

# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA WEDNESDAY, JANUARY 2, 2013**

### **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 purchase of pickup from State Surplus Center

### **AUSTIN DUERFELDT, COUNTY TREASURER**

**10:30 A.M.**

- Resolution 2012-2013-27 Designation of financial institutions as County Depositories for 2013
- Establish account at American Nat'l Bank
- Request to waive interest on a real estate tax statement due to clerical error

### **ERIC BARR, FC CHAMBER OF COMMERCE**

**11:00 A.M.**

- Main street/downtown parking

### **JUVENILE SERVICE COUNTY AID GRANT**

**11:30 A.M.**

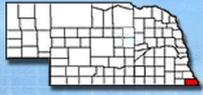
- Grant Application for FY2012-2013

### **OTHER BUSINESS AND CORRESPONDENCE**

- Agreement with FC EDGE for funding FY2012-2013
- Agreement with Windstream for the use of County road right-of-way in S14-T1-R14
- Designate Official County Newspaper for 2013
- Richardson County Transit Report, November, 2012
- Resolution 2012-2013-26 Mileage Reimbursement
- Resolution 2012-2013-28 subdivision for John E Beutler Trust and Dorothy M Beutler Trust
- Monthly Operating Statement

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



**RICHARDSON COUNTY  
BOARD OF COMMISSIONERS  
JANUARY 8, 2013  
AGENDA  
ANNUAL MEETING**

**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           |

**BOARD REORGANIZATION**

- Election of Chairman
- Election of Vice-Chairman
- Appointment of Board Member Duties

**APPOINTMENTS OF APPOINTED OFFICIALS**

- Reaffirm appointment of Highway Superintendent
- Reaffirm appointment of Emergency Management Director
- Reaffirm appointment of Veterans Service Officer
- Reaffirm appointment of Noxious Weed Control Superintendent

**SPECIAL BOARD APPOINTMENTS**

- Southeast Nebraska Economic Development Assoc. Inc
- Richardson County Planning Commission
- County Board of Health
- Pawnee Area/Regional Revolving Loan Fund Board/Review Committee
- County Visitor's Committee
- Grievance Board for the Road Department Union

**ROAD AND BRIDGE DEPT.**

**9:30 A.M.**

- Update on County road and bridge maintenance
- Nemaha County, Nebraska county line bridge, engineering, construction agreement

**CONSIDER SALARY INCREASES for**

**10:30 A.M.**

- Clerical positions in Cooperative Extension Service, Veterans Service, Assessor Office, Treasurer Office and Courthouse Maintenance**

**EXECUTIVE SESSION**

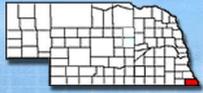
**10:45 A.M.**

- with Janice Wittwer, NE Dept. of HHS and Charles Kurez
- review of General Assistance Claim and for the prevention of needless injury to the reputation of an individual

**RANDY HOUSER, COUNTY SHERIFF**

**11:00 A.M.**

- Request for proposal for jail design



# Richardson County Board Agenda



## **QUARTERLY JAIL INSPECTION**

### **CONSIDER AGREEMENT WITH FC EDGE**

**11:30 A.M.**

for continued funding for July 1, 2012 through June 30, 2013

### **CORRESPONDENCE/OTHER**

Fee Reports

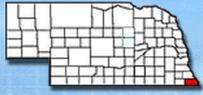
Countywide Cost Allocation Plan for FY end June 30, 2011

Resolution 2012-2013-28 subdivision for John E. Beutler Trust  
and Dorothy M. Beutler Trust

Other

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JANUARY 29, 2013**

### **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.**

Review of fiscal year end June 30, 2012 audit findings and progress to comply with recommendations

### **JEM RESTORATION SERVICES, INC.**

**11:00 A.M.**

**Dean Neesen, owner**

Review the condition of the exterior of the Courthouse for needed repairs

### **JIM GERWECK, EMA DIRECTOR**

**1:15 P.M.**

Review of the Emergency Management Agency in Richardson County

### **OTHER BUSINESS AND CORRESPONDENCE**

Richardson County Transit Report, December, 2012

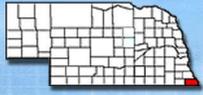
Review correspondence to submit to the Bureau of Indian Affairs, Horton regarding application for land to be held in trust for Iowa Tribe of Kansas and Nebraska, NE1/4 SE ¼ and SE1/4 NE1/4 of S35 and NW1/4 SW1/4 and SW1/4 NW1/4 of S36, T1, R18, 160A more or less

Correspondence from Lindsay Chichester, Extension Educator re: UNL Extension assistance for drought issues

Other

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, FEBRUARY 5, 2013**

### **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

### **JIM GERWECK, EMA DIRECTOR**

**9:20 A.M.**

County radio communications update

### **FC EDGE**

**9:45 A.M.**

Quarterly Report

### **AUSTIN DUERFELDT, COUNTY TREASURER**

**10:15 A.M.**

Request to remove certain tax records as a write-off

### **REVIEW PROPOSALS/INFORMAL QUOTES**

**10:30 A.M.**

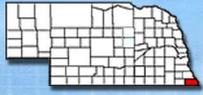
**for repairs to Courthouse exterior**

### **OTHER BUSINESS AND CORRESPONDENCE**

Consideration of salary increase for EMA Director and Vets Service Officer  
Monthly Operating Statement  
Resolution 2012-2013-32 Section 125 Cafeteria Plan/Section 105 HCSA limit  
of salary reductions for HCSA's to \$2,500.00  
Fee Reports  
Other

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, FEBRUARY 12, 2013

### 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

### MILLER-MONROE

10:00 A.M.

Review County insurance and loss-control programs available

### QUARTERLY SAFETY COMMITTEE MEETING

10:30 A.M.

### HAZARD MITIGATION PLAN UPDATE WITH NRD

10:45 A.M.

Consideration of continued participation for funding with Johnson, Nemaha, Pawnee and Otoe counties

### RECONSIDERATION OF AGREEMENT WITH EDGE

11:00 A.M.

for funding July 1, 2012 through June 30, 2013

### SHERIFF HOUSER

11:05 A.M.

Personnel matters; approval of Julie Houser, spouse of Sheriff for temporary part-time clerical work in Sheriff's Office; LB1184, 2012 Legislature "Child Advocacy Requirements"

### CARLSON WEST POVONDRA ARCHITECTS

11:30 A.M.

**Al Povondra** to review the request for proposals for the Armory renovation/construction to a jail facility

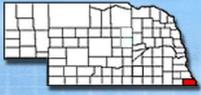
### PRE PROPOSAL CONFERENCE WALK-THRU OF THE ARMORY BUILDING

2:00 P.M.

### OTHER BUSINESS AND CORRESPONDENCE

Authorize advertisement for sealed bids for Courthouse yard mowing/maintenance for 2013  
Agreement with OPPD to use county road right-of-way on 711 Road in S16 and S15, T2, R13  
Other

### CLAIMS



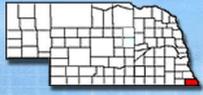
# Richardson County Board Agenda



## ADJOURNMENT

**This is a tentative agenda for the regular meeting of the Richardson County Board of Commissioners. A final agenda is posted by 9:00 a.m. on the day preceding the meeting and is posted on the First Floor Lobby of the Courthouse, on the Commissioner's Meeting Room Door on the 2<sup>nd</sup> floor of the Courthouse, the 3rd Floor Lobby of the Sheriff's Office at the Courthouse and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us). The agenda is kept current at the County Clerk's Office.**

TENTATIVE



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA

**TUESDAY, FEBRUARY 12, 2013**

**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

**MILLER-MONROE 10:00 A.M.**

Review County insurance and loss-control programs available

**QUARTERLY SAFETY COMMITTEE MEETING 10:30 A.M.**

**HAZARD MITIGATION PLAN UPDATE WITH NRD 10:45 A.M.**

Consideration of continued participation for funding with Johnson, Nemaha, Pawnee and Otoe counties

**RECONSIDERATION OF AGREEMENT WITH EDGE 11:00 A.M.**  
for funding July 1, 2012 through June 30, 2013

**SHERIFF HOUSER 11:05 A.M.**

Personnel matters; approval of Julie Houser, spouse of Sheriff for temporary part-time clerical work in Sheriff's Office; LB1184, 2012 Legislature "Child Advocacy Requirements"

**CARLSON WEST POVONDRA ARCHITECTS 11:30 A.M.**

**Al Povondra** to review the request for proposals for the Armory renovation/construction to a jail facility

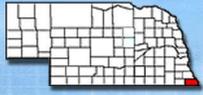
**PRE PROPOSAL CONFERENCE WALK-THRU  
OF THE ARMORY BUILDING 2:00 P.M.**

**OTHER BUSINESS AND CORRESPONDENCE**

Authorize advertisement for sealed bids for Courthouse yard mowing/maintenance for 2013  
Agreement with OPPD to use county road right-of-way on 711 Road in S16 and S15, T2, R13  
Other

**CLAIMS**

**ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, FEBRUARY 19, 2013**

### **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           |

### **LYNDSAY CHICHESTER, EXT. EDUCATOR**

**9:15 A.M.**

- Annual Report
- Review salary of office clerical position

### **ROAD AND BRIDGE DEPT.**

**9:30 A.M.**

- Update on county road and bridge maintenance
- Resolution 2012-2013-32 Coalition of counties seeking funding to limit stream channel degradation in Eastern NE

### **BENEFIT MGT CO.**

**10:45 A.M.**

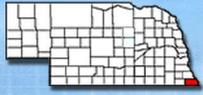
- Dan Duran and Dustin Will
- Review options for county employee health insurance plan

### **OTHER BUSINESS AND CORRESPONDENCE**

- Agreement with OPPD to use county road right-of-way on 711 Road in S16 and S15, T2, R13
- Other

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, FEBRUARY 26, 2013**

### **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           |

### **JIM GERWECK, EMA DIRECTOR**

**9:10 A.M.**

Review recommendations from the Homeland Security Grant  
Monitoring visit

### **ROAD AND BRIDGE DEPT.**

**9:30 A.M.**

Update on county road and bridge maintenance

### **ONE & SIX YEAR ROAD PLAN PUBLIC HEARING**

**10:00 A.M.**

### **RESOLUTION 2012-2013-34 1 & 6 YEAR ROAD PLAN**

### **OPEN SEALED BIDS FOR PROPOSAL FOR ARMORY RENOVATION TO JAIL/LAW ENF FACILITY**

**11:00 A.M.**

### **LINDSAY CHICHESTER, EXT. EDUCATOR**

**1:20 P.M.**

Extension Update

### **COMMITTEE FOR PAYROLL PROCEDURES**

**1:30 P.M.**

Recommendation to change payroll issuance to comply with  
audit recommendations

### **AUSTIN DUERFELDT, COUNTY TREASURER**

**1:45 P.M.**

Request for office maintenance and updating

### **SHERIFF HOUSER**

**2:00 P.M.**

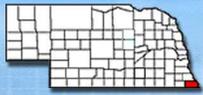
Request for authorization to advertise for sealed bids for  
patrol units or to purchase units on state bid contracts

### **OTHER BUSINESS AND CORRESPONDENCE**

Richardson County Transit Report  
Review agreement with Telecom Construction for the rental of the "Armory", amend to  
reduce the rent of the building facility and just rent of the grounds  
Other

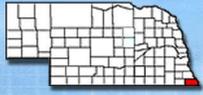
### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda





# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, MARCH 5, 2013**

### **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  
Preston North & South PLH 3615(8) Task Order  
Agreement for CE Services  
Agreement with Speece-Lewis Engineers Humboldt NW CO07401210

### **PEN SEALED BIDS FOR COURTHOUSE MOWING AND ARMORY MOWING FOR 2013 SEASON**

**11:00 A.M.**

### **SHERIFF HOUSER**

**11:15 A.M.**

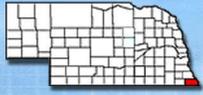
Representative from Nebraska Jail Standards Board to discuss Jail Standards participation in the design/construction phases of a possible new jail project and their position on combustible materials in certain areas of the Armory Building

### **OTHER BUSINESS AND CORRESPONDENCE**

Fee Reports  
Monthly Operating Statement  
Resolution 2012-2013-35 Change Payroll Periods and offer direct deposit  
Subgrant Adjustment Request for 4 County Mentoring Program 12-CA-0523  
Agreement with OPPD for use of county road right-of-way #182  
711 Road along south section line of S16 and 17, T2, R13  
Other

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, MARCH 12, 2013**

### **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 of brush notices

### **DISCUSSION OF COURTHOUSE EXTERIOR AND NEED FOR TUCKPOINTING**

### **RECESS FOR LUNCH**

### **TREANOR ARCHITECTS**

**1:15 P.M.**

- Review proposal submitted for consideration of selection to prepare feasibility study for Jail/Law Enforcement Center at Armory

### **HMN ARCHITECTS**

**2:30 P.M.**

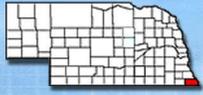
- Review proposal submitted for consideration of selection to prepare feasibility study for Jail/Law Enforcement Center at Armory

### **OTHER BUSINESS AND CORRESPONDENCE**

- Resolution 2012-2013-37 Subdivision for Darlene Merz S26, T3, R16
- Resolution 2012-2013-38 Subdivision for Richard Martin
- Agreement with OPPD for use of county road right-of-way on 711 Road between 632 and 634 Avenue
- Letter of support for the Sac & Fox Nation of Missouri for application for Indian Community Development Block Grant funding for housing rehabilitation
- Other

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, MARCH 19, 2013**

### **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

### **OPEN SEALED BIDS FOR CULVERT MATERIALS**

**10:00 A.M.**

### **SHERIFF HOUSER**

**10:30 A.M.**

Discussion of replacement of patrol vehicles  
Request to advertise for sealed bids

### **PAM VICE, COUNTY ASSESSOR**

**11:00 A.M.**

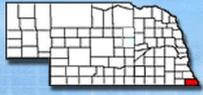
Training opportunities for staff

### **OTHER BUSINESS AND CORRESPONDENCE**

Resolution 2012-2013-39 cancel check  
Other

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, MARCH 26, 2013**

### **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  
Appoint special legal counsel to process brush complaints for parties of conflict

### **DISCUSSION OF 911 DISPATCH SYSTEM IN RICHARDSON CO.**

**10:15 A.M.**

### **RICHARDSON COUNTY TRANSIT**

**10:45 A.M.**

Grant funding application

### **FOOD BANK OF LINCOLN**

**11:15 A.M.**

Service they provide to Richardson County

### **RECESS**

### **CARLSON WEST POVONDRA**

**1:15 P.M.**

Review of proposal submitted for renovation of Armory to Jail/Law Enforcement facility

### **PROCHASKA & ASSOCIATES**

**2:30 P.M.**

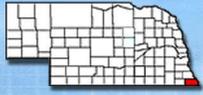
Review of proposal submitted for renovation of Armory to Jail/Law Enforcement facility

### **OTHER BUSINESS AND CORRESPONDENCE**

Richardson County Transit Report, February 2013  
Other

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, MARCH 26, 2013**

### **CALL TO ORDER**

**9:00 A.M.**

- |                                |                                 |
|--------------------------------|---------------------------------|
| 1) Roll Call                   | 2) Invocation                   |
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### **ROAD AND BRIDGE DEPT.**

**9:15 A.M.**

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### **FOOD BANK OF LINCOLN**

**11:15 A.M.**

Service they provide to Richardson County

### **RECESS**

### **CARLSON WEST POVONDRA**

**1:15 P.M.**

Review of proposal submitted for renovation of Armory to Jail/Law Enforcement facility

### **PROCHASKA & ASSOCIATES**

**2:30 P.M.**

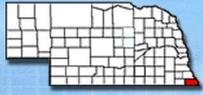
Review of proposal submitted for renovation of Armory to Jail/Law Enforcement facility

### **OTHER BUSINESS AND CORRESPONDENCE**

Richardson County Transit Report, February 2013  
Other

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, APRIL 2, 2013**

### **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

### **AUSTIN DUERFELDT, COUNTY TREASURER**

**10:30 A.M.**

Introduction of newly appointed Deputy Treasurer  
Nebraska Taxes Online program through MIPS--Resolution 2012-2013-41

### **QUARTERLY JAIL INSPECTION**

**11:00 A.M.**

### **REVIEW OF PROPOSALS SUBMITTED FOR RENOVATION OF ARMORY TO JAIL/LAW ENFORCEMENT FACILITY**

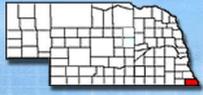
**11:15 A.M.**

### **OTHER BUSINESS AND CORRESPONDENCE**

Monthly Operating Statement  
Fee Reports  
Resolution 2012-2013-40 Subdivision Judith Kay Carter etal  
Resolution 2012-2013-41 Subdivision McGinnis Farm  
Agreement with F&M Bank to initiate direct deposit for payroll  
Other

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, APRIL 23, 2013**

### **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 bid for purchase of truck

### **BECKIE CROMER, FC EDGE**

**10:30 A.M.**

Quarterly Report

### **SHERIFF HOUSER**

**11:00 A.M.**

Award bid for purchase of patrol pickup

### **PROCHASKA & ASSOC.**

**11:15 A.M.**

Begin the process to complete a feasibility study for the renovation of Armory into Jail/Law Enforcement facility  
--Agreement with Prochaska & Assoc.

### **COUNTY ATTORNEY**

**11:45 A.M.**

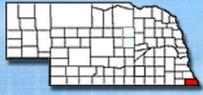
**Doug Merz, Deputy County Attorney**  
Tax Foreclosures & OPPD Agreement

### **OTHER BUSINESS AND CORRESPONDENCE**

Application from J-Six Farms, LP-Humboldt Site Animal Feeding Operation submitted to NE Dept. of Environmental Quality, request for comments from County Board regarding any factors or condition existing at site  
NE ¼ S26, T3N, R13E—1 ½ miles E & 1 ½ miles N Humboldt  
Other

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, APRIL 30, 2013**

### **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 of brush notices sent
- Agreement with NE Dept of Roads Project STP-NBIS(99)
  - Fracture Critical Bridge Inspections
- Agreement with NE Dept of Roads Federal Funds Purchase Program
  - Supplemental Agreement #1
- Review and approval of the Nat'l & State Functional Classification System road maps of Richardson County

### **SHERIFF HOUSER**

**10:15 A.M.**

- Discussion on relocation of 911 Dispatch Center from Falls City Police Department to Richardson County Sheriff's Department

### **PUBLIC HEARING**

**11:00 A.M.**

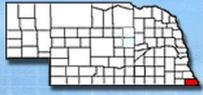
- FOR LIQUOR LICENSE, Class C**
- Cory Snethen & Greg Strickland dba Breezy Hill Café & Bar**
- Located 70375 652 Ave., Falls City, NE**

### **OTHER BUSINESS AND CORRESPONDENCE**

- Agreement with Prochaska & Assoc. for Needs Assessment & Phase 3 Preliminary Planning for Renovation of Armory into Jail/Law Enforcement Center
- Other

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, MAY 7, 2013**

### **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**

**10:15 A.M.**

### **MILLER-MONROE INSURANCE**

**11:00 A.M.**

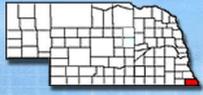
Insurance renewal for July 1, 2013 through June 30, 2014

### **OTHER BUSINESS AND CORRESPONDENCE**

Agreement with Prochaska & Assoc. for Needs Assessment & Phase 3  
Preliminary Planning for Renovation of Armory into Jail/Law Enforcement  
Center  
Resolution 2012-2013- 44 subdivision for Fankhauser Family Trust  
Fee Reports  
Monthly Operating Statement  
Agreement with OPPD for use of county road right-of-way Application #183  
3 miles east and 4 miles north of Falls City  
Other

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, MAY 14, 2013**

### **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

### **AUSTIN DUERFELDT, COUNTY TREASURER**

**10:30 A.M.**

Update on County Treasurer's Office and request to approve a quote for the replacement of floor covering

### **JIM GERWECK, EMA DIRECTOR**

**10:45 A.M.**

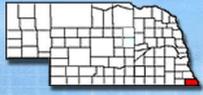
Update on EMA and computer upgrading

### **OTHER BUSINESS AND CORRESPONDENCE**

Resolution 2012-2013-44 subdivision for Fankhauser Family  
Resolution 2012-2013-45 subdivision for Howe Family Revocable Living Trust  
and Thomas E. Howe Revocable Living Trust  
Other

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, MAY 21, 2013**

### **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  
Authorize the County Attorney to send notices to landowners to Appear for  
Hearing to determine noncompliance with brush notice and maintaining  
a public nuisance

### **JACKIE SCHMITZ, Partners for Otoe County**

**10:30 A.M.**

4-County Comprehensive Juvenile Service Plan for 2013-2015

### **JOHN DAY, BLUE VALLEY BEHAVIORAL HEALTH**

**11:00 A.M.**

Request for continued funding for substance abuse services

### **DAN SCHINSTOCK, ETI**

**11:15 A.M.**

Report on the completion of replacement of Air Conditioning system

### **BENEFIT MANAGEMENT**

**11:30 A.M.**

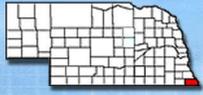
Dustin Will and Dan Duren  
Presentation of a quote and plan prepared for Richardson County  
employee health insurance coverage

### **OTHER BUSINESS AND CORRESPONDENCE**

Resolution 2012-2013-46 subdivision for Anthony J and Janet A Ahern  
S25, T3, R15  
Richardson County Transit Report, April 2013  
Appointment of Richardson County representative to the SE District Health Board  
Other

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, MAY 28, 2013**

### **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

### **JIM GERWECK, EMA DIRECTOR**

**10:15 A.M.**

EMA Update and request to advertise for clerical position

### **FALLS CITY JAYCEES**

**10:30 A.M.**

Request approval for special designated liquor license for Busch Pullers Tractor Pull at the Jaycee Arena on June 22

### **PAM VICE, COUNTY ASSESSOR**

**10:45 A.M.**

Request approval for position of appraiser, salary, notice to advertise position

### **DENNIS LYON, ARCHITECT**

**11:00 A.M.**

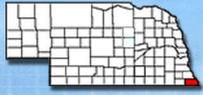
Discuss plans to develop specifications for the exterior tuck pointing and roof replacement of Courthouse

### **OTHER BUSINESS AND CORRESPONDENCE**

Review informal quotes received for pest control on Courthouse grounds  
Resolution 2012-2013-47 subdivision for Gary E. Brandt, S27, T2, R16  
Other

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JUNE 4, 2013**

### **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

### **FALLS CITY CHAMBER OF COMMERCE**

**10:15 A.M.**

Request for use of Courthouse restroom facilities during  
Cobblestone Festival and use of Courthouse yard for outdoor movies

### **BENEFIT MANAGEMENT**

**10:30 A.M.**

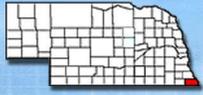
via teleconference  
Quote and options for County Employee health insurance coverage

### **OTHER BUSINESS AND CORRESPONDENCE**

Review informal quotes received at May 28 meeting for pest control on  
Courthouse grounds  
Other

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JUNE 11, 2013**

### **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           |

### **ACTION ON RESIGNATION LETTER FROM BOB MEYER, COUNTY ATTORNEY**

#### **DOUG MERZ, DEPUTY COUNTY ATTORNEY**

**9:30 A.M.**

Request to appoint Deputy County Attorney

#### **FIVE RIVERS RC&D**

**10:15 A.M.**

Annual Report and continued funding request

#### **SANDY MORRISSEY, REG V DIRECTOR of the Regional Prevention Coordination**

**10:30 A.M.**

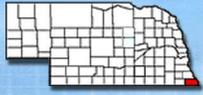
Funding and the development of the prevention system within Region V, the State Epidemiological Workgroup, Southeast NE & Drug Advisory Boards, acknowledgment of local coalition and Youth Action Board (YAB) members

### **OTHER BUSINESS AND CORRESPONDENCE**

Discussion to form a committee to review the group health insurance coverage for County Employees and appointment of committee  
Discussion on request made by Jim Gerweck, EMA Director for hiring of administrative assistant (clerical) position  
Other

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JUNE 18, 2013**

### **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 of brush notices previously sent and compliance  
Rural Addressing signs and replacement of those that have faded out

### **JIM GERWECK, EMA DIRECTOR**

**10:00 A.M.**

Boy Scouts of America grant documents  
Radio Communications

### **RALPH HUETTNER, VETS SERVICE OFFICER**

**10:15 A.M.**

Veterans Service Office update and review of  
staff payroll procedures and change  
Memorandum of Understanding with NE Dept of Veterans Affairs  
regarding secure web-based application for veterans services

### **SHERIFF HOUSER**

**10:45 A.M.**

Patrol car repairs

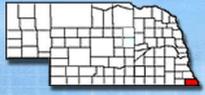
### **PROCHASKA & ASSOCIATES**

**11:00 A.M.**

Present to County Board the preliminary jail bed projections and an  
analysis of the County Jail Population

### **OTHER BUSINESS AND CORRESPONDENCE**

Establish and adopt ADA Compliance requirements: Reasonable  
Accommodation Procedures and Assurance Statement ADA Section 504  
Appointment of committee to review the group health insurance  
coverage and options available for County Employees  
Letter to Bureau of Indian Affairs in response to letter regarding  
Notice of Non-Gaming Land Acquisition in trust located in  
Government Lot 2 of Section 27, T1N, R18E 2.52 acres  
AND the surface and mineral rights in and to a tract in the NE1/4  
NE1/4 of S34, T1, R18 1.23 acres  
Agreement with Region V Systems for Emergency Protective Custody Services  
Agreement with Dennis J. Lyon, Architects for Courthouse Restoration  
Resolution 2012-2013-48 regulations for subdivision of real estate parcels  
Other

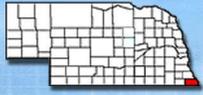


# Richardson County Board Agenda



**CLAIMS**

**ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JUNE 25, 2013**

### **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**

**10:30 A.M.**

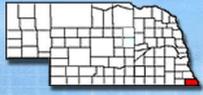
**Advanced Correctional Health Care**  
Proposal for inmate health care

### **OTHER BUSINESS AND CORRESPONDENCE**

Appointment of committee to review the group health insurance coverage and options available for County Employees  
Contract with Smith & Smith to serve as deputy county attorneys  
Richardson County Transit report for May, 2013  
Appointment of member to the Veterans Service Committee for term July 1, 2013 through June 30, 2018  
Resolution 2012-2013-48 Budget expenditures General Fund  
Other

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JULY 2, 2013**

### **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

### **JIM GERWECK, EMA DIRECTOR**

**10:15 A.M.**

Radio Communications  
Job descriptions for the EMA

### **SHERIFF HOUSER**

**10:45 A.M.**

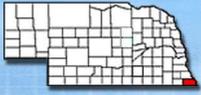
Public Service Answering Point project to relocate to Sheriff Office

### **OTHER BUSINESS AND CORRESPONDENCE**

Appointment of committee to review the group health insurance coverage and options available for County Employees  
Letter of Support for the Sac & Fox Nation of MO in KS & NE for grant funding of a transit system  
Review applications received for appointment of County Attorney  
Resolution 2013-2014-1 Subdivision for Lyle G. Harmon, S19, T1, R14  
Other

### **CLAIMS**

### **ADJOURNMENT**



**RICHARDSON COUNTY  
BOARD OF  
COMMISSIONERS**

**WILL MEET IN A**

**SPECIAL MEETING**

**ON**

**MONDAY**

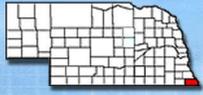
**JULY 8, 2013**

**8:00 A.M.**

**COMMISSIONERS 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 Attorney to fill the unexpired term of office. Those candidates are: Angelo Ligouri, Jill Kenney, Corey Kenney and Doug Merz.

Mary L. Eickhoff  
Richardson County Clerk



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JULY 9, 2013**

### **CALL TO ORDER**

**8:00 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.**

**8:05 A.M.**

Update on County road and bridge maintenance  
Resolution 2013-2014-2 Agreement with City of Humboldt  
Bridge reference M1270P1405 50/50 cost share

### **AUSTIN DUERFELDT, COUNTY TREASURER**

**8:40 A.M.**

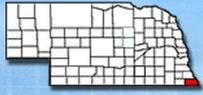
Delinquent real estate tax listing  
Semi-Annual Report  
Pledge Security Receipts

### **OTHER BUSINESS AND CORRESPONDENCE**

Monthly Operating Statement  
Fee Reports

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JULY 9, 2013**

### **CALL TO ORDER**

**8:00 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.**

**8:05 A.M.**

Update on County road and bridge maintenance  
Resolution 2013-2014-2 Agreement with City of Humboldt  
Bridge reference M1270P1405 50/50 cost share

### **AUSTIN DUERFELDT, COUNTY TREASURER**

**8:40 A.M.**

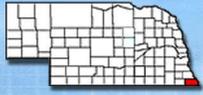
Delinquent real estate tax listing  
Semi-Annual Report  
Pledge Security Receipts

### **OTHER BUSINESS AND CORRESPONDENCE**

Monthly Operating Statement  
Fee Reports

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JULY 16, 2013**

### **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           |

### **DOUG MERZ, DEPUTY COUNTY ATTORNEY 9:05 A.M.** Approval to proceed with tax foreclosures

### **BLUE CROSS/BLUE SHIELD 9:15 A.M.**

### **ROAD & BRIDGE DEPT. 9:30 A.M.** Update on county road & bridge maintenance Approval to write-off two transactions Road Dept. accounts receivable

### **LEVY DISTRICT #8 10:00 A.M.** Status of bridge replacement on 709 Road east of 661 Avenue between S29 & S32, T2, R18 Raymond Finck and Merle Bachman, representing levy district

### **FC EDGE 10:30 A.M.** Beckie Cromer, Executive Director presents quarterly report

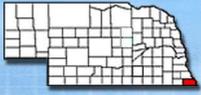
### **JIM GERWECK, EMA DIRECTOR 10:45 A.M.** Review and consider approval of job descriptions for EMA Director, Deputy Director and Administrative Assistant

### **PROCHASKA & ASSOCIATES 11:00 A.M.** Presentation of a program for a 24-Bed Law Enforcement Center

### **VILLAGE OF SHUBERT 1:00 P.M.** Emergency sirens in village Noxious weed control

### **FALLS CITY JAYCEES 1:30 P.M.** Application for a special designated liquor license for tractor pull and demolition derby in August and a concert in September

### **APPOINTMENT OF COUNTY ATTORNEY 1:45 P.M.**



# Richardson County Board Agenda

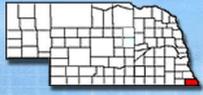


## **OTHER BUSINESS AND CORRESPONDENCE**

Agreement with OPPD for use of county road right-of-way  
Correspondence from Dennis Lyon regarding Courthouse  
Notice from the City of Falls City regarding public hearing  
on redevelopment plan  
Richardson County Transit Report, June, 2013  
Grant Award 13-CA-511 acceptance of grant funding through  
the Nebraska Crime Commission for the 4 County Mentor Program

## **CLAIMS**

## **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JULY 23, 2013**

### **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 & BRIDGE DEPT.**

**9:15 A.M.**

Update on county road & bridge maintenance  
Resolution 2013-2014-2 Authorize Chairman to sign agreement  
with NE Dept of Roads Project #NBIS(101) underwater bridge inspections  
Agreement with NE Dept of Roads for 2013 statewide underwater  
bridge inspections

### **RICHARD LUND**

**10:15 A.M.**

Ag Society fairgrounds

### **RICHARDSON COUNTY HISTORICAL SOCIETY**

**10:30 A.M.**

Annual Report

### **RECESS AT 11:00 A.M. AND RECONVENE AT 3:00 P.M.**

### **DOUG MERZ, COUNTY ATTORNEY**

**3:00 P.M.**

Discussion of Preston Road project and contract with  
Dobson Brothers and proposed agreement with Constructor's Inc.  
to complete the project contract

### **ROAD DEPARTMENT UNION**

**3:30 P.M.**

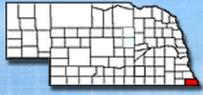
Contract negotiation for Road Department Union

### **OTHER BUSINESS AND CORRESPONDENCE**

Agreement with OPPD for use of County road right-of-way 6 miles  
north of Falls City on 652 Avenue south of 714 Road  
Certificate of Completion of Richardson County Courthouse Water  
Chiller Replacement  
Appoint the budget making authority for the Fiscal Year 2013-2014 budget

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JULY 30, 2013**

### **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 & BRIDGE DEPT.**

**9:15 A.M.**

Update on county road & bridge maintenance  
Preston Road project

### **SHERIFF HOUSER**

**10:15 A.M.**

Distress Warrant Report  
Medical program for Jail

### **SE NE COMMUNITY ACTION**

**10:45 A.M.**

Richardson County Transit Sytem—schedule, budget and  
development of an advisory board

### **FALLS CITY EDGE**

**11:15 A.M.**

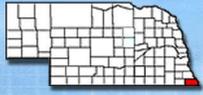
Request for continued funding

### **OTHER BUSINESS AND CORRESPONDENCE**

FY2013-2014 Budget Document  
Approve pledge security from F&M Bank  
Subgrant Agreement for Child Support Enforcement Services  
for County Attorneys with NE Dept. of Health & Human Services  
Subgrant Agreement for Child Support Enforcement Services  
for Clerk of District Courts with NE Dept. of Health & Human Services

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, AUGUST 6, 2013**

### **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           |

### **SHERIFF HOUSER**

**9:15 A.M.**

Southeast Area Drug Enforcement Task Force  
Patrol unit equipment

### **JIM GERWECK, EMA DIRECTOR**

**9:30 A.M.**

Nemaha Natural Resources District Hazard Mitigation participation

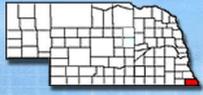
### **REVIEW OF FY2013-2014 BUDGET**

### **OTHER BUSINESS AND CORRESPONDENCE**

Fee Reports  
Monthly Operating Statement

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, AUGUST 13, 2013

### **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 & BRIDGE DEPARTMENT** **9:15 A.M.**

- Update on county road and bridge maintenance
- Review of FY2013-14 budget request
- Contract with State of NE Dept of Roads/Constructor's Inc for Preston Road hard surfacing project PLH-3615(8)

### **SHERIFF HOUSER** **10:15 A.M.**

- Quarterly Jail Inspection
- Review of FY2013-14 budget of Sheriff, Jail, Humboldt Law Contract and Investigator

### **PROCHASKA & ASSOCIATES** **11:00 A.M.**

- Final presentation of Jail Feasibility Study

### **RECESS FOR LUNCH**

### **ANDY SNYDER, SMITH HAYES** **1:15 P.M.**

- Financing of possible jail project and update on current Highway Allocation bond

### **BUDGET REVIEW**

- |  |                  |
|--|------------------|
| <b>Pam Vice, County Assessor</b>               | <b>1:45 p.m.</b> |
| <b>Austin Duerfeldt, County Treasurer</b>      | <b>1:50 p.m.</b> |
| <b>Ralph Huettner, Veterans Service Office</b> | <b>2:00 p.m.</b> |
| <b>Cooperative Extension Service</b>           | <b>2:15 p.m.</b> |
| <b>Doug Merz, County Attorney</b>              | <b>2:30 p.m.</b> |
| <b>Jim Gerweck, EMA Director</b>               | <b>2:45 p.m.</b> |

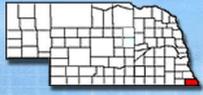
### **ROAD & BRIDGE DEPT. UNION** **3:15 P.M.**

- Contract negotiation commencing July 1, 2013

### **OTHER BUSINESS AND CORRESPONDENCE**

- Resolution 2013-2014-3--2013 Tax Levy Allocation to rural fire districts and Ag Society

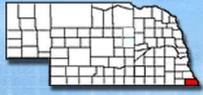
### **CLAIMS**



# Richardson County Board Agenda



**ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, AUGUST 20, 2013**

### **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           |

### **BUDGET REVIEW**

**Ralph Huettner, Veterans Service Office  
Pam Scott, Clerk of Dist Court**

**9:10 p.m.  
9:20 p.m.**

### **RECESS**

### **ROAD & BRIDGE DEPT. UNION**

Contract negotiation commencing July 1, 2013

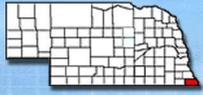
**3:15 P.M.**

### **OTHER BUSINESS AND CORRESPONDENCE**

Richardson County Transit Report, July 2013

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, AUGUST 27, 2013**

### **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 & BRIDGE DEPT.**

**9:15 A.M.**

Review of County road and bridge maintenance  
Notice to NE Dept of Roads to release contract bond with  
Dobson Brothers Construction Co.

### **QUARTERLY SAFETY COMMITTEE MEETING**

**10:15 A.M.**

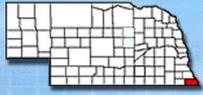
### **BUDGET REVIEW**

### **OTHER BUSINESS AND CORRESPONDENCE**

Resolution 2013-2014-4 subdivision for Nellie Lee Lockard, S7, T3, R15  
Agreement with OPPD for use of county road right-of-way 5 miles S  
& 1 mile W Dawson  
Approve annual inventory reports

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, SEPTEMBER 3, 2013**

### **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 & BRIDGE DEPT.**

**9:15 A.M.**

- Review of County road and bridge maintenance
- Correspondence from William VonSeggern, attorney for Drainage District #8 regarding bridge closing

### **BUDGET REVIEW**

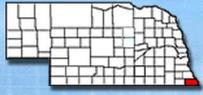
- Approve additional 1% budget authority
- Set the public budget hearing
- Set the public hearing to set tax levy at different rate than prior year

### **OTHER BUSINESS AND CORRESPONDENCE**

- Appointment of a Jail Committee
- Road & Bridge Department Union approval of August 20<sup>th</sup> contract proposal
- Set date for bid opening for Courthouse Restoration project

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, SEPTEMBER 10, 2013**

### **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 & BRIDGE DEPT.**

**9:15 A.M.**

Review of County road and bridge maintenance

### **JIM GERWECK, EMA DIRECTOR**

**10:15 A.M.**

Radio System Update—Humboldt site

### **COUNTY TREASURER, AUSTIN DUERFELDT**

**10:45 A.M.**

Approval to proceed with payment of a tax list correction of 2009 taxes

### **CONSIDER RENTAL OF ARMORY FOR “COMPANY B REUNION”**

**11:00 A.M.**

### **OPEN SEALED BIDS FOR ARMORY ROOF**

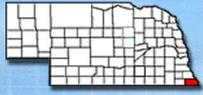
**11:30 A.M.**

### **OTHER BUSINESS AND CORRESPONDENCE**

Final Audit Report for FY end June 30, 2013 from NE State Auditor  
Fee Reports

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, SEPTEMBER 17, 2013**

### **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 & BRIDGE DEPT.**

**9:15 A.M.**

Review of County road and bridge maintenance

### **PUBLIC BUDGET HEARING**

**10:00 A.M.**

### **RESOLUTION 2013-2014-5 ADOPT FY2013-2014 BUDGET**

### **PUBLIC HEARING TO SET TAX RATE**

**10:15 A.M.**

#### **AT DIFFERENT RATE THAN PRIOR YEAR**

### **AUSTIN DUERFELDT, COUNTY TREASURER**

**10:30 A.M.**

Tax list correction payment for Black Hills Energy

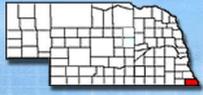
### **RESOLUTION 2013-2014-6 TAX RATE FOR 2013**

### **OTHER BUSINESS AND CORRESPONDENCE**

Resolution 2013-2014-7 "inheritance tax affect on tax levy"  
Consider and award bid for Armory roof

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



**RICHARDSON COUNTY BOARD  
OF COMMISSIONERS  
AGENDA  
TUESDAY, SEPTEMBER 24, 2013**

**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.**

**9:10 A.M.**

Noxious Weed Inspection Report

**ROAD & BRIDGE DEPT.**

**9:15 A.M.**

Review of County road and bridge maintenance

**JIM GERWECK, EMA DIRECTOR**

**10:15 A.M.**

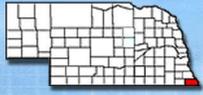
Emergency Management Program Grant funding documents for FY2013-2014

**OTHER BUSINESS AND CORRESPONDENCE**

Richardson County Transit Report, August, 2013  
Resolution 2013-2014-7 Cancel Check  
Correspondence from Village of Stella clerk

**CLAIMS**

**ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, OCTOBER 1, 2013**

### **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 & BRIDGE DEPT.**

**9:15 A.M.**

Review of County road and bridge maintenance

### **SHERIFF HOUSER**

**10:15 A.M.**

Hiring of a matron who resides in Reserve, KS  
Review annual inspection report from State Fire Marshal

### **QUARTERLY JAIL INSPECTION**

**10:30 A.M.**

### **OPEN SEALED BIDS FOR COURTHOUSE RESTORATION**

**11:00 A.M.**

### **VETERANS SERVICE COMMITTEE**

**11:30 A.M.**

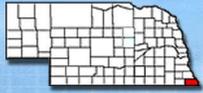
Discussion of County Veterans Service Offices consolidation  
with the Johnson, Nemaha, Pawnee and Otoe Counties

### **OTHER BUSINESS AND CORRESPONDENCE**

Consider purchase of vehicle from Hullman's Ford for  
Emergency Management Agency  
Monthly Operating Statement for September

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, OCTOBER 8, 2013**

### **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 & BRIDGE DEPT.**

**9:15 A.M.**

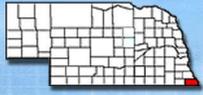
- Review of County road and bridge maintenance
- Consider salary increase for road department foreman & admin asst

### **OTHER BUSINESS AND CORRESPONDENCE**

- Collective Bargaining Agreement with Road Dept. Union for  
July 1, 2013 through June 30, 2015
- Fee Reports

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, OCTOBER 15, 2013**

### **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 & BRIDGE DEPT.**

**9:15 A.M.**

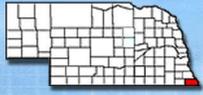
Review of County road and bridge maintenance  
Permit for oversize/overweight vehicle or load on county roads & bridges  
from Fahsholtz Movers, Inc./Quality Homes, Inc.

### **OTHER BUSINESS AND CORRESPONDENCE**

Request from SENCA Office to install service from Time Warner Cable  
Resolution 2013-2014-9 Cancel Check

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, OCTOBER 22, 2013**

### **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 & BRIDGE DEPT.**

**9:15 A.M.**

Review of County road and bridge maintenance

### **COUNTY ATTORNEY, DOUG MERZ**

**10:30 A.M.**

Distress warrant collection/delinquent taxes Froeschl Const.

### **FALLS CITY EDGE, BECKIE CROMER**

**11:00 A.M.**

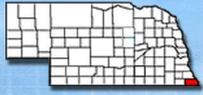
Quarterly Report

### **OTHER BUSINESS AND CORRESPONDENCE**

Resolution 2013-2014-10 Establish Petty Cash account for  
Emergency Management Agency  
Richardson County Transit Report, September 2013  
Contract with Restoration & Waterproofing Contractors, Inc.  
for Courthouse Exterior Restoration

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, OCTOBER 29, 2013**

### **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 & BRIDGE DEPT.**

**9:15 A.M.**

Review of County road and bridge maintenance

### **KELLY BLETSCHER**

**10:15 A.M.**

Health insurance family coverage

### **SHERIFF HOUSER**

**10:30 A.M.**

Purchase order policy  
Interlocal Agreement with Village of Shubert

### **JIM GERWECK, EMA DIRECTOR**

**10:45 A.M.**

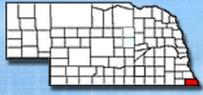
Microwave, IPAWS, EMA appointments to Committees  
Policy for providing meals/refreshments at meetings/training sessions  
for volunteers/employees, Petty Cash Account

### **OTHER BUSINESS AND CORRESPONDENCE**

Contract with Restoration & Waterproofing Contractors, Inc. for Courthouse  
Restoration project  
Agreement with OPPD for use of county road right-of-way 3 miles N of Rulo

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, NOVEMBER 5, 2013**

### **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 & BRIDGE DEPT. 9:15 A.M.**

Review of County road and bridge maintenance

### **DRAINAGE DIST 8 10:15 A.M.**

Request for bridge replacement

### **COUNTY TREASURER, AUSTIN DUERFELDT 10:30 A.M.**

Distress Warrant Report

### **OPEN SEALED BIDS FOR MOTOR GRADER 11:00 A.M.**

### **OPEN SEALED BIDS FOR TIRES 11:15 A.M. for the Road Department**

### **VETERANS SERVICE COMMITTEE 11:30 A.M.**

Consolidation of Veterans Service Offices in SE NE

### **DOUG MERZ, COUNTY ATTORNEY 1:15 P.M.**

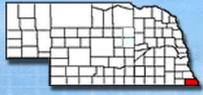
Deputy County Attorney salary review

### **OTHER BUSINESS AND CORRESPONDENCE**

- Fee Reports
- Monthly Operating Statement
- Notice to terminate agreement with Peoples United for Families, administrator of the 4-County Juvenile Services Grant funding
- Authorize Chairman to sign Subgrant Adjustment Request with NE Commission on Law Enforcement & Criminal Justice
- Agreement with the Village of Shubert for law enforcement services
- Resolution 2013-2014-12 Policy for purchases made by County Departments—increase amount from \$500.00 to \$1000.00
- Resolution 2013-2014-11 subdivision for Merna Jeannine Hanika Trust located in S9, T3, R16

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, NOVEMBER 12, 2013**

### **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 & BRIDGE DEPT.**

**9:15 A.M.**

- Review of County road and bridge maintenance
- Award bid for purchase of tires for Road Department
- Award bid for purchase of motor grader

### **QUARTERLY SAFETY MEETING**

**10:15 A.M.**

### **AUSTIN DUERFELDT, COUNTY TRESURER**

**10:30 A.M.**

- 2 tax sale certificate redemptions
- Room for State AS400 computer
- Record retention procedures in County Treasurer's Office

### **OPEN SEALED BIDS FOR HUMBOLDT NW BRIDGE PROJECT**

**11:00 A.M.**

### **VETERANS SERVICE COMMITTEE**

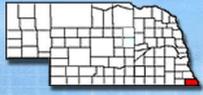
**11:30 A.M.**

- Veterans Service Officer, personnel matters
- Possibility of funding for Ford Flex Van for transportation of Veterans

### **OTHER BUSINESS AND CORRESPONDENCE**

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, NOVEMBER 19, 2013**

### **CALL TO ORDER**

**3:00 P.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 & BRIDGE DEPT.**

**3:15 P.M.**

Review of county road and bridge maintenance

### **DOUG MERZ, COUNTY ATTORNEY**

**3:50 P.M.**

Introduction of Zachary Blackman, Deputy County Attorney

### **EXECUTIVE SESSION**

#### **with Veterans Service Committee and County Attorney**

**4:00 P.M.**

to discuss personnel matters and for the prevention of needless injury to the reputation of an individual

### **SHERIFF HOUSER**

**5:00 P.M.**

Review of claim for petty cash reimbursement  
Review of Interlocal Agreement with Village of Shubert  
Tower Rental at the Iowa Tribe of KS & NE  
Agreement with City of Humboldt for law enforcement services

### **BREAK**

**5:30 P.M.**

### **CITIZENS ADVISORY COMMITTEE FOR JAIL**

**6:30 P.M.**

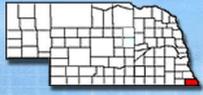
Prochaska & Associates and committee members  
Present preliminary plan and costs for renovation of Armory to a jail facility

### **OTHER BUSINESS AND CORRESPONDENCE**

Fee Report  
Richardson County Transit Report, October, 2013  
Resolution 2013-2014-13 subdivision for Ruth M. Fishwood,  
Nancy J. Nemechek & Kathryn M Hayward S5, T2, R14  
Agreement with Johnson, Nemaha, Pawnee Counties and  
Laura Osborne to Implement a Four County Juvenile Service Plan

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, NOVEMBER 19, 2013

### CALL TO ORDER

3:00 P.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 & BRIDGE DEPT.

3:15 P.M.

Review of county road and bridge maintenance

### DOUG MERZ, COUNTY ATTORNEY

3:50 P.M.

Introduction of Zachary Blackman, Deputy County Attorney

### EXECUTIVE SESSION

#### with Veterans Service Committee, County Attorney

4:00 P.M.

to discuss personnel matters and for the prevention of needless injury to the reputation of an individual

### SHERIFF HOUSER

5:00 P.M.

Review of claim for petty cash reimbursement  
Review of Interlocal Agreement with Village of Shubert  
Tower Rental at the Iowa Tribe of KS & NE  
Agreement with City of Humboldt for law enforcement services

### BREAK

5:30 P.M.

### CITIZENS ADVISORY COMMITTEE FOR JAIL

6:30 P.M.

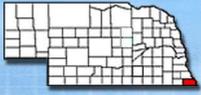
Prochaska & Associates and committee members  
Present preliminary plan and costs for renovation of Armory to a jail facility

### OTHER BUSINESS AND CORRESPONDENCE

Fee Report  
Richardson County Transit Report, October, 2013  
Resolution 2013-2014-13 subdivision for Ruth M. Fishwood,  
Nancy J. Nemechek & Kathryn M Hayward S5, T2, R14  
Agreement with Johnson, Nemaha, Pawnee Counties and  
Laura Osborne to Implement a Four County Juvenile Service Plan

### CLAIMS

### ADJOURNMENT

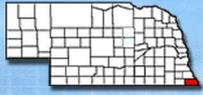


# Richardson County Board Agenda



**This is a tentative agenda for the regular meeting of the Richardson County Board of Commissioners. A final agenda is posted by 9:00 a.m. on the day preceding the meeting and is posted on the First Floor Lobby of the Courthouse, on the Commissioner's Meeting Room door and in the Lobby of the Sheriff's Office on the 3<sup>rd</sup> Floor of the Courthouse. The agenda is kept current continuously at the County Clerk's Office.**

TENTATIVE



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, NOVEMBER 26, 2013**

### **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 & BRIDGE DEPT.**

**9:15 A.M.**

Review of county road and bridge maintenance

### **WILLIAM VONSEGGERN**

**11:00 A.M.**

Public Defender Contract

### **VETERANS SERVICE COMMITTEE**

**11:30 A.M.**

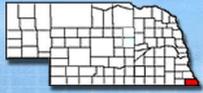
Veterans Service Office and personnel

### **OTHER BUSINESS AND CORRESPONDENCE**

Resolution 2013-2014-14 subdivision for John M Martin and  
Mary Sue Martin S25, T1, R15  
Agreement with OPPD for use of county road right-of-way  
2 miles north of Falls City on 651 Avenue west of 710 Road

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, DECEMBER 3, 2013**

### **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

### **KYLE ROTH, VESTA VOLUNTARY SPECIALISTS**

**9:15 A.M.**

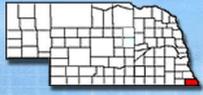
Consider Transamerica Insurance products and Lincoln Financial Group insurance available through Vesta Voluntary Specialists for options to employee payroll deduction plans

### **OTHER BUSINESS AND CORRESPONDENCE**

Monthly operating statement  
Fee reports

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, DECEMBER 10, 2013**

### **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 & BRIDGE DEPT.**

**9:15 A.M.**

County road and bridge maintenance update  
Contract with Herbst Construction, Inc. for Humboldt NW bridge

### **BRIAN DIXON, DEPUTY EMA DIRECTOR**

**10:30 A.M.**

Change in Cooper Nuclear Plan for emergencies

### **FIRST CONCORD**

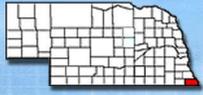
Section 125 Administrative Agreement effective 1-1-2014

### **OTHER BUSINESS AND CORRESPONDENCE**

Sheriff fee report

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, DECEMBER 17, 2013**

### **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 & BRIDGE DEPT. 9:15 A.M.**

County road and bridge maintenance update  
Supplemental Agreement #1, Construction Engineering Services  
with Speece-Lewis Engineers for Preston North & South PLH-3615(8)

### **DRAINAGE DIST. 8 9:45 A.M.**

Bridge status between Sections 30 & 31, Township 2, Range 18

### **KAYTLYN KENNEDY, EXTENSION EDUCATOR 10:30 A.M.**

Extension Board nominations

### **FALLS CITY EDGE 10:45 A.M.**

Agreement for funding from August 1, 2013 through July 31, 2014

### **PROCHASKA & ASSOCIATES 11:00 A.M.**

Study completion for jail/law enforcement facility  
and next phase

### **DOUG MERZ, COUNTY ATTORNEY 1:15 P.M.**

Juvenile Diversion Program  
funding approval for July, 2014-June, 2015

### **DISCUSSION/REVIEW TO SET SALARIES FOR ELECTED OFFICIALS FOR TERM OF OFFICE 2015 THROUGH 2018**

### **OTHER BUSINESS AND CORRESPONDENCE**

Resolution 2013-2014-15 Change to personnel policy—to add  
holiday allowance for Christmas Eve for ½ day when it is on a Monday-Friday  
Agreement with OPPD for use of county road right-of-way  
.75 miles north of Humboldt on 633 Avenue  
Agreement with OPPD for use of county road right-of-way  
on 652 Avenue north of 715 Road  
Agreement with OPPD for use of county road right-of-way  
on 651 Avenue north of 716 Road  
Designate the Falls City Journal as the official newspaper for



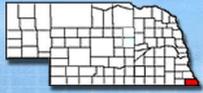
# Richardson County Board Agenda



County legal publications for 2014

**CLAIMS**

**ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA MONDAY, DECEMBER 23, 2013**

### **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 & BRIDGE DEPT.**

**9:15 A.M.**

County road and bridge maintenance update

### **PRO-MED, TOM TOWNSAND**

**10:45 A.M.**

Request to rent Armory for temporary business space

### **OTHER BUSINESS AND CORRESPONDENCE**

Agreement with OPPD for use of county road right-of-way  
.75 miles north of Humboldt on 633 Avenue

Agreement with OPPD for use of county road right-of-way  
on 652 Avenue north of 715 Road

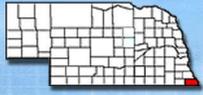
Agreement with OPPD for use of county road right-of-way  
on 651 Avenue north of 716 Road

Resolution 2013-2014-17 Mileage Reimbursement rate change

Resolution 2013-2014-18 Subdivision for K-4 Farms, Inc

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, DECEMBER 31, 2013**

### **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 & BRIDGE DEPT.**

**9:15 A.M.**

County road and bridge maintenance update

### **DISCUSSION OF SALARIES FOR TERM OF OFFICE 2015 through 2018**

**10:15 A.M.**

### **OTHER BUSINESS AND CORRESPONDENCE**

- Agreement with OPPD for use of county road right-of-way  
.75 miles north of Humboldt on 633 Avenue
- Agreement with OPPD for use of county road right-of-way  
on 652 Avenue north of 715 Road
- Agreement with OPPD for use of county road right-of-way  
on 651 Avenue north of 716 Road

### **CLAIMS**

### **ADJOURNMENT**