



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA JANUARY 31, 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

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

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
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

11:30 A.M.

Review of proposal submitted to County Board of Armory

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	Consider
Resolution 2011-2012-37 donation of vehicle to Southeast Nebraska Community Action Council, Inc.	

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA MARCH 13, 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
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

JIM GERWECK, EMA DIRECTOR

10:30 A.M.

SE Nebraska Regional Governance Board
NE Council of Regents Board

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

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
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

OPEN SEALED BIDS FOR BRIDGE REMOVAL

10:00 A.M.

PUBLIC HEARING

11:00 A.M.

Tobacco Free Policy on all County property/vehicles

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

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

SE NEBRASKA COMMUNICATION ACTION CO.

10:30 A.M.

Richardson County Transit Grant Application

JIM GERWECK, EMA DIRECTOR

10:40 A.M.

Review claims held from last week meeting

OPEN SEALED BIDS FOR BRIDGE ABUTMENT

11:00 A.M.

SHERIFF HOUSER

11:15 A.M.

Patrol vehicle replacement and purchase order for equipment

NEBRASKA MACHINERY

11:30 A.M.

Equipment demonstration

RECESS

ROAD AND BRIDGE DEPT. UNION

4:15 P.M.

Contract negotiation effective October 1, 2011

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

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 |

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

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 |

BROWN COUNTY, KANSAS COMMISSIONERS

9:15 A.M.

NE/KS State Line Bridge Project

ROAD AND BRIDGE DEPT.

9:30 A.M.

Update on County Road and Bridge Maintenance

JIM GERWECK, EMA DIRECTOR

11:00 A.M.

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

SHERIFF HOUSER

11:15 A.M.

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

ROAD DEPT. UNION

11:40 A.M.

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

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

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 |

BLUE CROSS/BLUE SHIELD

9:15 A.M.

NACO Group renewal information and premium rates

ROAD AND BRIDGE DEPT.

9:30 A.M.

Update on County Road and Bridge Maintenance

PRESENTATION TO REGINA CUMMINGS, FORMER RICHARDSON COUNTY ASSESSOR

10:00 A.M.

SHERIFF HOUSER

10:30 A.M.

Request for increase of reimbursement rates of travel expenses for employees

SE AREA DRUG ENFORCEMENT TASK FORCE INTERLOCAL AGREEMENT

10:45 A.M.

BECKIE CROMER, EDGE

11:00 A.M.

Quarterly report

ROAD DEPT. UNION

4:15 P.M.

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

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

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

RUSS NEWTON, NE MACHINERY CO.

10:00 A.M.

Presentation on tracking system available from CAT

PUBLIC HEARING

10:30 A.M.

VERDON RURAL FIRE/VILLAGE OF VERDON

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

4:10 P.M.

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

JOSEPH M. CROMER

4:15 P.M.

Grievance filed on April 24, 2012

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

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

QUARTERLY SAFETY COMMITTEE MEETING

10:30 A.M.

BOB MEYER, COUNTY ATTORNEY

11:15 A.M.

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

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

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
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

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

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 |

RANDY HOUSER, SHERIFF

9:10 A.M.

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

ROAD AND BRIDGE DEPT.

9:45 A.M.

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

FIVE RIVERS RC&D

10:30 A.M.

- Jessica Jones, Council President, annual report/review

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

1:15 P.M.

- Presentation to officials on programs

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

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

CONNIE KENNEDY, COUNTY TREASURER

10:15 A.M.

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

ALVIN SIMON

10:45 A.M.

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

PAM SCOTT, CLERK OF DIST. COURT

11:00 A.M.

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

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 Assesor 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

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
- Consider and award bid for Armor Coat project
- Consider and award bid for Asphalt Overlay project
- Consider and award bid for Crane

FALLS CITY AREA JAYCEES

10:15 A.M.

- Special Designated Liquor License for August 3 & 4 events

PUBLIC HEARING

10:30 A.M.

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

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

Catering

JIM GERWECK, EMA DIRECTOR

11:00 A.M.

- Review of Nuclear Training and drills

BOB MEYER, COUNTY ATTORNEY

11:30 A.M.

- STOP Program funds request for equipment purchase

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

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
- Consider and award bid for Asphalt Overlay project
- Consider and award bid for Crane
- Oversize vehicle permit for Wardcraft Homes

QUARTERLY JAIL INSPECTION

10:30 A.M.

SHERIFF HOUSER

10:45 A.M.

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

OPEN SEALED BIDS FOR BRIDGE PROJECT Falls City NW C74(2009-11)

11:00 A.M.

DOUG MERZ, DEPUTY COUNTY ATTORNEY

11:30 A.M.

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

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

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.

- 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

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.

- 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

QUARTERLY SAFETY COMMITTEE MEETING

11:00 A.M.

JIM GERWECK, EMA DIRECTOR

11:20 A.M.

- Village of Shubert emergency sirens

CORRESPONDENCE/OTHER

- Review of requested budget for FY2012-2013
- Agreement with OPPD for use of county road right-of-way SE of Humboldt on 635th 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 #22
Equipment & Refinance Loan for Den's Country Meats, Table Rock, NE

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 Agrmnt.
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

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 Huettnr, 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 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

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.

Executive Session

--with Roger Lee, Bridge Foreman **9:15 A.M.**

to discuss personnel matters and evaluation of job performance
and for the prevention of needless injury to the reputation of an

individual(s)

--with Doug Workman, Road Foreman **9:30 A.M.**

to discuss personnel matters and evaluation of job performance
and for the prevention of needless injury to the reputation of an

individual(s)

--with Pat Kelly, Shop Foreman **9:45 A.M.**

to discuss personnel matters and evaluation of job performance
and for the prevention of needless injury to the reputation of an

individual(s)

--with Julie Vollmer, Administrative Assistant **10:00 A.M.**

to discuss personnel matters and evaluation of job performance
and for the prevention of needless injury to the reputation of an

individual(s)

--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

11:30 A.M.

Executive Session



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 OCTOBER 2, 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

RANDY HOUSER, SHERIFF

10:30 A.M.

Review patrol truck bids received at the September 18 meeting

QUARTERLY JAIL INSPECTION

11:00 A.M.

JIM GERWECK, EMA DIRECTOR

11:15 A.M.

- 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)

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 OCTOBER 9, 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
- Special Operating Permit for oversize/overweight vehicle on county roads for Bennett Truck Transport

RANDY HOUSER, SHERIFF

10:00 A.M.

Review patrol truck bids received at the September 18 meeting

JIM GERWECK, EMA DIRECTOR

10:30 A.M.

- 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)

FALLS CITY MAIN STREET

11:00 A.M.

Tony Brunette and Eric Barr

Update on construction and request for continued financial commitment

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

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 bid received for asphaltic concrete overlay

SHERIFF HOUSER

10:15 A.M.

- Request for purchase of a patrol car

TERRY TISDEL

10:30 A.M.

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

PAM SCOTT, CLERK DIST COURT

10:45 A.M.

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

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

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

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

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 |

JOE WITTWER, NOX. WEED SUPT.

9:30 A.M.

Review of Noxious Weed Control program

DAN SCHINSTOCK, ETI Engineers

10:00 A.M.

Air Conditioning replacement project for Courthouse

ROAD AND BRIDGE DEPT.

10:30 A.M.

Update on County road and bridge maintenance

NEBRASKA MACHINERY CO.

11:15 A.M.

maintenance program

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

9:30 A.M.

REPLACEMENT/COURTHOUSE AIR CONDITIONER

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