

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
JANUARY 4, 2011**

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 4, 2011. 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 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 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. A review of current projects and their status of completion was held.

RECEPTION TO RECOGNIZE SERVICE OF COUNTY OFFICIALS

A reception was held from 11:30 a.m. to 1:30 p.m. at the Meeting Room of the Breadeaux Pizza to honor the service of James R. Sefried, Commissioner; Vernon Buckminster, Sheriff and Doug Merz, County Attorney.

CORRESPONDENCE/OTHER

Resolution 2010-2011-33 Subdivision

Motion was made by Sickel to approve a subdivision for David L and Jenny Fritz and Patsy S. Fritz and to adopt Resolution 2010-2011-34. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 18, Page 25)

Resolution 2010-2011-34 Mileage Rate

Motion was made by Ely to adopt Resolution 2010-2011-35 regarding the rate of mileage paid for reimbursement for county officials and employees changing the rate from 50 cents to 51 cents per mile. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried. (Resolution Book 18, Page 26)

Fee Reports

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

Mary L. Eickhoff, County Clerk regular fees	\$ 242.50
Mary L. Eickhoff, Register of Deeds, filing fees	\$16,156.75
Pam Scott, Clerk of Dist. Court, filing fees	\$ 442.70
Sheriff Buckminster, October fees	\$ 3,334.19
Sheriff Buckminster, November fees	\$ 2,955.88

Other

Motion was made by Ely to authorize the Chairman to sign the Certification of the Central Cost Allocation Plan as prepared by Robert W. Aitken, CPA, PC. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Sickel-aye, Sefried-aye. Motion carried.

CORRESPONDENCE/OTHER (Cont.)
January 4, 2011 (Cont.)

Deann Haeffner of the State Auditor's Office briefly updated the Board on the audit process that the State Auditor's Office will be conducting for the Fiscal Year End June 30, 2010 Audit Report. The staff arrived and began the audit work today.

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	2712.88
Bennett Htg, Clg, & Reg., serv	200.00
Bryan LGH Med Center, serv	4239.66
D&D Communications, serv	4545.10
Electrical Engineering & Equipment, serv	1450.10
William Ely, exp	352.00
FC Journal, adv	15.00
FC Mercantile, supp	898.72
FC Sanitation, serv	120.18
FC Utility Dept., serv	4448.65
Farm & City Supply, supp	836.14
Ronald Feighner, prior serv	69.24
James Gerweck, reimb equip/supp	781.57
Graphic Screen Printing NE Law Enf Training, serv	124.00
Barb Harring, prior serv	37.50
Jim Hills, supp	153.00
Jones Air Conditioning, serv	296.50
Kawres, serv	479.00
Lancaster County Youth Services, serv	6018.00
Karl Lock, prior serv	23.08
Donald Martinosky, prior serv	204.00
Pat McDermott, prior serv	300.00
Midwest Unlimited, supp	423.06
MIPS, serv	552.51
NE Law Enforcement Trng Center, fee	80.00
Dan Norris, prior serv	156.00
Office Depot, supp	309.98
O'Keefe, serv	279.45
Pawnee Transfer, serv	76.90
Pro Serv Business Systems, supp	39.28
Region V Systems, serv	1452.00
Richardson County Sheriff, costs	5123.55
Richardson County Vendor, FICA	3088.23
Bernice Shorb, prior service	103.86
Fire Extinguisher Service, serv	312.00
SE NE Communications, serv	546.50
Bill Stevicks, prior serv	208.80
Stripes & Signs, serv	132.00
Sunmart, supp	174.56
Frank Thomas, prior serv	195.00

January 4, 2011 (Cont.)
CLAIMS (Cont.)

GENERAL FUND (Cont.)

True Value Hardware, supp	77.65
Verizon Wireless, serv	1217.13
Lena Mae VonSeggren, prior serv	132.00
Wolfes, supp	388.78
Payroll Expense	6607.19
TOTAL GENERAL FUND	\$49,980.75

ROAD AND BRIDGE FUND

AQS Environmental, serv	685.00
Orscheln's Card Services, supp	319.97
City of Humboldt, serv	63.80
FC Sanitation, serv	50.60
FC Utility Dept., serv	1113.34
Mainelli Wagner & Associates, Inc., serv	5577.65
Medical Enterprises, Inc., serv	124.00
Midwest Service & Sales, supp	656.92
NPPD, serv	57.39
Norris Asphalt Paving Co., serv	149.57
OPPD, serv	39.24
Quill Corp., supp	61.86
Village of Rulo, serv	21.00
Sapp Bros., fuel	177.19
SE NE Communications, serv	167.29
Speece-Lewis Engineers, fee	3975.05
Unifirst Corp., supp	61.55
Village of Verdon, serv	18.00
Windstream, serv	95.18
Payroll Expense	33762.25
TOTAL ROAD AND BRIDGE FUND	\$47,176.85

CHROMATOGRAPH FUND

NE Dept. of Health & Human Services, fee	84.00
TOTAL CHROMATOGRAPH FUND	\$84.00

INHERITANCE TAX FUND

FC Edge, Inc., matching funds	10,000.00
TOTAL INHERITANCE TAX FUND	\$10,000.00

ADJOURNMENT

Chairman Sefried declared the meeting adjourned at 1:40 p.m. The Board will meet again on Tuesday, January 11, 2011 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City, for the Annual Meeting. The agenda is kept current at the County Clerk's Office.

David Sickel, Chairman

Mary L. Eickhoff, County Clerk

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
ANNUAL MEETING
JANUARY 11, 2011**

CALL TO ORDER

The Annual Meeting of the Richardson County Board of Commissioners was called to order by Vice-Chairman Ely at 9:00 a.m. on Tuesday, January 11, 2011. Roll call was answered by Ely, Sickel and Davidson. 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 January 4, 2011, meeting were read and approved.

Motion was made by Sickel to add to the agenda an appointment to meet with Sheriff Houser regarding personnel and to approve the remaining agenda as posted. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Sickel-aye, Davidson-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 appoint David D. Sickel as the Chairman of the Board for 2011. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Sickel-abstain, Davidson-aye. Motion carried.

Motion was made by Davidson to reappoint Bill Ely as the Vice-Chairman of the Board for 2011. Motion seconded by Sickel. ROLL CALL VOTE: Ely-abstain, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel 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 Davidson: Courthouse Building and Grounds and Armory, Five Rivers Resource Conservation & Development Committee (RC&D), Southeast Nebraska Development District (SENDD), 5 Rivers Economic Development District and member of the Product & Development Committee of the Greater Falls City Economic and Development Growth Enterprise (EDGE)

Commissioner Sickel: County Roads, Southeast Nebraska Communication Action Council (SENCA), alternate to the Five Rivers Resource Conservation & Development Committee (RC&D), The Greater Falls City Economic and Development Growth Enterprise (EDGE), Local Emergency Planning Committee (LEPC), Falls City Airport Road Committee and the Southeast Nebraska Health Board

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

APPOINTMENT OF BOARD/COMMITTEE MEMBERS

County Officials Given Oath of Office

On Thursday, January 6, 2011, at 9:00 a.m. the following officials were given the Oath of Office and sworn into office by County Court Clerk Magistrate, Nancy DeKlotz: Myron Jim Davidson, District 1 County Commissioner; Regina Cummings, County Assessor; Pam Scott, Clerk of District Court; Mary L. Eickhoff, County Clerk-Register of Deeds; Robert Meyer, County Attorney; Charles Randy Houser, County Sheriff and Brent Jorgensen, County Surveyor.

The news that County Treasurer-Elect Sherry Huppert had passed away earlier that morning was also received. The County Board will proceed with the procedures to make an appointment to fulfill the remainder of the four-year term of County Treasurer.

The following deputies were also given the Oath of Office: Michelle Kreifels, Deputy County Assessor; Barb Werner, Deputy Clerk of District Court; Constance Kennedy, Deputy County Treasurer; Debbie Nussbaum, Deputy Register of Deeds;
January 12, 2011 (Cont.)
APPOINTMENTS OF BOARD/COMMITTEE MEMBERS (Cont.)

Patricia Brown, Deputy of Elections; Deb Ebel, Deputy County Clerk and Michael Howell as a Deputy Sheriff. A Deputy County Attorney has not yet been selected.

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

Motion was made by Davidson to reaffirm the appointment of Scott Huppert as the Richardson County Highway Superintendent. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to reaffirm the appointment of Jim Gerweck as the Richardson County Emergency Management Agency Director. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to reaffirm the appointment of Ralph Huettner as the Richardson County Veteran's Service Officer. Motion seconded by Sickel. ROLL CALL VOTE: Ely-nay, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to reaffirm the appointment of Marvin Palmer as the Richardson County Noxious Weed Control Superintendent. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

SPECIAL BOARD APPOINTMENTS

Motion was made by Ely to reappoint John Stalder, Brent Jorgensen, Beckie Cromer as members and Casey Whalen as an alternate to the Southeast Nebraska Economic Development Association, Inc. for the year 2011. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to reappoint Mark Jones, Charles Duryea and Dana Rathje to the Richardson County Planning Commission for a term of three years, which expires December 31, 2013. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to reaffirm the appointment of Dr. Allan W. Tramp to the County Health Board for the year 2011 pursuant to Nebraska State Statute 71-501. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to reappoint Francis Seid and Rod Nanninga to the Pawnee Area/Regional Revolving Loan Fund Board/Review Committee for 2011. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to reappoint Della Meyer for a term of four years and to appoint Robert Williamson to the Richardson County Visitor's Committee for a term of four years, from January 1, 2011 through December 31, 2014. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to table the appointment of the Grievance Board for the County Road Department upon approval of members from the Road Department Union. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-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 which included the recent ongoing snow removal off of county roads.

Discussion was held regarding the bridge inspections.

January 11, 2011 (Cont.)

SHERIFF HOUSER

Sheriff Houser requested to meet with the Board to review personnel positions and changes that have occurred during this past week. He informed them that an advertisement was placed in last week's Falls City Journal and that he would be hiring personnel to fill vacancies. He then requested that the Board go into an executive session to discuss other personnel matters.

Motion was made by Davidson to recess the regular meeting and go into an executive session at 11:45 a.m. with Sheriff Houser 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, Davidson-aye, Sickel-aye, Motion carried.

Motion was made by Sickel to close the executive session at 12:55 p.m. and return to the regular meeting agenda. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Resolution 2010-2011-35 Subdivision

Motion was made by Ely to approve a subdivision for John and Karen Ramsey, Trustees of the Ramsey Living Trust and to adopt Resolution 2010-2011-35. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 27)

Scrap Tire Cleanup Grant Application

Motion was made by Davidson to approve the grant application as prepared by Five Rivers Resource Conservation & Development for the scrap tire cleanup event for Richardson County. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

CLAIMS

Motion was made by Ely to allow the payment of all claims submitted today. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-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 D. Aitken, CPA, fee	4100.00
Tammie Beckner, reimb	43.43
Kayla Biernacki, fee	20.00

Culligan Water, serv	85.03
Falls City Journal, adv	47.50
Holiday Inn, serv	1218.34
Hometown Floral, serv	40.00
Michelle Kreifels, reimb	146.10
Douglas E. Merz, fee	400.00
Microfilm Imaging Systems, serv	75.00
NE Assoc of County Clerks, dues	75.00
Niagara Awards, serv	164.08
OK Trophy Awards, serv	43.60
Susan Rieger, serv	87.00
David Sickel, exp	197.00
SE NE Communications, serv	608.47
Sunmart, supp	20.54
UNL Coop. Ext. Serv., supp	32.35
Weaver & Merz, reimb exp/rent/secy	1889.65
Wolfes, supp	603.36

January 11, 2011 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

TOTAL GENERAL FUND **\$9,896.45**

ROAD AND BRIDGE FUND

CAT Access Account, serv	6594.77
Eggers Bros., supp	1161.55
FC Auto Supply, supp	66.78
Farm & City Supply, supp	291.22
Farmers Repair & Machine Shop, serv	276.45
Harmons OK Tire, supp	670.00
Highway Trailer Sales, equip	22950.00
Home Lumber Co., supp	10.23
Inland Truck Parts, supp	38.29
Contractor Suppliers, supp	182.50
Joys Shop, serv	225.00
Kaster Trucking, serv	425.00
Lyman-Richey Sand & Gravel, sand	169.55
Martin-Marietta, rock	2674.40
NE Dept of Revenue, sales tax	395.44
Operation & Expense Acct., reimb	37.43
Power Plan, serv	260.41
Richardson County Vendor, fuel tax	1166.00
Mr. Automotive, parts	385.88
Village of Salem, serv	16.50
SE NE Communications, serv	63.70
Village of Stella, serv	28.80
Wicks Sterling Trucks, parts	48.52
TOTAL ROAD AND BRIDGE FUND	\$38,138.42

GENERAL ASSISTANCE FUND

FC Pharmacy, presc	138.12
Pamida, presc	31.66
Richard Tackett, rent	210.00
TOTAL GENERAL ASSISTANCE FUND	\$379.78

ADJOURNMENT

Chairman Sickel declared the meeting adjourned at 1:35 p.m. The Board will meet again on Tuesday, January 18, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS

JANUARY 18, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, January 18, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. The minutes of the January 11, 2011, meeting were read, corrected and approved. Chairman Sickel 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 Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-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.

BECKIE CROMER, EDGE

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

ROAD AND BRIDGE DEPT.

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

Discussion was held with the Board regarding the 2011 Priority List of county projects due to the NE Dept. of Roads by February 16, 2011.

A discussion was also held on the situation of county road 709 Road going east off of Highway 73 north of Falls City. After the construction of the highway, the county road now has a steep approach to the highway which creates a hazardous obstacle for motorists. Mr. Huppert has been in contact with the State Dept. of Roads and the Board will also be addressing the matter with officials at the NE Department of Roads.

SHERIFF HOUSER

Sheriff Houser met with the Board for a weekly update on the matters within the Sheriff's Department and Jail.

Sheriff Houser has requested that the Board consider modifying the current resolution outlining the

number of deputies the Sheriff is allowed. He is requesting that the Resolution be revised to state the following: consist of one full-time Sergeant/Investigator, one full-time Patrol Sergeant, three full-time deputies, one part-time deputy to work up to twenty four hours per week, and one police dog.

Sheriff Houser also requested that the Union Contract be revised to provide for the elimination of the 90 day probationary period for new hires and re-hires of certified officers.

He also reported that vehicle maintenance is being done on all the patrol units, the Drug Dog has been groomed and that an employee was terminated on Thursday, January 13.

January 18, 2011 (Cont.)

QUARTERLY JAIL INSPECTION

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

RECESS FOR BOARD OF EQUALIZATION

Motion was made by Ely to recess the regular meeting agenda and go into a Board of Equalization at 11:45 a.m. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

The Board returned to their regular meeting agenda at 11:55 a.m.

FALLS CITY VOLUNTEER AMBULANCE SQUAD

Members of the Falls City Volunteer Ambulance Squad met with the Board and requested to meet in an executive session.

Motion was made by Davidson to recess the regular meeting agenda and go into an executive session at 1:05 p.m. for the protection of the public interest with the following members of the Falls City Volunteer Ambulance Squad: Jim Gerweck, Rhonda Baxter, Amy Olberding, Shawna Bindle and Gene Bradley. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to close the executive session at 1:45 p.m. and return to the regular meeting agenda. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Richardson County Transit System

Motion was made by Ely to approve the Richardson County Transit Report as submitted by SENCA for December, 2010, in which \$2,717.00 will be requested for reimbursement from Federal and State Public Transportation Assistance Program funds. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

NIRMA Contact Person

Motion was made by Ely to appoint County Clerk, Mary L. Eickhoff as the NIRMA Contact Person for 2011. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Clerk of District Court Petty Cash Fund

Motion was made by Davidson to approve a petty cash fund for the Clerk of the District Court Office and to adopt Resolution 2010-2011-36. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 28)

January 18, 2011 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

Other

County Attorney, Bob Meyer informed the County Board that Doug Merz has been appointed by him to serve as Deputy County Attorney.

Motion was made by Ely to submit a letter to the NE Dept. of Environmental Quality stating Richardson County's intent to participate and host a collection site for used electronics, appliances and batteries if approval was given for PC Recycling's grant request. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

CLAIMS

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

Amerias, retire	8715.16
Blue Cross/Blue Shield, insurance	36410.29
Clerk of Dist Court, costs	64.00
Ron Elliott, contract	2391.66
Kawres, serv	37.50
Midtown Service Center, serv	19.10
Tim Nelsen, contract	4247.23
Nemaha County, bailiff exp	3998.40
Noxious Weed Control Fund, transfer	98.78
Postmaster, postage	559.00
Pro Serv Business Systems, supp	120.00
Richardson County Vendor, FICA	9355.69
Road & Bridge Fund, transfer	217701.82
SE NE Communications, serv	457.08
Verizon Wireless, serv	432.28
Wells Fargo Card Services, Sheriff exp	1383.43
Windstream, serv	110.86
Wolfes, supp	45.71
Payroll Expense	92219.90
TOTAL GENERAL FUND	\$378,367.89

January 18, 2011 (Cont.)
CLAIMS (Cont.)

ROAD AND BRIDGE FUND

Black Hills Utility Holdings, serv	72.35
Dobson Brothers Construction, Barada SE	191345.04

Bruce Filipi, contract	500.00
Lyman-Richey Sand & Gravel, snad	360.80
NE Machinery Co., parts	1453.68
NPPD, serv	49.96
NE Snow Equipment, parts	581.56
Norris Asphalt Paving, supp	523.47
OPPD, serv	27.51
Quill Corp., supp	82.95
Rural Water Dist. #2, reimb electric	103.62
Safety Kleen, supp	189.26
Sapp Bros., fuel	24857.46
Speece-Lewis Engineers, fee	410.00
Unifirst Corp., supp	61.55
ZEP Manufacturing, supp	99.38
Payroll Expense	34928.50
TOTAL ROAD AND BRIDGE FUND	\$255,647.09

EMPLOYMENT SECURITY FUND

NE Unemployment Comp., reimb	2324.00
TOTAL EMPLOYMENT SECURITY FUND	\$2,324.00

STATE INSTITUTIONS FUND

State of NE Health & Human Services, serv	785.52
TOTAL STATE INSTITUTIONS FUND	\$785.52

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 2:45 p.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. The Board will meet again on Tuesday, January 25, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
JANUARY 25, 2011**

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, January 25, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. The minutes of the January 18, 2011, meeting were read, corrected and approved. Chairman Sickel 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 Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-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 and bridge maintenance being done this week.

A discussion was held on the projects being planned for the One & Six Year Road Plan. A public hearing has been set for Tuesday, February 22, 2011, at 10:00 a.m.

Motion was made by Ely that upon consideration of the remarkable job performance that Scott Huppert has demonstrated over the past few months as the Richardson County Highway Superintendent the Richardson County Board of Commissioners hereby find that an agreement with Bruce Filipi as the Interim Highway Superintendent is no longer necessary, therefore notification shall be given to terminate the agreement effective February 1, 2011. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Snow removal on county roads and on the Courthouse grounds this past weekend was reviewed. Discussion was also held on the possibility of soliciting sealed bids for the snow removal of the Courthouse grounds.

Resolution 2010-2011-38 to set the date for a public hearing to be held regarding the closing of a portion of a county road, 650 Blvd. south of 706 Road, was reviewed with no action taken at this meeting.

SHERIFF HOUSER

Sheriff Houser presented the need for the purchase of bullet-proof vests and ammunition. Discussion was also held on the current use of the armory building.

Sheriff Houser also informed the Board that he had met with the Humboldt City Council to review a proposed agreement for the County to provide law enforcement services to the City of Humboldt. A contract is being prepared and will be presented to the Humboldt City Council and Board of Commissioners for consideration.

Resolution 2010-2011-37 was reviewed with the Sheriff with no action being taken at this time. The Board has requested that the County Attorney's Office review the proposed resolution.

REGINA CUMMINGS, ASSESSOR

Regina Cummings, Assessor, presented to the Board and agreement for appraisal services by Ron Elliott.

Motion was made by Ely to enter into an agreement with Ron Elliott to perform appraiser services for Richardson County as requested by the County Assessor. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 29)

January 25, 2011 (Cont.)

CORRESPONDENCE/OTHER

Applications for Appointment as County Depository

Motion was made by Davidson to approve the following applications for appointment as County Depositories for 2011: First Nat'l Bank & Trust Co., State Bank of Table Rock, Richardson County Bank & Trust Co. and American National Bank. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

OPPD Agreement

Motion was made by Davidson to approve and enter into an agreement with OPPD referring to their permit #160 for the use of county road right-of-way on 660 Avenue just off of Highway 159 west of Rulo. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 30)

Application for Juvenile Program Funds

Motion was made by Ely to approve the grant application to receive Juvenile Program funds from the NE Crime Commission for the four-county mentoring program administered by Heartland Big Brothers Big Sisters. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Letter to NE Legislature Revenue Committee

Letters were drafted and will be submitted to the Revenue Committee of the NE Legislature in opposition to LB383 which will eliminate current funding of different types of governmental state aid and to oppose LB96 which will reduce the different types of funding of state aid to certain political subdivisions.

County Visitor's Committee

Motion was made by Davidson to rescind the motion made on January 11, 2011 regarding the appointment of members to the Richardson County Visitors Committee due to the fact that the terms of committee members, Della Meyer and Mike Gilmore do not expire until December 31, 2011. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

CLAIMS

Motion was made by Davidson to allow the payment of all claims submitted today with the exception one to the City of Falls City for \$59,665.18 for 911 Emergency Dispatching Services which will be held for further review. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

January 25, 2011 (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

Alamar Uniforms, supp	665.07
Animal Health Center, serv	371.90
Tammie Beckner, reimb	11.76
B I Inc., sup	143.37

Best Printing, supp	498.00
Browns Shoe Fit, supp	216.96
Clerk of Dist. Court, costs	129.35
Clerk of the Supreme Court, costs	125.00
Eric Crook, serv	922.05
June Dettmann, reimb	24.50
Deb Ebel, reimb	121.49
FC Auto Supply, supp	121.34
FC Family Practice, serv	144.00
FC Journal, adv	264.61
FC Pharmacy/Radio Shack, supp	32.97
FC Mercantile, supp	462.27
FC Pharmacy, presc	212.49
First Nat'l Bank, supp	14.54
Graphic Screen Printing, supp	94.00
Charles Hosuer, reimb	38.64
Hullman's Ford, serv	109.04
IBM Corp., serv	348.00
Kawres, supp/serv	226.69
Kochs Auto, serv	426.50
Susan Leafy, reimb	14.16
Charles Menezes, reimb	24.50
Merritts Office Systems, supp	609.00
Robert Meyer, exp	35.70
Midtown Service Center, serv/supp	1076.60
MIPS, serv	384.66
NACO,	
NE Assoc of Dist. Court Clerks, dues/regist	100.00
Pamida, supp	43.88
Neal Parsons, fee	430.00
Postmaster, postage	847.15

Quill, supp	180.55
Ram Exterminators, serv	45.00
Region V Services, matching funds	4241.25
Region V Systems, marching funds	3383.25
County Clerk Petty Cash, reimb	18.19
Jami Rutt, exp	208.90
Schulenberg Bakery, supp	11.80
Securus Technologies, serv	220.00

January 25, 2011 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

SE NE Communications, serv	478.47
SE NE Communications & Services, supp	49.99
Strecker's Gun & Supply, supp	150.36
Stripes & Signs, supp	74.00
Sunmart, supp	1275.87
True Value Hardware, supp	4.79
US Postal Serv., postage	798.60
W&D Auto Care, serv	25.00
West Payment Center, supp	197.87
Natisha Winkelman, reimb	43.43
Wolfes, supp	37.55
Carolyn Zentner, serv	35.00
TOTAL GENERAL FUND	\$20,890.06

ROAD AND BRIDGE FUND

Orscheln, supp	84.35
Cross-Dillon Tire, supp	312.00

FC Journal, adv	17.10
Lawson Products, supp	236.67
Lyman-Richey Sand & Gravel, sand	86.56
Myers Tire Supply, supp	53.56
NPDP, serv	93.25
OPPD, serv	76.55
Operation & Expense Acct., reimb	63.50
Richardson County Sheriff, serv	35.28
Windstream Corp., serv	47.51
TOTAL ROAD AND BRIDGE FUND	\$1,106.33

ADJOURNMENT

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

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 1, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, February 1, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. The minutes of the January 25, 2011, meeting were read, corrected and approved. Chairman Sickel 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 Davidson. **ROLL CALL VOTE:** Ely-aye, Davidson-aye, Sickel-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 and bridge maintenance being done this week. Plans for snow removal after the upcoming storm were reviewed.

A review of the progress being made by landowners on clearing brush after receiving a notice from the County was held. Most landowners have complied and further on-site inspections of areas will be conducted by Mr. Huppert in the next few weeks before further action is taken.

Review of equipment maintenance and repairs was also held.

The Board also authorized the Road Department to prepare a notice to advertise for sealed bids for the Annual Inspection of the County Bridges by a licensed inspector.

SHERIFF HOUSER

Sheriff Houser met with the Board for a weekly update on the matters within the Sheriff's Department and Jail.

Motion was made by Ely to adopt Resolution 2010-2011-38 in regards to establishing the position of a Sergeant for the Sheriff's Department. Motion seconded by Ely. **ROLL CALL VOTE:** Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 31)

The Sheriff also informed the Board that the current radio system of the Sheriff's Department is in need of being updated and requested that the Board consider the replacement of the system in the near future.

JIM GERWECK, EMA DIRECTOR

Jim Gerweck, EMA Director presented to the Board a survey on Emergency Management Agency Director salaries.

February 1, 2011 (Cont.)

JIM GERWECK, EMA (Cont.)

Motion was made by Davidson to table Mr. Gerweck's question on a salary increase and to review the matter with the County Attorney's Office. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

The Board also questioned the siren system at the Boy Scout Camp and Mr. Gerweck informed the Board that the system was working adequately.

A review was also held on the status and condition of the Sheriff's Department radio system.

ROY MURPHY

Roy Murphy requested to meet with the Board regarding employment benefits.

RECESS FOR LUNCH

The Board recessed for lunch at 12:15 p.m. and returned at 1:10 p.m.

REGINA CUMMINGS, ASSESSOR

Executive Session

Motion was made by Ely to recess the regular meeting agenda and go into an executive session at 1:15 p.m. to discuss possible litigation and for the protection of the public interest with County Attorney, Bob Meyer; Deputy County Attorney, Doug Merz; Regina Cummings, Assessor and County Clerk, Mary L. Eickhoff. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to close the executive session at 1:55 p.m. and return to the regular meeting agenda. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

County Assessor, Regina Cummings informed the Board that Ron Elliott, Appraiser for the County, informed her that he has made a decision not to enter into an agreement with Richardson County to offer appraisal services.

Motion was made by Ely to rescind the motion made at last week's meeting regarding the agreement with Ron Elliott to offer appraisal services for the County. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to authorize the County Assessor, Regina Cummings, to advertise a public notice to solicit sealed bids for professional appraisal services for the County Assessor. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

RECESS FOR BOARD OF EQUALIZATION

Motion was made by Sickel to recess the regular meeting agenda and go into a Board of Equalization at 2:00 p.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-

February 2, 2011 (Cont.)

BOARD OF EQUALIZATION (Cont.)

aye, Davidson-aye, Sickel-aye. Motion carried.

The Board returned to their regular meeting agenda at 2:10 p.m.

CORRESPONDENCE/OTHER

DOT Drug and Alcohol Contact Person

Motion was made by Ely to appoint Chairman Sickel as the contact person for the DOT drug and alcohol testing procedures. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-abstain. Motion carried.

Resumes for County Treasurer

The Board reviewed the resumes received from those persons interested in being considered for the appointment as the Richardson County Treasurer. Interviews will be scheduled for next week's meeting.

CLAIMS

Motion was made by Davidson to allow the payment of all claims submitted today. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-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	65.57
Alamar Uniforms, supp	87.73
Ameritas, retire	3157.51
Armbruster Motor Co., serv	307.35
Blue Book Law Enf. Directory, supp	11.95
James Cain, fee	470.00
Joshua Carpenter, fee	20.00
Rachelle Carpenter, fee	20.00
Dakota Business Systems, supp	240.00
FC Journal, subscription	38.00
FC Sanitation, serv	120.18
Jamie Guerrero, fee	20.00
Josh Guerrero, fee	66.92
Holiday Inn, Kearney, serv	77.00
Holiday Inn Express, serv	77.00

February 2, 2011 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Humboldt Standard, adv	91.00
Charles R. James, Jr, DDS, fee	180.00
Jorgensen Surveying, fee	105.00
Kawres, supp	144.00
Connie Kennedy, exp	272.06
Donna Landis, fee	20.00
Todd Landis, fee	20.00
Jeffrey Landon, fee	20.00
Kristene Landon, fee	20.00
Matthew Bender & Co., serv	1547.21
Robert Meyer, exp	71.40
Midtown Service Center, serv	34.30
NACO, reg. fees	240.00
NE Assoc of Co. Vet Service Officers, dues	60.00
Noxious Weed Control Fund, transfer	2521.76
Postmaster, postage	88.00
Quill Corp., supp	29.38
Region V Systems, serv	484.00
County Court, costs	2315.49
Richardson County Vendor, FICA	3685.28
Sioux Sales, supp	483.00
Sunmart, supp	16.04
Wolfes, supp	599.89
	Juror fee and expense
Peggy Adams	46.22
Christi Chapple	35.00
Bradley Faller	35.00
Thomas Farwell	55.40
Robert Fisher	35.00
Thera Hayes	35.00
Nicole Jackson	35.00

Carla Marx	35.00
Jerry Mount	35.00
Brittany Munoz	45.20
Troy Nelson	35.00
Maryann Nielson	35.00
Susan Nutzman	48.26
Angie Reyes	63.56
Steven Sayer	35.00
Joan Stice	35.00
Lindon Volker	63.56
Donna Vollmer	45.20

February 2, 2011 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Richard Vollmer	45.20
Kathy Volz	35.00
Mary A Wenz	38.06
Jeffrey Willey	53.36
David Wisdom	35.00
Payroll Expense	15018.60
TOTAL GENERAL FUND	\$33,804.64

ROAD AND BRIDGE FUND

Mainelli Wagner & Assoc., fee	4699.50
Sapp Bros., fuel	22258.12
Superior Signals, supp	95.78
Unifirst Corp., supp	61.55
Village of Verdon, serv	18.00
Payroll Expense	33154.97
TOTAL ROAD AND BRIDGE FUND	\$60,287.92

GENERAL ASSISTANCE FUND

Gene Dahlke, rent	200.00
Falls City Pharmacy, presc	122.40
TOTAL GENERAL ASSISTANCE FUND	\$322.40

INHERITANCE TAX FUND

Juvenile Service LB640 Grant Funds, match funds	3621.00
TOTAL INHERITANCE TAX FUND	\$3,621.00

JUVENILE SERV. LB 640 GRANT FUND

Heartland Big Brothers Big Sisters, serv	7792.75
TOTAL JUV. SERV. LB640 GRANT FUND	\$7,792.75

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 2:30 p.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. The Board will meet again on Tuesday, February 8, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 8, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, February 8, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. The minutes of the February 1, 2011, meeting were read and approved. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Davidson to include on the agenda an appointment with Regina Cummings, Assessor at 11:30 a.m. and to approve the remaining agenda as posted. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-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.

Brandon Duerfeldt briefly met with the Board to express his concerns with the construction of the Barada SE project.

Equipment repairs and maintenance were discussed. Mr. Huppert is preparing specifications to accept sealed bids for motor grader, pickup and truck tires. These sealed bids will be accepted and opened by the Board of Commissioners on Tuesday, March 8, 2011, at 10:00 a.m. Quotes will also be solicited for machinery equipment motor oil.

Possible funding for the Preston Road project was discussed. The State of Nebraska has contacted the County regarding possible funding that is available if the County could commit to fund a portion of the project in the amount of \$200,000.00.

Motion was made by Ely to approve a change order, #3, on the Barada Southeast project for additional work by the contractor to assist the County in the completion of their designated portion of the project in the amount of \$8,470.51 with Dobson Brothers Construction Company. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to adopt Resolution 2010-2011-39 to authorize the Chairman to sign an

agreement with the NE Department of Roads. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 32)

Motion was made by Ely to approve agreement with NE Department of Roads to receive federal funds to assist with the funding for fracture critical bridge inspections and re-load ratings. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 33)

Motion was made by Ely to appoint Scott Huppert as the Responsible Charge Person on the Preston Road project and to adopt Resolution 2010-2011-40. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 34)

February 8, 2011 (Cont.)

ROAD AND BRIDGE DEPT. (Cont.)

Later in the afternoon, Ray Joy of the Southeast Nebraska Communications visited with the Board and Highway Superintendent, Scott Huppert regarding the upcoming project they will start on placing the fiber optic cable in the rural areas and the request they will make to use county public road right-of-way. SE NE Communications wanted to inform the County Board the different types of systems, either the vibratory or static plowing, that would be used to place the fiber optic cable in the County road right-of-way. After reviewing these different types of systems, the Board informally expressed to Mr. Joy that the vibratory system would probably be the County's preference and that whichever system is used that the county road right-of-way must be returned to its current and/or improved condition.

LARRY LEWIS, SPEECE-LEWIS ENGINEERS

Larry Lewis of Speece-Lewis Engineers requested to meet with the Board regarding a situation he is experiencing with the Nebraska State Board of Engineers & Architects regarding his services to Richardson County during September 1, 2005 through April 6, 2009, while serving as the interim highway superintendent for Richardson County.

Former County Commissioners, Jim Sefried and Rex Jones were also in attendance for this meeting along with Deputy County Attorney, Doug Merz.

SHERIFF HOUSER

In the absence of Sheriff Houser who is attending a seminar and was unable to meet with the Board today, Nancy Chandler and Roland Merwin of the Sheriff's Department met with the Board for a weekly update

on the matters within the Sheriff's Department and Jail.

They presented to the Board a request of the Sheriff for approval to add Julie Houser, the Sheriff's wife, as a temporary part-time employee to serve as a matron/dispatcher for the Jail. This matter will be placed on the agenda for consideration at next week's meeting.

SAFETY COMMITTEE MEETING

At 11:00 a.m. Chairman Sickel called to order the Quarterly Safety Committee Meeting. Those present were Commissioners Ely, Davidson and Sickel; Scott Huppert, Highway Superintendent, Roland Merwin, Sheriff's Office and Jail; Jim Gerweck, EMA Director and Tammie Beckner of Courthouse Maintenance. The minutes of the November 29, 2010 meeting were read and approved.

Roland Merwin of the Sheriff's Department reported that some jail lighting is being replaced.

Jim Gerweck, EMA Director reported that he will be conducting a storm spotter class on February 23, 2011 at Country Catering to provide training to the volunteers.

Tammie Beckner, Courthouse Maintenance reported no problems.

Scott Huppert reported that he is sending operators to a training offered by February 8, 2011 (Cont.)

SAFETY COMMITTEE (Cont.)

NIRMA. He also informed the Committee that he appointed Matt Cromer as the Safety Coordinator for the Road and Bridge Department. Discussion was also held on the snow removal around the Courthouse.

The NIRMA report of claims experienced the last calendar quarter was received which included two claims for review by the Committee to determine if the incidents could have been avoided.

Chairman Sickel adjourned the meeting at 11:15 a.m. and the next meeting will be tentatively scheduled for Tuesday, May 3, 2011.

JIM GERWECK, EMA DIRECTOR

Jim Gerweck, EMA Director presented to the Board funds in the amount of \$147,000.00 from Lancaster County representing payment from the SE NE Emergency Management Regional Governance Board Homeland Security Grant Program which is to reimburse Richardson County. The grant funds will be used for dispatch and is compatible with Otoe, Nemaha, Johnson (and Pawnee) and Richardson Counties communications in

sharing communications channels allowing them to be interoperable. The system also is an expansion and upgrade for the Richardson County 911 center dispatch with Richardson County Emergency Management Agency and Richardson County Emergency Management Agency Mobile Emergency Operations Center support. This grant consists of an MIP 5000 Motorola V-over IP dispatch system interconnecting the Richardson County Dispatch Center (911) and the Richardson County Courthouse where much of the communications exists including EMA dispatch center.

REGINA CUMMINGS, ASSESSOR

Russ Loontjer, Field Liaison for the Nebraska Department of Revenue Property Assessment Division met with the Board along with Regina Cummings, County Assessor to review the immediate appraisal needs for the County to meet certain deadlines with the State of Nebraska.

Without an appraiser Assessor Cummings did not believe that the Assessor's Office could complete any "pick-up work" this year. Assessor Cummings requested that Ron Elliott be approved to do some of the appraisal work. No motions for response to this request were presented by the Board and no action was taken by the Board at this time.

LYNDSAY CHICHESTER, EXTENSION EDUCATOR

Lyndsay Chichester, Extension Educator and Jamie Rutt, 4-H Aide presented to the Board an update on the programs being conducted with the Cooperative Extension Service.

They also made an inquiry to obtain a county vehicle in order to reduce the expense of personal mileage reimbursement. The Board stated that they would consider this idea and place it on the agenda in the future.

February 8, 2011 (Cont.)

Chairman Sickel recessed the meeting at 12:20 p.m. for lunch. The Board returned at 1:10 p.m.

INTERVIEWS FOR COUNTY TREASURER APPOINTMENT

Persons interviewed were Mark Novak of Humboldt and Connie Kennedy of Falls City. The Board will consider the appointment at next week's meeting.

CORRESPONDENCE/OTHER

Fee Reports

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

Mary L. Eickhoff, County Clerk, regular filing fees	\$ 79.00
Mary L. Eickhoff, Register of Deeds, filing fees	\$6,515.75
Pam Scott, Clerk of Dist. Court, fees	\$ 531.00

Response to State Auditor 2010 Audit

A letter was submitted to the NE State Auditor responding to the Fiscal Year End June 30, 2010 Draft Audit Report.

Property Schedules for Insurance Renewal

The Board reviewed the property schedules to be submitted to NIRMA for the annual insurance renewal for policy period July 1, 2011 through June 30, 2012.

Other

Motion was made by Davidson to advertise for sealed bids to be accepted and opened on Tuesday, March 1, 2011, for the snow removal around the Courthouse square and grounds. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

CLAIMS

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

(The claims listed below are available for public inspection at

the office of the County Clerk during regular business hours.)

February 8, 2011 (Cont.)

CLAIMS (Cont.)

GENERAL FUND

Animal Health Center, serv	167.00
Boy Scout Troop #396, cemetery mtc	300.00
Clerk of Dist. Court, costs	238.00
Culligan Water, serv	59.02
Des Moines Stamp, supp	44.85
FC Auto Supply, supp	34.47
FC Journal, adv	734.56
FC Mercantile, supp	231.84
FC Utility Dept., serv	7670.79
Hullmans Ford Linc Merc, serv	126.86
Humboldt Auto, parts	27.16
Jones Air Conditioning, serv	327.95
Kochs Auto Service, serv	25.18
Microfilm Imaging Systems, serv	75.00
Midtown Service Center, serv	432.00
MIPS, serv	439.50
Postmaster, postage	140.45
Quill, supp	159.99
Medical Reimbursement Account, insur deduct	25833.00
James Sefried, reimb exp	81.72
SE NE Communications, serv	1919.84
SE NE Communications Sales & Serv., supp	49.99
Sunmart, supp	1553.25
Verizon Wireless, serv	357.40
Wells Fargo Card Services, exp	24.00

Windstream, serv	116.12
TOTAL GENERAL FUND	\$41,169.94

ROAD AND BRIDGE FUND

Cornhusker Int'l Trucks, supp	880.44
Dobson Brothers Construction, Barada SE	32752.18
FC Auto Supply, supp	239.76
FC Sanitation, serv	50.60
FC Utility Dept., serv	2235.67
Farm & City Supply, supp	770.40
Harmons OK Tire & Auto, supp	2769.36
Heetco, serv	84.90
Huettner Trucking, serv	382.50
Inglis Repair, serv	29.90

February 8, 2011 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Inland Truck Parts, supp	585.96
Jim Hawk Truck Trailers, supp	19.10
Jim Hills, supp	23.70
NPPD, serv	80.91
NIRMA, reg. fee	225.00
Operation & Expense Acct., reimb	24.02
Village of Rulo, serv	21.00
Mr. Automotive, parts	506.53
Village of Salem, serv	16.50
SAPP Bros., fuel	58.01
SE NE Communications, esrv	157.28
TriState Truck & Tractor, serv	40.86
Windstream, serv	51.61

TOTAL ROAD AND BRIDGE FUND \$42,006.19

GENERAL ASSISTANCE FUND

Gene Dahlke, rent	200.00
NE Dept. of HHS, admin costs	128.25
Richard Tackett, rent	210.00
TOTAL GENERAL ASSISTANCE FUND	\$538.25

VETERANS AID FUND

Richardson County Veterans Aid Fund, transfer	345.60
TOTAL VETERANS AID FUND	\$345.60

JUVENILE SERVICES LB640 GRANT FUND

Heartland Big Brothers Big Sisters, serv	7792.75
TOTAL LB640 GRANT FUND	\$7,792.75

NOXIOUS WEED CONTROL FUND

NE Assoc of Weed Control, dues	125.00
Nemaha County, shared expenses	753.64
Marvin Palmer, reimb	56.52
James Ramsey, perdiem/exp	41.22
Darrell Rannebeck, perdiem/exp	51.42
Eldon Snoke, perdiem/exp	47.34
Dan Wittwer, perdiem/exp	45.30
TOTAL NOXIOUS WEED CONTROL FUND	\$1,120.44

February 8, 2011 (Cont.)

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 4:44 p.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. The Board will meet again on Tuesday, February 15, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 15, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, February 15, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. The minutes of the February 8, 2011, meeting were read and approved. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Davidson to approve the agenda as posted. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-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.

Informal quotes received for the purchase of motor oil were presented to the Board for review. Motion was made by Davidson to approve the purchase of motor oil, 10 barrels of 15-40 oil and 2 barrels of 10-30 oil from Mr. Automotive in the amount of \$6,572.00. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Mr. Huppert also presented to the Board the preliminary One & Six Year Road Improvement Plan for Richardson County and reminded them that the public hearing will be held during next week's County Board meeting at 10:00 a.m.

LARRY PELAN, NIRMA

Larry Pelan, Underwriting and Risk Manager of NIRMA met with the Board at their request to review the Annual Underwriting Questionnaire for the policy period July 1, 2011 through June 30, 2012.

SHERIFF HOUSER

Sheriff Houser updated the Board on the business within the Sheriff's Office and Jail. He reported on the New Sheriff's Seminar he attended in Grand Island last week at the NE Law Enforcement Training Center. He also informed the Board that he would be sending personnel to a K-9 training seminar and to a seminar entitled "Survival Spanish for Law Enforcement Officers". Sheriff Houser also reported that the Sheriff's Department would be receiving 5 laptop computers from grant funding available through the SE NE Emergency Management Regional Governance Board Homeland Security Grant Funding Program.

Sheriff Houser reported that a partial fix has been done to assist and resolve some problems with the radio communication problems and a discussion was held on the patrol vehicle maintenance.

Sheriff Houser also informed the Board that he would be presenting to the Humboldt City Council this evening the newly revised contract to provide law enforcement services to the City of Humboldt for their consideration. A memorandum of understanding with the City of Falls City to allow officers within the City Police Department to assist with the Sheriff when needed has also been prepared and will be presented to the County Board at next week's meeting for consideration.

Motion was made by Ely to approve the request from Sheriff Houser for the employment of his wife, Julie Houser, to serve only when needed on a temporary part-time basis within the Jail. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to recess the regular meeting agenda and go into an executive session at

11:33 a.m. with Sheriff Houser and County Attorney, Bob Meyer to discuss personnel matters and for the prevention of needless injury to the reputation of
February 15, 2011 (Cont.)
SHERIFF HOUSER (Cont.)

an individual(s). Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

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

REGINA CUMMINGS, ASSESSOR

Regina Cummings, Assessor updated the Board on the business within the County Assessor's Office.

A quote was received from an appraiser, Darrel Stanard of Stanard Appraisal Services, Inc. of Central City, NE, to perform the necessary reviews of "pick-up work" that must be completed and submitted with reports to the State of NE by March 19. Motion was made by Davidson to approve the appraisal services of Darrell Stanard for necessary appraisal work to be completed by March 19. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel--aye. Motion carried.

CONNIE KENNEDY, DEPUTY COUNTY TREASURER

Motion was made by Sickel to approve the accounting procedure for the removal of the over/short account funds with the County Treasurer. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Chairman Sickel recessed the meeting at 12:25 p.m. for lunch. The Board returned at 1:15 p.m.

CORRESPONDENCE/OTHER

County Treasurer Appointment

Motion was made by Davidson to appoint Connie Kennedy as the Richardson County Treasurer to fulfill the remaining balance of the unexpired term of Sherry Huppert who passed away on January 6, 2011, with such appointment to become effective February 16, 2011, through the end of the term of office being January 7, 2015. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Resolution 2010-2011-41 Cancel Checks

Motion was made by Sickel to adopt Resolution 2010-2011-41 to cancel two checks issued in error. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 35)

Ambulance Purchasing Financing

After reviewing informal quotes for the financing of an ambulance for the Humboldt Rescue Squad, motion was made by Ely to pursue financing with the terms and conditions of the NACO (Nebraska Association of County Officials) Lease Purchase program through Ameritas for the financing, over a three-year period, of the ambulance purchase for the Humboldt Volunteer Rescue Squad in which the City of Humboldt has agreed to fund 20% of the purchase. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

CLAIMS

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

February 15, 2011 (Cont.)

CLAIMS (Cont.)

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

GENERAL FUND

Ameritas, retire	8414.69
Blue Cross/Blue Shield, insurance	37007.18
Lindsay Chichester, reimb	228.99
Clerk of Dist. Court Petty Cash, reimb	11.30
County Treasurer, costs	168.14
FC Auto Supply, supp	14.56
FC Radio Shack, supp	37.98
FC Pharmacy, supp	772.78
Farm & City Supply, supp	135.91
Galls, supp	879.97
Lawsoft Inc., supp	70.00
Madison National Life, insurance	16.02
Merritts Office Systems, supp	120.00
Tim Nelsen, contract	4247.18
Pamida, supp	108.95
Postmaster, postage	616.00
Ram Exterminators, serv	45.00
County Clerk, reimb	68.47
Richardson County Vendor, FICA	9158.53
Jami Rutt, exp	326.91
Securus Technologies, serv	430.00
SE NE Communications, serv	185.37
UN of NE Coop Ext., supp	111.75
Weaver & Merz, rent, reimb, secy time	988.69
Wolfes, supp	94.16
Payroll Expense	87434.11
TOTAL GENERAL FUND	\$151,692.64

ROAD AND BRIDGE FUND

Barco Municipal Products, supp	185.92
Black Hills Utility Holdings, serv	145.71
Farmers Union Coop, fuel	232.75
Bruce Filipi, contract	500.00
Garber's Welder Repair, serv	291.00
Lyman-Richey Corp., supp	178.67
Martin-Marietta, rock	8774.76
NE Machinery Co., parts	5070.02
OPPD, serv	70.68

Operation & Expense Acct., reimb	57.50
Stateline Propane Serv., fuel	905.00
Ultra-Chem, supp	199.07
Unifirst Corp., supp	61.55
Payroll Expense	36806.80
TOTAL ROAD AND BRIDGE FUND	\$53,479.43

CIVIL DEFENSE FUND

D&D Communications, equip	147,000.00
TOTAL CIVIL DEFENSE FUND	\$147,000.00

February 15, 2011 (Cont.)
 CLAIMS (Cont.)

STATE INSTITUTIONS FUND

Dept. of Health & Human Services, serv	372.00
TOTAL STATE INSTITUTIONS FUND	\$372.00

NOXIOUS WEED CONTROL FUND

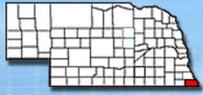
Payroll Expense	220.50
TOTAL NOXIOUS WEED CONTROL FUND	\$220.50

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 3:03 p.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. The Board will meet again on Tuesday, February 22, 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.

 David D. Sickel, Chairman

 Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 22, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, February 22, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Davidson to approve the minutes of the February 15, 2011 meeting. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the agenda as posted. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-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.

Brandon Duerfeldt met with the Board regarding the width and safety of the road in the Barada SE project.

Scott Huppert, Highway Superintendent, updated the Board on the routine road and bridge maintenance being done this week. A purchase order was presented to the Board for approval to purchase oxygen/acetylene bottles from Joy's Machine Shop in the amount of \$4,500.00.

Discussion was also held on the requirements necessary to comply with the regulations of bridge inspections. Mr. Huppert presented the possibility of obtaining specialized equipment and/or tools required to complete the necessary repairs to comply with the bridge inspection regulations. The Board instructed Mr. Huppert to gather additional information on this specialized equipment.

Cecil Buckminster met with the Board requesting an update on the status for the completion of the hard-surfacing of the Preston Road.

ONE & SIX YEAR ROAD PLAN PUBLIC HEARING

A motion was made by Ely that the Public Hearing for the One & Six Year Road Plan Public Hearing be opened at 10:10 a.m. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

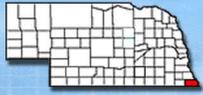
Mr. Huppert presented to the Board the One & Six Year Road Improvement Plan for Richardson County and was available at the hearing for review and questions.

One person from the public attended the hearing.

A motion was made by Sickel to close the public hearing at 10:25 a.m. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

RESOLUTION 2010-2011-42 1 & 6 YEAR ROAD PLAN

A motion was made by Ely to approve the One and Six Year Road Plan as presented at the Public Hearing and to adopt Resolution 2010-2011-42. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 37)



Richardson County Board Minutes



February 22, 2011 (Cont.)

RANDY HOUSER, SHERIFF

Sheriff Houser updated the Board on the business within the Sheriff's Department and Jail.

A motion was made by Davidson to approve the Memorandum of Understanding with the City of Falls City authorizing Falls City Police officers to serve as Richardson County officers when needed. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 38)

A motion was made by Ely to enter into an agreement with the City of Humboldt for the County to provide Law Enforcement services to the City of Humboldt beginning September 1, 2010 and ending on August 31, 2013 for a total contract amount of \$169,999.50 plus an additional amount of \$100.00/month to be considered as a fuel surcharge for every increase of \$.50 per gallon of fuel starting at \$3.50. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 39)

A brief discussion was held on the STOP program and a resolution will be drafted for consideration at a future meeting to set forth the terms and conditions of a program in Richardson County.

GRIEVANCE HEARING

Motion was made by Ely to recess the regular meeting agenda at 11:32 a.m. to conduct a Grievance Hearing as requested by Natisha Winkelman. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to go into executive session at 11:32 a.m. Motion seconded by Sickel. After further discussion, Ely withdrew the motion to go into an executive session and the Grievance Hearing was held in open session per agreement from all individuals involved.

Motion was made by Ely that the Grievance Hearing be closed at 12:10 p.m. and the Board return to the regular meeting agenda. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

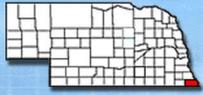
A motion was made by Davidson that upon consideration of all the evidence and testimony offered at the Grievance Hearing with the Richardson County Board of Commissioners earlier today, February 22, 2011 the Board does hereby deny the January 18, 2011 grievance of Natisha Winkelman. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

A motion was made by Sickel to notify Nancy Ward, Business Representative of Int'l Union of Operating Engineers Local 571 forthwith of the decision of the Richardson County Board of Commissioners within five (5) days via registered mail. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Chairman Sickel recessed the meeting at 12:15 p.m. for lunch. The Board returned at 1:15 p.m.

CORRESPONDENCE/OTHER

Richardson County Visitor's Committee



Richardson County Board Minutes



Motion was made by Davidson to approve the recommendation of the Richardson County Visitor's Committee to approve funds in the amount of \$349.78 for the Falls City Chamber of Commerce for the development and production of the Richardson County Visitor's Guides. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

February 22, 2011 (Cont.)
CORRESPONDENCE/OTHER (Cont.)

Richardson County Transit Report

A motion was made by Ely to approve the January, 2011, Richardson County Transit Report as presented by SENCA with states that \$2,632.00 will be requested for reimbursement from Federal and State Public Transportation Assistance Program Funds. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Fiscal Year End June 30, 2010 Audit Report

The Fiscal Year End June 30, 2010 Audit Report was received from the NE State Auditor and was reviewed and accepted by the Board.

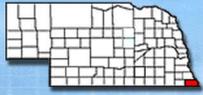
CLAIMS

Motion was made by Davidson to allow the payment of all claims submitted today with the exception of a claim to Wells Fargo which will be partially allowed and held for further review those charges without receipts. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-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

Carole Anderson, fee	100.00
City of Falls City, serv	385.00
Co. Vet Serv Off Assn, registration	270.00
Myron Davidson, exp	348.84
Mary L. Eickhoff, exp	224.40
William Ely, exp	559.02
FC Family Practice, serv	425.00
FC Pharmacy, presc	25.98
FC Mercantile, supp	567.57
FNB&T, supp	12.97
Albert Fuller, fee	200.00
Halbert, Dunn & Halbert, fee	190.00
Jeanne Hauserman, fee	100.00
Amy Hector, fee	200.00
Holiday Inn, Kearney, serv	311.80



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Holiday Inn Express, serv	308.00
Kawres, serv	24.00
Merritts Office Systems, serv	78.00
Northern Battery, supp	42.40
Stehlik Law Office, fee	245.00
Stripes & Signs, supp	82.00
Sunmart, supp	22.00
Verizon Wireless, serv	439.32
Wells Fargo Card Serv., exp	602.81
Wolfes, supp	208.95
TOTAL GENERAL FUND	\$5,973.06

ROAD AND BRIDGE FUND

Orscheln, supp	60.98
Fischer Auto Body LLC, serv	250.00
Joys Shop, serv	4790.00
NPPD, serv	193.25
Norris Asphalt Paving, supp	196.18

February 22, 2011 (Cont.)
CLAIMS (Cont.)

ROAD AND BRIDGE FUND (Cont.)

Road Builders, supp	352.38
Windstream, serv	47.72
TOTAL ROAD AND BRIDGE FUND	\$5,890.51

CHROMATOGRAPH FUND

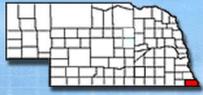
Community Medical Center, serv	23.00
TOTAL CHROMATOGRAPH FUND	\$23.00

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 2:08 p.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. The Board will meet again on Tuesday, March 1, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

MARCH 1, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, March 1, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Davidson to approve the minutes of the February 22, 2011 meeting. Motion was seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to approve the agenda with changing the time to meet with SE NE Communications to 10:00 a.m., the Sheriff to 10:15 a.m. and to correct an error with the date of opening the sealed bids for tires which was set for March 8 and to approve the remaining agenda as posted. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-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 was unable to attend today's meeting as he was attending a mandatory training this week.

Motion was made by Davidson to adopt Resolution 2010-2011-43 to hold a Public Hearing on Tuesday, March 22, 2011 at 10:00 a.m. to receive input from the public in support of or opposition to the closing of a portion of 650 Blvd south of 706 Road as petitioned. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 40)

SE COMMUNICATIONS

Representatives from SE NE Communications, Beth Sickel and Ray Joy presented to the Board an agreement for their consideration for the use of county road right-of-way for the installation of fiber optic cable with their rural FTTH project.

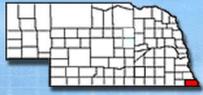
Motion was made by Ely to approve and authorize the Chairman to sign an agreement with SE NE Communications as presented for the use of County Road right-of-way for the installation of fiber optic cable for the rural FTTH project. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 41)

RANDY HOUSER, SHERIFF

Sheriff Houser updated the Board on the matters within the Sheriff's Department and Jail. An update was given on the incident of the inmate escaping from the jail on February 20. Steps are being taken to repair damages done to the cell area.

PAM SCOTT, CLERK OF DIST. COURT

Pam Scott, Clerk of District Court met with the Board regarding possible funding available through the SE NE District Health Department for the purchase of a defibrillator for the 3rd Floor Courtroom and Sheriff



Richardson County Board Minutes



Office use. Mr. Gerweck was also available for this discussion.

Motion was made by Davidson to authorize Pam Scott, Clerk of District Court to pursue the grant funding for a defibrillator for the Courtroom area. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

March 1, 2011 (Cont.)

CORRESPONDENCE/OTHER

Ambulance Financing NACO Lease Purchase Program

Motion was made by Ely to authorize the Chairman to adopt Resolution 2010-2011-44 approving the execution and performance of a lease-purchase agreement with NACO Leasing Corporation for acquisition of and for the financing of the new ambulance purchase for the Humboldt Rescue Squad in the principal amount of \$142,475.00 at the interest rate of 2.10% with semiannual payments on July 15 and January 15. Motion seconded by Davidson. ROLL CALL VOTE; Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 42)

The City of Humboldt will be contributing 20% of the funding for this purchase.

Other

Motion was made by Sickel to advertise for sealed bids for the lawn care of the Courthouse Grounds and/or also the Armory grounds to be opened on Tuesday, March 29, 2011 at 11:00 a.m. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

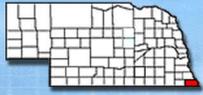
CLAIMS

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

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

GENERAL FUND

Alamar Uniforms, serv	284.39
Ameritas, retire	2448.63
James Cain, fee	2730.00
Culligan Water, serv	153.72
Dell Marketing, supp	110.99
Dorr & Clark Funeral Home, serv	1000.00
Dugan Business Forms, supp	134.74
FC Mercantile, supp	51.74
FC Sanitation, serv	120.18
Community Med Center, serv	44.00
Farm & City Supply, supp	9.99



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First Nat'l Bank & Trust Co., supp	18.00
Halbert, Dunn & Halbert, fee	6795.00
Humboldt Standard, adv	26.00
Joyce Huppert, exp	40.00
Mark Jones, exp	103.80
George Ketner, exp	19.50
Eric McPeak, serv	127.20
Meyer Home Center, serv	48.00
NE Assoc of County Treasurers, dues	75.00
Pro Serv Business Systems, serv	324.50
Region V Systems, serv	847.00
Sheriff Petty Cash Fund, reimb	352.14
Richardson County Vendor, FICA	2820.30
Jami Rutt, exp	161.67
Pam Scott, reimb	238.12
SE Dist Co. Officials, registration	175.00
UNL Extension Division, asst. salary match	3257.37
W&D Auto Care, serv	377.50
Wolfes, supp	288.17

March 1, 2011 (Cont.)
 CLAIMS (Cont.)

GENERAL FUND (Cont.)

Vicky Yoesel, reimb	8.00
Payroll Expense	10,741.76
TOTAL GENERAL FUND	\$33,932.41

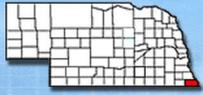
ROAD AND BRIDGE FUND

City of Falls City, serv	90.75
Lawson Products, supp	234.45
Norris Aggregate, rock	3605.69
OPPD, serv	76.46
Operation & Expense Acct., reimb	36.24
Quill Corp., supp	114.48
Sapp Bros., fuel	25650.82
Toms Radiator Service, serv	75.00
Unifirst Corp., serv	61.55
Payroll Expense	26125.77
TOTAL ROAD AND BRIDGE FUND	\$56,071.21

COUNTY VISITOR'S PROMO FUND

FC Chamber of Commerce, visitor guides	349.78
TOTAL COUNTY VISITOR'S PROMO FUND	\$349.78

GENERAL ASSISTANCE FUND



Richardson County Board Minutes



FC Pharmacy, presc	126.77
Pamida, supp	14.26
Richard Tackett, rent	210.00
TOTAL GENERAL ASSISTANCE FUND	\$351.03

NOXIOUS WEED CONTROL FUND

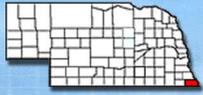
Five Rivers RC&D, matching funds	50.00
TOTAL NOXIOUS WEED CONTROL FUND	\$50.00

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 12:08 p.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. The Board will meet again on Tuesday, March 8, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, March 8, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Davidson to approve the minutes of the March 1, 2011 meeting. Motion was seconded by Sickel. **ROLL CALL VOTE:** Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to approve the agenda as posted. Motion seconded by Davidson. **ROLL CALL VOTE:** Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted in the lobby of the 1st Floor, 3rd Floor Sheriff's Office

SHERIFF HOUSER

Sheriff Houser updated the Board on the routine business within the Sheriff's Department and Jail. He presented to the Board a draft outlining a job description for a deputy sheriff trainee for newly hired uncertified deputies. He has presented this idea to the Sheriff's Department Union for their approval.

Informal quotes were received and submitted to the Board for the purchase of video equipment for the 3rd floor Sheriff's Office and Jail area. A purchase order was approved for the purchase of the equipment from Kawres, Falls City in the amount of \$4,130.00.

A letter was also submitted to the Board verifying and approving those purchases made on the Wells Fargo charge card by an employee and failing to obtain receipts. No action was taken to approve the claim at this time.

ROAD AND BRIDGE DEPT.

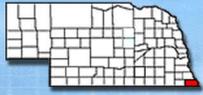
Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance being done this week.

A group of concerned citizens appeared before the Board at the meeting regarding the recent shut down of a bridge located on 646 Avenue closed between 713 and 714 Road, located 1 ½ mile north of Verdon. After an engineering inspection conducted yesterday, it was deemed necessary to close the bridge. Plans are to gather information, engineering data and determine funding availability to replace the bridge with county forces and/or to contract it out for construction. Roger Lee, Bridge Foreman was also in attendance to provide information to the Board regarding the reasons for the closing of the bridge.

Informal quotes were received for the purchase of grader blades and after reviewing with the Board a purchase of 140 7' grader blades will be made with NE Machinery Company for \$71.75 each totaling \$10,045.00. Equipment repairs were discussed.

OPEN SEALED BIDS FOR TIRES

Due to an error with the advertising, the Board will delay the opening of the sealed bids received for the purchase of equipment tires. The bids received will be returned to the bidders. The bid opening will be rescheduled for Tuesday, March 22, 2011 at 9:30 a.m.



Richardson County Board Minutes



NE DEPT. OF ROADS, PRESTON ROAD UPDATE

Larry Legg, Paul Kieper and Brandon McLaughlin representatives from the NE Dept. of Roads met with the Board to review the status of the Preston Road project. Rhonda Holloway of the Sac & Fox was also at this meeting to obtain information on the

March 8, 2011 (Cont.)

NE DEPT. OF ROADS, PRESTON ROAD (CONT.)

project as the Bureau of Indian Affairs will be contributing grant monies made available to them for the project.

The NE Dept. of Roads will be providing the County and Sac & Fox a written plan of the project timeline for the current proposed project of hard surfacing from the State Line north to Preston to be completed in 2011.

JIM GERWECK, EMA DIRECTOR

Jim Gerweck, EMA Director met with the Board to update them on the installation of radio equipment provided by the grant funding through SE NE Emergency Management Regional Governance Board Homeland Security Grant Program.

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

CORRESPONDENCE/OTHER

Set Public Hearing to Determine Fair Market Value

Motion was made by Ely to set a Public Hearing Date to determine the fair market value of Lot 1, Baker's Subdivision, City of Falls City for the purpose of advertising it to sell at a later date. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Sheriff Department Grievance Board

A letter was received from Randy Gilsdorf requesting to be removed the Sheriff's Department Grievance Board. The Board will notify the Union as Randy Gilsdorf is a member of the Grievance Board appointed by the Union membership.

Falls City Country Club Liquor License

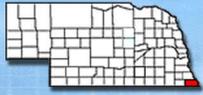
Motion was made by Sickel to approve the deletion to premise for the Falls City Country Club Liquor License, the main floor restaurant space, as requested. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Fee Reports

Reports were approved for the following officials for fees they collected during the month of February, 2011:

Pam Scott, Clerk of Dist. Court

\$ 583.75



Richardson County Board Minutes



Mary L. Eickhoff, County Clerk	\$ 130.10
Mary L. Eickhoff, Register of Deeds	\$5573.75

CLAIMS

Motion was made by Sickel to allow the payment of all claims submitted today. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-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	7809.24
D&D Communications, serv	787.50
Fairfield Inn & Suites, serv	231.00

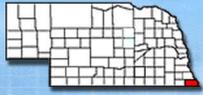
March 8, 2011 (Cont.)
CLAIMS (Cont.)

GENERAL FUND (Cont.)

FC Journal, adv	1375.95
FC Mercantile, supp	141.41
FC Pharmacy, presc	391.37
FC Utility Dept., serv	5525.90
Farm & City Supply, supp	263.90
First Nat'l Bank & Trust., supp	32.87
Jones Air Conditioning, serv	1756.10
Kawres, equip/serv	475.00
Microfilm Imaging Systems, serv	75.00
Midtown Service Center, serv	427.88
MIPS, serv	439.50
Pro Serv Business Systems, serv	135.00
Quill Corp., supp	70.50
County Clerk Petty Cash Acct., reimb	10.20
SE NE Communications, serv	2121.70
Sunmart, supp	1638.75
True Value, supp	200.69
Verizon Wireless, serv	373.59
Veterinary Supply Co., supp	39.96
Weaver & Merz, reimb/rent/secy time	1091.39
Wolfes, supp	181.12
TOTAL GENERAL FUND	\$25,595.52

ROAD AND BRIDGE FUND

City of Humboldt, serv	61.69
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Richardson County Board Minutes



Cross Dillon Tire, Inc., tires	1280.00
Eggers Bros., supp	100.56
FC Journal, adv	47.10
FC Sanitation, serv	50.60
FC Utility Dept., serv	1941.44
Farm & City Supply, supp	137.31
Farmers Repair & Machine Shop, serv	85.55
Inland Truck Parts, parts	1078.13
Haug Communications, serv	133.28
Merz Farm Equipment, parts	189.33
NE Machinery Co., parts	1677.43
NPPD, serv	69.12
Norris Aggregate, rock	1900.65
Quill Corp., supp	53.36
County Clerk Petty Cash, reimb	35.70
Road Builders Machinery, parts	47.34
Village of Rulo, serv	21.00
Safety Kleen, supp	189.26
Mr. Automotive, oil	7320.39
Village of Salem, serv	16.50
SE NE Communications, serv	159.35
Village of Verdon, serv	19.41
Wiltse Electric, serv	611.66
Windstream Corp., serv	49.54
TOTAL ROAD AND BRIDGE FUND	\$17,275.70

INHERITANCE TAX FUND

Jorgensen Surveying, serv	45.00
TOTAL INHERITANCE TAX FUND	\$45.00

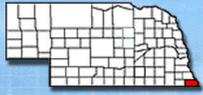
March 8, 2011 (Cont.)

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 3:45 p.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, March 15, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

MARCH 15, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, March 15, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Ely to approve the minutes of the March 8, 2011 meeting. Motion was seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted in the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room and on the Third Floor Lobby of the Sheriff's Office.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance being done.

Motion was made by Ely that due to a publication error of the public notice for the Public Hearing to receive input from the public in support of or opposition to the closing of a road, a portion of 650 Blvd south of 706 Road, that the County Board adopt Resolution 2010-2011-48 to hold the Public Hearing on Tuesday, April 12, 2011, at 10:00 a.m. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 45)

Motion was made by Davidson to adopt Resolution 2010-2011-46 to direct the Highway Superintendent to do a study on the use of a county road, a portion of 703 Road running west of 651 Avenue. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 43)

LYNDSAY CHICHESTER, EXTENSION EDUCATOR

Lyndsay Chichester, Extension Educator requested to meet with the Board to inquire on the use of a patrol vehicle that is no longer in service by the Sheriff's Department. The Board approved the use of the vehicle for this office and the Extension Office will take care of the maintenance and fuel.

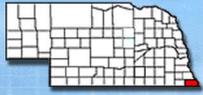
RANDY HOUSER, SHERIFF

Sheriff Houser updated the Board on the matters within the Sheriff's Department and Jail.

A discussion was held on the drafted resolution to provide for a specific salary for uncertified Deputy Sheriffs until such time that they become certified. No action was taken.

FALLS CITY MAIN STREET

Adam Morris and Casey Whalen representing Falls City Main Street met with the Board to update them on the status of the project plans.



Richardson County Board Minutes



REGINA CUMMINGS, COUNTY ASSESSOR

Regina Cummings, County Assessor; Deputy Assessor, Michelle Kreifels; Deputy County Attorney, Doug Merz and County Attorney, Bob Meyer met with the Board regarding the matter of the incorrect rate of the property tax credit allowed by the State of Nebraska being used by the County Assessor when preparing the 2010 tax statements.

March 15, 2011 (Cont.)

REGINA CUMMINGS, COUNTY ASSESSOR (Cont.)

Deputy County Attorney, Doug Merz recommended that the County Assessor notify each of the subdivisions of the approximate loss that will be realized by each of the subdivisions. The approximate amount of the total loss of revenue to all the subdivisions within the County is approximately \$23,000.00.

County Assessor, Regina Cummings participated in this discussion via teleconference.

BREAK FOR LUNCH

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

JAY SPEARMAN, AMERITAS

Jay Spearman, Vice-President of Public Finance with Ameritas Investment Corp. presented to the Board information on Highway Allocation Fund Bonds for the possibility of funding bridge projects and other road improvement projects.

CORRESPONDENCE/OTHER

Richardson County Transit Report

Motion was made by Ely to approve the Richardson County Transit Report as submitted by SENCA for the month of February, 2011, which included a request for reimbursement from Federal and State Public Transportation Assistance Program funds in the amount of \$3,899.00. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

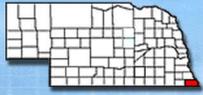
Other

Motion was made by Sickel to adopt Resolution 2010-2011-47 to cancel a check issued in error. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 44)

Motion was made by Sickel to adopt Resolution 2010-2011-49 to approve a transfer of funds from the General Fund to the Inheritance Tax. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 46)

CLAIMS

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



Richardson County Board Minutes



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

GENERAL FUND

Ameritas, retire	8516.42
Blue Cross/Blue Shield, insurance	36410.29
Lindsay Chichester, exp	466.14
FC Auto Supply, supp	47.95
FC Pharmacy, presc/supplies	126.99
Farm & City Supply, supp	240.00
Halbert, Dunn & Halbert, fee	1207.50
Humboldt Standard, adv	82.00
Kawres, serv	31.00
Madison Nat'l Life, insurance	10.68
Robert Meyer, serv	100.00

March 15, 2011 (Cont.)

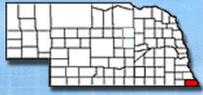
CLAIMS (Cont.)

GENERAL FUND (Cont.)

NE Supreme Court, publications	128.50
Tim Nelsen, contract	4247.18
Pamida, supp	6.00
Postmaster, postage	88.00
Pro Serv Business Systems, serv	120.00
RC Booth Enterprises, plats	3085.00
Richardson County Vendor, FICA	9258.01
Road & Bridge Fund, transfer	74652.49
Pam Scott, exp	115.26
SE Dist Co Officials Assn, registr	25.00
Terra Scan, serv	100.00
True Value, supp	19.08
Windstream, serv	114.91
Wingate Inn, serv	155.90
Wolfes, supp	528.71
Payroll Expense	88662.51
TOTAL GENERAL FUND	\$228,545.52

ROAD AND BRIDGE FUND

Black Hills Utility Holdings, serv	98.73
Martin-Marietta, rock	18064.00
Merritts Office Systems, serv	500.00
Norris Aggregate, rock	1193.96
Operation & Expense Acct., reimb	51.40
Rockmount Research & Alloys, supp	2218.86
Unifirst Corp., serv	61.55
Wicks Sterling Trucks, parts	59.25
Payroll Expense	37124.52
TOTAL ROAD AND BRIDGE FUND	\$59,372.27



Richardson County Board Minutes



GENERAL ASSISTANCE FUND

Eugene Dahlke, rent	200.00
TOTAL GENERAL ASSISTANCE FUND	\$200.00

STATE INSTITUTIONS FUND

Dept. of Health & Human Services, serv	330.00
TOTAL STATE INSTITUTIONS FUND	\$330.00

INHERITANCE TAX FUND

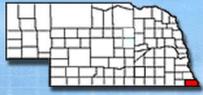
General Fund, transfer	50,000.00
TOTAL INHERITANCE TAX FUND	\$50,000.00

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 3:10 p.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. The Board will meet again on Tuesday, March 22, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

MARCH 22, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, March 22, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Davidson to approve the minutes of the March 15, 2011 meeting. Motion was seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to approve the agenda as posted. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted in the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room and on the Third Floor Lobby of the Sheriff's Office.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance being done. Discussion was held on bridge repairs and upcoming inspections that need to be completed.

Motion was made by Ely to enter into an agreement with Mainelli Wagner & Associates to provide engineering services for the Verdon North Bridge project. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 48)

OPEN SEALED BIDS FOR TIRE PURCHASE

At 9:30 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for an equipment tire purchase. Bids were received from the following firms: Harmon's OK Tire, Falls City; Koch's, Dawson; Kansasland/Nebraskaland Tire, Topeka; 2 options from Cross Dillon Tire, Lincoln and 1 option from Omaha and 2 options from Valvoline Expresscare, Hiawatha, KS.

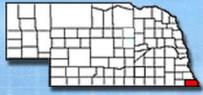
Motion was made by Ely to accept the sealed bids received for the equipment tire purchase only for the purpose of further review by the County Road Department. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

RANDY HOUSER, SHERIFF

Sheriff Houser updated the Board on the matters within the Sheriff's Department and Jail.

Patrol vehicle maintenance is being done and updates to video equipment are being made within the Sheriff's Office and Jail.

Sheriff Houser requested to withdraw his request for the Board to consider Resolution 2010-2011-45 which would have provided for a specific salary for uncertified deputy sheriffs until such time that they become certified. After further review with legal counsel it was determined it would not be in the best interest of the



Richardson County Board Minutes



County to implement this policy. (Resolution Book 18, Page 47--withdrawn)

Sheriff Houser also announced to the Board that Jeff Frederick has assumed a position as a full-time deputy sheriff effective April 1, 2011.

March 22, 2011 (Cont.)

PUBLIC HEARING

DETERMINE FAIR MARKET VALUE

Motion was made by Ely to open a Public Hearing at 11:00 a.m. to receive input from the public to determine the fair market value of Lot 1, Bakers Subdivision, City of Falls City. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried

LaMarr Matthes and Carol Bentley were in attendance at the hearing to offer their support for the County to offer the property for sale to the highest bidder.

Chairman Sickel declared the public hearing closed at 11:20 a.m.

Motion was made by Davidson to advertise and offer the property for sale on April 12, 2011 at 11:00 a.m. to the highest bidder. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

PUBLIC HEARING

PAWNEE AREA REGIONAL REVOLVING LOAN FUND

At 11:30 a.m. Chairman Sickel declared that a public hearing be opened for the purpose of hearing public support or opposition to the loan proposal as presented by the Pawnee Area Regional Revolving Loan Fund for Den's Country Meats, Table Rock for the purchase of equipment in the amount of \$15,000.00.

No one from the public appeared at the hearing. Kevin Burnison of the Southeast Nebraska Development District was available at the hearing to offer information to the County Board on the project and the grant funds available for businesses in Pawnee and Richardson Counties.

Chairman Sickel declared the public hearing closed at 11:35 a.m.

BREAK FOR LUNCH

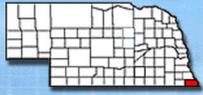
The Board recessed for lunch at 11:50 p.m. and returned at 1:00 p.m.

GARY JONES, JONES AIR CONDITIONING, INC.

Gary Jones, Jones Air Conditioning, Inc. presented to the Board a proposal on replacing the air conditioning and boiler system for the Courthouse. The Board will take the proposal under advisement.

TAMMIE BECKNER, COURTHOUSE MAINTENANCE

Tammie Beckner, Courthouse Maintenance met with the Board to review maintenance items within the Courthouse.



Richardson County Board Minutes



CORRESPONDENCE/OTHER

County Visitor's Promotion Fund

Motion was made by Davidson to approve a funding proposal in the amount of \$3,000.00 submitted by the Richardson County Visitor's Committee for the purchase of an outdoor movie screen, projector and sound system. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

The Board will be contacting the Visitor's Committee to request that the Committee inform each of the area communities that this equipment would be available to them for their use, also.

CLAIMS

Motion was made by Sickel to allow the payment of all claims submitted today which included the payment of those charges included on the Wells Fargo credit card account which were being held for further review and receipts from the February 22, March 22, 2011 (Cont.)

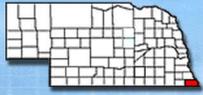
CLAIMS (Cont.)

2011, meeting. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-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

Clerk of Dist Court, costs	544.00
Clerk of Supreme Court, fee	125.00
Dept. of Correctional Services, serv	122.24
Dept. of Motor Vehicles, fee	8.00
Donahue & Faesser, fee	170.00
FC Journal, adv	7.50
FC Pharmacy/Radio Shack, supp	96.96
FC Mercantile, supp	667.34
Galls, supp	36.95
James Gerweck, exp	398.81
Ralph Huettner, reimb	17.00
Humboldt Standard, adv	26.00
Interstate Battery Center, serv	47.96
Kawres, supp	192.33
Midtown Service Center, serv	123.85
NAPVA, reg fee	57.50
NE Sheriff's Assn., dues	195.00
Pitney Bowes, serv	225.00
Pitney Bowes, postage	518.00
Postmaster, postage	56.00
Quill Corp., supp	53.98
Ram Exterminators, serv	45.00



Richardson County Board Minutes



Jami Rutt, exp	242.45
Charlene Schuetz, fee	250.00
Sirchie Finger Print Lab, supp	62.41
Swiftlink Communications, serv	425.00
Verizon Wireless, serv	590.91
Weaver & Merz, fee	450.00
Wells Fargo Card Services, Sheriff Dept. exp	1077.32
Aaron Wing, serv	50.00
TOTAL GENERAL FUND	\$7,092.51

ROAD AND BRIDGE FUND

Brown County Treasurer Station, fee	198.90
NPPD, serv	150.53
Nicholson & Associates, serv	160.00
Northern Safety Co., supp	285.07
OPPD, serv	81.10
Stan Cromer Construction, serv	75.00
Village of Stella, serv	28.80
Wells Fargo Card Serv., parts	468.42
TOTAL ROAD AND BRIDGE FUND	\$1,447.82

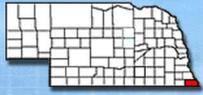
March 22, 2011 (Cont.)

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 3:50 p.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, March 29, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

MARCH 29, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, March 29, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Davidson to approve the minutes of the March 22, 2011 meeting. Motion was seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted in the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room and on the Third Floor Lobby of the Sheriff's Office.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance being done.

Motion was made by Ely to award the bid for the equipment tire purchase to Koch's Auto Service, Inc., Dawson, for a total bid price of \$24,577.92. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Mr. Huppert also reported that a safety meeting for the employees of the Road Department has been scheduled for April 1. Notice will also be given to bidders that the County Board will accept sealed bids for the purchase of steel and culvert materials to be opened on Tuesday, April 19th at 9:30 a.m.

DYLAN HANDLEY, ATTORNEY

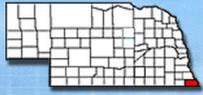
Dylan Handley presented to the Board a petition for the approval of a sub-division for Linda Patchen located in Section 1, Township 2, Range 15.

Motion was made by Ely to approve a subdivision for Linda Patchen and to adopt Resolution 2010-2011-50. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 49)

REGION V ANNUAL REPORT

C.J. Johnson, Regional Administrator of Region V Systems; Dave Merrill, Executive Director of Region V Services and Bob Kinghorn of the Region V Service Office in Auburn, SENDS, presented to the Board the Annual Reports of the agency. Melinda McLaughlin was also in attendance during the report and updated the Board on the services that are being planned to be provided to Falls City residents requiring services.

OPEN SEALED BIDS FOR MOWING



Richardson County Board Minutes



Due to a publication error, the sealed bids received for the mowing of the Courthouse and Armory grounds were not opened. The Board will run the public notice to open the sealed bids on Tuesday, April 12 at 11:30 a.m.

SENCA

Pam Armknect of SENCA presented to the Board the information regarding the FY2012 application for State and Federal operating assistance for the Richardson County Transit along with an agreement for their consideration recognizing SENCA as an eligible public purpose organization capable of providing public transportation services in March 29, 2011 (Cont.)
SENCA (Cont.)

Richardson County.

Motion was made by Davidson to authorize the Vice-Chairman, Bill Ely, to sign the Agreement with SENCA to provide the services of the Richardson County Transit System and to approve the additional funding request amount for FY2011-2012 of \$786.00 making the total matching funds requested from Richardson County \$10,801.00. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 50)

RANDY HOUSER, SHERIFF

Sheriff Houser updated the Board on the matters within the Sheriff's Department and Jail. He presented another proposal to the Board regarding the training salary of uncertified Sheriff's deputies and requested that the Board consider this resolution at the April 5th meeting.

MEET WITH COUNTY OFFICIALS/DEPT. HEADS

The Board requested to meet with all County Officials and Department Heads to review the fiscal year end 2010 audit report findings and to ascertain that all departments comply with making corrections with the findings. County Attorney Bob Meyer mentioned that there was a concern in the findings with the separation of duties but with the size of our county it is sometimes impossible to accomplish this. He also stressed the importance of making sure that there is a paper trail for accountability.

The Board also discussed with the group the problems that the County will be facing with the preparation of the FY2011-2012 budget with the elimination of State Governmental State Aid funds in the approximate amount of \$83,000.00. A discussion was held on the current status of the Armory Building acquired by the County last year. The Board relayed to the officials that this property was purchased for future use and until that time it is needed they would consider ideas for its use and maintenance.

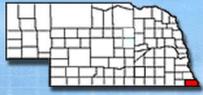
It was suggested that the County Board determine a percentage amount that each department should try to reduce their budgets by giving them a starting point to prepare the FY2011-2012 budget for their departments.

The Board thanked the group for their attention to the problems the County may be faced with and for their cooperation.

CORRESPONDENCE/OTHER

SE Community College

The Annual Report of Southeast Community College was presented and reviewed by Board.



Richardson County Board Minutes



CLAIMS

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

Community Medical Center, serv	1258.00
Douglas County General Asst., reimb	658.00
FC Family Practice, serv	141.50
FC Mercantile, supp	86.97
Farm & City Supply, supp	75.08
Hamilton County Sheriff, fee	36.50
Kawres, serv	132.00

March 29, 2011 (Cont.)
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Kochs Auto Service, serv	561.99
Midtown Service Center, serv	602.54
Miller Monroe Insurance Co., bond	40.00
NE Dept of Labor, fee	36.00
Quill Corp., supp	128.48
County Clerk Petty Cash, reimb	10.00
Sapp Bros., fuel	2638.90
Secretary of State, fee	30.00
Spencer Fane Britt & Browne, fee	2905.42
Sunmart, supp	40.33
TOTAL GENERAL FUND	\$9,381.71

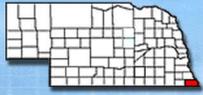
ROAD AND BRIDGE FUND

Medical Enterprises, Inc., fee	124.00
OPPD, serv	38.05
Operation & Expense Acct., reimb	44.43
Sapp Bros., fuel	8736.19
Unifirst Corp., serv	61.55
Windstream Corp., serv	46.53
TOTAL ROAD AND BRIDGE FUND	\$9,050.75

COUNTY VISITOR'S PROMO FUND

Main Street Falls City, equipment	3,000.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$3,000.00

ADJOURNMENT



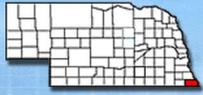
Richardson County Board Minutes



Motion was made by Sickel to adjourn the meeting at 12:55 p.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, April 5, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

APRIL 5, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, April 5, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Davidson to approve the minutes of the March 29, 2011 meeting. Motion was seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to add to the agenda due to an emergency situation an executive session with Jim Gerweck, EMA Director and to hold a teleconference with Dennis Lyon, Architect regarding the heating and cooling systems of the Courthouse and to approve the remaining agenda as posted. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room and on the Third Floor Lobby of the Sheriff's Office.

DENNIS LYON, ARCHITECT

The Board held a conference call with Dennis Lyon, Architect regarding the possibility of replacing and/or updating the heating and cooling systems with the Courthouse. Mr. Lyon stated to the Board that he would meet with the Board on Tuesday, April 26th to conduct a walk through of the current system along with an engineer to present several options to the Board on how to proceed with this project.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance being done and repairs that are being made to equipment.

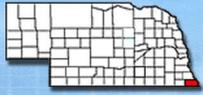
Motion was made by Sickel to authorize that a public notice be given to landowners that the Preston North and South, Project Number PLH-3615(5) that it is the intention of Richardson County to proceed with asphaltting the south portion of this project (PLH-3615(8), Preston South) from the Village of Preston south to the Nebraska/Kansas State Line. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Mr. Huppert also presented to the Board his findings on the study he was directed to do by the County Board on the possibility of closing a portion of 703 Road running west of 651 Avenue.

EXECUTIVE SESSION

Motion was made by Sickel to recess the regular meeting agenda and go into an Executive Session at 10:09 a.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 Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 10:30 a.m. and return to the regular meeting agenda. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye,



Richardson County Board Minutes



Davidson-aye, Sickel-aye. Motion carried.

RANDY HOUSER, SHERIFF

Sheriff Houser updated the Board on the matters within the Sheriff's Department and Jail. He presented Resolution 2010-2011-51 to the Board regarding the training salary of uncertified Sheriff's deputies and requested that the Board approve.

Motion was made by Sickel to adopt Resolution 2010-2011-51 regarding the
April 5, 2011 (Cont.)
SHERIFF HOUSER (Cont.)

training salary of uncertified Sheriff's deputies. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 51)

Sheriff Houser informed the Board that Joshua Ninceheler has been hired as an uncertified Deputy Sheriff and will attend the Law Enforcement Training Center beginning in May.

Patrol vehicle replacement was discussed and the purchase of a Ford Crown Vic police cruiser on the State Bid will be considered at next week's meeting for the price of \$23,449.00.

QUARTERLY JAIL INSPECTION

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

ANDY SNYDER, SMITH HAYES

Andy Snyder, Smith Hayes presented to the Board different bonding amount options for the issuance of Highway Allocation bonds.

BREAK FOR LUNCH

The Board recessed for lunch at 12:00 noon and attended the Lunch 'N Learn sponsored by the Falls City EDGE to receive information about Staffing Services, Inc. that has located in Falls City.

COUNTY ASSESSOR, REGINA CUMMINGS

County Assessor, Regina Cummings requested to meet with the Board to review the personnel status within the Assessor's Office. She is concerned that with the resignation of the Deputy County Assessor that one of the current staff members needs to obtain the County Assessor's Certification to assume the duties as Deputy County Assessor.

She also received one letter of interest from Darrel Standard to serve as the appraiser for Richardson County on a contracted basis. The Board requested that Mrs. Cummings make every effort to obtain a few more informal quotes and/or letters of interest from certified appraisers in Nebraska.

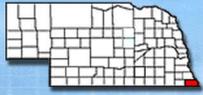
CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for fees they collected during the month of March, 2011:

Pam Scott, Clerk of Dist. Court

\$ 1,061.00



Richardson County Board Minutes



Mary L. Eickhoff, County Clerk	840.25
Mary L. Eickhoff, Register of Deeds	\$ 11,649.25

Monthly Operating Statement

The Board reviewed the monthly operating statement for March, 2011.

Proposed Oil & Gas Lease

Motion was made by Ely to approve an oil and gas lease on a parcel of real estate owned by the County in Section 7, Township 2, Range 17. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

April 5, 2011 (Cont.)

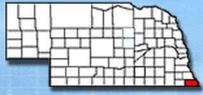
CLAIMS

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

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

GENERAL FUND

Alamar Uniforms, supp	152.43
Ameritas, retire	2687.60
Best Printing, supp	218.75
Nancy DeKlotz, reimb	236.97
FC Mercantile, supp	576.67
FC Sanitation, serv	120.18
FC Utility Dept., serv	3798.76
James Gerweck, reimb	113.10
Humboldt Standard, adv	9.75
Jorgensen Surveying, reimb	208.65
Kawres, serv	48.00
Robert Meyer, reimb	50.00
Midtown Service Center, serv	42.50
MIPS, serv	439.50
Nemaha County, bailiff exp	3680.28
Postmaster, postage	146.00
Pro Serv Business Systems, serv	358.52
County Clerk Petty Cash, reimb	19.21
Richardson County Sheriff, court costs	3848.27
Richardson County Vendor, FICA	3051.61
Sapp Bros., fuel	17492.83
Verizon Wireless, serv	310.66
Wolfes, supp	89.99
Payroll Expense	6011.48
TOTAL GENERAL FUND	\$43,711.71



Richardson County Board Minutes



ROAD AND BRIDGE FUND

AQS Environmental, Inc., serv	3030.00
FC Sanitation, serv	50.60
FC Utility Dept., serv	1155.36
Home Lumber Co., supp	134.39
Kochs Auto Service, tires	15367.12
Lawson Products, supp	521.99
Mainelli Wagner & Assoc., fee	4174.20
Norris Aggregate, rock	3430.69
Quill Corp., supp	202.81
Village of Rulo, serv	21.00
Village of Salem, serv	16.50
Speece Lewis Engineers, serv	1650.44
Swiftlink Communications, serv	656.29
Village of Verdon, serv	20.57
Payroll Expense	33879.69
TOTAL ROAD AND BRIDGE FUND	\$64,311.65

April 5, 2011 (Cont.)
 CLAIMS (Cont.)

GENERAL ASSISTANCE FUND

Eugene Dahlke, rent	200.00
Pamida, supp	13.53
Richard Tackett, rent	210.00
TOTAL GENERAL ASSISTANCE FUND	\$423.53

VETERANS AID FUND

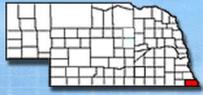
Richardson County Vets Aid Fund, transfer	378.04
TOTAL VETERANS AID FUND	\$378.04

ADJOURNMENT

Motion was made by Ely to adjourn the meeting at 2:23 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, April 12, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, April 12, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the April 5, 2011 meeting. Motion was seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room and on the Third Floor Lobby of the Sheriff's Office.

JIM GERWECK, EMA DIRECTOR

Jim Gerweck, EMA Director presented to the Board a letter from the Boys Scouts of America requesting that Richardson County consider being the subgrantee for a project at the Camp Cornhusker south of Humboldt that may be eligible for FEMA mitigation funding.

Motion was made by Ely that the County Board support a project of the Boy Scouts of America at the Camp Cornhusker located south of Humboldt for the construction of a "safe room" which has been received as a favorable eligible project for FEMA mitigation funding. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Mr. Gerweck also informed the Board that he would be conducting a sandbag training seminar in Rulo on April 30.

SHERIFF HOUSER

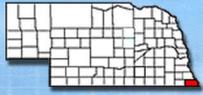
Sheriff Houser introduced to the Board Josh Nincehelter as a new deputy sheriff. He also inquired about the purchase of a new patrol vehicle, 2011 Ford Crown Vic, as per the State of Nebraska bid price of \$22,969.00 + \$300.00 to the local dealership to handle the transaction.

Motion was made by Ely to purchase a 2011 Ford Crown Vic from the State bid contract for the State bid price of \$22,969.00 + \$300.00 fee to the local dealership to handle the transaction. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

PUBLIC HEARING TO CLOSE A PORTION OF 650 BLVD.

At 10:00 a.m. Chairman Sickel declared that a public hearing be opened to receive input from the public regarding the closing of a portion of 650 Blvd south of 706 Road.

Four persons from the public were in attendance at the hearing. Doug Workman, Road Foreman was also in attendance at the hearing to offer information to the public



Richardson County Board Minutes



regarding the effects of closing a portion of this road.

Chuck Bebermeyer, Ward Reesman, Jr. and Kevin Scheitel are very concerned with the illegal dumping on the roadside and trespassing on private property. The Board requested that Sheriff Houser participate in the discussion at this time to hear the group's concerns. The Board has requested that the Sheriff's Department patrol the road and area regularly for illegal trash dumping and trespassing and take every step possible to enforce the penalties for such actions in order to curtail this activity along county roads.

April 12, 2011 (Cont.)

MARVIN PALMER, NOX. WEED SUPT.

Marvin Palmer, Noxious Weed Superintendent presented to the Board a new brochure on the noxious weeds in Nebraska and a revised pamphlet on Nebraska Noxious Weed Laws.

SALE OF PROPERTY

At 11:00 a.m. Chairman Sickel presented the proof of publication for the sale of county owned property, Lot 1 of Baker's Subdivision in Falls City. County Attorney, Bob Meyer and Deputy County Attorney, Doug Merz, conducted the sale.

One bid was received from Carol Bentley for \$100.00.

Motion was made by Ely to accept the bid only for the purpose of further review. This motion did not receive a second.

Motion was made by Davidson to accept the bid from Carol Bentley for \$100.00. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

OPEN SEALED BIDS FOR YARD MOWING

At 11:30 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the mowing of the Courthouse yard and the Armory grounds. Bids were received from the following: Sterling Lampe, Tyler Bek, Charles B. Kreifels and Scholl Lawn & Landscape all of Falls City and Precision Lawn Care of Auburn.

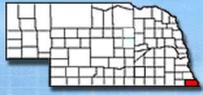
Motion was made by Davidson to accept the bid from Sterling Lampe for the Courthouse yard at \$100.00 per mowing and bagging and to accept the bid from Tyler Bek for the Armory grounds at \$74.50. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

FALLS CITY MAIN STREET

Adam Morris and Casey Whalen of the Falls City Main Street met with the Board to review the purchase of the outdoor movie screen with funds from the County Visitor's Committee. They are concerned with the stipulations that the equipment would have to be made available to other communities and/or organizations within the County and not having enough trained volunteers to make this possible. They respectfully declined the approval of their prior request for the funding from the County Visitor's Committee.

Motion was made by Davidson to rescind the motion to approve the funding of \$3,000.00 for the purchase of the outdoor movie screen for the Falls City Main Street. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

BREAK FOR LUNCH



Richardson County Board Minutes



The Board recessed for lunch at 12:00 noon and returned at 12:45 p.m.

RUTH SORENSEN, NE DEPT. OF REVENUE, PROPERTY ASSESSMENT DIVISION

Ruth Sorensen, Property Tax Administrator and Russ Loontjer, Field Liaison with the NE Dept. of Revenue, Property Assessment Division requested to meet with the County Board to review the assessment practices in Richardson County.

They are concerned that the assessment practices of the Richardson County Assessor's Office are not up to par and they have been receiving complaints from taxpayers within the County that values for assessment purposes are not being kept up.

Ms. Sorensen relayed to the Board that the State of Nebraska will be considering a mass reappraisal of the County if the Coefficient of Dispersion (COD) and the Price Related Differential (PRD) are not kept up within the allowable percentage ranges. The cost of a mass reappraisal could cost the County approximately \$300,000.00 to \$400,000.00. The State Department has offered to support the County Assessor's Office

April 12, 2011 (Cont.)

NE DEPT. OF REVENUE (Cont.)

along with their full cooperation to correct the matter.

County Attorney, Bob Meyer and Deputy County Attorney, Doug Merz and Regina Cummings, County Assessor were also in attendance at this meeting.

NE MACHINERY CO.

Larry Miller of NE Machinery Co. and Jack Beatty of Caterpillar Access Account Corp. met with the Board to review the accounts that Richardson County has with CAT and to inform the Board that corrections have been made to those accounts with billing errors.

CORRESPONDENCE/OTHER

Review Proposals Highway Allocation Bond Funding

The Board briefly reviewed the proposals received for the Highway Allocation Bond Funding. No action was taken at this time.

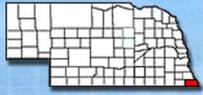
Proposed Oil & Gas Lease

Motion was made by Ely to rescind the motion made on April 5, 2011 to approve the oil and gas lease. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

CLAIMS

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

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



Richardson County Board Minutes



GENERAL FUND

Animal Health center, serv	190.20
Community Medical Center, serv	1475.55
Culligan Water Conditioning, serv	111.04
Myron Davidson, exp	348.84
Falls City Journal, adv	10.00
FC Pharmacy, presc/supp	355.73
Farm & City Supply, supp	14.94
Farmers Repair & Machine Shop, serv	1847.10
Galls, Inc., supp	947.31
Charles Houser, reimb supp	133.75
Hullmans Ford Linc Merc, serv	80.10
Kawres, equip/serv	2888.20
Larrys Auto Service, serv	75.00
Microfilm Imaging Systems, serv	75.00
O'Keefe Elevator, serv	265.00
Pamida, supp	63.95
Pro Serv Business Systems, serv	163.16
Quality Inn & Conference Center, serv	77.00
County Clerk Petty Cash, reimb	46.02
Sheriff Petty Cash, reimb	185.48
Saunders Co Dept. of Corrections, serv	1125.00
SE NE Communications, serv	2123.26
Stanard Appraisal Services, fee	1725.00

April 12, 2011 (Cont.)

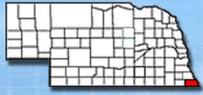
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Streckers Gun & Supply, supp	98.95
Sunmart, supp	1638.75
True Value, supp	6.03
Veterinary Supply Co., supp	47.35
Weaver & Merz, reimb exp/rent/secy	1177.38
Wells Fargo Card Center, Sheriff exp	33.42
Windstream, serv	108.94
Wolfes, supp	184.61
TOTAL GENERAL FUND	\$17,622.06

ROAD AND BRIDGE FUND

Blecha's 66, fuel	14.99
Cross Dillon Tire, tires	750.00
Eggers Bros., supp	125.83
FC Auto Supply, supp	84.27
Farm & City Supply, supp	778.54
Farmers Repair & Machine Shop, serv	681.34
Harmons OK Tire & Auto, serv	99.00
Hullmans Ford Linc Merc, serv	59.35



Richardson County Board Minutes



Humboldt Auto, parts	115.54
Inland Truck Parts, supp	2334.16
Jr's Body Shop, serv	102.00
Kochs Auto Service, serv	8190.00
Merz Farm Equipment, parts	95.88
NE Machinery Co., parts	14324.97
NPPD, serv	63.42
Operation & Expense Acct., reimb	29.19
Quill Corp., supp	98.84
Richardsdon County Vendor, fuel tax	1513.00
Mr. Automotive, parts	583.27
Sapp Bros., fuel	62.92
SE NE Communications, serv	174.12
Toms Radiator Service, serv	583.00
Unifirst Corp., supp	61.55
University of NE Lincoln, fee	25.00
Wiltse Electric, serv	469.33
Windstream Corp., serv	50.27
Wise-Mack, serv	228.20
TOTAL ROAD AND BRIDGE FUND	\$31,697.98

NOXIOUS WEED CONTROL FUND

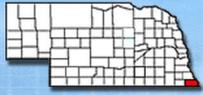
Marvin Palmer, reimb	224.27
TOTAL NOXIOUS WEED CONTROL FUND	\$224.27

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 2:50 p.m. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, April 19, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

APRIL 19, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, April 19, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Ely to approve the minutes of the April 12, 2011, meeting. Motion was seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to approve the agenda as posted. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room and on the Third Floor Lobby of the Sheriff's Office.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this week. Mr. Huppert requested and the Board authorized the Road Department to advertise for 3 part-time seasonal positions.

Equipment repairs and purchases were discussed including the purchase of a "platform". Motion was made by Sickel to authorize the Highway Superintendent to advertise for sealed bids for the purchase of a hydro-platform to be received and opened on Tuesday, May 10, 2011, at 10:00 a.m. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

OPEN SEALED BIDS FOR CULVERT AND STEEL MATERIALS

At 9:30 a.m. Chairman Sickel 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: Oden Enterprises, Wahoo, NE; Midwest Service & Sales Co., Schuyler, NE; Norfolk Iron and Metal, Norfolk, NE; Husker Steel, Inc., Columbus, NE; Sioux City Foundry, Sioux City, IA; ConTech Construction, Lincoln, NE.

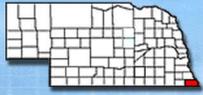
Motion was made by Ely to accept the steel bids that were received only for the purpose of further review by the County Road Department. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to accept the culvert bids that were received only for the purpose of further review by the County Road Department. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to award the bid for the steel materials from Husker Steel, Columbus, NE for the total bid price of \$72,170.00. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to award the bid for the culvert materials from Metal Culverts, Jefferson City, MO, for the bid price of \$52,299.28. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

OPEN SEALED BIDS FOR BRIDGE DEMOLITION



Richardson County Board Minutes



VERDON NORTH

At 9:45 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the demolition of the Verdon North bridge located on 646 Avenue.

Bids were received from the following: Anderson Excavating Co., Omaha, NE for \$123,700; and Ramsey Trucking & Excavating, Dawson, NE for \$62,000.

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

REGINA CUMMINGS, ASSESSOR

Regina Cummings, County Assessor informed the Board that effective April 14, 2011, the Assessor's Office has contracted with Wayne L. Cole dba Linsali, Inc. of Lincoln to conduct appraisal work for the County Assessor's Office. Mr. Cole will be charging \$50.00/hour and performing appraisal work approximately 1 day/month in the County. A formal contract will be negotiated, developed and considered before July 1, 2011.

LIQUOR LICENSE

CROSS WINDS RESTAURANT

Chairman Sickel presented the proof of publication to hold a public hearing for the consideration of a liquor license at the Cross Winds Restaurant located west of Falls City on Highway 8 and declared that such public hearing be opened at 11:30 a.m.

No one from the public appeared at the hearing.

Chairman Sickel declared the public hearing closed at 11:40 a.m.

Motion was made by Davidson that the Richardson County Board of Commissioners recommend approval for the issuance of a liquor license for the Cross Winds Restaurant, located at 64870 706 Trail, Highway 8 west of Falls City. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

RANDY HOUSER, SHERIFF

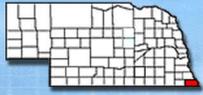
Sheriff Houser briefly updated the Board on the routine business within the Jail and Sheriff's Department. Part of the discussion was held regarding the drug dog and upcoming training.

BENEFIT MANAGEMENT

Dan Duren and Dustin Will of Benefit Management, Lincoln requested to meet with the Board to review the County's current employee health insurance costs.

Motion was made by Ely to authorize Benefit Management to pursue obtaining the necessary information from county employees only for the purpose to obtain quotes for different types of plans from other health insurance companies and to inform the Board when such information is complete that notice may be given to bidders that the County will accept sealed bids for the employee health insurance coverage. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER



Richardson County Board Minutes



Highway Allocation Bond Funding

Motion was made by Davidson to approve and pursue the highway allocation bond funding proposal from Smith Hayes Financial Services in the amount of \$2,000,000 for the construction and repair of certain County bridges and/or roads. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Advertise for Audit Bids FY2010-2011

Motion was made by Davidson to authorize the advertisement to receive sealed bids for the Fiscal Year End June 30, 2011 audit. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Sheriff's Department Grievance Board

Motion was made by Davidson to approve the appointment of special legal counsel, Scott Norby, for the Sheriff's Department Grievance Board to hear the grievance

of Natisha Winkelman. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Noxious Weed Support Letter

The Board submitted a letter to the USDA-NRCS State Office in support that Sericea Lespedeza (Chinese Bush Clover) be added to the Nebraska's Noxious Weed List.

Other

Motion was made by Ely to adopt Resolution 2010-2011-52 to cancel a check issued to Main Street Falls City for \$3,000.00. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 52)

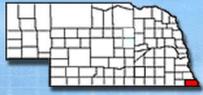
Motion was made by Sickel to adopt Resolution 2010-2011-53 to transfer funds from the Inheritance Tax Fund to the Road and Bridge Fund in the amount of \$243,000.00 and that these funds shall be repaid to the Inheritance Tax Fund when the funds become available. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 53)

Motion was made by Davidson to authorize the Chairman to sign a Quit Claim Deed transferring Lot One of Baker's Subdivision of Falls City, to Carol and Charles Bentley. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

CLAIMS

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

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



Richardson County Board Minutes



GENERAL FUND

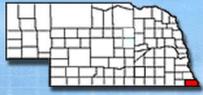
All American Publishing, supp	235.00
Ameritas, retire	8620.62
Armbruster Motor Co., serv	515.95
Dell Business Credit, supp	199.98
Electrical Engineering & Equip., supp	411.87
FC Family Practice, serv	212.50
FC Journal, adv	338.22
FC Mercantile, supp	459.52
Community Med Center, serv	154.00
James Gerweck, reimb	812.85
IBM Corp., serv	348.00
Kawres, supp	168.96
Madison Nat'l Life, insurance	40.31
Motorola, equip	388.00
NE Assoc of Co. Assessors, dues	50.00
NE Assoc of Co. Treasurers, dues	100.00
NE Dept. of Revenue, fee	100.00
NE Law Enforcement Trng Center, fee	20.00
Tim Nelsen, contract	4247.18
O'Keefe Elevator, serv	290.62
Postmaster, postage	3.00

GENERAL FUND (Cont.)

Pro Serv Business Systems, serv	120.00
Quill Corp., supp	359.99
Reecom Electronics, serv	442.00
Richardson County Vendor, FICA	9300.74
Stripes & Signs, serv	86.50
Terra Scan, Inc., serv	10739.22
True Value, supp	15.38
Verizon Wireless, serv	702.37
Wells Fargo Card Serv., Sheriff exp	492.65
West Payment Center, serv	30.50
Wolfes, supp	264.38
Payroll Expense	89275.45
TOTAL GENERAL FUND	\$129,545.76

ROAD AND BRIDGE FUND

Black Hills Utility Holdings, Inc., serv	40.94
CAT Access Acct., rebuild pymnt	9892.16
Caterpillar Financial Serv., equip lease pymnt	30054.53
Dobson Brothers Const., Barada SE	112409.00
FC Journal, adv	100.23
Kochs Auto Service, serv	1020.80



Richardson County Board Minutes



Martin-Marietta, rock	43880.23
Myers Tire Supply, supp	94.61
NPPD, serv	50.70
OPPD, serv	20.37
Road Builders Machinery, parts	335.58
K-T's Fire Extinguisher Serv., serv	503.00
Speece-Lewis Engineers, fee	675.00
Payroll Expense	36889.47
TOTAL ROAD AND BRIDGE FUND	\$235,966.62

CHROMATOGRAPH FUND

NE Dept. of HHS Env Lab, serv	168.00
TOTAL CHROMATOGRAPH FUND	\$168.00

COUNTY VISITOR'S PROMO FUND

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

GENERAL ASSISTANCE FUND

Elizabeth Henniger, rent	132.50
TOTAL GENERAL ASSISTANCE FUND	\$132.50

STATE INSTITUTIONS FUND

State of NE HHS, serv	372.00
TOTAL STATE INSTITUTIONS FUND	\$372.00

INHERITANCE TAX FUND

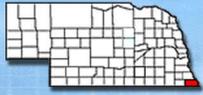
Road & Bridge Fund, transfer	243,000.00
TOTAL INHERITANCE TAX FUND	\$243,000.00

NOXIOUS WEED CONTROL FUND

Payroll Expense	308.76
TOTAL NOXIOUS WEED CONTROL FUND	\$308.76

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 4:20 p.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, April 26, 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.

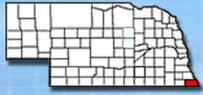


Richardson County Board Minutes



David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

APRIL 26, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, April 26, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Ely to approve the minutes of the April 19, 2011 meeting. Motion was seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room and on the Third Floor Lobby of the Sheriff's Office.

ROAD AND BRIDGE DEPT.

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

After reviewing the bids received for the Verdon North project with the engineer and County Attorney, Bob Meyer, motion was made by Davidson to reject all bids received for the demolition of the Verdon North bridge. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

DENNIS LYON, ARCHITECT

Dennis Lyon, Architect and Daniel Schinstock of Engineering Technologies, Inc. met with the Board regarding the possibility of replacing the boiler and air conditioning units of the Courthouse. The Board is considering replacing the boiler unit this summer and the air conditioning units during the fall and winter months. Mr. Schinstock will prepare a proposal for this project and present to the Board in the next few weeks.

SHERIFF HOUSER

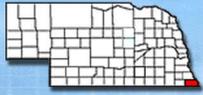
Sheriff Houser met with the Board to give an update on the activity within the Sheriff's Department and Jail. He reported that small improvements are being made to the Jail area. Discussion was held on the law enforcement services provided within the villages of the County. Radio maintenance was also reviewed and Sheriff Houser will be contacting Haug Communications for assistance to obtain better reception.

CORRESPONDENCE/OTHER

Agreement with OPPD

Motion was made by Davidson to enter into an agreement with OPPD for the use of County Road right-of-way located 6.5 miles north of Falls City on 651 Avenue south of 713 Road. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 54)

Richardson County Transit Report



Richardson County Board Minutes



Motion was made by Ely to approve the March, 2011 Richardson County Transit Report as submitted by SENCA which requests \$4,905.00 from Federal and State Public Transportation Assistance Program funds. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

April 26, 2011 (Cont.)

CLAIMS

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

GENERAL FUND

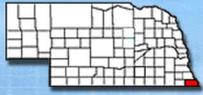
Blue Cross/Blue Shield, insurance	37604.07
Coco Key Water Resort, serv	350.97
Country Catering, serv	200.00
Country Treasurer, Drainage Dist. 7	1500.00
FC Mercantile, supp	73.41
Farm & City Supply, supp	61.83
Sterling Lampe, serv	130.00
Midtown Service center, serv	40.30
Noxious Weed Control Fund, transfer	1991.52
Ram Exterminators, serv	45.00
RC Medical Reimbursement, match funds	17393.49
Road & Bridge Fund, transfer	36338.25
Stripes & Signs, supp	13.50
Sunmart, supp	27.34
Wolfes, supp	56.30
TOTAL GENERAL FUND	\$95,825.98

ROAD AND BRIDGE FUND

Orscheln's, supp	60.35
Maintenance Engineering, Ltd., supp	13.41
Midtown Service Center, serv	152.15
NPPD, serv	31.99
OPPD, serv	16.79
Sapp Bros., fuel	31609.62
Scholl Fertilizer, serv	363.50
Unifirst Corp., supp	61.55
Windstream Corp., serv	46.59
Doug Workman, reimb	343.35
TOTAL ROAD AND BRIDGE FUND	\$32,699.30

GENERAL ASSISTANCE FUND

Elizabeth Henniger, rent	132.50
Maria Oliver, rent	73.33
Pamida, supp	14.27



Richardson County Board Minutes



TOTAL GENERAL ASSISTANCE FUND

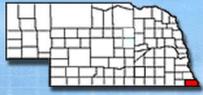
\$220.10

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 2:25 p.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, May 3, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

MAY 3, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, May 3, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Davidson to approve the minutes of the April 26, 2011 meeting. Motion was seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to approve the agenda as posted. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner’s Meeting Room and on the Third Floor Lobby of the Sheriff’s Office.

SHERIFF HOUSER

Sheriff Houser reported that he attended the Shubert Village Board meeting this past week and that they are considering a law enforcement contract with the County to provide services to enforce the village ordinances.

QUARTERLY SAFETY COMMITTEE MEETING

Chairman Sickel opened the quarterly safety committee meeting at 10:05 a.m. Those present were Commissioners Ely, Sickel and Davidson; Jim Gerweck, EMA Director; Randy Houser, Sheriff; and Tammie Beckner, Courthouse Maintenance.

Chairman Sickel presented to the Committee a summary received from NIRMA of the 1st quarter claims that occurred along with a questionnaire from NIRMA on how such losses may have been prevented. The Committee discussed each claim and offered their opinions and/or solutions on how these could or may have been avoided.

Jim Gerweck, EMA Director, reported on the storm spotter class and sand bagging demonstration classes he held this past month which also included a review of safety measures during storms and flooding.

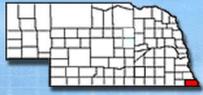
Chairman Sickel declared the Quarterly Safety Committee Meeting adjourned at 10:30 a.m. The next meeting will tentatively be scheduled for August 2, 2011.

CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for fees collected during the month of April, 2011:

Mary L. Eickhoff, County Clerk, earned fees	\$ 348.00
Pam Scott, Clerk of District Court	\$ 608.65



Richardson County Board Minutes



Sheriff Houser, December, 2010	\$ 3544.99
January, 2011	\$ 3385.82
February, 2011	\$ 2507.99

Resolution 2010-2011-54 Cancel Check

Motion was made by Davidson to adopt Resolution 2010-2011-54 to cancel a check issued in error. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 55)

May 3, 2011 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

Other

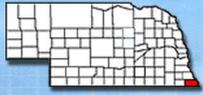
Four brush complaints were received from the Highway Superintendent, Scott Huppert and were forwarded to the County Attorney for further action.

CLAIMS

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

GENERAL FUND

Alamar Uniforms, supp	319.35
Ameritas, retire	2238.81
Culligan Water, serv	119.71
D&D Communications, serv	227.61
Dept. of Correctional Services, serv	122.49
Mary L. Eickhoff, reimb	218.28
FC Sanitation, serv	120.18
FC Utility Dept., serv	3034.13
Galls, Inc., supp	519.26
Harding & Shultz, fee	792.62
Humboldt Standard, adv	38.86
JP Cooke Co., supp	31.96
Charles R. James, DDS, fee	274.00
Kawres, serv	68.80
Sterling Lampe, serv	100.00
Lancaster County Youth Services, serv	413.00
Linsali, Inc., fee	3005.00
Robert Meyer, fee	100.00



Richardson County Board Minutes



Midtown Service Center, serv	262.40
Midwest Process Service, fee	10.32
MIPS, serv	439.50
Morrissey, Morrissey & Dalluge, fee	5250.00
NE Auditor of Public Accounts, audit fee	13583.86
Niagara Awards, supp	175.00
Professional Medical Transport, serv	2850.45
Quill Corp., supp	206.82
Redfield & Co., supp	660.11
Region V Services, dues	4241.25
Region V Systems, dues	3383.25
Richardson County Sheriff, costs	855.38
Richardson County Vendor, FICA	2590.76
SE NE Communications, serv	342.84
Spectra Associates, supp	561.70
Streckers Gun & Supply, supp	521.70
Stripes & Signs, supp	39.00
UNL Extension Division, 4-H aide Co. share	4803.15
Wofes, supp	17.51
Payroll Expense	5756.50
TOTAL GENERAL FUND	\$58,295.56

ROAD AND BRIDGE FUND

Husker Steel, supp	21528.00
Operation & Expense Acct., reimb	130.48
Rockmount Research & Alloys, supp	1397.88
Payroll Expense	28110.40

May 3, 2011 (Cont.)

CLAIMS (Cont.)

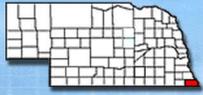
TOTAL ROAD AND BRIDGE FUND	\$51,166.76
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GENERAL ASSISTANCE FUND

NE Dept. of HHS, serv	140.13
Richard Tackett, rent	210.00
TOTAL GENERAL ASSISTANCE FUND	\$350.13

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 12:10 p.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, May 10, 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.

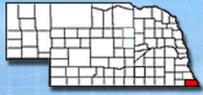


Richardson County Board Minutes



Bill Ely, Vice-Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

MAY 10, 2011

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, May 10, 2011. Roll call was answered by Ely and Davidson. Chairman Sickel was absent for this meeting. The Invocation was given by Vice-Chairman Ely and the Pledge of Allegiance was led by Commissioner Davidson. Vice-Chairman Ely announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Davidson to approve the minutes of the May 3, 2011 meeting. Motion was seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-absent. Motion carried.

Motion was made by Davidson to approve the agenda as posted. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-absent. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room and on the Third Floor Lobby of the Sheriff's Office.

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 Davidson to adopt Resolution 2010-2011-55 to direct the Highway Superintendent to conduct a study on the use of road, the east ½ mile between Section 1 and Section 12 of Township 1, Range 15, known as the east ½ portion of 707 Road running between 647 and 648 Avenue. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-absent. Motion carried. (Resolution Book 18, Page 56)

Motion was made by Davidson to adopt Resolution 2010-2011-56 to set a public hearing date to receive public input to consider the closing of a road between Section 28 and Section 33 in Township 1, Range 16 also known as a portion of 703 Road running west of 651 Avenue. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-absent. Motion carried. (Resolution Book 18, Page 57)

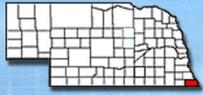
OPEN SEALED BIDS FOR HYDRA PLATFORM

At 10:00 a.m. Vice-Chairman Ely opened and read the sealed bids that were received for the purchase of a Hydra Platform to be used by the bridge crew at the County Road Department. Bids were received from the following firms: Jayhawk Crane, Wichita, KS, 2006 for \$95,000.00; Interstate Aerials, Swedesboro, NJ, 2008 for \$148,000.00; Anderson Crane & Bridge, Norcross, GA, 2008 for \$130,000; CAT Nebraska Rents, Omaha, NE, 2010 for \$175,000 with rental payments to be applied towards the purchase price making the bid price \$154,360.71 and an alternate bid with a 2010 for \$186,500.

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

OPEN SEALED BIDS FOR FY2011 AUDIT

At 10:30 a.m. Vice-Chairman Ely opened and read the sealed bids that were received for the FY2011



Richardson County Board Minutes



Audit. Bids for the one year engagement were received from the following firms: NE State Auditor for \$14,000.00; Julie D. Bauman, CPA, PC, Falls City for \$13,500.00; Hayes & Associates, Omaha for \$12,500.00 and Prosser & Campbell, PC, Falls City for \$8,200.00. The firms also presented options for a 3 year engagement.

Motion was made by Ely to accept the bids received only for the purpose of further review by the Board. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-absent. Motion carried. May 10, 2011 (Cont.)

SHERIFF HOUSER

Randy Houser, Sheriff updated the Board on the activity and business within the Sheriff's Dept. and Jail. Radio repairs and installation were discussed.

Sheriff Houser indicated that law enforcement contracts with the villages within the County are being considered so that ordinances within the villages can be enforced by the Sheriff's Dept.

REGINA CUMMINGS, ASSESSOR

Regina Cummings, County Assessor and Russ Loontjer, Liaison with the State met with the Board to update them on the activity within the County Assessor's Office.

Mr. Loontjer offered explanation to the Board on the recent statewide equalization proceedings before the Tax Equalization and Review Commission which indicated that the level of assessment in Richardson County was within an acceptable range.

JOHN DAY, BLUE VALLEY BEHAVIORAL HEALTH

John Day, Executive Director of Blue Valley Behavioral Health updated the Board on the services being provided and requested continued financial support from the County in the amount of \$8,000.00 for the FY2012.

SENCA

Susan Phillips, SENCA Development Director and Jenny Strecker, Richardson County SENCA Family Development Specialist presented to the Board the 2010 Annual Report and the State and Regional Community Assessment Report of Community Action of Nebraska.

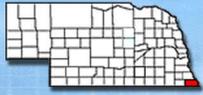
Motion was made by Ely to sign a proclamation declaring May, 2011 as Community Action Month. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-absent. Motion carried.

CORRESPONDENCE/OTHER

Insurance Settlement

Notification was received from NIRMA regarding a settlement made on an auto liability claim of February 14, 2009, filed by Norman Dieken. The settlement was for \$60,000.00.

Agreement with Windstream



Richardson County Board Minutes



Motion was made by Ely to approve an agreement with Windstream for the use of county road right-of-way on 719 Road between 632 & 633 Avenue and to authorize the Chairman to sign. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-absent. Motion carried. (Resolution Book 18, Page 58)

Monthly Operating Statement

The Board reviewed the April, 2011 monthly operating statement.

Fee Reports

The Board approved a report for Mary L. Eickhoff, Register of Deeds for April, 2011 fees collected totaling \$15,796.75.

May 10, 2011 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

Other

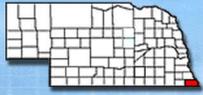
Motion was made by Davidson to proceed with the engineering proposal presented by Dan Schinstock, Mechanical Engineers/Principal for Engineering Technologies of Lincoln, for the replacement of the boiler system in the Courthouse. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-absent. Motion carried.

CLAIMS

Motion was made by Ely to allow the payment of all claims submitted today including a claim held from January 25, 2011 to the City of Falls City for \$59,665.18 for 911 Emergency Dispatching Services. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-absent. Motion carried.

GENERAL FUND

Alamar Uniforms, supp	70.30
American Legion Emblem Sales, supp	87.75
Best Printing, supp	850.00
Blecha 66, fuel	32.00
Brown Co. Sheriff, fee	25.00
City of Falls City, 911 dispatch	59665.18
Clerk of Dist Court, reimb	19.89
D&D Communications, serv	929.00
Myron Davidson, reimb	132.60



Richardson County Board Minutes



FC Journal, adv	318.64
FC Medical, Radio Shack, supp	8.49
FC Mercantile, supp	28.10
FC Pharmacy, jail supp/presc	198.60
Farm & City Supply, supp	108.87
First Nat'l Bank, supp	34.88
Galls Inc., supp	102.13
General Fire & Safety Equipment, supp	120.00
Halbert, Dunn & Halbert, fee	2747.64
Harding & Shultz, PC, fee	2379.90
Humboldt Chamber of Commerce, fee	100.00
Humboldt Standard, adv	60.00
Jim Hills, supp	98.50
Haug Communications, serv	49.99
Sterling Lampe, serv	100.00
Merritts Office Systems, supp	170.00
Microfilm Imaging Systems, serv	75.00
Midtown Service Center, serv	254.75
NE Assoc of Co Ext Boards, dues	100.00
NE Farmer, subscript	53.95
Pamida, supp	403.81
Pitney Bowes, postage	1000.00
Postmaster, postage	729.25
Pritchard & Abbot, fee	1550.00
Quill Corp., supp	161.53
Saunders Co. Dept of Corrections, serv	1354.11
Schulenberg Bakery, supp	16.00
SE NE Communications, serv	1811.83
Spencer Fane Britt & Browne, fee	504.00
Sunmart, jail meals/supp	1424.56
Verizon Wireless, serv	310.42
Wells Fargo Card Serv., supp	75.00

May 10, 2011 (Cont.)

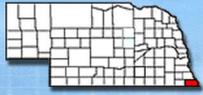
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Windstream, serv	110.00
Wolfes, supp	28.05
TOTAL GENERAL FUND	\$78,399.72

ROAD AND BRIDGE FUND

City of Humboldt, serv	63.80
Contech Construction Products, supp	1706.75
FC Auto Supply, supp	256.31
FC Journal, adv	118.40
FC Sanitation, serv	50.60



Richardson County Board Minutes



FC Utility Dept., serv	558.28
Farm & City Supply, supp	614.69
Farmers Repair & Machine Shop, serv	199.35
4 Corners, supp	107.50
N R Hamm Quarry, rock	303.75
Hullmans Ford Linc Merc, serv	134.63
Lawson Products, supp	211.45
Metal Culverts, supp	534.10
Midwest Service & Sales, supp	118.47
NPPD, serv	42.20
Norris Aggregate, rock	3084.61
Operation & Expense Acct., reimb	131.62
Power Plan, serv	97.21
Village of Rulo, serv	21.00
Safety Kleen, supp	193.45
Mr. Automotive, parts	1050.75
Village of Salem, serv	16.50
Peterbilt of Council Bluffs, serv	539.40
SE NE Communications, serv	156.81
SE NE Comm. Sales & Serv., supp	75.00
Unifirst Corp., supp	61.55
Village of Verdon, serv	20.57
Wicks Sterling Trucks, parts	241.66
Windstream, serv	49.76
TOTAL ROAD AND BRIDGE FUND	\$10,760.17

EMPLOYMENT SECURITY FUND

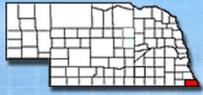
Dept. of Labor Unemployment, fee	6991.02
TOTAL EMPLOYMENT SECURITY FUND	\$6,991.02

NOXIOUS WEED CONTROL FUND

FC Journal, adv	81.25
Marvin Palmer, reimb	290.70
TOTAL NOXIOUS WEED CONTROL FUND	\$371.95

ADJOURNMENT

Motion was made by Ely to adjourn the meeting at 1:04 p.m. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-absent. Motion carried. The Board will meet again on Tuesday, May 17, 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.

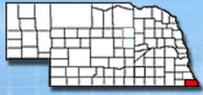


Richardson County Board Minutes



David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

MAY 17, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, May 17, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Davidson to approve the minutes of the May 10, 2011 meeting. Motion was seconded by Ely. **ROLL CALL VOTE:** Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to approve the agenda as posted. Motion seconded by Davidson. **ROLL CALL VOTE:** Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room and on the Third Floor Lobby of the Sheriff's Office.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance being done this week. Recent inspections on the conditions of the cranes were reviewed. Brush notices that have been issued the past several months were reviewed to see if landowners had come into compliance and those that have not will be notified of such.

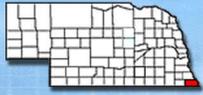
Mr. Huppert presented to the Board a current listing of culvert prices when private sales are made to individuals for emergency purposes. Motion was made by Ely to approve the 2011 culvert pricing list for culvert materials for private sales. Motion seconded by Sickel. **ROLL CALL VOTE:** Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

The sealed bids that were received at last week's meeting for the purchase of a Hydra Platform to be used by the bridge crew at the County Road Department were reviewed. The equipment will also be available for rent to other surrounding counties to help with the costs of this equipment. Motion was made by Ely to award the bid to Jayhawk Crane, Wichita, KS, for the 2006 Hydra Platform HP32 with 679 hours for \$95,000.00 and to finance the equipment for a term of three years through the NACO Lease Purchase program with Ameritas. Motion seconded by Sickel. **ROLL CALL VOTE:** Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the "NEPA Categorical Exclusion and Preliminary Engineering Project Cost" for the Preston North and South Project with Felsburg Holt & Ullevig for a total cost of \$15,000.00. Motion seconded by Ely. **ROLL CALL VOTE:** Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

VETERANS SERVICE COMMITTEE

Members of the Veterans Service Committee, Brian Palmer, Ken Coonce and Larry Whalen requested to meet with the Board regarding the current status of the Veterans Service Office and the transportation of veterans to VA Hospitals for medical treatments.



Richardson County Board Minutes



VERNON BUCKMINSTER

Vernon Buckminster met with the Board to request that the County Board consider the possibility of adopting a Resolution for establishments outside the corporate limits of cities and villages within the County to permit retail sale or dispensing of alcoholic liquor for consumption on the premises, excluding sales for consumption off the premises, later than 1:00 a.m. and prior to 2:00 a.m. on any day. Discussion was held by the Board.

May 17, 2011 (Cont.)

VERNON BUCKMINSTER (Cont.)

Sheriff Houser was present for the meeting and relayed his opposition to the extended time regulation being approved.

Motion was made by Davidson that Richardson County would not approve the extended hour later than 1 a.m. and prior to 2 a.m. on any day for the sale or dispensing of alcoholic liquor for consumption on the premises as set forth in Nebraska Revised State Statute 53-179. Motion seconded by Sickel. Chairman Sickel asked if there was any further discussion, none given. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

ANDY SNYDER, SMITH HAYES

Motion was made by Davidson to adopt Resolution 2010-2011-58 authorizing the issuance of general obligation highway allocation fund pledge bonds, series 2011, of the County of Richardson, Nebraska in the aggregate principal amount of \$2,000,000 for the purpose of paying the costs of constructing improvements to county roads; fixing of terms and provisions of the bonds; prescribing the form and details of the bonds; pledging the receipts from the Nebraska Highway Allocation Fund and agreeing to levy a tax for the payment of the principal of and interest on the bonds; making certain covenants and agreements with respect thereto; and related matters. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 59)

JIM GERWECK, EMA DIRECTOR

Jim Gerweck, EMA Director updated the Board on grant projects.

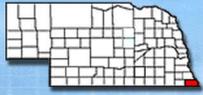
SHERIFF HOUSER

Randy Houser, Sheriff updated the Board on the activity and business within the Sheriff's Dept. and Jail.

CORRESPONDENCE/OTHER

Resolution 2010-2011-57 Subdivision

Motion was made by Ely to approve a petition for a subdivision for Jeff and Susan Findlay located in SW ¼ of Section 18, Township 3, Range 15 and to adopt Resolution 2010-2011-57. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18,



Richardson County Board Minutes



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FY2011 Audit Bids

The sealed bids that were received at last week’s meeting for the Fiscal Year End June 30, 2011 Audit were reviewed.

Motion was made by Davidson that upon the review of the bids and the very thorough report and findings provided from the FY2010 Audit Report as prepared by the Nebraska Auditor of Public Accounts that the County award the bid for the Fiscal Year End June 30, 2011 audit to the Nebraska Auditor of Public Accounts for an estimated maximum fee not to exceed \$14,000.00. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Engineering Proposal for Courthouse Boiler Replacement

Motion was made by Davidson to approve the Proposal for Professional Engineering Services with Engineering Technologies, Inc. and to authorize the Chairman to sign the proposal as presented. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

May 17, 2011 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

Other

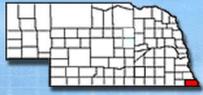
County Clerk, Mary L. Eickhoff, presented to the Board the forfeitures of the County Medical Reimbursement Account for 2010 totaling \$9,200.50 which will be remitted to the County General Fund with the County Treasurer.

CLAIMS

Motion was made by Ely to allow the payment of all claims submitted today with the exception of two which will be held for further review: 1) to Jim Gerweck for \$16.04 and 2) to Northern Safety Co. for \$382.43. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

GENERAL FUND

Ameritas, retire	8517.88
Blue Cross/Blue Shield, insurance	37007.18
Consolidated Management Co., supp	61.00
Dorr & Clark, fee	325.00
FC Auto Supply, supp	114.95
FC Family Practice, serv	391.50
FC Pharmacy, jail supp/presc	19.98
FC Mercantile, supp	547.57
FC Middle School, rent	300.00
James Gerweck, reimb	103.50
Graphic Screen Printing, supp	138.00



Richardson County Board Minutes



Kawres, serv	221.28
Sterling Lampe, serv	100.00
Linsali, Inc., fee	3830.00
Madison Nat'l Life, insurance	15.73
Merritts Office Systems, supp	83.85
Microfilm Imaging Systems, serv	1032.00
Milams Greenhouse, serv	61.69
NACO, dues	70.00
NE Assoc of District Court Clerks, registration	75.00
Tim Nelsen, fee	4247.18
Nemaha County Sheriff, fee	18.50
Noxious Weed Control, transfer	3810.44
Pamida, supp	23.97
Postmaster, postage	88.00
Pro Serv Business Forms, supp	252.94
Quill Corp., supp	74.39
Richardson County Vendor, FICA	9159.79
Road & Bridge Fund, transfer	322567.62
True Value, supp	76.84
University of NE Lincoln, supp	1139.37
William VonSeggern, fee	335.00
Weaver & Merz, reimb rent/secytime/exp	1360.87
Wells Fargo Card Services, reimb	1309.06
Wolfes, supp	15.87
Payroll Expense	89966.15
TOTAL GENERAL FUND	\$487,462.10

ROAD AND BRIDGE FUND

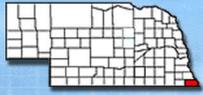
Black Hills Utility Holdings, serv	29.42
Husker Steel, steel	50642.00

May 17, 2011 (Cont.)

CLAIMS (Cont.)

ROAD AND BRIDGE FUND (Cont.)

Martin-Marietta, rock	59040.43
NE Machinery Co., parts/serv	12557.44
NPPD, serv	20.39
Norris Aggregate, rock	1509.23
OPPD, serv	15.17
Operation & Expense Acct., reimb	42.95
Quill Corp., supp	156.68
Village of Stella, serv	28.80



Richardson County Board Minutes



Payroll Expense	34208.70
TOTAL ROAD AND BRIDGE FUND	\$158,251.21

STATE INSTITUTIONS FUND

Dept. of Health & Human Services, fee	360.00
TOTAL STATE INSTITUTIONS FUND	\$360.00

NOXIOUS WEED CONTROL FUND

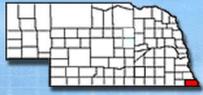
Payroll Expense	403.13
TOTAL NOXIOUS WEED CONTROL FUND	\$403.13

ADJOURNMENT

Motion was made by Ely to adjourn the meeting at 1:25 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.
The Board will meet again on Tuesday, May 24, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

MAY 24, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, May 24, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Davidson to approve the minutes of the May 17, 2011 meeting. Motion was seconded by Ely. **ROLL CALL VOTE:** Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the agenda as posted. Motion seconded by Sickel. **ROLL CALL VOTE:** Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room and on the Third Floor Lobby of the Sheriff's Office

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance being done this week. A priority list of road and bridge projects was presented to the Commissioners for review.

A motion was made by Ely to authorize Road Foreman, Doug Workman, to use the Koehring crane for the purpose of unloading tubes for the Road Department when received. Motion seconded by Sickel. **ROLL CALL VOTE:** Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

SHERIFF HOUSER

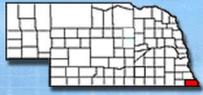
Randy Houser, Sheriff updated the Board on the activity within the Jail and Sheriff's Department this week.

CORRESPONDENCE/OTHER

Informal Quotes for Van

Informal quotes were reviewed that were presented by Commissioner Davidson for the replacement of the van used by the Veterans Service Office.

Designate Budget-Making Authority for 2011-2012



Richardson County Board Minutes



As per Resolution 2009-2010-28, motion was made by Ely to designate County Clerk, Mary L. Eickhoff as the budget-making authority for the FY 2011-2012 budget. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Resolution 2010-2011-59 Subdivision

Motion was made by Davidson to approve a petition for a subdivision for William Thomas White, Trustee of the Gladys E. Crawley Estate Trust located in the W ½ SE ¼ of Section 1, Township 3, Range 16 and to adopt Resolution 2010-2011-59. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 61)

May 24, 2011 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

Pledge Security Receipts Replacement

Motion was made by Davidson to approve the replacement of pledge security receipts from First Nat'l Bank & Trust Co.: receipt #392107443 and #392105344 to replace receipts #490004999, #392093568 and #392093567. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Richardson County Transit Report

Motion was made by Ely to approve the Richardson County Transit Report for April, 2011, as submitted by SENCA which indicates reimbursement in the amount of \$3,290.00 which will be requested from Federal and State Public Transportation Assistance Program Funds. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

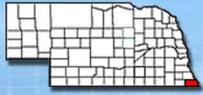
CLAIMS

Motion was made by Ely to allow the payment of all claims submitted today including the one held from last week to Northern Safety Co. for \$382.43 and continue to hold a claim to Jim Gerweck for \$16.04. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-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

Best Printing Inc., supp	35.00
Blue Collar Auto Sales & Repair, serv	768.12
City of Falls City, serv	385.00



Richardson County Board Minutes



Clerk of District Court, fees	415.00
Electrical Engineering & Equipment, supp	443.03
Kawres, serv	37.50
Sterling Lampe, serv	130.00
Lancaster County Sheriff, serv	19.62
Quill Corp., supp	130.29
Reecom Electronics Inc, supp	199.00
S EADE Drug Tash Force, fees	6999.57
Secretary of State Election Division, supp	10.00
Tyler's Lawn & Snow Removal, serv	223.50
UNL Extension, reimb	50.01
Wolfes, supp	51.16
TOTAL GENERAL FUND	\$9,896.80

ROAD AND BRIDGE FUND

AmericInn, lodging	569.40
Best Printing, Inc., supp	100.00
N R Hamm Quarry, Inc., rock	293.75
Lortscher Agri Service, Inc., supp	676.37
Metal Culverts, Inc., supp	8495.22
NPPD, serv	51.99
Neuman Equipment Co., parts	496.15
Newman Signs, supp	612.00

May 24, 2011 (Cont.)

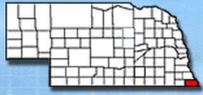
CLAIMS (Cont.)

ROAD AND BRIDGE FUND (Cont.)

Norris Aggregate, rock	1145.85
Northern Safety Company, Inc., supp	382.43
R. C. Clerk, reimb postage	15.44
Rockmount Research and Alloys, repairs	817.55
Speece Lewis Engineers, Inc., serv	795.00
Unifirst Corporation, serv	61.55
Windstream Corporation, serv	46.48
TOTAL ROAD AND BRIDGE FUND	\$14,559.18

VETERAN'S AID FUND

R. C. Veteran's Aid Fund, transfer	533.80
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Richardson County Board Minutes



TOTAL VETERAN'S AID FUND **\$533.80**

INHERITANCE TAX FUND

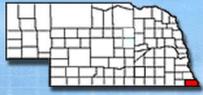
Falls City Edge, Inc., match funds 10,000.00
TOTAL INHERITANCE TAX FUND **\$10,000.00**

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 12:05 p.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, May 31, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

MAY 31, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, May 31, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the May 24, 2011 meeting. Motion was seconded by Ely. **ROLL CALL VOTE:** Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Davidson. **ROLL CALL VOTE:** Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room and on the Third Floor Lobby of the Sheriff's Office

ROAD AND BRIDGE DEPT.

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

Brush notices were received and will be forwarded to the County Attorney's Office for further action. Reports of flooding south of Falls City and Salem were reviewed and Mr. Huppert reported that the department took immediate action to remove debris getting caught on bridges.

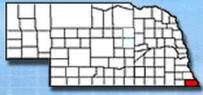
The Verdon North Bridge project plans are almost near completion and it is anticipated that a bid-letting will be scheduled for late June.

The Board reviewed the Preston Road project with Larry Lewis, engineer for the project as to the status of the proposed project completion of hard surfacing from Preston south to the State Line. The Board also authorized Mr. Lewis to complete the application to apply for continued Public Lands Highways grant funding through the Federal Highway Administration.

SHERIFF HOUSER

Randy Houser, Sheriff updated the Board on the activity within the Jail and Sheriff's Department this week. He also reported that area campground facilities were full and were patrolled over the weekend.

PUBLIC HEARING FOR LIQUOR LICENSE



Richardson County Board Minutes



Chairman Sickel opened a public hearing at 11:00 a.m. to receive comment from the public for the issuance of a Class C Liquor License to Vernon Buckminster. No one from the public appeared at the hearing in opposition. Vernon and Toni Buckminster were in attendance at the hearing. Chairman Sickel closed the hearing at 11:05 a.m.

Motion was made by Davidson that the Richardson County Board of Commissioners recommend approval for the issuance of a liquor license for Vernon Buckminster DBA Bucks Roadhouse, located at 70375 652nd Avenue, Falls City. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

May 31, 2011 (Cont.)

JIM GERWECK, EMA DIRECTOR

The Board requested that Jim Gerweck, EMA Director meet with them to review a few claims that were submitted for payment. Mr. Gerweck withdrew the claim held from the May 17 meeting.

Mr. Gerweck also reported on the recent flooding on the Missouri River and what levels are anticipated in the future.

CONTRACT FOR PROFESSIONAL APPRAISAL SERVICES WITH WAYNE COLE

Motion was made by Davidson to table the contracts presented by Assessor Cummings for professional appraisal services with Wayne Cole until next week's meeting. Motion seconded by Ely. Further discussion was held. Commissioner Davidson withdrew the motion to table the contracts.

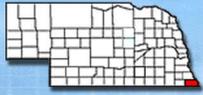
Motion was made by Davidson to enter into a contract with Wayne Cole for professional appraisal services for the period of April 15, 2011 through June 30, 2011. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 62)

Motion was made by Sickel to table the contract with Wayne Cole for professional appraisal services for the period July 1, 2011 through June 30, 2012 until next week's meeting. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

RECESS FOR BOARD OF EQUALIZATION

Motion was made by Davidson to recess the regular meeting agenda and go into a Board of Equalization at 11:50 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

The Board returned to their regular meeting agenda at 12:07 p.m.



Richardson County Board Minutes



RECESS FOR LUNCH

The Board recessed for lunch at 12:10 p.m.

DAN SCHINSTOCK, ENGINEERING TECHNOLOGIES, INC.

Dan Schinstock, Engineering Technologies, Inc. presented to the Board the specifications document for the Courthouse Boiler Replacement project. County Attorney, Bob Meyer was also available for the discussion and will be contacting Mr. Schinstock regarding some changes that need to be made to the final specifications bidding document.

VETERANS SERVICE COMMITTEE EXECUTIVE SESSION

The Veterans Service Committee was unable to meet with the Board this week.

May 31, 2011 (Cont.)

CORRESPONDENCE/OTHER

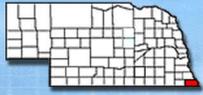
Informal Quotes for Van

Commissioner Davidson presented to the Board that after seeking informal quotes from the two auto dealerships in town for the purchase of a van for use primarily by the Veterans Service Office and other county departments when needed, that only one quote was received from Hullman's Ford Lincoln, Inc.

After further review of the quote, motion was made by Davidson to purchase a 2003 Ford Windstar van from Hullman's Ford Lincoln, Inc. in the amount of \$6,500.00. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Interlocal Agreement with City of Humboldt

An interlocal agreement for ambulance services by and among the County of Richardson and the City of Humboldt was reviewed. No action taken.



Richardson County Board Minutes



NACO Lease Purchase for Hydra Platform

Motion was made by Ely to adopt Resolution 2010-2011-60 regarding the lease purchase agreement with NACO Leasing Corporation for the acquisition of a hydra platform. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 63)

CLAIMS

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

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

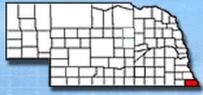
GENERAL FUND

Alamar Uniforms, supp	623.29
Atlantic Safety Products, supp	97.70
Consolidated Mgt Co., supp	878.00
Douglas Co. Treasurer, fee	250.00
FC Auto Supply, supp	199.90
FC Mercantile, supp	150.98
Farm & City Supply, supp	24.56
Feld Fire, supp	84.00
Fischer Auto Body, LLC, serv	55.00
James Gerweck, reimb equip/supp	575.77
Charles Houser, reimb	71.12
Linsali, Inc., fee	8810.00
Robert Meyer, County Attorney, fee	50.00
Midtown Service Center, serv	102.80
NE Law Enforcement Trng Center, fee	80.00
Postmaster, postage	250.00

May 31, 2011 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)



Richardson County Board Minutes



Quill Corp., supp	374.36
Richardson County Court, costs	1750.88
Securus Technologies, serv	430.00
Text & Data technologies, supp	1000.00
True Value, supp	212.91
Tyler's Lawn & Snow Removal, serv	74.50
UNL Cooperative Extension, reimb	40.00
Verizon Wireless, serv	266.11
Wolfes, supp	114.29
TOTAL GENERAL FUND	\$16,566.17

ROAD AND BRIDGE FUND

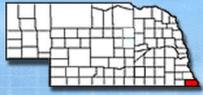
A+ Heating & Cooling, serv	106.50
Cornhusker Int'l Trucks, supp	80.56
N R Hamm Quarry Inc., rock	303.13
HSBC Business Solutions, supp	81.43
Neuman Equipment Co., supp	566.90
Nicholson & Associates, serv	280.00
Norris Aggregate Products, supp	1040.57
OPPD, serv	16.70
Quill Corp., supp	53.47
Village of Verdon, serv	20.57
TOTAL ROAD AND BRIDGE FUND	\$2549.83

CHROMATOGRAPH FUND

Community Medical Center, serv	46.00
NE Dept. of HHS Labs, serv	168.00
TOTAL CHROMATOGRAPH FUND	\$214.00

GENERAL ASSISTANCE FUND

Elizabeth Henninger, rent	132.50
Pamida, supp	13.88
Richard Tackett, rent	70.00
TOTAL GENERAL ASSISTANCE FUND	\$216.38



Richardson County Board Minutes

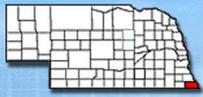


ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 3:02 p.m. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, June 7, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JUNE 7, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, June 7, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the May 31, 2011 meeting. Motion was seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the minutes of the Board of Equalization meeting of May 31, 2011. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to approve the agenda as posted. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room and on the Third Floor of the Sheriff's Office.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent was unable to attend the meeting this week as he was attending the NE Highway Superintendent workshop.

The Board discussed at this time project planning.

A teleconference call was also held with Rhonda Holloway of the Sac and Fox regarding the progress on the Preston North and South hard surfacing project. She informed the Board that she has not received information as to the project timeline of the project that the NE Dept of Roads had indicated they would supply to both the Tribe and the County. The County has not yet either received a project timeline.

JIM GERWECK, EMA DIRECTOR

Jim Gerweck, EMA Director reported to the Board on the recent flooding on the Missouri River and what levels are anticipated in the future.

Motion was made by Ely to reaffirm the declaration signed by Chairman Sickel on Monday, June 6, 2011, declaring a disaster from the flooding occurring during the month of June, 2011. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 64)

PUBLIC HEARING FOR CLOSING OF ROAD

At 10:25 a.m. Chairman Sickel declared that a public hearing be opened to receive input from the public regarding the closing of a portion of 703 Road west of 651 Avenue.

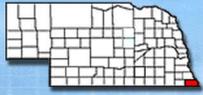
No one from the public appeared at the hearing.

Chairman Sickel declared the public hearing closed at 10:34 a.m.

A resolution will be considered at next week's meeting to formally close this portion of road.

RUSS NEWTON, NEBRASKA MACHINERY CO.

Russ Newton, Nebraska Machinery Co., presented to the Board information regarding a new machine that is available and that they would be available to bring it to the County Shop for a demonstration with the



Richardson County Board Minutes



Road Dept. employees. The Board approved this demonstration and a date will be set with the Hwy Supt.

ROBIN ALDER, BOY SCOUT TROOP #387

Robin Alder representing the Boy Scout Troop #387 requested to meet with the June 7, 2011 (Cont.)

ROBIN ALDER, BOY SCOUT TROOP (Cont.)

Board regarding the maintenance of the Athens Cemetery. He mentioned the need for the removal of trees that have died and just wanted to inform the Board that this was going to be done by the Boy Scout Troop and also that they were going to burn off the grass.

SHERIFF HOUSER

Randy Houser, Sheriff updated the Board on the activity within the Jail and Sheriff's Department this week.

CONTRACT FOR PROFESSIONAL APPRAISAL SERVICES WITH WAYNE COLE

Motion was made by Davidson to enter into a contract with Wayne Cole for professional appraisal services for the period of July 1, 2011 through June 30, 2012. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 65)

VETERANS SERVICE COMMITTEE EXECUTIVE SESSION

Motion was made by Davidson to go into an executive session at 11:45 a.m. with members of the Veterans Service Committee, Brian Palmer, Larry Whalen and Ken Coonce 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, Davidson-aye, Sickel-aye. Motion carried.

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

CORRESPONDENCE/OTHER

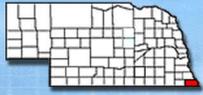
Fee Reports

Reports were approved for the following officials for fees they collected during the month of May, 2011:

Mary L. Eickhoff, County Clerk	\$ 310.00
Mary L. Eickhoff, Register of Deeds	\$4,893.00
Pam Scott, Clerk of Dist. Court	\$ 523.78

Monthly Operating Statement

The Board reviewed the May, 2011 Monthly Operating Statement.



Richardson County Board Minutes



Blue Cross/Blue Shield Insurance Renewal Application

Motion was made by Ely to authorize the Chairman to sign the Blue Cross/Blue Shield Insurance Renewal Application for the period July 1, 2011 through June 30, 2012. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Boiler Project Advertise for Bids

Motion was made by Davidson that the County advertise for sealed bids to be received for the replacement of the Courthouse Boiler to be received and opened at 11:00 a.m. on Tuesday, June 28, 2011. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

June 7, 2011 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

Agreement for Ambulance Service with City of Humboldt

No action was taken on the proposed interlocal agreement with the City of Humboldt for Ambulance Services because the Board has requested information from the City of Humboldt regarding insurance coverage which has not been received.

Other

The Board received notification from the NE Dept. of Environmental Quality that Richardson County's grant application for the Scrap Tire Cleanup for 2011 was not selected for a grant award this year. The Department did not fund grant applications if a cleanup was held in the area in 2009 or 2010.

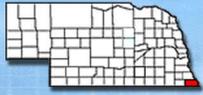
Notice was also received from the NE Commission on Law Enforcement and Criminal Justice that the grant application for the 4 County Mentoring program with Heartland Big Brother Big Sisters was approved in the amount of \$22,265.00 with the four counties to match funds in the amount of \$8,906.00, total amount of program funds is \$31,171.00 for fiscal year July 1, 2011 through June 30, 2012.

CLAIMS

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

GENERAL FUND

Ameritas, retire	2710.73
Atlantic Safety Products, supp	42.80
Lindsay Chichester, reimb	20.00
City of Falls City, 1/2 of 911 dispatch serv	26279.95
David Clark, reimb	13.34
Culligan Water, serv	102.37
Custom Care, serv	340.00
Myron Davidson, reimb	285.09
Mary L. Eickhoff, reimb	100.57
FC Journal, adv	418.81



Richardson County Board Minutes



FC Medical/Radio Shack, supp	8.49
FC Sanitation, serv	120.18
FC Utility Dept., serv	2497.63
Farm & City Supply, supp	48.44
Gage County Clerk, Dist 1 Probation	4531.50
Julie Houser, reimb	464.00
Hullmans Ford Linc Merc, van	6500.00
Humboldt Standard, adv	86.00
Insight Public Sector, supp	806.01
Kawres, supp	5298.34
Sterling Lampe, serv	200.00
McQuire & Norby, fee	1284.34
Robert Meyer, tax foreclosure/reimb	344.22
Microfilm Imaging Systems, serv	75.00
Midwest Mobile Radio Serv., supp	1367.56
MIPS, Inc., serv	439.50
Noxious Weed Control Fund, transfer	1750.80
Pamida, supp	95.44
Paper Tiger Shredding, serv	46.05
Richardson County Vendor, FICA	3300.56
Road & Bridge Fund, transfer	248912.39
Sapp Bros., fuel	935.63

June 7, 2011 (Cont.)

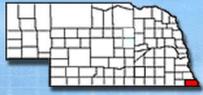
CORRESPONDENCE/OTHER (Cont.)

GENERAL FUND (Cont.)

SE NE Communications, serv	1751.43
Streckers Gun & Supply, supp	105.68
True Value Hardware, supp	73.93
Tyler's Lawn & Snow Removal, serv	74.50
UNL Coop Ext Serv., reimb	153.50
Verizon Wireless, serv	310.42
Wolfes, supp	377.49
Payroll Expense	9180.45
TOTAL GENERAL FUND	\$321,453.14

ROAD AND BRIDGE FUND

Armbruster Motor Co., serv	54.81
Buckminster Upholstery, serv	20.00
FC Auto Supply, supp	793.44
FC Journal, adv	96.72
FC Sanitation, serv	50.60
FC Utility Dept., serv	261.62
Farmers Repair & Machine Shop, serv	210.52
Harmons OK Tire & Auto, serv	71.00
Hullmans Ford Linc Merc, serv	75.13
Humboldt Auto, parts	3.08
Inland Truck Parts, supp	293.43



Richardson County Board Minutes



Medical Enterprises, serv	124.00
Metal Culverts, supp	31434.08
NPPD, serv	40.00
Newman Signs, supp	4556.90
Northern Safety Co., supp	63.91
Quill Corp., supp	114.45
Village of Rulo, serv	21.00
Mr. Automotive, parts	463.18
Village of Salem, serv	16.98
Sapp Bros., fuel	18028.75
SE NE Communications, serv	157.99
Toms Radiator Serv., serv	90.00
TriState Truck & Tractor, serv	11.97
Unifirst Corp., serv	61.55
Wicks Sterling Trucks, parts	183.11
Payroll Expense	33964.64
TOTAL ROAD AND BRIDGE FUND	\$91,262.86

GENERAL ASSISTANCE

Richard Tackett, rent	64.00
TOTAL GENERAL ASSISTANCE FUND	\$64.00

JUVENILE SERV LB640 GRANT FUND

Heartland Big Brothers Big Sisters, grant serv	15585.50
TOTAL JUVENILE SERV LB640 GRANT	\$15,585.50

NOXIOUS WEED CONTROL FUND

Marvin Palmer, reimb	145.35
TOTAL NOXIOUS WEED CONTROL FUND	\$145.35

June 7, 2011 (Cont.)

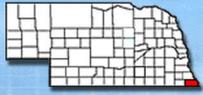
CORRESPONDENCE/OTHER (Cont.)

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 12:48 p.m. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, June 14, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JUNE 14, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, June 14, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the June 7, 2011 meeting. Motion was seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to approve the agenda as posted. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room and on the Third Floor of the Sheriff's Office.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this week. Project planning was reviewed which included projects for asphalt patching and/or overlay.

A report was received from Mr. Huppert on his study of the use of a portion of 707 Road running between 647 and 648 Avenue.

Motion was made by Sickel to adopt Resolution 2010-2011-62 to set a public hearing for Tuesday, July 12, 2011, at 11:00 a.m. to receive input from the public regarding the closing of a portion of 707 Road running between 647 and 648 Avenue described as: beginning at the SW corner of the SE ¼ of Section 1, Township 1, Range 15 and the NW corner of the NE ¼ of Section 12, Township 1, Range 15 thence running east ½ mile to the SE corner of the SE ¼ of Section 1, Township 1, Range 15 and the NE corner of the NE ¼ of Section 12, Township 1, Range 15 East of the 6th P.M. in Richardson County, Nebraska. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 67)

RESOLUTION 2010-2011-61 ROAD CLOSING

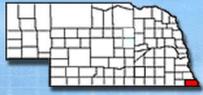
Motion was made by Ely to adopt Resolution 2010-2011-61 to close a road described as beginning at a point approximately 33 feet west of the southeast corner of Section 28, Township 1, Range 16 and 33 feet west of the northeast corner of Section 33, Township 1, Range 16 East of the 6th P.M. in Richardson County, Nebraska and running approximately 2,970 feet west to the east side of "Pony Creek" also known as a portion of 703 Road west of 651 Avenue. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 66)

RICHARDSON COUNTY HISTORICAL SOCIETY

Members of the Richardson County Historical Society requested to meet with the Board to present the Annual Report of the Society. Request was also made for continued support with funding for the next fiscal year in the amount of \$15,000.00.

Members present were JoAnn Auxier, Darrel Koso and Mildred Fritz.

LYNDSAY CHICHESTER, EXTENSION EDUCATOR



Richardson County Board Minutes



Introduction of Ashton Meints as an intern in the extension services in SE Nebraska. A report was also given on the activities being held by Jamie Rutt, 4-H Aide.

BRUSH HEARING

At 11:00 a.m. Chairman Sickel declared that a hearing be opened to determine if a public nuisance existed along a county road right-of-way on property owned by David

June 14, 2011 (Cont.)

BRUSH HEARING (Cont.)

Harlow. Notice was given to the landowner by certified mail that a complaint had been received regarding the roadside brush and overhanging trees along the county road and that they had 10 days to comply with the notice and remove the roadside brush and overhanging trees. After a review of the area, Mr. Huppert reported that this had not been done resulting in the hearing today with the County Board to determine if the area should be considered as a public nuisance.

David Harlow, Scott Huppert, Highway Superintendent and County Attorney, Bob Meyer were present for the hearing. Mr. Harlow expressed that he realized that the brush needs to be removed but requested that extra time be granted until his wheat crop was harvested so that the brush could then be piled up in the field to be destroyed. He also requested that some road work be done within that area. Mr. Huppert will review the area of concern on the road. County Attorney, Bob Meyer recommended that the area mentioned in the brush notice be reviewed again by Mr. Huppert within 30 days and make a report to the County Board.

Motion was made by Sickel that due to the testimony given at the hearing today that a continuation of this hearing be given for 30 days and a review be made at that time as to whether or not the brush has been removed to satisfaction. Motion seconded by Ely. ROLL CALL Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

SHERIFF HOUSER

Randy Houser, Sheriff updated the Board on the activity within the Jail and Sheriff's Department this week.

Commissioner Davidson excused himself from the meeting at 11:50 a.m. to attend a meeting of the Falls City EDGE.

MARVIN PALMER, NOX. WEED SUPT.

Marvin Palmer, Noxious Weed Control Superintendent met with the Board and Highway Superintendent, Scott Huppert regarding the spraying of county owned right-of-way on county roads.

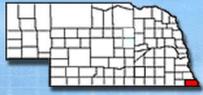
CORRESPONDENCE/OTHER

Agreement with City of Humboldt for Ambulance Service

An interlocal agreement with the City of Humboldt for Ambulance Services will continue to be tabled until receipt of insurance information from the City of Humboldt.

Agreement with OPPD for use of County Road right-of-way

Motion was made by Ely to enter into an agreement with OPPD for the use of county road right-of-way. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-absent, Sickel-aye. Motion carried.



Richardson County Board Minutes



(Resolution Book 18, Page 68)

CLAIMS

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

GENERAL FUND

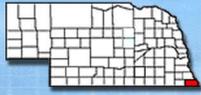
Automated systems Inc. serv	221.51
Benefiel Towing, serv	314.25
Robert Bowen, serv	900.00
Boy Scout Troop 387, serv	265.00
Consolidated Management Co., serv	333.00

June 14, 2011 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Creighton Medical Laboratories, serv	215.60
Falls City Auto Supply Inc., supp	99.95
Falls City Family Practice PC, serv	351.50
Falls City Medical/Radio Shack, supp	25.47
Falls City Pharmacy, Inc, supp	218.62
Family Medicine, serv	68.00
Farm & City Supply, supp	156.13
James D. Gerweck, reimb	66.17
Graphix Shoppe, supp	500.71
Halbert, Dunn & Halbert, serv	345.00
Hullman's Ford Lincoln Mercury, serv	233.84
Humboldt Auto, supp	138.56
Joyce Huppert, mileage	36.72
Mark Jones, mileage	12.24
Kawres, supp	99.40
George Ketner, mileage	42.84
Linsali, Inc, serv	5955.00
Ashton Meints, reimb	56.10
Nebraska County Attorneys Assn., dues	1040.00
Nebraska Supreme Court, supp	175.00
Office Depot Card Plan, supp	459.97
Pamida Discount Center, supp	91.16
Paper Tiger Shredding, serv	100.05
Postmaster, postage	468.00
Quill Corporation, supp	1307.04
RC Clerk, reimb	76.34
RC Sheriff, reimb	146.20
Sapp Bros., fuel	9569.99
Saunders Co Dept of Corrections, serv	675.00
SE NE Communications, serv	349.19
Streckers Gun & Supply, supp	138.90



Richardson County Board Minutes



Sunmart, serv	1178.00
True Value Hardware, supp	19.64
UNL, supp	310.00
UNL Extension, reimb	18.98
Thayer County UNL Extension, fee	50.00
Veterinary Supply Co., supp	35.26
Weaver & Merz, reimb and rent	1309.88
Windstream Corp, serv	110.42
Wingate Inn, lodging	218.85
Wolfes, supp	633.19
Vicky Yoesel, mileage	10.20
TOTAL GENERAL FUND	\$ 29,146.87

ROAD AND BRIDGE FUND

Black Hills Utility Holdings Inc, supp	30.16
CAT Access Account, mach. Payment	9820.85
Crane Sales & Service, serv	1180.00
Farm & City Supply, supp	927.22
Farmers Co-op Elevators, supp	32.50
4 Corners Ag, supp	529.00
N R Hamm Quarry, gravel	306.88
William Koch, repairs	300.00
Lawson Products Inc, supp	211.50
Mainelli Wagner & Assoc., serv	15226.13
Martin-Marietta Agreegates, gravel	44851.80

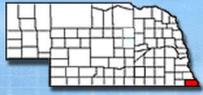
June 14, 2011 (Cont.)
CLAIMS (Cont.)

ROAD AND BRIDGE FUND (Cont.)

Midwest Service, supp	26.00
Nebraska Machinery, repairs	13953.67
Norris Aggregate, supp	131.34
Northern Safety Company, Inc., supp	193.15
Operation & Expense Acct., reimb	36.28
Quill Corp., supp	8.99
Rhomar Industries, asphalt supp	851.79
Sapp Bros., fuel	31659.30
K-T's Fire Extinguisher Serv., serv	131.00
UNL Tech Ass't Program, fee	25.00
Windstream Corp., serv	48.50
TOTAL ROAD AND BRIDGE FUND	\$120,481.06

CHROMATOGRAPH FUND

Community Medical Center, serv	69.00
RC Sheriff, reimb	63.60
TOTAL CHROMATOGRAPH FUND	\$132.60



Richardson County Board Minutes



STATE INSTITUTIONS FUND

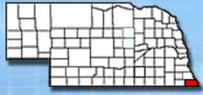
NE Dept. of Health & Human Services, serv	372.00
TOTAL STATE INSTITUTIONS FUND	\$372.00

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 12:00 noon. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-absent, Sickel-aye. Motion carried. The Board will meet again on Tuesday, June 21, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JUNE 21, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, June 21, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Davidson to approve the minutes of the June 14, 2011 meeting. Motion was seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to approve the minutes of the June 14, 2011 Board of Equalization meeting. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to approve the agenda as posted. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room and on the Third Floor of the Sheriff's Office.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance being done this week

Equipment repairs and replacement, rock hauling and bridge work that is being done was discussed.

A review of projects to include within the funding of the highway allocation bond proceeds was held to finalize a priority list. More discussion will continue.

Motion was made by Sickel to authorize the advertisement of a public notice to receive sealed bids by 11:30 a.m., Tuesday, July 12, 2011, for the construction of a three span steel girder bridge located on a county road between Sections 2 and 3, T2, R15, also known as the Verdon North Bridge project. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

JIM GERWECK, EMA DIRECTOR

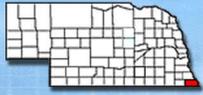
Jim Gerweck, EMA Director updated the Board on the flooding situation. He also informed the Board that he has placed an ad for office help and requested that he be allowed to have Roger Goos, a designated Richardson County Deputy Emergency Manager assist in the office through the current flooding disaster.

Motion was made by Ely to allow that Richardson County Deputy Emergency Manager, Roger Goos, assist with the business within the Office of the Richardson County Emergency Management Agency during the current flooding disaster with compensation to be reviewed and agreed upon with the County Board. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

RANDY HOUSER, SHERIFF

Randy Houser, Sheriff, reported that he made a presentation to a group of students who serve on the Region V Youth Advisory Board at their "June Jam" held in Milford, NE this past week.

Sheriff Houser also reported on the highway and traffic control with the detours caused by the recent flooding.



Richardson County Board Minutes



VETERANS SERVICE COMMITTEE

Members of the Veterans Service Committee, Brian Palmer, Larry Whalen and June 21, 2011 (Cont.)

VETERANS SERVICE COMMITTEE (Cont.)

Ken Counce met with the Board to review the matters within the Veterans Service Office. Letters have been sent to the Veterans Organizations regarding the appointment of a committee member whose term has expired and a second appointment to fulfill a vacancy. The Committee will submit the recommendations to the Board within the next few weeks.

CORRESPONDENCE/OTHER

Other

Motion was made by Sickel to authorize Smith Hayes Financial Services Corp. to prepare the annual documents for continuing disclosure requirements with the Municipal Securities Rulemaking Board (MSRB) via the Electronic Municipal Market Access (EMMA) in compliance with SEC Rule 15c2-12 for Richardson County at a cost of \$500.00 per year. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

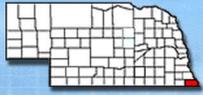
CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-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	8840.92
Blue Collar Auto Sales, supp	403.38
Blue Cross/Blue Shield, insurance	39597.54
Centec Cast Metal Product, supp	1100.00
Lindsay Chichester, reimb	53.95
Consolidated Management Co., supp	98.50
De Lage Landen, serv	1663.08
Dell Business, supp	249.93
Mary L. Eickhoff, reimb	211.44
ES&S, supp	105.46
FC Journal, adv	1189.90
FC Pharmacy/Med/Radio Shack, supp	117.95



Richardson County Board Minutes



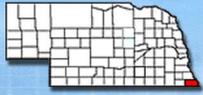
FC Mercantile, supp	468.12
FC Pharmacy, supp	95.42
Farm & City Supply, supp	324.98
First Nat'l Bank, supp	35.03
First State Bank, ambulance lease	18596.49
Galls, Inc., supp	1109.89
James Gerweck, reimb	687.48
Mona Godemann, reimb	119.94
Halbert, Dunn & Halbert, fee	250.00
Holiday Inn Midtown, serv	150.00
Hoys Ideal Cleaners, serv	13.00
Jones Air Conditioning, serv	133.75
Kalamazoo Court Services, fee	18.26
Kawres, supp	5444.44
Connie Kennedy, reimb	375.36
Sterling Lampe, serv	100.00
Lands End Business Outfitters, supp	305.95
Lincoln Journal Star, adv	213.20
Madison Nat'l Life, insurance	9.91

June 21, 2011 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Midtown Service Center, serv	727.15
Monument Inn, serv	210.00
Nat'l Assoc of Ext. 4-H Agents, fee	425.00
Tim Nelsen, contract	4247.18
NIRMA, insurance	82435.84
Office Depot, supp	1905.71
Pamida, supp	78.57
Pitney Bowes, serv	225.00
Platte River Inn, serv	269.97
Pro Serv Business Systems, supp	120.00
Quill Corp., supp	1576.38
Radar Shop, supp	464.00
Richardson Co. Hwy Dept., serv	1114.53
Richardson County Vendor, FICA	9813.54
Jami Rutt, reimb	27.03
S&S Worldwide Inc., supp	74.74
Saunders Co. Dept of Corrections, serv	213.20
Pam Scott, reimb	577.26
SE NE Communications, serv	55.24
Streckers Gun & Supply, supp	474.13
Verizon Wireless, serv	289.44
William VonSeggern, fee	150.00



Richardson County Board Minutes



Weaver & Merz, rent/reimb	820.60
Web Commerce Partners, supp	73.80
Wells Fargo Card Services, reimb Sheriff Dept exp	1776.66
Wofes, supp	195.62
Payroll Expense	94070.85
TOTAL GENERAL FUND	\$284,494.71

ROAD AND BRIDGE FUND

CAT Access Account, rebuild pymnt	9892.16
N R Hamm Quarry, rock	306.88
Scott Huppert, reimb	264.22
Martin-Marietta, rock	5783.43
Metal Culverts, supp	12938.04
NPPD, serv	72.02
NIRMA, insurance	80907.91
Norris Aggregate, rock	310.27
Northern Safety Co., supp	423.06
OPPD, serv	15.18
Operation & Expense Acct., reimb	75.00
Pavers, Inc., serv	4887.50
Speece Lewis Engineers, fee	7160.66
Super 8 Valentine, serv	106.00
Unifirst Corp., serv	61.55
Julie Vollmer, reimb	46.22
Payroll Expense	39715.01
TOTAL ROAD AND BRIDGE FUND	\$162,965.11

CHROMATOGRAPH FUND

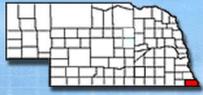
NE Dept. of HHS Labs, fee	168.00
TOTAL CHROMATOGRAPH FUND	\$168.00

June 21, 2011 (Cont.)
CLAIMS (Cont.)

VETERANS AID FUND

Richardson County Vets Aid Fund, transfer	711.13
TOTAL VETERANS AID FUND	\$711.13

NOXIOUS WEED CONTROL FUND



Richardson County Board Minutes



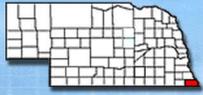
NIRMA, insurance	4371.25
Payroll Expense	293.75
TOTAL NOXIOUS WEED CONTROL FUND	\$4,665.00

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 12:15 p.m. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, June 28, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JUNE 28, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, June 28, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Davidson to approve the minutes of the June 21, 2011 meeting. Motion was seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to add to the agenda an executive session to discuss personnel matters with Hwy Supt., Scott Huppert and to approve the remaining agenda as posted. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room and on the Third Floor of the Sheriff's Office.

LYNDSAY CHICHESTER, EXTENSION EDUCATOR

The Board requested to meet with Lyndsay Chichester, Extension Educator to review claims that were submitted for expenses.

CONCRETE INDUSTRIES

Bill Cook, Executive Director of the NE Concrete Paving Association presented to the Board facts and figures regarding the use of concrete vs. asphalt on hard surfaced county roads particularly for the Preston North and South project. A representative from Nebraska Concrete and Aggregates Association and representatives from Concrete Industries were also present for this meeting

Larry Lewis and Tim Farmer of Speece-Lewis Engineers were also available for this discussion.

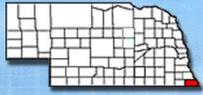
ROAD AND BRIDGE DEPT.

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

Mr. Huppert reported that he met with engineers from the firm of Kirkham and Michael to inspect a couple of proposed bridge sites placed on the list for consideration of replacement.

Motion was made by Sickel to prepare bid specs and advertise for sealed bids for the asphalt resurfacing on the county's hard surfaced roads. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Executive Session



Richardson County Board Minutes



Motion was made by Davidson to recess the regular meeting agenda and go into an executive session at 10:24 a.m. with Scott Huppert, Highway Superintendent 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, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 10:28 a.m. and return to the regular meeting agenda. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

June 21, 2011 (Cont.)

RANDY HOUSER, SHERIFF

Randy Houser, Sheriff, was unable to meet with the Board this week.

OPEN SEALED BIDS FOR COURTHOUSE BOILER

At 11:00 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the Courthouse Boiler project. Bids were received from the following firms: Hooper Heating and Cooling, Hooper, NE; Lammel Plumbing, Inc., Beatrice, NE; Jones Air Conditioning, Inc., Falls City; Snell Services, Inc., North Platte, NE.

Motion was made by Ely to accept all bids that were received only for the purpose of further review by the engineer and Board. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. Bids are on file at the Office of the County Clerk for public inspection.

CORRESPONDENCE/OTHER

Interlocal Agreement with City of Humboldt for Ambulance Service

Motion was made by Davidson to enter into an interlocal agreement with the City of Humboldt regarding the ambulance service for the City of Humboldt and surrounding area. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 69)

Richardson County Transit Report

Motion was made by Sickel to approve the Richardson County Transit Report for May, 2011, as submitted by SENCA in which \$3,036.00 will be requested for reimbursement from Federal and State Public Transportation Assistance Program Funds. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Resolution 2010-2011-63 Budget Appropriations

Motion was made by Ely to adopt Resolution 2010-2011-63 regarding the transfer of fiscal year 2010-



Richardson County Board Minutes



2011 budget appropriations from the Miscellaneous General Fund to the Jail and County Assessor's Budget. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 70)

Region V Systems Agreement for EPC

Motion was made by Ely to enter into an agreement with Region V Systems for the Emergency Protective Custody Services July 1, 2011 through June 30, 2012. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 71)

Other

Motion was made by Sickel to adopt Resolution 2010-2011-64 regarding the change in the reimbursement rate of mile from .51 cents per mile to 55.5 cents per mile pursuant to Section 23-1112 of the NE Revised State Statutes. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 72)

June 21, 2011 (Cont.)

CLAIMS

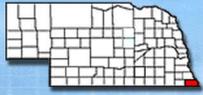
No claims were submitted to the Board this week.

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 11:55 a.m. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, July 5, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JULY 5, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, July 5, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the June 28, 2011 meeting. Motion was seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the minutes of the June 28, 2011 Board of Equalization meeting. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the agenda as posted. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room and on the Third Floor of the Sheriff's Office.

ROAD AND BRIDGE DEPT.

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

A listing of bridges that need to be repaired/reconstructed was discussed and engineers have been contacted to assess the structures.

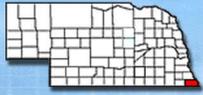
PAM SCOTT, CLERK OF DIST. COURT

Pam Scott, Clerk of Dist. Court presented to the Board the annual renewal Title IV Cooperative Agreement with the State of Nebraska. The Board recommended that the County Attorney's Office review the agreement before the Board approves.

RANDY HOUSER, SHERIFF

Sheriff Houser met with the Board and updated them on the activity within the Sheriff's Department and Jail this past week.

Sheriff Houser also requested that the Board consider an idea to assist with the transportation of prisoners and to approve the purchase of a van for use by the jailers to make the necessary inmate transports.



Richardson County Board Minutes



This plan would free up the officer's time to do investigative and patrol work.

Sheriff Houser also made a request for an airboat for use in patrol of the flooded areas and for emergency rescues. Commissioner Sickel informed the Board that Nemaha County, Nebraska had a boat and that they would be willing to let Richardson County use when needed. It was also mentioned that the Iowa Tribe have a boat that could most likely be utilized if needed.

Sheriff Houser also reported that the Department has received \$26,300 in grants or rebates since the first of the year.

A salary increase was also requested for the Sergeant position and Investigator position and was authorized by the Board.

July 5, 2011 (Cont.)

QUARTERLY JAIL INSPECTION

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

JIM GERWECK, EMA DIRECTOR

Motion was made by Davidson to recess the regular meeting agenda and go into an executive session at 1:12 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 Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye.

Motion was made by Davidson to close the executive session at 2:08 p.m. and return to the regular meeting agenda. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

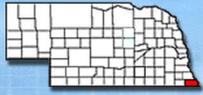
Motion was made by Davidson to approve a salary of \$13.00/hour when duties are performed by the appointed Deputy Director of the Richardson County Emergency Management Agency. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

FIVE RIVERS RC&D

Alan Richard, President

Alan Richard, President of the Five Rivers RC&D Council presented to the Board the projects that the organization have developed and completed.

Request for additional funding was made due to loss of federal funding for the organization. The amount requested from Richardson County for FY2011-2012 is \$1,672.60 which is .20 cents per capita for Richardson County.



Richardson County Board Minutes



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

AWARD BIDS FOR COURTHOUSE BOILER PROJECT

Motion was made by Ely to accept a proposal from Bockman, Inc. for the removal of asbestos materials from the boiler room of the Courthouse at a cost of \$4,575.00. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to award the bid for the Courthouse Boiler Project to the low bidder, Snell Services, Inc. of North Platte, NE for \$74,125.00, their alternate #1 bid. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Cobblestone Festival

Motion was made by Sickel to approve the request from the Falls City Chamber of Commerce for the use of the Courthouse facilities for the Annual Cobblestone Festival to be held on Saturday, August 27th from 9:00 a.m. to 6:00 p.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

July 5, 2011 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

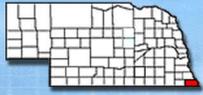
Fee Reports

The Board approved reports for the following officials for fees collected during the month of June, 2011:

Mary L. Eickhoff, County Clerk	\$ 410.75
Mary L. Eickhoff, Register of Deeds	\$2,210.75
Pam Scott, Clerk of Dist. Court	\$1,667.38

Monthly Operating Statement

The Board reviewed the monthly operating statement for June, 2011.



Richardson County Board Minutes



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, Davidson-aye, Sickel-aye. Motion carried.

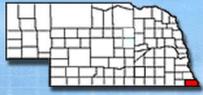
(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)

GENERAL FUND

Advanced Correctional Health Care, serv	115.71
Alamar Uniforms, supp	137.66
Ameritas, retier	2398.31
City of Falls City, serv	385.00
Clerk of Dist Court, costs	508.00
Community Med Center, serv	38.00
Consolidated Mgt. Co., serv	37.50
FC Sanitation, serv	120.18
FC Utility Dept., serv	3692.15
First Nat'l Bank & Trust, sup	14.60
Albert Fuller, fee	275.00
Galls, Inc., supp	425.91
GIS Workshop, fee	9200.00
Jeanne Hauserman, fee	275.00
Jones Air Conditioning, serv	217.50
KANZA Mental Health, fee	250.00
Kawres, serv	156.48
Keith Kollasch, fee	290.30
Sterling Lampe, serv	200.00
Linsali, serv	5982.50
Mervs Transmission Serv., serv	525.50
Robert Meyer, tax foreclosure	135.70
Midtown Service Center, serv	93.18
MIPS, serv	427.98
Nat'l Sheriff's Assoc., dues	50.00
Virginia Pippert, fee	290.56

July 5, 2011 (Cont.)

CLAIMS (Cont.)



Richardson County Board Minutes

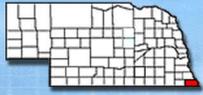


GENERAL FUND (Cont.)

Postmaster, postage	220.00
Pro Serv Business Systems, serv	30.48
Raidius, serv	182.99
Ram Exterminators, serv	45.00
County Clerk Petty Cash, reimb	36.55
Richardson County Vendor, FICA	2937.51
SE NE Abstract & Title, fee	1000.00
SE NE Communications, serv	652.14
Sunmart, supp	23.75
Weaver & Merz, reimb	326.92
Wolfes, supp	20.87
Payroll Expense	5227.90
TOTAL GENERAL FUND	\$36,946.83

ROAD AND BRIDGE FUND

Orscheln's, supp	111.30
Carter Waters, supp	4341.60
City of Humboldt, serv	66.61
Concrete Industries, supp	2997.00
Darnell Glass Co., serv	325.43
FC Sanitation, serv	50.60
FC Utility Dept., serv	389.45
N R Hamm Quarry, rock	613.13
Home Lumber Co., supp	398.62
HSBC Business Solutions, supp	32.88
Midwest Serv & Sales Co., supp	11520.00
NPPD, serv	40.00
Neuman Equipment, supp	978.85
Newman Signs, supp	630.00
OPPD, serv	15.95
Operation & Expense Acct., reimb	233.53
Village of Rulo, serv	21.00
Safety Kleen, supp	193.78
SE NE Communications, serv	167.42



Richardson County Board Minutes



Total Tool Supply, supp	673.37
TriState Truck & Tractor Repair, supp	21.35
Unifirst Corp., supp	61.55
Village of Verdon, serv	20.57
Windstream, serv	46.48
Payroll Expense	33492.70
TOTAL ROAD AND BRIDGE FUND	\$57,443.17

July 5, 2011 (Cont.)

GENERAL ASSISTANCE FUND

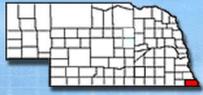
Elizabeth Henniger, rent	132.50
Pamida, supp	15.00
Richard Tackett, rent	134.00
TOTAL GENERAL ASSISTANCE FUND	\$281.50

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 3:10 p.m. Motion was seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, July 12, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JULY 12, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, July 12, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the July 5, 2011 meeting. Motion was seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to make a correction on the agenda with the Opening of the Sealed Bids for the Verdon Bridge Project from 11:00 a.m. to 11:30 a.m. as stated in the published legal notice, to meet with the Sheriff at 11:15 a.m. and to approve the remaining agenda as posted. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room and on the Third Floor of the Sheriff's Office.

ROAD AND BRIDGE DEPT.

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

Review of the progress being made for the completion of the Preston Road North and South Road was held.

Maintenance on minimum maintenance roads was reviewed and discussion was held on what action can be taken by law enforcement to those who cause destruction to these roads when muddy and impassable.

Mr. Huppert informed the Board that summer hours have been implemented at the County Road Department from 6:00 a.m. to 2:30 p.m. effective today, July 12, 2011.

PUBLIC HEARING FOR ROAD CLOSING

Between Sections 1 & 12, T1, R15

At 10:00 a.m. Chairman Sickel presented the Proof of Publication and declared that a Public Hearing be opened and held to receive input from the public either in opposition or in support for the proposed closing of the east ½ portion of 707 Road between 647 and 648 Avenue, located between Sections 1 & 12, T1, R15.

No one from the public hearing appeared at the hearing.

At 10:05 a.m. Chairman Sickel declared the Public Hearing closed.

A resolution to close this road will be considered at next week's meeting.

PUBLIC HEARING FOR LIQUOR LICENSE

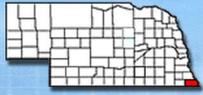
Six Mile Café

At 10:30 a.m. Chairman Sickel presented the Proof of Publication and declared that a Public Hearing be opened and held to receive input from the public either in opposition or in support for the issuance of a Class ID Liquor License for Six Mile Café, north of Dawson.

No one appeared from the public either in opposition or in support of the issuance of the liquor license.

Chairman Sickel declared the Public Hearing closed at 10:40 a.m.

Motion was made by Ely that the Richardson County Board of Commissioners recommend approval for



Richardson County Board Minutes



the issuance of a liquor license for the Six Mile Café located at 71380 639 Avenue north of Dawson, Nebraska. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

July 12, 2011 (Cont.)

RANDY HOUSER, SHERIFF

Sheriff Houser updated the Board on the activity within the Jail and Sheriff's Department.

The Board requested to review with Sheriff Houser the recent salary increase for the Sergeant and Investigator position. County Attorney, Bob Meyer was in attendance for this discussion.

Sheriff Houser reported that he had contacted the Nemaha County Sheriff about borrowing their boat and he determined that this would not be feasible. Davidson informed the Board that the Iowa Tribe should be contacted to inquire if use of their boat could be used when needed.

A report was also given on grant funds that are available for equipment purchases.

OPEN SEALED BIDS FOR VERDON NORTH BRIDGE

At 11:30 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the Verdon North Bridge Project.

Bids were received from the following firms: Commercial Construction, Inc. of Lincoln for \$524,559.20; Christensen Bros., Inc., Contractors, Cherokee, Iowa for \$547,706.85; Theisen Construction Inc., Norfolk, NE \$501,136.88; Rusts Western Shed, LeMars, Iowa for \$557,560.70.

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

CORRESPONDENCE/OTHER

Resolution 2011-2012-1 Subdivision

Motion was made by Sickel to approve a subdivision for James E. Usher located in S21, T2, R14 and to adopt Resolution 2010-2011-1. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 73)

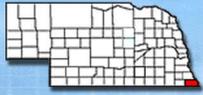
Agreement with OPPD

Motion was made by Sickel to approve and enter into an agreement with OPPD for the use of County Road right-of-way 6 miles north and 6 miles east of Falls City on 657 Avenue north of 713 Road located in S3-T2-R17. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 74)

Pledge Security Receipts

Motion was made by Ely to approve the following Pledge Security Receipts from Richardson County Bank & Trust Co. Falls City: #247022066, #169012145, #169012159, #169012147, #169012151, #169012153, #169012157, #169012149. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Domain Name



Richardson County Board Minutes



Motion was made by Davidson to authorize MIPS, Multicounty Informational and Programming Services, to obtain and maintain the domain name for Richardson County. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

July 12, 2011 (Cont.)
CLAIMS (Cont.)

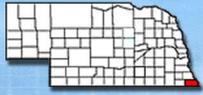
CLAIMS

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

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

GENERAL FUND

Alamar Uniforms, supp	168.97
Carole Anderson, fee	325.00
Armbruster Motor Co., serv	130.00
Lindsay Chichester, reimb	56.10
Culligan Water, serv	85.03
FC Journal, adv	607.22
FC Mercantile, supp	455.69
FC Pharmacy, jail presc	193.58
Farm & City Supply, supp	8.97
Farmers Repair & Machine Shop, serv	97.00
Albert Fuller, fee	200.00
Galls An Aramark Co., supp	109.50
Jeanne Hauserman, fee	100.00
Amy Hector, fee	200.00
Home Lumber Co., supp	3.70
Hullmans Ford Linc Merc, serv	40.10
Humboldt Standard, adv	40.24
Insight Public Sector, Inc., equip	4027.97
Jim Hills, serv	320.00
Midtown Service Center, serv	67.55
NACO, dues	90.00
NE State Bar Assoc., dues	35.00
Nemaha County, bailiff exp	3742.10
Pitney Bowes, serv	1000.00
Register of Deeds, fee	15.50
Jami Rut, reimb	109.14
NE Sec of State, supp	20.00
SE NE Communications, serv	930.31
Spencer Fane Britt & Browne, fee	576.00
Sunmart, supp	831.25



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Terra Scan, serv	4557.60
Univ of NE SE Research & Ext Ctr., serv	57.13
Veterinary Supply Co., supp	35.36
Wells Fargo, Sheriff exp	215.07
Windstream, serv	107.34
TOTAL GENERAL FUND	\$19558.42

ROAD AND BRIDGE FUND

Armbruster Motor Co., serv	53.63
FC Auto Supply, supp	237.19
FC Journal, adv	240.56
Farm & City Supply, supp	612.67
Farmers Repair & Machine Shop, serv	286.60
Inland Truck Parts, supp	323.69
Haug Communications, serv	287.90
Merz Farm Equipment, serv	177.36
Operation & Expense Acct., reimb	39.00

July 12, 2011 (Cont.)

CLAIMS (Cont.)

ROAD AND BRIDGE FUND (Cont.)

Quill Corp., supp	116.27
Richardson County Vendor, fuel tax	1893.00
Mr. Automotive, parts	400.55
Village of Salem, serv	20.00
Village of Stella, serv	28.80
Wicks Sterling Trucks, Inc., serv	418.84
Windstream Corp., serv	59.30
Wise-Mack, Inc., supp	264.72
TOTAL ROAD AND BRIDGE FUND	\$5,460.08

GENERAL ASSISTANCE FUND

NE Dept. of Health & Human Serv., serv	152.00
TOTAL GENERAL ASSISTANCE FUND	\$152.00

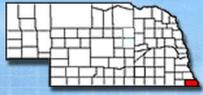
INHERITANCE TAX FUND

Main Street Falls City, matching funds	5000.00
TOTAL INHERITANCE TAX FUND	\$5,000.00

NOXIOUS WEED CONTROL FUND

Marin Palmer, reimb	659.94
TOTAL NOXIOUS WEED CONTROL FUND	\$659.94

ADJOURNMENT



Richardson County Board Minutes



Motion was made by Sickel to adjourn the meeting at 12:07 p.m. Motion was seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet for a special meeting on Thursday, July 14, 2011 at 9:00 a.m. and will meet again for the regular meeting on Tuesday, July 19, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JULY 19, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, July 19, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the July 12, 2011 meeting. Motion was seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the minutes of the July 12, 2011, Board of Equalization meeting. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to approve the minutes of the July 14, 2011, Board of Equalization meeting. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to approve the agenda as posted. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room and on the Third Floor of the Sheriff's Office.

FALLS CITY AREA JAYCEES

Motion was made by Davidson to approve the application to be submitted to the NE Liquor Control Commission for the Falls City Area Jaycees, for a special designated license to be used during the 5th and 6th of August, 2011, between the hours of 12:00 p.m. to 12:00 a.m., at the Falls City Jaycees Arena located south of Falls City on Hwy 73 for a tractor pull and demolition derby. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

ROAD AND BRIDGE DEPT.

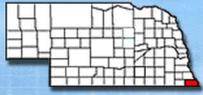
Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance being done this week.

Motion was made by Ely to award the bid to Theisen Construction Co. and to approach with a contract contingent upon the receipt of the required Corp of Engineers Permit and acquisition of right-of-way. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Mr. Huppert also made a report on funding that the Sac and Fox Nation of Missouri and Kansas has through the AR Grant Funding of \$164,000.00 that was to be used for the Preston North and South Road hard surfacing project that is required to be spent before September 30, 2011. Since the Preston Road project is not expected to be started before September, 2011, Mr. Huppert has given the representatives of the Sac and Fox Nation of Missouri and Kansas the following options to utilize the funds that would be available for improvements that would be on the reservation area.

Motion was made by Sickel to authorize the Highway Supt. to formalize a permit system for driveway entrance and culvert permits. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the engineering proposals with Kirkham for two bridges: 1) located on 712 Road East of 638 Avenue and 2) located on 704 Road between 645 Avenue and 645 Blvd. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 75 and 76)



Richardson County Board Minutes



RESOLUTION 2011-2012-2 ROAD CLOSING

Motion was made by Davidson to adopt Resolution 2011-2012-2 regarding the closing of the following road: beginning at the SW corner of the SE ¼ of Section 1-Township 1-Range 15 and the NW corner of the NE ¼ of Section 12-Township 1-Range

July 19, 2011 (Cont.)

ROAD CLOSING (Cont.)

15 thence running East ½ mile to the SE corner of the SE ¼ Section 1-Township 1-Range 15 and the NE corner of the NE ¼ of Section 12-Township 1-Range 15 East of the 6th P.M. in Richardson County, Nebraska also known as the East ½ portion of 707 Road running between 647 and 648 Avenue. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 77)

GARY JORN, VERDON QUICK RESPONSE TEAM

Gary Jorn representing the Verdon Quick Response Team requested to meet with the Board

Motion was made by Ely to approve that the Verdon Quick Response Team return the 1986 Ambulance and the 1983 Ambulance for a trade with a surplus 1994 ambulance from the Falls City Squad. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

FALLS CITY EDGE

Becky Cromer, Executive Director of the Falls City Economic Development Growth Enterprise presented to the Board the quarterly report of the organization. A letter was also presented from the organization requesting continued funding support for the next fiscal year.

STEVEN SCHULTZ, LIBERTY NATIONAL

Steven Schutz and Hank Schollmeyer of Liberty National requested to meet with the Board regarding the benefit package that is currently offered to employees and offer the products their company offers.

BOB MEYER, COUNTY ATTORNEY

Motion was made by Davidson to authorize the County Attorney, Bob Meyer, to proceed with 20 tax foreclosures. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

RANDY HOUSER, SHERIFF

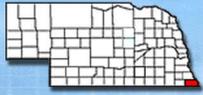
Sheriff Houser updated the Board on the activity within the Jail and Sheriff's Department.

WANDA BIEL

Wanda Biel requested to meet with the Board regarding the ordinances of the Village of Verdon.

Sheriff Houser and County Attorney Meyer relayed at this time that the Sheriff does not have the authority to enforce village ordinances without a contract with the Village Board. Sheriff Houser stated that getting these contracts in place is an ongoing project that the Sheriff's Department is working on.

RICHARDSON COUNTY VISITOR'S COMMITTEE



Richardson County Board Minutes



Motion was made by Davidson to approve the funding requests as presented by the Richardson County Visitor's Promotion Fund: FC Jaycees--\$15,000 for improvements to the new arena area; FC Jaycees--\$1,000 for advertisement of Tractor Pull and Demo Derby events; FC Chamber of Commerce--\$1,000 for Cobblestone Festival advertising; Krumme Arboretum--\$162.00 for advertising and printing. Motion seconded by Sickel. ROLL CALL VOTE: Ely-nay, Davidson-aye, Sickel-aye. Motion carried.

July 19, 2011 (Cont.)

RECESS

The Board recessed at 12:00 noon and will reconvene at 4:10 p.m.

CORRESPONDENCE/OTHER

Resolution 2011-2012-3 Subdivision

Motion was made by Sickel to approve a subdivision for Eugene and Janet Evans and to adopt Resolution 2011-2012-3. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 78)

Chairman Sickel declared that the Board reconvene at 4:10 p.m.

Chairman Sickel excused himself from the meeting at 4:13 p.m. to attend a Southeast Nebraska Community Action Council Meeting.

ROAD DEPARTMENT UNION

The Road Department Union requested to meet with the Board to begin negotiations to develop a new contract to begin October 1, 2011.

The Board will meet with the Union again on August 2 at 2:45 p.m.

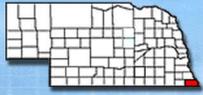
CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-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	8706.78
Blue Cross/Blue Shield, insurance	39597.54
Electrical Engineering & Equipment, supp	478.17
FC Auto Supply, supp	359.99
FC Family Practice, serv	55.00
FC Journal, adv	17.50
Daniel Farley, serv	108.00
Farm & City Supply, supp	161.29
James Gerweck, reimb	37.37



Richardson County Board Minutes



Charles Gilliland, serv/fee	738.00
Goldsmith Abstract & Title Co., fee	1250.00
Images II, serv	2692.60
Kawres, serv	153.50
Sterling Lampe, serv	200.00
Madison Nat'l Life, ins	9.91
Merritts Office Systems, serv	1008.64
Robert Meyer, County Attorney, fee	88.95
Microfilm Imaging Systems, serv	75.00
NE Crime Commission, fee	7.50
Tim Nelsen, contract	4247.18
William Ouren, fee	75.00
Pamida, supp	363.95
Richardson Co. Bank, supp	101.97
Richarson Co. Clerk Petty Cash, reimb	87.00
Richardson Co. Vendor, FICA	9703.90
SE NE Communications, serv	484.24

July 19, 2011 (Cont.)

CLAIMS (Cont.)

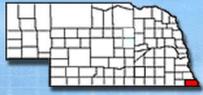
GENERAL FUND (Cont.)

True Value, supp	80.16
Tyler's Lawn & Snow Removal, serv	372.50
Verizon, serv	582.72
Weaver & Merz, reimb exp	492.30
Wells Fargo, reimb	48.63
Western Detention, serv	94.50
Payroll Expense	92151.59
TOTAL GENERAL FUND	\$164,631.38

ROAD AND BRIDGE FUND

Blacks Hill Utility Holdings, serv	20.58
Hamm Quarry, rock	924.38
HDS White Cap Const. Supp., supp	231.46
Heetco, fuel	199.22
Kochs Auto, serv	741.12
Mainelli Wagner & Assoc., fee	9575.00
Martin-Marietta, rock	27074.72
NPPD, serv	20.00
OPPD, serv	15.16
Operation & Expense Acct., reimb	45.28
County Clerk, plat	12.00
Speece Lewis Engineers, fee	1786.25
Unifirst Corp., serv	58.95
Payroll Expense	39178.91
TOTAL ROAD AND BRIDGE FUND	\$79,883.03

CHROMATOGRAPH FUND



Richardson County Board Minutes



Community Med Center, serv	23.00
TOTAL CHROMATOGRAPH FUND	\$23.00

COUNTY VISITOR'S PROMO FUND

FC Chamber of Commerce, admin costs/adv	1300.00
FC Jaycees, adv	1000.00
Krumme Arboretum, adv	162.00
Richardson Co. Visitor's Impr. Fund, transfer	45729.42
TOTAL CO. VISITOR'S PROMO FUND	\$48,191.42

COUNTY VISITOR'S IMPROVEMENT FUND

Falls City Jaycees, arena improvements	15,000.00
TOTAL CO. VISITOR'S IMPROV. FUND	\$15,000.00

STATE INSTITUTIONS FUND

State of NE Dept. of HHS, serv	360.00
TOTAL STATE INSTITUTIONS FUND	\$360.00

NOXIOUS WEED CONTROL FUND

Payroll Expense	993.76

Marvin Palmer	993.76

TOTAL NOXIOUS WEED CONTROL FUND	\$993.76

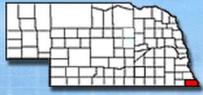
July 19, 2011 (Cont.)

ADJOURNMENT

Motion was made by Ely to adjourn the meeting at 5:20 p.m. Motion was seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-absent. Motion carried. The Board will meet again on Tuesday, July 26, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JULY 26, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, July 26, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Davidson to approve the minutes of the July 19, 2011 meeting. Motion was seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the minutes of the July 19, 2011, Board of Equalization meeting. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to approve the agenda as posted. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room and on the Third Floor of the Sheriff's Office.

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 Ely to adopt Resolution 2011-2012-4 to authorize the Chairman to sign the Agreement with State of NE Dept. of Roads for the Federal Fund Purchase Program. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution 18, Page 79)

Motion was made by Davidson to enter into an agreement with the State of NE Dept. of Roads for the Federal Fund Purchase Program. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 80)

Mr. Huppert also presented to the Board a draft agreement for the rental of county equipment to other governmental entities and also a draft permit for landowners to obtain when installing driveway entrances and culverts. The Board requested that these documents be reviewed by the County Attorney's Office before action is taken to adopt.

Mr. Huppert also presented to the Board informal quotes and information for a shredder.

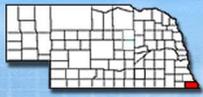
THIESEN CONSTRUCTION CO.

Verdon Bridge Contract

Pat Gubbels, owner of Theisen Construction Co. met with the Board to review the contract for the Verdon Bridge Construction. A review of the proposed contract was held and the following changes were agreed upon by the County and the Contractor in which the County has agreed to do the following items to reduce the final costs included within the bid award of the project: rock surface--\$3,507.50; rock embed--\$1490.50; 36" drive--\$2,376.00; cover crop--\$800.00; seeding--\$3,000.00; riprap and fabric--\$5,500.00; and the contractor also deducted \$13,326.00 from the site prep costs. A final contract will be developed and submitted to the Board for approval.

Commissioner Ely excused himself from the meeting at 11:05 a.m. and returned at 11:40 a.m.

RANDY HOUSER, SHERIFF



Richardson County Board Minutes



Sheriff Houser updated the Board on the activity within the Jail and Sheriff's Department. Discussion on the radio service and possible updating was held. The Board also questioned some expenditures on the Department's credit card statement and claim. Upcoming training sessions that will be held for the dispatchers/jailers were also

July 26, 2011 (Cont.)

RANDY HOUSER, SHERIFF (Cont.)

discussed.

Sheriff Houser also informed the Board that the Annual State Jail Inspection is scheduled for August 12.

CORRESPONDENCE/OTHER

Reconsider Funding Proposals of County Visitor's Committee

A discussion was held regarding the recent funding proposals submitted by the Richardson County Visitor's Committee and approved by the County Board. The discussion was in regards to whether the Visitor's Committee meeting held to consider the proposals submitted by the organizations to receive Lodging Tax funds was in accordance with open meeting regulations.

Veterans Service Committee

Motion was made by Davidson to approve the recommendation of the Veterans Service organizations within Richardson County to appoint James Beckner to fill a vacancy on the Veteran's Service Committee due to the death of committee member, Lyle Fritz, with the term of this position ending June 30, 2012. Motion seconded by Sickel. ROLL CALL VOTE: Ely-absent, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the recommendation of the Veterans Service organizations within Richardson County to reappoint Brian Palmer to a new term of office on the Veterans Service Committee for a term of five years, ending June 30, 2016. Motion seconded by Sickel. ROLL CALL VOTE: Ely-absent, Davidson-aye, Sickel-aye. Motion carried.

Richardson County Transit Report, June, 2011

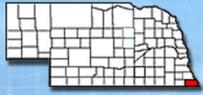
Motion was made by Sickel to approve the Richardson County Transit Report for June, 2011 as submitted by SENCA in which they will request reimbursement from the Federal and State Transportation Assistance Program Funds in the amount of \$958.00. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

4 County Mentoring Grant Program

Motion was made by Sickel that Richardson County accept the grant award from the Nebraska Crime Commission in the amount of \$22,265, with local matching funds from Pawnee, Johnson, Nemaha and Richardson Counties in the amount of \$8,906, for the 4 County Mentoring program administered through the Heartland Big Brothers Big Sisters. Motion seconded by Davidson. ROLL CALL VOTE: Ely-absent, Davidson-aye, Sickel-aye. Motion carried.

CLAIMS

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



Richardson County Board Minutes



seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-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

FC Journal, adv	40.00
FC Mercantile, supp	382.29
Humboldt Standard, adv	30.00
Kawres, serv/equip	2369.46

July 26, 2011 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Linsali Inc., contract	3050.00
Meyer Home Center, serv	65.50
Midtown Service Center, serv	270.05
Quill Corp., supp	149.38
Ram Exterminators, serv	45.00
Richardson Co. Bank & Trust Co., supp	74.00
County Clerk Petty Cash, reimb	129.10
SE NE Communications, serv	58.30
Sunmart, supp	23.89
True Value, supp	8.49
Verizon Wireless, serv	150.24
Wells Fargo Card Serv., Sheriff reimb	606.28
West, supp	155.00
Wolfes, supp	16.98
TOTAL GENERAL FUND	\$7,623.96

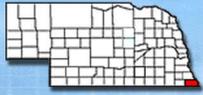
ROAD AND BRIDGE FUND

Orscheln's, serv	287.14
Concrete Industries, serv	688.13
Lawson Products, supp	591.57
Myers Tire Supply, supp	56.55
NPPD, serv	51.99
OPPD, serv	16.11
Windstream, serv	48.58
TOTAL ROAD AND BRIDGE FUND	\$1,739.96

ROAD/BRIDGE CONSTRUCTION HWY ALLOC FUND

BOK Financial, fee	800.00
Gilmore & Bell, fee	3000.00
TOTAL ROAD/BRIDGE HWY ALLOC FUND	\$3,800.00

CHOMATOGRAPH FUND



Richardson County Board Minutes



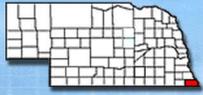
NE Dept. of HHS Labs, serv	168.00
TOTAL CHROMATOGRAPH FUND	\$168.00

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 12:10 p.m. Motion was seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 2, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AUGUST 2, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, August 2, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Davidson to approve the minutes of the July 26, 2011 meeting. Motion was seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the minutes of the July 25, 2011, Board of Equalization meeting. Motion seconded by Sickel. ROLL CALL VOTE: Ely-abstain, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to approve the agenda as posted. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room and on the Third Floor of the Sheriff's Office.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent was unable to meet with the Board this week. Four brush complaints were reviewed, completed and submitted by the Road Department.

Rhonda Holloway of the Sac & Fox Nation of Nation of Missouri in Kansas & Nebraska met with the Board to review the Preston North and South hard surfacing project progress and funding. Due to the fact that the bid letting for the project is not likely to happen before September 30, which is the deadline for the Tribe to utilize grant funding they had available, they are transferring these funds to other Sac & Fox Nation projects. However, she did inform the Board that other funding may be available to them but that final plans would need to be obtained and submitted to the BIA before December 1. The Board assured that these plans would be delivered to the Sac & Fox within the near future.

RANDY HOUSER, SHERIFF

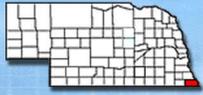
Sheriff Houser updated the Board on the activity within the Jail and Sheriff's Department.

OPEN SEALED BIDS FOR ARMOR COAT

At 10:30 a.m. Chairman Sickel presented the Proof of Publication for the opening of sealed bids for the armor coat project of hard surfaced roads in Richardson County. No bids were received.

SANDY MORRISSEY, REGION V

Sandy Morrissey of Region V Systems presented to the Board the Annual Report of the organization and an update on the activity and success of the drug and alcohol abuse coalitions within the communities of the



Richardson County Board Minutes



Region V service area.

FISCAL YEAR 2011-2012 BUDGET REVIEW

The Board began the review of the proposed Fiscal Year 2011-2012 Budget. Hearings will be scheduled with each department official to review their proposed budgets.

August 2, 2011 (Cont.)

ROAD DEPARTMENT UNION

The Board met with the members of the Road Department Union, Ted Buri, representative of the NE Association of Public Employees Local 61; Randy Gilsdorf, Jim Olberding and Jim Counce from the Road Department. The Union presented a proposal for the 2011 Contract. The proposal included the addition of 2 new sections entitled Privatized Services and Wage Equity Adjustments. Also included was a proposal for a 3 year agreement with a 5% wage increase each year.

The Board took no action on this proposal at this time.

CORRESPONDENCE/OTHER

Agreement with Snell Services

The Board held a conference call with Dan Shinstock engineer for the project regarding the receipt of a final contract. The firm has not yet received the contract from the contractor.

Subdivision Resolution 2011-2012-5

Documents for a request to approve a subdivision for Cory Snethen to divide a parcel of property in S26, T1, R16, were not received by the Board and a request was made to continue this on next week's agenda.

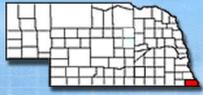
Agreement for Child Support Enforcement Services/Clerk of Dist. Court with State of Nebraska

Motion was made by Ely to approve and enter into a subgrant agreement for Child Support Enforcement Services/Clerk District Court with the State of Nebraska Department of Health and Human Services. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 81)

Other

Motion was made by Ely to approve a pledge security receipt from First Nat'l Bank, #392115586 to replace receipt #392105344. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve and accept a proposal from Robert W. Aitken, CPA, PC to



Richardson County Board Minutes



develop and complete a central service cost allocation plan for the fiscal year end June 30, 2010. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Reports were approved for the following officials for fees they collected during the month of July, 2011:

Mary L. Eickhoff, County Clerk	\$ 279.25
Mary L. Eickhoff, Register of Deeds	\$ 6992.75
Pam Scott, Clerk of District Court	\$ 437.12

The Board also received notification from the Nebraska State Auditor's Office that they would begin the Fiscal Year End June 30, 2011 audit on August 22nd.

CLAIMS

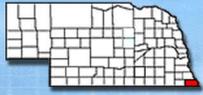
Motion was made by Davidson to allow the payment of all claims that were submitted today. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

August 2, 2011 (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

Alamar Uniform, supp	144.37
Ameritas, retire	2315.00
Tammie Beckner, reimb	43.43
Culligan Water, supp	102.37
Deckingers Body Shop, serv	355.00
Dept. of Motor Vehicles, fee	8.00
William Ely, reimb	509.52
FC Mercantile, supp	151.60
FC Sanitation, serv	120.18
FC Utility Dept., serv	3353.79
Galls Inc., supp	501.86
Elcamino Electric, supp	341.80
Jones Air Conditioning, serv	1027.42
Kawres, serv	77.76
Sterling Lampe, serv	100.00
Merritts Office Systems, serv	539.98
Midtown Service Center, serv	15.00
MIPS, serv	427.98
Office Depot, supp	1234.42
Postmaster, postage	804.40
The Radar Shop, Inc., supp	144.25
Radiology Assoc., serv	38.00



Richardson County Board Minutes



Redfield & Co., supp	301.33
Richardson County Vendor, FICA	2808.91
SE NE Communications, serv	801.85
Stripes & Signs, supp	75.00
Verizon Wireless, serv	310.50
West Payment Center, serv	313.00
Wolfes, supp	73.67
Payroll Expense	6611.38
TOTAL GENERAL FUND	\$23,651.77

ROAD AND BRIDGE FUND

Bennett Heating & Cooling, serv	98.00
N R Hamm Quarry, rock	603.13
HDS White Cap Const Supp, supp	165.00
Midwest Service & Sales, serv	208.37
Operation & Expense Acct., reimb	31.00
Register of Deeds, fee	10.50
Rockmount Research & Alloys, supp	1510.74
Unifirst Corp., supp	62.45
Village of Verdon, serv	20.00
Payroll Expense	37040.29
TOTAL ROAD AND BRIDGE FUND	\$39,749.48

GENERAL ASSISTANCE FUND

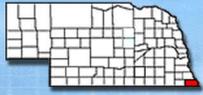
Community Med Center, serv	29.82
Pamida, supp	14.08
Surgical Assoc of NE Kansas, serv	81.62
Richard Tackett, rent	210.00
TOTAL GENERAL ASSISTANCE FUND	\$335.52

ADJOURNMENT

Motion was made by Ely to adjourn the meeting at 4:08 p.m. Motion was seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 9, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AUGUST 9, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, August 9, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the August 2, 2011 meeting. Motion was seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the agenda as posted. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room and on the Third Floor of the Sheriff's Office.

ROAD AND BRIDGE DEPT.

Motion was made by Davidson to recess the regular meeting agenda and go into an executive session at 9:25 a.m. with Bridge Foreman, Roger Lee; Highway Superintendent, Scott Huppert and 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, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to close the executive session at 9:57 a.m. and return to the regular meeting agenda. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

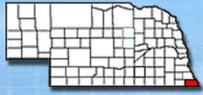
Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance being done this week.

Disposition of surplus vehicles was discussed and plans are to advertise to accept sealed for the sale of the surplus vehicles/equipment.

Brush notices were reviewed and the County Attorney will be setting hearing dates to review those who have not come into compliance with the notices.

A draft of the driveway policy was reviewed. County Attorney, Bob Meyer suggested that a public hearing be held before the policy is adopted. Motion was made by Davidson to advertise for a public hearing to be held Tuesday, August 30 at 10:00 a.m. to receive input from the public in support of or opposition to the proposed driveway entrance policy. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to authorize the Chairman to sign a contract with Thiesen Construction Co. for the Verdon North Bridge project. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 84)



Richardson County Board Minutes



Motion was made by Ely to proceed with the requirements for the consideration to close the west portion of 703 Road between 650 and 651 Avenue, located between the Sections 28 and 33 of Township 1, Range 16. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

RANDY HOUSER, SHERIFF

Sheriff Houser updated the Board on the activity within the Jail and Sheriff's Department.

Request was made to authorize the hiring of a temporary part-time deputy,

August 9, 2011 (Cont.)

RANDY HOUSER, SHERIFF (Cont.)

Clinton Stonebarger, who resides in Nemaha County. This matter will be considered at next week's meeting.

Delivery of the patrol unit that was ordered under the State Bid contract has not yet been made.

At the beginning of the discussion of the budget review for the Sheriff's Department, Sheriff Houser offered the details of all the statutory duties the Sheriff must perform.

BOB MEYER, COUNTY ATTORNEY

Motion was made by Davidson to recess the regular meeting agenda and go into an executive session at 11:43 a.m. to discuss litigation with County Attorney, Bob Meyer. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 11:46 a.m. and return to the regular meeting agenda. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the authorization of the County Attorney to confess judgment regarding the Oscar Larson Board of Equalization account. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

The Board recessed for lunch at 12:05 p.m. and returned at 1:15 p.m.

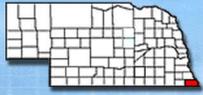
BUDGET REVIEW

The Board reviewed the fiscal year 2011-2012 proposed budgets with the County Assessor, Regina Cummings; Clerk of District Court, Pam Scott; County Treasurer, Connie Kennedy; Veterans Service Officer, Ralph Huettner and County Clerk, Mary L. Eickhoff.

The Board also continued the review of the Road Department budget in the afternoon with Scott Huppert, Highway Superintendent.

CORRESPONDENCE/OTHER

Agreement with Snell Services, Inc.



Richardson County Board Minutes



Motion was made by Davidson to approve the final contract for the boiler replacement project with Snell Services, Inc. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 85)

Resolution 2011-2012-7 Subdivision

Documents for the consideration and approval of a subdivision for Cory Snethen in S26, T1, R16 have not yet been received.

Resolution 2011-2012-6 Allocation of Tax Levy

Motion was made by Ely to adopt Resolution 2011-2012-6 regarding the tax levy allocation for the rural fire districts and ag society for the 2011 tax year. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 83)

August 9, 2011 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

Other

County Treasurer, Connie Kennedy provided a listing of the current pledge security receipts with First Nat'l Bank.

Motion was made by Sickel to approve pledge security receipts from First Nat'l Bank, #167003227, #280019907, #198004751, #194021455, #229032644, #236002069, #236002065. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

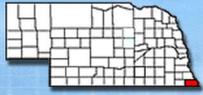
CLAIMS

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, Davidson-aye, Sickel-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 Collar Auto Sales, serv	107.98
James Cain, fee	481.00
Lindsay Chichester, reimb	77.38
County Treasurer, drainage dist tax	1500.00
FC Journal, adv	308.34
FC Pharmacy, inmate presc/supp	1419.58



Richardson County Board Minutes



Kerry Fritz, reimb	59.94
Halbert, Dunn & Halbert, fee	1227.50
IBM Corp., mtc	348.00
Jim Hills, supp	88.50
Jones Air Conditioning, serv	180.00
Sterling Lampe, serv	200.00
Microfilm Imaging Systems, serv	75.00
Midtown Service Center, serv	109.57
NE Law Enf. Trng Center, fee	1716.00
Pamida, supp	47.75
Postmaster, postage	20.00
Pro Serv Business Systems, serv	148.16
Richardson County Court, costs	389.00
Richardson Co. Medical Reimb, county match	10000.00
Richardson Co. Sheriff, costs	1258.34
Jami Rutt, reimb	134.88
Securus Technologies, serv	430.00
SE NE Communications, serv	1292.13
Sunmart, supp	1910.46
Weaver & Merz, reimb/supp/rent	1394.00
Wells Fargo Card Serv., Sheriff exp	70.00
Windstream Corp., serv	105.45
Wolfes, supp	46.20
TOTAL GENERAL FUND	\$25,345.16

ROAD AND BRIDGE FUND

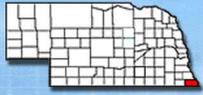
Armbruster Motor Co., supp	144.88
Eggers Bros., supp	104.96
FC Journal, adv	81.84

August 9, 2011 (Cont.)

CLAIMS (Cont.)

ROAD AND BRIDGE FUND (Cont.)

FC Sanitation, serv	50.60
FC Utility Dept., serv	385.45
Farm & City Supply, supp	153.75
Farmers Repair & Machine Shop, serv	229.41
N R Hamm Quarry Inc., rock	291.25
Inland Truck Parts, supp	494.10
Haug Communications, Inc., serv	47.50
NPPD, serv	40.00



Richardson County Board Minutes



Nicholson & Associates, fee	160.00
Quill Corp., supp	110.24
Village of Rulo, serv	21.00
Village of Salem, serv	20.00
Sapp Bros., fuel	30248.65
Scholl Fertilizer, serv	141.32
Sioux City Truck Sales, equip	2200.00
Smith Auto, serv	395.00
SE NE Communications, serv	163.82
Wenger Transmission, serv	750.00
Windstream Corp., serv	51.00
TOTAL ROAD AND BRIDGE FUND	\$36,284.80

STATE INSTITUTIONS FUND

State of NE Dept. of HHS, serv	186.00
TOTAL STATE INSTITUTIONS FUND	\$186.00

NOXIOUS WEED CONTROL FUND

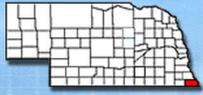
Marvin Palmer, reimb	281.39
TOTAL NOXIOUS WEED CONTROL FUND	\$281.39

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 3:30 p.m. Motion was seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 16, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AUGUST 16, 2011

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, August 16, 2011. Roll call was answered by Ely and Davidson. Chairman Sickel was absent. The Invocation was given by Vice-Chairman Ely and the Pledge of Allegiance was led by Commissioner Davidson. Vice-Chairman Ely announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Davidson to approve the minutes of the August 9, 2011 meeting. Motion was seconded by Ely. **ROLL CALL VOTE:** Ely-aye, Davidson-aye, Sickel-absent. Motion carried.

Motion was made by Ely to approve the agenda as posted. Motion seconded by Davidson. **ROLL CALL VOTE:** Ely-aye, Davidson-aye, Sickel-absent. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room and on the Third Floor of the Sheriff's Office.

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 Ely to adopt Resolution 2011-2012-8 instructing the Highway Superintendent to conduct a study on the use of a road that is being considered for closure, a portion of 703 Road running east of 650 Avenue. Motion seconded by Davidson. **ROLL CALL VOTE:** Ely-aye, Davidson-aye, Sickel-absent. Motion carried. (Resolution Book 19, Page 87)

RANDY HOUSER, SHERIFF

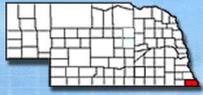
Sheriff Houser updated the Board on the activity within the Jail and Sheriff's Department.

Request was made for approval for the hiring of Clinton Stonebarger as a temporary deputy when needed. Motion was made by Davidson to approve the hiring of Clinton Stonebarger, who resides in Nemaha County, Nebraska, as a temporary part-time deputy only on an as needed basis. Motion seconded by Ely. **ROLL CALL VOTE:** Ely-aye, Davidson-aye, Sickel-absent. Motion carried.

A report was given on the recent State Jail Inspection and that the new patrol unit has arrived and should be ready for service in a few weeks.

BUDGET REVIEW

The Board met with Lindsay Chichester, Extension Educator and Jim Gerweck, Emergency Management Agency Director to review the proposed Fiscal Year 2011-2012 budgets for their departments.



Richardson County Board Minutes



LANCASTER COUNTY CLAIM FOR GENERAL ASSISTANCE REIMBURSEMENT

County Attorney, Bob Meyer recommended that the Board deny a claim submitted by Lancaster County due to the fact that the claim was filed 90 days after the services were provided and that the client had been living within Lancaster County.

August 16, 2011 (Cont.)
LANCASTER COUNTY CLAIM (Cont.)

Motion was made by Ely to deny the claim submitted by Lancaster County for reimbursement of general assistance services in the amount of \$10,590.08. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-absent. Motion carried.

CORRESPONDENCE/OTHER

Richardson County Transit Report

Motion was made by Davidson to approve the Richardson County Transit Report as submitted by SENCA for the month of July, 2011 in which they will request reimbursement from Federal and State Public Transportation Assistance Program Funds in the amount of \$3,673.00. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-absent. Motion carried.

Other

Motion was made by Ely to adopt Resolution 2011-2012-7 to allow for a transfer of funds from the Inheritance Tax Fund to the General Fund to cover the expenses incurred during the month of August in the amount of \$165,000.00. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-absent. Motion carried. (Resolution Book 18, Page 86)

CLAIMS

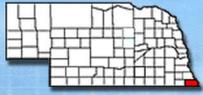
Motion was made by Davidson to allow the payment of all claims that were submitted today. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-absent. Motion carried.

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

GENERAL FUND

Ameritas, retire

9019.51



Richardson County Board Minutes



Blue Cross/Blue Shield, insurance	40874.88
Dept. of Correctional Services, serv	483.36
FC Auto Supply, supp	23.96
FC Journal, adv	288.51
FC Mercantile, supp	481.53
Farm & City Supply, supp	12.44
Galls Inc., supp	263.92
Sterling Lampe, serv	100.00
Linsali, Inc., contract	2125.00
Madison Nat'l Life, insurance	9.91
Merritts Office Systems, supp	104.52
NE Notary Assoc., fee	154.23
Tim Nelsen, contract	4247.18
County Clerk Petty Cash, reimb	4.95
Richardson County Vendor, FICA	9926.64
Saunders Co. Dept of Corrections, serv	630.00
Max Shafer, serv	600.00
SE NE Communications, serv	59.70
True Value, supp	11.69
W&D Auto Care, serv	350.00
Wells Fargo Card Services, reimb	6.00
Wolfes, supp	151.62

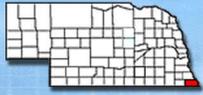
August 16, 2011 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Payroll Expense	95870.25

William Ely	1538.81
Myron J. Davidson	1538.81
David Sickel	1538.81
Deborah Ebel	2654.48
Mary L Eickhoff	3622.64
Debra Nussbaum	2654.48
Jeana Barker	1911.00
Constance Kennedy	3539.31
Michelle Kreifels	2654.48
Susan Leafy	1852.50
Regina Cummings	3539.31
Gracie Deckinger	1852.50



Richardson County Board Minutes

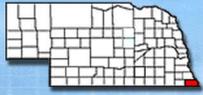


Pam Vice	2654.48
Patricia Brown	2654.48
Pam Scott	3539.31
Barb Werner	2654.48
Roger Goos	1410.50
James Gerweck	3210.84
Tammie Beckner	1978.00
Kerry Fritz	3051.70
Lewis Barker	2939.47
Nancy Chandler	1937.52
Charles DiGiacomo	1619.03
Jeff Frederick	3668.87
Charles Houser	4070.24
Jon Larson	1127.81
Joshua Nincehelter	1819.45
Robert Meyer	3747.18
Beth Taylor	1083.56
Nancy Chandler	215.28
Michael Howell	3370.27
Nellie Inks	1237.60
Doug Merz	3397.75
Robert Meyer	500.00
Beth Taylor	300.00
Roland Merwin	3233.91
David Clark	892.80
Richard Fine	1068.32
Rita Fischer	44.04
Mary Hardenberger	1072.87
Dyann Herr	1099.12
Marcia Hocker	540.05
Julie Houser	460.47
Lenora Larson	616.56
Deborah Raney	728.66
Brent Jorgensen	793.30
Mona Godemann	1975.13
Ralph Huettner	2260.07

TOTAL GENERAL FUND \$165,799.80

August 16, 2011 (Cont.)

CLAIMS (Cont.)



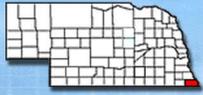
Richardson County Board Minutes



ROAD AND BRIDGE FUND

Black Hills Utility Holdings Inc., serv	36.70
Heetco, serv	41.94
Martin-Marietta, rock	36912.49
Mr. Automotive, parts	359.21
NE Machinery Co., supp	2127.06
NPPD, serv	20.00
Operation & Expense Acct., reimb	48.00
Quill Corp., supp	143.81
Unifirst Corp., serv	62.09
Unruh Seamless Guttering, serv	2502.00
Payroll Expense	38864.90

David Bauman	1375.44
Mitchell Bletscher	1375.44
Roy Burns	1375.44
James Coonce	1363.12
Joseph Cromer	1250.40
Steven Darveau	1375.44
Bryan Dettmann	1375.44
David Feek	1375.44
Randy Gilsdorf	1395.68
Roger Glathar	1375.44
Don Goff, Jr.	880.00
Harold Hunzeker	1375.44
David Huppert	800.00
Scott Huppert	3500.00
Patrick Kelly	1628.00
Gerald Kuker	1332.14
Derik Lape	1375.44
Roger Lee	1628.00
Tanner Merz	80.00
James Olberding	1363.12
Benjamin Sailors	1375.44
Ivan Schuetz	1375.44
Larry Schuetz	1384.24
Ricky Vice	1375.44
Julie Vollmer	2703.08
Dennis Wamsley	1375.44
Douglas Workman	1676.40



Richardson County Board Minutes



TOTAL ROAD AND BRIDGE FUND \$81,118.20

ROAD/BRIDGE CONST HWY ALLOC FUND

Road & Bridge Fund, transfer	19,150.00
Smith Hayes Financial Services Corp., fee	500.00
TOTAL ROAD/BRIDGE CONST HWY FUND	\$19,650.00

CHROMATOGRAPH FUND

Community Medical Center, lab fee	115.00
TOTAL CHROMATOGRAPH FUND	\$115.00

August 16, 2011 (Cont.)
CLAIMS (Cont.)

STATE INSTITUTIONS FUND

State of NE Dept of HHS, serv	186.00
TOTAL STATE INSTITUTIONS FUND	\$186.00

INHERITANCE TAX FUND

General Fund, transfer	165,000.00
TOTAL INHERITANCE TAX FUND	\$165,000.00

NOXIOUS WEED CONTROL FUND

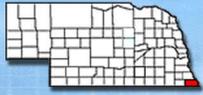
Richardson County Vendor, FICA	35.84
Payroll Expense	501.26

Marvin Palmer	501.26

TOTAL NOXIOUS WEED CONTROL FUND	\$501.26

ADJOURNMENT

Motion was made by Ely to adjourn the meeting at 12:25 p.m. Motion was seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-absent. Motion carried. The Board will meet again on Tuesday, August 23, 2011, at 9:00 a.m. in the Commissioner’s Meeting Room, Courthouse, Falls City. The



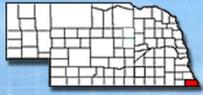
Richardson County Board Minutes



agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AUGUST 23, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, August 23, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Davidson to approve the minutes of the August 16, 2011 meeting. Motion was seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to approve the agenda as posted. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room and on the Third Floor of the Sheriff's Office.

BRENT JORGENSEN, COUNTY SURVEYOR

Brent Jorgensen, County Surveyor informed the Board that he will be moving out of Richardson County and therefore must resign his position as the elected Richardson County Surveyor. Mr. Jorgensen relayed to the Board that he would consider serving as the County Surveyor on a contractual basis.

Motion was made by Ely to accept the resignation of Brent Jorgensen as the County Surveyor effective September 1, 2011. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to advertise for the position of County Surveyor. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

ROGER WILHELM

Roger Wilhelm requested to meet with the Board regarding the county's policy for the removal of roadside brush by landowners.

ROAD AND BRIDGE DEPT.

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



Richardson County Board Minutes



Notification has been received that additional funds have been received from the Federal Public Lands and Highway funds in the amount of \$535,000.00 for the Preston North and South hard surfacing project.

Mr. Huppert presented to the Board his findings on the use of a road located between Sections 33 and 28 in Township 1, Range 16.

A certification of compliance was also presented for review that all signing materials have been installed as required with the regulations set forth in Resolution 2007-2008-15. The Board approved the certification of compliance to be submitted to the NE Dept. of Roads.

Equipment maintenance and the plans for the Verdon Northwest Bridge Project were reviewed. Seven brush notices were presented to the Board for further action.

August 23, 2011 (Cont.)

QUARTERLY SAFETY COMMITTEE MEETING

At 10:45 a.m. Chairman Sickel called to order the Quarterly Safety Committee meeting. Those present were Commissioners Ely, Davidson and Sickel, Jim Gerweck, EMA Director; Sheriff Houser, Scott Huppert, Highway Superintendent and Matt Cromer, Road Department representative. Absent were Tammie Beckner, Courthouse Maintenance. The minutes of the May 3, 2011 meeting were read and approved.

Chairman Sickel presented information from NIRMA on the prevention of claims and also a report on three work comp claims filed during the last quarter. The Committee made comments to each of the claims and a report will be submitted to NIRMA. Included within the report, NIRMA also suggested that Richardson County adopt a safety policy by using the model safety manual that NIRMA has provided.

Scott Huppert, Highway Superintendent commented on maintenance of heavy equipment. Matt Cromer, Road Department employee commented on the condition of a crane currently being used and its use. Request was made for safety harnesses for each member of the Bridge crew.

Sheriff Houser reported that a safety training was held for the Jail in June.

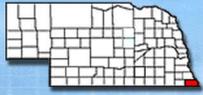
Chairman Sickel declared that the safety committee meeting be closed at 11:15 a.m. and that the next meeting will tentatively be scheduled for November 1, 2011.

RANDY HOUSER, SHERIFF

Sheriff Houser updated the Board on the activity within the Jail and Sheriff's Department.

A Memorandum of Understanding and Cooperative Agreement regarding the dispatch of law enforcement personnel with the Sac and Fox Nation of Missouri in Kansas and Nebraska was presented to the Board for review and consideration. The Agreement will be placed on next week's agenda.

Motion was made by Davidson to recess the regular meeting agenda and go into an executive session at 11:18 a.m. with Sheriff Houser and 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



Richardson County Board Minutes



VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to close the executive session at 11:37 a.m. and return to the regular meeting agenda. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried

BOB MEYER, COUNTY ATTORNEY

Motion was made by Ely to recess the regular meeting agenda and go into an executive session at 11:39 a.m. with Bob Meyer, County Attorney to discuss personnel matters and for the prevention of needless injury to the reputation of an individual(s). Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to close the executive session at 12:00 noon and return to the regular meeting agenda. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

BUDGET REVIEW

The Board continued the review of the Fiscal Year 2011-2012 proposed budget.

August 23, 2011 (Cont.)

ROAD DEPARTMENT UNION

The Board met with representatives from the Road Department Union to negotiate a contract for October 1, 2011. The Board presented a counter proposal to the Union from the proposal received from them on August 9. The County offered a one year agreement with a one-half percent increase in salary and stated that they would not agree with the additional items that were included on the Union's 1st proposal.

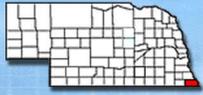
CORRESPONDENCE/OTHER

Public Defender Contract

The Board discussed the current Public Defender Contract. No action was taken and more discussion will be held at next week's meeting with Tim Nelsen, Public Defender.

Other

The following reports were approved for the Sheriff for fees collected for mileage, copies, inspections, gun permits, work release, etc: March, 2011--\$1,529.41; April, 2011--\$5,987.60; May, 2011--\$3,891.36.



Richardson County Board Minutes



CLAIMS

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

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

GENERAL FUND

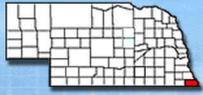
FC Journal, adv	89.08
FC Pharmacy/Med/Radio Shack, supp	19.98
American Homes Services, serv	265.00
Jones Air Conditioning, serv	65.00
Kawres, supp	51.36
Kustom Signals, supp	286.32
Sterling Lampe, serv	100.00
Midtown Service Center, serv	58.00
RR Donnelley, supp	101.69
Pamida, supp	49.74
Pro Serv Business Systems, serv	321.80
Quill, supp	31.98
Reliable, supp	320.48
Tyler's Lawn & Snow Removal, serv	298.00
Verizon, serv	414.40
Wells Fargo Card Serv., reimb	1378.61
TOTAL GENERAL FUND	\$3,851.44

August 23, 2011 (Cont.)

CLAIMS (Cont.)

ROAD AND BRIDGE FUND

Koch's Auto Serv., supp	400.50
Haug Communications, serv	109.00
Metal Culverts, supp	1823.60



Richardson County Board Minutes



NPPD, serv	51.99
OPPD, serv	15.17
Safety Kleen, supp	232.45
Speece-Lewis Engineers, fee	3812.57
Total Tool Supply, supp	450.00
Windstream, serv	47.06
TOTAL ROAD AND BRIDGE FUND	\$6,942.34

CHROMATOGRAPH FUND

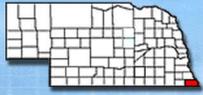
NE Dept. of HHS Labs, serv	84.00
TOTAL CHROMATOGRAPH FUND	\$84.00

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 4:20 p.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 30, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AUGUST 30, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, August 30, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Ely to approve the minutes of the August 23, 2011 meeting. Motion was seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel that due to an emergency situation that an executive session needed to be added to the agenda at 9:05 a.m. with Connie Kennedy, County Treasurer to discuss personnel matters and for the prevention of needless injury to the reputation of an individual(s) and to approve the remaining agenda as posted. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room and on the Third Floor of the Sheriff's Office.

EXECUTIVE SESSION

Motion was made by Ely to recess the regular meeting agenda and go into an executive session at 9:05 a.m. with Connie Kennedy, County Treasurer and Bob Meyer, County Attorney to discuss personnel matters and for the prevention of needless injury to the reputation of an individual(s). Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to close the executive session at 9:30 a.m. and return to the regular meeting agenda. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

SAC & FOX

Rhonda Halloway, Executive Director of the Sac & Fox Tribe requested to meet with the Board to make the introduction of the new Tribal Chairman, Michael Dougherty.

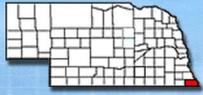
Discussion was also held on the funding for the hard surfacing of the Preston North and South Road.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance being done this week. Equipment maintenance and bridge repairs and maintenance were part of the discussion items. Four brush complaints were received from Mr. Huppert. A letter was also received from Ed Bredemeier regarding brush along county road right-of-way and road tubes that need to be replaced and/or repaired.

Steve Kneips of Kirkham Michael & Associates presented to the Board cost estimates for the replacement of an existing bridge located between Sections 9 and 16, T2, R14, approximately 1.5 miles northwest of Dawson.

Motion was made by Davidson to authorize the engineering firm of Kirkham Michael & Associates to proceed with the engineering plans for the replacement of an existing bridge located between Sections 9 and 16, T2, R14, approximately 1.5 miles northwest of Dawson. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.



Richardson County Board Minutes



August 30, 2011 (Cont.)

PUBLIC HEARING FOR DRIVEWAY ENTRANCE POLICY

At 10:00 a.m. Chairman Sickel presented the proof of publication for a public hearing to be held to receive input from the public regarding the establishment of a driveway entrance policy.

Scott Huppert, Highway Superintendent presented information to the Board and the public on the importance of this policy for the protection of County liability and to cover the necessary expenses incurred from the county installing entrances. Other counties in Southeast Nebraska that have similar policies are Otoe, Saline and Johnson and many more across the State.

County Attorney, Bob Meyer was also in attendance.

Those commenting at the hearing in opposition to the policy as drafted were: Ed Bredemeier, Jon Snethen, Dick Ogle, Raymond Finck, and Phil Bletscher.

Chairman Sickel closed the public hearing at 10:25 a.m.

TIM NELSEN, PUBLIC DEFENDER

Tim Nelsen, Public Defender met with the Board to review the public defender agreement and request that the Board extend the current contract for an additional four year term.

Motion was made by Ely that the County proceed with the contract on a month-to-month basis while the County Board continues the review of the current contract. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

RANDY HOUSER, SHERIFF

Sheriff Houser updated the Board on the activity within the Jail and Sheriff's Department. He reviewed the current policy adopted by the Board regarding commercial traffic on the county's hard surfaced roads. He reported that a video visitation system is being considered.

Other concerns that Sheriff Houser addressed with the Board included the current radio system in the patrol cars and the need for equipment to enhance the radio capabilities and accessibility and needed improvement to a lock feature in the Jail which requires some assistance from other county personnel.

The Board also reviewed the Law Enforcement budgets with Sheriff Houser.

No action was taken on a Memorandum of Understanding and Cooperative Agreement regarding the dispatch of law enforcement personnel with the Sac and Fox Nation of Missouri in Kansas and Nebraska.

NEBRASKA MACHINERY CO.

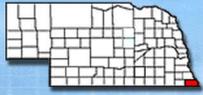
Russ Newton of Nebraska Machinery Co. requested to meet with the Board regarding the status of maintaining the antique motor grader.

Mr. Newton presented to the Board a plaque depicting an article that appeared in the Falls City Journal in December of 2010.

JoAnn Auxier of the Richardson County Historical Society was also in attendance for this meeting.

VETERANS SERVICE COMMITTEE

The Board requested that the Veterans Service Committee meet with them to discuss the structure of



Richardson County Board Minutes



personnel staffing in the office of the Veterans Service Office.

ROBERT TICHY

Robert Tichy requested to meet with the Board regarding the position of the County Surveyor. He presented to the Board his resume and expressed his interest in filling the vacancy left by the resignation of Brent Jorgensen.

August 30, 2011 (Cont.)

ROBERT TICHY (Cont.)

The Board will meet again with Mr. Tichy at next week's meeting for a formal interview.

BUDGET REVIEW

The Board continued the review of the Fiscal Year 2011-2012 proposed budget.

ROAD DEPARTMENT UNION

The Board met with representatives from the Road Department Union to negotiate a contract for October 1, 2011. The Union presented a verbal counter proposal to the Union from the proposal received from the County on August 23.

The Union stated that they would agree to a one year contract with a 5% increase and to not consider any other language. However, they would require that a statement be provided by the County Board, that no other employees or officials within County Government would receive an increase greater than 5% for that year.

The County did not accept the proposal but made a counter proposal for a 2% increase in salary on a one year contract with also a reduction in the amount of medical reimbursement given to employees from \$1,250.00 to \$750.00 per year.

CORRESPONDENCE/OTHER

Additional 1% Budget Authority

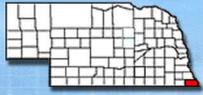
Motion was made by Ely to approve the allowable additional 1% budget authority for the Fiscal Year 2011-2012 Lid Computation. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Resolution 2011-2012-9 Subdivision

Motion was made by Sickel to approve a subdivision for Terry Tisdell located in Section 7, Township 2, Range 17. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 88)

Annual Inventory Reports

The Board approved the annual inventory reports: County Board, County Clerk-Register of Deeds, Clerk of Dist. Court, County Treasurer, County Court, Sheriff, County Attorney, County Surveyor, Veterans Service Office, Extension Office, Probation Office, Emergency Management Agency, and Buildings and Grounds.



Richardson County Board Minutes



Other

Discussion was held with Gary Jorn via teleconference call regarding the ambulance unit at Verdon and the Board approved the idea of the Verdon Squad utilizing the surplus Humboldt Ambulance unit.

CLAIMS

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

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

August 30, 2011 (Cont.)

CLAIMS (Cont.)

ROAD AND BRIDGE FUND

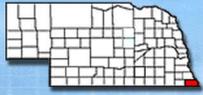
Orscheln's, supp	26.48
OPPD, serv	16.32
TOTAL ROAD AND BRIDGE FUND	\$42.80

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 4:32 p.m. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, September 6, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 6, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sicekl at 9:00 a.m. on Tuesday, September 6, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the August 30, 2011 meeting. Motion was seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Commissioner's Meeting Room and on the Third Floor of the Sheriff's Office.

JACKIE SMITH

The Board held a conference call with Jackie Smith, recently retired Otoe County Treasurer, regarding the assistance she will be giving to the Richardson County Treasurer's Office. The Board expressed to Mrs. Smith that the County would offer reimbursement for travel allowances and would also be willing to offer compensation for time.

Later in the meeting the Board was able to meet personally with Mrs. Smith.

ROAD AND BRIDGE DEPT.

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

Mr. Huppert notified the Board that a bridge has been closed on 712 Road between 638 and 639 Avenues, located approximately $\frac{3}{4}$ mile west of Highway 73 & 75 Junction north of Dawson.

The Board requested that the annual inventory report for the Road Department be completed and submitted as soon as possible.

Brush complaints and recent notices that have been sent were reviewed.

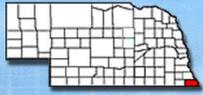
Discussion was held regarding the proposed driveway entrance policy. Mr. Huppert presented to the Board more information on the proposal and what costs could be saved for the county.

Motion was made by Ely to adopt Resolution 2011-2012-11 to set a public hearing date for Tuesday, October 4, 2011, at 10:00 a.m. for the closing of a road, beginning at a point approximately 33 feet east of the northwest corner of Section 33, Township 1, Range 16 East of the 6th P.M. in Richardson County, Nebraska and running east approximately 2415 feet, also known as a portion of 703 Road running east of 650 Avenue. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 89)

RON WISSMAN

Ron Wissman requested to meet with the Board regarding the recent flooding and problems that have occurred from the flood. Janette Schulenberg was also in attendance.

They reported that mowing is needed along the county road right-of-way on the road south of Rulo leading to the Mouth of the Nemaha. They also reported that an electrical wire they assume is temporary placed



Richardson County Board Minutes



by the electric company, could be a possible hazard and danger to those who would not know that it is there.

Mr. Gerweck was available for this meeting and offered information on what type of assistance is available for the victims of flood. Mr. Gerweck informed that public assistance has been granted by FEMA but that individual assistance has not yet been awarded and that would be determined if the minimum amount of damage needed was

September 6, 2011 (Cont.)

RON WISSMAN (Cont.)

turned in. As of this date, Richardson County has not met the FEMA minimum standards for individual assistance.

ROBERT TICHY

The Board requested that Robert Tichy meet with them for a formal interview for the County Surveyor position.

RANDY HOUSER, SHERIFF

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

REGINA CUMMINGS, ASSESSOR

The Board requested to meet with Assessor, Regina Cummings regarding the FY2011-2012 budget for the Assessor's Office. Mrs. Cummings was unable to meet with the Board.

BUDGET REVIEW

The Board continued the review of the Fiscal Year 2011-2012 proposed budget.

Motion was made by Davidson to set the public budget hearing date for Tuesday, September 13, 2011, at 11:00 a.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to set the date for a public hearing to set the final tax levy request from the previous year for Tuesday, September 13, 2011, at 11:15 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

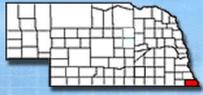
Fee Reports

Reports were approved for the following officials for fees collected during the month of August, 2011:

Mary L. Eickhoff, County Clerk	\$ 504.50
Mary L. Eickhoff, Register of Deeds	\$9986.50
Pam Scott, Clerk of Dist. Court	\$ 740.50

Resolution 2011-2012-10 Cancel Check

Motion was made by Ely to adopt Resolution 2011-2012-10 to cancel a check issued in error. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 90)



Richardson County Board Minutes



Other

Motion was made by Davidson to table a claim received by Bryan LGH for \$15,541.70 for expenses incurred by an Emergency Protective Care patient. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

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, Davidson-aye, Sickel-aye. Motion carried.

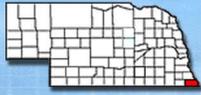
September 6, 2011 (Cont.)

CLAIMS (Cont.)

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

GENERAL FUND

Ameritas, retire	2665.78
Automated Systems, serv	1588.00
Bob Barker Co., supp	37.49
Bockmann, Inc., serv	425.00
James Cain, fee	450.00
City of Falls City, teletype	385.00
Consolidated Mgt. Co., serv	60.25
Myron Davidson, exp	242.82
Dell Marketing LP, supp	110.99
Dept. of Motor Vehicles, fee	11.00
Dorr & Clark Funeral Home, serv	650.00
Dugan Business Forms, supp	181.67
FC Family Practice, serv	167.50
FC Journal, adv	465.33
FC Mercantile, supp	493.13
FC Pharmacy, inmate presc	296.10
FC Sanitation, serv	120.18
FC Utility Dept., serv	4287.22
Galls Inc., supp	602.10
Jenne Hauserman, fee	200.00
Charles Houser, reimb	338.77
Julie Houser, reimb	90.74
Humboldt Standard, adv	65.00
Sterling Lampe, serv	100.00
Louie Ligouri, fee	663.57
Linsali, Inc., contract	1950.00
Midtown Service Center, serv	89.30
Miller Monroe Co., insurance	50.00
MIPS, serv	427.98
NACO, dues	1231.02



Richardson County Board Minutes



Unifirst Corp., serv	64.89
Village of Verdon, serv	21.71
ZEP Mfg., supp	105.56
Payroll Expense	34853.29

TOTAL ROAD AND BRIDGE FUND \$68,905.68

CHROMATOGRAPH FUND

Lynn Peavey Co., supp	199.50
NE Dept of HHS Labs, serv	252.00
Sheriff Petty Cash Fund, reimb	86.57
TOTAL CHROMATOGRAPH FUND	\$538.07

GENERAL ASSISTANCE FUND

Pamida, supp	12.89
Surgical Assoc of NE Kansas, fee	461.29
TOTAL GENERAL ASSISTANCE FUND	\$474.18

NOXIOUS WEED CONTROL FUND

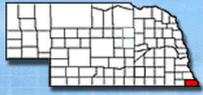
FC Journal, adv	81.25
Marvin Palmer, reimb	163.19
TOTAL NOXIOUS WEED CONTROL FUND	\$244.44

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 12:35 p.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, September 13, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 13, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, September 13, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the September 6, 2011 meeting. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to approve the agenda as posted. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room and on the Third Floor of the Sheriff's Office.

LINDSAY CHICHESTER, EXTENSION EDUCATOR

Lindsay Chichester, Extension Educator and Bernard Burenheide, Extension Board member met with the Board to update them on the program activities.

Review of the County Board proposed budget for FY2011-2012 for the Cooperative Extension Service was also held.

ROAD AND BRIDGE DEPT.

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

The proposed driveway entrance policy was discussed. No action was taken.

GARY JORN, CITY OF FALLS CITY

Gary Jorn, City of Falls City requested to meet with the Board to inquire on a possible interlocal agreement for assistance in preparing reports required to be completed by a licensed Highway/Street Superintendent.

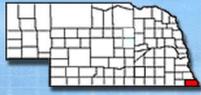
An interlocal agreement will be drafted for consideration by both the City of Falls City and the County to become effective January 1, 2012.

JIM GERWECK, EMA DIRECTOR

Jim Gerweck, EMA Director requested to meet with the Board and presented information regarding the declaration from FEMA for individual assistance for the disastrous flooding this summer. FEMA will be in the County later this week and will be located at a site in Falls City for residents wanting to make application for the individual assistance.

RANDY HOUSER, SHERIFF

Sheriff Houser updated the Board on the activity within the Sheriff's Department and Jail this past week. A demonstration was given to the Board on the taser guns purchased by the Sheriff's Department through the



Richardson County Board Minutes



funding available in the County's Federal Forfeiture Fund (funds received by the County from assets seized in a drug crime).

Motion was made by Sickel to enter into a Memorandum of Understanding and Cooperative Agreement regarding the dispatch of law enforcement personnel with the Sac & Fox Nation of Missouri in Kansas and Nebraska. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 91)

September 13, 2011 (Cont.)

PUBLIC HEARING FY2011-2012 BUDGET

At 11:12 a.m. Chairman Sickel presented the proof of publication to hold a Public Hearing for the FY2011-2012 Budget for Richardson County.

No one from the public appeared at the hearing.

At 11:21 a.m. Chairman Sickel declared the Public Hearing closed.

Motion was made by Davidson to approve an adjustment to the County Board proposed Fiscal Year 2011-2012 Budget, correcting a clerical error which will decrease the Unused Restricted Funds Authority on the LC-3 Lid Computation Form from \$153,421.33 as previously published to \$105,818.25. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

RESOLUTION 2011-2012-12 ADOPT BUDGET

Motion was made by Davidson to adopt Resolution 2011-2012-12 formally adopting the Fiscal Year 2011-2012 Budget. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 92)

PUBLIC HEARING SET FINAL TAX RATE

At 11:22 a.m. Chairman Sickel presented the Proof of Publication for a Public Hearing to be held to set the final tax rate for 2011 at a different rate than the previous year.

No one from the public appeared at the hearing.

At 11:27 a.m. Chairman Sickel declared the Public Hearing closed.

RESOLUTION 2011-2012-13 SET COUNTY 2011 TAX RATE

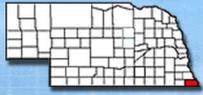
Motion was made by Ely to adopt Resolution 2011-2012-13 setting the 2011 tax rate for Richardson County at .431363, a different rate than the 2010 rate of .430789. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 93)

CONNIE KENNEDY, COUNTY TREASURER

The Board requested to meet with Connie Kennedy, County Treasurer to receive an update on the activity within the County Treasurer's Office.

Motion was made by Ely to enter into an agreement with Jackie Smith to provide professional services to the Richardson County Treasurer's Office, effective September 6, 2011 and concluding at a date to be determined. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 94)

COUNTY SURVEYOR APPOINTMENT



Richardson County Board Minutes



Motion was made by Sickel to appoint Robert Tichy as the Richardson County Surveyor to fulfill the unexpired term of office left vacant by the resignation of Brent Jorgensen, who recently moved out of the County. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye Davidson-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Resolution 2011-2012-14 Estray Fund

Motion was made by Ely to adopt Resolution 2011-2012-14 to order the Richardson County Treasurer to disburse the funds within the Estray Fund of \$227.14 to the permanent school fund. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 95)

September 13, 2011 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

Agreements with OPPD

Motion was made by Sickel to approve an agreement with OPPD for the use of County Road right-of-way, permit #165, 5.5 miles south of Dawson. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 96)

Motion was made by Ely to approve an agreement with OPPD for the use of County Road right-of-way, permit #166, 5.5 miles south of Dawson. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 97)

Motion was made by Sickel to approve an agreement with OPPD for the use of County Road right-of-way, permit #167, 5.5 miles south of Dawson. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 98)

Resolution 2011-2012-15 Subdivision for Maurece Hunzeker

Motion was made by Sickel to approve a subdivision for Maurece Hunzeker in S34, T2, R13 and to adopt Resolution 2011-2012-15. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 99)

Resolution 2011-2012-16 Subdivision for Mary E. Burton, Trustee

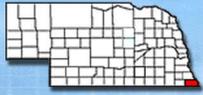
Motion was made by Ely to approve a subdivision for Mary A. Burton, Trustee of the Mary A. Burton Trust located in S9, T3, R15 and to adopt Resolution 2011-2012-16. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 100)

Other

The Road Department Annual Inventory report was approved.

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, Davidson-aye, Sickel-aye. Motion carried.



Richardson County Board Minutes



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

GENERAL FUND

Anthony Ahern, refund	75.00
Lindsay Chichester, reimb	239.02
Civil Air Patrol Magazine, adv	50.00
Clerk of Dist Court, costs	857.00
Consolidated Mgt Co., supp	79.25
Creighton Med Lab, serv	222.07
Culligan Water Conditioning, serv	137.05
Engineering Technologies, fee	6476.07
FC Mercantile, supp	529.26
Jeff Frederick, reimb	24.00
Jere Gravatt, fee	200.00
Ralph Huettner, reimb	7.00
Humboldt Auto, supp	30.74
Humboldt Standard, adv	40.00
Kollasch Law Office, fee	200.00

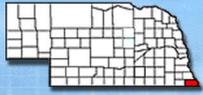
September 13, 2011 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Sterling Lampe, serv	100.00
Merritts Office Systems, supp	170.00
Microfilm Imaging Systems, serv	75.00
Midwest Mobile Radio Serv., serv	1233.19
NCEA, fee/dues	125.00
Pamida, supp	390.39
Redfield & Co., supp	691.95
Region V Sytsems, serv	1210.00
Richardson County Bank & Trust Co., supp	44.94
County Clerk Petty Cash, reimb	5.15
Richardson County CPR, fee	65.00
Jami Rutt, reimb	442.90
Saunders Co Dept of Corrections, serv	270.00
K-T's Fire Extinguisher Serv., fee	13.00
SE NE Communications, serv	860.01
Sunmart, supp	1845.54
William VonSeggern, fee	430.00
Weaver & Merz, secy time/rent/reimb	1369.38
Wells Fargo Card Services, Sheriff exp	60.01
Wherry Bros., serv	315.00
Windstream Corp., serv	105.80
Wolfes, supp	349.90
TOTAL GENERAL FUND	\$19,338.62

ROAD AND BRIDGE FUND



Richardson County Board Minutes



Black Hills Utility Holdings, serv	27.10
FC Family Practice, serv	59.00
Farm & City Supply, supp	415.33
Farmers Repair & Machine Shop, serv	345.41
Inglis Repair Inc., serv	17.87
Inland Truck Parts, supp	285.66
Jim Hawk Truck Trailers, Inc. ,supp	31.12
Medical Enterprises, serv	155.00
Merz Farm Equip., supp	294.53
NE Machinery Co., supp	248.49
Operation & Expense Acct., reimb	24.92
R&M Auto Salvage, supp	35.00
County Clerk Petty Cash, reimb	25.75
Road Builders Machinery & Supply, supp	358.10
Superior Signals, supp	262.68
Toms Radiator Serv., serv	630.14
Unifirst Corp., supp	64.89
Westfall GMC Truck, parts	802.67
Wicks Sterling Trucks, parts	167.00
Windstream, serv	51.66
TOTAL ROAD AND BRIDGE FUND	\$4,302.32

CHROMATOGRAPH FUND

NE Dept. of HHS Labs, serv	84.00
TOTAL CHROMATOGRAPH FUND	\$84.00

September 13, 2011 (Cont.)

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 3:00 p.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, September 20, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 20, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, September 20, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Davidson to approve the minutes of the September 13, 2011 meeting. Motion was seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to approve the agenda as posted. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room and on the Third Floor of the Sheriff's Office.

RURAL WATER DIST. #1

Members of the Rural Water District #1, Ben Steffen and David Harlow requested to meet with the Board to review the proposed plans for the waterline project from Pawnee County to the City of Humboldt and to inform the County that they would be needing to cross county road right-of-way in approximately 8 different locations.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance being done this week. Discussion was held on the possible purchase of equipment items that are needed. Galen Fouraker requested that the Road Department review a problem that has occurred on 703 Trail about $\frac{3}{4}$ mile west of Hwy 75 south of Dawson.

Steve Kneip of Kirkham Michael met with the Board to present preliminary plans for a bridge replacement on 712 Road East of 638 Avenue. Motion was made by Ely to authorize advertisement to receive sealed bids for the construction of the project to be received and opened on Tuesday, October 18, 2011 at 11:00 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

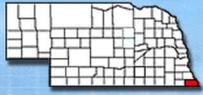
Motion was made by Sickel to approve the Agreement for the Rental of Richardson County Equipment to other political subdivisions. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

CONNIE KENNEDY, COUNTY TREASURER

At the request of the County Board, Jackie Smith updated the Board on the activity within the County Treasurer's Office.

FALLS CITY MAIN STREET

Adam Morris introduced Stephanie Hartley as the Executive Director of Falls City Main Street. They reported that a public meeting will be held during the first week of October to present the project plans. Ms. Hartley also informed the Board of other activities that Main Street is currently involved with.



Richardson County Board Minutes



CORRESPONDENCE/OTHER

Richardson County Transit Report

Motion was made by Sickel to approve the Richardson County Transit Report as submitted by SENCA in which reimbursement in the amount of \$3,982.00 will be requested from Federal and State Public Transportation Assistance Program Funds.

September 20, 2011 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

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

Other

Motion was made by Davidson to seek sealed quotes for professional services as the Richardson County Public Defender to be received, opened and reviewed on Tuesday, October 11, 2011. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

The Board also reviewed the monthly operating statements for July and August.

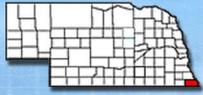
CLAIMS

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

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

GENERAL FUND

Alamar Uniform, supp	126.72
Ameritas, retire	9088.91
Blue Cross/Blue Shield, insurance	39597.54
Blue Valley Behavioral Health, fee	8000.00
Blueline Industries, supp	56.12
Bockmann Inc., serv	4575.00
Lindsay Chichester, reimb	141.16
City of Falls City, serv	24760.72
Clerk of Dist Court, costs	16.61
Consolidated Mgt Co., serv	106.75
Co. Vets Serv Assn., fee	35.00
Donahue & Faesser, fee	150.00
FC Family Practice, serv	109.50
Family Medicine, serv	186.00
Galls Inc., supp	102.74
Charles Houser, reimb	149.35
Jones Air Conditioning, serv	455.00
Kochs Auto, serv	2157.16
Sterling Lampe, serv	100.00



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Larry's Auto Service, serv	489.98
Linsali Inc., contract	1425.00
Madison Nat'l Life, insurance	9.91
Merritts Office Systems, serv	10.00
Midtown Service Center, serv	63.30
NCEA, fee	120.00
Tim Nelsen, contract	4247.18
Pro Serv Business Systems, Inc., serv	120.00
Quill, supp	262.83
County Clerk Petty Cash, reimb	23.25
Richardsdon County Vendor, FICA	9905.58
Jami Rutt, reimb	59.94
Securus Technologies, serv	430.00
David Sickel, reimb	409.29
Jacqueline Smith, contract serv	1027.32
Jean Thomsen, serv	900.00

September 20, 2011 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Verizon Wireless, serv	408.60
Wells Fargo Card Serv., Sheriff exp	483.14
Wolfes, supp	81.72
Payroll Expense	96467.01
TOTAL GENERAL FUND	\$206,858.33

ROAD AND BRIDGE FUND

Kochs Auto Serv., serv	120.50
Martin-Marietta, rock	57038.49
OPPD, serv	15.18
Speece Lewis Engineers, Inc., fee	4723.50
Payroll Expense	38239.41
TOTAL ROAD AND BRIDGE FUND	\$100,137.08

CHROMATOGRAPH FUND

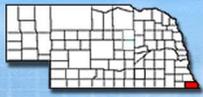
Community Medical Center, serv	168.00
NE Dept. of HHS Labs, fee	420.00
TOTAL CHROMATOGRAPH FUND	\$588.00

GENERAL ASSISTANCE FUND

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

STATE INSTITUTIONS FUND

State of NE Dept of Health & Human Serv., serv	612.00
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Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 27, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, September 27, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the September 20, 2011 meeting. Motion was seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to approve the agenda as posted. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room and on the Third Floor of the Sheriff's Office.

ROAD AND BRIDGE DEPT.

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

Equipment maintenance, brush complaints and compliance, and the sign program requirements were discussed.

A request was received from Paul Burgett to install a waterline along county road right-of-way along 631 Avenue between 718 Trail and 719 Road, northwest of Humboldt. An agreement will be prepared for consideration by the Board at next week's meeting.

A safety meeting will be held on Friday, September 30 at the County Road Department.

CONNIE KENNEDY, COUNTY TREASURER

Michelle Kreifels, Deputy County Treasurer, presented an update of the activity within the County Treasurer's Office.

PAUL STARK

Paul Stark requested to meet with the Board regarding the court costs he incurred with a tax foreclosure proceeding. He requested that the County waive the court costs.

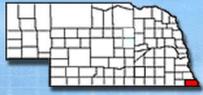
Deputy County Attorney, Doug Merz was also in attendance at this meeting and offered information to the Board on the situation of Mr. Stark.

No action was taken by the Board.

SHERIFF HOUSER

Sheriff Houser updated the Board on the current activity and business within the Sheriff's Department and Jail.

VETERANS SERVICE COMMITTEE EXECUTIVE SESSION



Richardson County Board Minutes



Motion was made by Sickel to recess the regular meeting agenda and go into an executive session at 11:30 a.m. with members of the Veterans Service Committee, Brian Palmer, Larry Whalen, Ken Kunce and James Beckner and 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, Davidson-aye, Sickel-aye. Motion carried.

September 27, 2011 (Cont.)
EXECUTIVE SESSION (Cont.)

Motion was made by Sickel to close the executive session at 12:15 and return to the regular meeting agenda. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Appointment to Public Defender Policy Board

Motion was made by Sickel to appoint Richard Halbert to the Public Defender Policy Board to fill a vacancy left by Willis Yoesel and to reaffirm the appointments of Neal Parsons in 2002 and Scott Schock in 1995. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Discussion was also held on the action taken at last week's meeting regarding the receipt of sealed proposals for this position and after reviewing a motion was made by Sickel to change the date to receive such proposals from October 11 to November 10. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

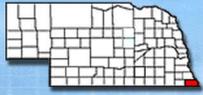
CLAIMS

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

Lindsay Chichester, reimb	129.72
Clerk Magistrate Assoc., dues	25.00
Clerk of Dist Court, costs	271.00
Consolidated Mgt Co., serv	106.75
Creative Product Sourcing, Inc., supp	219.45
Dept. of Correctional Serv., serv	330.66
FC Auto Supply, supp	150.90
Farmers Repair & Machine Shop, serv	2363.31
Feld Fire, supp	20.00
Hillyard/Kansas City, supp	66.96
Ralph Huettner, reimb	122.11
Humboldt Standard, adv	28.00
Charles R. James, DDS, serv	160.00
Jorgensen Surveying, reimb/serv	488.30
Kawres, supp	280.00



Richardson County Board Minutes



Robert Meyer, fee	50.00
Joshua Ninceheler, reimb	666.00
Noxious Weed Control, transfer	3854.41
Pro Serv Business Systems, supp	452.82
R&D Grocery, supp	74.03
RCB&T, supp	167.09
Richardson County Court, costs	406.50
Sheriff Petty Cash Fund, reimb	142.66
Road & Bridge Fund, transfer	326322.61
Jami Rutt, reimb	111.00
Securus Technologies, serv	430.00
Snell Services, Inc., boiler installation	46977.37
Stripes & Signs, supp	150.00
Sunmart, supp	36.98
True Value, supp	3.79

September 27, 2011 (Cont.)
 CLAIMS (Cont.)

GENERAL FUND (Cont.)

Tyler's Lawn & Snow Removal, serv	223.50
William VonSeggern, fee	300.00
West, supp	279.00
TOTAL GENERAL FUND	\$385,409.92

ROAD AND BRIDGE FUND

Crane Sales & Serv., supp	8700.78
NPPD, serv	74.35
OPPD, serv	17.12
Village of Stella, serv	28.80
Unifirst Corp., supp	64.89
Windstream, serv	47.06
TOTAL ROAD AND BRIDGE FUND	\$8,933.00

GENERAL ASSISTANCE FUND

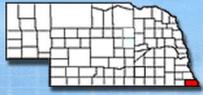
Pamida, supp	6.48
Richard Tackett, rent	210.00
TOTAL GENERAL ASSISTANCE FUND	\$216.48

INHERITANCE TAX FUND

County Clerk Petty Cash Fund, reimb	15.00
TOTAL INHERITANCE TAX FUND	\$15.00

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 12:44 p.m. Motion seconded by Davidson.
 ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on



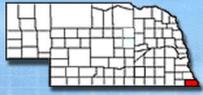
Richardson County Board Minutes



Tuesday, October 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

OCTOBER 4, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, October 4, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Davidson to approve the minutes of the September 27, 2011 meeting. Motion was seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the agenda as posted. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room and on the Third Floor of the Sheriff's Office.

ROAD AND BRIDGE DEPT.

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

Bridge maintenance and planned repairs were discussed. Equipment maintenance and possible purchases were reviewed.

A report was given on the Road Department safety meeting held this past Friday.

Motion was made by Davidson to purchase a 2002 Ford F450 Diesel 4X4 pickup from the Nebraska Federal Surplus Property for \$15,750.00. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to approve an agreement with Paul and Elaine Burgett for the use of county road right-of-way for the installation of a water line along 631 Avenue between 718 Trail and 719 Road and to authorize the Chairman to execute after returned from requestor. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 101)

Commissioner Ely excused himself from the meeting at 9:40 a.m. and returned at 10:30 a.m.

PUBLIC HEARING TO CLOSE ROAD

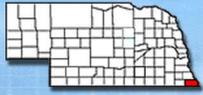
At 10:00 a.m. Chairman Sickel presented the Proof of Publication for the consideration of the closing of a road beginning at a point approximately 33 feet east of the NW corner of Section 33, Township 1, Range 16 East of the 6th P.M. in Richardson County, Nebraska and running east approximately 2415 feet to Richardson County Bridge CO07443610, which has been removed, also known as a portion of 703 Road running east of 650 Avenue.

Larry Hahn, Kathryn Hardenberger, Jim Hall, Dan Gruber and Kevin Gutshall were present for the hearing and spoke in support of the closing. No opposition was made for the closing of such road.

Highway Superintendent, Scott Huppert, was also in attendance.

Motion was made by Sickel to close the public hearing at 10:17 a.m. Motion seconded by Davidson. ROLL CALL VOTE: Ely-absent, Davidson-aye, Sickel-aye. Motion carried.

CONNIE KENNEDY, COUNTY TREASURER



Richardson County Board Minutes



Connie Kennedy, County Treasurer, presented an update of the activity within the County Treasurer's Office.

Representatives from the computer software firm, TerraScan that serves the County Assessor and Treasurer Offices were also in attendance at this meeting. They

October 4, 2011 (Cont.)

COUNTY TREASURER (Cont.)

will be offering assistance to the staff at the County Treasurer's Office.

SHERIFF HOUSER

Sheriff Houser was unable to meet with the Board this week due to his attendance at a Nebraska County Sheriff's conference.

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

JIM GERWECK, EMA DIRECTOR

Jim Gerweck, EMA Director presented to the Board information on the Emergency Management Program Grant funds.

Motion was made by Ely to approve the application to be submitted for the 2011 Emergency Management Program Grant for \$61,100.00 and authorize the Chairman to sign the grant documents. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

November 8 is the nuclear plant drill for the Emergency Operations Center and plans are to conduct it in the Armory building.

The Board recessed for Lunch at 12:10 p.m. and returned at 2:55 p.m.

ROAD DEPARTMENT UNION

The Board met with representatives from the Road Department Union, Ted Buri, representative of the NE Association of Public Employees Local 61; and members Randy Gilsdorf, Matt Cromer and Jim Coonce to negotiate a contract for October 1, 2011. The Union presented a proposal effective October 1, 2011, for a two year contract with 4% wage increase the first year and to reopen the wage and health benefits sections at the second year.

No action was taken by the Board.

CORRESPONDENCE/OTHER

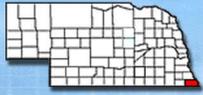
Approve continuance of contract with Public Defender

Motion was made by Sickel to approve the continuance of the contract with Tim Nelsen as the Public Defender through November 30, 2011. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Fee Reports

Reports were approved for the following officials for fees they collected during the month of September, 2011:

Mary L. Eickhoff, County Clerk regular filing fees \$ 412.25



Richardson County Board Minutes



Register of Deeds, filing fees	\$4589.00
Pam Scott, Clerk of District Court, fees	\$1627.26

CLAIMS

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

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

October 4, 2011 (Cont.)

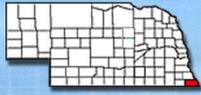
CLAIMS (Cont.)

GENERAL FUND

Alamar, supp	87.10
Ameritas, retire	2426.17
Best Printing, supp	351.97
Consolidated Mgt Co., serv	97.25
Culligan water, serv	196.07
Douglas County Treasurer, fee	750.00
Mary L. Eickhoff, reimb	122.10
FC Medical/Radio Shack, supp	439.91
FC Mercantile, supp	111.16
FC Sanitation, serv	120.18
FC Utility Dept., serv	3105.39
Galls, supp	92.77
Halbert, Dunn & Halbert, fee	2740.00
Linsali, Inc., contract	3080.00
MIPS, serv	427.98
Personal Care, supp	75.00
Pitney Bowes, serv	225.00
Postmaster, postage	1000.00
Ram Exterminators, serv	45.00
Richardson County Vendor, FICA	2907.25
SE NE Communications, serv	335.35
US Postal Service, postage	1065.50
West Payment Center, supp	757.56
Wolfes, supp	97.81
Payroll Expense	5910.97
TOTAL GENERAL FUND	\$26,567.49

ROAD AND BRIDGE FUND

Caterpillar Financial Services Corp., equip	30054.53
Caterpillar Financial Commercial Acct., equip	19713.01
Crane Sales & Services, supp	211.70
FC Sanitation, serv	50.60
Jayhawk Crane, repair/parts	16318.00
Merz Farm Equipment, parts	277.47



Richardson County Board Minutes



Operation & Expense Acct., reimb	70.16
Powerplan, serv	927.11
Payroll Expense	32413.94
TOTAL ROAD AND BRIDGE FUND	\$100,036.52

ROAD/BRIDGE CONSTR HWY ALLOC FUND

Kirkham Michael & Associates, Inc., fee	12755.00
TOTAL ROAD/BRIDGE HWY ALLOC FUND	\$12,755.00

INHERITANCE TAX FUND

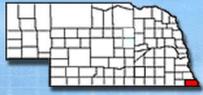
Richardson County Historical Society, match funds	10,000.00
TOTAL INHERITANCE TAX FUND	\$10,000.00

ADJOURNMENT

Motion was made by Ely to adjourn the meeting at 5:15 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 11, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

OCTOBER 11, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:15 a.m. on Tuesday, October 11, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Davidson to approve the minutes of the October 4, 2011 meeting. Motion was seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the agenda as posted. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room and on the Third Floor of the Sheriff's Office.

LINDSAY CHICHESTER, EXTENSION EDUCATOR

Lindsay Chichester, Extension Educator, presented to the Board information on the tentative plans for the Husker Beef Lab to visit Richardson County.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent was unable to meet with the Board this week.

RESOLUTION 2011-2012-18 ROAD CLOSING

Motion was made by Sickel to adopt Resolution 2011-2012-18 regarding the closing of a road beginning at a point approximately 33 feet east of the NW corner of Section 33, and at a point approximately 33 feet east of the SW corner of Section 28, Township 1, Range 16 East of the 6th P.M. in Richardson County, Nebraska and running east approximately 2415 feet to Richardson County Bridge CO07443610, which has been removed, also known as a portion of 703 Road running east of 650 Avenue. Motion was seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 103)

CONNIE KENNEDY, COUNTY TREASURER

Connie Kennedy, County Treasurer, presented an update of the activity within the County Treasurer's Office.

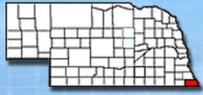
SHERIFF HOUSER

Sheriff Houser updated the Board on the activity within the Sheriff's Department and Jail this week.

Notice was received from the Nebraska Commission on Law Enforcement and Criminal Justice regarding the recent State Jail Inspection in which the County was found to be in full compliance.

GRIEVANCE HEARING

A request for a grievance made by Dyann Herr, former Sheriff/Jail employee was withdrawn and no one



Richardson County Board Minutes



appeared for the hearing.

October 11, 2011 (Cont.)

FEMA

K. Sean Waites, Intergovernmental Affairs Specialist with FEMA met with the Board to offer information on assistance from FEMA.

DAN SCHINSTOCK, ETI Technologies, Inc.

Dan Schinstock of ETI Technologies updated the Board on the Courthouse boiler installation project.

CORRESPONDENCE/OTHER

Monthly Operating Statement

The Board reviewed the September, 2011 monthly operating statement.

Other

A dividend check was received from NIRMA (Nebraska Intergovernmental Risk Management Association), the counties insurance carrier, for \$9,204.00.

Motion was made by Sickel to appoint Adam Morris to act as a proxy for Richardson County to vote at a special meeting of members of Main Street Falls City, Inc. to occur on October 25, 2011, to amend the corporation's Articles of Incorporation which will change the corporation from a mutual benefit corporation to a public benefit corporation. Motion was seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

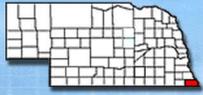
CLAIMS

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, Davidson-aye, Sickel-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

Blecha's 66, fuel	30.00
Robert Bowen, serv	900.00
Consolidated Mgt Co., serv	87.75
FC Auto Supply, supp	18.77
Farm & City Supply, supp	30.78
Ralph Huettner, reimb	163.06
Humboldt Standard, adv	17.50
Jim Hills, serv	47.50
Sterling Lampe, serv	380.00



Richardson County Board Minutes



Curtis Maschman, reimb	52.41
Microfilm Imaging Systems, serv	75.00
Midwest Mobile Radio, supp	258.47
NACO, reg fees	125.00
NE Assoc of County Assessors, dues	50.00
Nemaha County, bailiff exp	5360.00
County Clerk Petty Cash, reimb	40.00
SE NE Communications, serv	1082.67
Sunmart, supp	1052.27
Weaver & Merz, reimb rent/postage/phone	1783.41
Wells Fargo Card Services, sheriff exp	139.39
Windstream, serv	108.10
Wolfes, supp	93.74

October 11, 2011 (Cont.)

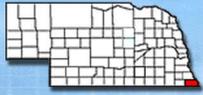
CLAIMS (Cont.)

TOTAL GENERAL FUND **\$11,895.82**

ROAD AND BRIDGE FUND

Black Hills Utility Holdings, serv	24.36
Eggers Bros., supp	80.88
FC Auto Supply, supp	84.26
FC Utility Dept., serv	348.92
Farm & City Supply, supp	377.00
Farmers Repair & Machine Shop, serv	718.48
Felsburg Holt & Ullevig, fee	6408.67
4 Corners Ag & Bldg Supp, supp	180.10
Inland Truck Parts, parts	3650.62
Lawson Products, supp	708.11
Merz Farm Equipment, parts	75.35
Mr. Automotive, parts	166.40
NPPD, serv	40.00
Operation & Expense Acct., reimb	19.62
Richardson County Vendor, fuel tax	1952.00
Village of Rulo, serv	21.00
Village of Salem, serv	20.00
Sapp Bros., fuel	23889.18
Peterbilt of Council Bluffs/Omaha, serv	1206.93
SE NE Communications, serv	166.39
Federal Surplus Property, pickup	15750.00
Tristate Truck & Tractor Repair, supp	15.05
Unifirst Corp., supp	64.89
Village of Verdon, serv	20.57
Westfall GMC Truck Inc., parts	39.03
Windstream, serv	49.05
TOTAL ROAD AND BRIDGE FUND	\$56,076.86

CHROMATOGRAPH FUND



Richardson County Board Minutes



NE Dept. of Health & Human Serv Labs, fee	84.00
TOTAL CHROMATOGRAPH FUND	\$84.00

EMPLOYMENT SECURITY FUND

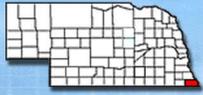
NE Dept of Labor Unemployment Tax, tax due	26,702.00
TOTAL EMPLOYMENT SECURITY FUND	\$26,702.00

ADJOURNMENT

Motion was made by Ely to adjourn the meeting at 1:10 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 18, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

OCTOBER 18, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, October 18, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Davidson to approve the minutes of the October 11, 2011 meeting. Motion was seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the minutes of the October 11, 2011, Board of Equalization meeting. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to approve the agenda as posted. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room and on the Third Floor of the Sheriff's Office.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent was unable to meet with the Board this week, however, the Board discussed road and bridge maintenance and current projects. Larry DeBusk also addressed the Board as to a billing that was recently sent with regards to installation of culverts on driveway/field entrances and extensions.

SHERIFF HOUSER

Sheriff Houser updated the Board on the activity within the Sheriff's Department and Jail this week.

OPEN SEALED BIDS FOR STRUCTURE ON 712 ROAD

At 11:00 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for a structure to be constructed on 712 Road.

Bids were received from M.E. Collins Contracting, Inc. of Wahoo, NE for \$115,878.98; and from Commercial Contracting, Inc. for \$159,953.60.

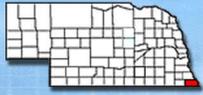
Motion was made by Ely to accept the bids that were received only for the purpose of further review by the Board and the project engineer. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

After a review, motion was made by Ely to award the bid to M.E. Collins Contracting, Co., Inc. for the low bid price of \$115,878.98. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

FALLS CITY EDGE

Beckie Cromer, Executive Director of the Falls City Economic Development & Growth Enterprise presented to the Board the quarterly report of the organization and updated them on the current projects.

Motion was made by Davidson to enter into an agreement with Falls City EDGE to provide funding for FY2011-2012 in the amount of \$20,000.00. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye,



Richardson County Board Minutes



Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 104)

COUNTY TREASURER

Michelle Kreifels, Deputy County Treasurer, presented an update of the activity within the County Treasurer's Office. Darlene Smith of Terra Scan, the computer system

October 18, 2011 (Cont.)

COUNTY TREASURER (Cont.)

the County Assessor and Treasurer utilize, was also in attendance at the meeting and provided information to the Board regarding the operation of the system.

The Board recessed at 12:40 p.m. and reconvened at 4:13 p.m.

ROAD DEPARTMENT UNION

Members of the Road Department Union, Nebraska Association of Public Employees, Local #61 of the American Federation of State, County and Municipal Employees, Randy Gilsdorf, Jim Olberding, James Coonce met with the Board to continue negotiations on a contract for October 1, 2011. Ted Buri of the Union participated in the meeting via teleconference.

Bob Meyer, County Attorney was also in attendance.

The Board offered to the Union a proposal (#3) which included a wage increase of 2 percent on October 1, 2011, October 1, 2012 and October 1, 2013. And delete from the contract Article 2.5 through 2.10 regarding the dues and to reduce the amount of medical reimbursement from \$1,250.00 to \$750.00 per year.

The Union presented a counter offer which accepted the reduction in the medical reimbursement as proposed, rejected the deletion of Articles 2.5 through 2.10 and proposed a wage increase of 3 percent on October 1, 2011, 3.5 percent on October 1, 2012 and 3.5 percent on October 1, 2013.

The Board then made another counter offer (proposal #4) which proposed a 3 year agreement with wage increases of 2.75% on October 1, 2011; 2 percent on October 1, 2012 and October 1, 2013; deletion of Articles 2.5 through 2.10 and the reduction of the medical reimbursement from \$1,250.00 to \$750.00 per year.

The Union did not accept proposal #4 and Mr. Buri stated that they would go back to their proposal before the meeting today of a 2 year contract with a 4 percent wage increase on October 1, 2011 and to retain current language but with a re-opener on wages and benefits on October 1, 2012.

The County Board then stated that they would return to their offer previous to today which was a 2 percent increase in salary on a one year contract with a reduction in the medical reimbursement from \$1,250.00 to \$750.00 per year.

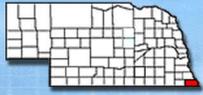
No further arrangements were made at this time to meet again.

CORRESPONDENCE/OTHER

Richardson County Transit Report

Motion was made by Ely to approve the Richardson County Transit Report as submitted by SENCA for the month of September, 2011, in which \$2,814.00 will be requested from Federal and State Public Transportation Assistance Program Funds. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Resolution 2011-2012-19 Subdivision



Richardson County Board Minutes



Motion was made by Ely to approve a subdivision for Keith and Joyce Stanley located in Section 8, Township 3, Range 15 and to adopt Resolution 2011-2012-19. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 102, Page 105)

Inventory Report

An inventory report was approved for Regina Cummings, County Assessor.

Other

A fee report was approved for Sheriff Houser for fees collected during the month of June, 2011, totaling \$2,351.13.

October 18, 2011 (Cont.)

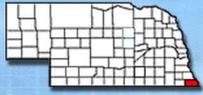
CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-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	8732.19
Blue Cross/Blue Shield, insurance	38320.20
Bob Barker Co., supp	136.06
Robert Bowen, fee	900.00
City of Falls City, serv	385.00
David Clark, reimb	20.00
Clerk of Dist Court, costs	50.00
Creighton Medical Labs, serv	635.29
Dept of Correctional Services, serv	25.32
Dept of Motor Vehicles, fee	12.00
Jennie Dugan-Hinrichs, fee	225.00
Debra Durant, reimb	68.41
Donahue & Faesser, fee	610.00
FC Family Practice, serv	55.00
Falls City Journal, adv	422.84
Farm & City Supply, supp	16.16
Kerry Fritz, reimb	39.90
Janet Hinrichsen, reimb	11.10
Charles Houser, reimb	353.53
Ralph Huettner, reimb	13.77
Jones Air Conditioning, reimb	10.50
Kawres, serv/equip	1716.02
Lexis-Nexis Risk Data Mgt., supp	68.00
Linsali, contract	4260.00
Madison Nat'l Life, insurance	9.91



Richardson County Board Minutes



Robert J Meyer, reimb	455.30
Midtown Service Center, serv	333.81
Tim Nelsen, contract	4247.18
Noxious Weed Control Fund, transfer	1716.06
Pitney Bowes, postage	1000.00
Postmaster, postage	440.00
Pro Serv Business Systems, serv	120.00
Quality Inn & Suites, serv	128.00
Richardson County Vendor, FICA	9521.41
Road & Bridge Fund, transfer	145458.35
Pam Scott, reimb	257.52
Jacqueline Smith, serv/reimb	1826.43
SE NE Communications, serv	714.26
Verizon Wireless, serv	310.50
Wells Fargo Card Serv., Sheriff exp	736.47
Wolfes, supp	444.61
Payroll Expense	94416.45
TOTAL GENERAL FUND	\$319,222.55

October 18, 2011 (Cont.)
 CLAIMS (Cont.)

ROAD AND BRIDGE FUND

N R Hamm Quarry Inc., rock	928.75
Kochs Auto, supp	1997.20
Martin-Marietta, rock	36333.62
NE Machinery Co., parts	2643.15
OPPD, serv	15.18
Payroll Expense	35437.40
TOTAL ROAD AND BRIDGE FUND	\$77,355.30

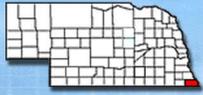
CHROMATOGRAPH FUND

Community Medical Center, serv	48.00
TOTAL CHROMATOGRAPH FUND	\$48.00

STATE INSTITUTIONS FUND

State of NE Health & Human Services, serv	618.00
TOTAL STATE INSTITUTIONS FUND	\$618.00

FEDERAL FORFEITURE FUND



Richardson County Board Minutes



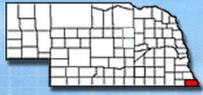
Wells Fargo Card Serv., Sheriff equip	2694.00
TOTAL FED. FORFEITURE FUND	\$2,694.00

ADJOURNMENT

Motion was made by Ely to adjourn the meeting at 5:10 p.m. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 25, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

OCTOBER 25, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, October 25, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Davidson to approve the minutes of the October 18, 2011 meeting. Motion was seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room and on the Third Floor of the Sheriff's Office.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance being done this week. An update was given on the current construction projects and proposed future projects.

Motion was made by Sickel to advertise for sealed bids for a bridge rehabilitation bid, structure no CO07452410 located between Sections 26 and 35, Township 2, Range 16, 709 Road between 652 and 653 Avenue, to be received by 10:30 a.m. on Tuesday, November 22, 2011. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

COUNTY TREASURER

Connie Kennedy, County Treasurer updated the Board on the activity within the County Treasurer's Office.

She presented to the Board the distress warrant listing of 2010 taxes that will be presented to the Sheriff for collection. A listing of the delinquent real estate taxes was also presented.

SUSAN PHILLIPS, SENCA

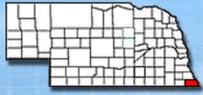
Susan Phillips, Development Director of the Southeast Nebraska Community Action introduced to the Board, Melissa Hardenberger, as the newly hired representative within the Falls City Community Outreach office.

They updated the Board on the current activities and projects of the organization and future projects that are being planned.

SHERIFF HOUSER

Sheriff Houser updated the Board on the activity within the Sheriff's Department and Jail this week. An update on the Southeast Area Drug Enforcement Task Force was given which included information that an increase in the amount of matching funds required from Richardson County would make a total due this fiscal year of \$8,127.08.

CORRESPONDENCE/OTHER



Richardson County Board Minutes



Resolution 2011-2012-20 Subdivision

Motion was made by Sickel to approve a subdivision for Darlene M. Hoemann Revocable Trust, Darlene M. Hoemann Trustee located in Section 17, Township 2, Range 16 and to adopt Resolution 2011-2012-20. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 106)

October 25, 2011 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

Other

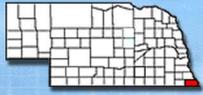
The Veterans Service Office submitted a report of the County Veterans' Service Committee for the quarter ending September 30, 2011.

CLAIMS

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

GENERAL FUND

Alamar Uniforms, supp	176.08
Lindsay Chichester, exp	25.01
Consolidated Mgt Co., serv	180.75
Dept. of Motor Vehicles, fee	6.60
Engineering Technologies, Inc.,	1558.13
FC Journal, adv	838.08
FC Mercantile, supp	788.36
FC Pharmacy, Jail presc	86.48
Farmers Repair & Machine Shop, serv	677.88
Mona Godemann, reimb	85.96
Kearney Holiday Inn, serv	175.90
Julie Houser, reimb	98.35
Elcamino Electric, serv	1151.80
IBM Corp., serv	348.00
JP Cooke Co., supp	31.96
Shirley Fritsch, reimb	100.46
Jones Air Conditioning, serv	175.00
Kawres, serv	52.80
Kustom Signals, supp	215.00
Midtown Service Center, serv	84.91
NE Commission on Law Enf. Trng Center, fee	50.00
Pamida, supp	174.13
Pawnee County, reimb	16.10
Postmaster, postage	104.00
Redfield & Co., supp	437.71
Region V Services, dues	3721.50
Region V Systems, dues	3038.75
County Clerk Petty Cash, reimb	41.69
Richardson Co. Medical Reimb, insurance	20,000.00



Richardson County Board Minutes



Jami rutt, reimb	32.15
Saunders Co. Dept of Corrections, serv	1305.00
Verizon Wireless, serv	74.56
West Payment Center, supp	293.70
Wolfes, supp	50.47
TOTAL GENERAL FUND	\$36,197.27

ROAD AND BRIDGE FUND

Crane Sales & Service, equip parts	5189.37
FC Journal, adv	185.16
FC Truck & Trailer, supp	171.06
NPPD, serv	81.29
Northern Safety Co., supp	295.64
Omaha Slings, Inc., supp	629.78
Windstream Corp., serv	47.31
TOTAL ROAD AND BRIDGE FUND	\$6,599.61

October 25, 2011 (Cont.)
CLAIMS (Cont.)

INHERITANCE TAX FUND

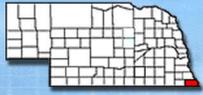
Juvenile Services LB640 Grant Fund, match	3621.00
TOTAL INHERITANCE TAX FUND	\$3,621.00

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 12:00 noon. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, November 1, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 1, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, November 1, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the October 25, 2011 meeting. Motion was seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room and on the Third Floor of the Sheriff's Office.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance being done this week. An update was given on the current construction projects and proposed future projects including the Preston Road hard surfacing project.

Motion was made by Ely to authorize the Chairman to sign the Annual Report to be submitted to the Nebraska Board of Public Roads Classifications and Standards. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

SHERIFF HOUSER

Sheriff Houser updated the Board on the activity within the Sheriff's Department and Jail this week. He also discussed with the Board the current radio system and reception problems that he is having.

The Board requested that Jim Gerweck, EMA Director join in the discussion. Soon after the discussion started, Sheriff Houser abruptly left the meeting. The Board continued to discuss the radio system and reception with Mr. Gerweck in an order to try and resolve some of the issues that the Sheriff may be having.

CONNIE KENNEDY, COUNTY TREASURER

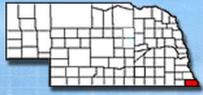
Connie Kennedy, County Treasurer updated the Board on the activity within the County Treasurer's Office.

SENCA

Representatives from SENCA were unable to meet with the Board this week due to conflicts in scheduling and have rescheduled for Tuesday, November 8.

CORRESPONDENCE/OTHER

Resolution 2011-2012-22 Subdivision



Richardson County Board Minutes



Motion was made by Sickel to approve a subdivision for Milton H. Karst located in Section 32, Township 1, Range 16 and to adopt Resolution 2011-2012-22. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 107)

November 1, 2011 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

Resolution 2011-2012-21 Redistricting of Commissioner Districts 2010 Census

Motion was made by Ely to adopt Resolution 2011-2012-21 regarding the change in boundaries of the Commissioner Districts resulting from the 2010 Census report. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, page 108).

Resolution 2011-2012-23 Medical Reimbursement

The Board considered the adoption of Resolution 2011-2012-22 regarding the change in the amount of medical reimbursement given to County employees from \$1250.00 to \$750.00 annually. No action was taken.

Delinquent Real Estate Tax

Motion was made by Sickel to authorize the County Treasurer to issue tax sale certificates on the delinquent real estate taxes listed in the report to the County Board dated October 25, 2011. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Other

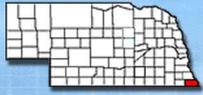
Correspondence was received from the Richardson County Historical Society regarding the acquisition of the 1930 Caterpillar tractor. The Society is not in a position to acquire a restoration project of this magnitude and because of their no loan policy they felt it best to not accept the machine.

Motion was made by Davidson to enter into an agreement with OPPD for the use of county road right-of-way 6.5 miles north and 3 miles east of Falls City on 655 Avenue between 713 and 714 Road. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 109)

CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today with the exception of one to David Ebel which will be held for further review. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

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



Richardson County Board Minutes



GENERAL FUND

Ameritas, retire	2449.16
Clerk of Dist Court, reimb	5.10
Country Inn & Suites, serv	157.08
Culligan Water, serv	85.03
FC Sanitation, serv	120.18
Gage County Clerk, probation costs	4003.30
Humboldt Standard, adv	11.48
Robert Meyer, fee	100.00
Miller-Monroe, bond	50.00
MIPS, serv	114.70
NACCTFO, dues	60.00
Postmaster, postage	113.00
Richardson County Sheriff, costs	2497.91
Richardson County Vendor, FICA	2883.02

November 1, 2011 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

GENERAL FUND (Cont.)

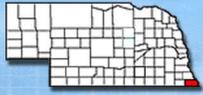
Secretary of State, fee	30.00
Snell Services, boiler installation	19735.13
West Payment Center, serv	64.00
Wings Locksmithing, serv	35.00
Wolfes, supp	351.92
Payroll Expense	6211.06

David Clark	994.40
Richard Fine	1068.32
Ruth Fine	123.83
Rita Fischer	177.96
Mary Hardenberger	1056.18
Marcia Hocker	616.79
Julie Houser	940.46
Lenora Larson	616.56
Deborah Raney	616.56

TOTAL GENERAL FUND \$34,038.71

ROAD AND BRIDGE FUND

Felsburg Holt & Ullevig, Inc., fee	3103.85
N R Hamm Quarry, Inc., rock	908.14
Maintenance Engineering, LTD, supp	96.77
Myers Tire, supp	243.80
Northern Safety Co., Inc., serv	144.47
OPPD, serv	17.60
Safety Kleen, supp	221.12



Richardson County Board Minutes



Speece-Lewis Engineers, fee	1026.35
Superior Signals, Inc., supp	202.06
Unifirst Corp., supp	64.89
Village of Verdon, serv	20.57
Payroll Expense	31797.08

David Bauman	1375.44
Mitchell Bletscher	1375.44
Roy Burns	1375.44
James Coonce	1363.12
Joseph Cromer	949.52
Steven Darveau	1250.40
Bryan Dettmann	1375.44
David Feek	1375.44
Randy Gilsdorf	1395.68
Roger Glathar	1375.44
Don Goff, Jr.	880.00
Harold Hunzeker	1375.44
David Huppert	720.00
Patrick Kelly	1628.00
Gerald Kuker	1053.32
Derik Lape	1375.44
Roger Lee	1628.00
James Olberding	1363.12
Benjamin Sailors	1375.44
Ivan Schuetz	1375.44
Larry Schuetz	1384.24
Ricky Vice	1375.44
Dennis Wamsley	1375.44

November 1, 2011 (Cont.)

CLAIMS (Cont.)

ROAD AND BRIDGE FUND (Cont.)

Douglas Workman	1676.40
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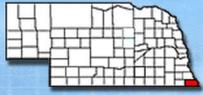
TOTAL ROAD AND BRIDGE FUND	\$12,251.41
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ROAD/BRIDGE CONST HWY ALLOC FUND

Kirkham Michael & Assoc., fee	5091.00
Road & Bridge Fund, transfer exp	11285.14
TOTAL ROAD/BRIDGE CONST HWY FUND	\$16,376.14

COUNTY VISITOR'S PROMO FUND

Humboldt Chamber of Commerce, adv	1250.00
NE Life Magazine, adv	600.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$1,850.00



Richardson County Board Minutes



GENERAL ASSISTANCE FUND

Douglas County, reimb	2221.72
Pamida, sundry	14.67
Richard Tackett, rent	210.00
TOTAL GENERAL ASSISTANCE FUND	\$2,446.39

JUVENILE SERVICES LB640 GRANT FUND

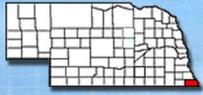
Heartland Big Brothers Big Sisters, exp	7792.75
TOTAL JUVENILE SERVICES GRANT FUND	\$7,792.75

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 1:20 p.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, November 8, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 8, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, November 8, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Ely to approve the minutes of the November 1, 2011 meeting. Motion was seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to approve the agenda as posted. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room and on the Third Floor of the Sheriff's Office.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance being done this week. An update was given on the current construction projects and proposed future projects including the Preston Road hard surfacing project.

Motion was made by Ely to enter into a construction contract with M.E. Collins Contracting Co. for the bridge rehabilitation on 712 Road. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

QUARTERLY SAFETY COMMITTEE MEETING

At 10:15 a.m. Chairman Sickel called to order the Quarterly Safety Committee meeting. Those present were Commissioners Ely, Davidson and Sickel, Sheriff Houser, Scott Huppert, Highway Superintendent, Matt Cromer, Road Department representative and Tammie Beckner, Courthouse Maintenance. Jim Gerweck, EMA Director was absent.

Motion was made by Davidson to approve the minutes from the August 23, 2011, meeting. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

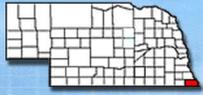
Sheriff Houser reported no incidents within the Jail this past quarter. Video installation is being installed in the Jail so that contact visits with inmates will no longer be held.

Scott Huppert, Highway Superintendent informed that a new product was on the market to use instead of the traditional salt/ice-melt which is not supposed to track the salt into the buildings damaging the floors. Sidewalk repair around the Courthouse is being planned and a handrail for the south door of the Courthouse will be installed.

Tammie Beckner, Courthouse Maintenance reported that leaves will be removed more frequently from the stairs leading into the Courthouse building from the street.

Matt Cromer, Road Department Representative reported that the sand trucks would not pass a DOT inspection. Discussion was then held on the plans in place to remove snow and spread sand/salt on the county's hard surfaced roads. Cleaning shops in the County, making upright storage brackets for the grader blades and the control of mice in the shops were part of the discussion.

Chairman Sickel declared the committee meeting closed at 10:55 a.m. The next meeting is tentatively scheduled for February 2, 2012.



Richardson County Board Minutes



SHERIFF HOUSER

Sheriff Houser updated the Board on the activity within the Sheriff's Department and Jail this week. Fencing and installation for the drug dog is being acquired, updating the policy and procedures manual recommended by NIRMA is in the process.

November 8, 2011 (Cont.)

SHERIFF HOUSER (Cont.)

Correspondence was received from taxpayers regarding the distress warrant procedures and presented to the Board for review.

Sheriff Houser also informed the Board that he was obtaining informal quotes on the replacement of the radio repeaters.

A request to hire a family member as a temporary matron was made with no action being taken at this time. Several instances of illegal dumping on the county road right-of-ways recently prompted the discussion of how to control the ongoing problem.

CONNIE KENNEDY, COUNTY TREASURER

Connie Kennedy, County Treasurer updated the Board on the activity within the County Treasurer's Office. She informed the Board that the County Assessor has requested that the County Treasurer's Office print the tax statements. The Board along with the County Attorney, Bob Meyer requested that this idea be reviewed.

The Board informed that a consult of the transactions from July 1 to the current date by a certified public accountant is being planned.

County Attorney, Bob Meyer was also in attendance for this meeting.

SENCA

SENCA representative, Melissa Hardenberger and Sherry Huddleston from the North Ridge Church met with the Board to request their support for the 5th Annual Jingle Bell Ride. The County Board supports the activity.

BOB MEYER, COUNTY ATTORNEY

Bob Meyer, County Attorney, presented to the Board an update on the STOP Program. Nebraska State Patrol has requested the purchase of traffic safety equipment from the fees collected from this program. The equipment will be purchased with the funds collected to date and the equipment will be leased out to the State Patrol for use in the area.

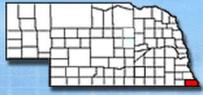
CORRESPONDENCE/OTHER

Monthly Operating Statement

The Board reviewed the monthly operating statement for October, 2011.

Fee Reports

Reports were approved for the following officials for fees that were collected during the month of October, 2011:



Richardson County Board Minutes



Mary L. Eickhoff, County Clerk	312.46
Mary L. Eickhoff, Register of Deeds	7763.50
Pam Scott, Clerk of Dist. Court	2068.59
Sheriff Houser, July fees	4356.21
August fees	3296.99
September fees	3444.00

Advertise for Public Hearing for Armory fair market value for rent or lease

Motion was made by Sickel to advertise for a public hearing to be held on Tuesday, November 22, 2011 at 11:00 a.m. for the purpose of receiving support or opposition to determine the fair market value for the rent or lease of the Armory building. Motion seconded by Davidson. ROLL CALL VOTE: Ely- aye, Davidson-aye, Sickel-aye. Motion carried.

November 8, 2011 (Cont.)
CORRESPONDENCE/OTHER (Cont.)

Certification of Completion for Courthouse Boiler

No action was taken on the documents presented for the certification of completion for the Courthouse Boiler.

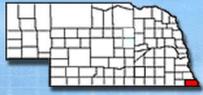
CLAIMS

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, Davidson-aye, Sickel-aye. Motion carried.

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

GENERAL FUND

Alamar Uniforms, supp	42.44
Best Printing, supp	262.50
Bob Barker Co., supp	319.80
Orscheln, supp	76.20
Lindsay Chichester, exp	20.00
Consolidated Mgt Co., serv	204.00
Continental Fire Sprinkler Co., serv	195.00
Cornhusker Hotel, serv	342.00
Data Max, equip	3398.00
Derby Industries, serv	1101.00
Mary L. Eickhoff, reimb	317.53
FC Auto Supply, supp	29.98
FC Journal, adv	239.21
FC Medical/Radio Shack, supp	458.54
FC Pharmacy, inmate presc	97.00
FC Utility Dept., serv	2476.34
Farm & City Supply, supp	228.93



Richardson County Board Minutes



Galls Inc., supp	454.79
General Fire & Safety Equipment Co., supp	126.50
James Gerweck, reimb	29.84
Home Lumber Co., supp	52.18
Julie Houser, reimb	8.43
Humboldt Standard, adv	39.00
Greg Hunzeker, serv	500.00
Jones Air Conditioning, serv	257.50
Kawres, serv/equip	855.00
Kochs Auto, serv	231.98
Linsali Inc., contract	1350.00
Microfilm Imaging Systems, serv	75.00
Midwest Mobile Radio Serv., serv/equip	1609.63
MIPS, serv	427.98
Linda Mitchell, fee	26.00
Pamida, supp	299.38
Pro Serv Business Systems, serv	477.95
Ram Exterminators, serv	45.00
Jami Rutt, reimb	379.22
Saunders Co. Dept of Corrections, serv	1080.00
SE NE Communications, serv	1735.49
Sunmart, supp	1969.27
Swiftlink Communications, serv	298.80
True Value, supp	68.47
US Cellular, serv	890.86
Verizon Wireless, serv	310.73

November 8, 2011 (Cont.)

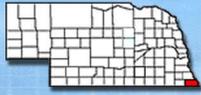
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Veterinary Supply Co., supp	35.45
Wells Fargo Card Services, sheriff exp	122.18
Windstream, serv	108.10
Wolfes, supp	412.51
TOTAL GENERAL FUND	\$24,085.71

ROAD AND BRIDGE FUND

City of Humboldt, serv	61.69
Concrete Industries, supp	2247.75
FC Auto Supply, supp	22.21
FC Sanitation, serv	50.60
FC Utility Dept., serv	298.39
Farm & City Supply, supp	493.57
N R Hamm Quarry Inc., rock	3076.90
Harmons OK Tire, supp	152.00
Home Lumber Co., supp	159.49
HSBC Business Solutions, supp	289.02
Scott Huppert, reimb	174.39



Richardson County Board Minutes



Inland Truck Parts, supp	268.10
Merz Farm Equipment, supp	106.52
Mr. Automotive, parts	812.80
NPPD, serv	40.00
Power Plan, serv	1756.42
Village of Rulo, serv	21.00
Village of Salem, serv	20.00
SE NE Communications, serv	167.56
Unifirst Corp., serv	64.89
Wicks Sterling Trucks, parts	129.21
Windstream Corp., serv	50.50
TOTAL ROAD AND BRIDGE FUND	\$10,463.01

ROAD/BRIDGE CONSTR HWY ALLOC FUND

FC Journal, adv	114.08
TOTAL ROAD/BRIDGE CONSTR HWY FUND	\$114.08

INHERITANCE TAX FUND

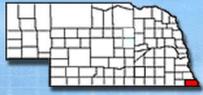
Midwest Mobile Radio Service, serv	1609.62
TOTAL INHERITANCE TAX FUND	\$1,609.62

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 1:52 p.m. Motion seconded by Ely. **ROLL CALL VOTE:** Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, November 15, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 15, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, November 15, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the November 8, 2011 meeting. Motion was seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the minutes of the November 8, 2011, Board of Equalization meeting. Motion seconded by Davidson. Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to approve the agenda as posted. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room and on the Third Floor of the Sheriff's Office.

ROAD AND BRIDGE DEPT.

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

Update on the current construction projects was held. Equipment maintenance and future purchases were reviewed.

RANDY HOUSER, SHERIFF

Sheriff Houser updated the Board on the activity within the Sheriff's Department and Jail this past week. Minor improvements that are being done within the Jail and dispatch area were reviewed. Radio reception was discussed and Sheriff Houser informed the Board that he has been researching ideas amongst different suppliers as to what needs to be done to improve the reception. He also reported that the accommodations for the drug dog are being completed at the Armory building.

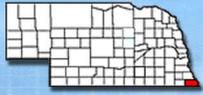
Illegal dumping on the county road right-of-way was discussed and Sheriff Houser reported that another dumping was found and is being investigated.

CONNIE KENNEDY, COUNTY TREASURER

Connie Kennedy, County Treasurer updated the Board on the activity within the County Treasurer's Office this past week.

COUNTY ATTORNEY, BOB MEYER EXECUTIVE SESSION

Motion was made by Ely to recess the regular meeting agenda and go into an executive session at 11:45 a.m. with Bob Meyer, County Attorney; Doug Merz, Deputy County Attorney and County Clerk, Mary L. Eickhoff to discuss possible litigation and for the prevention of the public interest. Motion seconded by Sickel.



Richardson County Board Minutes



ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 12:15 p.m. and return to the regular meeting agenda. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

November 15, 2011 (Cont.)

NEBRASKA MACHINERY CO. ROAD DEPT. DEMO

Nebraska Machinery provided to the County Road Department a demonstration of new equipment and capabilities to enhance road work they now have available. The Board attended the demonstration.

CORRESPONDENCE/OTHER

Richardson County Transit Report

Motion was made by Sickel to approve the October, 2011 Richardson County Transit Report as submitted by SENCA and in which they will request reimbursement from Federal and State Public Transportation Assistance Program funds in the amount of \$2,219.00. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Certification of Completion for Courthouse Boiler

No action was taken on the documents presented for the certification of completion for the Courthouse Boiler.

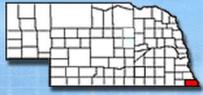
CLAIMS

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

Advanced Correctional Health, serv	94.76
Ameritas, retire	8974.96
Blue Cross/Blue Shield, insurance	39597.54
Clerk of Dist Court, costs	677.00
Dell Marketing LP, supp	36.00
Dept of Motor Vehicles, fee	8.00
FC Mercantile, supp	497.28
American Home Services, serv	368.00
Farm & City Supply, supp	216.03
James Gerweck, reimb exp/supplies	3169.09
Halbert, Dunn & Halbert, fee	120.00



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Charles Houser, exp	71.93
Charles R. James, DDS, serv	160.00
Kawres, serv	251.04
Sterling Lampe, serv	45.00
Madison Nat'l Life, insurance	9.91
Merritts Office Systems, supp	101.49
Midtown Service Center, serv	88.05
Tim Nelsen, contract	4247.18
O'Keefe Elevator, serv	290.62
Pamida, supp	16.71
Richardsdon County Vendor, FICA	9726.36
Secretary of State, fee	20.00
Max Shafer, serv	560.00
Sleuth Software, serv	1115.63
SE NE Communications, serv	250.30
Stripes & Signs, supp	67.00

November 15, 2011 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

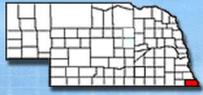
True Value, supp	13.98
Tyler's Lawn & Snow Removal, serv	223.50
Weaver & Merz, reimb exp/rent	1443.43
Wells Fargo Card Services, Sheriff exp	404.83
Wolfes, supp	304.95
Payroll Expense	94539.66
TOTAL GENERAL FUND	\$167,710.23

ROAD AND BRIDGE FUND

Black Hills Utility Holdings, serv	28.11
Farmers Repair & Machine Shop, serv	755.83
Martin-Marietta, rock	24005.86
Midwest Service & Sales, supp	5230.80
NE Machinery Co., supp	951.82
OPPD, serv	15.17
Operation & Expense Acct., reimb	88.57
Quill Corp., supp	96.92
Speece Lewis Engineers Inc., fee	161.00
Ultra-Chem, Inc., supp	252.19
Payroll Expense	37992.44
TOTAL ROAD AND BRIDGE FUND	\$69,578.71

CHROMATOGRAPH FUND

Community Medical Center, serv	72.00
NE Dept of HHS Labs, fee	84.00
TOTAL CHROMATOGRAPH FUND	\$156.00



Richardson County Board Minutes



STATE INSTITUTIONS FUND

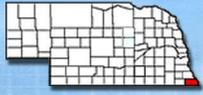
State of NE Dept. Health & Human Services, fee	420.00
TOTAL STATE INSTITUTIONS FUND	\$420.00

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 12:20 p.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, November 22, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 22, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, November 22, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Davidson to approve the minutes of the November 15, 2011 meeting. Motion was seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to approve the agenda as posted. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room and on the Third Floor of the Sheriff's Office.

LINDSAY CHICHESTER, EXTENSION EDUCATOR

Lindsay Chichester, Extension Educator informed the Board that she was honored with the Annual Award as the Nebraska Cooperative Extension Service New Employee of the Year. She also informed them that the office received an award for their assistance at the Water Workshop at Peru for area 5th graders.

ROAD AND BRIDGE DEPT.

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

COUNTY ATTORNEY, BOB MEYER EXECUTIVE SESSION

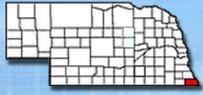
Motion was made by Davidson that due to an emergency situation to recess the regular meeting agenda and go into an executive session at 9:30 a.m. with Scott Huppert, Highway Superintendent; Bob Meyer, County Attorney and Mary L. Eickhoff, County Clerk to discuss personnel matters and for the prevention of needless injury to the reputation of an individual. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to close the executive session at 9:40 a.m. and return to the regular meeting agenda. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

No action was taken following the executive session.

BID OPENING

At 10:30 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the construction of a bridge located between Sections 26 and 35, Township 2, Range 16, CO07452410, also known



Richardson County Board Minutes



as the bridge on 709 Road located between 652 and 653 Avenues.

Bids were received from Dixon Construction Co., Correctionville, Iowa; Commercial Construction, Inc., Lincoln, and

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

Later in the meeting, Chris Lane of Speece-Lewis Engineers recommended that the bid be awarded to the low bidder, Commercial Construction, Inc. of Lincoln at a bid price of \$142,412.00. Motion was made by Ely to award the bid to Commercial Construction, Inc. of Lincoln. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

November 22, 2011 (Cont.)

PUBLIC HEARING

Rent/Lease of the Armory Building

At 11:00 a.m. Chairman Sickel presented the proof of publication to conduct a public hearing to receive comment from the public to determine the fair market value of rent or lease of the Armory Building.

Those in support of the rent of the building were Falls City EDGE representative, Beckie Cromer.

Those in opposition to the rent of the building were Sheriff Houser who indicated that his goal was to move the Sheriff's Department to the Armory Building in an order to move forward to combine law enforcement services in the County and to develop a centralized dispatch center.

Others present at the hearing were Tim Hersh and Gary Jorn.

At 11:25 a.m. Chairman Sickel declared the public hearing closed.

Motion was made by Ely to authorize the notice of lease to be published and awarded to the highest bidder at 11:00 a.m. on December 13, 2011. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

RANDY HOUSER, SHERIFF

Sheriff Houser updated the Board on the activity within the Sheriff's Department and Jail this past week.

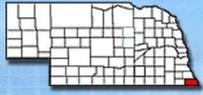
Ordinance enforcement within the villages of Richardson County was discussed. The Sheriff is continuing his completion on the proposed plan to complete agreements with each village so that the Sheriff's Department can issue citations for violations of such ordinances.

CONNIE KENNEDY, COUNTY TREASURER

Connie Kennedy, County Treasurer updated the Board on the activity within the County Treasurer's Office this past week. She presented agreements to the Board for review from Terra Scan, the software support for the County Treasurer and Assessor. She also informed the Board that representatives from the NE State Auditor's Office would be here November 30 to review documentation to finalize the Fiscal Year End June 30, 2011 audit.

CORRESPONDENCE/OTHER

County Newspaper for 2012



Richardson County Board Minutes



Motion was made by Davidson to designate the Falls City Journal as the Official County Newspaper for the year 2012. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Courthouse Roof

A discussion was held on the condition of the Courthouse roof. After an examination by the roofing company representative from Weathercraft Enterprises, Inc. of Omaha, it was suggested that some tuck pointing be done to the upper level of the building to prevent further leaking and water damage.

Transfer of Funds

Motion was made by Sickel to adopt Resolution 2011-2012-24 in regards to the transfer of funds in the amount of \$34,108.75 from the Inheritance Tax Fund to the Highway Allocation Bond Repayment Fund. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 107)

November 22, 2011 (Cont.)
CORRESPONDENCE/OTHER (Cont.)

Public Defender Policy Board Recommendation

The Board reviewed the recommendation of the Richardson County Public Defender Policy Board for the appointment of the County Public Defender. A decision will be considered at next week's meeting.

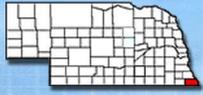
CLAIMS

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, Davidson-aye, Sickel-aye. Motion carried.

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

GENERAL FUND

Alamar Uniforms, supp	159.92
Blue Collar Auto Sales, serv	88.83
Bryan LGH Med Center, serv	11431.33
Lindsay Chichester, reimb	30.00
Consolidated Mgt Co., serv	171.25
FC Journal, adv	5.40
FC Mercantile, supp	185.10
Five Rivers RC&D, dues	1722.00
Gastroenterolgy Specialities, serv	1197.82
Lancaster County Sheriff, serv	10.10



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Lexis-Nexis, serv	12.00
Linsali, Inc., serv	650.00
Merritts Office Systems, equip	1200.00
Robert Meyer, Co. Atty, fee	350.00
Joshua Nincehelser, reimb	1573.43
Pathology Medical Services, fee	72.35
Pro Serv Business Systems, serv	208.70
Quill Corp, supp	479.71
Region V Systems, serv	363.00
Register of Deeds, fee	62.50
Secretary of State Elections, fee	60.00
Jacqueline Smith, serv/reimb	1127.81
Stripes & Signs, serv	72.00
TOTAL GENERAL FUND	\$21,233.25

ROAD AND BRIDGE FUND

Crane Sales & Service, supp	387.79
N R Hamm Quarry Inc., rock	1816.27
HSBC Business Solutions, supp	230.19
Husker Steel, supp	360.50
Mainelli, Wagner & Assoc., serv	10784.16
Midwest Service & Sales, supp	348.47
NPPD, serv	77.51
Northern Safety Co., supp	60.05
Road Builders Machinery, parts	196.84
Sapp Bros., fuel	29,633.33
Unifirst Corp., serv	64.89
TOTAL ROAD AND BRIDGE FUND	\$43,960.00

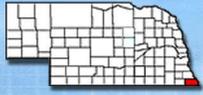
November 22, 2011 (Cont.)
CLAIMS (Cont.)

ROAD/BRIDGE HWY ALLOCATION FUND

Mainelli Wagner & Associates, fee	7581.70
Theisen Construction, Verdon North #1	149,955.86
TOTAL ROAD/BRIDGE CONS HWY FUND	\$157,537.56

COUNTY VISITOR'S PROMO FUND

FC Chamber of Commerce, fee	400.00
RC Arts & Humanities Council, adv	1000.00



Richardson County Board Minutes



RC Cancer Fund, adv	1000.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$2,400.00

EMPLOYMENT SECURITY FUND

NE Workforce Development, fee	26.13
TOTAL EMPLOYMENT SECURITY FUND	\$26.13

GENERAL ASSISTANCE FUND

NE Dept. of Health & Human Serv., admin fee	99.75
TOTAL GENERAL ASSISTANCE FUND	\$99.75

INHERITANCE TAX FUND

Highway Allocation Bond Repay Fund	34,108.75
TOTAL INHERITANCE TAX FUND	\$34,108.75

HIGHWAY ALLOCATION BOND REPAY FUND

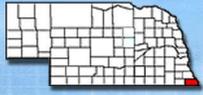
BOK Financial Corp., bond pymnt	34108.75
TOTAL HWY ALLOC BOND REPAY FUND	\$34,108.75

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 12:28 p.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, November 29, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 29, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, November 2, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Davidson to approve the minutes of the November 22, 2011 meeting. Motion was seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room and on the Third Floor of the Sheriff's Office.

TIM NELSEN

Tim Nelsen met with the Board to review the proposal he submitted to the County to serve as the Public Defender and the recommendation the County Board received from the Richardson County Public Defender Policy Board.

O. WILLIAM VONSEGGERN

O. William VonSeggern met with the Board to review the proposal he submitted to the County to serve as the Public Defender and the recommendation the County Board received from the Richardson County Public Defender Policy Board.

Commissioner Ely excused himself from the meeting at 10:10 a.m. and returned at 10:40 a.m.

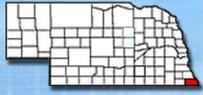
ROAD AND BRIDGE DEPT.

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

Motion was made by Davidson to approve as submitted by Scott Huppert, Highway Superintendent, the Traffic Sign Retroreflectivity Maintenance Program for the Calendar Year 2012. Motion seconded by Sickel. ROLL CALL VOTE: Ely-absent, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 108)

CONNIE KENNEDY, COUNTY TREASURER

Michelle Kreifels, Deputy County Treasurer updated the Board on the activity within the County Treasurer's Office this past week. The State Auditor's office plans to visit the office next week to make a final review to finalize the County's Fiscal Year End June 30, 2011 audit.



Richardson County Board Minutes



RANDY HOUSER, SHERIFF

Sheriff Houser did not meet with the Board this week.

STEVE SIMON, MILLER-MONROE INSURANCE AGENCY

Steve Simon of Miller-Monroe Insurance Agency met with the board regarding the county insurance bidding process and the renewal of county insurance.

November 29, 2011 (Cont.)

Chairman Sickel recessed the meeting at 11:55 a.m. for lunch and reconvened at 1:00 p.m.

JIM GERWECK, EMA DIRECTOR

Jim Gerweck reviewed with the Board the radio equipment currently being used by the County and the reception and problems that the Sheriff's Department is having. He also updated them on the upcoming federal/state regulations and state-wide plans for improved radio communications.

CORRESPONDENCE/OTHER

Courthouse Roof

The Board discussed the maintenance needed on the upper building of the Courthouse roof.

Public Defender Policy Contract

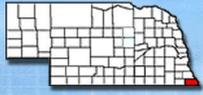
Motion was made by Davidson after reviewing the consideration of the recommendation of the Richardson County Public Defender Policy Board to award a contract to O. William VonSeggern as the Richardson County Public Defender effective January 1, 2012 at a cost of \$48,000.00 per year and to continue with the current contract with Tim Nelsen as the Richardson County Public Defender through the month of December, 2011. Motion seconded by Sickel. ROLL CALL VOTE: Ely-abstain, Davidson-aye, Sickel-aye. Motion carried.

CLAIMS

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



Richardson County Board Minutes



Clerk of the District Court, costs	448.00
Dugan Business Forms, supp	487.26
Sterling Lampe, serv	50.00
Lincoln Radiology Group, serv	32.96
NACO, fees	855.00
Postmaster, fees	190.00
Larry Pounds, serv	362.50
Ram Exterminators Inc., serv	45.00
Richardson County Clerk, reimb	3.84
Jami Rutt, reimb	99.90
Southeast Nebraska Communications, serv	171.70
O. William VonSeggern, fees	720.00
Wolfes Office Supply, supp	33.15
TOTAL GENERAL FUND	\$3,525.34

GENERAL ASSISTANCE FUND

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

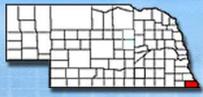
November 29, 2011 (Cont.)

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 4:00 p.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, December 6, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

DECEMBER 6, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, December 6, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the November 29, 2011 meeting as presented. Motion was seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room and on the Third Floor of the Sheriff's Office.

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 advertise for sealed bids to be accepted for the repairs to be made to certain bridge structures to be received on December 27, 2011 at 10:30 a.m. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

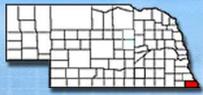
Motion was made by Davidson to authorize the Highway Superintendent to advertise for sealed bids for the purchase of motor grader and truck tires to be received and opened on Tuesday, December 27, 2011 at 10:15 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

SAC & FOX NATION OF MO IN KS & NE

Members of the Sac and Fox Nation of Missouri in Kansas & Nebraska, Chris Halbert, Tribal Attorney; Tribal Chairman, Mike Dougherty and Tribal Council Member, James Jensen presented to the Board a Memorandum of Understanding regarding the Preston Road.

Grant funding is being sought by the Tribe from the Bureau of Indian Affairs for the funding to hard surface this road. The tribe is requesting to assume responsibility for the maintenance of the Preston Road in accordance with the requirements for an award of this grant funding.

County Attorney, Bob Meyer and Attorney for the Tribe, Chris Halbert will meet this week to review and finalize a few of the questions and/or concerns of both the County and the Tribe to complete this



Richardson County Board Minutes



Memorandum of Understanding.

CONNIE KENNEDY, COUNTY TREASURER

Connie Kennedy, County Treasurer updated the Board on the activity within the County Treasurer's Office this past week. The State Auditor's office will visit the office tomorrow to make a final review to finalize the County's Fiscal Year End June 30, 2011 audit.

December 6, 2011 (Cont.)

RANDY HOUSER, SHERIFF

Sheriff Houser updated the Board this week on the routine business within the Sheriff's Department and Jail.

A discussion was held regarding the county radio system and reception. A recommendation from an independent firm, noted that an antenna should be moved in the west end of the County.

A discussion was held on the costs of the Jail inmate meals and the cost of supplies and that price comparison was being done in an effort to save on the costs.

Sheriff Houser also informed the Board that he has established a disciplinary review board to handle the appeals of the Sheriff's disciplinary action of jail inmates. Members of the disciplinary review board are non-elected county employees.

COOPERATIVE EXTENSION SERVICE

Representatives from the Cooperative Extension Service were unable to meet with the Board this week.

CORRESPONDENCE/OTHER

Courthouse Roof

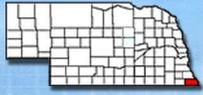
The Board discussed the maintenance needed on the upper building of the Courthouse roof. Repairs are being made to the upper building on the roof to eliminate water leaks coming into the main building.

Monthly Operating Statement

The Board reviewed the November, 2011 monthly operating statement.

Fee Reports

Reports were approved for the following officials for fees they collected during the month of November,



Richardson County Board Minutes



2011:

Mary L. Eickhoff, County Clerk fees	\$ 233.75
Mary L. Eickhoff, Register of Deeds filing fees	\$10,917.00
Pam Scott, Clerk of Dist. Court, fees	\$ 1,225.32

Contract for Public Defender

The Board reviewed a draft contract for the appointment of the Richardson County Public Defender. This contract will be considered for approval at a later date.

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, Davidson-aye, Sickel-aye. Motion carried.

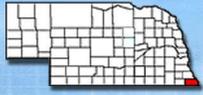
(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)

December 6, 2011 (Cont.)

CLAIMS (Cont.)

GENERAL FUND

Alamar Uniforms, supp	161.97
Ameritas, retire	2394.20
Culligan Water Conditioning, serv	93.70
DARE, supp	29.13
Darnell Glass Co., serv	1200.00
FC Auto Supply, supp	26.96
FC Journal, adv	703.27
FC Mercantile, supp	794.10
FC Sanitation, serv	120.18
FC Utility Dept., serv	2755.96
First Nat'l Bank, supp	35.00
Amy Hector, fee	400.00
Humboldt Standard, adv	52.00
Kochs Auto Service, serv	629.56
Linsali, Inc., fee	1075.00



Richardson County Board Minutes



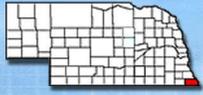
Meyer Home Center, serv	90.32
Microfilm Imaging Systems, serv	75.00
MIPS, serv	427.98
NACO, reg fee	535.00
Pitney Bowes, supp	73.60
Postmaster, postage	288.00
Richardson County Bank & Trust, supp	44.94
County Clerk, plats	96.00
Richardson County Vendor, FICA	2787.43
SE NE Communications, serv	968.00
US Cellular, serv	465.07
Wolfes, supp	259.09
Payroll Expense	6028.72
TOTAL GENERAL FUND	\$22,610.18

ROAD AND BRIDGE FUND

Aspen Equipment Co., supp	79.06
Crane Sales & Serv., supp	767.08
Darnell Glass, serv	557.99
FC Sanitation, serv	50.60
FC Utility Dept., serv	481.78
Humboldt Auto, supp	33.50
NPPD, serv	40.00
NE State Fire Marshal, fee	240.00
OPPD, serv	16.87
County Clerk Petty Cash, reimb	10.00
Village of Rulo, serv	21.00
Village of Salem, serv	20.00
SE NE Communications, serv	176.85
Village of Stella, serv	28.80
Unifirst Corp., serv	64.89
Village of Verdon, serv	20.00
Windstream Corp., serv	47.77
Payroll Expense	30729.69
TOTAL ROAD AND BRIDGE FUND	\$33,385.88

December 6, 2011 (Cont.)

CLAIMS (Cont.)



Richardson County Board Minutes



ROAD/BRIDGE CONSTR HWY ALLOC FUND

Felsburg Holt & Ullevig, Inc., serv	337.61
Kirkham & Michael & Assoc., fee	10,960.00
TOTAL ROAD/BRIDGE CONST HWY FUND	\$11,297.61

CHROMATOGRAPH FUND

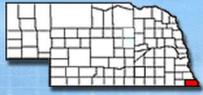
NE Dept. of HHS Env Lab, fee	168.00
TOTAL CHROMATOGRAPH FUND	\$168.00

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 3:25 p.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, December 13, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

DECEMBER 13, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, December 13, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the December 6, 2011, meeting as presented. Motion was seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to add to the agenda the consideration of a transfer of funds and to approve the remaining agenda as posted. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room and on the Third Floor of the Sheriff's Office.

CONNIE KENNEDY, COUNTY TREASURER

Connie Kennedy, County Treasurer updated the Board on the activity within the County Treasurer's Office this past week. The State Auditor's office visited the County last week to finalize the County's Fiscal Year End June 30, 2011 audit.

The State Auditor reported that the problems incurred within the Treasurer's Office the past several months have been resolved and that the audit has now been completed.

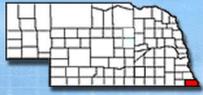
ROAD AND BRIDGE DEPT.

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

Bridge inspections were done this past week. It was discovered that on the State Line road, 702 Road between 630 and 633 Avenue, bridges are in need of repair and discussion was held on the maintenance between Nemaha County, Kansas and Richardson County that included a verbal agreement being made in the early 1980's for the cost sharing on the maintenance and repairs of those bridges.

SAC & FOX NATION OF MO IN KS & NE

Chris Halbert, Tribal Attorney for the Sac and Fox Nation of Missouri in Kansas & Nebraska, presented a revised Memorandum of Understanding regarding the Preston Road. Tribal Chairman, Mike Dougherty and Tribal Council Member, James Jensen were unable to attend this meeting.



Richardson County Board Minutes



Grant funding is being sought by the Tribe from the Bureau of Indian Affairs for the funding to hard surface this road. The tribe is requesting to assume responsibility for the maintenance of the Preston Road in accordance with the requirements for an award of this grant funding. An assessment from the County with regards to the timeline of completion of the project with the State of Nebraska Department of Roads funding was requested from the Tribe.

Scott Huppert, Highway Superintendent reported that the project is scheduled to be let out for bid in January and that construction should begin in the Spring of 2012.

Chris Halbert, Tribal Attorney then requested that a decision be postponed until
December 13, 2011 (Cont.)
SAC & FOX NATION (Cont.)

next week.

Approximately 10 persons were in attendance for this meeting.

LEASE FOR ARMORY BUILDING

At 11:00 a.m. Chairman Sickel presented the proof of publication for the receipt of bids for the rent/lease of the Armory Building.

One bid was received from Telecom in the amount of \$800.00.

Motion was made by Ely to accept the bid for further review. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

After further discussion, motion was made by Ely to accept the bid for \$800.00 per month from Telecom. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

A lease agreement will be prepared and presented to the Board for consideration at next week's meeting.

RANDY HOUSER, SHERIFF

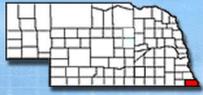
Sheriff Houser updated the Board this week on the routine business within the Sheriff's Department and Jail.

The Sheriff reported that a patrol vehicle was damaged from hitting a deer over the weekend.

Reported that Josh Ninceheler graduated from the Law Enforcement Academy last week and that the Departments is fully staffed now with 5.5 deputies plus the Sheriff and 4 other temporary part-time deputies to fill in.

COOPERATIVE EXTENSION SERVICE

Jami Rutt, from the Cooperative Extension Service presented a report to the Board on the activity of the 4-H program.



Richardson County Board Minutes



CORRESPONDENCE/OTHER

Contract for Public Defender

Review was done on the draft contract to enter into with O. William VonSeggern as the Richardson County Public Defender. No action was taken and will be considered at next week's meeting.

Resolution 2011-2012-25 Subdivision

Motion was made by Sickel to approve a subdivision for Janice and Terry Lotter located in S15, T2, R15 and to adopt Resolution 2011-2012-25. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 109)

Resolution 2011-2012-26 Subdivision

Motion was made by Ely to approve a subdivision for David Sickel Trust, David D. Sickel, Trustee located in S25, T1, R16 and to adopt Resolution 2011-2012-26. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-abstain. Motion carried. (Resolution Book 18, Page 110)
December 13, 2011 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

Richardson County Transit Report

Motion was made by Davidson to approve the Richardson County Transit Report for November, 2011, as submitted by SENCA in which they will be requesting \$2,670.00 in reimbursement from the Federal and State Transportation Assistance Program Funds. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

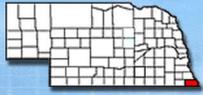
Transfer of Funds

Motion was made by Sickel to adopt Resolution 2011-2012-27 to transfer Funds from the Inheritance Tax Fund to the General fund in the amount of \$60,000.00. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

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, Davidson-aye, Sickel-aye. Motion carried.

GENERAL FUND



Richardson County Board Minutes



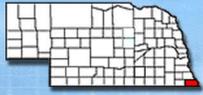
Ameritas, retire	8933.08
Armbruster Motor Co., serv	52.00
Blue Cross/Blue Shield, insurance	39597.54
Lindsay Chichester, reimb	44.01
Consolidated Mgt Co., supp	175.50
Dugan Business Forms, supp	43.92
ED Roehr Safety Products, supp	624.66
FC Pharmacy, presc	219.34
American Homes Services, serv	880.97
Farm & City Supply, supp	98.98
Farmers Repair & Machine Shop, serv	172.13
4 Corners Ag & Bldg. Supply, supp	943.71
Hullmans Ford Linc Merc, serv	262.28
Jim Hills Paint & Glass, serv	475.00
Kawres, supp	282.24
Frances Kuker, serv	600.00
Lancaster County Sheriff, fee	19.17
Madison Nat'l Life, insurance	9.91
Matthew Bender & Co., supp	400.48
Merritts Office Systems, supp	18.21
Robert Meyer, serv	150.00
Midtown Service Center, serv	74.05
Midwest Mobile Radio Service, serv	229.07
MIPS, serv	397.92
NE DOL/Boiler Inspection Program, fee	162.00
NE State Fire Marshal, fee	120.00
Tim Nelsen, contract	4247.18
O'Keefe Elevator, serv	290.62
Pamida, supp	455.48

December 13, 2011 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Pony Creek Rentals, serv	75.32
Richardson County Vendor, FICA	9678.64
SE NE Communications, serv	1114.26
Sunmart, supp	1822.20
Terra Scan, Inc., fee	5300.00



Richardson County Board Minutes



Verizon Wireless, serv	310.73
W&D Auto Care, serv	45.00
Weaver & Merz, rent/reimb/exp	1532.75
West Payment Center, serv	1092.00
Windstream, serv	107.27
Wingate Inn, serv	724.55
Wolfes, supp	83.17
Payroll Expense	93363.78
TOTAL GENERAL FUND	\$175,229.12

ROAD AND BRIDGE FUND

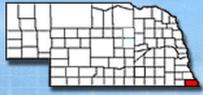
Cornhusker Int'l Trucks, parts	28.99
FC Auto Supply, supp	954.47
Farm & City Supply, supp	845.57
Farmers Repair & Machine Shop, serv	181.93
Farmers Coop, fuel	1139.25
Harmons OK Tire & Auto, parts	1201.36
Home Lumber Co., supp	5.31
Hullmans Ford Linc Merc, serv	156.42
Inland Truck Parts, supp	242.71
Haug Communications, serv	6870.00
Mr. Automotive, parts	513.25
NE Machinery Co., parts	1558.99
Nicholson & Associates, fee	145.00
Richardson County Bank, hydra platform pymnt	16509.11
Speece Lewis Engineers, fee	3061.25
UNL Cooperative Extension Serv., serv	27.00
Windstream Corp., serv	54.31
Payroll Expense	38568.17
TOTAL ROAD AND BRIDGE FUND	\$72,063.09

CHROMATOGRAPH FUND

NE Dept of HHS Labs, fee	168.00
TOTAL CHROMATOGRAPH FUND	\$168.00

INHERITANCE TAX FUND

General Fund, transfer	60,000.00
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Richardson County Board Minutes



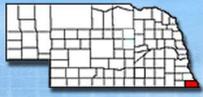
TOTAL INHERITANCE TAX FUND \$60,000.00

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 2:45 p.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, December 20, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

DECEMBER 20, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, December 20, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Davidson to approve the minutes of the December 13, 2011, meeting as presented. Motion was seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the Board of Equalization minutes of December 6, 2011. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to approve the agenda as posted. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room and on the Third Floor of the Sheriff's Office.

ROAD AND BRIDGE DEPT.

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

Snow removal and equipment maintenance was discussed. Future equipment purchases were discussed. Notification was received from Martin-Marietta that a price increase for rock will take effect January 1, 2012.

Mr. Huppert also reported that the heater in the bridge shop at the County Yard has quit working and a replacement is being made.

Motion was made by Sickel to enter into a contract with Commercial Construction Inc. for bridge project CO07452410 located between Sections 26 and 35 in Township 2, Range 16, also known as the structure on 709 Road between 652 and 653 Avenues. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

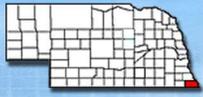
SAC & FOX NATION OF MO IN KS & NE

Members of the Sac and Fox Nation of Missouri in Kansas & Nebraska, Chris Halbert, Tribal Attorney; Michael Dougherty, Tribal Chairman and James Jensen, Tribal Council Member met with the Board to discuss the proposed Memorandum of Understanding regarding the maintenance on the Preston Road. County Attorney, Bob Meyer was also in attendance for this meeting.

Two persons from the public and one from the media were in the audience during this meeting.

The grant funding that the Tribe is seeking from the Bureau of Indian Affairs would be considered a secondary option for the project funding and that the County should proceed to move forward with their current plans for the project funding.

The Tribe informed the Board that with other Memorandums of Understanding regarding road maintenance with government entities that they establish an agreement with the governmental entity to perform the maintenance work with the expenses being incurred by the governmental entity being reimbursed from the Tribe. Discussion was held on the shoulder work for the hard surfaced road and the possibility of making gravel shoulders as opposed to dirt. It was also noted that if the Tribe received funding from the Bureau of



Richardson County Board Minutes



Indian Affairs that the Responsible Charge Person would be from the Tribe

Motion was made by Davidson to enter into a Memorandum of Understanding with the Sac and Fox Nation of Missouri in Kansas & Nebraska which will transfer the maintenance on the Preston Road to the Nation upon written notice to the County. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 111)

December 20, 2011 (Cont.)

RANDY HOUSER, SHERIFF

Sheriff Houser updated the Board this week on the routine business within the Sheriff's Department and Jail.

He reported that Mike Howell resigned from his position as a sergeant effective December 16, 2011, and that the position will be advertised.

A vacancy position as a temporary matron was discussed and after advertising the position open, Sheriff Houser informed the Board that he has hired someone to fill the position.

COOPERATIVE EXTENSION SERVICE

Jami Rutt, representing the Cooperative Extension Service presented to the Board the nominations for the positions on the Richardson County Extension Board whose terms expire on December 31, 2011. Neal Frost was nominated to fill the vacancy for the expired term of Mark Jones. Request was also made for the Board to reappoint Bernard Burenheide for an additional four years.

Motion was made by Sickel to appoint Neal Frost and to reappoint Bernard Burenheide to the Cooperative Extension Board. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

VETERANS SERVICE OFFICE

Motion was made by Sickel to go into an executive session at 11:00 a.m. with members of the Veterans Service Committee, Brian Palmer, Larry Whalen, Ken Counce and James Beckner and County Attorney, Bob Meyer 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, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel 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, Davidson-aye, Sickel-aye. Motion carried.

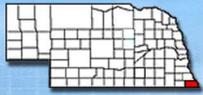
No action was taken after the executive session.

CORRESPONDENCE/OTHER

Contract for Public Defender

Motion was made by Sickel to enter into a contract with O. William VonSeggern to serve as the Richardson County Public Defender effective January 1, 2012 for a period of two years. Motion seconded by Davidson. Ely-abstain, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 112)

Other



Richardson County Board Minutes



Motion was made by Ely to authorize the Chairman to sign the completion certification for the boiler project. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

CLAIMS

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

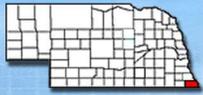
Dorr & Clark Funeral Home, serv	375.00
Mary L. Eickhoff, exp reimb	443.84
Extreme Tactical Dynamics, supp	339.95
December 20, 2011 (Cont.)	
CLAIMS (Cont.)	

GENERAL FUND (Cont.)

Inglis Repair, serv	200.00
Kawres, serv	1340.16
Kochs Auto Service, serv	264.60
Linsali, Inc., serv	3865.00
Matthew Bender & Co., serv	83.89
Midtown Service Center, serv	201.16
Joshua Ninceheler, reimb exp	209.79
Pitney Bowes, serv	177.30
Postmaster, postage	476.00
Pro Serv Business Systems, equip	2025.00
Quill Corp., supp	68.73
Pam Scott, reimb exp	271.62
Jacqueline Smith, exp/serv	297.23
David Tackett, serv	200.00
Veterinary Supply Co., supp	54.99
Wells Fargo Card Serv., Sheriff exp	271.10
TOTAL GENERAL FUND	\$11,165.36

ROAD AND BRIDGE FUND

Barco Municipal Products, supp	3210.00
Bennett Heating, Cooling & Refrig., equip	2775.00
Black Hills Utility holdings, serv	40.11
Mainelli Wagner & Associates, serv	5740.00
Martin-Marietta, rock	31752.72
NPPD, serv	70.85
Northern Safety Co., supp	162.01



Richardson County Board Minutes



Operation & Expense Acct., reimb	15.00
Pavers, Inc., serv	665.70
Quill Corp., supp	95.38
Rockmount Research & Alloys, supp	853.36
Safety Kleen, supp	221.45
Sapp Bros., fuel	29034.50
Unifirst Corp., serv	64.89
TOTAL ROAD AND BRIDGE FUND	\$74,700.97

ROAD/BRIDGE CONSTR HWY ALLOC FUND

Mainelli Wagner & Assoc., fee	5525.65
TOTAL ROAD/BRIDGE CONS HWY FUND	\$5,525.65

CHROMATOGRAPH FUND

Community Medical Center, serv	48.00
TOTAL CHROMATOGRAPH FUND	\$48.00

COUNTY VISITOR'S PROMO FUND

Falls City Journal, adv	8.10
Humboldt Standard, adv	9.84
TOTAL COUNTY VISITOR'S PROMO FUND	\$17.94

INHERITANCE TAX FUND

Falls City EDGE, Inc., match funds	10,000.00
TOTAL INHERITANCE TAX FUND	\$10,000.00

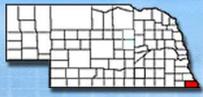
December 20, 2011 (Cont.)

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 12:27 p.m. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, December 27, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

DECEMBER 27, 2011

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, December 27, 2011. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Davidson to approve the minutes of the December 20, 2011, meeting as presented. Motion was seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the agenda as posted. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room and on the Third Floor of the Sheriff's Office.

ROAD AND BRIDGE DEPT.

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

Discussion was held on billings that were recently sent to landowners for tube installation/repair. Revisions to the billings were made and revised statements will be sent. Equipment maintenance and future equipment purchases were also reviewed.

Motion was made by Davidson to enter into an agreement with Mainelli Wagner & Associates to design a bridge replacement project for structure #CO07413910 located between Sections 29 and 30, Township 2, Range 16 also referred to a location on between 709 and 710 Road on 649 Avenue for a fee of \$8,800.00 plus construction inspection services of \$65.00/hour plus mileage. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 115)

OPEN SEALED BIDS FOR ROAD DEPT. TIRES

At 10:15 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for a tire purchase for the road department.

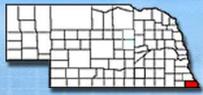
Bids were received from the following firms: Nebraskaland Kansasland Tire Group of Topeka, KS; Harmon's OK Tire, Falls City, NE; Cross Dillon Tire of Lincoln, NE and Cross Dillon Tire of Omaha, NE.

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

Later in the meeting and after a review with the Highway Superintendent, Scott Huppert, motion was made by Ely to award the bid to Harmons OK Tire, the low bidder, totaling \$19,965.04 for 12 grader tires, 16 drive tires and 10 steer/trailer tires. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

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

At 10:30 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the



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Bridge Abutment/Wing Repairs at four different sites.

One bid was received from Commercial Construction, Inc. of Lincoln, NE for a total bid price of \$298,795.50 (CO07400420--\$73,720.50; CO07401425--\$81,918.40; CO07403215--\$66,376.40; CO07410820--\$76,780.20).

Motion was made by Ely to accept the bid received only for the purpose of further review with the project engineer. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

December 27, 2011 (Cont.)

SEALED BIDS FOR FOUR SITES

After discussion with the engineer, motion was made by Ely to table the bid from Commercial Construction, Inc. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

RANDY HOUSER, SHERIFF

Sheriff Houser updated the Board on the business within the Sheriff's Department and Jail this week. A purchase order was presented for miscellaneous equipment for duty gear and restraints for \$1,006.00.

RUSS NEWTON, NEBRASKA MACHINERY

Russ Newton of Nebraska Machinery presented to the Board information regarding a special purchase of a 2009 motor grader.

Motion was made by Davidson to proceed with the requirements and documentation to prepare for a special purchase with Nebraska Machinery Company for a 2009 Caterpillar 120M Motor Grader. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Resolution 2011-2012-28 Cancel Check

Motion was made by Ely to adopt Resolution 2011-2012-28 in regards to the cancellation of two checks which were issued in error. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 113)

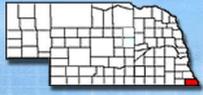
Jackie Smith Agreement for County Treasurer Services

Motion was made by Davidson to accept the letter and request from Jackie Smith to terminate the agreement with her to provide professional services to the County Treasurer's Office. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Commercial Lease Agreement with Telecom Const.

Motion was made by Ely to approve the Commercial Lease Agreement for the lease of the Armory Building between Richardson County and Telecom Construction and to affirm the authorization for the Chairman to sign the Lease Agreement. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. (Resolution Book 18, Page 114)

Scrap Tire Collection Grant Application



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Motion was made by Davidson to authorize the Chairman to sign a letter of support for a grant application to be submitted to the Nebraska Department of Environmental Quality for a regional scrap tire collection in Southeast Nebraska. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

RECESS FOR LUNCH

The Board recessed for lunch at 12:03 p.m. and returned at 1:05 p.m.

December 27, 2011 (Cont.)

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, Davidson-aye, Sickel-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

NACO, reg fee	135.00
Nat'l Assoc of Counties, dues	400.00
TOTAL GENERAL FUND	\$535.00

CHROMATOGRAPH FUND

Richardson County Sheriff Petty Cash, reimb	50.40
TOTAL CHROMATOGRAPH FUND	\$50.40

STATE INSTITUTIONS FUND

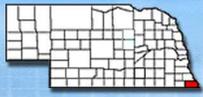
NE Dept. of HHS Lab, serv	456.00
TOTAL STATE INSTITUTIONS FUND	\$456.00

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 2:00 p.m. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, January 3, 2012, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



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