exterminators, serv	45.00
Register of Deeds, fee	23.00
County Clerk Petty Cash, reimb	28.52
Richardson County Med Reimb Acct., match funds	19687.50
Richardson County Vendor, FICA	9210.78
Road & Bridge Fund, transfer	565330.14
Charlene Schuetz, fee	250.00
SE NE Communications, serv	1782.38
Sunmart Foods, supp	150.46
Connie Taft, reimb	75.00
Talley Communications, serv	374.42
Tom Dinsdale Chevrolet, serv	638.98
True Value, supp	5.18
University of NE Lincoln, equip	1500.00
University of NE Lincoln Extension Serv., salary reimb	4757.87
Verizon Wireless, serv	257.06

CLAIMS (Cont.)
May 18, 2010 (Cont.)

GENERAL FUND (Cont.)

Weaver & Merz, rent/exp/secytime	1783.23
Wells Fargo Card, exp	694.49
Windstream, serv	120.31
Wolfes, supp	257.89
Mindy Young, exp	190.00
2010 Primary Election Poll Workers	
Norma Arington	105.13
Liz Bangert	39.88
Matt Barker	32.63
Ryan Bauman	43.50
Andrea Billings	39.88
Carol Bucher	190.63
Adam Burgett	39.88
Elaine Burgett	136.13
Cody Cochran	39.88
Justina Cockerham	97.88
Vicki Darnell	127.13
Peggy Davidson	108.76
Patricia Deckinger	108.76
Cheryl Ebel	122.38
Rowena Eickhoff	139.94
Doris Fiegner	124.63
Marilyn Findlay	128.13
Carol Frederick	128.76
Judy Fritz	119.88
Mildred Fritz	118.76
Ron Fritz	119.88
Helen Goltz	114.13
Victoria Gordon	97.88
Kim Griffiths	117.13
Ruth Groothuis	105.13
Theresa Grubert	39.88
Elizabeth Hilgenfeld	127.13
Steven Holland	115.13
Taylor Huppert	72.50
Shirley Jones	105.13
Carol Kean	97.88
Evelyn Kean	152.76
Kelsie Kean	32.63
Denise Keithley	97.88
Kari Kreifels	39.88
Eleanor Last	171.94
Joann Leech	134.76
Michelle Lefler	97.88
Colton Martin	39.88
Anne Maschman	135.13
Bernice Matthes	113.31
Ann May	108.76
Marilyn McKinsey	121.13
Bonnie Mehlin	177.88
Judy Miller	108.76
Joyce Moerer	131.13
Colby Mooney	43.50
Betty Mullins	168.88
Sydney Murphy	25.38
Haylee Olberding	39.88
Skylar Olberding	39.88
Helen Peck	105.13
Katie Phillips	58.01
Shanda Rausch	73.51
Marcia Reimers	149.13
Max Roland	125.13
Norma Roland	105.13
Mary Beth Rowell	118.75
Ron Russell	181.13
Elaine Sailors	112.38
Kristi Schawang	105.13
Kelly Schroedl	39.88
Diane Sefried	108.76
Jack Sells	156.76

CLAIMS (Cont.)
May 18, 2010 (Cont.)

GENERAL FUND (Cont.)

Joanne Shafer	105.13
Max Shafer	131.13
Marcile Stalder	108.76
Jeanne Standerford	133.76
Jim Standerford	108.76
Shirley Stevicks	105.13
Roxann Stitzer	142.26
Darlene Tisdel	112.38
Jacqueline Uhri	135.13
Abby Vice	39.88
Clayton Vonderschmidt	32.63
Mary Wenz	105.13
Sheila Whalen	108.75
Phyllis Williamson	108.76
Robert Williamson	143.76
Denise Yount	127.94
Tanya Zeigler	131.13
Carolyn Zentner	118.76
Jane Zentner	114.13
Richard Zentner	118.76
Payroll Expense	94061.17
TOTAL GENERAL FUND	\$777,430.45

ROAD AND BRIDGE FUND

Black Hills Energy, serv	31.83
Bletscher Trucking, serv	7561.77
City of Humboldt, serv	62.19
Concrete Industries, supp	738.00
Darrel Volker Construction, supp	1007.91
FC Auto Supply, supp	67.69
FC Journal, adv	187.20
FC Sanitation, serv	50.60
FC Utility Dept., serv	571.04
Farm & City Supply, supp	266.71
Farmers Repair & Machine Shop, serv	14.60
Bruce Filipi, contract/exp	678.00
Humboldt Standard, adv	62.50
Scott Huppert, exp	180.25
Inglis Repair, serv	14.80
Inland Truck Parts & Serv., supp	182.00
Joys Shop, serv	220.00
Lawson Products, supp	329.74
Lortscher Agri Serv., supp	537.98
Martin-Marietta, rock	22511.44
Metal Culverts, supp	6447.04
Midwest Service & Sales, supp	20501.25
Mr. Automotive, parts	5678.63
NE Machinery Co., parts	7447.12
NPPD, serv	71.56
NE Truck & Equip Co., parts	16845.32
OPPD, serv	15.14
Operation & Expense Acct., reimb	129.75
Powerplan, serv	4167.33
Quill Corp., supp	180.16
Road Builders, rent	5250.00
Rockmount/Nassau, supp	1425.42
Rulo Water System, serv	28.00
Village of Salem, serv	17.45
Sapp Bros., fuel	22524.25
K-T's Fire Extinguisher Serv., serv	78.00
SE NE Communications, serv	250.91
Speece-Lewis Engineers, fee	4679.50
Village of Stella, serv	28.80
Truck Equipment Co., supp	16.07
Unifirst Corp., serv	50.40
Wicks Sterling Trucks, supp	106.50
Wiltse Electric, serv	459.93
Windstream, serv	48.23
Payroll Expense	32018.84
TOTAL ROAD AND BRIDGE FUND	\$163,741.85

GENERAL ASSISTANCE FUND

Caseys General Store, fuel	36.00
FC Housing Authority, rent	15.00
Angie Hunzeker, rent	200.00
Richard Tackett, rent	630.00
TOTAL GENERAL FUND	\$881.00

STATE INSTITUTIONS FUND

NE Health & Human Services, serv	258.00
TOTAL STATE INSTITUTIONS FUND	\$258.00

NOXIOUS WEED CONTROL FUND

Falls City Journal, adv	84.50
TOTAL NOXIOUS WEED CONTROL FUND	\$84.50

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 4:50 p.m. The Board will meet again on Tuesday, May 25, 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.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
MAY 25, 2010**

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sefried at 9:00 a.m. on Tuesday, May 25, 2010. 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. The minutes of the May 18, 2010, meeting were read and approved. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sefried 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 1st floor lobby, on the entrance of the Commissioner's Meeting Room on the 2nd floor and in the lobby of the 3rd floor Sheriff's Office of the Courthouse.

RICHARDSON COUNTY HUMANE SOCIETY

Members of the Richardson County Humane Society requested to meet with the Board to request a tax exemption for the Society. Regina Cummings, County Assessor explained that since the organization is a non-profit organization they would qualify as a tax exempt organization and the deadline for the 2010 exemption is July.

Ardis Ramsey and Bernard Gerweck representing the Society were present for the meeting.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent reviewed with the Board the routine maintenance being done on county roads and bridges this week.

Discussion was held on the local rock supply available and what other supplies would be available.

Motion was made by Sickel to approve an agreement with Michael and Brenda Garriott to approve of the construction or improvements to a roadway between Sections 3 and 4, Township 2, Range 17. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Motion was made by Sickel to award the bid received from Dobson Brothers Construction Co. of Lincoln, NE for the Barada Southeast project contingent upon the county to perform all the culvert and roadway items which includes removing the existing structures and furnishing and placing the rip rap. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Motion was made by Sickel to accept the bid received for a used 2008 28,000# loader from Nebraska Machinery Co., Lincoln, NE for the purchase price of \$128,135.00 less rent paid to date of \$26,250.00 which will be applied to purchase price adjusts the bid price to \$101,885.00. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Motion was made by Sickel to accept the bid received for a used 2006 Komatsu 38,000# loader from Road Builders for the purchase price of \$134,000.00 less rent paid to date of \$15,750.00 which will be applied to purchase price adjusts the bid price to \$118,250.00. Motion seconded by Ely. Discussion was held. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

NEBRASKA MACHINERY CO.

Russ Newton, Nebraska Machinery Co. requested to meet with the Board to review the bid submitted to the County for the purchase of a motor grader.

TREANOR ARCHITECTS

Loren Anderson and Andrew Pitts of Treanor Architects presented to the Board their ideas for the Armory building to be renovated into a Law Enforcement Training Center.

The Board recessed for lunch at 12:20 and returned to their regular meeting at 1:30 p.m.

ERIC JOHNSON, KIRKHAM MICHAEL

Eric Johnson of Kirkham Michael requested to meet with the Board to offer the firm's services to the County in consideration for any future projects.

BOB NAWROCKI, CARPENTER'S DIST. COUNCIL

Bob Nawrocki and Richard Marshal, business representatives of the Carpenters' District Council of Kansas City and vicinity requested to meet with the Board to request their assistance in contacting the general contractor for the wind farm being constructed in southwestern Richardson County.

Joel Frost, a resident of Richardson County was also in attendance at this meeting who is a member of the organization. The group stated that approximately 50 members of the organization reside within Richardson County and 50 members in Nemaha County, Nebraska that would have the expertise and skills necessary for this job and that it would be so beneficial to the community to have these local people working at this site.

The Board will make an effort to correspond and/or contact the representatives of the contracting firm to encourage them to consider utilizing this local workforce.

SHERIFF BUCKMINSTER

The Board was unable to meet with Sheriff Buckminster due to conflicts in scheduling.

CORRESPONDENCE/OTHER

Addendum #2 to Agreement for Child Support

Motion was made by Sickel to approve Addendum #2 for the Cooperative Reimbursement Agreement for Child Support Services with the State of Nebraska. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 70)

Agreement with OPPD

Motion was made by Sickel that the County enter into an agreement with Omaha Public Power District for the use of county road right-of-way on permit #151 located 2 miles North and 4.5 miles east of Shubert. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 71)

Motion was made by Sickel that the County enter into an agreement with Omaha Public Power District for the use of county road right-of-way on permit #149 located 2.5 miles North and 4 miles west of Barada. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 72)

Advertise for Audit Bids

Motion was made by Sefried to advertise for sealed bids for the FY2009-2010 Audit of Richardson County to be received and publicly opened on Tuesday, June 8, 2010 at 11:00 a.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Other

Commissioner Ely reported on the committee meetings he has attended this past week regarding the funding of the 911 public answering system.

The Board reviewed and approved a report submitted by the Richardson County Clerk regarding the County Employee Medical Reimbursement Account forfeitures of county employees for the year 2009. The total amount of forfeitures was \$15,265.76 plus \$70.32 in accrued interest which will be remitted to the County Treasurer for deposit in the County General Fund.

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

Afternooners, serv	135.44
Armbruster Motor Co., serv	35.95
Behavioral Interventions, serv	42.48
Carol Bierman, election fee	55.63
Blecha’s 66, fuel	134.00
Boy Scout Troop #387, cemetery mtc	272.00
Cass Co Jail, serv	117.06
Civic Research Institute, serv	149.95
Cody Cochran, exp	12.00
Community Medical Center, serv	3712.06
Dept. of Correctional Services, serv	5548.51
FC Family Practice, serv	171.00
FC Journal, adv	5.00
FC Mercantile, supp	903.27
FC Pharmacy, presc	602.31
Farm & City Supply, supp	7480.30
Galls Inc., supp	334.15
James Gerweck, exp	302.39
Good News Assembly of God, poll	50.00

May 25, 2010 (Cont.)
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Harmons OK Tire, serv	18.00
Hullmans Ford Linc Merc, serv	205.79
Humboldt Auto, serv	35.72
Humboldt Legion Club, poll	50.00
Kawres, serv	145.50
Sterling Lampe, serv	100.00
Lexis Nexis Matthew Bender, serv	2108.19
Midtown Service Center, serv	293.79
Milams Greenhouse, supp	21.78
NE County Attny Assn, dues/registr	1040.00
NE Supreme Court, costs	175.00
Pamida, supp	145.88
Pawnee County Sheriff, fee	28.66
Postmaster, postage	1789.92
Quill Corp., supp	269.26
RCB & T, serv	194.87
County Clerk Petty Cash, reimb	6.66
Richardson County CPR, serv	35.00
Sheriff Petty Cash, reimb	192.58
Securus, serv	430.00
St. Marys Parrish Hall, poll	50.00
St. Pauls Lutheran Church, poll	50.00
Streckers Gun & Supply, supp	761.25
Sunmart Foods, supp	1643.50
Verizon Wireless, serv	462.37
West Group Payment Center, serv	158.00
Martha Wolfe, election	18.13
Wolfes, supp	114.10
TOTAL GENERAL FUND	\$30,607.45

ROAD AND BRIDGE FUND

Orscheln, supp	71.87
Cross-Dillon Tire, supp	5121.00
Darrel Volker Const., serv	1532.58
Metal Culverts, supp	11626.24
Myers Tire Supply, supp	29.11
NPPD, serv	27.76
OPPD, serv	16.62
County Clerk Petty Cash, reimb	6.00
Unifirst Corp., serv	50.40
Windstream, serv	46.86
TOTAL ROAD AND BRIDGE FUND	\$18,528.44

CHROMATOGRAPH FUND

Community Medical Center, serv	66.00
NE Public Health Labs, serv	168.00
TOTAL CHROMATOGRAPH FUND	\$234.00

GENERAL ASSISTANCE FUND

Community Medical Center, serv	1198.70
Gary Coulter, rent	210.00
Richard Tackett, rent	210.00
TOTAL GENERAL ASSISTANCE FUND	\$1,618.70

INHERITANCE TAX FUND

Falls City EDGE, Inc., match funds	12,500.00
TOTAL INHERITANCE TAX FUND	\$12,500.00

May 25, 2010 (Cont.)

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 4:10 p.m. The Board will meet again on Tuesday, June 1, 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.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
JUNE 1, 2010**

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sefried at 9:00 a.m. on Tuesday, June 1, 2010. 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. The minutes of the May 25, 2010, meeting were read and approved. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Ely to approve the agenda as posted and with an addition to consider an additional subdivision. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. The agenda is posted on the 1st floor lobby, on the entrance of the Commissioner's Meeting Room on the 2nd floor and in the lobby of the 3rd floor Sheriff's Office of the Courthouse.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent reviewed with the Board the routine maintenance being done on county roads and bridges this week. Mr. Huppert reported that crews are working to complete a FEMA project so that funding and closeout can be completed. Equipment repairs and maintenance were also discussed and Mr. Huppert reported that two new full-time employees began employment today.

RECESS FOR 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 Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

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

JIM GERWECK, EMA DIRECTOR

Jim Gerweck, EMA Director updated the Board on the activities and programs that the County Emergency Management Agency is doing. He also submitted a preliminary grant application to the Board for review for the FY2010 Emergency Management Performance Grant funds that are available through the State of Nebraska Emergency Management Agency.

BOB MEYER, DEPUTY COUNTY ATTORNEY

Bob Meyer, Deputy County Attorney discussed with the Board the placement of youth for safekeeping, care and sustenance while being held as detainees by the County under the County's lawful authority.

Motion was made by Sickel to approve an agreement with Lancaster County Youth Services Center for placement of such youth detainees from Richardson County at a cost of \$236.00 per detainee per day. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Boo 17, Page 73)

SHERIFF BUCKMINSTER

The Board was unable to meet with Sheriff Buckminster due to conflicts in scheduling.

CORRESPONDENCE/OTHER

Resolution 2009-2010-40 Subdivision

Motion was made by Sickel to approve a subdivision for Michael I. Fritz and Kay M. Landon Hughes and to adopt Resolution 2009-2010-40 located in S15, T2, R16. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 74)

Resolution 2009-2010-41 Subdivision

Motion was made by Sickel to approve a subdivision for Michael V. and Barbara A. Watlington and to adopt Resolution 2009-2010-41 located in S25, T3, R16. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 75)

Other

The Board will be contacting Mike Prosser of Prosser & Campbell, P.C. regarding the FY2008-2009 Audit Report for Richardson County which has not yet been completed and is due at the State Auditor's Office by June 30, 2010.

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	
Ameritas, retire	2279.30
Steve Brott, fee	1025.00
Clerk of Dist Court, costs	268.00
D&D Communications, serv	240.50
Mary L. Eickhoff, exp	242.88
William Ely, exp	331.50
FC Mercantile, supp	174.31
Farm & City Supply, supp	19.99
James Gerweck, reimb	32.00
Humboldt Standard, adv	130.00
Joyce Huppert, exp	19.00
Interstate All Battery, supp	38.40
Mark Jones, exp	60.00
George Ketner, exp	33.00
Sterling Lampe, serv	100.00
Doug Merz, fee	300.00
Robert Meyer, exp	271.66
Midtown Service Center, serv	32.80
Milams Greenhouse, supp	11.34
Office Depot, supp	178.27
Postmaster, postage	2200.00
Richardson County Court, costs	607.00
Richardson County Vendor, FICA	2811.12
David Sickel, exp	275.50
SE NE Telephone Co., serv	57.03
Sunmart Foods, supp	12.00
W&D Auto Care, serv	52.00
Wolfes, supp	890.37
Vicky Yoesel, exp	12.00
Payroll Expense	7428.30
TOTAL GENERAL FUND	\$20,133.27

ROAD AND BRIDGE FUND	
Tony Brown, roof—Humb. shop	4520.00
Kochs Truck Serv., tires	8688.00
LCL Truck Equipment, parts	8648.00
Metal Culverts, supp	9867.70
Norris Aggregate, rock	200.83
Operation & Expense Acct., reimb	77.15
Village of Verdon, serv	18.47
Wolfes, supp	19.80
Payroll Expense	29289.24
TOTAL ROAD AND BRIDGE FUND	\$61,329.19

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 12:30 p.m. The Board will meet again on Tuesday, June 8, 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.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
JUNE 8, 2010**

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sefried at 9:00 a.m. on Tuesday, June 8, 2010. 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. The minutes of the June 1, 2010, meeting were read and approved. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the meeting room.

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 1st floor lobby, on the entrance of the Commissioner's Meeting Room on the 2nd floor and in the lobby of the 3rd floor Sheriff's Office of the Courthouse.

SHERIFF BUCKMINSTER

Sheriff Buckminster met with the Board to review the monthly operating statements of the Jail, Sheriff, Investigator and Humboldt Law Enforcement Contract. The Jail and Humboldt Law Enforcement Contract budgets do not have sufficient funds to cover the expenses for the remainder of the fiscal year 2009-2010. Expenses incurred within the Jail and Humboldt Law Enforcement Contract budgets will need to be paid out of the Sheriff and Investigator budgets.

The condition and maintenance of the patrol vehicles was also reviewed.

ROAD AND BRIDGE DEPT.

Doug Workman, Road Foreman reviewed with the Board the routine maintenance being done on county roads and bridges this week. Progress on a FEMA project was reviewed which needs to be finished so that funding and closeout can be completed.

Motion was made by Ely to award the bid for the purchase of a motor grader to Nebraska Machinery Co. in the amount of \$207,500.00 for a 2010 CAT 140M, less trade-in allowance for the 1984 CAT 140G of \$35,00.00, making the total purchase price of \$172,500.00 with a delivery date to be in September, 2010. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

NEBRASKA MACHINERY CO.

Russ Newton, sales rep of Nebraska Machinery Co. requested to meet with the Board regarding the county's intention to eliminate the county's surplus loaders and to answer any questions regarding the bid submitted for a motor grader.

AUDIT BIDS

At 11:00 a.m. Chairman Sefried presented the proof of publication for the opening of sealed bids for the Fiscal Year End Audit Report, June 30, 2010. Bids were received from the following: Nebraska State Auditor for \$14,000 each year 2010-2012; Dana F. Cole & Co., LLP, Lincoln for \$10,325 for 2010, \$11,050 for 2011, \$11,825 for 2012; Schulz & Associates, PC Beatrice for \$7,000 for 2010; \$7,250 for 2011 and \$7,500 for 2012; and Prosser and Campbell, PC, Falls City for \$6,400 for 2010; \$6,400 for 2011 and \$6,400 for 2012.

Motion was made by Ely to accept the bids received only for the purpose of further review by the Board. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

After discussion, motion was made by Sefried to accept the low bid from Prosser & Campbell, P.C. for the three year bid. Motion seconded by Sickel. ROLL CALL VOTE: Ely-absent, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 77)

DOUG MERZ, COUNTY ATTORNEY

County Attorney, Doug Merz reviewed with the Board documents that have been presented to the County from Flat Water Wind Farm, LLC regarding the construction of a permanent maintenance road along the southern border in Sections 31 and 32 of T1, R14. No action taken at this time.

SAC & FOX NATION OF MISSOURI IN KS & NE

Rhonda Holloway, Executive Director of the Sac & Fox Nation of Missouri in KS & NE met with the Board for the continued discussion and review of the funding they would have available for the hard surfacing of the Preston North South Road. The Board also received information from Larry Lewis, engineer for the project of additional funding that may be available from the NE Dept. of Roads that would be sufficient to complete this project, however, affirmative notice of this additional funding has not yet been received.

The Board recessed for lunch at 12:20 p.m. and returned at 1:20 p.m. Commissioner Ely excused himself from the meeting when they reconvened to attend the City/County 911 committee meeting.

June 8, 2010 (Cont.)

CORRESPONDENCE/OTHER

Monthly Operating Statement

The Board reviewed the monthly operating statement for May, 2010.

Fee Reports

Reports were approved for the following officials for fees they collected during the month of May, 2010:

Mary L. Eickhoff, County Clerk	\$ 299.75
Mary L. Eickhoff, Register of Deeds	\$8,981.75
Pam Scott, Clerk of Dist. Court	\$ 391.00

Richardson County Visitors Committee

Motion was made by Sefried to approve the funding request for \$500.00 to the Richardson County Arts & Humanities Council for advertising of special events as submitted by the Richardson County Visitor’s Committee. Motion seconded by Sickel. ROLL CALL VOTE: Ely-absent, Sickel-aye, Sefried-aye. Motion carried.

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	
Animal Health Center, serv	74.50
Armbruster Motor Co., serv	58.00
Blecha’s 66, fuel	24.00
Lindsay Chichester, exp	191.50
Culligan Water, serv	93.70
Election Systems & Software, ballots	2263.51
FC Family Practice, serv	231.50
FC Journal, adv	5.00
FC Mercantile, supp	27.44
FC Sanitation, serv	120.18
FC Utility Dept., serv	2521.51
Five Rivers RC&D, dues	300.00
Galls, Inc., supp	161.61
James Gerweck, exp	99.95
Harmon OK Tires, supp	110.00
Hillyard/Kansas City, serv	87.02
Home Lumber, supp	477.01
Humboldt Standard, adv	518.75
Jim Hills, supp	19.96
Jones Air Conditioning, serv	2616.75
KS HCI Haug Communications, serv	1600.00
Sterling Lampe, serv	100.00
Merz Farm Equipment, mower	3700.00
Microfilm Imaging Systems, serv	75.00
Midtown Service Center, serv	271.48
Judy Miller, serv	16.00
MIPS, serv	426.59
Morrissey, Morrissey & Dalluge, fee	1142.00
NE Crime Commission, serv	7.50
NE Dept of Labor, fee	36.00
Postmaster, postage	370.00
Quill Corp., supp	64.98
Radiology Associates, PC, serv	64.00
County Clerk, supp	12.00
Securus, serv	535.00
Sleuth Software, serv	1650.00
SE NE Communications, serv	1925.92
SE NE Communications Sales & Serv., supp	43.49
State of NE Surplus Property, supp	170.00
Stripes & Signs, supp	170.00

June 8, 2010 (Cont.)
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Sunmart Foods, supp	8.44
Text &Data Technologies, Inc., supp	1000.00
True Value, supp	70.08
Verizon Wireless, serv	257.50
Windstream, exp	116.53
Wingate Inn, serv	209.85
Wolfes, supp	160.79
Mindy Young, reimb	168.00
TOTAL GENERAL FUND	\$24,373.04

ROAD AND BRIDGE FUND

Bletscher Trucking, serv	235.44
Concrete Industries, supp	1247.63
Darrel Volker Construction, supp	4938.05
Excel Physical Therapy, fee	332.00
FC Family Practice, serv	116.00
FC Sanitation, serv	50.60
FC Utility Dept., serv	299.72
Farm & City Supply, supp	574.89
Farmers Repair & Machine Shop, serv	18.27
Harmons OK Tires, supp	443.00
Home Lumber Co., sup	153.84
Hullmans Ford Linc Merc, serv	65.93
Medical Enterprises, Inc., fee	64.80
Merz Farm Equipment Co., supp	111.79
Mr. Automotive, parts	442.20
NPPD, serv	35.78
NE Truck & Equip. Co., parts	52.49
Road Builders Exchange, LLC, equipment	118250.00
Rulo Water System, serv	18.00
Safety Kleen, supp	189.30
Village of Salem, serv	16.50
SE EN Communications, serv	166.29
Toms Radiator Service, serv	150.00
Truck Equipment Service Co., serv	57.35
Unifirst Corp., serv	50.40
Wicks Sterling Trucks, supp	361.52
Windstream, serv	49.29
TOTAL ROAD AND BRIDGE FUND	\$128,491.08

COUNTY EQUIPMENT SINKING FUND

Road & Bridge Fund, transfer	46115.18
TOTAL ROAD AND BRIDGE FUND	\$46,115.18

COUNTY VISITOR'S PROMO FUND

Falls City Chamber of Commerce, admin costs	300.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$300.00

GENERAL ASSISTANCE FUND

Joshua Wamsley, rent	125.00
TOTAL GENERAL ASSISTANCE FUND	\$125.00

VETERANS AID FUND

Richardson County Vets Aid Fund, transfer	947.48
TOTAL VETERANS AID FUND	\$947.48

FEDERAL GRANT EMA FUND

General Fund, transfer	59.62
TOTAL FEDERAL GRANT EMA FUND	\$59.62

June 8, 2010 (Cont.)
CLAIMS (Cont.)

INHERITANCE TAX FUND

Sleuth Software, equip	7852.00
TOTAL INHERITANCE TAX FUND	\$7,852.00

JUVENILE SERVICES LB640 GRANT FUNDS

Heartland Big Brothers Big Sisters, serv	19758.59
TOTAL JUVENILE SERVICES LB640 GRANT FUNDS	\$19,758.59

NOXIOUS WEED CONTROL FUND

Marvin Palmer, reimb	562.00
TOTAL NOXIOUS WEED CONTROL FUND	\$562.00

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 3:00 p.m. The Board will meet again on Tuesday, June 15, 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.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
JUNE 15, 2010

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sefried at 9:00 a.m. on Tuesday, June 15, 2010. 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. The minutes of the June 8, 2010, meeting were read and approved. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the meeting room.

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 1st floor lobby, on the entrance of the Commissioner's Meeting Room on the 2nd floor and in the lobby of the 3rd floor Sheriff's Office of the Courthouse.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent reviewed with the Board the routine maintenance being done on county roads and bridges this week. Mr. Huppert reported on the Highway Superintendent's workshop he attended last week which included a session presented by Tim Baxter, Loss Control Specialist for NIRMA on rural residential mailboxes and that the counties should have policies in place that only allow for "break away" mailboxes due to recent litigation with a Nebraska county that involved a motor vehicle striking a mailbox which caused a fatality with a child.

Discussion was also held on the request the County has received from a landowner to assist in the improvements of a portion of a road located between S31, T2, R15 and S36, T2, R14. The county agreed to provide a used tube to the landowner but since it can not be determined that this road is a county road the county would not be able to assist with the installation.

Discussion was held on the status of the easement agreement between the Mary Leininger Trust and Mary and Jeff Hanson and James Rieger so that procedures could begin to close the portion of 703 Road in S28, T1, R16. The Board has not received the signed agreement from the landowners.

RECESS FOR BOARD OF EQUALIZATION

Motion was made by Sefried to recess the regular meeting agenda at 10:25 a.m. and go into a Board of Equalization. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

The Board returned to the regular meeting agenda at 10:30 a.m.

EXECUTIVE SESSION

Motion was made by Sefried to recess the regular meeting agenda and go into an executive session at 11:35 a.m. with Rita Fischer, temporary part-time dispatcher/jailer, County Attorney, Doug Merz and Deputy County Attorney, Bob Meyer to discuss personnel matters and for the prevention of needless injury to the reputation of an individual(s). 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 12:15 a.m. and return to the regular meeting agenda. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

DOUG MERZ, COUNTY ATTORNEY

County Attorney, Doug Merz reported that he has not received the final documents from the legal counsel representing the Flat Water Wind Farm, LLC regarding the construction of a permanent maintenance road along the southern border in Sections 31 and 32 of T1, R14.

SHERIFF BUCKMINSTER

Sheriff Buckminster did not meet with the Board this week.

CORRESPONDENCE/OTHER

Richardson County Transit Report

Motion was made by Ely to approve the Richardson County Transit Report as submitted by SENCA and to authorize the Chairman to sign an invoice requesting \$3,048.00 from Federal and State Public Transportation Assistance Program Funds. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Other

Commissioner Ely reported on the City/County 911 Committee meeting.

Preston Road North South Project

The Board held a conference call with Larry Lewis of Speece-Lewis Engineers regarding the Preston Road and possible funding with the NE Dept. of Roads. The Department is moving ahead with procedures for a bid letting but the County has yet to receive an affirmative statement in writing from the NE Dept. of Roads on the available funding that will be received to complete this project. The NE Dept. of Roads have requested the NEPA documents be submitted to them as soon as possible for processing to get the project ready for bid letting. Mr. Lewis will be submitting these documents as soon as possible.

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

Ameritas, retire	8628.31
Blue Cross/Blue Shield, insurance	39903.21
Bob Barker Co., supp	322.20
Centec Cast Metal Products, supp	1173.44
City of Falls City, serv	192.50
Electrical Engineering & Equip, supp	328.89
Ron Elliott, contract	2391.66
FC Journal, adv	667.81
FC Mercantile, supp	707.83
FC Pharmacy, jail presc	327.67
Farm & City Supply, supp	305.81
Linda Frost, reimb	42.80
James Gerweck, reimb	374.42
Grainger, supp	374.97
Holiday Inn, serv	76.95
Ralph Huettner, reimb	105.00
Kawres, supp	194.00
Sterling Lampe, serv	100.00
Larrys Auto Service, serv	45.00
Robert Meyer, reimb	35.00
Midtown Service Center, serv	101.51
NACO, dues	1189.34
NE Assoc of County Treasurers, reg fee	125.00
NE Law Enforcement Trng Center, serv	170.00
NE.Gov, serv	22.00
Tim Nelsen, contract	4006.77
Office Depot, supp	1282.94
Pamida, supp	143.08
Pitney Bowes, serv	410.00
Postmaster, postage	139.00
Richardson Co. Med Reimb, match funds	2500.00
Richardson Co. Vendor, FICA	9345.98
Road & Bridge Fund, serv	1196.84
Sapp Bros., fuel	796.53
SE NE Communications, serv	226.74
Terra Scan, serv	3675.00
True Value, supp	7.99
US Postal Service, postage	1584.60
Weaver & Merz, rent/exp	933.10
Wolfes, supp	83.31
Youngs, mtc	34.19
Payroll Expense	89256.96
TOTAL GENERAL FUND	\$173,528.35

ROAD AND BRIDGE FUND

Black Hills Energy, serv	31.88
Diamond Traffic Products, supp	967.24
FC Auto Supply, supp	39.59
FC Journal, adv	47.70
Farmers Coop, serv	30.00
Bruce Filipi, serv	500.00
Hamm, rock	2242.92
Humboldt Lumber Co., supp	50.04
Martin-Marietta, rock	33944.20
OPPD, serv	15.14
SAPP Bros., fuel	13511.51
Payroll Expense	37902.06
TOTAL ROAD AND BRIDGE FUND	\$89,282.28

CHROMATOGRAPH FUND

Community Medical Center, serv	22.00
TOTAL CHROMATOGRAPH FUND	\$22.00

COUNTY VISITOR’S PROMO FUND

RC Arts & Humanities Council, adv reimb	500.00
TOTAL COUNTY VISITOR’S PROMO FUND	\$500.00

GENERAL ASSISTANCE FUND

FC Utility Dept., serv	55.92
TOTAL GENERAL ASSISTANCE FUND	\$55.92

NOXIOUS WEED CONTROL FUND

Payroll Expense	962.50
TOTAL NOXIOUS WEED CONTROL FUND	\$962.50

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 1:45 p.m. The Board will meet again on Tuesday, June 22, 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.

<hr/> James R. Sefried, Chairman	<hr/> Mary L. Eickhoff, County Clerk
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RICHARDSON COUNTY BOARD OF COMMISSIONERS
JUNE 22, 2010

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sefried at 9:00 a.m. on Tuesday, June 22, 2010. 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. The minutes of the June 15, 2010, meeting were read and approved. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the meeting room.

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 1st floor lobby, on the entrance of the Commissioner's Meeting Room on the 2nd floor and in the lobby of the 3rd floor Sheriff's Office of the Courthouse.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent reviewed with the Board the routine maintenance being done on county roads and bridges this week. Bridge repairs and improvements were discussed.

RICHARDSON COUNTY HISTORICAL SOCIETY

Darrel Koso and JoAnn Auxier, representatives of the Richardson County Historical Society, Inc., met with the Board to present the annual report of the Society with regards to the funding that the County has provided to the Society. A request was also received for continued support from the County in the amount of \$15,000.00.

They also requested from the County to obtain the older model, 1929 or 1930 Caterpillar dozer that the County Road Department has to display in their Ag Building Museum. The Board will be reviewing this matter with the County Attorney's Office to assure that the County can donate and transfer ownership to the Society.

COOPERATIVE EXTENSION SERVICE

Mark Jones, Bernard Burenheide members of the Richardson County Extension Board and Mindy Young, 4-H aide requested to meet with the Board. Mrs. Young will be resigning her position as the 4-H aide effective July 10, 2010.

The Board also reviewed several claims with the board members which were submitted by the Extension Service.

RITA FISCHER

Rita Fischer, a temporary part-time jailer/dispatcher, requested to meet with the Board regarding several issues including misuse of a credit card maintained by the Sheriff's Office. Deputy County Attorney, Bob Meyer stated that this matter was referred to their office and is currently under investigation.

She also inquired as to why James Scott has not been reemployed by the County. The Board and Mr. Meyer stated that this matter was in an appeal with the NE Supreme Court.

Mrs. Fischer also relayed her concerns with the recent hiring of a deputy.

Mrs. Fischer is also questioned the hiring policy of the department and is concerned with creation of jobs and hiring without proper posting.

Questions were also raised why an employee, June Dettman was issued a county cell phone. Mrs. Fischer stated that the friendship relations has brought on a hostile work environment and that there are pictures with certain employees in embracing manners.

Mrs. Fischer questioned why the County Board approved additional monies for the Jail budget. She stated that when a prisoner looks at certain dispatchers/jailers wrong that the Sheriff will send the prisoner on to another facility which costs the County.

The County Board made the statement that the Board cannot run the Sheriff's Office and that the Sheriff is an elected official, elected by the people. Chairman Sefried also stated that the additional funds were added to the Jail budget due to increased medical expenses of inmates which is difficult to predict from year to year. The Board expressed to Mrs. Fischer that they are aware of her concerns and appreciated her time to express them to the Board.

June 22, 2010 (Cont.)

JIM GERWECK, EMA DIRECTOR

Motion was made by Sefried to recess the regular meeting agenda and go into an executive session at 12:58 p.m. with Jim Gerweck, EMA Director, 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 1:24 p.m. and return to the regular meeting agenda. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Motion was made by Ely that the Board of Commissioners do hereby declare a state of emergency authorized under Nebraska State Statutes resulting from disastrous rain storms and record flooding on the rivers in Richardson County that started on or about June 9, 2010 and is still ongoing. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

SHERIFF BUCKMINSTER

Sheriff Buckminster did not meet with the Board. The Board will notify the Sheriff's Office that the following claims submitted for payment will be held until July, the beginning of the next fiscal year due to the lack of allowable budgeted expenditures remaining within the Sheriff and Jail department budgets for FY2009-2010: Sunmart for \$2,384.50; Cass County Jail for \$1,814.43; Community Medical Center for \$435.83; Dept. of Correctional Services for \$5,141.04; Pamida for \$121.85; Verizon Wireless for \$474.51; Sapp Bros., Petroleum, Inc. for \$4,695.48; West Payment Center for \$168.00; Falls City Mercantile for \$424.90; Lincoln Journal Star for \$202.80; Richardson County Sheriff Petty Cash Fund for \$40.62; and Bob Barker Co., Inc. for \$192.25.

CORRESPONDENCE/OTHER **Agreement with OPPD**

Motion was made by Ely to enter into an agreement with OPPD for the use of county

road right-of-way 1 mile south and .75 miles west of Falls City. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 78)

Agreement for EPC Services with Region V

Motion was made by Sickel to enter into an agreement with Region V Services for Emergency Protective Care services for Richardson County residents for FY2010-2011 at a cost of \$121.00/day. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 79)

Preston Road North South Project

Letter of Support Library & Community Foundation

A letter of support was prepared and will be submitted to the Library and Community Foundation of Richardson County for the construction of a new building on Stone Street in Falls City which will house the offices of the Falls City Chamber of Commerce, the offices of EDGE and the art studio of John P. Falter.

Other

Motion was made by Sickel that the County contact Specner, Fane, Britt and Browne, LLP, a firm retained by the county's insurance carrier, NIRMA, to inquire on their assistance and fee to implement and/or update the Title VI and ADA requirements for Richardson County. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

CLAIMS

Motion was made by Sefried to deny the claim submitted by Sheriff Buckminster for \$260.00 to Van Meter & Associates, Inc. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

June 22, 2010 (Cont.)
CLAIMS (Cont.)

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

Blue Cross Blue Shield, insurance	1149.57
Lindsay Chichester, reimb	239.40
Dept. of Motor Vehicle, fee	4.00
Mary L. Eickhoff, reimb	119.50
FC Mercantile, supp	83.73
Heritage Falls, supp	131.84

Joyce Huppert, reimb	19.00
Jones Air Conditioning, serv	96.25
Sterling Lampe, serv	100.00
Merritts Office Systems, serv/supp	1094.46
NE Assoc of Co. Ext. Brds., dues	100.00
NIRMA, insurance	73998.97
Pamida, supp	114.45
PFC Products, supp	164.95
Pitney Bowes, postage	3590.00
Pizza Hut, serv	214.00
Postmaster, postage	800.00
Pro Serv Business Systems, serv	120.00
County Clerk Petty Cash, reimb	13.65
Richardson County Med Reimb Acct., exp	1250.00
Pam Scott, reimb	108.00
Univeristy of NE Info Serv., supp	174.00
Weaver & Merz, exp	348.47
Wells Fargo Card Services, exp reimb	1039.27
Wolfes, supp	2124.21
Mindy Young, reimb	130.00
Cooper Nuclear Station Training/Drill Expenses	
A & G Steakhouse, serv	179.00
Ruth Arms	62.50
David Bauman	340.00
Carmen Campbell	81.25
James Cockerham	302.50
Justina Cockerham	87.50
Sam Cockerham	181.25
Country Catering, serv	399.00
Mary Darveau	118.75
Jan Deckinger	118.75
George Dunavan	138.75
Christopher Ebel	118.75
Karl Erickson	31.25
Brenda Fritz	87.50
Kerry Fritz	118.25
Lukas Fritz	87.50
Neal Frost	268.75
Deb Gerweck	206.25
Roger Goos	52.50
Charles Houser	168.75
Lisa Kirkendall	206.25
John Koso	137.50
Ron Kunc	181.25
Alvin Legler	138.75
Jessica Lockard	175.00
Leland Lockard	206.25
Tony Medahunsi	118.75
Doug Phillips	221.25
Trent Phillips	138.75
Ryan Schutte	150.00

June 22, 2010 (Cont.)
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Dean Stevens	118.75
Debra Stevens	87.50
Rachel Stevens	62.50
Kay Taft	118.75
Karey Weaver	181.25
Anne Youde	150.00
Jason Youde	318.75
TOTAL GENERAL FUND	\$93,187.72

ROAD AND BRIDGE FUND

Armbruster Motor Co., pickup	22947.00
Construction Trailer Specialists, supp	1598.91
Falls City Auto Supply, supp	32.85
Farm & City Supply, supp	147.01
Farmers Repair & Machine Shop, serv	504.00
Four Corners Ag & Bldg Supply, supp	52.25
Hamm, rock	2239.20
Harmons OK Tires, supp	605.28
Heetco, fuel	69.90
Home Lumber Co., supp	71.26
Scott Huppert, reimb	950.16
Inland Truck Parts & Service, supp	797.05
Lawson Products, supp	271.69
Martin-Marietta, rock	6665.14
Metal Culverts, supp	5114.96
Mr. Automotive, parts	219.35
NE Machinery Co., supp	109708.23
NPPD, serv	64.30
NIRMA, insurance	71968.58
Operation & Expense Acct., reimb	111.72
Road Builders Machinery & Supply, parts	50.58
Rowekamp Assoc., software	2000.00
Speece Lewis Engineers, fee	3582.36
Unifirst Corp., supp	50.40
Julie Vollmer, reimb	65.11
TOTAL ROAD AND BRIDGE FUND	\$229,887.29

CHROMATOGRAPH FUND

NE Public Health & Env Labs, fee	168.00
Sheriff Petty Cash Fund, reimb	28.00
TOTAL CHROMATOGRAPH FUND	\$196.00

STATE INSTITUTIONS FUND

NE Health & Human Services, serv	279.00
TOTAL STATE INSTITUTIONS FUND	\$279.00

OTHER CAPITAL PROJECTS FUND

General Fund, closeout fund	.96
TOTAL OTHER CAPITAL PROJECTS FUND	\$.96

NATURAL DISASTER FUND

Road & Bridge Fund, disaster #1706 exp	200000.00
TOTAL NATURAL DISASTER FUND	\$200,000.00

NOXIOUS WEED CONTROL FUND

NIRMA, insurance	3898.45
TOTAL NOXIOUS WEED CONTROL FUND	\$3,898.45

June 22, 2010 (Cont.)

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 2:15 p.m. The Board will meet again on Tuesday, June 29, 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.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
JUNE 29, 2010**

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sefried at 9:00 a.m. on Tuesday, June 29, 2010. 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. The minutes of the June 22, 2010, meeting were read and approved. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the meeting room.

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 1st floor lobby, on the entrance of the Commissioner's Meeting Room on the 2nd floor and in the lobby of the 3rd floor Sheriff's Office of the Courthouse.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent reviewed with the Board the routine maintenance being done on county roads and bridges this week.

Discussion on a possible bridge and road closing located between Sections 14 and 23 in Township 3, Range 15 was held. The Board will consider adopting a resolution at next week's meeting to authorize the Highway Superintendent to prepare a study on the affects of the closing of a portion of this road and bridge.

BOARD OF EQUALIZATION

Motion was made by Sefried to recess the regular meeting agenda and go into a Board of Equalization at 10:30 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 10:40 a.m.

NORTH RIDGE CHURCH, SABETHA, KS

Charlie Robinson of the North Ridge Church in Sabetha, Kansas requested to meet with the Board to inquire on the possibility of renting the Armory Building for church services they would like to offer in Falls City until such time another facility can be obtained either for rent or purchase.

The Board stated because of insurance and other legalities that would be necessary to rent the facility to organizations and/or private individuals that it would not be feasible at this time for the County to allow the rental of the facility.

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 Tammie Beckner, Courthouse Maintenance and Colleen Fiegner, NE Dept. of Social Services to discuss personnel matters and for the prevention of needless injury to the reputation of an individual(s). Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Motion was made by Ely close the executive session at 12:02 p.m. and return to the regular meeting agenda. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

SHERIFF BUCKMINSTER

Sheriff Buckminster met with the Board to review several items which included the use of a credit card that he indicated was issued to him and that his office uses to make purchases. He also reported that the credit card company, Wells Fargo did not have any restrictions on how the card was used. He also reviewed the past year jail expenditures and reported that the statistics show that there was a higher average of prisoners this past year than the last. Sheriff Buckminster also stated that he felt the inmates were not

being represented in a timely manner with the public defender's staff and that the prosecutions are too lengthy.

The E911 dispatching that is being done by the Falls City Police Department was also discussed and the proposed funding that the County will offer to the City for the FY2010-2011.

CORRESPONDENCE/OTHER

Resolution 2009-2010-43 Close-Out Special Funds

Motion was made by Sefried to adopt Resolution 2009-2010-43 with regards to the close-out of the following special funds of Richardson County: Other Capital Projects Fund, Law Enforcement Equipment Fund, County Equipment Sinking Fund and the Federal Grant EMA Fund. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 81)

Preston Road Project Funding

Notice was received from Larry Lewis, engineer for the Preston Road project that the NE Dept. of Roads could not get the project out for bid letting until October of this year but will fund the project at 80% or more of the entire 4 miles.

The funding that is available from the Sac and Fox Nation of \$161,603 made available from the ARRA Tribal monies to put towards the project, must be spent on the project by September 30, 2010, which at that time must also show that a portion of the project was completed using these funds, and because of the stringent guidelines with these funds, the Sac and Fox Nation will most likely have to decline from participation in the project and the monies will have to be returned.

The County still plans to proceed with the project with the understanding that the NE Dept. of Roads will fund the entire project at 80% or more. The County still has not received a written affirmation from the NE Dept. of Roads regarding this funding.

E911 Funding Agreement Proposal with City of Falls City

Motion was made by Ely that the County would propose to the City of Falls City to fund the E911 dispatching with the City of Falls City at 33% of the total adopted FY2010-2011 Falls City Police Dispatch budget, not to exceed \$67,500.00. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Other

A letter was received from Michael J. Prosser of Prosser & Campbell, P.C. requesting an extension of time until July 21, 2010, to complete the Richardson County audit report for the fiscal year end June 30, 2009. No action taken by the Board on this matter.

CLAIMS

No claims were submitted to the Board this week.

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 1:50 p.m. The Board will meet again on Tuesday, July 6, 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.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
JULY 6, 2010**

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sefried at 9:00 a.m. on Tuesday, July 6, 2010. 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. The minutes of the June 29, 2010, meeting were read and approved. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to add to the agenda a resolution to direct the Highway Superintendent to prepare a study on the use of a county road located between Sections 14 and 23 in Township 3, Range 15, 1 mile southwest of Shubert 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 1st floor lobby, on the entrance of the Commissioner's Meeting Room on the 2nd floor and in the lobby of the 3rd floor Sheriff's Office of the Courthouse.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent reviewed with the Board the routine maintenance being done on county roads and bridges this week.

A brief discussion was held regarding the Construction Agreement with Dobson Construction for the Barada Southeast Project. The Board will be requesting to meet with the construction firm to finalize the details of the project and costs at next week's meeting.

The "2011-2015 Priority List" of road and bridge projects to be considered for STP & BR or BRO project funding with the State of Nebraska Department of Roads was presented to the Board for review. The list is as follows: **1)** PLH-3615(5) Preston Road North and South-2010; **2)** BRO-7074(23) Verdon Northwest-2011; **3)** BRO-7074(24) Stella Southeast-2011; **4)** STPE-BR-3657(1) in Falls City-Airport Road-2012+; **5)** MR-S-BRS-6660(1) in Falls City-Airport Road-2012+; **6)** BRO-7074(23) Salem Southwest-2012; **7)** STPE-3615(6) Barada East-2013; **8)** BRS-3590 Salem Southeast-2013; **9)** BRO-7074(22) Barada Southeast-2014; **10)** BRO-7074(21) Salem Southwest-2014; **11)** STPE-3615(7) Barada Southeast-2015.

Motion was made by Ely to adopt Resolution 2010-2011-2 to add project C-74(2010-09) to the 2010 One & Six Year Road Plan. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 84)

Motion was made by Sickel to adopt Resolution 2010-2011-3 to request the State of Nebraska Department of Roads approve the reclassification of a minimum maintenance county road to a Local Road (RL3) road located on 657 Avenue from 713 to 714 Road. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 85)

Motion was made by Sickel to adopt Resolution 2010-2011-4 to authorize the Highway Superintendent to prepare a study on the affects of the closing of a portion of a road and bridge located between Sections 14 and 23 in Township 3, Range 15 or 1 mile southwest of Shubert. Motion seconded by Sefried. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 86)

QUARTERLY JAIL INSPECTION

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

DOUG MERZ, COUNTY ATTORNEY

Motion was made by Ely to adopt Resolution 2010-2011-1 in reference to the approval of an agreement with Flat Water Wind Farm, LLC who will be constructing and maintaining a non-public permanent maintenance road along the southern border section lines of the Sections 31 and 32, Township 1 North, Range 14 as provided for under Nebraska Revised State Statutes 39-1410, within the right-of-way provided for public roads along section lines. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 82)

July 6, 2010 (Cont.)

DOUG MERZ, COUNTY ATTORNEY (Cont.)

Motion was made by Sickel to approve an agreement with Flat Water Wind Farm, LLC regarding the construction of a road along the southern border of Sections 31 and 32, Township 1 North, Range 14 in which the County will not have any obligations with respect to the construction and maintenance of said road. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 83)

CORRESPONDENCE/OTHER

Preston Road Project Funding

No further information was received regarding this project funding from NE Dept. of Roads.

Monthly Operating Statement

The Board reviewed the June, 2010 monthly operating statement

Fee Reports

Reports were approved for the following officials for fees they collected during the month of June, 2010:

Mary L. Eickhoff, County Clerk filing fees	\$ 357.17
Mary L. Eickhoff, Register of Deeds filing fees	\$8,222.25
Pam Scott, Clerk of Dist. Court filing fees	\$1,148.74

CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today which included the claims held from the June 22, 2010 meeting: Sunmart for \$2,384.50; Cass County Jail for \$1,814.43; Community Medical Center for \$435.83; Dept. of Correctional Services for \$5,141.04; Pamida for \$121.85; Verizon Wireless for \$474.51; Sapp Bros., Petroleum, Inc. for \$4,695.48; West Payment Center for \$168.00; Falls City Mercantile for \$424.90; Lincoln Journal Star for \$202.80; Richardson County Sheriff Petty Cash Fund for \$40.62; and Bob Barker Co., Inc. for \$192.25. Motion seconded by Sefried. 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	2417.83
Bob Barker Co., supp	192.25
Cass Co. Law Enf. Center, serv	1814.43
Community Med Center, serv	435.83
Counseling Affiliates of NE, serv	1312.50
Dell Marketing LP, supp	58.99
Dept. of Correctional Serv., serv	5141.04
Election Systems & Software, serv	1293.56
Embassy Suites, serv	140.00
FC Journal, adv	250.02
FC Mercantile, supp	424.90
FC Sanitation, serv	120.18
FC Utility Dept., serv	3457.51
First Nat'l Bank, supp	68.50

July 6, 2010 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Albert Fuller, fee	375.00
Amy Hector, fee	265.00
Humboldt Standard, adv	77.50
Sterling Lampe, serv	200.00
Lincoln Journal Star, adv	202.80
Midtown Service Center, serv	126.42
MIPS, serv	439.50
Nemaha County, bailiff exp	3294.12
Nemaha Natural Resources Dist., fee	2900.00
Pamida, supp	121.85
Pitney Bowes, serv	225.00
Pizza Hut, serv	214.00
Postmaster, postage	493.00
Ram Exterminators, serv	45.00
Richardson County Court, costs	379.40
Richardson County Sheriff, fees	808.40
Sheriff Petty Cash Fund, reimb	40.62
Richardson County Vendor, FICA	2956.16
Sapp Bros., fuel	4695.48
James Sefried, exp	21.00
Max Shafer, serv	520.00
SE NE Communications, serv	687.98
SE NE Development Dist., dues	8886.00
Sunmart Foods, supp	2402.00
Ultra-Chem, Inc., supp	103.60
Verizon Wireless, serv	474.51
West Group Payment Center, supp	168.00
Wolfes, supp	633.12
Payroll Expense	6631.87
TOTAL GENERAL FUND	\$55,514.87

ROAD AND BRIDGE FUND

Binder Bros., supp	1160.75
City of Humboldt, serv	62.23
Contech Construction Products, supp	410.00
Darrel Volker Construction, serv	1196.41
FC Sanitation, serv	50.60
FC Utility Dept., serv	337.25
Hamm, supp	328.80
Mainelli Wagner & Assoc., fee	2755.00
Medical Enterprises, fee	89.70
OPPD, serv	16.63
Rulo Water System, serv	18.00
Sabetha Community Hospital, serv	35.00
Village of Salem, serv	16.50
SE NE Communications, serv	149.14
Unifirst Corp., serv	50.40
Village of Verdon, serv	19.88
Windstream, serv	53.83
Payroll Expense	31957.56
TOTAL ROAD AND BRIDGE FUND	\$38,707.68

July 6, 2010 (Cont.)
CLAIMS (Cont.)

GENERAL ASSISTANCE FUND

Finance & Accounting, serv	356.25
Richard Tackett, rent	210.00
Joshua Wamsley, rent	125.00
TOTAL GENERAL ASSISTANCE FUND	\$691.25

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 12:30 p.m. The Board will meet again on Tuesday, July 13, 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.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
JULY 13, 2010**

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sefried at 9:00 a.m. on Tuesday, July 13, 2010. Roll call was answered by Sickel and Sefried. Commissioner Ely was absent. The Invocation was given by Chairman Sefried and the Pledge of Allegiance was led by Commissioner Sickel. The minutes of the July 6, 2010, meeting were read and approved. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Sefried. ROLL CALL VOTE: Ely-absent, Sickel-aye, Sefried-aye. Motion carried. The agenda is posted on the 1st floor lobby, on the entrance of the Commissioner's Meeting Room on the 2nd floor and in the lobby of the 3rd floor Sheriff's Office of the Courthouse.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this week. The Road Department Foreman and Administrative Assistant salary increases were discussed with no action being taken.

Commercial traffic on the County's hard surfaced roads was discussed.

Commissioner Ely arrived at the meeting at 10:00 a.m.

JIM GERWECK, EMA DIRECTOR

Jim Gerweck, EMA Director informed the Board of two locations requesting rural addresses and information regarding the grant funding the Richardson County EMA receives from the NE State EMA.

RECESS FOR 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 Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

The Board returned to their regular meeting agenda at 11:30 a.m.

RAD DOBSON, DOBSON BROS., CONSTRUCTION

The Board requested that Rad Dobson, Dobson Brothers Construction meet with them to review the construction plans and estimated costs of the Barada Southeast project located between Sections 28 and 29, Township 3, Range 17. The discussion included the estimated costs of "downtime" for the construction firm while the County performed much of the excavation work to help with keeping the costs down on the entire project. Mr. Dobson reported that the downtime should be minimal especially if coordination of time and work between them and the County is done. He reported that the downtime on machines is approximately \$8.00 to \$10.00 depending on the machine types and that their firm uses the equipment charge charts prepared for construction firms.

The firm is hoping to begin construction sometime in September and anticipating the project to be complete in October.

Motion was made by Ely to enter into the construction contract with Dobson Brothers Construction Co. for the Barada Southeast project. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

JEFF WARD, NE STATE PATROL

Jeff Ward of the NE State Patrol cancelled the appointment with the Board.

July 13, 2010 (Cont.)

SHERIFF BUCKMINSTER

Sheriff Buckminster did not meet with the Board this week.

CORRESPONDENCE/OTHER

Preston Road Project Funding

The Board did not receive any further information regarding the funding of the Preston Road project from the State of NE Dept. of Roads.

Prosser & Campbell, P.C.

A letter was received from Mike Prosser of Prosser & Campbell, P.C. requesting an extension until July 21, 2010, to complete the audit for the fiscal year end June 30, 2009. Motion was made by Sickel to approve the request for an extension to July 21, 2010. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

E911 Funding with City of Falls City

Correspondence was received from the City of Falls City regarding their action at the June 6 City Council Meeting in which they approved the funding proposal from the County to assist with the County-wide E911 dispatching by the City of Falls City but to discontinue the service of maintaining the County’s warrant and protection order service which has been provided by the City since approximately 1982.

County Attorney Doug Merz discussed this proposal with the Board. The Board will be contacting the City to renegotiate a proposal for a contract for the E911 funding.

Public Service Commission E911 Funds

Correspondence was received from the NE Public Service Commission regarding the funds received from the State of Nebraska for the Enhanced Wireless 911 Service which will be \$30,538.50 for the 2010-2011 fiscal year.

CLAIMS

Motion was made by Sickel to allow the payment of all claims that were 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

Orschelns, supp	52.59
Lindsay Chichester, reimb	8.52
Culligan Water, supp	85.03
Electrical Engineering & Equip., supp	90.48
FC Pharmacy, presc	71.42
Farm & City Supply, supp	205.55
Fastenal Co., supp	317.47
Linda Forst, reimb	8.00
James Gerweck, reimb	137.77
El Camino Electric, serv	549.60
Hullman’s Ford Linc Merc., serv	75.00

July 13, 2010 (Cont.)
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Sterling Lampe, serv	100.00
Matthew Bender,serv	2033.40
Microfilm Imaging Systems, serv	75.00
NE Grazing Conf Center, reg	80.00
Office Depot, supp	85.88
Neal Parsons, fee	810.00
SE NE Communications, serv	879.06
Sunmart Foods, supp	2598.25
True Value, supp	368.79
Keith County Extension, fee	50.00
Verizon Wireless, serv	256.84
Weaver & Merz, rent/exp/secy time	1493.33
TOTAL GENERAL FUND	\$10,431.98

ROAD AND BRIDGE FUND

Armbruster Motor Co., serv	58.00
Orschelns, supp	69.98
Darrel Volker Construction, serv	2273.41
FC Auto Supply, supp	42.25
FC Family Practice, serv	174.00
Farm & City Supply, supp	173.96
Farmers Repair & Machine Shop, serv	78.02
Four Corners Ag & Bldg. Supply, supp	28.13
Hamm, rock	1729.80
Home Lumber Co., supp	165.42
Humboldt Auto, supp	25.26
Inland Truck Parts & Serv., supp	271.67
Mr. Automotive, parts	270.24
NE Dept of Revenue, fuel tax	1847.00
NE Machinery Co., parts	296.39
NPPD, serv	35.79
Neuman Equipment Co., parts	273.58
Operation & Expense Acct., reimb	41.28
Register of Deeds, fee	11.00
Sioux City Truck Sales, parts	104.19
Village of Stella, serv	28.80
Windstream, serv	50.29
TOTAL ROAD AND BRIDGE FUND	\$8,048.46

NOXIOUS WEED CONTROL FUND

Marvin Palmer, reimb	817.50
TOTAL NOXIOUS WEED CONTROL FUND	\$817.50

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 3:25 p.m. The Board will meet again on Tuesday, July 20, 2010. The agenda is kept current at the County Clerk's Office.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
JULY 20, 2010**

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sefried at 9:00 a.m. on Tuesday, July 20, 2010. 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. The minutes of the July 13, 2010, meeting were read and approved. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the meeting room.

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 1st floor lobby, on the entrance of the Commissioner's Meeting Room on the 2nd floor and in the lobby of the 3rd floor Sheriff's Office of the Courthouse.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this week.

Discussion continued on the salary increases for the road foreman salaries and administrative assistant with no action being taken.

JIM GERWECK, EMA DIRECTOR

Jim Gerweck, EMA Director requested to meet with the Board regarding staff in his office and a vacancy that has occurred. He is requesting approval of advertising for this position at a full-time position of 40 hours per week instead of the 28 hours per week that has been previously approved.

Motion was made by Sickel to approve the staff position in the Emergency Management Agency Office at 28 hours per week with benefits. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

RECESS FOR BOARD OF EQUALIZATION

Motion was made by Sefried to recess the regular meeting agenda and go into a Board of Equalization at 10:48 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

The Board of Equalization recessed at 11:05 a.m., reconvened at 1:30 p.m.

The Board adjourned the Board of Equalization at 3:27 p.m. and returned to the regular meeting agenda.

SE NE DEVELOPMENT DISTRICT

Kevin Burnison, Southeast Nebraska Development District presented to the Board the activity report of the organization.

BECKIE CROMER, FC EDGE

Beckie Cromer, Executive Director and Beth Sickel, President of the Falls City Economic Development Growth Enterprise presented to the Board the quarterly report of the organization and a request for continued funding from the County in the amount of \$25,000.00. The request for funding will be considered during the preparation of the FY2010-2011 budget.

THOMAS R. PREVO, NE STATE PATROL

The Board requested to hold a teleconference call with Thomas R. Prevo, Control Systems Officer with the Nebraska State Patrol regarding the requirements in maintaining warrants and protection orders which is currently being handled by the City of Falls City.

July 20, 2010 (Cont.)

CITY OF FALLS CITY E911 FUNDING PROPOSAL

Representatives from the City of Falls City, Mayor Rod Vandeberg; City Administrator, Gary Jorn; Police Chief, John Caverzagie and City Council members, Hal Sutter and Brad Campbell along with Sheriff Buckminster reviewed with the Board the proposal that the City has offered to the County with regards to the county's share of the funding costs for the E911 dispatching center currently administered by the City of Falls City Police dispatch. The City has agreed to the funding proposal of the County to contribute 33% of the costs not to exceed \$67,500.00 however the City will no longer continue to maintain Richardson County's NCIC/NIS files for the warrants and protection orders through the Falls City Police Department and teletype.

After reviewing with the representative of the NE State Patrol, Tom Prevo, the requirements for the maintenance of the protection orders and warrants, the County Board will reconsider their proposal and request that the County Attorney's Office prepare an agreement to be entered into between the City of Falls City and Richardson County to share the costs of maintaining the E911 dispatching center at 50% for a period of one year.

BREAK FOR LUNCH

The Board recessed for lunch at 12:30 p.m. and returned at 1:30 p.m.

SHERIFF BUCKMINSTER

Sheriff Buckminster met with the Board to review a claim submitted for payment. The Board informed the Sheriff that detailed receipts must be accompanied with all claims submitted for payment. If detailed receipts were not included with the claims that they will have to be denied.

The Sheriff also informed the Board that he is planning to send staff members to training sessions for dispatching procedures.

CORRESPONDENCE/OTHER

Richardson County Transit Report

Motion was made by Ely to approve the Richardson County Transit Report as submitted by SENCA and to authorize the Chairman to sign an invoice requesting \$1,321.00 from Federal and State Public Transportation Assistance program funds. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Resolution 2010-2011-5 Transfer of Funds

Motion was made by Ely to adopt Resolution 2010-2011-5 to transfer funds from the Inheritance Tax Fund to the Noxious Weed Control Fund in the amount of \$1,000.00. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 87)

Audit Agreement with Prosser & Campbell, P.C.

Motion was made by Ely to terminate the current agreement with Prosser & Campbell, P.C. for the audit for fiscal year ending June 30, 2010, 2011 and 2012 for Richardson County due to the correspondence received from the Nebraska State Auditor, Mike Foley, as they have notified the Board that they have deemed it necessary for their office to conduct the fiscal year 2010 Richardson County audit. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

OPPD Agreement

Motion was made by Ely to enter into an agreement with OPPD for the use of county road right-of-way on 702 Road and 636 Blvd for the benefit of Flat Water Wind Farm, LLC. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 88)

Richardson County Visitor's Committee

Motion was made by Sickel to approve the funding proposal requests from the Richardson County Visitor's Committee for the following: 1) FC Chamber of Commerce \$1,000.00 for Cobblestone Advertising; 2) Southeast Nebraska Tourism Council \$50.00 for booths at the Cobblestone Festival; 3) Southeast Nebraska Visitor's Guide for 2011 for \$200.00. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Richardson County Veterans Service Committee

The Board reviewed the recommendations received from the Veterans Service Committee with regards to the annual appointment to the Veterans Service Committee.

Motion was made by Sefried to appoint Larry Whalen to the Richardson County Veterans Service Committee for a term of five years beginning July 1, 2010 through June 30, 2015. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Crime Commission Grant for Four County Mentoring Program

Motion was made by Sickel to approve the grant conditions with the NE Crime Commission for the Four County Mentoring Program administered through Heartland Big Brothers Big Sisters for the fiscal year 2010-2011. 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 that were submitted today. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

GENERAL FUND

Afternooners, supp	4.40
Ameritas, retire	8929.60
Norma Arington, poll	94.25
Behavioral Interventions, serv	10.62
Carol Bierman, poll	28.81
Blue Cross/Blue Shield, insurance	38797.85
Bob Barker Co., supp	196.79
Orscheln, supp	135.97
Cass Co. Jail, board prisoner	1170.60
City of Falls City, serv	192.50
Clerk of Dist Court, costs	196.00
D&D Communications serv	598.00
Dakota Business System, serv	240.00
Dept. of Correctional Services, serv	366.79
Dept. of Motor Vehicles, fee	4.00
Mary L. Eickhoff, exp	30.00

July 20, 2010 (Cont.)
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Ron Elliott, contract	2391.66
Excel Physical Therapy, fee	415.00
FC Mercantile, supp	376.98
Farm & City Supply, supp	286.34
Galls Inc., supp	383.73
James Gerweck, reimb	338.39
GIS Workshop, fee	2000.00
Halbert, Dunn & Halbert, fee	615.00
Hullmans Ford Linc Merc, serv	112.34
IBM Corp., serv	348.00
Kawres, supp	94.00
Sterling Lampe, serv	100.00
Joann Leech, poll	94.25
Anne Maschman, poll	94.25
Della Meyer, poll	17.81
NE.Gov, serv	14.00
Tim Nelsen, fee	4006.77
Noxious Weed Control Fund, transfer	964.23
Postmaster, postage	572.00
Pro Serv Business Systems, serv	166.56
Josh Ramer, serv	450.00
Region V Services, dues	4241.25
Reliable Office Supply, supp	273.65
Richardson County Ag Society, rent	50.00
Richardson County Vendor, FICA	9831.47
Ron Russell, poll	127.75
Secretary of State, fee	20.00
Securus, serv	570.00
SENCA, handi-bus match	10828.00
SE NE Communications, serv	643.49
Shirley Stevicks, poll	94.25
Stripes & Signs, serv	54.00
Verizon Wireless, serv	442.23
Wells Fargo Card Serv., serv	851.69
Windstream, serv	114.13
Wolfes, supp	129.38
Payroll Expense	94946.96
TOTAL GENERAL FUND	\$224,081.38

ROAD AND BRIDGE FUND

Binder Bros., serv	2039.24
Black Hills Energy, serv	32.76
Bruce Filipi, contract	500.00
Joys Shop, serv	110.00
Medical Enterprises, serv	5.00
OPPD, serv	15.16
Quill, supp	126.16
Rural Water Dist. #2, rent	117.15
Speece-Lewis Engineers, fee	6421.58
Unifirst Corp., serv	50.40
Payroll Expense	38174.14
TOTAL ROAD AND BRIDGE FUND	\$47,591.59

July 20, 2010 (Cont.)
CLAIMS (Cont.)

CHROMATOGRAPH FUND

NE Public Health Environmental Lab, serv	84.00
TOTAL CHROMATOGRAPH FUND	\$84.00

COUNTY VISITOR’S PROMOTION FUND

Falls City Chamber of Commerce, fee	300.00
TOTAL COUNTY VISITOR’S PROMO FUND	\$300.00

EMPLOYMENT SECURITY FUND

NE Workforce Development, unemployment	5042.00
TOTAL EMPLOYMENT SECURITY FUND	\$5,042.00

STATE INSTITUTIONS FUND

NE Health & Human Services, serv	690.00
TOTAL STATE INSTITUTIONS FUND	\$690.00

INHERITANCE TAX FUND

Noxious Weed Control Fund, transfer	1000.00
TOTAL INHERITANCE TAX FUND	\$1,000.00

NOXIOUS WEED CONTROL FUND

Payroll Expense	1296.88
TOTAL NOXIOUS WEED CONTROL FUND	\$1,296.88

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 4:05 p.m. The Board will meet again on Tuesday, July 27, 2010. The agenda is kept current at the County Clerk’s Office.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
JULY 27, 2010**

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sefried at 9:00 a.m. on Tuesday, July 27, 2010. Roll call was answered by Sickel and Sefried. Commissioner Ely was absent. The Invocation was given by Chairman Sefried and the Pledge of Allegiance was led by Commissioner Sickel. The minutes of the July 20, 2010, meeting were read and approved. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to consider a resolution for the transfer of funds and to approve the remaining agenda as posted. Motion seconded by Sefried. ROLL CALL VOTE: Ely-absent, Sickel-aye, Sefried-aye. Motion carried. The agenda is posted on the 1st floor lobby, on the entrance of the Commissioner's Meeting Room on the 2nd floor and in the lobby of the 3rd floor Sheriff's Office of the Courthouse.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this week. Discussion continued on the salary increases for the road foreman salaries and administrative assistant with no action being taken at this time. The Board has requested to meet with the foreman at the August 10 meeting.

Mr. Huppert presented to the Board the study on the portion of 717 Road running west of 647 Avenue, southwest of Shubert which has been recommended by the Highway Superintendent to be closed. The Board also discussed the procedures in preparing to close a portion of 703 Road located southwest of Falls City.

Discussion was held regarding the development of a culvert policy for driveways and field entrances.

Larry Rexroth of Humboldt briefly met with the Board regarding the possibility of replacing an entrance tube. Mr. Huppert will be reviewing the location and meeting with Mr. Rexroth to finalize the improvement.

Randy Burgett also met with the Board to request that a tube placement be considered to replace a bridge that has recently been temporarily closed due to deficiencies. Mr. Huppert will review the situation with the engineers to determine if this idea is feasible.

Motion was made by Sickel to authorize the advertisement of sealed bids for asphalt patching on the county's hard surfaced roads to be received by 10:30 a.m. on Tuesday, August 10, 2010. Motion seconded by Sefried. ROLL CALL VOTE: Ely-absent, Sickel-aye, Sefried-aye. Motion carried.

NE MACHINERY

Russ Newton of Nebraska Machinery requested to meet with the Board regarding the status of the County's antique motor grader. He presented information to them regarding the restoration possibilities that he has investigated.

SHERIFF BUCKMINSTER

Sheriff Buckminster met with the Board and presented an agreement with the Southeast Area Drug Enforcement Task Force.

Motion was made by Sickel to enter into an agreement with the Southeast Area Drug Enforcement Task Force and to provide county matching funds until such times as the grant funds are exhausted. Motion seconded by Sefried. ROLL CALL VOTE: Ely-absent, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 89)

July 27, 2010 (Cont.)

JOHN MCCARTY, PROBATION DIST. #1

John McCarty, District 1 Probation and Rick DeKlotz, County Probation Officer requested to meet with the Board to review the possibility of renting office space in the downtown area for the County Office. The Board stated that plans are to renovate the Armory Building into a Law Enforcement Center where accommodations for the Probation Office are being considered.

CORRESPONDENCE/OTHER

Resolution 2010-2011-6 Transfer of Funds

Motion was made by Sickel to adopt Resolution 2010-2011-6 for the transfer of funds from the Inheritance Tax Fund to Noxious Weed Control Fund in the amount of \$200.00. Motion seconded by Sefried. ROLL CALL VOTE: Ely-absent, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 90)

Other

Jim Gerweck, EMA Director presented to the Board a “Preliminary Damage Assessment Report” on the 2010 summer flooding and storm damages which will be submitted to FEMA and NEMA.

CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today with the exception of one to Bud Spaulding for \$536.11 which will be held for further review and submitted to the County’s insurance carrier, NIRMA, and to hold a claim submitted by the Sheriff’s Department for Stop Tech for \$1,221.05 due to the lack of a purchase order. 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

A& G Steakhouse, serv	204.00
Blecha’s 66, fuel	72.00
Community Med Center, serv	4015.95
FC Family Practice, serv	1006.47
FC Pharmacy, presc	456.90
Farm & City Supply, supp	5.98
James Gerweck, mileage reimb	920.50
Kawres, serv	30.00
Sterling Lampe, serv	100.00
Robert Meyer, reimb	26.00
OMB Express, serv	77.88
Pamida, supp	79.46
Pitney Bowes, serv	225.00
Quill Corp., supp	430.81
Ram Exterminators, serv	45.00

July 27, 2010 (Cont.)
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Sunmart Foods, supp	27.74
West Group Payment Center, serv	198.50
Wolfes, supp	16.54
Cooper Nuclear Station Drill	
Lindsay Chichester	125.00
James Cockerham	125.00
Jan Deckinger	125.00
George Donavan	190.00
Christopher Ebel	62.50
William Ely	20.00
David Feek	40.00
Deb Gerweck	125.00
Roger Goos	190.00
Charles Houser	125.00
Gerald Kuker	40.00
Leona McKim	81.25
Tony Medahunsi	62.50
Eugene Ramer	75.00
Deborah Raney	62.50
Terri Sawyer	62.20
Ryan Schutte	175.00
James Sefried	87.50
David Sickel	20.00
Maxine Story	18.75
TOTAL GENERAL FUND	\$9,750.93

ROAD AND BRIDGE FUND

Orscheln, supp	101.67
Darrel Volker Construction, supp	2838.52
Huettner Trucking, serv	1369.48
Kaster Trucking, serv	1335.46
NPPD, serv	64.35
Operation & Expense Acct., reimb	41.50
Windstream, serv	47.62
TOTAL ROAD AND BRIDE FUND	\$5,798.60

CHROMATOGRAPH FUND

Community Medical Center, serv	22.00
TOTAL CHROMATOGRAPH FUND	\$22.00

INHERITANCE TAX FUND

Weed Control Fund	200.00
TOTAL INHERITANCE TAX FUND	\$200.00

July 27, 2010 (Cont.)

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 3:07 p.m. The Board will meet again on Tuesday, August 3, 2010. The agenda is kept current at the County Clerk’s Office.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
AUGUST 3, 2010**

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sefried at 9:00 a.m. on Tuesday, August 3, 2010. Roll call was answered by Sickel and Sefried. Commissioner Ely was absent. The Invocation was given by Chairman Sefried and the Pledge of Allegiance was led by Commissioner Sickel. The minutes of the July 27, 2010, meeting were read and approved. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Sefried. ROLL CALL VOTE: Ely-absent, Sickel-aye, Sefried-aye. Motion carried. The agenda is posted on the 1st floor lobby, on the entrance of the Commissioner's Meeting Room on the 2nd floor and in the lobby of the 3rd floor Sheriff's Office of the Courthouse.

ROAD AND BRIDGE DEPT.

Motion was made by Sickel to adopt Resolution 2010-2011-7 to hold a public hearing on the closing of the following described portion of road and the permanently closed bridge: beginning at a point 380 feet south of the northeast corner of Section 23, Township 3 North, Range 15 East of the 6th P.M. in Richardson County, Nebraska and running 640 feet west and 280 feet north to the north boundary section line, also known as a portion of 717 Road running west of 647 Avenue. Motion seconded by Sefried. ROLL CALL VOTE: Ely-absent, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 91)

MIKE PROSSER, PROSSER & CAMPBELL, P.C.

Mike Prosser presented the Fiscal Year End June 30, 2009 audit report to the Board. The Board was also presented the Fiscal Year 2010-2011 proposed budget. Budget hearings will be scheduled with department heads and officials during the month of August.

SHERIFF BUCKMINSTER

Sheriff Buckminster was unable to meet with the Board this week.

CORRESPONDENCE/OTHER

Fee Reports

The Board approved reports for the following officials for fees collected during the month of July, 2010:

Mary L. Eickhoff, County Clerk filing fees	\$ 276.25
Mary L. Eickhoff, Register of Deeds filing fees	\$4280.00
Pam Scott, Clerk of Dist. Court filing fees	\$ 781.19

County Treasurer's Semi-Annual Statement

The Board reviewed the Semi-Annual Report, June 30, 2010 of the County Treasurer.

August 3, 2010 (Cont.)
CORRESPONDENCE/OTHER (Cont.)

Resolution 2010-2011-8 Subdivision

Motion was made by Sickel to approve a subdivision for Anthony J. and Janet A. Ahern located in Section 13, Township 3, Range 15 and to adopt Resolution 2010-2011-8. Motion seconded by Sefried. ROLL CALL VOTE: Ely-absent, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 92)

Richardson County Visitor's Committee

Correspondence was received from the Richardson County Visitor's Committee requesting that the County Board of Commissioners consider a change to the current by-laws. They would request that the meeting date and time be changed to the second Monday of each month at 3:30 p.m.

The Board of Commissioners will plan to take the necessary procedures to make this change.

Allocation of Tax Levy

Motion was made by Sickel to adopt Resolution 2010-2011-9 regarding the allocation of tax levy authority to the rural fire districts and ag society in the amount of .020000. Motion seconded by Sefried. ROLL CALL VOTE: Ely-absent, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 93)

Other

Notice was received from the NE Jail Standards that an inspection of the Richardson County Jail facility will be conducted on August 26, 2010.

CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today with the exception of three to D & D Communications submitted by the Emergency Management Agency totaling \$3,431.57 due to the lack of a purchase order and to allow the payment of the claim held from last week's meeting to Stop Tech for \$1,221.05. 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	2526.63
FC Mercantile, supp	1175.56
FC Sanitation, serv	120.18
FC Utility Dept., serv	3611.23
Farm & City Supply, supp	159.82

August 3, 2010 (Cont.)
CLAIMS (Cont.)

GENERAL FUND (Cont.)

James Gerweck, reimb supp & mileage	1074.25
Humboldt Standard, adv	111.02
Charles R. James, DDS, serv	176.00
Jim Hills, serv	26.95
Jones Air Conditioning, serv	2501.00
Jerry W. Jones, MD, serv	920.00
Sterling Lampe, serv	100.00
Microfilm Imaging Systems, serv	1032.00
Midtown Service Center, serv	33.30
Readers Digest, subscript	20.00
Richardson Co. Medical Reimb., reimb	24.00
Richardson County Sheriff, fees	1569.18
Richardson County Vendor, FICA	3052.17
Shop Tech, supp	1221.05
SE NE Communications, serv	327.68
Spectra Associates, supp	558.60
Thompson Publishing Group, Inc., supp	328.50
True Value, supp	19.68
Wolfes, supp	795.67
Payroll Expense	7778.18
TOTAL GENERAL FUND	\$29,262.65

ROAD AND BRIDGE FUND

Armbruster Motor Co., supp	300.00
HAMM, rock	553.80
Scott Huppert, reimb	149.50
Kochs Auto Service, tires	8692.80
Payroll Expense	32089.51
TOTAL ROAD AND BRIDGE FUND	\$41,785.61

COUNTY VISITOR'S PROMO FUND

FC Chamber of Commerce, adv	1025.00
Humboldt Chamber of Commerce, fair booth	25.00
McBattas Packaging & Printing, adv	200.00
TOTAL COUNTY VISITOR'S PROMO DAY	\$1,250.00

GENERAL ASSISTANCE FUND

Pamida, supp	25.57
Richard Tackett, rent	210.00
Joshua Wamsley, rent	125.00
TOTAL GENERAL ASSISTANCE FUND	\$360.57

August 3, 2010 (Cont.)

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 1:30 p.m. The Board will meet again at 9:00 a.m. on Tuesday, August 10, 2010. The agenda is kept current at the County Clerk's Office.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
AUGUST 10, 2010**

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sefried at 9:00 a.m. on Tuesday, August 10, 2010. Roll call was answered by Sickel, Ely and Sefried. The Invocation was given by Chairman Sefried and the Pledge of Allegiance was led by Commissioner Ely. The minutes of the August 3, 2010, meeting were read and approved. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the meeting room.

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 1st floor lobby, on the entrance of the Commissioner's Meeting Room on the 2nd floor and in the lobby of the 3rd floor Sheriff's Office of the Courthouse.

DON DISON, GALLOP POWER

Matt Mooney, representing, Don Dison of Gallop Power, presented an update to the Board on the progress of the construction of the wind farm located south of Humboldt. He report that the total project is 30% complete and that access roads are mostly completed. The first tower should be in place by the second week of September. The total construction cost of the project is estimated at \$145 million. There are approximately 140 persons working on the site at this time and approximately half of these people reside in Richardson County. A completion date is targeted for December 15 if weather holds. The general public will start seeing towers erected in approximately 2 weeks, August 23.

ROAD AND BRIDGE DEPT.

Scott Huppert updated the Board on the routine road and bridge maintenance being done on county roads and bridges this past week. An order has been placed with Barco Co. of Omaha for the purchase of roads signs. Mr. Huppert also reported that major repairs are needed to the crane the bridge crew has been using.

Mr. Huppert also presented 13 brush complaints to the County Board for further action. A report was also given that it would cost approximately \$7,000.00 per mile to spray calcium chloride.

Larry Lewis of Speece-Lewis Engineers was present for the meeting and informed the Board that the NE Dept. of Roads have tentatively scheduled a bid letting for the Preston Road hard surfacing and that more funding may be allocated to Richardson County for the repairs and/or construction of major bridges on the county's rural roads.

Motion was made by Sickel to recess the regular meeting agenda and go into an executive session at 10:05 a.m. to discuss personnel matters and for the prevention of needless injury to the reputation of an individual with Scott Huppert, Highway Superintendent and Larry Lewis. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Motion was made by Sickel to adjourn the executive session at 10:29 a.m. and return to the regular meeting agenda. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Motion was made by Ely to recess the regular meeting agenda and go into an executive session at 11:00 am. to discuss personnel matters and for the prevention of needless injury to the reputation of an individual with Larry Lewis, Speece-Lewis Engineers and engineer for the County and with Highway Superintendent, Scott Huppert. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Motion was made by Ely to close the executive session at 11:08 a.m. and return to the regular meeting agenda. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

OPEN SEALED BIDS FOR ASPHALT PATCHING

At 10:30 a.m. Chairman Sefried presented the proof of publication for the opening of sealed bids for asphalt patching work on the county's hard surfaced roads. Bids were received from the following: Constructor's Inc, Lincoln, totaling \$509,754.00 and Paver's Inc., Waverly, NE totaling \$455,618.00

Motion was made by Ely to accept the bids received only for the purpose of further review by the Highway Superintendent and Larry Lewis Engineer. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

MIKE PROSSER, PROSSER & CAMPBELL, P.C.

Mike Prosser of Prosser & Campbell, P.C. was unable to meet with the Board at this week's meeting.

The Board did review the proposed FY2010-2011 budget and will schedule hearings to review budgets submitted by the County Assessor, the Clerk of District Court and the Highway Superintendent at the August 17 meeting.

DENNIS MEYER

Dennis Meyer requested to meet with the Board to relay his concerns regarding a drainage problem on 707 road east of Muddy Bridge between Sections 6 and 7, Township 1, Range 17. Mr. Meyer requested that if any corrections could be made on the county road and ditch to improve this drainage it would be very much appreciated.

August 10, 2010 (Cont.)

SHERIFF BUCKMINSTER

Sheriff Buckminster did not meet with the Board this week.

Commissioner Ely excused himself from the meeting at 12:00 noon.

The Board recessed for lunch at 12:00 noon and returned at 1:10 p.m.

CORRESPONDENCE/OTHER

Other

A dividend check was received from NIRMA in the amount of \$11,865.00.

A letter was sent to the State Auditor’s Office by the County Attorney regarding their intentions to conduct the Fiscal Year End June 30, 2010 audit of Richardson County.

Jim Gerweck reported that Continental Fire Sprinkler Co. had conducted an inspection and it revealed that the main flow switch did not trip into alarm and the switch should be replaced. The Board requested that Mr. Gerweck contact Continental Fire Sprinkler Co. to make the necessary repair.

CLAIMS

Motion was made by Ely to allow the payment of all claims that were 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, serv	1380.00
James H. Cain, fee	750.00
Lindsay Chichester, exp	433.00
Culligan Water, serv	85.03
Dakota Business System, serv	480.00
Mary L. Eickhoff, exp	241.48
FC Journal, adv	76.25
FC Mercantile, supp	116.94
Farm & City Supply, supp	9.99
Kerry Fritz, exp	208.00
Ralph Huettner, reimb	10.00
Jones Air Conditioning, serv	55.00
Sterling Lampe, serv	100.00
Microfilm Imaging Systems, serv	75.00
Noxious Weed Control, transfer	151.52
Richardson County Sheriff, costs	373.32
SE NE Communications, serv	677.59
Weaver & Merz, rent/secy time/exp	1554.05
Wherry Brothers, serv	315.00
Wolfes, supp	60.89
TOTAL GENERAL FUND	\$7,153.06

ROAD AND BRIDGE FUND

Darrel Volker Construction, supp	1011.15
FC Auto Supply, supp	399.98
FC Sanitation, serv	50.60
FC Utility Dept., serv	373.85
Farm & City Supply, supp	462.63
Farmers Repair & Machine Shop, serv	59.00
Four Corners Ag & Bldg. Supply, supp	56.25
Hamm, rock	851.40
Harmons OK Tires, supp	424.00
Hullmans Ford Linc Merc, serv	63.18
Inland Truck Parts, parts	271.22
Joys Shop, serv	110.00
KS HCI Haug Communications, serv	338.58
Lawson Products, supp	353.35
Merz Farm Equipment, parts	91.85
Mr. Automotive, parts	821.56
NE Machinery Co., supp	515.65

August 10, 2010 (Cont.)
CLAIMS (Cont.)

ROAD AND BRIDGE FUND (Cont.)

NPPD, serv	35.78
Newman Equipment Co., supp	500.00
Northern Safety Co., supp	161.70
OPPD, serv	15.85
Powerplan, serv	444.60
Rulo Water System, serv	21.00
Safety Kleen, supp	189.30
Village of Salem, serv	16.98
SE NE Communications, serv	158.57
Speece Lewis Engineers, fee	3040.00
Superior Signals, supp	291.50
Toms Radiator Service, serv	80.00
TriState Truck & Tractor, serv	8.20
Unifirst Corp., supp	50.40
Village of Verdon, serv	18.47
Wicks Sterling Trucks, parts	318.08
Windstream, serv	48.23
TOTAL ROAD AND BRIDGE FUND	\$11,652.91

NOXIOUS WEED CONTROL FUND

Marvin Palmer, exp	303.50
TOTAL NOXIOUS WEED CONTROL FUND	\$303.50

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 4:00 p.m. The Board will meet again at 9:00 a.m. on Tuesday, August 17, 2010. The agenda is kept current at the County Clerk’s Office.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
AUGUST 17, 2010**

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, August 17, 2010. Roll call was answered by Ely and Sefried. Commissioner Sickel was absent. The Invocation was given by Chairman Sefried and the Pledge of Allegiance was led by Commissioner Ely. The minutes of the August 10, 2010, meeting were read and approved. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Ely to approve the agenda as posted. Motion seconded by Sefried. ROLL CALL VOTE: Ely-aye, Sickel-absent, Sefried-aye. Motion carried. The agenda is posted on the 1st floor lobby, on the entrance of the Commissioner's Meeting Room on the 2nd floor and in the lobby of the 3rd floor Sheriff's Office of the Courthouse.

ROAD AND BRIDGE DEPT.

Scott Huppert updated the Board on the routine road and bridge maintenance being done on county roads and bridges this past week. The sign program was reviewed. Correspondence was received from Steve Avery regarding minimum maintenance roads.

The Board reviewed the Road and Bridge Department FY2010-2011 proposed budget with Mr. Huppert at this time, also.

EXECUTIVE SESSION

Motion was made by Sefried to recess the regular meeting agenda and go into an executive session at 9:45 a.m. to discuss personnel matters and for the prevention of needless injury to the reputation of an individual with Roger Lee, Bridge Foreman. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-absent, Sefried-aye. Motion carried.

Motion was made by Ely to adjourn the executive session at 10:20 a.m. and return to the regular meeting agenda. Motion seconded by Sefried. ROLL CALL VOTE: Ely-aye, Sickel-absent, Sefried-aye. Motion carried.

MIKE PROSSER, PROSSER & CAMPBELL, P.C.

Mike Prosser of Prosser & Campbell, P.C. met with the Board to review the preliminary figures of the proposed 2010-2011 Fiscal Year Budget. He also participated in the review of the Road and Bridge Department budget.

QUARTERLY SAFETY COMMITTEE MEETING

At 11:00 a.m. Chairman Sefried called to order the Quarterly Safety Committee Meeting. Present were Commissioners Ely and Sefried, Tammie Beckner of Courthouse Maintenance, Highway Superintendent, Scott Huppert; Jim Gerweck, EMA Director and Vernon Buckminster, Sheriff. Deputy Sheriff Menezes and Commissioner Sickel were absent.

Sheriff Buckminster inquired on the overgrowth of brush on county road right-of-ways. He stated that this creates a driving hazard on county roads.

Tammie Beckner reported on lights in the jail that are going to be replaced. Regulations and procedures for the testing of the underground fuel storage tanks for the Courthouse were reviewed.

Jim Gerweck, EMA Director reported no problems or concerns.

Chairman Sefried declared the Quarterly Safety Committee Meeting adjourned at 11:15 p.m. The next meeting is tentatively scheduled for November 9, 2010.

GALLOP POWER

Motion was made by Ely to approve the subdivision for Flat Water Wind Farm, LLC and adopt Resolution 2010-2011-10. Motion seconded by Sefried. ROLL CALL VOTE: Ely-aye, Sickel-absent, Sefried-aye. Motion carried. (Resolution Book 17, Page 94)

DOUG MERZ, COUNTY ATTORNEY

Doug Merz, County Attorney reviewed County legal matters with the Board which included a review of the correspondence received from the NE State Auditor of Public Accounts and the costs that will be incurred by the State to conduct the audit. A letter will be sent by the County Attorney's Office to the Auditor of Public Accounts that the County is not in agreement to the amount the State of Nebraska intends

to charge for the aduit.
August 17, 2010 (Cont.)

The Board recessed for lunch at 12:15 p.m. and returned at 12:50 p.m.

BUDGET HEARINGS

Budget hearings were held with Pam Scott, Clerk of Dist. Court and Regina Cummings, County Assessor.

SHERIFF BUCKMINSTER

Sheriff Buckminster did not meet with the Board this week.

CORRESPONDENCE/OTHER

County Visitor’s Committee Funding Proposal

Motion was made by Ely to approve the funding proposal from the Richardson County Visitor’s Committee: 1) Humboldt Chamber of Commerce, Richardson County Fair advertising in the amount of \$1,000.00; 2) The Pennsylvania Colony Historical Society in the amount of \$500.00 for assistance in the construction of a handicap accessible ramp in the museum. Motion seconded by Sefried. ROLL CALL VOTE: Ely-aye, Sickel-absent, Sefried-aye. Motion carried.

Falls City Chamber of Commerce

A request from the Falls City Chamber of Commerce to have the Courthouse restrooms accessible and the Military History Museum open during Cobblestone Festival on August 28th from 9:00 a.m. to 6:00 p.m. was approved.

Emergency Medical Services Assessment and Recommendations

The Emergency Medical Services Assessment and Recommendations report compiled by the NE Dept. of Health and Human Services Public Health and SafeTech Solutions, LLP was presented to the Board for review. The Board will review this report over the next several weeks.

County Visitor’s Committee By-Laws

Motion was made by Ely to approve the change to the By-Laws of the Richardson County Visior’s Committee, Article V, Section 1. Motion seconded by Sefried. ROLL CALL VOTE: Ely-aye, Sickel-absent, Sefried-aye. Motion carried. (Resolution Book 17, Page 95)

Other

The Board received the July, 2010 Richardson County Transit report from Southeast Nebraska Community Action, Inc. which they reported that funds in the amount of \$2,202.00 will be requested for reimbursement from the Federal and State Public Transportation Assistance Program.

CLAIMS

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

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

GENERAL FUND

Ameritas, retire	8584.18
D&D Communications, serv	500.00
June Dettmann, exp	39.16
Deb Ebel, exp reimb	62.91
Ron Elliott, contract	2391.66
FC Journal, adv	964.90
FC Mercantile, supp	557.98
Farm & City Supply, supp	58.43

August 17, 2010 (Cont.)
CLAIMS (Cont.)

Jorgensen Surveying, serv 295.00

GENERAL FUND (Cont.)

Kawres, supp 28.21
Merritts Office Systems, serv 590.43
Robert J. Meyer, exp 238.02
Roy Murphy, exp 68.31
Nebraska.Gov, serv 29.00
Tim Nelsen, contract 4006.77
Postmaster, postage 612.00
Richardson County CPR, fee 25.00
Richardson County Med Reimb., match funds 2000.00
Richardson County Vendor, FICA 9444.44
SE NE Communications, serv 547.49
Stripes & Signs, supp 39.00
Sunmart Foods, supp 2903.73
Wells Fargo Card Services, serv 742.70
Windstream, serv 114.49
Wolfes, supp 31.90
Payroll Expense 93217.72
TOTAL GENERAL FUND \$128,093.43

ROAD AND BRIDGE FUND

Black Hills Energy, serv 39.90
FC Journal, adv 91.78
Bruce Filipi, contract 500.00
Floyds Truck Repair, serv 290.33
NPPD, serv 17.89
Northern Safety Company, supp 346.91
OPPD, serv 15.14
Register of Deeds, filing fee 11.00
Unifirst Corp., supp 56.80
Wise-Mack, parts & serv 2632.26
Payroll Expense 35337.23
TOTAL ROAD AND BRDIGE FUND \$39,339.24

GENERAL ASSISTANCE FUND

David Simon, rent 200.00
TOTAL GENERAL ASSISTANCE FUND \$200.00

NOXIOUS WEED CONTROL FUND

Payroll Expense 821.26
TOTAL NOXIOUS WEED CONTROL FUND \$821.26

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 2:50 p.m. The Board will meet again at 9:00 a.m. on Tuesday, August 24, 2010. The agenda is kept current at the County Clerk’s Office.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
AUGUST 24, 2010**

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, August 24, 2010. 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. The minutes of the August 17, 2010, meeting were read and approved. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sefried to add to the agenda an appointment with representatives of the Sac & Fox Nation of Missouri in Kansas and Nebraska to review the progress of the Preston Road hard surfacing project and to consider Resolution 2010-2011-13 for the transfer of funds from the Inheritance Tax Fund to the General Fund and to approve the remaining agenda as posted. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. The agenda is posted on the 1st floor lobby, on the entrance of the Commissioner's Meeting Room, on the 2nd floor and in the lobby of the 3rd 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 county roads and bridges this week.

The Board discussed the bids for asphalt patching and due to the costs the County will not be pursuing this project at this time.

Motion was made by Sickel to approve an agreement with Mary and Jeff Hanson, James Rieger and Mary L. Leininger Trust regarding an easement in Section 28, Township 1, Range 16. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Motion was made by Sickel to adopt Resolution 2010-2011-11 to authorize the Highway Superintendent to conduct a study to close a portion of 703 Road located between Sections 28 and 33, Township 1, Range 16. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 96)

Motion was made by Ely to table any action on a petition received requesting that a road be closed which is located at 636 Avenue between 719 and 720 Road. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Edmore Green and Rhonda Holloway of the Sac and Fox National of Missouri in Kansas and Nebraska requested to meet with the Board to review the progress of the Preston Road project for the hard surfacing. The Board held a teleconference with Tim Farmer of Speece-Lewis Engineers to obtain more information that they might have received from the State of NE Dept. of Roads on this project.

BUDGET HEARINGS

Budget hearings were held with Lyndsay Chichester, Extension Office Educator along with Mark Jones and Bernard Burenheide, Extension Board members; Jim Gerweck, EMA Director; Ralph Huettner, Veterans Service Officer; Mary L. Eickhoff, County Clerk; and Connie Kennedy, Deputy County Treasurer.

The Board recessed for lunch at 12:05 p.m. and returned at 1:00 p.m.

SHERIFF BUCKMINSTER

Sheriff Buckminster reviewed with the Board the FY2010-2011 budgets of the Sheriff's Department which included the Jail, Investigator, Humboldt Law Enforcement Contract and Sheriff.

August 24, 2010 (Cont.)

CORRESPONDENCE/OTHER

Resolution 2010-2011-13 Transfer of Funds

Motion was made by Ely to adopt Resolution 2010-2011-13 regarding the transfer of funds from the Inheritance Tax Fund to the General Fund in the amount of \$22,500.00. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 97)

Plan for Title VI Nondiscrimination Agreement

Motion was made by Sickel to adopt a Plan for Title VI Nondiscrimination Agreement. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 98)

Resolution 2010-2011-12 Title VI Civil Rights

Motion was made by Sickel to adopt Resolution 2010-2011-12 to comply with federal and state laws, including the rules and regulations of the Federal Highway Administration, Nebraska Administrative Code and the requirements of the LPA Guidelines Manual of the Nebraska Dept. of Roads and Americans with Disabilities/Section 504--Civil Rights. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 99)

ADA Update

Motion was made by Ely to approve the update to the Americans with Disabilities Act (ADA) self-evaluation of January 19, 1993 of the Richardson County Courthouse. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 100)

Other

The Board submitted a letter to the Nebraska Environmental Trust in support of the grant application of the Five Rivers Weed Management Area for grant funding from the Nebraska Environmental Trust to be used for the control of invasive weeds.

CLAIMS

Motion was made by Ely to allow the payment of all claims that were submitted today with the exception of one to Harmons OK Tire for \$515.00 which will be held due to the lack of a purchase order. Motion seconded by Sefried. 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	74.50
Armbruster Motor Co., supp	58.00
Best Printing, supp	85.00
Blecha's 66, fuel	42.00
Blue Cross/Blue Shield, insurance	38200.96
Clerk of Dist Court, costs	343.00
Continental Fire Sprinkler, serv	200.00
Dell Business, supp	199.98

August 24, 2010 (Cont.)
CLAIMS (Cont.)

GENERAL FUND (Cont.)

FC Journal, adv	38.00
FC Pharmacy, inmate presc	286.49
Farm & City Supply, supp	112.15
Hullmans Ford Linc Merc, serv	162.95
Jones Air Conditioning, serv	359.51
Kawres, supp	176.00
Kochs Auto Service, serv	58.50
Sterling Lampe, serv	100.00
Midtown Service Center, serv	105.62
Moore Wallace North America, serv	78.82
Pamida, supp	46.58
Ram Exterminators, serv	45.00
Securus, serv	430.00
SE NE Communications, serv	641.55
Stripes & Signs, serv	78.00
Sunmart Foods, supp	40.50
True Value, supp	5.49
Verizon Wireless, serv	257.18
West Payment Center, serv	277.00
Wolfes, supp	184.55
TOTAL GENERAL FUND	\$42,687.33

ROAD AND BRIDGE FUND

NPPD, serv	45.65
Quill Corp., supp	79.98
Superior Lamp, supp	618.19
Windstream, serv	46.70
TOTAL ROAD AND BRIDGE FUND	\$790.52

CHROMATOGRAPH FUND

NE Public Health Environmental Lab, serv	168.00
TOTAL CHROMATOGRAPH FUND	\$168.00

STATE INSTITUTIONS FUND

NE Health & Human Services, serv	387.00
TOTAL STATE INSTITUTIONS FUND	\$387.00

INHERITANCE TAX FUND

General Fund, transfer	22500.00
Jorgensen Surveying, serv	135.00
TOTAL INHERITANCE TAX FUND	\$22,635.00

August 24, 2010 (Cont.)

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 3:45 p.m. The Board will meet again at 9:00 a.m. on Tuesday, August 31, 2010. The agenda is kept current at the County Clerk’s Office.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
AUGUST 31, 2010**

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, August 31, 2010. 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. The minutes of the August 24, 2010, meeting were read and approved. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sefried to add to the agenda the public hearing for the closing of the road at 10:00 a.m. which was duly advertised in the Falls City Journal and to approve the remaining agenda as posted. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. The agenda is posted on the 1st floor lobby, on the entrance of the Commissioner's Meeting Room on the 2nd floor and in the lobby of the 3rd floor Sheriff's Office of the Courthouse.

SANDY MORISSEY, REGION V SYSTEMS

Sandy Morrissey, Director of the Regional Prevention Coalition, Region V Systems presented to the Board information regarding the funding and development of the prevention system within Region V, the State Epidemiological Workgroup, SE NE Alcohol & Drug Advisory Board and acknowledgment of the local coalition and Youth Action Board members in Richardson County.

ROAD AND BRIDGE DEPARTMENT

Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance being done on county roads and bridges this week. Discussion was also held on salary increases for the Road Department foreman and Administrative Assistant.

Mr. Huppert also reported that he would be meeting with the construction firm that will be doing the Barada SE Project.

**PUBLIC HEARING
TO CLOSE ROAD**

At 10:25 a.m. Chairman Sefried presented the proof of publication for a public hearing that was duly advertised in the Falls City Journal. The hearing was then opened by Chairman Sefried for the purpose of hearing support or opposition from the public to the closing of a road beginning at a point approximately 330 feet south of the northeast corner of Section 23, Township 3, Range 15 East of the 6th P.M. in Richardson County, Nebraska and running approximately 495 feet west and approximately 330 feet north to the north boundary section line, also known as a portion of 717 Road running west of 647 Avenue.

No one from the public appeared at the hearing.

Motion was made by Sefried to close the public hearing at 10:30 a.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

REGINA CUMMINGS, ASSESSOR

Regina Cummings, Assessor presented to the Board the renewal contract with Pritchard & Abbott for the special appraisals for the assessment of the oil production property in Richardson County.

Motion was made by Ely to authorize the Chairman to sign the agreement with Pritchard & Abbott, Inc. Valuation Consultants at a cost of \$1,500.00/year for the year 2011 and 2012. Motion seconded by Sefried. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 103)

DOUG MERZ, COUNTY ATTORNEY

Doug Merz, County Attorney reviewed the proposed budgets for the County Attorney's office.

The Board also reviewed the implementation of a hiring freeze within County departments until further notice.

Motion was made by Sickel to adopt Resolution 2010-2011-15 regarding a hiring freeze for all County departments and no additional employees shall be hired unless specifically approved by the County Board. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 102)

SHERIFF BUCKMINSTER

Sheriff Buckminster did not meet with the Board this week.

CORRESPONDENCE/OTHER

Agreement with OPPD

Motion made by Sickel to approve an agreement with OPPD for the use of county road right-of-way 2 miles South and 2 miles West of Stella. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 104)

Weed Control Authority Board

Correspondence was received from NIRMA regarding the liability insurance coverage for County Noxious Weed Control Authority Boards. NIRMA has informed several counties that liability insurance coverage for these separately elected boards, would not be provided by NIRMA.

Motion was made by Ely that Richardson County will provide the necessary liability insurance for the Noxious Weed Control Authority Board for a period of 90 days. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

CLAIMS

Motion was made by Ely to approve the payment of all claims that were 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

Sterling Lampe, serv	100.00
Verizon Wireless, serv	717.45
TOTAL GENERAL FUND	\$917.45

ROAD AND BRIDGE FUND

OPPD, serv	17.47
TOTAL ROAD AND BRIDGE FUND	\$17.47

CHROMATOGRAPH FUND

Community Medical Center, Inc., serv	22.00
TOTAL CHROMATOGRAPH FUND	\$22.00

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 3:45 p.m. The Board will meet again for a special meeting on Friday, September 3, 2010, at 9:00 a.m. in the Commissioner's Meeting Room at the Courthouse in Falls City to review the FY2010-2011 budget. The Board will meet again on Tuesday, September 7, 2010, at 9:00 a.m. for their regular scheduled meeting. The agenda is kept current at the County Clerk's Office.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

**RICHARDSON COUNTY
BOARD OF COMMISSIONERS
SEPTEMBER 3, 2010
SPECIAL MEETING**

CALL TO ORDER

A special meeting of the Richardson County Board of Commissioners was called to order by Chairman Sefried at 9:00 a.m. on Friday, September 3, 2010. 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 were posted at the entrance to the room and that the notice of the meeting was posted on the Commissioner's Meeting Room on the 2nd floor, in the lobby on the 1st floor and in the lobby of the 3rd floor Sheriff's Office of the Courthouse.

The purpose of the special meeting was to review and finalize the County Board's proposed budget for Richardson County for the fiscal year 2010-2011.

The public budget hearing has been scheduled for Tuesday, September 14, 2010 at 9:30 a.m.

Chairman Sefried adjourned the meeting at 12:25 p.m. The Board will meet again for their regular meeting on Tuesday, September 7, 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.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 7, 2010**

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 7, 2010. 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. The minutes of the August 31, 2010, meeting were read and approved. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the meeting room.

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 1st floor lobby, on the entrance of the Commissioner's Meeting Room on the 2nd floor and in the lobby of the 3rd floor Sheriff's Office.

ROAD AND BRIDGE DEPARTMENT

Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance being done on county roads and bridges this week

Motion was made by Ely to adopt Resolution 2010-2011-16 to close a County Road including the permanently closed bridge, beginning at a point 380 feet south of the northeast corner of Section 23, Township 3 North, Range 15 East of the 6th P.M. in Richardson County, Nebraska and running 640 feet west and 280 feet north to the north boundary section line, also known as a portion of 717 Road running west of 647 Avenue. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 105)

Motion was made by Ely to authorize the Road Department to approve a power train rebuild on a motor grader to be done through Nebraska Machinery at a cost of approximately \$71,000, which will include rebuild, pump redo, new seat, windshield, hauling, etc. Payments will be set up for 24 months at 0% and either monthly and/or quarterly. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

ERIC JOHNSON, KIRKHAM & MICHAEL & ASSOC.

Eric Johnson and Stephen Kneip of Kirkham & Michael met with the Board to discuss possible services for the road/bridge department. They will be checking on prior agreements and forward a new proposal for review.

FY2010-2011 BUDGET REVIEW

Motion was made by Ely to approve the additional 1% budget authority for the FY2010-2011 Budget and to conduct the Public Budget Hearing on Tuesday, September 14, 2010, at 9:30 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

SHERIFF BUCKMINSTER

Sheriff Buckminster did not appear at the meeting.

CORRESPONDENCE/OTHER

Fee Reports

The Board approved reports for the following officials for fees collected during the month of August, 2010:

Mary L. Eickhoff, County Clerk, regular filing fees	\$ 303.67
Mary L. Eickhoff, Register of Deeds, filing fees	\$ 5,081.25
Pam Scott, Clerk of Dist. Court, fees	\$ 827.50

September 7, 2010 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

Pledge Security Receipt

Motion was made by Sickel to approve a pledge security receipt, #385000054 from First Nat'l Bank & Trust Co. to replace receipt #392099910. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Agreement with OPPD

Motion made by Sickel to approve an agreement with OPPD for the use of county road right-of-way 1 ½ miles south of Barada. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 106)

Weed Control Authority Board

The Board reviewed the insurance quote from Miller-Monroe Insurance Co. for the insurance coverage for the Noxious Weed Control Authority Board.

Other

Notification was received from the law firm of Hauptman O'Brien Wolf & Lathrop, P.C. informing the County that a claim filed with Richardson County on behalf of Norman Dieken has been withdrawn.

Agreement between Richardson County and City of Falls City E911 dispatch services

Motion was made by Sickel to enter into an agreement with the City of Falls City for the E911 dispatch service costs. Motion seconded by Sefried. ROLL CALL VOTE: Ely-nay, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 17, Page 107)

Inventory Report Forms

Inventory report forms were approved for the following departments: County Clerk-Register of Deeds, County Commissioners, Clerk of District Court, Emergency Management Agency, County Judge, County Sheriff, County Assessor, County Attorney, County Surveyor, Veteran's Service Officer, Custodian of the Courthouse, Chief Probation Officer and the Extension Educator.

CLAIMS

Motion was made by Sickel to approve the payment of all claims that were submitted today included a claim held from the August 24, 2010 meeting to Harmon's OK Tire for \$515.00. 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

Afternooners, serv	257.10
Ameritas, retire	2634.40
Carole Anderson, fee	155.00
Armbruster Motor Co., serv	990.68
Behavioral Interventions, serv	164.61
Blecha's 66, fuel	15.50
Patricia Brown, exp	55.00
James Cain, fee	2657.50
Cass Co. Jail, serv	1814.43

September 7, 2010 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Lindsay Chichester, exp	424.50
City of Falls City, serv	49760.28
County Treasurer, Drainage Dist. Assess	2495.28
Culligan Water, serv	76.36
Dakota Business System, serv	240.00
DesMoines Stamp Mfg. Co., supp	133.72
Douglas County Treasurer, serv	250.00
Election Systems & Software, serv	5.00

FC Family Practice, serv	334.00
FC Journal, adv	38.00
FC Medical/Radio Shack, supp	39.99
FC Mercantile, supp	433.19
FC Pharmacy, presc	77.63
FC Sanitation, serv	120.18
FC Utility Dept., serv	3813.10
Family Medicine, serv	642.00
Farm & City Supply, supp	278.97
Jere Gravatt, fee	155.00
Halbert, Dunn & Halbert, fee	1165.00
Harmons OK Tires, serv	837.18
Holiday Inn, serv	339.80
Charles R. James, DDS, fee	274.00
Jones Air Conditioning, serv	65.00
Lancaster Co. Youth Service Center, serv	8968.00
Merritts Office Systems, supp	170.00
Midtown Service Center, serv	15.00
MIPS, serv	879.00
Morrissey, Morrissey & Dalluge, fee	385.00
Mr. Automotive, parts	34.75
NACO, reg fee	30.00
Neuman Equipment Co., serv	29.90
Pro Serv Business Systems, serv	365.90
Prosser & Campbell, PC, fee	6200.00
Quill.Com, supp	156.97
Region V Systems, dues/serv	5817.25
Richardson County Clerk, plat	12.00
Richardson County CPR, serv	10.00
Richardson County Med Reimb Acct., match funds	38000.00
Richardson County Vendor, FICA	3112.52
Road & Bridge Fund, transfer	134638.93
Pam Scott, reimb	13.91
SEADE Drug Task Force, dues	6999.57
SE NE Abstract, serv	2375.00
SE NE Communications, serv	1940.73
Sunmart Foods, jail meals	2370.25
Swiftlink Communications, serv	197.66
Verizon Wireless, serv	257.06
Windstream, serv	105.46
Wolfes, supp	272.65
Payroll Expense	6401.59
TOTAL GENERAL FUND	\$290,501.50

ROAD AND BRIDGE FUND

Carter Waters, supp	6430.80
City of Humboldt, serv	61.89

September 7, 2010 (Cont.)
CLAIMS (Cont.)

ROAD AND BRIDGE FUND (Cont.)

Darrel Volker Construction, rock	1482.55
Eggers Bros., supp	63.66
FC Auto Supply, supp	822.35
FC Sanitation, serv	50.60
FC Utility Dept., serv	393.93
Farmers Repair & Machine Shop, serv	75.19
Hamm, rock	3053.40
Holiday Inn, serv	560.00
Hullmans Ford Linc Merc, serv	3782.01
Humboldt Auto, supp	6.10
Inland truck Parts & Service, serv	98.91
Joys Shop, serv	285.00
KS State University, fee	172.50
Lewis Implement Co., supp	62.00
Martin-Marietta, rock	81829.26
Merz Farm Equipment, supp	39.38
Mr. Automotive, parts	185.22
NPPD, serv	35.78
Nemaha Sand & Gravel, supp	270.75
Operation & Expense Acct., reimb	89.95
Powerplan, serv	139.30
Quill Corp., supp	83.52
Rulo Water System, serv	21.00
Village of Salem, serv	16.50
Sapp Bros., fuel	40168.40
SE NE Communications, serv	149.49
Stutheit Implement, supp	61.13
Ultra-Chem, Inc., supp	202.46
Unifirst Corp., supp	52.00
Village of Verdon, serv	18.94
Windstream, serv	48.33
Payroll Expense	34249.62
TOTAL ROAD AND BRIDGE FUND	\$175,061.92

COUNTY VISITOR'S PROMO FUND

Humboldt Chamber of Commerce, fair adv	1000.00
Pennsylvania Colony Historical Society, reimb	500.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$1,500.00

NOXIOUS WEED CONTROL FUND

Darren Eickhoff, perdiem/exp	38.00
Marvin Palmer, reimb	640.50
James Ramsey, perdiem	30.00
Darrell Rannebeck, perdiem	30.00
Eldon Snoke, perdiem/exp	64.00
Dan Wittwer, perdiem/exp	44.00
TOTAL NOXIOUS WEED CONTROL FUND	\$846.50

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 11:50 a.m. The Board will meet again on Tuesday, September 14, 2010. The agenda is kept current at the County Clerk's Office.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 14, 2010**

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 14, 2010. 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. The minutes of the September 7, 2010, meeting were read and approved. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the meeting room.

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 1st floor lobby, on the entrance of the Commissioner's Meeting Room on the 2nd floor and in the lobby of the 3rd floor Sheriff's Office.

PUBLIC BUDGET HEARING

At 9:30 a.m. Chairman Sefried presented the proof of publication for the public budget hearing.

Mike Prosser of Prosser Professional Corp. was present for the hearing along with one person from the media and no persons present from the public.

Chairman Sefried declared the public hearing closed at 9:55 a.m.

Motion was made by Ely to approve the FY2010-2011 Budget and to adopt Resolution 2010-2011-17. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 18, Page 1)

A public hearing was also scheduled for Tuesday, September 21, 2010, at 10:45 a.m. to change the final tax request at a different amount than the prior year.

ROAD AND BRIDGE DEPARTMENT

Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance being done on county roads and bridges this week

Equipment repairs and maintenance were discussed including the replacement of the crane. Motion was made by Ely to purchase a used crane from Jayhawk Crane for the purchase price of \$18,500.00 which includes delivery. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Mr. Huppert also presented the Board with his report on the study of the use of a road located beginning at a point 33 feet east of the NW corner of Section 33, Township 1 North, Range 16 East the entire road running east of this point including bridge #CO07443610, also known as 703 Road, east of 650 Avenue. The Board will consider a resolution at next week's meeting to set a public hearing date to receive input from the public in regards to the closure of this road.

SENCA

Jenny Strecker of the Falls City SENCA Outreach Office informed the Board that the SENCA Annual “Jingle Bell Ride” will be held on Sunday, November 14 at 1:30 a.m.

SHERIFF BUCKMINSTER

Sheriff Buckminster did not appear at the meeting.

September 14, 2010 (Cont.)

CORRESPONDENCE/OTHER

Agreement with OPPD

Motion made by Sickel to approve an agreement with OPPD for the use of county road right-of-way 2 miles north and 1 mile west of Rulo. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 18, Page 2)

Richardson County Transit

Motion was made by Sickel to approve the Richardson County Transit Report as submitted by SENCA for the month of August, 2010. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Other

Motion was made by Sickel to authorize the Chairman to sign an application with Miller-Monroe Insurance Co. to obtain insurance coverage for the Noxious Weed Control Authority Board. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

CLAIMS

Motion was made by Sickel to approve the payment of all claims that were 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

Cass Co. Jail, serv	1814.43
City of Falls City, teletype	385.00
Creighton Med Labs, serv	322.40
Donahue & Faesser, fee	675.00
Dugan Business Forms, supp	179.45
FC Journal, adv	527.14
General Fire & Safety, serv	120.00
Goldsmith Abstract & Title Co., serv	2000.00
Hullmans Ford Linc Merc,serv	91.18
Humboldt Standard, adv	25.00
Sterling Lampe, serv	100.00
Microfilm Imaging Systems, serv	75.00
Motorola, serv	238.00
NE Sheriff's Assoc., reg fee	90.00
NE.gov, serv	11.00
Nemaha County Sheriff, fee	18.50
Noxious Weed Control Fund, transfer	2521.92
Road & Bridge Fund, transfer	302,566.81
David Sickel, reimb	424.00
SE NE Communications, serv	163.37
Weaver & Merz, reimb/rent/secy time	1534.79
Wolfes, supp	39.98
TOTAL GENERAL FUND	\$313,922.97

ROAD AND BRIDGE FUND

Black Hills Energy, supp	23.00
FC Journal, adv	25.00

September 14, 2010 (Cont.)

CLAIMS (Cont.)

ROAD AND BRIDGE FUND (Cont.)

Farm & City Supply, supp	418.81
Keller Construction Co., serv	15080.04
KS HCI Haug Communications, serv	40.00
Martin-Marietta, rock	32333.98
NE Machinery, serv	603.92
Superior Signals, supp	100.02
Unifirst Corp., supp	50.40
ZEP Manufacturing Co., supp	104.43

TOTAL ROAD AND BRIDGE FUND	\$48,779.60
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GENERAL ASSISTANCE FUND

Richard Tackett, rent	210.00
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TOTAL GENERAL ASSISTANCE FUND	\$210.00
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ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 11:55 a.m. The Board will meet again on Tuesday, September 21, 2010. The agenda is kept current at the County Clerk's Office.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 21, 2010**

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 21, 2010. 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. The minutes of the September 14, 2010, meeting were read and approved. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the meeting room.

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 1st floor lobby, on the entrance of the Commissioner's Meeting Room on the 2nd floor and in the lobby of the 3rd floor Sheriff's Office in the Courthouse.

ROAD AND BRIDGE DEPARTMENT

Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance being done on county roads and bridges this week.

Mr. Huppert requested approval to hire a temporary part-time person to assist with mechanical work in the County Shop. Motion was made by Sefried to approve the request to hire 1 temporary part-time person to assist with mechanical work at the County Shop. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Motion was made by Sickel to adopt Resolution 2010-2011-19 to set a public hearing date on Tuesday, October 19 at 10:00 a.m. to receive input from the public in support or opposition to the closing of 703 Road east of 650 Avenue (approx. 1 ½ miles southwest of Falls City). Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 18, Page 4)

Representatives from Nebraska Machinery Co. met with the Board at this time to review the options available to have an additional motor grader rebuilt in which the costs incurred with the rebuild would qualify for a special financing option of 0% for one year. The Board will continue to review this idea at next week's meeting. The representatives also notified the Board that the new machine purchased will be delivered in late October or by November 1.

Motion was made by Ely to allow a 2% increase in salary for the road department foreman and administrative assistant retroactive July 1, 2010. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Motion was made by Sickel to recess the regular meeting agenda and go into an executive session at 11:10 a.m. with Scott Huppert, Highway Superintendent and Mary L. Eickhoff, County Clerk 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 11:35 a.m. and return to the regular meeting agenda. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

PUBLIC HEARING

At 10:45 a.m. Chairman Sefried presented the proof of publication to hold a public hearing for the purpose of hearing support or opposition to the change in the tax rate for Richardson County from the prior year.

No one from the public appeared at the hearing.

Chairman Sefried closed the public hearing at 10:50 a.m.

RESOLUTION 2010-2011-18 County Tax Rate

Motion was made by Ely to adopt Resolution 2010-2011-18 to change the County tax rate from the prior year of .430733 to .430789. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 18, Page 3)

September 21, 2010 (Cont.)

RECESS FOR BOARD OF EQUALIZATION

Motion was made by Sefried to recess the regular meeting agenda and go into a Board of Equalization at 12:30 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

The Board returned to their regular meeting agenda at 12:45 p.m.

SHERIFF BUCKMINSTER

Sheriff Buckminster did not appear at the meeting.

CORRESPONDENCE/OTHER

Agreement with Windstream

Motion made by Ely to approve an agreement with Windstream for the use of county road right-of-way on 633 Avenue south of Humboldt. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 18, Page 5)

Other

Motion was made by Ely that after receipt and review of correspondence from NIRMA, to rescind the motion made at the September 14, 2010 meeting to authorize the Chairman to sign an application with Miller-Monroe Insurance Co. to obtain insurance coverage for the Noxious Weed Control Authority Board. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

CLAIMS

Motion was made by Ely to approve the payment of all claims that were 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	8,929.53
BI Inc., supp	164.61
Blue Cross/Blue Shield, insurance	37604.07
Ron Elliott, contract	2391.66
FC Mercantile, supp	734.69
James Gerweck, reimb	203.00
Humboldt Standard, adv	39.00
Midtown Service Center, serv	853.80
Mr. Automotive, parts	5.64
NE Cooperative Extension Assn., reg fee	284.00
Tim Nelsen, contract	4006.77
Pamida, supp	55.90
Pro Serv Business Systems, serv	120.00
Prosser & Campbell, fee	1200.00
Richardson County Sheriff, fees	1356.03
Richardson County Vendor, FICA	9725.07
SE Dist Co. Officials Assn, reg fee	75.00
W&D Auto Care, serv	30.00
Wells Fargo Card Serv., serv	342.42
West, serv	253.00
Payroll Expense	95032.82

September 21, 2010 (Cont.)

CLAIMS (Cont.)

TOTAL GENERAL FUND	\$163,407.01
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ROAD AND BRIDGE FUND

Barco Municipal Products, supp	5273.51
Bruce Filipi, serv	500.00
N R Hamm Quarry, Inc., rock	565.80
Jayhawk Crane, LLC, equipment	18,500.00
NPPD, serv	45.65
Norris Aggregate, rock	110.54

OPPD, serv	15.14
Village of Stella, serv	28.80
Payroll Expense	37202.91
TOTAL ROAD AND BRIDGE FUND	\$62,242.35

CHROMATOGRAPH FUND

Community Medical Center, serv	115.00
TOTAL CHROMATOGRAPH FUND	\$115.00

STATE INSTITUTIONS FUND

NE Health & Human Services, serv	372.00
TOTAL STATE INSTITUTIONS FUND	\$372.00

NOXIOUS WEED CONTROL FUND

Payroll Expense	759.38
TOTAL NOXIOUS WEED CONTROL FUND	\$759.38

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 12:55 a.m. The Board will meet again on Tuesday, September 28, 2010. The agenda is kept current at the County Clerk's Office.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 28, 2010**

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 28, 2010. 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. The minutes of the September 21, 2010, meeting were read and approved with a correction of the time of adjournment changed to 12:55 p.m. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the meeting room.

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 1st floor lobby, on the entrance of the Commissioner's Meeting Room on the 2nd floor and in the lobby of the 3rd floor Sheriff's Office in the Courthouse.

SHERIFF BUCKMINSTER

Sheriff Buckminster reported to the Board that the Jail Inspection was completed and the jail and records are in full compliance.

ROAD AND BRIDGE DEPARTMENT

Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance being done on county roads and bridges this week.

A motion was made by Ely to recess the regular meeting agenda and go into an executive session at 9:50 a.m. with Scott Huppert, Highway Superintendent and Debbie Ebel, Deputy County Clerk to discuss personnel matters and for the prevention of needless injury to the reputation of an individual. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

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

A motion was made by Sickel to approve resolution 2010-2011-21 to Close Bridge CO07443610 on 703 Road east of 650 Avenue (1½ mile southwest of Falls City). Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 18, page 6)

A motion was made by Sickel to approve resolution 2010-2011-22 to direct the Highway

Superintendent to conduct a study on a portion of 636 Avenue between 719 and 720 Road located northwest of Stella to proceed with the closing of the Road. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 18, page 7)

EXTENSION EDUCATOR

Lindsay Chichester, Extension Educator, introduced Jamie Rutt as the new 4-H aide for the extension office.

CHASE BROWN, LIBERTY NAT'L INSURANCE

Chase Brown with Liberty Nat'l Insurance met with the Board regarding the possibility of presenting insurance policy options to county employees. The Board will review this issue at next week's meeting.

September 28, 2010 (Cont.)

CORRESPONDENCE/OTHER

Resolution 2010-2011-20 – Cancel Check

Motion was made by Ely to approve 2010-2011-20 to cancel check #10040147 dated April 20, 2010 for \$614.84. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 18, page 5)

Sheriff Fee Reports

The Board approved the following fee reports for Sheriff Buckminster: December, 2009--\$2614.66; January, 2010--\$3747.30; February, 2010--\$4078.03; March, 2010--\$3142.96; July, 2010--\$3897.94; August, 2010--\$4772.03.

Distress Warrant Return for 2008

The 2008 Distress Warrants Return report from Sheriff Buckminster was reviewed by the Board.

Cost Allocation Plan

The Cost Allocation Plan proposal from Bob Aitken was reviewed. A motion was made by Ely to accept the proposal to provide services to Richardson County to develop a county wide cost allocation plan for the fiscal year end June 30, 2009. The plan is to completed by October 31, 2010 at a cost not to exceed a total fee of \$4100.00. Motion was seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 18, page 8)

Regina Cummings, Assessor

Regina Cummings met with the Board to turn in the Property Exemption Lists for charitable, educational and church entities and reported that they have been presented for publication.

CLAIMS

Motion was made by Sickel to approve the payment of all claims that were 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

Blue Valley Behavioral Health, funding	8,000.00
Dakota Business System, serv	240.00
Digital-Ally, supp	365.00
September 28, 2010 (Cont.)	
CLAIMS (Cont.)	
Keller Enterprises LTD dba Farm & City, supp	7.98
Kerry Fritz, reimb	29.00
Ben Howard dba ElCamino Electric, serv	1467.00
Kawres, serv	97.50

Sterling Lampe, serv	100.00
Midtown Service Center, serv	59.00
Roy Murphy, reimb	22.77
Pitney Bowes, supp	296.63
Postmaster, supp	56.00
Ram Exterminators, serv	45.00
R.C. Clerk, Petty Cash, reimb	48.07
R. C. Sheriff, Petty Cash, reimb	179.59
Securus, serv	465.00
Verizon Wireless, serv	440.95
Wolfe Office Supply, supp	22.50

TOTAL GENERAL FUND	\$ 11,941.99
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ROAD AND BRIDGE FUND

Card Services Orscheln, supp	68.69
Carter Waters, supp	2,143.60
Keller Construction Company, Inc, serv	1,040.00
NPPD, serv	17.89
OPPD, serv	16.64
Operation & Expense Acct, reimb	26.00
R.C Clerk, Petty Cash, reimb	53.80
Safety Kleen, supp	189.30
Sapp Bros Petroleum Inc, fees	281.46
Unifirst Corporation, supp	69.35
Windstream, serv	46.79

TOTAL ROAD AND BRIDGE FUND	\$3,953.52
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CHROMATOGRAPH FUND

Nebraska Public Health Env. Lab, serv	168.00
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TOTAL CHROMATOGRAPH FUND	\$168.00
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INHERITANCE TAX FUND

R.C. Historical Society, funding	10,000.00
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TOTAL INHERITACE TAX FUND	\$10,000.00
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September 28, 2010 (Cont.)

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 12:42 p.m. The Board will meet again on Tuesday, October 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.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
OCTOBER 5, 2010**

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 5, 2010. Roll call was answered by Sickel and Sefried. Commissioner Ely was absent. The Invocation was given by Chairman Sefried and the Pledge of Allegiance was led by Commissioner Sickel. The minutes of the September 28, 2010, meeting were read and approved. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Sefried. ROLL CALL VOTE: Ely-absent, Sickel-aye, Sefried-aye. Motion carried. The agenda is posted on the 1st floor lobby, on the entrance of the Commissioner's Meeting Room on the 2nd floor and in the lobby of the 3rd floor Sheriff's Office in the Courthouse.

ROAD AND BRIDGE DEPARTMENT

Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance being done on county roads and bridges this week.

Review of the progress on the Barada Southeast project was held and Mr. Huppert reported that County crews will be working overtime to complete the necessary dirt work before the contracting work begins. Equipment repairs and maintenance were also discussed. The Board also presented Mr. Huppert with a letter that use of a county vehicle for the Bridge and Shop Foreman would no longer be provided as of Wednesday, October 6.

Motion was made by Sickel to adopt Resolution 2010-2011-23 to authorize the Chairman to sign an Agreement with the Nebraska Department of Roads. Motion seconded by Sefried. ROLL CALL VOTE: Ely-absent, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 18, Page 9)

Motion was made by Sickel that the County enter into an agreement with the Nebraska Department of Roads for the purpose of defining responsibilities in meeting the National Bridge Inspection Standards. Motion seconded by Sefried. ROLL CALL VOTE: Ely-absent, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 18, Page 10)

Motion was made by Sickel to approve the Annual Report to be submitted to the Nebraska Board Classifications and Standards and to authorize the Chairman to sign. Motion seconded by Sefried. ROLL CALL VOTE: Ely-absent, Sickel-aye, Sefried-aye. Motion carried.

JAIL INSPECTION

The Board conducted the Quarterly Jail Inspection and found the facility to be in good order.

LARRY LEWIS, SPEECE-LEWIS ENGINEERS

Larry Lewis of Speece-Lewis Engineers reviewed with the Board the status of the Preston North South Road project. The Board has submitted a letter to the NE Department of Roads requesting a meeting with the appropriate officials to review the project status.

SHERIFF BUCKMINSTER

Sheriff Buckminster did not meet with the Board this week.

October 5, 2010 (Cont.)

CORRESPONDENCE/OTHER

Sheriff Fee Reports

The Board approved the following fee reports for Sheriff Buckminster: April, 2010--\$2912.62; May, 2010--\$2,251.98 and June, 2010--\$2,290.48.

Fee Reports were approved for Mary L. Eickhoff, County Clerk-Register of Deeds for September, 2010: County Clerk regular filing fees--\$243.61; Register of Deeds filing fees--\$4,763.25.

Subdivision

Motion was made by Sickel to approve a sub-division for Dave and Mary Ann Brooks and to adopt Resolution 2010-2011-24. Motion seconded by Sefried. ROLL CALL VOTE: Ely-absent, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 18, Page 11)

Other

The Annual State Jail Inspection report was received and reviewed by the Board. The facility was determined to be in full compliance with the Nebraska Minimum Jail Standards at the time of the inspection.

CLAIMS

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

GENERAL FUND

Ameritas, retire	2,393.97
Atlantic Safety Products, supp	255.90
Digital-Ally, supp	365.00
FC Mercantile, supp	512.50
FC Sanitation, serv	120.18
FC Utility Dept., serv	3453.48
Harmons OK Tire & Auto, supp	322.18
Kawres, serv	45.00
Quill Corp., supp	107.70
R&D Grocery, supp	54.68
Richardson County Sheriff, fees	509.62
Richardson County Vendor, FICA	2929.53
James Sefried, exp	119.79
SE NE Communications, serv	1083.48
Streckers Gun & Supply, supp	70.64
Wolfes, sup	90.65
Payroll Expense	5416.14
TOTAL GENERAL FUND	\$17,850.44

ROAD AND BRIDGE FUND

A&D Technical Supply Co., supp	186.15
Countryside Upholstery, serv	75.00

FC Sanitation, serv	50.60
FC Utility Dept., serv	344.24
Home Lumber Co., supp	278.00
Lawson Products, supp	88.27
NPPD, serv	35.78
Rohrer Manufacturing Inc., serv	120.70
Rulo Water System, serv	21.00
Village of Salem, serv	16.50
Sapp Bros., fuel	20275.64
SE NE Communications, serv	156.47
Speece Lewis Engineers, fee	6625.50
Village of Verdon, serv	18.47
Payroll Expense	32845.01

TOTAL ROAD AND BRIDGE FUND	\$61,137.33
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GENERAL ASSISTANCE FUND

Eldon Ernzen, rent	290.00
Pamida, sundries	13.06
TOTAL GENERAL ASSISTANCE FUND	\$303.06

NOXIOUS WEED CONTROL FUND

Marvin Palmer, reimb	317.99
TOTAL NOXIOUS WEED CONTROL FUND	\$317.99

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 1:15 p.m. The Board will meet again on Tuesday, October 12, 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.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
OCTOBER 12, 2010**

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 12, 2010. 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. The minutes of the October 5, 2010, meeting were read and approved. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the meeting room.

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 1st floor lobby, on the entrance of the Commissioner's Meeting Room on the 2nd floor and in the lobby of the 3rd floor Sheriff's Office in the Courthouse.

BRENT JORGENSEN, COUNTY SURVEYOR
Executive Session

Motion was made by Sefried to go into an executive session at 9:15 a.m. with Brent and Marci Jorgensen and County Clerk, Mary L. Eickhoff, 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 9:35 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 DEPARTMENT

Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance being done on county roads and bridges this week.

Commissioner Ely received a request from a concerned citizen to have the "Strausville Road" and 648 Avenue patrolled regularly either by the County or the NE State Patrol to control the speed of the motorists using this road as the detour for the closed portion of Highway 73 North of Falls City. Discussion was also held on dust control on the "Strausville Road". The Board approved the placement of a chemical on the Strausville Road, past the elevator location and on two main intersections.

Mr. Huppert reported that much progress was being made on the Barada Southeast project and that the County Road Dept. employees were working overtime to assist with the completion of the dirt work. He also reported that a theft of county property occurred at a project work site and that the incident has been reported to the County Sheriff's Office.

The motor grader that went through the motor rebuild at Nebraska Machinery has been delivered and the new motor grader purchased earlier in June of this year was also delivered today.

Motion was made by Sefried that the County approve and enter into a governmental equipment lease-purchase agreement with Caterpillar Financial Services Corporation for the purchase of a new 140M Caterpillar Motor Grader, ID#B9D02711 in the amount of \$172,500.00 to be paid in 6 successive payments of \$30,054.53. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

JIM GERWECK, EMA DIRECTOR
Executive Session

October 12, 2010 (Cont.)
EXECUTIVE SESSION (Cont.)

Motion was by Sefried to recess the regular meeting agenda and go into an executive session at 10:37 a.m. with Jim Gerweck, EMA Director 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 11:15 a.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

RECESS FOR BOARD OF EQUALIZATION

Motion was made by Sefried to recess the regular meeting at 11:15 a.m. and go into a Board of Equalization. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye.

The Board returned to the regular meeting agenda at 11:30 a.m.

SHERIFF BUCKMINSTER

Sheriff Buckminster did not meet with the Board this week.

The Board attended a luncheon at the County Road Department location in Falls City with Road Department employees. The lunch was provided by Nebraska Machinery Company for the Road Department and to provide the opportunity for all road department employees to inspect the rebuilt motor grader and also the new motor grader which were both delivered today to the Shop.

CORRESPONDENCE/OTHER

Inventory Report

The Board approved the Annual Inventory Report for Sherry Huppert, County Treasurer.

Fee Report

The Board approved a fee report for Pam Scott, Clerk of Dist. Court for fees earned during the month of September, 2010 totaling \$380.00.

Monthly Operating Statement

The Board reviewed the September, 2010 monthly operating statement.

CLAIMS

Motion was made by Sickel to approve the payment of all claims that were 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

Berntsen Int'l Inc., supp	416.70
Blecha's 66, serv	10.50
Bob Barker Co., supp	178.90
Brown Shoe Fit, supp	60.00
Culligan Water, serv	187.40
Dell Marketing, supp	58.99
Dorr & Clark Funeral Home, serv	950.00
FC Journal, adv	1010.05
Radio Shack, supp	21.98
FC Pharmacy, jail presc	61.32
Hullmans Ford Linc Merc, serv	204.48
IBM Corp., serv	348.00
Jorgensen Surveying, fee	120.40
Kawres, serv	35.89
Sterling Lampe, serv	350.00
Charles Menezes, reimb	8.00
Microfilm Imaging Systems, serv	75.00
Judy Miller, serv	4.00
MIPS, serv	439.50
Nemaha County, bailiff fee	4662.21
Noxious Weed Control Fund, transfer	571.01
Office Depot, supp	275.97
Pamida, supp	45.98
Postmaster, postage	149.00
Pro Serv Business Systems, serv	472.19
Richardson County Court, costs	812.70
Road & Bridge Fund, transfer	68726.70
SE NE Communications, serv	1088.74
Stripes & Signs, serv	913.00
Sunmart Foods, supp	2118.50
Swiftlink Communications, serv	298.80
True Value Hardware, supp	5.81
Verizon Wireless, serv	257.06
Weaver & Merz, reimb exp/rent/secy	1261.34
Windstream, serv	104.22
TOTAL GENERAL FUND	\$86,304.34

ROAD AND BRIDGE FUND

Armbruster Motor Co., serv	49.03
Black Hills Energy, serv	28.76
CAT Access, serv	9892.16
CAT Finance, lease payment	30054.43
Darrel Volker Construction, serv	284.25
FC Auto Supply, supp	71.26
FC Journal, adv	116.62
Farm & City Supply, supp	299.51
Farmers Repair & Machine Shop, serv	85.95
Hullmans Ford Linc Merc, serv	96.92

October 12, 2010 (Cont.)
CLAIMS (Cont.)

ROAD AND BRIDGE FUND (Cont.)

Inland Truck Parts, supp	240.15
Lawson Products, supp	304.98
Medical Enterprises, serv	5.00
Mr. Automotive, parts	284.50
NE Machinery Co., supp	2072.23
Neuman Equipment Co., parts	27.57
Sabetha Community Hospital, serv	35.00
Unifirst Corp., serv	58.95
Windstream, serv	49.29
Wise-Mack, parts	808.45
TOTAL ROAD AND BRIDGE FUND	\$44865.01

CHROMATOGRAPH FUND

NE Public Health Lab, serv	168.00
TOTAL CHROMATOGRAPH FUND	\$168.00

GENERAL ASSISTANCE FUND

Pamida, supp	14.55
Richard Tackett, rent	210.00
TOTAL GENERAL ASSISTANCE FUND	\$224.55

INHERITANCE TAX FUND

Jorgensen Surveying, fee	45.00
TOTAL INHERITANCE TAX FUND	\$45.00

ADJOURNMENT

Chairman Sefried declared the meeting adjourned from the County Shop at 1:55 p.m. The Board will meet again on Tuesday, October 19, 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.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
OCTOBER 19, 2010**

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 19, 2010. 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. The minutes of the October 12, 2010, meeting were read and approved. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the meeting room.

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 1st floor lobby, on the entrance of the Commissioner's Meeting Room on the 2nd floor and in the lobby of the 3rd floor Sheriff's Office in the Courthouse.

ROAD AND BRIDGE DEPARTMENT

Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance being done on county roads and bridges this week.

Motion was made by Sickel to authorize the Road Department to advertise for sealed bids for the sale of two used loaders that have been declared as county surplus, with bids to be received by Tuesday, November 9, 2010, at 10:00 a.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Several options for the replacement of a trailer for the Road Department were discussed.

Mr. Huppert reported that the dirt work on the Barada Southeast project to be done by the County Road crew is complete.

Motion was made by Ely to rebuild a second motor grader at the same cost and terms with Nebraska Machinery as the first rebuild. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. The first payment will be deferred six months and the interest rate is the same at 0%.

PUBLIC HEARING THE CLOSE ROAD

Chairman Sefried declared that a public hearing be opened at 10:10 a.m. for the purpose of receiving comments from the public to close a portion of 703 Road West of 650 Avenue.

Those in attendance from the public and also adjacent landowners in opposition to the closing were: Clayton Hardenberger, Katherine Hardenberger, John Gruber and Bill Hardenberger. No one appeared at the hearing in support of the closing.

Chairman Sefried closed the public hearing at 10:30 a.m. The Board will consider a resolution at next week's meeting to close the portion of road.

FALLS CITY EDGE

Becky Cromer, Executive Director of EDGE and Kevin Malone, member of the Board of Directors reviewed the organization's quarterly report with the Board.

A letter was also submitted to the Board from EDGE regarding the county's funding for 2010.

SHERIFF BUCKMINSTER

Sheriff Buckminster did not meet with the Board this week.

October 19, 2010 (Cont.)

CORRESPONDENCE/OTHER

Richardson County Transit Report

A motion was made by Sickel to approve the September 2010 Richardson County Transit Report as submitted by SENCA. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Richardson County Visitor Committee Requests

A motion was made by Ely to approve the requests by the Richardson County Visitor’s Committee for funding including: \$750.00 to the Humboldt Area Motor Sport for 2010 advertising; \$1,000.00 to the Richardson County Arts & Humanities for the Vienna Boys Choir & Falter Centennial Celebration; and \$750.00 to the Richardson County Cancer Society for advertising the Annual Christmas Festival on Thanksgiving weekend. Motion was seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Other

The NE State Fire Marshal Annual Inspection report was received and it was determined that the Courthouse and Jail facility are approved for occupancy.

CLAIMS

Motion was made by Sickel to approve the payment of all the claims submitted today with the exception of one to Wells Fargo which will only be paid in a portion with the proper documentation that was submitted today. Motion seconded by Sefried. 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	8,466.44
Jeana Barker, reimb	110.50
Blue Cross/Blue Shield, insurance	37007.18
Lindsay Chichester, reimb	538.50
Ron Elliott, contract	2391.66
Kerry Fritz, reimb	79.00
Humboldt Standard, adv	225.00
Kawres, serv	75.00
Sterling Lampe, serv	30.00
Robert Meyer, reimb	35.00
Tim Nelsen, contract	4006.77
Pro Serv Business Systems, serv	120.00
Region V Services, dues	4241.25
Region V Systems, dues	3383.25
Richardson County Vendor, FICA	9265.23
Jami Rutt, reimb	103.50

October 19, 2010 (cont.)

CLAIMS (cont.)

GENERAL FUND (Cont.)

David Simpson, fee	20.00
Sunmart Foods, supp	28.00
Jeremy Tisdell, fee	20.00
True Value, supp	29.99
Verizon Wireless, serv	495.72
Wells Fargo Card Serv, exp	791.64
West Payment Center, serv	269.64
Wolfes Office Supply, supp	31.60
Payroll Expense	87909.76
TOTAL GENERAL FUND	\$159,674.63

ROAD AND BRIDGE FUND

Bruce Filipi, contract	500.00
Jones Automotive, supp	48.46
Martin-Marietta, rock	32516.53
Medical Enterprises, serv	149.50
NE Dept. of Revenue, fuel tax	1879.00
NPPD, serv	45.67
OPPD, serv	15.14
Operation & Expense Acct., reimb	60.70
Quill Corp., supp	52.28
Sabetha Community Hospital, serv	35.00
K-T's Fire Extinguisher Serv., serv	35.00
Wicks Sterling Trucks Inc., parts	612.67
Payroll Expense	38087.42
TOTAL ROAD AND BRIDGE FUND	\$74,03.37

COUNTY VISITOR'S PROMO FUND

Falls City Chamber of Commerce, admin fee	300.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$300.00

EMPLOYMENT SECURITY FUND

NE Workforce Development, benefit claim	5340.00
TOTAL EMPLOYMENT SECURITRY FUND	\$5,340.00

STATE INSTITUTIONS FUND

Dept. of Health & Human Services, serv	360.00
TOTAL STATE INSTITUTIONS FUND	\$360.00

October 19, 2010 (Cont.)
CLAIMS (Cont.)

NOXIOUS WEED CONTROL FUND

Stateline Ag Serv., supp	208.80
Payroll Expense	525.01

Marvin Palmer	525.01

TOTAL NOXIOUS WEED CONTROL FUND	\$733.81

ADJOURNMENT

Chairman Sefried declared the meeting adjourned from the County Shop at 12:08 p.m. The Board will meet again on Tuesday, October 26, 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.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
OCTOBER 26, 2010**

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 26, 2010. 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. The minutes of the October 19, 2010, meeting were read and approved. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the meeting room.

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 1st floor lobby, on the entrance of the Commissioner's Meeting Room on the 2nd floor and in the lobby of the 3rd floor Sheriff's Office in the Courthouse.

COMMUNITY MEDICAL CENTER

Ryan Larsen, Administrator of the Community Medical Center introduced Beth Vonderschmidt, Emergency Preparedness Coordinator for CMC. The Community Medical Center requested the use of the Armory Building for a decontamination training exercise. The Board approved the use of the building for this training exercise.

ROAD AND BRIDGE DEPARTMENT

Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance being done on county roads and bridges this week.

Equipment repairs and future purchases were discussed. Discussion was also held on the matter of closing a portion of 703 Road located East of 650 Avenue and the information received at last week's Public Hearing with no formal action taken at this time.

Mr. Huppert also informed the Board that a Safety Meeting would be held on Friday, October 29 at 7:30 a.m. at the County Shop.

The Board also toured the Barada Southeast project later in the morning.

FRED BRAMMER

Fred Brammer was unable to meet with the Board this week regarding his concerns of roadside brush. He requested to reschedule to meet with the Board on Tuesday, November 9 at 10:30 a.m.

SHERIFF BUCKMINSTER

Motion was made by Sefried to recess the regular meeting agenda and go into a Executive Session at 11:05 a.m. with Sheriff Buckminster to discuss personnel matters and for the prevention of needless injury to the reputation of an individual. Motion seconded by Sickel.

ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.
October 26, 2010 (Cont.)
EXECUTIVE SESSION (Cont.)

Motion was made by Sefried to close the Executive Session at 11:45 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

Main Street Falls City Memo of Understanding

Motion was made by Sickel to approve a Memorandum of Understanding between Main Street Falls City and Richardson County for the local matching funds from the County in the amount of \$5,000 to be used with grant funds awarded to Main Street Falls City for the development of a plan for improvement of the downtown area of Falls City. Motion seconded by Sefried. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 18, Page 13).

Unclaimed Property to NE State Treasurer

A report submitted by Clerk Eickhoff was approved and will be submitted to the NE State Treasurer Unclaimed Property Division with funds that have not been claimed from outstanding checks in the Richardson County Vendor Account.

CLAIMS

Motion was made by Sickel to approve the payment of all the claims submitted that were submitted today. Motion seconded by Sefried. 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	75.80
B I Inc., serv	159.30
Bob Barker Co., supp	27.28
Bryan LGH Med Center, jail serv	1339.82
Cass Co. Jail, jail serv	1755.90
City of Falls City, serv	192.50
Community Med Center, jail serv	514.00
Cummins Center Power, serv	500.00
Des Moines Stamp Mfg Co., supp	101.30
Douglas County Treasurer, serv	500.00

October 26, 2010 (Cont.)
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Jennie Dugan Hinrichs, serv	225.00
Mary L. Eickhof, reimb	251.31
FC Family Practice, serv	170.00
FC Mercantile, supp	680.38
Farm & City Supply, supp	328.47
Halbert, Dunn & Halbert, fee	2360.00
Dyann Herr, reimb	1193.78
Holiday Inn, serv	142.00
Ralph Huettner, reimb	7.00
Jerry Jones, MD, serv	1840.00
Kawres, serv	485.65
Michelle Kreifels, reimb	111.00
Lincoln Radiology Group, serv	36.00
Midtown Service Center, serv	34.80
NACO, reg fee	30.00
O'Keefe Elevator, serv	572.30
OMG Guns, supp	133.99
Postmaster, postage	645.20
Radiology Associates, serv	168.00
Ram Exterminators, serv	45.00
Ramada Inn, serv	268.00
County Clerk Petty Cash, reimb	44.00
Pam Scott, reimb	239.00
True Value Hardware, supp	34.67
West Payment Center, serv	751.46
Wolfes, supp	62.50
TOTAL GENERAL FUND	\$16,025.41

ROAD AND BRIDGE FUND

Bruce Filipi, reimb	122.00
FC Truck & Trailer, serv	164.00
Hall Brothers Inc., equip	5415.20
Hamm Quarry Inc., rock	840.60
Mainelli Wagner & Assoc., fee	2421.18
NPPD, serv	17.89
OPPD, serv	16.87
Speece Lewis Engineers, fee	930.00
Stutheit Implement, parts	308.95
Unifirst Corp., serv	58.95

October 26, 2010 (Cont.)
CLAIMS (Cont.)

ROAD AND BRIDGE FUND (Cont.)

Windstream Corp., serv	46.50
TOTAL ROAD AND BRIDGE FUND	\$10,342.14

CHROMATOGRAPH FUND

Community Medical Center, serv	23.00
TOTAL CHROMATOGRAPH FUND	\$23.00

COUNTY VISITOR’S PROMO FUND

Humboldt Area Motor Sports, adv	750.00
RC Arts & Humanities Council, adv	1000.00
RC Cancer Fund, adv	750.00
TOTAL COUNTY VISITOR’S PROMO FUND	\$2,500.00

INHERITANCE TAX FUND

Employment Security Fund, transfer	500.00
TOTAL INHERITANCE TAX FUND	\$500.00

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 12:00 noon. The Board will not meet on Tuesday, November 2 due to the General Election but will meet again on Tuesday, November 9, 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.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
NOVEMBER 9, 2010**

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 9, 2010. 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. The minutes of the October 26, 2010, meeting were read and approved. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Sefried. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. The agenda is posted on the 1st floor lobby, on the entrance of the Commissioner's Meeting Room on the 2nd floor and in the lobby of the 3rd floor Sheriff's Office in the Courthouse.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine maintenance being done on County roads and bridges this week. The progress on the completion of the Barada SE project was reviewed as well as other bridge repairs and improvements being made.

A representative of Kirkham Michael & Associates was present at the meeting and informed the Board that their firm would be completing the inspections of the fracture critical bridges in the County as per the contract with the State of Nebraska.

Equipment repairs, the purchase of equipment and shop supplies, and the readiness of the snow removal equipment were discussed.

The Board authorized the Highway Superintendent to advertise for sealed bids for a trailer.

No further consideration was given for Resolution 2010-2011-27 regarding the closing of 703 Road located east of 650 Avenue.

A petition was received from local residents requesting the closing of portion of 650 Blvd located south of 706 Road from the concrete bridge south a distance of 2020 feet to the Nemaha River. The Board will consider a resolution at next week's meeting to direct the Highway Supt. to conduct a study on the use of this road.

OPEN SEALED BIDS FOR LOADER

At 10:00 a.m. Chairman Sefried opened the sealed bids for the sale of two loaders. Bids were received from the following: Campbell Construction, Mound City, MO; Frederick Bros., Cory Snethen and Jeff Keithley all of Falls City.

Motion was made by Ely to accept the bids received for the sale of two CAT loaders only for the purpose of further review at a later time in the meeting. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Motion was made by Ely to sell the Cat 920 loader to Frederick Bros. for \$7,551.00 and the Cat 930 Loader to Campbell Construction for \$9,001.00. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

FRED BRAMMER

Fred Brammer and Ken Harmon requested to meet with the Board regarding the policy and regulations for roadside mowing and brush cleanup and the possibility of closing roads that are only traveled by adjacent landowners.

SAFETY COMMITTEE QUARTERLY MEETING

At 11:00 a.m. Chairman Sefried declared that the Quarterly Meeting of the Richardson County Safety Committee be called to order. Those present were

November 9, 2010 (Cont.)
SAFETY COMMITTEE (Cont.)

Commissioners Ely, Sickel and Sefried; Tammie Beckner of Courthouse Maintenance and Scott Huppert, Highway Superintendent. Absent were Jim Gerweck, EMA Director; Sheriff Buckminster and Deputy Sheriff Charles Menezes.

Scott Huppert, Highway Superintendent reported that the Road Department held a safety meeting at the Road Department last month. The Department received funding through the NIRM Assist program for the purchase of break-away barricades.

Tammie Beckner of Courthouse Maintenance reported that ice melt has been ordered for the season and the electrician will be repairing some lights on the outside of the building.

Chairman Sefried declared the Safety Committee meeting adjourned at 11:30 a.m. The next meeting will be tentatively scheduled for Tuesday, February 2, 2011.

DOUG MERZ, COUNTY ATTORNEY

Doug Merz, County Attorney, presented to the Board 35 tax foreclosures. Motion was made by Sickel to authorize the County Attorney to proceed with the filing of the the foreclosures with the District Court. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

CORRESPONDENCE/OTHER

Brown County, Kansas, State Line Bridge

Correspondence was received from the Brown County, Kansas Attorney's Office regarding the costs of the bridge on the state line road, County Road 702, located 2 miles south of Preston, on the south boundary line of Section 32, T1, R17. Brown County is requesting payment from Richardson County in the amount of \$9,910.00 which is 50% of the engineering costs incurred by Brown County. County Attorney, Doug Merz is reviewing this request.

FC EDGE Agreement

Motion was made by Sickel to enter into an agreement with FC EDGE regarding the funding to be received from Richardson County in the amount of \$20,000.00 for FY2010-2011. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 18, Page 14)

Fee Reports

Reports were approved for the following officials for fees collected during the month of October, 2010:

Mary L. Eickhoff, County Clerk, regular filing fees	\$ 252.33
Register of Deeds, filing fees	\$6,938.50
Pam Scott, Clerk of District Court	\$ 909.07
Sherry Huppert, County Treasurer	\$9,944.76
Vernon Buckminster, Sheriff	\$4,436.28

Monthly Operating Statement

The Board reviewed the monthly operating statement for October, 2010.

Distriess Warrant Report

County Treasurer, Sherry Huppert presented to the Board the 2008 distress warrant return report from Sheriff Buckminster and a listing of the 2009 distress warrants issued to be collected by the Sheriff.

November 9, 2010 (Cont.)
CLAIMS (Cont.)

CLAIMS

Motion was made by Ely to allow the payment of all claims that were 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	2154.19
Richardson County Vendor, FICA	2692.20
Carole Anderson, fee	200.00
Steve Brott, fee	335.00
Vernon Buckminster, reimb	13.88
James Cain, fee	700.00
Clerk of Dist. Court, costs	698.00
Creighton University, lab fee	431.20
Culligan Water, serv	76.36
Donahue & Faesser, PC, fee	1123.60
Dugan Business Form, supp	59.38
Falls City Auto Supply, supp	224.90
FC Journal, adv	1183.39
FC Sanitation, serv	120.18
FC Utility Dept., serv	2775.33
Albert Fuller, fee	300.00
Good News Assembly of God Church, poll rent	50.00
Jere Gravatt, fee	200.00
Amy Hector, fee	300.00
Tim Hersh, fee	20.00
Hoys Ideal Cleaners, serv	13.00
Humboldt Legion Club, poll rent	50.00
Humboldt Standard, adv	1156.89
Greg Hunzeker, serv	550.00
Jones Air Conditioning, serv	65.00
Brent Jorgensen, reimb/fee	455.00
Dierde Kirkendall, fee	37.46
Microfilm Imaging Systems, serv	75.00
MIPS, serv	439.50
Roy Murphy, reimb	28.00
Neal Parsons, fee	580.00
Postmaster, postage	88.00
Quill Corp., supp	105.64
Radiology Associates, serv	52.00
Richardson County Sheriff, costs	826.24
Jami Rutt, reimb	232.00
David Simpson, fee	20.00
SE NE Communications, serv	1454.62
St. Mary's Parrish Hall, poll rent	50.00
St. Paul's Lutheran Church, poll rent	50.00
Sunmart Foods, supp	35.47
Jeremy Tisdell, fee	20.00
Verizon Wireless, serv	276.78
Weaver & Merz, reimb/rent/secy time	1427.84
Wolfes Office Supply, supp	835.23
2010 General Election Board Workers	
Norma Arington	105.13
Ryan Bauman	39.88

November 9, 2010 (Cont.)
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Carol Bierman	25.00
Andrea Billings	32.63
Sandra Blecha	96.06
Carol Bucher	188.81
Adam Burgett	32.63
Elaine Burgett	96.06
Richard Chesson	29.00
Cody Cochran	32.63
Peggy Davidson	105.13
Pat Deckinger	83.38
Cheryl Ebel	126.00
Doris Fiegenger	121.50
Marilyn Findlay	130.13
Carol Frederick	124.81
Judy Fritz	119.88
Mildred Fritz	113.31
Ron Fritz	137.13
Helen Goltz	114.13
Victoria Gordon	97.88
Kim Griffiths	118.13
Ruth Groothuis,	103.31
Cassie Herring	18.13
Elizabetha Hilgenfeldt	127.13
Steve Holland	113.31
Taylor Huppert	47.13
Shirley Jones	103.31
Carol Kean	121.50
Evelyn Kean	124.25
Kelsie Kean	32.63
Brandon Keithley	16.31
Denise Keithley	97.88
Jeremy Keithley	122.38
Elizabeth Ketner	146.63
Kari Kreifels	32.63
Eleanor Last	131.81
Joan Leech	127.50
Michelle Lefler	96.06
Nellie Lockard	97.88
Sarah Magdanz	32.63
Anne Maschman	135.13
Bernice Matthes	113.31
Ann May	101.50
Marilyn McKinsey	87.00
Bonnie Mehlin	136.13
Della Meyer	3.00
Joyce Moerer	129.31
Colby Mooney	39.88
Betty Mullins	173.50
Norma Noll	103.31
Haylee Olberding	34.44
Skylar Olberding	32.63
Helen Peck	105.13
Katie Phillips	32.63
Shanda Rausch	32.63
Marcia Reimers	155.13

November 9, 2010 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Diana Rieschick	121.81
Maryann Rieschick	103.31
Max Roland	125.13
Norma Roland	105.13
Mary Beth Rowell	118.75
Ron Russell	209.13
Elaine Sailors	116.00
Kristi Schawang	103.31
Loretta Scheitel	113.31
Kelly Schroedl	47.13
Diane Sefried	103.31
Jack Sells	146.31
Tyler Sells	68.88
Joanne Shafer	145.13
Max Shafer	115.13
Marcile Stalder	115.13
Jeanne Standerford	94.25
Jim Standerford	94.25
Shirley Stevicks	105.13
Roxann Stitzer	137.13
Brandon Strasheim	18.13
Darlene Tisdell	116.00
Samantha Voyles	32.63
Sheila Whalen	116.00
Phyllis Williamson	94.25
Robert Williamson	128.25
Martha Wolfe	21.75
Janet Chism-Wright	150.31
Denise Yount	103.31
Tanya Zeigler	131.13
Carolyn Zentner	113.31
Jane Zentner	112.31
Richard Zentner	113.31
Payroll Expense of November 2, 2010	5761.34
TOTAL GENERAL FUND	\$37,057.28

ROAD AND BRIDGE FUND

Bletscher Trucking, Inc., serv	357.00
City of Humboldt, serv	61.41
Darnell Glass, serv	66.40
Eggers Bros., supp	230.96
FC Auto Supply, supp	337.10
FC Journal, adv	31.50
FC Sanitation, serv	50.60
FC Utility Dept., serv	312.90
Farm & City Supply, supp	291.20
Farmers Repair & Machine Shop, serv	49.53
Inland Truck Parts, supp	59.22
Jack Horners Machinery, supp	182.50
Joys Shop, serv	145.00
Kochs Auto Service, serv	622.72
Merz Farm Equipment, parts	66.81
MO Valley Ag Serv., serv	3080.00
NE Machinery Co., parts	1326.85
NPPD, serv	35.79

Operation & Expense Acct., reimb	130.55
Quill Corp., supp	81.84
Rockmount/Nassau, supp	1000.98
Rulo Water, serv	21.00
Sailors & Sons, parts	319.47
Village of Salem, serv	16.50
SE NE Communications, serv	159.12
Stateline Ag Service, serv	800.00
Village of Stella, serv	28.80
Superior Signals, supp	478.90
Unifirst Corp., supp	61.55
Village of Verdon, serv	18.94
Whetrock, supp	255.75
Wicks Sterling Trucks, parts	328.17
Windstream, serv	48.79
Payroll Expense of November 2, 2010	29412.12
TOTAL ROAD AND BRIDGE FUND	\$40,469.97

GENERAL ASSISTANCE FUND

Richard Tackett, rent	630.00
TOTAL GENERAL ASSISTANCE FUND	\$630.00

INHERITANCE TAX FUND

Jorgensen Surveying, serv	135.00
Main Street Falls City, match funds	5000.00
TOTAL INHERITANCE TAX FUND	\$5,135.00

NOXIOUS WEED CONTROL FUND

Falls City Journal, adv	81.25
Farm & City Supply, supp	29.90
Marvin Palmer, reimb	422.88
TOTAL NOXIOUS WEED CONTROL FUND	\$534.03

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 12:35 p.m. The Board will meet again on Tuesday, November 16, 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.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
NOVEMBER 16, 2010**

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 16, 2010. 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. The minutes of the November 9, 2010, meeting were read and approved. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the meeting room.

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 1st floor lobby, on the entrance of the Commissioner's Meeting Room on the 2nd floor and in the lobby of the 3rd floor Sheriff's Office in the Courthouse.

RANDY HOUSER

Randy Houser requested to meet with the Board.

Motion was made by Sefried to amend the agenda to include an executive session at this time and then recess the regular meeting agenda at 9:22 a.m. to go into an executive session with Randy Houser; County Attorney, Doug Merz and Deputy County Attorney, Bob Meyer to discuss legal matters and 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 9:45 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 DEPT.

Dennis Merz requested to visit with the Board regarding the heavy truck traffic on W14th Street.

Scott Huppert, Highway Superintendent, presented a check for \$4,395.80 from the sale of scrap iron.

Progress on the Barada Southeast project was reviewed as well as other bridge repairs and improvements.

No action was taken to close a portion of 703 Road East of 650 Avenue.

No action was taken at this meeting on Resolution 2010-2011-28 to direct the Highway Superintendent to perform a study on the use of the county road located on 650 Blvd. south 706 Road but will be continued at next week's meeting.

CORRESPONDENCE/OTHER

Richardson County Transit Report

Motion was made by Ely to approve the Richardson County Transit Report for October, 2010 as submitted by SENCA and a reimbursement of \$2,312.00 will be requested by SENCA from Federal and State Public Transportation Assistance Program Funds. Motion seconded by Sefried. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Certification of County Highway Supt. For 2010

Motion was made by Ely to complete the certification to the NE Dept. of Roads for determining incentive payment for the employment of a licensed highway superintendent. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Designate Official County Newspaper for 2011

Motion was made by Sickel to designate the Falls City Journal as the official county newspaper for legal publications of Richardson County for the year 2011. Motion seconded by Sefried. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Resolution 2010-2011-29 subdivision

Motion was made by Sickel to approve a subdivision for Jerry and Linda Duerfeldt in S23, T2, R16 and to adopt Resolution 2010-2011-29. Motion seconded by Sefried. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 18, Page 15)

Resolution 2010-2011-30 Transfer of Funds

Motion was made by Ely to adopt Resolution 2010-2011-30 regarding the transfer of funds from the Inheritance Tax Fund in the amount of \$60,000 to the General Fund and \$500.00 to the Noxious Weed Control Fund. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 18, Page 16)

Change to Employee Health Insurance Deductible

Discussion was held regarding the idea of reducing the amount that the County provides to the county employees to meet the County health insurance plan’s deductible of \$1,500.00. Currently the County provides \$1,250 of the deductible to the employees. The plan is to decrease it to \$1,000.00. No action taken at this time and the Board will continue to discuss the idea.

CLAIMS

Motion was made by Ely to allow the payment of all claims that were submitted today with the exception of the following: 1) Vernon Buckminster for \$174.98 for uniform footwear; 2) Wells Fargo for \$134.98 for the purchase of uniform footwear; and to pay the remainder of the Wells Fargo claim for the allowable county expenses. 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	8588.31
Armbruster Motor Company, serv	165.20
B I Incorporated, serv	313.29
Blue Cross/Blue Shield, insurance	37604.07
Bob Barker Co., Inc., supp	230.26
Patricia Brown, reimb	120.50
Cass Co Jail, serv	1112.07
Clay County Sheriff, serv	52.00
Clerk Magistrate Association, dues	25.00
Community Medical Center, serv	409.40
Dakota Security, supp	310.00
Department of Motor Vehicles, serv	4.00

November 16, 2010 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Mary L. Eickhoff, reimb	126.50
Ronald E. Elliott, contract	2391.66
Embassy Suites – LaVista, serv	342.00
Falls City Mercantile, supp	498.52
Falls City Pharmacy Inc., presc	194.15
Keller Enterprises LTD, supp	59.99
Halbert, Dunn & Halbert, LLC, serv	815.00
Hullman’s Ford Lincoln-Mercury Inc, serv	377.34
Hunzeker, J Chuck, serv	140.00
Lampe, Sterling, serv	30.00
Merritt’s Office Systems, supp	117.54
Midtown Service Center, serv	35.55
NACO, registration	70.00
Timothy W Nelsen, contract	4006.77
Noxious Weed Control Fund, 09 levy tax	200.54
Pamida Stores Operating Co LLC, supp	66.34
Richardson County Vendor, FICA	9350.63
Msx W. Shafer, serv	480.00
Southeast Nebraska Communications, serv	673.18
Strecker’s Gun Supply, supp	141.28
Stripes & Signs, supp	145.00
Sunmart Foods, supp	2084.17
Swiftlink Communications, supp	707.50
True Value, supp	3.99
United States Postmaster, supp	185.00
Wells Fargo Card Service, exp	1188.16
West Payment Center, supp	122.25
Windstream Corporation, serv	106.42
Wolfes Office Supply, supp	15.45
Payroll Expense	89675.40
TOTAL GENERAL FUND	\$163,284.43

ROAD AND BRIDGE FUND

Black Hills Utility Holdings, Inc, serv	27.78
Bruce Filipi, contract	500.00
Kochs Auto Service, serv	519.09
Lawson Products Inc., supp	201.57
Martin-Marietta, rock	27307.90
OPPD, serv	15.14
Sapp Bros Petroleum Inc., fuel	18476.80
Payroll Expense	37870.59
TOTAL ROAD AND BRIDGE FUND	\$84918.87

CHROMATOGRAPH FUND

Community Medical Center, Inc., serv	23.00
RC Sheriff Petty Cash, reimb	56.34
TOTAL CHROMATOGRAPH FUND	\$79.34

STATE INSTITUTIONS FUND

Dept. of Health & Human Services, serv	372.00
TOTAL STATE INSTITUTIONS FUND	\$372.00

November 16, 2010 (Cont.)
CLAIMS (Cont.)

INHERITANCE TAX FUND

General Fund, transfer	60000.00
Noxious Weed Control Fund, transfer	500.00
TOTAL INHERITANCE TAX FUND	\$60500.00

NOXIOUS WEED CONTROL FUND

Payroll Expense	616.88
TOTAL NOXIOUS WEED CONTROL FUND	\$616.88

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 12:55 p.m. The Board will meet again on Tuesday, November 23, 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.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
NOVEMBER 23, 2010**

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 23, 2010. 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. The minutes of the November 16, 2010, meeting were read and approved. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to amend the agenda to include an executive session at 9:10 a.m. with Deputy County Attorney, Bob Meyer, to discuss personnel and legal matters for the protection of the public interest. 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 9:10 a.m. with Deputy County Attorney, Bob Meyer, for 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 9:30 a.m. and return to the regular meeting agenda. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

ROAD AND BRIDGE DEPT.

Scott, Huppert, Highway Superintendent reported on the progress on the Barada Southeast project as well as other bridge repairs and improvements.

No action was taken at this meeting on Resolution 2010-2011-28 to direct the Highway Superintendent to perform a study on the use of the county road located on 650 Blvd. south 706 Road but will be continued at next week's meeting.

SE NE COMMUNICATIONS

Beth Sickel and Ray Joy from SE NE Communications met with the Board to update them on the installation of fiber cable to rural areas. Mr. Joy requested approval to relax the standards on the requirements for the depth of the cable on county road right-of-way from 10 feet to 5 feet. SE NE Communications will continue to keep the Board and Mr. Huppert up to date on the progress of the project.

LINDSAY CHICHESTER, EXTENSION EDUCATOR

Lindsay Chichester and Jamie Rutt presented to the Board the Annual Report of the Cooperative Extension Service in Richardson County and explained sections of the report.

A motion was made by Sefried to appoint Alyce Sickel to the Extension Board to replace Susan Wentz whose term is up. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-abstained, Sefried-aye. Motion carried.

SHERIFF BUCKMINSTER

Sheriff Buckminster did not appear at the meeting. The two claims held for review from the November 16, 2010 meeting remain held for clarification from Sheriff Buckminster.

November 23, 2010 (Cont.)

JIM GERWECK, EMA DIRECTOR

Mr. Gerweck met with the Board regarding the Richardson County Local Emergency Operations Plan (LEOP). A motion was made by Ely to adopt Resolution 2010-2011-31 for the 2010 Richardson County LEOP. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 18, Page 16)

CORRESPONDENCE/OTHER

There were no other items presented for discussion.

CLAIMS

Motion was made by Sickel to approve the payment of all claims that were 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

Pam Bennett, fee	200.00
Carol Bierman, election	70.31
Albert Fuller, fee	300.00
Galls, supp	235.95
Halbert, Dunn & Halbert, fee	500.00
Jeanne Hauserman, fee	200.00
Amy Hector, fee	300.00
Ryan Schutte, serv/equip	577.65
Robert Meyer, reimb	35.00
Della Meyer, election	48.31
Moore Group, Inc., supp	329.00
NACO, registration	600.00
Postmaster, postage	281.00
Mr. Automotive, parts	25.22
Verizon Wireless, serv	481.23
West Payment Center, serv	690.00
Martha Wolfe, election	7.25
Wolfe's Office Supply, supp	94.08
TOTAL GENERAL FUND	\$4,975.00

ROAD AND BRIDGE FUND

CAT Access, supp	3297.39
FC Rural Fire, serv	342.57
Farm Plan, serv	26.75
NR Hamm Quarry, rock	580.20
NPPD, serv	63.54
Power Plan, serv	19.24
Safety Kleen, supp	189.26
Speece-Lewis Engineers, fee	3515.86
Stateline Ag Service, supp	156.95
Unifirst Corp., supp	63.90
Windstream Corp., serv	46.69
TOTAL ROAD AND BRIDGE FUND	\$8,302.35

November 23, 2010 (Cont.)
CLAIMS (Cont.)

CHROMATOGRAPH FUND

NE HHS Env. Lab, serv	84.00
TOTAL CHROMATOGRAPH FUND	\$84.00

COUNTY VISITOR’S PROMO FUND

SE NE Tourism Council, dues	100.00
TOTAL COUNTY VISITOR’S PROMO FUND	\$100.00

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 12:30 p.m. The Board will meet again on Tuesday, November 30, 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.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
NOVEMBER 30, 2010**

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 30, 2010. 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. The minutes of the November 23, 2010, meeting were read and approved. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the meeting room.

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.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent, updated the Board on the routine road and bridge maintenance being done this week.

Motion was made by Sickel to adopt Resolution 2010-2011-31 to authorize the State of Nebraska to act on behalf of the County to program a project for the purchase of traffic control devices. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 18, Page 20)

Motion was made by Sickel to adopt Resolution 2010-2011-28 to direct the Highway Superintendent to study the use being made of a public road beginning at the NW corner of the NE ¼ and at the NE corner of the NW ¼ of Section 16, Township 1, Range 16 East of the 6th P.M. in Richardson County running south to a concrete bridge and thence approximately 2020 feet to the Nemaha River. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 18, Page 19)

BRUCE FILIPI

Discussion was held on the priority list of projects of Richardson County for possible state funding.

Motion was made by Sickel to adopt Resolution 2010-2011-32 regarding the appointment of Scott Huppert as the Responsible Charge Person for the Verdon Northwest project. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 18, Page 21)

NE DEPT. OF ROADS

NE Dept. of Roads officials, Randall Peters, James Wilkinson and Larry Legg were invited to meet with the Board regarding the status of the hard surfacing of the Preston North and South Road. Larry Lewis of Speece-Lewis Engineers; Bruce Filipi, Interim Highway Superintendent and Scott Huppert, Richardson County Highway Superintendent were also in attendance at this meeting.

Commissioner Sefried excused himself from the meeting at 3:10 p.m. for another appointment.

SHERIFF BUCKMINSTER

Sheriff Buckminster was unable to meet with the Board.

CORRESPONDENCE/OTHER

OPPD Agreement

Agreements with OPPD for the use of county road right-of-way will be considered at next week's meeting.

CLAIMS

Motion was made by Ely to allow the payment of all claims that were submitted with the exception of one to Speece-Lewis Engineers which will be held for further review. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

GENERAL FUND

Zech Bragg, cemetery mtc	664.76
James Cain, fee	1170.00
Clerk of Dist. Court, costs	995.00
Continental Fire Sprinkler Co., supp	565.00
Dakota Business Systems, supp	240.00
Farm & City Supply, supp	79.90

November 30, 2010 (Cont.)
CLAIMS (Cont.)

GENERAL FUND (Cont.)

James Gerweck, reimb	636.22
NACO, registration	120.00
Pro Serv Buiness System, supp	434.50
Ram Exterminators, serv	45.00
Seneca Sanitation, serv	489.90
Shades of Violet, serv	25.00
Swiftlink Communications, serv	360.00
Wolfes, supp	249.14
TOTAL GENERAL FUND	\$6074.42

INHERITANCE TAX FUND

Jorgensen Surveying, serv	45.00
TOTAL INHERITANCE TAX FUND	\$45.00

ADJOURNMENT

Vice-Chairman Ely declared the meeting adjourned at 4:35 p.m. The Board will meet again on Tuesday, December 7, 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.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
DECEMBER 7, 2010**

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 7, 2010. 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. The minutes of the November 30, 2010, meeting were read and approved. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to amend the agenda to meet with Rhonda Holloway, Executive Director of the Sac & Fox Nation of MO in KS & NE at 10:00 a.m. to review the status of the hard surfacing project of the Preston North and South Road and to approve the remaining agenda as posted. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent, updated the Board on the routine road and bridge maintenance being done this week.

Mr. Huppert submitted a report on the study he made of a road described in Resolution 2010-2011-22 which is also known as the north ½ portion of 636 Avenue running between 719 Road and 720 Road. The study revealed that this portion of roadway cannot be located on the County's road records. After a site visit the area appears to be pasture, no indications of this half mile ever being a road with right-of-way or roadside ditches.

Mr. Huppert also submitted a report on the study he made of a road described in Resolution 2010-2011-28 which is also known as 650 Blvd south of 706 Road, which found that closing this portion of road would at a minimum land lock some property owners. If private easements are made with landowners then vacation of the road could be made. The site visit also verified that the roadside ditches have been filled with yard waste.

Questions have been raised from the public regarding a rumor that the State of NE Dept. of Roads offered to place some hard surfacing on the "Strausville Road" to use as the detour for Hwy 75 but that the County had declined the offer. This is certainly not the case, in fact the County Board submitted a letter to Governor Heineman and Senator Lavon Heidemann requesting assistance from the NE Dept. of Roads for the maintenance of those county roads that would see more traffic with the Highway closed. A response from the State was received that funds were not available for this assistance.

Rhonda Holloway, Executive Director of the Sac & Fox Nation of MO in KS & NE met with the Board to review the status of the hard surfacing project of the Preston North and South Road. Commissioner Sefried stated that Senator Heideman contacted him after last week's meeting with the NE Dept. of Roads officials and is coordinating a meeting with the NE Dept. of Roads officials, the County's engineer, Larry Lewis and the County Highway Superintendents, Scott Huppert and Bruce Filipi to coordinate available funding to complete the project.

SHERIFF BUCKMINSTER

Sheriff Buckminster was unable to meet with the Board.

December 7, 2010 (Cont.)

CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for fees they collected during the month of November:

Mary L. Eickhoff, County Clerk, regular filing fees	\$ 355.00
register of deeds filing fees	\$9,769.00
Pam Scott, Clerk of Dist. Court, regular filing fees	\$ 554.25

OPPD Agreement

Motion was made by Sickel to approve an agreement with OPPD, permit application #158, for the use of county road right-of-way located 5 miles South and 1 mile East of Humboldt. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 18, Page 22)

Motion was made by Sickel to approve an agreement with OPPD, permit application #159, for the use of county road right-of-way located 6 miles South and 1 mile West of Dawson. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 18, Page 23)

CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today and continue to hold a claim to Speece-Lewis Engineers and to Vernon Buckminster for further review. 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	2368.17
Armbruster Motor Co., serv	35.95
Blecha’s 66, fuel	45.50
Election Systems & Software, serv	7684.73
FC Journal, adv	260.59
FC Sanitation, serv	120.18
FC Utility Dept., serv	2487.54
James Gerweck, exp	170.80
Jere Gravatt, fee	200.00
Harmons OK Tire, serv	505.00
Elcamino Electric, serv	764.80
Ralph Huettner, reimb	7.00
Hullmans Ford, serv	833.32
Humboldt Standard, adv	50.00
Kawres, supp	27.63

December 7, 2010 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Frances Kuker, serv	425.00
Meyer Home Center, serv	148.95
MIS, Inc., serv	75.00
Midtown Service Center, serv	35.80
MIPS, serv	439.50
Pamida, supp	54.79
Pro Serv Business Systems, supp	241.50
Quill Corp., supp	87.12
Richardson Co. Vendor, FICA	2840.36
Riverside Mfg. Co., serv	99.85
SE NE Communications, serv	1721.58
Pat Stamper, fee	60.00
Sunmart Foods, jail meals	1206.50
Wolfes, supp	224.48
Payroll Expense	5774.16
TOTAL GENERAL FUND	\$28,995.80

ROAD AND BRIDGE FUND

Binder Bros., supp	2846.44
Darnell Glass Co., supp	280.69
Eggers Bros., supp	1778.00
FC Auto Supply, supp	887.42
FC Sanitation, serv	50.60
FC Utility Dept. ,serv	487.96
Harmons OK Tire, supp	150.00
Heetco, fuel	696.00
Humboldt Auto, supp	13.58
Inland Truck Parts, supp	321.95
Joys Shop, serv	115.00
Midwest Service & Sales, supp	205.00
NPPD, serv	35.78
NE State Fire Marshal, fee	240.00
Norris Asphalt Paving, serv	4126.92
OPPD, serv	17.48
Power Plan, serv	817.43
Quill, supp	111.49
Village of Rulo, serv	21.00
Mr. Automotive, parts	572.82
Village of Salem, serv	16.50
SE NE Communications, serv	165.90
Truck Equipment Serv. Co., supp	58.16
Unifirst Corp., supp	61.55
Village of Verdon, serv	18.94
Wicks Sterling Trucks, Inc., serv	1400.04
Payroll Expense	31390.50
TOTAL ROAD AND BRIDGE FUND	\$46,887.15

December 7, 2010 (Cont.)
CLAIMS (Cont.)

GENERAL ASSISTANCE FUND

Pamida, supp	13.95
Richard Tackett, rent	210.00
TOTAL GENERAL ASSISTANCE FUND	\$223.95

VETERAN’S AID FUND

Richardson Co. Vets Aid Fund, transfer	432.00
TOTAL VETERAN’S AID FUND	\$432.00

NOXIOUS WEED CONTROL FUND

Marvin Palmer, reimb	86.00
TOTAL NOXIOUS WEED CONTROL FUND	\$86.00

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 11:55 a.m. The Board will meet again on Tuesday, December 14, 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.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
DECEMBER 14, 2010**

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 14, 2010. 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. The minutes of the December 7, 2010, meeting were read and approved. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the meeting room.

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.

ROAD AND BRIDGE DEPT.

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

Equipment maintenance and repairs was discussed and the possibility of replacing some equipment pieces.

EXECUTIVE SESSION

Motion was made by Sefried to amend the agenda to include an executive session with Doug Merz, County Attorney to review possible litigation and for the protection of the public interest at 9:43 a.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

Motion was made by Sefried to go into an executive session with Doug Merz, County Attorney and Mary L. Eickhoff, County Clerk at 9:44 a.m. to discuss possible litigation 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 Sickel to adjourn the executive session at 10:10 a.m. and return to the regular meeting agenda. Motion seconded by Sefried. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

OPEN SEALED BIDS FOR TRAILER

At 10:00 a.m. Chairman Sefried presented the proof of publication for the opening of sealed bids for the purchase of a lowboy trailer. Bids were received from the following: Highway Trailer Sales, Inc. Kansas City, MO; Trailboss, Macon, MS; Jim Hawk, Council Bluffs, IA; Road Builders and Murphy Tractor & Equipment, Lincoln, NE.

Motion was made by Ely to accept all bids received only for the purpose of further review. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

After a review and later in the meeting, motion was made by Sickel to accept the low bid and purchase the 2010 Pitts trailer from Highway Trailer Sales, Inc., Kansas City, MO for the purchase price of \$24,950.00 less a trade- allowance of the 1969 trailer of

December 14, 2010 (Cont.)
TRAILER BIDS (Cont.)

\$2,000.00, making the total bid price \$22,950.00. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

CORRESPONDENCE/OTHER

Richardson County Transit Report

Motion was made by Sickel to approve the Richardson County Transit Report for November, 2010 as submitted by SENCA in which \$2,711.00 will be requested for reimbursement from Federal and State Public Transportation Assistance Program Funds. 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 that were submitted today and continue to hold a claim to Speece-Lewis Engineers and to Vernon Buckminster 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.)

GENERAL FUND

Ameritas, retire	8710.70
Blue Cross/Blue Shield, insurance	37,604.07
Steve Brott, fee	2430.00
Lindsay Chichester, reimb	438.00
City of Falls City, serv	385.00
Culligan Water, serv	43.69
Des Moines Stamp Mfg., supp	62.00
Dugan Business Forms, supp	118.76
Mary L. Eickhoff, reimb	142.53
Ron Elliott, contract	2391.66
FC Mercantile, supp	435.62
Farm & City Supply, supp	112.84
Hillyard/Kansas City, supp	211.48
Hoys Ideal Cleaners, serv	143.00
Int'l Assoc of Assessing Offices, regist	175.00
Lancaster Co. Election Commissioner, supp	1360.00
NACO, dues	1189.34
NE Dept of Labor, fee	100.00

December 14, 2010 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

NE Fire Marshal, fee	120.00
Tim Nelsen, dues	4006.77
Neal Parsons, fee	1190.00
Postmaster, postage	217.00
ProServ Business Systems, serv	120.00
Reliable Office, supp	884.84
Richardson County Vendor, FICA	9401.58
Jami Rutt, reimb	319.50
SE NE Communications, serv	199.55
Sunmart Foods, supp	19.97
W&D Auto Care, serv	20.00
Windstream Corp., serv	105.30
Wolfes, supp	139.99
Payroll Expense	90603.67
TOTAL GENERAL FUND	\$163,401.86

ROAD AND BRIDGE FUND

Barco Municipal Products, supp	2292.00
Black Hills Utility Holdings, Inc., supp	47.20
FC Family Practice, serv	231.00
Farm & City Supply, supp	519.38
Farmers Repair & Machine Shop, supp	136.63
Bruce Filipi, contract	500.00
Jim Hawk Truck Trailers, parts	71.04
Kochs Auto Service, serv	642.50
Martin-Marietta, rock	28252.69
OPPD, serv	15.33
Windstream, serv	50.21
Payroll Expense	38027.76
TOTAL ROAD AND BRIDGE FUND	\$70,785.74

NOXIOUS WEED CONTROL FUND

Payroll Expense	231.25
TOTAL NOXIOUS WEED CONTROL FUND	\$231.25

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 12:00 noon. The Board will meet again on Tuesday, December 21, 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.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
DECEMBER 21, 2010**

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 21, 2010. 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. The minutes of the December 14, 2010, meeting were read and approved. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to amend the agenda to include action to approve/disapprove an overload permit on a bridge requested by Rory Clements of Salem Grain. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

JIM GERWECK, EMA DIRECTOR

Jim Gerweck, EMA Director, met with the board to update them on various grants, funding, sustainability of continued funding along with upcoming concerns and changes for the eastern region of Nebraska.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent, updated the Board on the routine maintenance being done on county roads and bridges this week.

Rory Clements of Salem Grain met with the Board regarding an overload permit to haul grain over a county bridge. A motion was made by Ely to approve the overload application and permit on bridge C00713710 (648 Ave). Motion was seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

EXECUTIVE SESSION

Motion was made by Sickel to go into an executive session with Doug Merz, County Attorney, Scott Huppert, Highway Superintendent, and Jim Davidson, Commissioner-elect, at 11:05 a.m. to discuss possible litigation 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 Sickel to adjourn the executive session at 11:45 a.m. and return to the regular meeting agenda. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

December 21, 2010 (cont.)

CORRESPONDENCE/OTHER

Resolution 2010-2011-30 Transfer of Funds

Motion was made by Ely to adopt Resolution 2010-2011-33 regarding the transfer of funds from the Inheritance Tax Fund in the amount of \$65,000 to the General Fund and \$350.00 to the Noxious Weed Control Fund. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 18, Page 24)

CLAIMS

Motion was made by Ely to allow the payment of all claims that were submitted today and continue to hold a claim to Speece-Lewis Engineers and to Vernon Buckminster 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.)

GENERAL FUND

All American Publishing, adv	215.00
Dakota Business Systems, supp	240.00
Dugan Business Forms, supp	445.32
Falls City Pharmacy/Radio Shack, supp	12.99
Falls City Pharmacy, presc	62.44
Fritz, Kerry, reimb	120.00
Halbert, Dunn and Halbert, serv	485.00
Humboldt Standard, adv	43.75
Jones Air Conditioning, serv	1155.14
Kawres, supp	89.24
Matthew Bender & Co., supp	398.41
Midtown Service Center, serv	422.00
Pitney Bowes, serv	225.00
R. C. Clerk, Petty Cash, reimb	82.81
Sailors & Sons, supp	20.19
Scott, Pamela, reimb	129.90
Sefried, James, reimb	237.59

SE NE Communications, serv	169.38
December 21, 2010 (Cont.)	
CLAIMS (Cont.)	

Verizon Wireless Service, serv	433.94
Weaver & Merz, reimb exp/rent/secy	2005.80
Wells Fargo Card Services, exp	521.57
West Payment Center, supp	437.10
Wolfes, supp	106.85
TOTAL GENERAL FUND	\$8,059.42

ROAD AND BRIDGE FUND

Carter Waters, gravel	1099.00
Darnell Glass Co., supp	312.21
Lawson Products, Inc, parts	1765.81
Nebraska Machinery, parts	3394.68
NPPD, serv	66.75
Nicholson and Associates, serv	130.00
Northern Safety Company, Inc., supp	384.68
Operation & Expense Account, reimb	8.97
Road Builders, serv	40.95
Unifirst, serv	61.55
Wiltse Electric, serv	165.00
TOTAL ROAD AND BRIDGE FUND	\$7,429.60

GENERAL ASSISTANCE FUND

Finance and Accounting HHS, fee	99.75
Hennigar, Elizabeth, rent	187.11
O'Brien, San Juanita, rent	150.00
Pamida, supp	12.95
TOTAL GENERAL ASSISTANCE FUND	\$449.81

STATE INSTITUTIONS FUND

State of Nebraska HHS, serv	360.00
TOTAL STATE INSTITUTIONS FUND	\$360.00

INHERITANCE TAX FUND

General Fund, transfer	65000.00
Weed Control, transfer	350.00
TOTAL INHERITANCE TAX FUND	\$65,350.00

December 21, 2010 (cont.)

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 1:15 p.m. The Board will meet again on Tuesday, December 28, 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.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
DECEMBER 28, 2010**

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sefried at 9:10 a.m. on Tuesday, December 28, 2010. 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. The minutes of the December 21, 2010, meeting were read and approved. Chairman Sefried announced that the open meeting laws have been posted at the entrance to the meeting room.

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.

ROAD AND BRIDGE DEPT

Scott Huppert, Highway Superintendent, updated the Board on the routine maintenance being done on county roads and bridges this week.

JIM GERWECK, EMA DIRECTOR

Jim Gerweck, EMA Director, met with the board regarding maintenance on the lower level automatic doors.

CORRESPONDENCE/OTHER

The agreement with Kutak Rock LLP for possible litigation representation was held for further review.

CLAIMS

Motion was made by Ely to allow the payment of all claims that were submitted today and continue to hold a claim to Speece-Lewis Engineers and to Vernon Buckminster for further review. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

December 28, 2010 (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

Bennett, Pam, serv	200.00
Clerk of the District Court, fees	276.00
Dell Marketing LP, supplies	61.99
Four Corners Ag & Bldg Supply, supp	460.00
Matthew Bender & Co., supp	78.71
Merritts Office systems, supp	177.50
Wolfes Office Supply, supp	63.47
TOTAL GENERAL FUND	\$1,317.67

ROAD AND BRIDGE FUND

Filipi, Bruce, reimb	122.00
TOTAL ROAD AND BRIDGE FUND	\$122.00

INHERITANCE TAX FUND

NIRMA, deductible fees	5000.00
TOTAL INHERITANCE TAX FUND	\$5,000.00

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 11:30 a.m. The Board will meet again on Tuesday, January 4, 2011 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.

James R. Sefried, Chairman

Mary L. Eickhoff, County Clerk