



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JANUARY 7, 2014**

### **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           |

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

**9:15 A.M.**

Appointment to Southeast Nebraska Emergency Management Group  
and appointment to County Safety Committee

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

Review claim submitted by Lancaster County for burial expense  
of Richardson County resident

### **OTHER BUSINESS AND CORRESPONDENCE**

Approval of Countywide Cost Allocation Plan prepared by Robert W. Aitken,  
CPA, P.C. for fiscal year end June 30, 2012  
Richardson County Transit Report, December, 2013  
Resolution 2013-14-23 Cancel Check  
Resolution 2013-2014-24 subdivision in S27, T2, R16 for Triple H, LLC  
Resolution 2013-2014-25 Application from Great Western Bank  
as County Depository for 2014  
Letter to Nebraska Department of Roads regarding the current survey  
of the stoplights on Harlan Street  
Letter to Nebraska State Patrol asking for consideration for the placement  
of a patrolman in Richardson County

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, FEBRUARY 4, 2014**

### **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           |

### **SCOTT HUPPERT, HWY SUPT.**

**9:15 A.M.**

Review of County Road and Bridge maintenance

### **AUSTIN DUERFELDT, CO. TREASURER**

**10:15 A.M.**

Distress Warrants and Tax Sales

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

**10:30 A.M.**

Agreement with Nemaha Natural Resources District and  
Johnson, Nemaha, Pawnee and Otoe Counties for Mitigation Plan

### **QUARTERLY SAFETY COMMITTEE MEETING**

**11:00 A.M.**

**Joe Miller, Miller-Monroe Insurance**

Development of a Safety Manual

### **OTHER BUSINESS AND CORRESPONDENCE**

Review of correspondence from Dennis Lyon, Architect  
regarding the Courthouse Restoration project

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, FEBRUARY 11, 2014**

### **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           |

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

**9:10 A.M.**

Request salary increase for appraiser

### **AUSTIN DUERFELDT, CO. TREASURER**

**9:15 A.M.**

Distress Warrants—request to strike 2 personal property  
tax records as determined uncollectible  
Approve pledge security receipt

### **SHERIFF HOUSER**

**9:30 A.M.**

Child Advocacy Center Satellite Office Agreement

### **OTHER BUSINESS AND CORRESPONDENCE**

Fee Reports

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, FEBRUARY 18, 2014**

### **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

### **ED PARR, RESTORATION & WATERPROOFING, INC.**

**10:15 A.M.**

Review the Courthouse Exterior Restoration project

### **RECEIVE BIDS FOR THE RENT/LEASE OF**

**11:00 A.M.**

3.5 acres of grass for the purpose of mowing for hay at Armory

### **JOE MILLER, MILLER-MONROE INSURANCE**

**11:15 A.M.**

County insurance, development of safety manual

### **RECESS FOR LUNCH**

### **PUBLIC COMMENT**

**for Jail Project—Renovation of Armory**

**1:00 P.M.**

Consider options for funding

Consider placing on Primary Election 2014 ballot

### **OTHER BUSINESS AND CORRESPONDENCE**

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, FEBRUARY 25, 2014**

### **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           |

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

**9:15 A.M.**

Discussion of the product available with Pictometry  
for assessment use and other county departments use

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

**9:45 A.M.**

Update on County Road & Bridge maintenance  
Resolution 2013-2014-27 to authorize Chairman to sign Agreement  
Agreement with NE Dept of Roads for inspection and load rating on  
Fracture Critical Bridge Inspections, Project STP-NBIS(99)

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

**10:30 A.M.**

### **RESOLUTION 2013-2014-28 TO ADOPT THE 1 & 6 YEAR ROAD PLAN**

### **RECESS FOR LUNCH**

### **PROCHASKA & ASSOC.**

**1:00 P.M.**

**Review plans for Jail Project—Renovation of Armory**

### **SHERIFF HOUSER**

**1:40 P.M.**

Request reimbursement funds be placed into Jail budget

### **OTHER BUSINESS AND CORRESPONDENCE**

Agreement with OPPD for use of county road right-of-way 6 miles  
N and 2 miles W of Rulo  
Resolution 2013-2014-29 to cancel check  
Correspondence from Bureau of Indian Affairs regarding notice of decision  
to acquire land on reservation, Lot 2 of S27, T1, R18 2.52 acres

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, MARCH 4, 2014**

### **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
- Review of Highway Superintendent salary

### **BILL ELY**

**10:00 A.M.**

- Review Bridge Project on 720 Road between 641 and 642 Avenue

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

**10:15 A.M.**

- Monthly update

### **OTHER BUSINESS AND CORRESPONDENCE**

- Fee Reports
- Monthly Operating Statement
- Advertise for mowing of Courthouse and Armory grounds
- Approve pledge security receipt replacement from F&M Bank
- Advertise a public hearing to determine fair market value of lots in Salem

### **CLAIMS**

### **ADJOURNMENT**





# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, MARCH 11, 2014**

### **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           |

### **AUSTIN DUERFELDT, CO. TREASURER**

**9:15 A.M.**

Pledge Security Replacement

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

**9:25 A.M.**

Update on County Road & Bridge maintenance

### **DRAINAGE DIST. #8, Merle Bachman & John Bangert**

**10:30 A.M.**

Bridge replacement located between Sections 30 & 31,  
Township 2, Range 18

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

**11:00 A.M.**

Request to contact CLI Towers, Inc. to purchase property

### **ARTIE LUCAS, GOLDBERG GROUP ARCHITECTS**

**11:30 A.M.**

Jail Project

### **OTHER BUSINESS AND CORRESPONDENCE**

Resolution 2013-2014-30 subdivision for Eric J and Xiaoli Beutler in  
S22,T2,R14

Correspondence from Community Medical Center regarding appointment  
to the Nominating Committee for CMC Board of Directors

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, MARCH 11, 2014**

### **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           |

### **AUSTIN DUERFELDT, CO. TREASURER**

**9:15 A.M.**

Pledge Security Replacement

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

**9:25 A.M.**

Update on County Road & Bridge maintenance

### **DRAINAGE DIST. #8, Merle Bachman & John Bangert**

**10:30 A.M.**

Bridge replacement located between Sections 30 & 31,  
Township 2, Range 18

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

**11:00 A.M.**

Request to contact CLI Towers, Inc. to purchase property

### **ARTIE LUCAS, GOLDBERG GROUP ARCHITECTS**

**11:30 A.M.**

Jail Project

### **OTHER BUSINESS AND CORRESPONDENCE**

Resolution 2013-2014-30 subdivision for Eric J and Xiaoli Beutler in  
S22,T2,R14

Correspondence from Community Medical Center regarding appointment  
to the Nominating Committee for CMC Board of Directors

### **CLAIMS**

### **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  
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.**





# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, MARCH 18, 2014**

### **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

### **GOLDBERG GROUP ARCHITECTS**

**9:45 A.M.**

Jail Project  
Consider proposal/contract for Architectural & Engineering Services

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

**11:00 A.M.**

Review claim from Lancaster County General Assistance  
previously denied by Richardson County

### **EXECUTIVE SESSION**

**11:05 A.M.**

with Doug Merz, County Attorney to discuss pending litigation  
and for the protection of the public interest

### **OTHER BUSINESS AND CORRESPONDENCE**

Consider proposal/agreement for Schematic Design phase from  
Prochaska & Associates  
Agreement with OPPD for use of county road right-of-way 2 miles  
East and 1 mile South of Verdon

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, MARCH 25, 2014**

### **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

### **PROCHASKA & ASSOC.**

**10:00 A.M.**

Jail project

### **PUBLIC HEARING**

**10:30 A.M.**

#### **Fair Market Value of property:**

Lot 1, Blk 95, Original Town of Salem and  
Lot 8, Block 54 Original Town of Salem

### **OPEN SEALED BIDS FOR MOWING COURTHOUSE & ARMORY GROUNDS**

**11:00 A.M.**

### **AGREEMENT WITH PICTOMETRY INT'L CORP.**

**11:45 A.M.**

### **OTHER BUSINESS AND CORRESPONDENCE**

Resolution 2013-2014-31 subdivision for Douglas and Christine Ramsey  
S27, T3, R16  
Resolution 2013-2014-32 subdivision for R. Merle Stalder S25, T1, R14  
Appointment to CMC Nominating Committee

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, APRIL 8, 2014**

### **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

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

**10:15 A.M.**

Update on EMA activities and projects

### **GOLDBERG GROUP ARCHITECTS**

**11:00 A.M.**

Jail Project

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

**11:30 A.M.**

Review of County legal matters

### **OTHER BUSINESS AND CORRESPONDENCE**

Approve quote from QEDE, Inc. Companies for an  
Active Radon Mitigation System, Courthouse  
Fee Reports

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, APRIL 15, 2014**

### **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

### **SALE OF LOTS SALEM**

**10:30 A.M.**

Lot 1, Block 95 OT of Salem  
Lot 8, Block 54 OT of Salem

### **GOLDBERG GROUP ARCHITECTS**

**11:00 A.M.**

Jail Project

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

**1:15 P.M.**

#### **EXECUTIVE SESSION**

County litigation and for the protection of the public interest

### **OTHER BUSINESS AND CORRESPONDENCE**

OPPD Agreement for use of County Road right-of-way  
2 miles S & 2 miles W Barada between S27/28,T3,R16

### **CLAIMS**

### **ADJOURNMENT**



**Richardson County  
Board of  
Commissioners  
will not meet on  
Tuesday, April 22**

**Next meeting will be  
held on April 29**

**Agenda is kept current at the County Clerk's Office**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, APRIL 29, 2014**

### **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           |

### **FALLS CITY EDGE**

**9:15 A.M.**

Quarterly Report

### **VETERANS SERVICE OFFICER, MONA GODEMANN**

**9:30 A.M.**

Update on Veterans Service Committee meeting and  
request for American Legion to work out of County Office

### **Southeast Nebraska Community Action**

**9:45 A.M.**

Quarterly Report and Proclamation for Community Action Month

### **DAVE MERRILL, REGION V SERVICES**

#### **C.J. JOHNSON, REGION V SYSTEMS**

**10:15 A.M.**

Annual Reports

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

**10:45 A.M.**

Resignation of Wayne Cole, Appraiser and request to  
advertise for position to be filled

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

**11:00 A.M.**

Request to hire a deputy director, preliminary budget for next fiscal year

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

**11:30 A.M.**

### **QUARTERLY JAIL INSPECTION**

**11:45 A.M.**

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

**1:30 P.M.**

Review of County Road & Bridge Maintenance

### **OTHER BUSINESS AND CORRESPONDENCE**

Permits for Fahsholz Movers to operate oversized loads on County Roads  
Notice from Medics at Home, Inc. of to cancel lease agreement for Armory  
Insurance Committee request to obtain quotes for health insurance  
Correspondence from Bureau of Indian Affairs: 1) Notice of Decision  
To Acquire Land—Country Church tract—NE/4 NE/4 S34,T1,R18 1.23A;





# Richardson County Board Agenda



2) Notice of Land Acquisition—SE1/4 NW1/4 & SW1/4 NE1/4 S35, T1, R18 80A  
Approve Notice to Bidders for Courthouse Entrance Lamppost pedestal restoration

## **CLAIMS**

## **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, APRIL 29, 2014**

### **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           |

### **FALLS CITY EDGE**

**9:15 A.M.**

Quarterly Report

### **VETERANS SERVICE OFFICER, MONA GODEMANN**

**9:30 A.M.**

Update on Veterans Service Committee meeting and  
request for American Legion to work out of County Office

### **Southeast Nebraska Community Action**

**9:45 A.M.**

Quarterly Report and Proclamation for Community Action Month

### **DAVE MERRILL, REGION V SERVICES**

#### **C.J. JOHNSON, REGION V SYSTEMS**

**10:15 A.M.**

Annual Reports

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

**10:45 A.M.**

Resignation of Wayne Cole, Appraiser and request to  
advertise for position to be filled

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

**11:00 A.M.**

Request to hire a deputy director, preliminary budget for next fiscal year

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

**11:30 A.M.**

### **QUARTERLY JAIL INSPECTION**

**11:45 A.M.**

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

**1:30 P.M.**

Review of County Road & Bridge Maintenance

### **OTHER BUSINESS AND CORRESPONDENCE**

Permits for Fahsholz Movers to operate oversized loads on County Roads  
Notice from Medics at Home, Inc. of to cancel lease agreement for Armory  
Insurance Committee request to obtain quotes for health insurance  
Correspondence from Bureau of Indian Affairs: 1) Notice of Decision  
To Acquire Land—Country Church tract—NE/4 NE/4 S34,T1,R18 1.23A;



# Richardson County Board Agenda



- 2) Notice of Land Acquisition—SE1/4 NW1/4 & SW1/4 NE1/4 S35, T1, R18 80A  
Approve Notice to Bidders for Courthouse Entrance Lamppost pedestal restoration

## CLAIMS

## 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 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, MAY 6, 2014**

### **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 & Bridge Maintenance

### **SAFETY COMMITTEE**

**10:00 A.M.**

Quarterly meeting

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

**10:45 A.M.**

Appointment of EMA Director as the county representative to the FirstNet Nationwide Public Safety Broadband Network

### **OPEN SEALED BIDS FOR ASPHALT PROJECT**

**11:00 A.M.**

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

**11:30 A.M.**

Authorize County Attorney to proceed with foreclosures of delinquent taxes  
Correspondence from Wells Fargo regarding donation of property

### **OTHER BUSINESS AND CORRESPONDENCE**

Monthly Operating Statement  
Fee Reports  
Correspondence from NE Dept of Health & Human Services  
Approve Notice to Bidders for Courthouse Entrance Lamppost pedestal restoration

### **CLAIMS**

### **ADJOURNMENT**



**Richardson County  
Board of  
Commissioners  
will not meet on  
Tuesday, MAY 13**

**Due to the Statewide Primary Election**

**Next meeting will be  
held on May 20**

**Agenda is kept current at the County Clerk's Office**



# Richardson County Board Agenda



**The Richardson County Board of Commissioners will be attending the Cooper Nuclear Drill from 7:30 a.m. to 8:45 a.m. in the Lower Level Meeting of the Courthouse prior to their regular meeting.**

## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, MAY 20, 2014**

### **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 & Bridge Maintenance  
Asphalt Bid from May 6 meeting—consider/award

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

**10:00 A.M.**

Tax Sale Certificates

### **JOHN DAY, BLUE VALLEY**

**10:15 A.M.**

Annual Report

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

**11:15 A.M.**

Review of county legal business, purchase of CLI Towers distress warrant  
Correspondence from Wells Fargo regarding donation of property

### **ROAD DEPT. UNION**

**11:45 A.M.**

### **OTHER BUSINESS AND CORRESPONDENCE**

Agreement with OPPD for the use of county road right-of-way  
2 miles N & 1 mile E of Shubert  
Agreement with Windstream for the use of county road right-of-way  
on 633 Avenue between Hwy 8/706 Road and 705 Road  
Agreement with Robert Taft for the use of county road right-of-way  
to bore pipeline for saltwater disposal from oil well across 710 Road and 651 Avenue  
Health Insurance renewal application of NACO Group Blue Cross/Blue Shield

### **CLAIMS**

### **ADJOURNMENT**





# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, MAY 27, 2014**

### **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 & Bridge Maintenance

### **EXTENSION EDUCATOR, KAYTLYN KENNEDY**

**10:15 A.M.**

Request to hire seasonal employee

### **FALLS CITY JAYCEES**

**10:30 A.M.**

Special designated liquor licenses for events at the FC Jaycee Arena:

June 20—Tractor Pull	June 21—Tanner Merz Mud Volleyball Tourn
August 1—Tractor Pull	August 2—Demolition Derby

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

**10:35 A.M.**

Deputy Director candidate(s)

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

### **OTHER BUSINESS AND CORRESPONDENCE**

Agreement with Robert Taft for the use of county road right-of-way  
to bore pipeline for saltwater disposal from oil well across 710 Road and 651 Avenue

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JUNE 3, 2014**

### **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 & Bridge Maintenance  
Consider waiving the bidding requirements of the County Purchasing Act for the purchase of rock truck to replace the truck involved in accident on 5/14—lack of this equipment at the present time threatens a loss to property of the County

### **ARTIE LUCAS, GOLDBERG GROUP**

**10:15 A.M.**

Jail Project

### **PAM SCOTT, CLERK OF DIST COURT**

**10:45 A.M.**

Health Insurance Committee report

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

**11:15 A.M.**

Appoint Deputy Director—candidate, John Moon, III  
Replacement of generator at tower location near Shubert

### **DOUG SAILORS**

**11:30 A.M.**

Review of possible access to towers recently acquired by County in S14, T3, R16

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

**11:45 A.M.**

Response to litigation with Lancaster County (denial of GA Claim)

### **OTHER BUSINESS AND CORRESPONDENCE**

Fee Reports  
Monthly Operating Statement  
Agreement with Robert Taft for the use of county road right-of-way to bore pipeline for saltwater disposal from oil well across 710 Road and 651 Avenue  
Consider bids received at last week's meeting for Courthouse Lampposts Restoration

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JUNE 10, 2014**

### **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**

**9:30 A.M.**

Jail administration—create a Jail Administrator position  
Jail project

### **ARTIE LUCAS, GOLDBERG GROUP**

**10:15 A.M.**

Jail Project

### **OTHER BUSINESS AND CORRESPONDENCE**

Fee Report  
Special Designated Liquor License Application for July 12, 12:00 noon  
to 1:00 a.m. on July 13 for “Chandler Wedding Reception” located at 65191 710 Road  
Contract for the Asphaltic Concrete Overlay Project with Constructors, Inc.  
for 3 miles on 656 Avenue between 706 and 709 Road  
Agreement with Robert Taft for the use of county road right-of-way  
to bore pipeline for saltwater disposal from oil well across 710 Road and 651 Avenue

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JUNE 17, 2014**

### **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.**

**9:10 A.M.**

Update on county road & bridge maintenance

### **MILLER-MONROE**

**9:30 A.M.**

Renewal of County's insurance

### **GOLDBERG GROUP**

**9:45 A.M.**

Clarification on project costs of jail project

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

**10:15 A.M.**

Update on agency activities

### **OTHER BUSINESS AND CORRESPONDENCE**

Agreement with Robert Taft for the use of county road right-of-way  
to bore pipeline for saltwater disposal from oil well across 710 Road and 651 Avenue  
Discussion on Courthouse lampposts restoration, Ben Howard to do electrical  
repair; 2<sup>nd</sup> floor masonry repair and painting of the fire escape

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JUNE 24, 2014**

### **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           |

### **DENNIS LYON, ARCHITECT**

**9:15 A.M.**

Walk through of the Courthouse Restoration project completion

### **PROCHASKA & ASSOCIATES**

**10:00 A.M.**

Jail Project  
MSSI--Demonstration of steel cells for jails

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

**11:00 A.M.**

**Kenneth Schawang**—Discussion on the replacement of a tube  
3 miles South and  $\frac{3}{4}$  mile East of Barada on 714 Road between  
653 and 658 Avenue  
Review of maintenance on county roads and bridges  
Claim filed by Rural Water Dist 1 requesting reimbursement on  
line relocation for Humboldt NW Project

### **OTHER BUSINESS AND CORRESPONDENCE**

Resolution 2013-2014 Budget Allocation  
Resolution 2013-2014 Transfer of budgeted funds  
Region V Systems for EPC Services Agreement  
Acceptance of Grant Award for 4 County Juveniles Services 14-CB-520  
Appointment of member to the Veterans Service Committee for term  
July 1, 2014 through June 30, 2019 (Ken Coonce—term expiring)

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JULY 1, 2014**

### **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
- Review claim filed by Rural Water District #1

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

**10:30 A.M.**

- Child Support Enforcement Services for County Attorneys
- Agreement with Bob Taft for use of county road right-of-way to bore pipeline for saltwater disposal from oil well across 710 Road and 651 Avenue
- Review of tower site property

### **ARTIE LUCAS, GOLDBERG GROUP ARCHITECTS**

**11:15 A.M.**

- Jail project

### **SHERIFF HOUSER**

**11:30 A.M.**

- Request for annual salary increase for Sheriff and Jail personnel

### **OTHER BUSINESS AND CORRESPONDENCE**

- Resolution 2014-2015-1 Subdivision for Daniel B. Hill
- Resolution 2014-2015-2 Subdivision for Joseph C & Sherry R Fischer
- Resolution 2014-2015-3 Subdivision for Bucks & Clucks Outfitting, LLC
- Agreement with Windstream for use of County road right-of-way on 713 Road between 630 and 631 Avenue
- Brush complaint W1/2 of NW1/4 S15-T2-R15

### **CLAIMS**

### **ADJOURNMENT**





# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JULY 8, 2014**

### **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
- Review claim filed by Rural Water District #1

### **BOB TAFT**

**10:30 A.M.**

- Agreement with Bob Taft for use of county road right-of-way to bore pipeline for saltwater disposal from oil well across 710 Road and 651 Avenue

### **OTHER BUSINESS AND CORRESPONDENCE**

- Agreement with Windstream for use of County road right-of-way on 713 Road between 630 and 631 Avenue
- Fee Reports
- Monthly Operating Statement

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JULY 15, 2014**

### **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

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

**10:15 A.M.**

Semi-annual Treasurer's Report

### **DON PROCHASKA & ASSOCIATES**

**10:30 A.M.**

Consider proceeding with a "design development" phase  
for jail construction

### **OTHER BUSINESS AND CORRESPONDENCE**

Agreement with Windstream for use of County road right-of-way  
on 713 Road between 630 and 631 Avenue

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JULY 22, 2014**

### **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
- Stella Southeast right-of-way acquisition contracts
- Review brush complaint and compliance of from July 1 meeting

### **FALLS CITY EDGE**

**10:15 A.M.**

- Quarterly Report and Annual Funding Request

### **PAM SCOTT, CLERK OF DIST COURT**

**10:30 A.M.**

- Agreement with NE Dept of HHS for child support collections

### **SHERIFF HOUSER**

**10:45 A.M.**

- Advertise for sealed bids to provide meals to the jail inmates
- Request to purchase patrol unit from state bid contract

### **OTHER BUSINESS AND CORRESPONDENCE**

- Resolution 2014-2014-4 subdivision for Robert L. Georges in S30, T1, R18
- Consider agreement with Prochaska & Assoc. for architectural services for the construction of the Richardson County Law Enforcement Center

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JULY 29, 2014**

### **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
- Review bill submitted by Rural Water District 1 for relocation and repairs to waterline for Humboldt NW project

### **ARTIE LUCAS, GOLDBERG GROUP ARCHITECTS**

**10:15 A.M.**

- Discuss jail project

### **DENNIS LYON, ARCHITECT**

**10:30 A.M.**

- Review of Courthouse Exterior Restoration project

### **OTHER BUSINESS AND CORRESPONDENCE**

- Consider Agreement with Prochaska & Associates for Schematic Design Phase for Law Enforcement Center

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, AUGUST 5, 2014**

### **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
- Review bill submitted by Rural Water District 1 for relocation and repairs to waterline for Humboldt NW project

### **PUBLIC HEARING**

**11:30 A.M.**

- Brush Complaint – Douglas DeBolt

### **OTHER BUSINESS AND CORRESPONDENCE**

- Fee Reports
- Review of FY2014-2015 proposed budget
- Consider Agreement with Prochaska & Associates for Schematic Design Phase for Law Enforcement Center

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, AUGUST 12, 2014**

### **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  
Review of FY2014-2015 budget for Road Dept.

### **FC CHAMBER OF COMMERCE**

**10:00 A.M.**

David Branch, Director—request to use water source and  
restroom facilities of Courthouse during Cobblestone

### **RICHARDSON CO. HISTORICAL SOCIETY**

**10:15 A.M.**

Continued funding request for 2014-2015

### **SHERIFF HOUSER**

**10:30 P.M.**

Review of informal quotes received to provide meals to jail  
Review of Sheriff and Jail FY2014-2015 budget request

### **DENNIS LYON, ARCHITECT**

**11:00 A.M.**

Review of Courthouse Exterior Restoration project

### **REVIEW OF FY2014-2015 PROPOSED BUDGET**

**1:00 P.M.**

Austin Duerfeldt, County Treasurer	1:00 p.m.
Pam Scott, Clerk of Dist Court	1:15 p.m.
Pam Vice, County Assessor	1:30 p.m.
Mona Godemann, Vets Service Officer	1:45 p.m.
Kaytlyn Kennedy, Extension Service	2:00 p.m.
Doug Merz, County Attorney	2:15 p.m.
Brian Dixon, EMA Director	2:30 p.m.
Mary Eickhoff, County Clerk/Reg Deeds/Election	2:45 p.m.

### **OTHER BUSINESS AND CORRESPONDENCE**

Fee Reports  
Resolution 2014-2015-5 tax levy allocation for Rural Fire and Ag Society





# Richardson County Board Agenda



**CLAIMS**

**ADJOURNMENT**



**Richardson County  
Board of  
Commissioners  
will not meet on  
Tuesday, AUGUST 19**

**Next meeting will be  
held on AUGUST 26**

**Agenda is kept current at the County Clerk's Office**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, AUGUST 26, 2014**

### **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
- Update on brush complaints

### **ELLEN COLBURN**

**10:00 A.M.**

- Rulo Cemetery

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

**10:15 A.M.**

- Review of claims held from August 5 meeting
- Review of FY2014-2015 budget for EMA
- EMA activity update

### **OPEN SEALED BIDS FOR TRACTOR**

**11:30 A.M.**

### **OPEN SEALED BIDS FOR SALE OF SURPLUS**

**11:45 A.M.**

### **PAM BOURNE, Attorney**

**1:00 P.M.**

- meet in District Courtroom with County Officials**
- Review of proposed Employee Handbook, revised

### **OTHER BUSINESS AND CORRESPONDENCE**

- Review and consider proposal for boundary and topographic survey for Armory from Tichy Land Survey Co.
- Agreement with OPPD for use of county road right-of-way
- Approve annual inventory reports of county departments
- Resolution 2014-2015-6 Transfer of Funds from Inheritance Tax to General
- Review of FY2014-2015 Budget
- Approval of additional 1% budget authority for budget lid calculation

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, SEPTEMBER 2, 2014**

### **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  
Resolution 2014-2015-7 to establish speed limit on Preston Road  
at 55 mph except passing by the Village of Preston which will be at 40 mph

### **DENNIS LYON, ARCHITECT**

#### **and AHRs CONTRACTOR**

**9:30 A.M.**

to review Courthouse water drainage from building and  
water damage in Lower Level

### **HEARING ON BRUSH NOTICES OF**

#### **NON-COMPLIANCE of property owners**

**11:30 A.M.**

- 1) Marilyn V. Williams S6,T2,R18
- 2) Frederick J. Thiltges and Kenneth S. Thiltges S31,T2,R18
- 3) Dorothy M. Kirkendall S6,T2,R18
- 4) Frederick J. Thiltges S1,T2,R17

### **OTHER BUSINESS AND CORRESPONDENCE**

2014 Sub-Recipient Agreement for Richardson County  
2014 Emergency Management Performance Grant  
Approve annual inventory reports of county departments  
Review of FY2014-2015 Budget, set date for public budget hearing  
and public hearing to set the tax levy at a different rate than the prior year

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, SEPTEMBER 9, 2014**

### **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

### **HEALTH INSURANCE COMMITTEE**

**10:00 A.M.**

Update on county employee health insurance options

### **PROCHASKA & ASSOCIATES**

**11:00 A.M.**

Progress review of the Schematic Design Plans for Law  
Enforcement Center (Armory Remodel)

### **OTHER BUSINESS AND CORRESPONDENCE**

Fee Reports  
Agreements with OPPD for use of county road right-of-way  
Approve annual inventory reports of county departments

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, SEPTEMBER 16, 2014**

### **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  
Right-of-way acquisition and easement deed for Verdon NW project

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

Approval of full-time employment of Julie Houser as a dispatcher/jailer

### **EXECUTIVE SESSION 10:20 A.M.**

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

### **PUBLIC BUDGET HEARING 11:00 A.M.**

### **RESOLUTION 2014-2015-7 TO ADOPT FY2014-2015 BUDGET**

### **PUBLIC HEARING TO SET TAX RATE DIFFERENT FROM PRIOR YEAR 11:15 A.M.**

### **RESOLUTION 2014-2015-8 TO SET TAX RATE DIFFERENT FROM PRIOR YEAR**

### **OTHER BUSINESS AND CORRESPONDENCE** Agreement with OPPD for use of county road right-of-way

### **QUARTERLY SAFETY COMMITTEE MEETING 1:00 P.M.** Joe Miller, Miller-Monroe Insurance—develop a safety manual

### **CLAIMS**

### **ADJOURNMENT**





# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, SEPTEMBER 23, 2014**

### **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  
Agreement with OPPD for utility relocation on Stella SE Bridge Project BRO-7074(24)

### **SHERIFF HOUSER**

**9:45 A.M.**

Review request for approval of full-time employment of  
Julie Houser as a dispatcher/jailer

### **PAM BOURNE, Attorney**

**10:15 A.M.**

#### **meet with County Officials**

Review of proposed Employee Handbook, revised

### **DEBORAH RANEY**

**2:00 P.M.**

Request to meet with Board regarding dismissal from employment  
with Richardson County Sheriff/Jail on September 17, 2014

### **OTHER BUSINESS AND CORRESPONDENCE**

Inventory Report for EMA  
August Monthly Operating Statement  
Agreements with OPPD for use of county road right-of-way

- 1) 1 mile south & 2.5 miles west of Falls City
- 2) 4 miles south & ½ mile west of Barada
- 3) 1 mile south & 3.5 miles west of Falls City

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, SEPTEMBER 30, 2014**

### **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           |

### **RURAL WATER DIST. #1,**

**9:15 A.M.**

**Ben Steffen, billing for utility relocation for Humboldt NW bridge**

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

**9:30 A.M.**

Review of County Road and Bridge maintenance  
Preston North & South Supplement Agreement with State of Nebraska

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

**10:15 A.M.**

Verification of Distress Warrant Report from County Sheriff  
Report of unsold properties and/or delinquent taxes

### **SANDY MORRISSEY, DIRECTOR OF REGIONAL PREVENTION COALITION, REGION V SYSTEMS**

**10:45 A.M.**

Report on the organization activities and funding requirements

### **SHERIFF HOUSER**

**11:15 A.M.**

Review information on termination of employee

### **OTHER BUSINESS AND CORRESPONDENCE**

Resolution 2014-2015-9 subdivision for Binder Family Trust  
Agreement with Prochaska & Associates for Architectural Services for  
the construction of the Richardson County Law Enforcement Center

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, OCTOBER 7, 2014**

### **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

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

**10:00 A.M.**

Review of policies, update on department  
Out building at the Armory  
EMA serve as County Communication department  
Review of EMA Volunteers vs Part-Time Employees

### **DYLAN HANDLEY, Attorney**

**11:00 A.M.**

Review the matter of the radio tower near Barada  
land acquisition for County access

### **OTHER BUSINESS AND CORRESPONDENCE**

Resolution 2014-2015-11 Subdivision for Roesch Farms, LTD in S22, T1, R15  
Resolution 2014-2015-12 Subdivision for Daniel C. Goff et al in S15 & S16, T1, R15  
Agreement with OPPD for use of county road right-of-way at 652 Ave & 717 Rd  
Agreement with OPPD for use of county road right-of-way 1 mile S & 1 mile E Humboldt  
Agreement with Prochaska & Associates for Architectural Services for  
the construction of the Richardson County Law Enforcement Center

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, OCTOBER 7, 2014**

### **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

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

**10:00 A.M.**

Review of policies, update on department  
Out building at the Armory  
EMA serve as County Communication department  
Review of EMA Volunteers vs Part-Time Employees

### **DYLAN HANDLEY, Attorney**

**11:00 A.M.**

Review the matter of the radio tower near Barada  
land acquisition for County access

### **OTHER BUSINESS AND CORRESPONDENCE**

Resolution 2014-2015-11 Subdivision for Roesch Farms, LTD in S22, T1, R15  
Resolution 2014-2015-12 Subdivision for Daniel C. Goff et al in S15 & S16, T1, R15  
Agreement with OPPD for use of county road right-of-way at 652 Ave & 717 Rd  
Agreement with OPPD for use of county road right-of-way 1 mile S & 1 mile E Humboldt  
Agreement with Prochaska & Associates for Architectural Services for  
the construction of the Richardson County Law Enforcement Center

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, OCTOBER 14, 2014**

### **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           |

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

**9:15 A.M.**

**EXECUTIVE SESSION** regarding personnel matters and for the prevention of needless injury to the reputation of an individual.

### **RESOLUTION 2014-2015-14**

**Appoint EMA Director, Brian Dixon as the Radio Communications Coordinator for all County radio systems**

### **OTHER BUSINESS AND CORRESPONDENCE**

Review proposals received for the Geotechnical Engineering Services for Law Enforcement Center

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, OCTOBER 21, 2014**

### **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  
Discussion on EPA & US Army Corps of Engineers "Waters of the U.S."  
submit comment from Richardson County and/or adopt Resolution

### **VILLAGE OF SHUBERT**

**10:00 A.M.**

Request assistance for snow removal on village streets

### **ECONOMIC & DEVELOPMENT GROWTH**

**ENTERPRISE, Beckie Cromer, Director**

**10:30 A.M.**

### **OTHER BUSINESS AND CORRESPONDENCE**

Consider Resolution 2014-2015-14 Medical Reimbursement employer match  
change from \$650.00 to \$500.00 per the regulations in The Affordable Care Act  
Agreement with OPPD for use of County road right-of-way 3 miles S & 3 miles W  
of Falls City on 702 Trail west of 650 Avenue

### **CLAIMS**

### **ADJOURNMENT**





# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, OCTOBER 28, 2014**

### **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  
Discussion on EPA & US Army Corps of Engineers "Waters of the U.S."  
submit comment from Richardson County and/or adopt Resolution  
Right-of-Way acquisition and easement documents for Verdon NW  
BRO-7074(23) bridge project

### **DRAINAGE DIST. #8**

**10:00 A.M.**

**Merle Bachman and John Bangert**  
**Status of a closed bridge located between Sections 30 and 31, Township 2, Range 18**

### **AUSTIN DUERFELDT, CO. TREASURER**

**10:45 A.M.**

Listing of distress warrants to remit to County Sheriff

### **SHERIFF HOUSER**

**11:00 A.M.**

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

### **QUARTERLY JAIL INSPECTION**

**11:15 A.M.**

### **OTHER BUSINESS AND CORRESPONDENCE**

### **CLAIMS**

### **ADJOURNMENT**



**Richardson County  
Board of  
Commissioners  
will not meet on  
Tuesday, NOV. 4  
due to the  
General Election**

**Next meeting will be  
held on Monday, NOV.  
10**

**Agenda is kept current at the County Clerk's Office**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA MONDAY, NOVEMBER 10, 2014**

### **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  
Discussion on EPA & US Army Corps of Engineers "Waters of the U.S."  
submit comment from Richardson County and/or adopt Resolution 2014-2015-19  
Resolution 2014-2015-15 Federal Aid Project No. BRO-7074(24) Stella SE  
to award contract to A.M. Cohron & Son, Inc. Atlantic, IA  
Correspondence from Merle S. Bachman, President of Levee District 8 regarding  
construction of a new bridge to replace closed bridge between Sections 30 and 31,  
Township 2, Range 18

### **RITA FISHER**

**10:30 A.M.**

Request to meet with the Board regarding the guns found at the shooting range and  
reports made to her by an ex inmate of comments from the Sheriff made about her

### **OTHER BUSINESS AND CORRESPONDENCE**

Fee Reports  
Monthly Operating Statement  
Resolution 2014-2015-16 Subdivision for Todd Jeffery and Linnette Sue Fankhauser  
in S15, T1, R13  
Resolution 2014-2015-17 Subdivision for James and Deborah Farwell in S8, T1, R13  
Resolution 2014-2015-18 Subdivision for Robert W. and Phyllis J. Williamson in  
S5, T2, R14

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA MONDAY, NOVEMBER 18, 2014**

### **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  
Review of permit to operate oversize or overweight vehicle or load  
on County Road from Wardcraft Homes, Inc. to 2 miles north of Rulo

### **WATERPROOFING & RESTORATION**

**10:00 A.M.**

Review of drainage problems on the north side of  
Courthouse Square and possible solutions

### **SPYGLASS**

**10:30 A.M.**

Josh Gensler, representative to introduce the company and purpose  
via Conference Call

### **SHERIFF HOUSER**

**10:45 A.M.**

Request approval to hire employee who resides out of Richardson County  
Structure of the Sheriff's Office

### **PROCHASKA & ASSOCIATES**

**11:00 A.M.**

**Steve Riley and Curt Field**  
Progress review of "Design Development" phase of Jail project  
Review quotes received for geothermal test well & thermal conductivity test  
for Jail at the Armory

### **OTHER BUSINESS AND CORRESPONDENCE**

Political Subdivision Tort Claim, Carmen Morehead—May 14, 2014  
Richardson County dump truck accident on State Highway 62 with  
Carmen Morehead automobile  
Request for Victim's Impact Statement for Case No. CR14-221  
(Joshua E. Nincehelter) from First Probation District

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA MONDAY, NOVEMBER 25, 2014**

### **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
- Review of permit to operate oversize or overweight vehicle or load on County Road from Wardcraft Homes, Inc. to 2 miles south of Rulo

### **SPYGLASS**

**10:30 A.M.**

- Josh Gensler, representative to introduce the company and purpose via Conference Call

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

**11:00 A.M.**

- Department update
- EMA staffing and wages
- Courthouse Lower Level improvements
- Armory improvements

### **OTHER BUSINESS AND CORRESPONDENCE**

- Approve the Victim's Impact Statement for Case No. CR14-221 (Joshua E. Nincehelser) from First Probation District
- Review quotes received for geothermal test well & thermal conductivity test for Jail at the Armory
- Reappoint Carol Hamilton to the Southeast District Health Board
- Agreement with OPPD for use of county road right-of-way at 715 Road and 653 Avenue

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF EQUALIZATION AGENDA**

**TUESDAY  
NOVEMBER 25, 2014**

### **CALL TO ORDER**

**8:45 A.M.**

Roll call

Posting of Open Meeting Laws

Approval of Agenda

### **AGREEMENT WITH PRITCHARD & ABBOTT**

**for assessment purposes of mineral properties in Richardson County**

### **ADJOURN**





# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA MONDAY, DECEMBER 2, 2014**

### **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  
Contract for BRO-7074(24) Stella SE bridge with A.M. Cohron Son, Inc.

### **SPYGLASS**

**10:30 A.M.**

Josh Gensler, representative, via Conference Call

### **GARY JONES, JONES AIR CONDIT**

**11:00 A.M.**

Review quote received for addt'l air conditioning Lower Level

### **DON POUNDS, SHERIFF-ELECT**

**11:30 A.M.**

Request from County Board to review items of business  
for beginning duties as Sheriff on January 8

### **QUARTERLY SAFETY COMMITTEE MTG**

**1:00 P.M.**

Joe Miller, Miller-Monroe Insurance to review proposed  
Safety Manual

### **OTHER BUSINESS AND CORRESPONDENCE**

Fee Reports  
Monthly Operating Statement  
Review quotes received for geothermal test well & thermal conductivity test  
for Jail at the Armory  
Agreement with OPPD for use of county road right-of-way at  
715 Road and 653 Avenue

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, DECEMBER 9, 2014**

### **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  
Approve Speece-Lewis as Engineer to design bridge between  
Sections 30 and 31, Township 2, Range 18

### **DAVID BRANCH, MAIN STREET**

**10:15 A.M.**

Main Street project

### **SOUTHEAST NE COMMUNITY ACTION**

**10:30 A.M.**

Update on activities and projects in the organization

### **SPYGLASS**

**10:45 A.M.**

Consider agreement to obtain services for audit of  
telecommunication charges and fees

### **EMERGENCY MGT AGENCY**

**11:00 A.M.**

Consider approval of job description changes for agency staff and  
proposed salaries for those positions

- EMA Specialist 1—storm spotters and services for emergency incidents  
proposed salary \$10.00/hour, avg 2.5 hours/week
- EMA Specialist 2—participate in Emergency Operations Center training,  
Radiological drills and incidents, severe weather/tornado  
proposed salary \$14.00/hour, avg 8 hours/week
- EMA Specialist 3—a combination of duties of the administrative assistant  
and deputy director duties  
proposed salary \$17.00/hour, full-time at 35 hours/week

Consider proposed salary increase for EMA Director at \$55,000.00/year  
Consider Resolution 2014-2015-21 Appoint EMA Director as the Floodplain Manager for  
Richardson County effective January 1, 2015  
Consider Resolution 2014-2015-22 Appoint EMA Director as Radio Communications  
Coordinator for County owned radio systems  
effective January 1, 2015

### **OTHER BUSINESS AND CORRESPONDENCE**

Review quotes received for geothermal test well & thermal conductivity test  
for Jail at the Armory



# Richardson County Board Agenda



Agreement with OPPD for use of county road right-of-way at  
715 Road and 653 Avenue

Resolution 2014-2015-20 Subdivision for Robert E. Berger in S6, T3, R13

Consider Agreement with Prochaska & Associates for Architectural Services  
for the construction of the Richardson County Law enforcement Center

## **CLAIMS**

## **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, DECEMBER 16, 2014**

### **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  
Approve Speece-Lewis as Engineer to design bridge between  
Sections 30 and 31, Township 2, Range 18  
Application for permit to operate overload/oversize vehicle on  
county road, 711 Road East of 651 Blvd for 2.5 miles then South on  
654 Avenue for 1 mile then East on 710 Road for 2 miles  
Approve contract with Speece Lewis Engineers Inc for Construction Engineering  
Service Task Order Agreement for the Stella Southeast project.

### **KAYTLYN KENNEDY**

**10:00 A.M.**

Approval of Extension Board member nominee

### **OPEN SEALED BIDS FOR TRUCK**

**11:15 A.M.**

### **OPEN SEALED BIDS FOR TRAILER**

**11:30 A.M.**

### **OTHER BUSINESS AND CORRESPONDENCE**

Subdivision Resolution 2014-2015- 21 Levi Hitchcock and  
Terry and Janice Lotter in S15, T2, R15  
Consider agreement with Prochaska & Associates for Architectural Services  
for renovation of Armory into Law Enforcement Center/Jail

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, DECEMBER 23, 2014**

### **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 truck and trailer bids received at last week's meeting  
to award bids  
Application for permit to operate overload/oversize vehicle on  
county road, 702 Trail East of Hwy 73 for 2 miles then .25 miles North  
on 654 Avenue then 2 miles East on 703 Road to 656 Avenue then  
North 9 miles on 656 Avenue then West 3 miles on 712 Road then  
North 2 miles on 653 Avenue

### **DRAINAGE DISTRICT #8**

**10:00 A.M.**

Merle Bachman, President  
review the status of the closed bridge Sections 30 and 31, Township 2, Range 18

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

**1:15 P.M.**

Review proposal from Dylan L. Handley, attorney for Caroline Palmer  
regarding a contract for the sale of real estate for the radio tower land

### **HEARING TO REVIEW BRUSH NOTICES**

**1:30 P.M.**

**To determine if areas not in compliance are public nuisance**

### **OTHER BUSINESS AND CORRESPONDENCE**

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, DECEMBER 30, 2014**

### **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  
Application for permit to operate overload/oversize vehicle on  
county road, 702 Trail East of Hwy 73 for 2 miles then .25 miles North  
on 654 Avenue then 2 miles East on 703 Road to 656 Avenue then  
North 9 miles on 656 Avenue then West 3 miles on 712 Road then  
North 2 miles on 653 Avenue  
Agreement with Speece-Lewis Engineers for Rulo North bridge

### **HEARING TO REVIEW BRUSH NOTICES**

**1:30 P.M.**

**To determine if areas not in compliance are public nuisance**

### **OTHER BUSINESS AND CORRESPONDENCE**

Resolution 2014-2015-21 Subdivision for Terry and Janice Lotter S15, T2, R15  
Resolution 2014-2015-22 Approve Applications from banks to serve as  
2015 County Depositories  
Designate Falls City Journal as the official county newspaper for 2015

### **CLAIMS**

### **ADJOURNMENT**