

**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

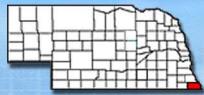
BREAK FOR LUNCH

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.

- Update on Road and Bridge maintenance

9:15 A.M.

RANDY HOUSER, SHERIFF

- Update on Sheriff Dept. and Jail activity

10:30 A.M.

PUBLIC HEARING FOR LIQUOR LICENSE

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

11:00 A.M.

JIM GERWECK, EMA DIRECTOR

- Review of claim held for review
- Update on EMA activity

11:15 A.M.

**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

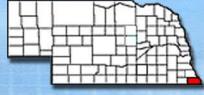
EXECUTIVE SESSION

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

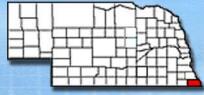
CLAIMS

ADJOURNMENT

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A final agenda is posted by 9:00 a.m. on the Monday preceding 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.

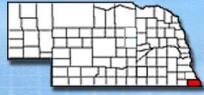
11:30 A.M.

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 1/2 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

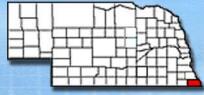
11:30 A.M.

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

Negotiations to develop new contract to begin October 1, 2011

4:30 P.M.

CORRESPONDENCE/OTHER

Resolution 2011-2012-3 Subdivision Edna Waniska
S36, T3, R14

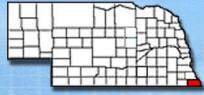
Resolution 2011-2012-4 Subdivision Cory Snethen
S26, T1, R16

4 County Mentoring Program with Heartland Big Brothers
Big Sisters Grant Award acceptance
Other

CLAIMS

ADJOURNMENT

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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

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)

9:15 A.M.

9:30 A.M.

ROAD AND BRIDGE DEPT.

- 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

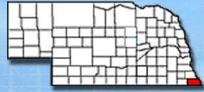
Other

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