

# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA JANUARY 31, 2012

### CALL TO ORDER

1) Roll Call	2) Invocation
3) Pledge of Allegiance	4) Posting of Open Meeting Laws
5) Minutes of the last meeting	6) Approval of Agenda

9:00 A.M.

### ROAD AND BRIDGE DEPT.

9:15 A.M.

Update on County Road and Bridge Maintenance

### SHERIFF HOUSER

10:15 A.M.

Update on activity within Sheriff's Department and Jail  
Resolution 2011-2012-34 to increase Petty Cash amount  
for Sheriff's Office to \$2,000.00 and eliminate the credit card account

### BLUE CROSS/BLUE SHIELD

10:30 A.M.

Update on the NACO Group insurance coverage

### FALLS CITY MAIN STREET

11:00 A.M.

Project update—Courthouse retaining wall  
Request for continued funding

### FALLS CITY CHAMBER OF COMMERCE

11:30 A.M.

Request for use of Courthouse grounds for seasonal events

### BOB LINDEN, GRACE/MAYER INSURANCE, OMAHA

1:00 P.M.

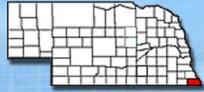
Review insurance coverage for County

### CORRESPONDENCE/OTHER

Resignation from Della Meyer, Planning Commission  
Support letter for the Household Hazardous Waste grant  
application

### CLAIMS

### ADJOURNMENT



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA FEBRUARY 7, 2012

### CALL TO ORDER

1) Roll Call	2) Invocation
3) Pledge of Allegiance	4) Posting of Open Meeting Laws
5) Minutes of the last meeting	6) Approval of Agenda

9:00 A.M.

### ROAD AND BRIDGE DEPT.

9:15 A.M.

Update on County Road and Bridge Maintenance  
Resolution 2011-2012-35 authorize Chairman to sign  
Agreement with State of Nebraska for Verdon Northwest  
Project BRO-7074(23)  
Agreement with State of Nebraska for Verdon Northwest  
Project BRO-7074(23)  
Resolution 2011-2012-36 authorize Chairman to sign  
Agreement with State of Nebraska for Stella Southeast  
Project BRO-7074(24)  
Agreement with State of Nebraska for Stella Southeast  
Project BRO-7074(24)

### QUARTERLY SAFETY COMMITTEE MEETING

10:30 A.M.

### CARLSON WEST POVONDRA ARCHITECTS

#### Al Povondra

Review of proposal submitted to County Board of Armory

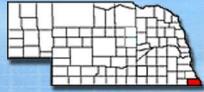
11:30 A.M.

### CORRESPONDENCE/OTHER

Monthly Operating Statement  
Fee Reports  
Agreement with OPPD for use of county road ROW  
4 miles N & 2 mile E of Falls City on 653 Avenue between 710 and 711 Road  
Resolution 2011-2012-37 donation of vehicle to Southeast Nebraska Community Action Council, Inc. Consider

### CLAIMS

### ADJOURNMENT



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA MARCH 13, 2012

### CALL TO ORDER

1) Roll Call	2) Invocation
3) Pledge of Allegiance	4) Posting of Open Meeting Laws
5) Minutes of the last meeting	6) Approval of Agenda

**9:00 A.M.**

### ROAD AND BRIDGE DEPT.

Update on County Road and Bridge Maintenance  
Resolution 2011-2012-38 authorize Chairman to sign NEPA  
documentation for Verdon NW  
Union Pacific RR Crossing in Stella, installation of  
gate arms to current signals at RRMP 401.6 DOT No. 433532A  
Contract with M.E. Collins Contracting Co., Inc. for 704 Road  
Bridge Replacement Project CO07423420

**9:15 A.M.**

### JIM GERWECK, EMA DIRECTOR

SE Nebraska Regional Governance Board  
NE Council of Regents Board

**10:30 A.M.**

### OPEN SEALED BIDS FOR STEEL MATERIAL

**11:00 A.M.**

### OPEN SEALED BIDS FOR CULVERT MATERIAL

**11:15 A.M.**

### CORRESPONDENCE/OTHER

Resolution 2011-2012-39 subdivision for Thomas A and Kathleen M Niedfeldt  
Advertise for sealed quotes for the mowing of the Courthouse Yard 2012  
Resolution 2011-2012-40 to withdraw from the Nebraska Intergovernmental  
Risk Management Association  
Consideration of insurance bid received on February 20 from Miller-Monroe  
Insurance Co.

### CLAIMS

### ADJOURNMENT



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA MARCH 20, 2012

### CALL TO ORDER

1) Roll Call	2) Invocation
3) Pledge of Allegiance	4) Posting of Open Meeting Laws
5) Minutes of the last meeting	6) Approval of Agenda

**9:00 A.M.**

### ROAD AND BRIDGE DEPT.

Update on County Road and Bridge Maintenance  
Award bids for steel and culvert materials  
Union Pacific RR Crossing in Stella, installation of  
gate arms to current signals at RRMP 401.6 DOT No. 433532A

**9:15 A.M.**

### OPEN SEALED BIDS FOR BRIDGE REMOVAL

**10:00 A.M.**

### PUBLIC HEARING

**Tobacco Free Policy on all County property/vehicles**

**11:00 A.M.**

### ROAD AND BRIDGE DEPT. UNION

**4:15 P.M.**

Contract negotiation effective October 1, 2011

### CORRESPONDENCE/OTHER

Review certification from County Clerk regarding signatures of  
Recall Petition for County Assessor  
Resolution 2011-2012-41 set date for recall election of County Assessor  
Richardson County Transit report, February, 2012

### CLAIMS

### ADJOURNMENT



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA MARCH 27, 2012

### CALL TO ORDER

1) Roll Call	2) Invocation
3) Pledge of Allegiance	4) Posting of Open Meeting Laws
5) Minutes of the last meeting	6) Approval of Agenda

**9:00 A.M.**

### ROAD AND BRIDGE DEPT.

Update on County Road and Bridge Maintenance

**9:15 A.M.**

### SE NEBRASKA COMMUNICATION ACTION CO.

Richardson County Transit Grant Application

**10:30 A.M.**

### JIM GERWECK, EMA DIRECTOR

Review claims held from last week meeting

**10:40 A.M.**

### OPEN SEALED BIDS FOR BRIDGE ABUTMENT

**11:00 A.M.**

### SHERIFF Houser

Patrol vehicle replacement and purchase order for equipment

**11:15 A.M.**

### NEBRASKA MACHINERY

Equipment demonstration

**11:30 A.M.**

### RECESS

### ROAD AND BRIDGE DEPT. UNION

Contract negotiation effective October 1, 2011

**4:15 P.M.**

### CORRESPONDENCE/OTHER

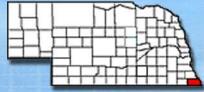
Correspondence from State Auditor to perform fiscal year end June 30, 2012 audit

Administrative Agreement with National Insurance Services for retirees to obtain long term care coverage at own expense through group insurance plan

Tobacco-Free Workplace Policy for all County owned property and vehicles

### CLAIMS

### ADJOURNMENT



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA APRIL 3, 2012

### CALL TO ORDER

1) Roll Call	2) Invocation
3) Pledge of Allegiance	4) Posting of Open Meeting Laws
5) Minutes of the last meeting	6) Approval of Agenda

**9:00 A.M.**

### SE NE COMMUNITY ACTION COUNCIL, INC.

**9:15 A.M.**

Annual report and Proclamation for Community Action Month in May

### ROAD AND BRIDGE DEPT.

**9:30 A.M.**

Update on County Road and Bridge Maintenance

### GPS TRACKING NETWORK

**10:15 A.M.**

Webinar demonstration of vehicle tracking equipment

### OPEN SEALED BIDS FOR MOWING

**11:00 A.M.**

### SHERIFF Houser

**11:15 A.M.**

Continue discussion to replace patrol vehicle  
Contract with SE NE Communications for dispatching phone service

### ROAD DEPT. UNION

**11:40 A.M.**

Finalize Union Contract for October 1, 2011 through September 30, 2013

### CORRESPONDENCE/OTHER

Correspondence from Regina Cummings, County Assessor  
retirement effective April 1, 2012

Authorize the advertisement to consider resumes to fill the vacancy  
of the County Assessor

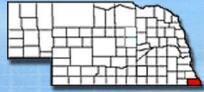
Resolution 2011-2012-43 transfer of surplus vehicles to Falls City  
Volunteer Ambulance Squad, a non-profit corporation

Monthly Operating Statement

Appointment of Noxious Weed Control Superintendent

### CLAIMS

### ADJOURNMENT



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA APRIL 10, 2012

### CALL TO ORDER

1) Roll Call	2) Invocation
3) Pledge of Allegiance	4) Posting of Open Meeting Laws
5) Minutes of the last meeting	6) Approval of Agenda

**9:00 A.M.**

### BROWN COUNTY, KANSAS COMMISSIONERS NE/KS State Line Bridge Project

**9:15 A.M.**

### ROAD AND BRIDGE DEPT.

Update on County Road and Bridge Maintenance

**9:30 A.M.**

### JIM GERWECK, EMA DIRECTOR

Review budget expenses, proposed plans to improve/complete  
office space in Lower Level

**11:00 A.M.**

### SHERIFF Houser

Continue discussion to replace patrol vehicle  
Request to raise reimbursement rates for meals/per diem

**11:15 A.M.**

### ROAD DEPT. UNION

Finalize Union Contract for October 1, 2011 through September 30, 2013

**11:40 A.M.**

### TOUR OF BROWN COUNTY KANSAS JAIL

**1:00 P.M.**

### CORRESPONDENCE/OTHER

Fee Reports  
Resolution 2011-2012-43 transfer of surplus vehicles to Falls City  
Volunteer Ambulance Squad, a non-profit corporation

### CLAIMS

### ADJOURNMENT



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA APRIL 24, 2012

### CALL TO ORDER

1) Roll Call	2) Invocation
3) Pledge of Allegiance	4) Posting of Open Meeting Laws
5) Minutes of the last meeting	6) Approval of Agenda

**9:00 A.M.**

### BLUE CROSS/BLUE SHIELD

NACO Group renewal information and premium rates

**9:15 A.M.**

### ROAD AND BRIDGE DEPT.

Update on County Road and Bridge Maintenance

**9:30 A.M.**

### PRESENTATION TO REGINA CUMMINGS, FORMER RICHARDSON COUNTY ASSESSOR

**10:00 A.M.**

### SHERIFF Houser

Request for increase of reimbursement rates of travel expenses for employees

**10:30 A.M.**

### SE AREA DRUG ENFORCEMENT TASK FORCE INTERLOCAL AGREEMENT

**10:45 A.M.**

### BECKIE CROMER, EDGE

Quarterly report

**11:00 A.M.**

### ROAD DEPT. UNION

Finalize Union Contract for October 1, 2011 through June 30, 2013

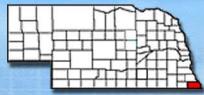
**4:15 P.M.**

### CORRESPONDENCE/OTHER

- Right of Entry Agreement for City of Humboldt Water Line Project
- Review the resumes received to fill the vacancy of the elective office of the Richardson County Assessor
- Resolution 2011-2012-44 Inventory of County property policy

### CLAIMS

### ADJOURNMENT



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA MAY 1, 2012

### CALL TO ORDER

1) Roll Call	2) Invocation
3) Pledge of Allegiance	4) Posting of Open Meeting Laws
5) Minutes of the last meeting	6) Approval of Agenda

**9:00 A.M.**

### ROAD AND BRIDGE DEPT.

Update on County Road and Bridge Maintenance

**9:15 A.M.**

### RUSS NEWTON, NE MACHINERY CO.

Presentation on tracking system available from CAT

**10:00 A.M.**

### PUBLIC HEARING

VERDON RURAL FIRE/VILLAGE OF VERDON

**10:30 A.M.**

### QUARTERLY JAIL INSPECTION

**11:00 A.M.**

### INTERVIEW CANDIDATE TO FILL THE VACANCY OF COUNTY ASSESSOR TERM OF OFFICE

**11:30 A.M.**

### CONSIDERATION OF APPOINTMENT TO THE COUNTY ASSESSOR VACANCY

### RECESS

### ROAD DEPT. UNION

Finalize Union Contract for October 1, 2011 through June 30, 2013

**4:10 P.M.**

### JOSEPH M. CROMER

Grievance filed on April 24, 2012

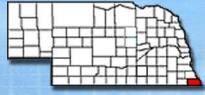
**4:15 P.M.**

### CORRESPONDENCE/OTHER

- Resolution 2011-2012-45 establish fee rates for certain departments
- Monthly Operating Statement

### CLAIMS

### ADJOURNMENT



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA MAY 8, 2012

### CALL TO ORDER

1) Roll Call	2) Invocation
3) Pledge of Allegiance	4) Posting of Open Meeting Laws
5) Minutes of the last meeting	6) Approval of Agenda

**9:00 A.M.**

### ROAD AND BRIDGE DEPT.

Update on County Road and Bridge Maintenance

**9:15 A.M.**

### QUARTERLY SAFETY COMMITTEE MEETING

**10:30 A.M.**

### BOB MEYER, COUNTY ATTORNEY

Review of collapsed bridge NW of Humboldt,  
expenses incurred, insurance claim

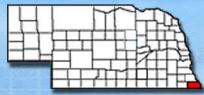
**11:15 A.M.**

### CORRESPONDENCE/OTHER

- Resolution 2011-2012-47 subdivision for Richard L. and Esther L. Halbert S2, T1, R16
- Acceptance of grant for tire recycling event
- Fee Reports

### CLAIMS

### ADJOURNMENT



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA MAY 29, 2012

### CALL TO ORDER

1) Roll Call	2) Invocation
3) Pledge of Allegiance	4) Posting of Open Meeting Laws
5) Minutes of the last meeting	6) Approval of Agenda

**9:00 A.M.**

### ROAD AND BRIDGE DEPT.

Update on County Road and Bridge Maintenance  
Resolution 2011-2012-51 to authorize Chairman to sign  
Program Agreement with NE Dept of Roads for Preston North and South Road, Project #PLH-3615(8)  
Agreement with NE Dept. of Roads for Preston Road North and South Road STP/PLH Funds, Project #PLH-3615(8)  
Special Operating Permit to Telecom Construction for use of oversize equipment on county roads  
Resolution 2011-2012-52 Advanced Railroad signing  
Project # HRRR-STWD (116) CN# 00868  
Professional Service Agreement with Richardson County FHU for Stella S.E. Project #BRO-7074(24) CN #12855

**9:15 A.M.**

### JOHN DAY, BLUE VALLEY REGIONAL HEALTH

**10:00 A.M.**

Annual report of organization

### JAMI RUTT, EXTENSION 4-H

**10:30 A.M.**

Annual report

### CORRESPONDENCE/OTHER

- Annual Renewal application for Blue Cross/Blue Shield Insurance
- Resolution 2011-2012-50 subdivision for Eric Beutler
- Resolution 2011-2012-53 subdivision for Richard F. and Marilyn K. Ogle
- Richardson County Transit Report April, 2012
- Sheriff Fee Reports
- Appointment of elected official to Road Dept. Union Grievance Committee

### CLAIMS

### ADJOURNMENT



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA JUNE 19, 2012

### CALL TO ORDER

1) Roll Call	2) Invocation
3) Pledge of Allegiance	4) Posting of Open Meeting Laws
5) Minutes of the last meeting	6) Approval of Agenda

**9:00 A.M.**

### RANDY HOUSER, SHERIFF

--Sheriff Department radio system, reception and equipment review with vendor

**9:10 A.M.**

### ROAD AND BRIDGE DEPT.

--Update on County Road and Bridge Maintenance  
--Humboldt Water Project documents for easement on county right-of-way

**9:45 A.M.**

### FIVE RIVERS RC&D

--Jessica Jones, Council President, annual report/review

**10:30 A.M.**

### OPEN SEALED BIDS FOR Rough Terrain Crane

**11:15 A.M.**

### OPEN SEALED BIDS FOR ASPHALT OVERLAY

**11:30 A.M.**

### OPEN SEALED BIDS FOR ARMOR COAT

**11:45 A.M.**

### G.I.S. WORKSHOP

--Presentation to officials on programs

**1:15 P.M.**

### CORRESPONDENCE/OTHER

--Richardson County Transit Report, May, 2012

### CLAIMS

### ADJOURNMENT



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA JUNE 26, 2012

### CALL TO ORDER

1) Roll Call	2) Invocation
3) Pledge of Allegiance	4) Posting of Open Meeting Laws
5) Minutes of the last meeting	6) Approval of Agenda

**9:00 A.M.**

### ROAD AND BRIDGE DEPT.

--Update on County Road and Bridge Maintenance

**9:15 A.M.**

### CONNIE KENNEDY, COUNTY TREASURER

--Review of computer software and consideration to utilize the Multi-County Information and Programming Services (MIPS)

**10:15 A.M.**

### ALVIN SIMON

--Discussion regarding the advertisement of County Assessor notifying property owners of the review of residential property in Falls City

**10:45 A.M.**

### PAM SCOTT, CLERK OF DIST. COURT

--Amendment to Subgrant Agreement for Child Support Enforcement Services/Clerk of the Dist. Court

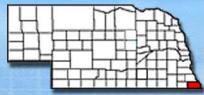
**11:00 A.M.**

### CORRESPONDENCE/OTHER

--Agreement with OPPD for use of county road right-of-way to rebuild/reconnect 3 miles S of Barada (vicinity of 714 Road and 655 Avenue)  
--Rental Agreement with Sheriff's Department for vending machines  
--Resolution 2011-2012-58 regarding the finance of the expenditures in excess of the budgeted amounts of the Sheriff, Jail, Veterans Service Office and Assessor out of the unencumbered cash balance of the County General Fund  
--Agreement with Windstream for use of county road right-of-way to install communications facilities on 715 Road between 635 and 636 Avenue 2 miles W and 1 mile N of Humboldt

### CLAIMS

### ADJOURNMENT



# Richardson County Board Agenda



## OF COMMISSIONERS AGENDA JULY 3, 2012

### CALL TO ORDER

1) Roll Call	2) Invocation
3) Pledge of Allegiance	4) Posting of Open Meeting Laws
5) Minutes of the last meeting	6) Approval of Agenda

9:00 A.M.

### ROAD AND BRIDGE DEPT.

- Update on County Road and Bridge Maintenance
- Consider and award bid for Armor Coat project
- Consider and award bid for Asphalt Overlay project
- Consider and award bid for Crane

9:15 A.M.

### FALLS CITY AREA JAYCEES

- Special Designated Liquor License for August 3 & 4 events

10:15 A.M.

### PUBLIC HEARING

#### Application for Catering License to the Liquor License of Vernon Buckminster DBA Buck's Roadhouse

10:30 A.M.

### CONSIDERATION OF APPROVAL OF APPLICATION FOR License to the Liquor License of Vernon Buckminster DBA Buck's Roadhouse

Catering

### JIM GERWECK, EMA DIRECTOR

- Review of Nuclear Training and drills

11:00 A.M.

### BOB MEYER, COUNTY ATTORNEY

- STOP Program funds request for equipment purchase

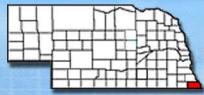
11:30 A.M.

### CORRESPONDENCE/OTHER

- Agreement with Windstream for use of county road right-of-way to install communications facilities on 715 Road between 635 and 636 Avenue 2 miles W and 1 mile N of Humboldt
- Agreement with OPPD for use of county road right-of-way on 651 Avenue between 714 and 715 Road, SW of Barada
- Agreement with Region V Systems for EPC services
- Monthly Operating Statement

### CLAIMS

### ADJOURNMENT



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA JULY 10, 2012

### CALL TO ORDER

1) Roll Call	2) Invocation
3) Pledge of Allegiance	4) Posting of Open Meeting Laws
5) Minutes of the last meeting	6) Approval of Agenda

**9:00 A.M.**

### ROAD AND BRIDGE DEPT.

- Update on County Road and Bridge Maintenance
- Consider and award bid for Asphalt Overlay project
- Consider and award bid for Crane
- Oversize vehicle permit for Wardcraft Homes

**9:15 A.M.**

### QUARTERLY JAIL INSPECTION

**10:30 A.M.**

### SHERIFF Houser

- Update on routine business within Sheriff's Dept. and Jail

**10:45 A.M.**

### OPEN SEALED BIDS FOR BRIDGE PROJECT

Falls City NW C74(2009-11)

**11:00 A.M.**

### DOUG MERZ, DEPUTY COUNTY ATTORNEY

- Discuss Humboldt Bridge damage
- Resolution for tax foreclosures 2012-2013-1

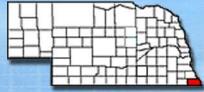
**11:30 A.M.**

### CORRESPONDENCE/OTHER

- Fee Reports
- Agreement for use of county road right-of-way for Humboldt waterline

### CLAIMS

### ADJOURNMENT



# Richardson County Board Agenda



## OF COMMISSIONERS AGENDA JULY 24, 2012

### CALL TO ORDER

1) Roll Call	2) Invocation
3) Pledge of Allegiance	4) Posting of Open Meeting Laws
5) Minutes of the last meeting	6) Approval of Agenda

**9:00 A.M.**

### ROAD AND BRIDGE DEPT.

**9:15 A.M.**

- Road Department Employees, Jimmy Coonce and Matt Cromer to review matter of tickets issued from NE Dept. of Transportation
- Update on County Road and Bridge Maintenance
- Consider/authorize application of dust control substance on 2 miles of 613 Blvd (Kirkman's Cove Road)
- Contract/Agreement with Nemaha County, Kansas regarding bridge repairs/construction on state line road
- Contract with M.E. Collins Contracting on FC NW project C74(2009-11)
- Right-of-way acquisition for FC NW project C74(2009-11)

### KENNETH SCHAWANG

**10:00 A.M.**

- bridge concerns

### FC EDGE, Beckie Cromer

**11:00 A.M.**

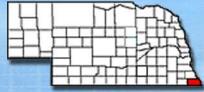
- Request for continued support/annual funding

### CORRESPONDENCE/OTHER

- Agreement with Windstream for use of county road right-of-way between Sections 22 & 23, T2, R13 on 634 Avenue between 710 and 711 Road
- Resolution 2012-2013-1 Subdivision for Daisy Anderson and Jennifer Lehl, S27, T3, R13
- Resolution 2012-2013-2 Subdivision for Donna Mullen and Debra Mullen, S21, T3, R14
- Resolution 2012-2013-3 issue of placing the following question on the General Election Ballot 2012 "Shall the county weed district board be dissolved and its duties and authority be exercised by the county board?"
- Village of Shubert emergency sirens
- Quad County Golf Association application for addition to area of current liquor license to include "entire 9 hole golf course"

### CLAIMS

### ADJOURNMENT



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA AUGUST 7, 2012

### CALL TO ORDER

1) Roll Call	2) Invocation
3) Pledge of Allegiance	4) Posting of Open Meeting Laws
5) Minutes of the last meeting	6) Approval of Agenda

**9:00 A.M.**

### ROAD AND BRIDGE DEPT.

- Larry Legg, NE Dept. of Roads, Preston Road update
- Update on County Road and Bridge Maintenance
- Review/consideration of wage increase for road foreman and administrative assistant

**9:15 A.M.**

### QUARTERLY SAFETY COMMITTEE MEETING

**11:00 A.M.**

### JIM GERWECK, EMA DIRECTOR

- Village of Shubert emergency sirens

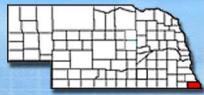
**11:20 A.M.**

### CORRESPONDENCE/OTHER

- Review of requested budget for FY2012-2013
- Agreement with OPPD for use of county road right-of-way SE of Humboldt on 635<sup>th</sup> Blvd and 711 Road
- Resolution 2012-2013-4 Tax Levy Allocation for Rural Fire Districts and Ag Society

### CLAIMS

### ADJOURNMENT



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA AUGUST 14, 2012

### CALL TO ORDER

9:00 A.M.

- 1) Roll Call
- 2) Invocation
- 3) Pledge of Allegiance
- 4) Posting of Open Meeting Laws
- 5) Minutes of the last meeting
- 6) Approval of Agenda

### PUBLIC HEARING

9:15 A.M.

Pawnee Area Regional Revolving Loan Board/Application  
Review Committee of Pawnee & Richardson Counties PAR-RLF Loan #94-2012-Re  
Equipment & Refinance Loan for Den's Country Meats, Table Rock, NE #22

### ROAD AND BRIDGE DEPT.

9:30 A.M.

- Review/consideration of wage increase for road foreman and administrative assistant
- Update on County Road and Bridge Maintenance
- Contract with Sta-Bilt Construction Co. for Armor Coat project
- Speece-Lewis Engineering Contract for bridge #CO07401210 NW of Humboldt
- write-off authorization of outstanding/uncollectible accounts
- Resolution 2011-2012-5 to authorize Chairman to sign Supp #1 Program for Preston North and South PLH-3615(8)
- Preston North and South PLH-3615(8) Program Agreement Supplement #1
- Review of FY2012-2013 Road Dept. Budget

Agrmnt.

### PAM VICE, COUNTY ASSESSOR

10:45 A.M.

Contract with Pritchard & Abbott for appraisal/assessment services of oil and gas production sites/equipment  
Review FY2012-2013 County Assessor Budget

### OPEN SEALED BIDS FOR ASPHALTIC OVERLAY

11:00 A.M.

### JIM GERWECK, EMA DIRECTOR

11:30 A.M.

Review correspondence from OPPD/KC Power & Light Midwest Transmission Project

### RECESS FOR LUNCH

### FY2012-2013 BUDGET REVIEW

- Clerk of Dist Court, Pam Scott
- 1:15 P.M.
- Ralph Huettner, Veterans Service Officer
- 1:30 P.M.
- County Treasurer Office, Michelle Kreifels, Deputy
- 1:45 P.M.
- Sheriff Houser
- 2:15 P.M.



# Richardson County Board Agenda



Discussion and consideration for salary increase for  
Sheriff Department and Jail personnel

--Lindsay Chichester, Extension Educator

**2:45 P.M.**

--Mary L. Eickhoff, County Clerk

**3:00 P.M.**

## OTHER BUSINESS AND CORRESPONDENCE

--Grant Award received from the NE Crime Commission for  
the 4 County Mentoring Program administered by Heartland Big Brother  
Big Sisters

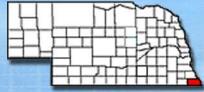
--Consider and accept the resignation of Connie Kennedy, County Treasurer

--Consider contract with Jackie Smith of Nebraska City to provide  
services to the County Treasurer's Office

--Authorize special legal counsel for Richardson County for the matters regarding  
Consolidated Grain and Barge Co.

## CLAIMS

## ADJOURNMENT



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA AUGUST 21, 2012

### CALL TO ORDER

**9:00 A.M.**

- 1) Roll Call
- 2) Invocation
- 3) Pledge of Allegiance
- 4) Posting of Open Meeting Laws
- 5) Minutes of the last meeting
- 6) Approval of Agenda

### ROAD AND BRIDGE DEPT.

**9:15 A.M.**

- Review/consideration of wage increase for road foreman and administrative assistant
- Update on County Road and Bridge Maintenance
- Request for use of county road right-of-way for Great Plains Communications Blair, NE to install fiber optic cable
- Review of FY2012-2013 Road Dept. Budget

### NEBRASKA MACHINERY CO.

**10:30 A.M.**

- Russ Newton, representative to present information on tracking devices for road dept. equipment

### COUNTY ATTORNEY

**11:15 A.M.**

- Authorize special legal counsel for Case #BK12-41443
- Jeffrey L. Fritz Teresa D Sperline-Fritz vs. State of NE and and Richardson County Attorney

Discussion on replacement of bridge collapsed NW of Humboldt

### Executive Session

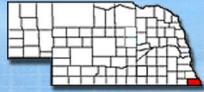
- Review of possible litigation and for the protection of the public interest

### OTHER BUSINESS AND CORRESPONDENCE

- Notice of Decision from Iowa Tribe of KS & NE to Acquire Land in trust  
“Orchard” tract and “Pagel & Dougherty” tract

### CLAIMS

### ADJOURNMENT



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA AUGUST 28, 2012

### CALL TO ORDER

**9:00 A.M.**

- 1) Roll Call
- 2) Invocation
- 3) Pledge of Allegiance
- 4) Posting of Open Meeting Laws
- 5) Minutes of the last meeting
- 6) Approval of Agenda

### ROAD AND BRIDGE DEPT.

**9:15 A.M.**

- Update on County Road and Bridge Maintenance
- Review and consider bids received on August 14 for concrete overlay
- Review/consideration of wage increase for road foreman and administrative assistant
- Review of FY2012-2013 Road Dept. Budget

### COUNTY ATTORNEY

**11:00 A.M.**

- Response to settlement offer from insurance company for the collapsed bridge NW of Humboldt
- Review of FY2012-2013 County Attorney budgets

### Executive Session

- Review of possible litigation and for the protection of the public interest

### NEBRASKA STATE AUDITOR'S OFFICE

**11:15 A.M.**

- Review of fiscal year end June 30, 2012 audit findings and draft report with Deann Haeffner, Asst. Deputy & County Coordinator and Liz Leber, Auditor-In-Charge

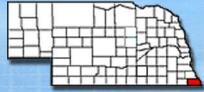
### REVIEW OF FY2012-2013 BUDGET

### OTHER BUSINESS AND CORRESPONDENCE

- Letter to support the 5 Rivers Weed Management Area for grant funding
- Approve Inventory Reports for 2012

### CLAIMS

### ADJOURNMENT



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA SEPTEMBER 4, 2012

### CALL TO ORDER

1) Roll Call	2) Invocation
3) Pledge of Allegiance	4) Posting of Open Meeting Laws
5) Minutes of the last meeting	6) Approval of Agenda

**9:00 A.M.**

### ROAD AND BRIDGE DEPT.

#### Executive Session

--with Roger Lee, Bridge Foreman to discuss personnel matters and evaluation of job performance and for the prevention of needless injury to the reputation of an individual(s)	<b>9:15 A.M.</b>
--with Doug Workman, Road Foreman to discuss personnel matters and evaluation of job performance and for the prevention of needless injury to the reputation of an individual(s)	<b>9:30 A.M.</b>
--with Pat Kelly, Shop Foreman to discuss personnel matters and evaluation of job performance and for the prevention of needless injury to the reputation of an individual(s)	<b>9:45 A.M.</b>
--with Julie Vollmer, Administrative Assistant to discuss personnel matters and evaluation of job performance and for the prevention of needless injury to the reputation of an individual(s)	<b>10:00 A.M.</b>

- Update on County Road and Bridge Maintenance **10:15 A.M.**
- Review and consider bids received on August 14 for concrete overlay
- Agreement with Mainelli Wagner & Assoc Inc. for Bridge Replacement Project between Sections 3 & 10, T2, R13
- Resolution 2012-2013-7 Relaxation of Standards to Board of Classifications and Standards for Stella SE bridge project in S29, T3, R15
- Resolution 2012-2013-8 Relaxation of Standards to Board of Classifications and Standards for Verdon NW bridge project between Sections 4 & 9, T2, R15

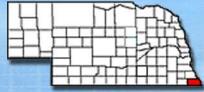
### SHERIFF Houser

**11:00 A.M.**

- Rescind motion of April 17, 2012 to authorize the purchase of a patrol unit as per a State Bid contract
- Authorize the advertisement for sealed bids for a patrol truck unit to be received by September 18
- Review proposed salary increases for Sheriff Department personnel

### COUNTY ATTORNEY Executive Session

**11:30 A.M.**



# Richardson County Board Agenda



--Review of potential litigation and for the protection of the public interest

## REVIEW OF FY2012-2013 BUDGET

### **--Finalize County Board's Proposed Budget**

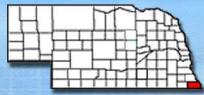
--Consider approval of the allowable additional 1% budget authority  
for the Fiscal Year 2012-2013 Lid Computation  
--Set date and time for Public Budget Hearing

## OTHER BUSINESS AND CORRESPONDENCE

--Richardson County Transit Report, July, 2012  
--Resolution 2012-2013-6 subdivision for Shannon Jordon  
--Review resumes received to be considered for appointment as County Treasurer  
to fill vacancy

## CLAIMS

## ADJOURNMENT



# **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

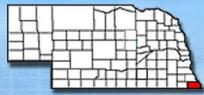
**WILL MEET IN A**

**SPECIAL MEETING  
ON  
THURSDAY,  
SEPTEMBER 13, 2012  
8:00 A.M.**

**COMMISSIONER'S MEETING ROOM  
COURTHOUSE, ROOM 202  
FALLS CITY, NE**

**The purpose of this meeting is to interview the final candidates selected for consideration to the appointment as the Richardson County Treasurer. Those candidates are: Brian Burns, Martin Gist, Austin Duerfeldt and Denise Yoesel.**

Mary L. Eickhoff  
Richardson County Clerk



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA OCTOBBER 2, 2012

### CALL TO ORDER

1) Roll Call	2) Invocation
3) Pledge of Allegiance	4) Posting of Open Meeting Laws
5) Minutes of the last meeting	6) Approval of Agenda

**9:00 A.M.**

### ROAD AND BRIDGE DEPT.

Update on County road and bridge maintenance

**9:15 A.M.**

### RANDY HOUSER, SHERIFF

Review patrol truck bids received at the September 18 meeting

**10:30 A.M.**

### QUARTERLY JAIL INSPECTION

**11:00 A.M.**

### JIM GERWECK, EMA DIRECTOR

- FY2012-2013 Emergency Management Program Grant Funds
- Executive Session** to discuss personnel matters and for the prevention of needless injury to the reputation of an individual(s)

**11:15 A.M.**

### DAN SCHINSTOCK, Engineering Technologies Inc.

**11:45 A.M.**

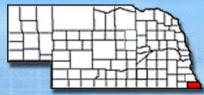
Proposal for engineering services for replacement of air conditioning of Courthouse

### OTHER BUSINESS AND CORRESPONDENCE

- Monthly Operating Statement for July and August
- Fee Reports
- Agreement with OPPD for use of county road right-of-way on 704 Road, 1 mile south and 2.5 miles west Falls City
- Agreement with OPPD for use of county road right-of-way on 639 Avenue, 5.5 miles south and 1 mile west of Dawson
- NACO Lease Purchase Agreement for purchase of 2013 International Truck and equipment--Resolution 2012-2013-11
- Agreement with Bob Aitken, CPA to complete "Cost Allocation Plan"

### CLAIMS

### ADJOURNMENT



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA OCTOBBER 9, 2012

### CALL TO ORDER

1) Roll Call	2) Invocation
3) Pledge of Allegiance	4) Posting of Open Meeting Laws
5) Minutes of the last meeting	6) Approval of Agenda

**9:00 A.M.**

### ROAD AND BRIDGE DEPT.

- Update on County road and bridge maintenance
- Special Operating Permit for oversize/overweight vehicle on county roads for Bennett Truck Transport

**9:15 A.M.**

### RANDY HOUSER, SHERIFF

- Review patrol truck bids received at the September 18 meeting

**10:00 A.M.**

### JIM GERWECK, EMA DIRECTOR

- FY2012-2013 Emergency Management Program Grant Funds
- Executive Session** to discuss personnel matters and for the prevention of needless injury to the reputation of an individual(s)

**10:30 A.M.**

### FALLS CITY MAIN STREET

#### **Tony Brunette and Eric Barr**

- Update on construction and request for continued financial commitment

**11:00 A.M.**

### OPEN SEALED BIDS FOR ASPHALTIC CONCRETE OVERLAY PROJECT

**11:30 A.M.**

### RECESS FOR LUNCH

**12:00 Noon**

### REVIEW OF SALARIES FOR CERTAIN COURTHOUSE OFFICE STAFF

**1:00 P.M.**

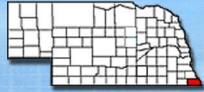
- Mona Godemann, Lyndsay Chichester, Kerry Fritz, Gracie Deckinger, Pam Vice

### OTHER BUSINESS AND CORRESPONDENCE

- Agreement with OPPD for use of county road right-of-way on 639 Avenue, 5.5 miles south and 1 mile west of Dawson

### CLAIMS

### ADJOURNMENT



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA OCTOBER 16, 2012

### CALL TO ORDER

1) Roll Call	2) Invocation
3) Pledge of Allegiance	4) Posting of Open Meeting Laws
5) Minutes of the last meeting	6) Approval of Agenda

**9:00 A.M.**

### ROAD AND BRIDGE DEPT.

Update on County road and bridge maintenance  
Review bid received for asphaltic concrete overlay

**9:15 A.M.**

### SHERIFF HOUSER

Request for purchase of a patrol car

**10:15 A.M.**

### TERRY TISDEL

Request to review Nebraska laws regarding ATV and UTV  
use on county roads

**10:30 A.M.**

### PAM SCOTT, CLERK DIST COURT

Subgrant Agreement for Child Support Enforcement Services  
Clerk of Dist Court with NE Dept of Health & Human Services

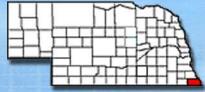
**10:45 A.M.**

### OTHER BUSINESS AND CORRESPONDENCE

--Resolution 2011-2012-13 subdivision for Kay Beth Eickhoff  
in the SW1/4 of S3, T3, R14

### CLAIMS

### ADJOURNMENT



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA OCTOBER 30, 2012

### CALL TO ORDER

1) Roll Call	2) Invocation
3) Pledge of Allegiance	4) Posting of Open Meeting Laws
5) Minutes of the last meeting	6) Approval of Agenda

**9:00 A.M.**

### ROAD AND BRIDGE DEPT.

**9:15 A.M.**

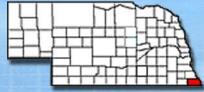
Update on County road and bridge maintenance

### OTHER BUSINESS AND CORRESPONDENCE

- Resolution 2012-2013-15 subdivision for Barbara Good Farm Holdings, LLC located in S5, T1, R16
- Resolution 2012-2013-16 subdivision for Lawrence & Janet McKinsey located in S19, T2, R16
- Resolution 2012-2013-17 subdivision for Brewer Fertilizer & Farms LLC located in S7, T1, R17

### CLAIMS

### ADJOURNMENT



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA NOVEMBER 20, 2012

### CALL TO ORDER

1) Roll Call	2) Invocation
3) Pledge of Allegiance	4) Posting of Open Meeting Laws
5) Minutes of the last meeting	6) Approval of Agenda

**9:00 A.M.**

### JOE WITTWER, NOX. WEED SUPT.

Review of Noxious Weed Control program

**9:30 A.M.**

### DAN SCHINSTOCK, ETI Engineers

Air Conditioning replacement project for Courthouse

**10:00 A.M.**

### ROAD AND BRIDGE DEPT.

Update on County road and bridge maintenance

**10:30 A.M.**

### NEBRASKA MACHINERY CO.

maintenance program

**11:15 A.M.**

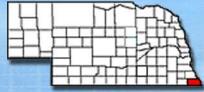
Equipment

### OTHER BUSINESS AND CORRESPONDENCE

Review vision insurance plan, Ameritas Vision Care and consideration of changing/adding Vision Care Direct Plan  
Review of annual sign-up for the Section 125 Cafeteria Plan for county employees and consideration of change (decrease) in the amount Richardson County will contribute to the employees medical reimbursement account

### CLAIMS

### ADJOURNMENT



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA MONDAY, NOVEMBER 26, 2012

### CALL TO ORDER

**9:00 A.M.**

1) Roll Call	2) Invocation
3) Pledge of Allegiance	4) Posting of Open Meeting Laws
5) Minutes of the last meeting	6) Approval of Agenda

### EXECUTIVE SESSION

**10:00 A.M.**

**with Deputy County Attorney, Doug Merz to  
discuss litigation**

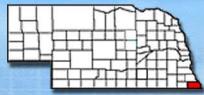
### OTHER BUSINESS AND CORRESPONDENCE

Resolution 2012-2013-21 change (decrease)  
in the amount Richardson County will contribute to the  
employees medical reimbursement account from  
\$1250 to \$650 for 2013

Resolution 2012-2013-22 agreement with City of Humboldt  
for Project M1270P1405 on 713 Road east of Humboldt  
Richardson County Transit Report, October, 2012

### CLAIMS

### ADJOURNMENT



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA DECEMBER 18, 2012

### CALL TO ORDER

9:00 A.M.

1) Roll Call	2) Invocation
3) Pledge of Allegiance	4) Posting of Open Meeting Laws
5) Minutes of the last meeting	6) Approval of Agenda

### GENERAL ASSISTANCE CLAIM, Executive Session

9:15 A.M.

with Janice Wittwer, representative from NE Health & Human Services to discuss claim and for the prevention of needless injury to the reputation of an individual(s)

### OPEN SEALED BIDS FOR WATER CHILLER REPLACEMENT/COURTHOUSE AIR CONDITIONER

9:30 A.M.

### ROAD AND BRIDGE DEPT.

9:45 A.M.

Update on County road and bridge maintenance  
Resolution 2012-2013-22 agreement with City of Humboldt  
for Project M1270P1405 on 713 Road east of Humboldt  
Approval for engineering contract of bridge replacement NW of  
Humboldt with Speece-Lewis Engineers

### QUARTERLY SAFETY COMMITTEE MEETING

10:45 A.M.

### JUVENILE SERVICE COUNTY AID GRANT

11:30 A.M.

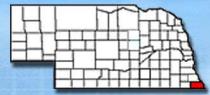
3 Year Comprehensive Plan of 4 county juvenile plan;  
Correspondence from Heartland Big Brother Big Sisters  
Discussion on implementing CASA services

### OTHER BUSINESS AND CORRESPONDENCE

Agreement with FC EDGE for funding FY2012-2013  
Correspondence from NE State Auditor regarding FY2013 Audit  
Resolution 2012-2013-25 subdivision for Dan and Janet Wittwer  
in S23-T1-R14  
Agreement with Windstream for the use of County road right-of-way  
in S14-T1-R14  
Notice of Hearing with the NE Oil and Gas Conservation Commission on  
application of Kinderhook Dawson Production Co., Inc. Class II-D Injection  
Well  
Letter of Support for grant application for Household Hazardous Waste Collection  
Approval of the nomination of Robert White to fill vacancy on the the Extension

Board

### CLAIMS



# Richardson County Board Agenda



## **ADJOURNMENT**