

**RICHARDSON COUNTY BOARD
OF COMMISSIONERS
AGENDA
JANUARY 18, 2011**

CALL TO ORDER **9:00 A.M.**

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

FC EDGE, Beckie Cromer, Executive Director **9:15 A.M.**
Quarterly Report

ROAD AND BRIDGE DEPT. **9:30 A.M.**
County Road Maintenance

SHERIFF HOUSER **10:30 A.M.**
Sheriff Department and Jail update
Discussion of elimination of the Chief Deputy Position
as provided for in Resolution 2002-2003-33
and other staff changes

QUARTERLY JAIL INSPECTION

RECESS FOR BOARD OF EQUALIZATION **11:30 A.M.**

FALLS CITY AMBULANCE SUQAD **1:00 P.M.**
Ambulance Squad update
Executive Session requested

CORRESPONDENCE/OTHER
Agreement with OPPD for use of county road right-of-way
Permit #160 ½ mile W of Rulo on 660 Avenue
Richardson County Transit Report, December 2010
Appointment of NIRMA contact person for 2011
Resolution 2010-2011-36 establish petty cash fund for
Clerk of District Court
Other

CLAIMS

ADJOURNMENT

**RICHARDSON COUNTY BOARD
OF COMMISSIONERS
AGENDA
FEBRUARY 15, 2011**

CALL TO ORDER **9:00 A.M.**

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

ROAD AND BRIDGE DEPT. **9:15 A.M.**

County Road Maintenance

LARRY PELAN, NIRMA **10:30 A.M.**

Insurance renewal application for policy year
7-1-2011 through 6-30-2012

SHERIFF HOUSER **11:00 A.M.**

Sheriff Department and Jail update
Consider the request for County Board to approve
employment of Julie Houser, wife of Sheriff Houser,
to serve as a matron in the Jail when needed
Executive Session to discuss personnel matters and for
the prevention of needless injury to the reputation of an individual(s)

REGINA CUMMINGS, COUNTY ASSESSOR **11:30 A.M.**

Assessor's Office update

DEPUTY COUNTY TREASURER, CONNIE KENNEDY **11:45 A.M.**

Consider request to eliminate funds receipted as
shortages and overages as per State Auditor's recommendations

BREAK FOR LUNCH

CORRESPONDENCE/OTHER

Consider appointment for the Richardson County Treasurer
to fulfill the unexpired term of office through January 7, 2015
Resolution 2010-2011-41 Cancel Checks
Ambulance purchase for Humboldt Volunteer Rescue Squad
review finance options provided by Ameritas with NACO lease purchase
program
Other

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA MAY 31, 2011

CALL TO ORDER

9:00 A.M.

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

ROAD AND BRIDGE DEPT.

9:15 A.M.

Update on Road and Bridge maintenance

RANDY HOUSER, SHERIFF

10:30 A.M.

Update on Sheriff Dept. and Jail activity

PUBLIC HEARING FOR LIQUOR LICENSE

11:00 A.M.

Class C Liquor License to Vernon Buckminster
DBA Bucks Roadhouse located at 70375 652nd Avenue

JIM GERWECK, EMA DIRECTOR

11:15 A.M.

Review of claim held for review
Update on EMA activity

CONTRACT FOR PROFESSIONAL APPRAISAL SERVICES WITH WAYNE COLE

11:30 A.M.

RECESS FOR BOARD OF EQUALIZATION

11:45 A.M.

RECESS FOR LUNCH

DAN SCHINSTOCK, ENGINEERING TECHNOLOGIES, INC.

1:30 P.M.

Specifications document for Courthouse Boiler Replacement Project

EXECUTIVE SESSION

2:00 P.M.

with the **VETERANS SERVICE COMMITTEE**
to discuss personnel matters and for the prevention of
needless injury to the reputation of an individual(s)

CORRESPONDENCE/OTHER

Review informal quotes received for purchase of van for
use by County Veterans Service Office and other offices when needed
Interlocal Agreement for Ambulance Services by and among the County
of Richardson and the City of Humboldt
Approval of documents with NACO lease purchase finance program
with Ameritas for purchase of hydra platform equipment road dept.



Richardson County Board Agenda



Other

CLAIMS

ADJOURNMENT

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A final agenda is posted by 9:00 a.m. on the Monday preceeding the meeting
on the First Floor Lobby, the Commissioner's Meeting Room on Second Floor
and in the Lobby of the Third Floor Sheriff's Office all in the
Courthouse located in Falls City.**

The agenda is kept current at the Office of the Richardson County Clerk.

TENTATIVE



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA JUNE 14, 2011

CALL TO ORDER

9:00 A.M.

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

ROAD AND BRIDGE DEPT.

9:15 A.M.

Update on Road and Bridge maintenance
Review report of Hwy Supt to close portion of 707 Road
running between 647 and 648 Avenue
Resolution 2010-2011-62 to set public hearing date to consider
closing portion of 707 Road running between 647 and 648 Avenue

RESOLUTION 2010-2011-61 close portion of 703 Road west of 651 Avenue to east side of Pony Creek

RICHARDSON COUNTY HISTORICAL SOCIETY

10:15 A.M.

Annual Report

LINDSAY CHICHESTER, EXTENSION EDUCATOR

10:45 A.M.

Introduction of UNL Intern

HEARING ON BRUSH NOTICE

11:00 A.M.

**NW ¼ S20, T1, R14—south side of 705 Road
between 637 and 638 Avenue**

RANDY HOUSER, SHERIFF

11:15 A.M.

Update on Sheriff Dept. and Jail activity

MARVIN PALMER, NOX. WEED SUPT.

11:30 A.M.

CORRESPONDENCE/OTHER

Interlocal Agreement for Ambulance Services by and among the County
of Richardson and the City of Humboldt
Agreement with OPPD for use of County Road right-of-way
½ mile south of 706 Road on 660 Avenue
Other

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA JULY 19, 2011

CALL TO ORDER 9:00 A.M.

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

FALLS CITY JAYCEES 9:15 A.M.

Special Designated Liquor License for events Aug. 5 & 6

ROAD AND BRIDGE DEPT. 9:20 A.M.

Verdon Bridge Construction bid, consider/award
Engineering proposals from Kirkham Michael, review/accept
Update on Preston Road North South project/funding

RESOLUTION 2011-2012-2 ROAD CLOSING 707 Road, east ½ between Sections 1 & 12, T1, R15

GARY JORN, VERDON QUICK RESPONSE TEAM 10:15 A.M.

Ambulance unit

FC EDGE, BECKY CROMER 10:30 A.M.

Quarterly Report and request for financial support

STEVEN SCHULTZ, LIBERTY NATIONAL 10:45 A.M.

Benefit packages available for employees

BOB MEYER, COUNTY ATTORNEY 11:00 A.M.

Request approval to proceed with tax foreclosures

RANDY HOUSER, SHERIFF 11:15 A.M.

Update on Sheriff Dept. and Jail activity

WANDA BIEL 11:30 A.M.

Inquire on County law enforcement/patrol within
Villages and need for contract with Village to enforce ordinances
animal control

RICHARDSON COUNTY VISITOR'S COMMITTEE 11:45 A.M.

Authorize the funding requests approved by committee
FC Jaycees--\$15,000.00 for improvements to the new arena
FC Jaycees--\$1,000 for Tractor Pull and Demo Derby events advertising
FC Chamber of Commerce--\$1,000 for Cobblestone Advertising



Richardson County Board Agenda



Krumme Arboretum--\$162.00 for advertising/printing of brochures

RECESS at NOON

ROAD DEPARTMENT UNION

4:30 P.M.

Negotiations to develop new contract to begin October 1, 2011

CORRESPONDENCE/OTHER

Resolution 2011-2012-3 Subdivision Edna Waniska

S36, T3, R14

Resolution 2011-2012-4 Subdivision Cory Snethen

S26, T1, R16

4 County Mentoring Program with Heartland Big Brothers

Big Sisters Grant Award acceptance

Other

CLAIMS

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Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA AUGUST 9, 2011

CALL TO ORDER

9:00 A.M.

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

EXECUTIVE SESSION

9:15 A.M.

Scott Huppert, Hwy Supt and Roger Lee, Bridge Foreman
to discuss personnel matters and the prevention of needless
injury to the reputation of an individual(s)

ROAD AND BRIDGE DEPT.

9:30 A.M.

Update on County Road and Bridge Maintenance
Review of compliance on brush notice,
extension granted at June 14 hearing re: Harlow
Review of FY2011-2012 proposed budget request for Road Dept.
Review and approve Contract for Verdon Bridge
Discussion on closing of 703 Road between 650 and 651 Avenue
Discussion of Road in S11 & S2-T2-R17 & 18

SHERIFF HOUSER

11:00 A.M.

Review of Jail

and Sheriff Department Activity

Review of FY2011-2012 proposed budget request for Sheriff, Jail,
Investigator and Humboldt Sheriff

ROBERT MEYER, COUNTY ATTORNEY

11:30 A.M.

Executive Session to discuss litigation and for the protection
of the public interest
Review FY2011-2012 proposed budget request for
County Attorney Office

FISCAL YEAR 2011-2012 BUDGET REVIEW

Regina Cummings, Assessor
Pam Scott, Clerk of Dist. Court
Connie Kennedy, Treasurer
Jim Gerweck, EMA Director
Ralph Huettner, Veterans Service Officer
Mary L. Eickhoff, Clerk-Register of Deeds

1:15 P.M.

1:30 P.M.

1:45 P.M.

2:15 P.M.

2:45 P.M.

3:15 P.M.

CORRESPONDENCE/OTHER

Agreement with Snell Services, Inc. for
replacement of Courthouse boiler project



Richardson County Board Agenda



Resolution 2011-2012-4 Subdivision Cory Snethen
S26, T1, R16
Resolution 2011-2012-6 Allocation of Tax Levy for
rural fire districts and ag society
Other

CLAIMS

ADJOURNMENT

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TENTATIVE



Richardson County Board Agenda



**RICHARDSON COUNTY BOARD
OF COMMISSIONERS
AGENDA
DECEMBER 27, 2011**

CALL TO ORDER

9:00 A.M.

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

ROAD AND BRIDGE DEPT.

9:15 A.M. Update on County

Road and Bridge Maintenance
Billing for tube installation/repair for Phil Bletscher
Bridge Replacement Project engineering proposal
from Mainelli Wagner & Associates, Inc. for bridge
located between Sections 29 & 30, T2, R16

OPEN SEALED BIDS FOR ROAD DEPT. TIRES

10:15 A.M.

**OPEN SEALED BIDS FOR BRIDGE ABUTMENT/WING
REPAIRS AT FOUR SITES**

10:30 A.M.

RANDY HOUSER, SHERIFF

11:15 A.M.

Update on Jail and Sheriff Department activity

RUSS NEWTON, NE MACHINERY CO.

11:30 A.M.

Discuss road department equipment

CORRESPONDENCE/OTHER

Resolution 2011-2012-28 Cancel Check
Request from Jackie Smith to terminate agreement for services
to Richardson County Treasurer's Office
Commercial Lease Agreement with Telecom Construction
Scrap Tire Collection Site Cleanup Grant Application with Five Rivers RC&D
Other

CLAIMS

ADJOURNMENT