

Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JANUARY 6, 2015

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

DOUG MERZ, COUNTY ATTORNEY

11:45 A.M.

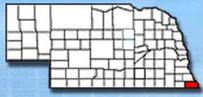
Agreement with Prochaska & Associates

OTHER BUSINESS AND CORRESPONDENCE

Richardson County Flexible Benefits Plan Document Agreement

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JANUARY 20, 2015

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 |

TOM & DINA SELLS

9:30 A.M.

Brush complaint, request for extension for compliance

FC EDGE

10:30 A.M.

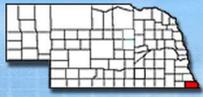
Agreement for Annual funding
Quarterly report

OTHER BUSINESS AND CORRESPONDENCE

Resolution 2014-2015-24 Mileage Reimbursement change to 57.5 cents 1-1-2015
County Treasurer's Semi-Annual Report

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JANUARY 20, 2015

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 |

TOM & DINA SELLS

9:30 A.M.

Brush complaint, request for extension for compliance

FC EDGE

10:30 A.M.

Agreement for Annual funding
Quarterly report

OTHER BUSINESS AND CORRESPONDENCE

Resolution 2014-2015-24 Mileage Reimbursement change to 57.5 cents 1-1-2015
County Treasurer's Semi-Annual Report

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JANUARY 27, 2015

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 WITWER, NOX. WEED SUPT.

9:15 A.M.

Annual Report

ROAD & BRIDGE DEPT.

9:30 A.M.

Right-of-way documents for project C-74(2002-13) with Nemaha County, NE on 720 Road between 641 and 642 Avenue and for project RC35 located on 711 Road, 1 mile west of Dawson

BRIAN DIXON, EMA DIRECTOR

10:30 A.M.

Review correspondence from NE Emergency Mgt Agency regarding Local Emergency Operations Plan due for revision before May 31, 2015

SHERIFF POUNDS

11:00 A.M.

Request approval for hiring deputy with a residency out-of-county

GARY JONES, JONES AIR CONDITIONING

11:15 A.M.

Review billing for additional expenditures during air conditioner replacement

RICHARDSON COUNTY FARM BUREAU

11:30 A.M.

Request County Board to designate Richardson County as a Livestock Friendly county

PROCHASKA & ASSOCIATES

1:15 P.M.

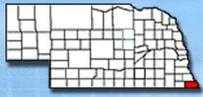
Review agreement for approval
Final review of the project and request approval to release the project for bidding

DEMONSTRATION OF ROAD EQUIPMENT AT COUNTY SHOP, ROAD BUILDERS

3:00 P.M.

OTHER BUSINESS AND CORRESPONDENCE

Review petition to declare "Pearson Point Cemetery" abandoned & neglected and set date for public hearing

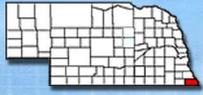


Richardson County Board Agenda



CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, FEBRUARY 3, 2015

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.

9:30 A.M.

Review road and bridge maintenance

KAYTLYN KENNEDY, EXT. EDUCATOR

10:00 A.M.

Annual Report of the Cooperative Extension Service

PAM VICE, COUNTY ASSESSOR

10:15 A.M.

Request approval to attend training seminar for staff

DOUG MERZ, COUNTY ATTORNEY

11:00 A.M.

Proposed Interlocal Agreement request to provide law enforcement services for the Village of Verdon, Dylan Handley attorney for Verdon
Review the proposed contract for sale of real estate for property at the Barada tower site, Dylan Handley attorney for Mrs. Palmer
Review contract with Constructor's Inc. for Asphaltic Concrete Overlay
Project for 3 miles on 656 Avenue between 706 and 709 Road

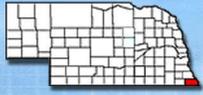
BRIAN DIXON, EMA DIRECTOR

1:15 P.M.

Review on activity of the County EMA, project updates,
Emergency Management Program Grant funding, volunteer personnel,
response to incidents
FirstNet request second representative from Richardson County, recommend
Sherry Aitken, FCPD Dispatch
Request to add the duties to serve as Floodplain Manager
Request to add the duties to serve as Communications Director for Richardson County
Request for EMA Director with added duties to increase salary to \$55,000.00/annual
Request approval staffing position changes, deletion of an addition to

OTHER BUSINESS AND CORRESPONDENCE

Resolution 2014-2015-25 Subdivision for Lela Wenz, S17, t2, R17
Approval of Manager Application for liquor License I-03627 FC Country Club
Norman D. Heinzelman, applicant
Fee Reports
Monthly Operating Statement

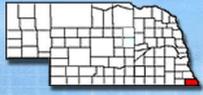


Richardson County Board Agenda



CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, FEBRUARY 10, 2015

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.

Review road and bridge maintenance
Jerry Oliver, Mayor of the City of Falls City regarding a road south of water treatment plant running east
Review contract with Constructor's Inc. for Asphaltic Concrete Overlay Project for 3 miles on 656 Avenue between 706 and 709 Road
Agreement with Brown County, Kansas regarding Bridge Number 0S-08 replacement of structure with 50% of cost share

QUARTERLY SAFETY COMMITTEE MEETING

9:30 A.M.

Review proposed Safety Manual and consideration to adopt

SHERIFF, DON POUNDS

10:50 A.M.

Discussion regarding K-9 Officer

DAVID CLARK, GRIEVANCE HEARING

11:00 A.M.

Hearing regarding grievance filed by David Clark, former Jail Administrator

JULIE HOUSER, GRIEVANCE HEARING

11:30 A.M.

Hearing regarding grievance filed by Julie Houser, Sheriff/Jail employee

VERDON LAW ENFORCEMENT CONTRACT

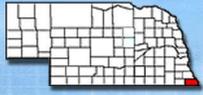
11:55 A.M.

Consider an interlocal agreement with Village of Verdon to provide law enforcement services, ordinances

OTHER BUSINESS AND CORRESPONDENCE

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, FEBRUARY 17, 2015

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 road and bridge maintenance
- Right-of-way acquisition documents for Verdon NW project

ONE & SIX YEAR ROAD PLAN PUBLIC HEARING 10:00 A.M.

Resolution 2014-2015-26 Adopt 1&6 Year Road Plan

PUBLIC HEARING 11:30 A.M.

Pearson Point Cemetery

- declare a cemetery abandoned located in Section 21, Township 1, Range 16E,
located approximately 1 ½ miles southwest of Falls City

EXECUTIVE SESSION 11:45 A.M.

Doug Merz, County Attorney to discuss personnel matters

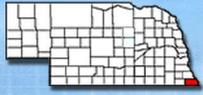
- and for the prevention of needless injury to the reputation of an individual, and if the individual has not requested a public meeting

OTHER BUSINESS AND CORRESPONDENCE

- Consider an interlocal agreement with Village of Verdon to provide law enforcement services, ordinances

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, FEBRUARY 24, 2015

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.

Review road and bridge maintenance

SPYGLASS

9:30 A.M.

Report on telecommunication billings audit findings

DAVID BRANCH

10:00 A.M.

FALLS CITY CHAMBER OF COMMERCE

Use of Courthouse yard for Chamber event

REVIEW GRIEVANCE COMPLAINTS

10:30 A.M.

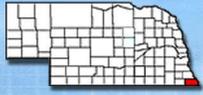
and consider decisions for 1) David Clark; 2) Julie Houser

OTHER BUSINESS AND CORRESPONDENCE

Consider Audit for Fiscal Year End June 30, 2015 to be done by NE State Auditor
Discuss options for the financing of jail project

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, MARCH 3, 2015

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 AMBULANCE SQUAD

9:15 A.M.

Request for funding

ROAD & BRIDGE DEPT.

9:30 A.M.

Review road and bridge maintenance
Consider offer from Constructor's Inc. to do add'l 3 miles of
asphaltic overlay on 656 Avenue

COUNTY TREASURER, AUSTIN DUERFELDT

10:15 A.M.

Delinquent taxes of corporations

OPEN SEALED BIDS FOR DAWSON BRIDGE PROJECT

11:00 A.M.

OPEN SEALED BIDS FOR NEMAHA/RICHARDSON COUNTY LINE PROJECT

11:15 A.M.

CONSIDER GRIEVANCE OF JULIE HOUSER

11:30 A.M.

Recess for Lunch

OPEN SEALED BIDS FOR JAIL CONTRACT

2:00 P.M.

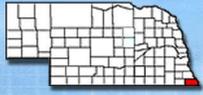
Proposed Richardson County Law Enforcement Center

OTHER BUSINESS AND CORRESPONDENCE

Fee Reports
Monthly Operating Statement
Resolution 2014-2015-27 Subdivision for Keith and Brenda McKim

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, MARCH 17, 2015

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 |

KEVIN CLUSKEY, SE DIST. HEALTH DEPT.

9:15 A.M.

Update on the activity and projects

ROAD & BRIDGE DEPT.

9:30 A.M.

Review road and bridge maintenance

REVIEW FINANCING PROPOSALS, JAIL PROJECT

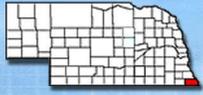
10:30 A.M.

OTHER BUSINESS AND CORRESPONDENCE

- Resolution 2014-2015-29 Cancel Check
- Consider proposal from County Visitor's Committee for funding of Main Street Digital Sign
- Consider purchase order for EMA

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, MARCH 24, 2015

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 road and bridge maintenance

CONSIDER FINANCING PROPOSALS FOR PROPOSED LAW ENFORCEMENT CENTER CONST

10:15 A.M.

Proposals received at March 17 meeting

CONSIDER AWARDING BID FOR LAW ENFORCEMENT CENTER CONSTRUCTION

10:30 A.M.

Bids received at March 3 meeting

*Bill Huey and Curt Field, representatives from Prochaska & Associates
to participate via teleconference*

OPEN SEALED BIDS FOR ROAD DEPT. PICKUP

10:45 A.M.

OPEN SEALED BIDS FOR STEEL MATERIALS

11:00 A.M.

OPEN SEALED BIDS FOR CULVERT MATERIALS

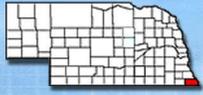
11:15 A.M.

OTHER BUSINESS AND CORRESPONDENCE

Proclamation to declare "Public Transit Week" in Richardson County
April 6-10, 2015 and publicly recognize the Richardson County Transit
for the exceptional service they provide to residents in Richardson County

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, MARCH 31, 2015

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 road and bridge maintenance
- Consider bids for purchase of pickup
- Consider bids for purchase of steel materials
- Consider bids for purchase of culvert materials

DAVE MERRILL, REGION V SERVICES AND C.J. JOHNSON, REGION V SYSTEMS

10:15 A.M.

- Annual Report and request for funding

SENCA, RICHARDSON COUNTY TRANSIT

11:00 A.M.

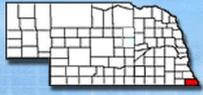
- Annual Report and grant funding information

OTHER BUSINESS AND CORRESPONDENCE

- Resolution 2014-2015-30 Subdivision for Merlin and Shirley Bauman in S36, T3, R16

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, APRIL 7, 2015

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 road and bridge maintenance
Change order from Constructor's Inc. for the addition of 3 miles on the asphaltic concrete overlay project on 656 Avenue between 706 and 709 "dustless highway"

DON POUNDS, SHERIFF

10:00 A.M.

Plans to remove items from Armory before construction

QUARTERLY JAIL INSPECTION

10:10 A.M.

OPEN SEALED BIDS FOR CRTHSE LAWN MOWING

10:30 A.M.

OPEN SEALED BIDS FOR ARMOR COAT

11:00 A.M.

OPEN SEALED BIDS FOR MOTOR GRADER

11:15 A.M.

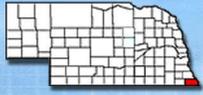
DOUG MERZ, COUNTY ATTORNEY

11:45 A.M.

Authorization to proceed with tax foreclosures
Review the idea of "Livestock Friendly" designation for Richardson County
Review the contract for construction with AHRS for the Jail/Law Enforcement Center ds
Executive Session to review possible litigation

OTHER BUSINESS AND CORRESPONDENCE

Fee Reports
Monthly Operating Statement
Consider non-binding engagement and disclosure letter with D.A. Davidson & Co. to proceed with bond financing
Consider approval of contract with AHRS for the Jail/Law Enforcement Center
Consider quote from Miller-Monroe Insurance for builder's risk insurance coverage for Jail/Law Enforcement Center
Consider informal quotes received for the removal of asbestos from Armory building



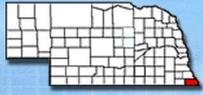
Richardson County Board Agenda



before construction

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, APRIL 14, 2015

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 |

CONSIDER MOTOR GRADER BIDS

10:00 A.M.

Consider the bids received at the April 7 meeting for the purchase of
of a motor grader

D.A. DAVIDSON & CO.

Consider non-binding engagement and disclosure letter with
D.A. Davidson & Co. to proceed with bond financing of Jail/Law Enforcement Center

AHRS CONTRACT FOR CONSTRUCTION

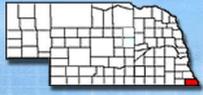
Consider approval of contract with AHRS for the Jail/Law Enforcement Center

OTHER BUSINESS AND CORRESPONDENCE

Summons/notice of suit received David Clark v. Richardson County
Summons/notice of suit received Julie Houser v. Richardson County

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, APRIL 21, 2015

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 |

PAULO BRUXELLAS, MILES RANCH FOUNDATION 9:10 A.M.

Inform County Board of Miles Ranch Foundation, a Nebraska non-profit corporation picnic and that traffic may be increased on county roads, 709 Road and 708 Trail and request maintenance prior to event

ROAD & BRIDGE DEPT.

9:15 A.M.

Update on county roads & bridge maintenance

FALLS CITY EDGE

10:30 A.M.

Quarterly update/report

JUSTINE PETSCH, NE FARM BUREAU

11:30 A.M.

Review benefits realized by being designated as a Livestock Friendly County

AHRS CONTRACT FOR CONSTRUCTION

Consider approval of contract with AHRS for the Jail/Law Enforcement Center

PRE-CONSTRUCTION CONFERENCE FOR JAIL/LAW ENFORCEMENT CENTER

1:30 P.M.

OTHER BUSINESS AND CORRESPONDENCE

Agreement with OPPD for use of county road right-of-way 646 Ave between 719 and 720 Road

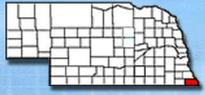
Agreement with OPPD for use of county road right-of-way 706 Trail east of 645 Blvd.

Agreement with OPPD for use of county road right-of-way 645 Blvd north of 704 Road

Agreement with OPPD for use of county road right-of-way 708 Road east Of 648 Avenue

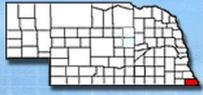
CLAIMS

ADJOURNMENT



Richardson County Board Agenda





Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, APRIL 28, 2015

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 roads & bridge maintenance
- Purchase order with NE Machinery Co. & financing agreement with CAT Financial

SE NE COMMUNITY ACTION

10:30 A.M.

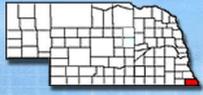
- Annual update/report

OTHER BUSINESS AND CORRESPONDENCE

- Review proposals for preparing "Statement of Special Inspections"
for construction of Jail/Law Enforcement Center

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, MAY 5, 2015

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.

Review claims held; purchase order for radio antenna/equip
and review radio reception

ROAD & BRIDGE DEPT.

9:30 A.M.

Update on county roads & bridge maintenance
Contract with Topkote, Inc. for 9.5 miles of armor coat

JOHN DAY, BLUE VALLEY BEHAVIORAL HEALTH

10:30 A.M.

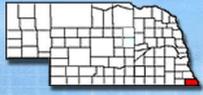
Request for continued funding

OTHER BUSINESS AND CORRESPONDENCE

Monthly Operating Statement
Fee Reports

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



**RICHARDSON COUNTY BOARD
OF COMMISSIONERS
AGENDA
TUESDAY, MAY 12, 2015**

CALL TO ORDER

1:00 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.

1:15 P.M.

- Update on county roads & bridge maintenance
- Request to advertise for sealed bids for culvert materials

CORWIN MORTON

1:30 P.M.

- Review roadside brush/trees

D.A. DAVIDSON

2:00 P.M.

- Consider a resolution authorizing the issuance of a limited tax obligation law enforcement center bonds, series 2015

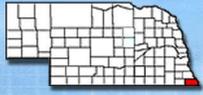
ROAD & BRIDGE UNION CONTRACT NEGOTIATION 4:00 P.M.

OTHER BUSINESS AND CORRESPONDENCE

- Consider quotes for Special Inspections and Construction Materials Testing for Jail/Law Enforcement project
- Annual Renewal Application for NACO Blue Cross/Blue Shield Insurance health for county employees

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



**RICHARDSON COUNTY BOARD
OF COMMISSIONERS
AGENDA
TUESDAY, MAY 19, 2015**

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 roads & bridge maintenance
Resolution 2014-2015-32 authorize Chairman to sign agreement
with NE Dept of Roads for bridge inspections and load re-ratings
Project STP-NBIS(102) Control #00924

FALLS CITY JAYCEES

10:15 A.M.

Request for a special designated liquor license for events

QUARTERLY SAFETY COMMITTEE MEETING

10:30 A.M.

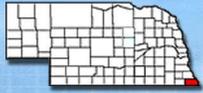
Consider adoption of the Richardson County Safety Manual

OTHER BUSINESS AND CORRESPONDENCE

Agreement with City of Auburn, Nebraska for use of county
road right-of-way for utility line 634 Avenue between 719 and 720 Road
Advertise for sealed bids for county property/liability insurance
Other

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, MAY 26, 2015

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 roads & bridge maintenance
- Review quotes received for the Dawson box culvert project

BRIAN DIXON, EMA DIRECTOR

10:15 A.M.

- Discussion on county operated radios and reception with Highway Superintendent, Scott Huppert and Sheriff Pounds

WASHINGTON NAT'L INSURANCE CO.

11:15 A.M.

Mark Headrick

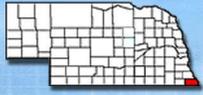
- Information on a supplemental insurance plan that may be beneficial to county employees

OTHER BUSINESS AND CORRESPONDENCE

- Approve Pledge Security receipts from F&M Bank

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JUNE 2, 2015

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 POUNDS

9:15 A.M.

Update Board on personnel changes

ROAD & BRIDGE DEPT.

9:25 A.M.

Update on county roads & bridge maintenance

FC ECONOMIC & DEVELOPMENT GROWTH ENT.

10:15 A.M.

Request support letter from County Board to urge
SE Community College to develop an outreach program to
improve its delivery of workforce training to residents of
the southeast corner of the SCC 15-County District.

OPEN SEALED BIDS FOR CULVERT PROJECT

11:00 A.M.

Structure CO07452830 1.5 miles East of Falls City on 707 Road

OPEN SEALED BIDS FOR INSURANCE

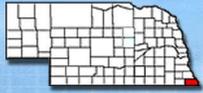
2:00 P.M.

OTHER BUSINESS AND CORRESPONDENCE

Monthly Operating Statement
Fee Reports

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JUNE 9, 2015

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 roads & bridge maintenance
Review and consider quotes on the Dawson project

EMA DIRECTOR, BRIAN DIXON

10:00 A.M.

Approval to file a Natural Disaster Declaration

AUSTIN DUERFELDT, COUNTY TREASURER

10:30 A.M.

Delinquent tax certificates

LAURA OSBORNE, 4 CO. JUVENILE PROGRAM

11:00 A.M.

4 County agreement for grant funding/program

COUNTY ATTORNEY, DOUG MERZ

11:15 A.M.

Agreement with City of Auburn for use of county road right-of-way

BON ENGLER, SE

11:30 A.M.

Resolution 2014-2015-34 Support the adoption and development of a learning center for post-secondary training & education in extreme SE Nebraska in cooperation with SE Community College

ROAD DEPARTMENT UNION

3:00 P.M.

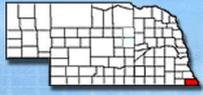
Negotiations for contract to begin July 1, 2015

OTHER BUSINESS AND CORRESPONDENCE

Resolution 2014-2015-35 Subdivision for Roberta Kennedy, Janette Bunge and Sharon Seippel, S9, T3, R16
Falls City Gas Department Construction Agreement for a gas main extension and new gas service line for the Jail/Law Enforcement Center at 65086 706 Trail

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



**RICHARDSON COUNTY BOARD
OF COMMISSIONERS
AGENDA
TUESDAY, JUNE 16, 2015**

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

9:20 A.M.

Review budget of expenditures for FY2014-2015

ROAD & BRIDGE DEPT.

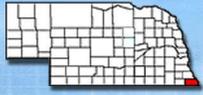
9:45 A.M.

Update on county roads & bridge maintenance
Consider contract with Collins Construction for Dawson Bridge
project C-74(2013-20)

OTHER BUSINESS AND CORRESPONDENCE

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



**RICHARDSON COUNTY BOARD
OF COMMISSIONERS
AGENDA
TUESDAY, JUNE 23, 2015**

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 roads & bridge maintenance
Consider contract with Collins Construction for Dawson Bridge
project C-74(2013-20)

DON POUNDS, SHERIFF

10:00 A.M.

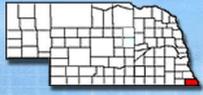
Review expenditures of FY2014-2015 Jail Budget and
Humboldt Law Contract

OTHER BUSINESS AND CORRESPONDENCE

Set Public Hearing date to consider designation “Livestock
Friendly County” for Richardson County

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JUNE 30, 2015

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 roads & bridge maintenance
- Consider contract with Collins Construction for Dawson Bridge project C-74(2013-20)
- Permit to operate oversize/overweight vehicle on county road 632 Avenue approximately 1 mile north of Hwy 8

BRIAN DIXON, EMA DIRECTOR

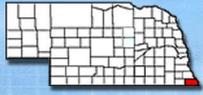
10:10 A.M.

- Consideration to appoint Tylene Windle as an alternate representative for Richardson County on the Southeast Emergency Management Group

OTHER BUSINESS AND CORRESPONDENCE

- Set Public Hearing date to consider the fair market value of the West ½ of Lots 7, 8, 9, 10, 11, 12 and 13, Block 11, Original Town of Verdon
- Review recent documents for the Limited Tax County Building Bonds to be issued for the Jail/Law Enforcement Center
- Agreement between Johnson, Nemaha, Pawnee and Richardson Counties to implement a Four County Juvenile Service Diversion Education
- Review the contract for Sale of Real Estate, County to purchase a parcel of land located in the NW ¼ of Section 14, Township 3, Range 16 1.35 acres (Barada tower)
- Agreement with Windstream to use County Road right-of-way on 711 Road, 1 ½ miles west of Dawson
- Agreement with University of Nebraska for use of County Road right-of-way on 707 Road east of 630 Avenue
- Agreement for use of County Road right-of-way on 644 Avenue ½ mile south of Hwy 73 with Dave Bauman, etal
- Resolution 2014-2015-36 to close the Richardson County Clerk of District Court Petty Cash Account and remit the balance of funds to the Richardson County Treasurer
- Resolution 2014-2015-35 use of unencumbered funds to finance the overages of budgeted funds in the Jail, Humboldt Law Contract and Emergency Management Agency budgets
- Agreement with Region V Systems for Emergency Protective Custody cases
- June monthly operating statement

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JULY 7, 2015

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 TREASURER, AUSTIN DUERFELDT

9:10 A.M.

Approve Pledge Security Receipts

DON POUNDS, SHERIFF

9:15 A.M.

Jail meals contract

DAVE BAUMAN

9:25 A.M.

Agreement for use of county road right-of-way

ROAD & BRIDGE DEPT.

9:30 A.M.

Update on county roads & bridge maintenance
Highway Allocation Fund revenue, acceptance of funds
Contract with Contech Engineered Solutions, LLC for Falls City
East, C-74(2015-16)

VETERANS SERVICE OFFICER

9:45 A.M.

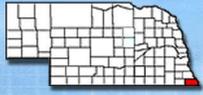
Veterans Service Committee member appointment
Review of salary and request for increase

CORRESPONDENCE/OTHER

Proposal for replacement of entrance stairs on south side of Courthouse Square
Subgrant Agreement with NE Dept. of Health & Human Services/Child & Family Services
for Child Support Enforcement Services to account for the work with County Attorney
and Clerk of District Court
Contract for purchase of real estate (Barada tower) S14, T3, R16
Fee Reports

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



**RICHARDSON COUNTY BOARD
OF COMMISSIONERS
AGENDA
TUESDAY, JULY 14, 2015**

CALL TO ORDER

9:00 A.M.

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

PUBLIC HEARING

9:15 A.M.

LIVESTOCK FRIENDLY COUNTY DESIGNATION

BRIAN DIXON, EMA DIRECTOR

9:30 A.M.

Review radio communications and progress with installation of equipment updates, etc.
Sheriff Pounds and Scott Huppert, Highway Supt.

ROAD & BRIDGE DEPT.

9:45 A.M.

Update on county roads & bridge maintenance

SOUTHEAST NEBRASKA COMMUNITY ACTION

10:00 A.M.

Update on activity of the organization

COUNTY TREASURER

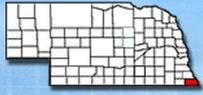
10:15 A.M.

Semi-Annual Statement

CORRESPONDENCE/OTHER

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JULY 21, 2015

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 roads & bridge maintenance

FALLS CITY EDGE

10:00 A.M.

Quarterly report

RECESS

10:30 A.M.

DOUG MERZ, COUNTY ATTORNEY

11:30 A.M.

Review of agreement with City of Auburn for use of
county road right-of-way, received from Auburn Board of Public Works

CORRESPONDENCE/OTHER

Resolution 2014-2015-1 Livestock Friendly County
Contract for Sale of real estate for Barada Tower
Veterans Service Committee Annual Report

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF EQUALIZATION AGENDA

**TUESDAY
JULY 21, 2015**

CALL TO ORDER

10:30 A.M.

Roll call
Posting of Open Meeting Laws
Approval of Agenda

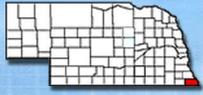
MOTOR VEHICLE TAX EXEMPT APPLICATION

Sacred Heart School

BOARD OF EQUALIZATION NOTICE OF VALUATION CHANGE

FINALIZE PROPERTY VALUATION PROTESTS 2015

ADJOURN



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JULY 28, 2015

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 |

JOHN HOGUE, PASTOR

UNITED METHODIST CHURCH

9:15 A.M.

Clarification on the tornado warnings/sirens

BRIAN DIXON, EMA DIRECTOR

9:20 A.M.

Review and update on progress to improve county operated radio reception

ROAD & BRIDGE DEPT.

9:45 A.M.

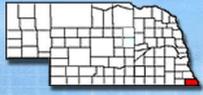
Update on county roads & bridge maintenance
Authorize Chairman to sign title page of plan document for
Verdon NW bridge, Project BRO-7074(23)
Permit from Wardcraft Homes to operate an oversize/overweight vehicle on
County road/bridge on 656 Avenue 2 miles north of 702 Road
then east ½ mile on 704 Road

CORRESPONDENCE/OTHER

Review of disclosure statement received for the employment of immediate family member
Mary Nowling, interim Jail Administrator

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, AUGUST 4, 2015

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 roads & bridge maintenance

FALLS CITY JAYCEES

10:00 A.M.

Request approval for special designated liquor license for August 28, 2015 for event at Jaycee Arena

BECKY NOWLING

10:15 A.M.

Request for legal counsel

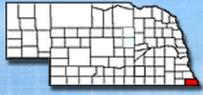
REVIEW OF THE FY2015-2016 PRELIMINARY BUDGET DOCUMENT AND DEPARTMENT REQUESTS

CORRESPONDENCE/OTHER

- Resolution 2015-2016-2 Adopt Richardson County Radiological Emergency Response Plan, revised January 31, 2015
- Resolution 2015-2016-3 Adopt Nemaha Natural Resource District Hazard Mitigation Plan, revised July 23, 2015
- Agreement with Windstream for use of county road right-of-way on 707 Trail—S2,T1,R13
- Agreement with OPPD for use of county road right-of-way 2 miles N of Verdon on 714 Road and 645 Avenue
- Resolution 2015-2016-4 Subdivision for Gary L. Bierman, Trustee of the Revocable Trust Agreement of Gary L. Bierman, dated January 14, 1994—S33, T3, R17

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, AUGUST 4, 2015

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 roads & bridge maintenance

FALLS CITY JAYCEES

10:00 A.M.

Request approval for special designated liquor license for August 28, 2015 for event at Jaycee Arena

BECKY NOWLING

10:15 A.M.

Request for legal counsel

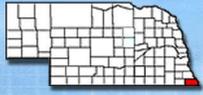
REVIEW OF THE FY2015-2016 PRELIMINARY BUDGET DOCUMENT AND DEPARTMENT REQUESTS

CORRESPONDENCE/OTHER

- Resolution 2015-2016-2 Adopt Richardson County Radiological Emergency Response Plan, revised January 31, 2015
- Resolution 2015-2016-3 Adopt Nemaha Natural Resource District Hazard Mitigation Plan, revised July 23, 2015
- Agreement with Windstream for use of county road right-of-way on 707 Trail—S2,T1,R13
- Agreement with OPPD for use of county road right-of-way 2 miles N of Verdon on 714 Road and 645 Avenue
- Resolution 2015-2016-4 Subdivision for Gary L. Bierman, Trustee of the Revocable Trust Agreement of Gary L. Bierman, dated January 14, 1994—S33, T3, R17

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, AUGUST 11, 2015

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.

- Resolution 2015-2016-2 Adopt Richardson County Radiological Emergency Response Plan, revised January 31, 2015
- Resolution 2015-2016-3 Adopt Nemaha Natural Resource District Hazard Mitigation Plan, revised July 23, 2015

ROAD & BRIDGE DEPT.

9:30 A.M.

- Update on county roads & bridge maintenance
- Agreement with NE Dept of Roads, Supplement #2 Program Agreement for BRO-7074(23) Verdon Northwest
- Contract with Contech Engineered Solutions, LLC, FC East C-74(2015-16)
- Review Road & Bridge Budget request for FY2015-2016

OMAHA PUBLIC POWER DISTRICT

10:00 A.M.

- Review permitting process

REVIEW OF THE FY2015-2016 PRELIMINARY BUDGET DOCUMENT AND DEPARTMENT REQUESTS

- | | |
|------------------------------------|------------|
| County Assessor, Pam Vice | 10:45 a.m. |
| County Clerk, Mary L. Eickhoff | 11:00 a.m. |
| Extension Service, Kaytlyn Kennedy | 11:15 a.m. |
| Clerk of Dist Court, Pam Scott | 11:30 a.m. |

COUNTY TREASURER, AUSTIN DUERFELDT

11:45 a.m.

- Review FY2015-2016 budget for Treasurer Office
- Sheriff collections on last year's distress warrants

SHERIFF, DON POUNDS

1:30 P.M.

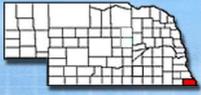
- Review FY2015-2016 budgets for Sheriff's Dept. and Jail

QUARTERLY SAFETY COMMITTEE MEETING

2:00 p.m.

CORRESPONDENCE/OTHER

- Agreement with Windstream for use of county road right-of-way



Richardson County Board Agenda



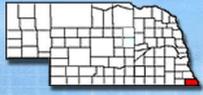
on 707 Trail—S2,T1,R13

Agreement with OPPD for use of county road right-of-way 2 miles N of Verdon
on 714 Road and 645 Avenue

Resolution 2015-2016-5 Sub-division for Rolland and Iris Vice S3, T3, R16

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, AUGUST 18, 2015

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 roads & bridge maintenance
- Review Road & Bridge Budget request for FY2015-2016
- Approve purchase of pickups from informal quotes
- Edgar Bredemeier, concerns with roadside brush/roads condition

9:30 A.M.

BRIAN DIXON, EMA DIRECTOR

9:45 A.M.

- Review FY2015-2016 budget requests

REGION V

10:30 A.M.

- Sandy Morrissey, Director of the Regional Prevention Coalition funding and the development of the prevention system within Region V, State Epidemiological Workgroup, Southeast NE & Drug Advisory Boards and Youth Action Board (YAB)

RICHARDSON COUNTY HISTORICAL SOCIETY

11:00 A.M.

- Annual Report and request for continued funding

AUSTIN DUERFELDT, COUNTY TREASURER

11:15 A.M.

- Request distress warrant to be stricken

DOUG MERZ, COUNTY ATTORNEY

11:30 A.M.

- Review FY2015-2016 budget requests
- Other County legal matters

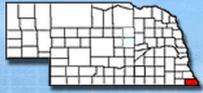
VETERANS SERVICE OFFICE

1:15 P.M.

- Review FY2015-2016 budget request

CORRESPONDENCE/OTHER

- Agreement with Windstream for use of county road right-of-way on 707 Trail—S2,T1,R13
- Resolution 2015-2016-7 Levy Allocation for tax year 2015 to Rural Fire Districts & Ag Society
- Resolution 2015-2016-8 Subdivision for Ricky L. and Donna J. Dettmann located in S31,T3,R14



Richardson County Board Agenda



Resolution 2015-2016-10 Subdivision for Caroline R. Palmer in S14, T3, \$16

Inventory Reports

Resolution 2015-2016-11 Increase amount of petty cash account for Sheriff Office
from \$2,000.00 to \$3,000.00

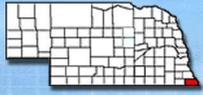
Correspondence from Perry, Guthery, Haase & Gessford to withdraw tort claim filed
by Carmen Morehead on November 11, 2014

Resolution 2015-2016-9 to cancel check

Review/Approve Inventory Reports

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, AUGUST 25, 2015

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.

9:15 A.M.

ROAD & BRIDGE DEPT.

9:25 A.M.

Update on county roads & bridge maintenance
Review Road & Bridge Budget request for FY2015-2016

EMERGENCY MANAGEMENT AGENCY

10:30 A.M.

Tylene Windle, EMA Specialist II, request for cost of living salary increase

FALLS CITY EDGE

11:00 A.M.

Request for continued funding

CITY OF AUBURN

11:30 A.M.

Review of Agreement with City of Auburn for use of county road
right-of-way for utility location

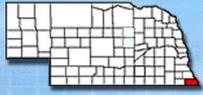
REVIEW OF FY 2015-2016 BUDGET

Consider approval of the 1% additional budget authority
Set Public Budget Hearing date
Set Public Hearing to set tax levy rate different than prior year
Hazard Mitigation Resoluiton 2015-2016-3 Correction

CORRESPONDENCE/OTHER

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, SEPTEMBER 1, 2015

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.

Eugene and Carol Bucher request for cleanout of a drainage tube
Update on county roads & bridge maintenance
Appoint authorized representative for Disaster Declaration #4225
Review of informal quotes for the purchase of pickup
Discussion of future equipment purchases

DAVE TALADY, EXECUTIVE DIRECTOR SENDD

10:30 A.M.

Resolution 2015-2016-13 participation by the County in the Southeast
Nebraska Development District
Interlocal Agreement to join Southeast Nebraska Development District
Consideration of the recommendation and approval of extension from the Pawnee Area Regional
Revolving Loan Fund Board/Loan Review Committee to extend the job creation-retention
compliance period of the Den's Country Meats CDBG Reuse Loan (#94-2012-Re-#22). The
County Board would consider accepting the recommendation and approving the extension

REVIEW OF FY 2015-2016 BUDGET

PAM BOURNE, ATTORNEY, WOODS & AITKEN

1:00 P.M.

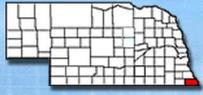
Review of draft Employee Handbook

CORRESPONDENCE/OTHER

Agreement with Windstream for use of county road right-of-way
707 Trail east of 634 Avenue
Supplemental grant funding for the 2015 Community-based Juvenile Services
Aid Program

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, SEPTEMBER 8, 2015

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 roads & bridge maintenance

PAM VICE, COUNTY ASSESSOR

10:30 A.M.

Review appraiser position/salary

WILLIAM VONSEGGERN

11:00 A.M.

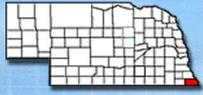
Discussion on renewal of Public Defender Contract that expires
December 31, 2015

CORRESPONDENCE/OTHER

Fee Reports
Monthly Operating Statement
Tort claim filed by Kelly K. Brandon, Fiedler & Timmer, P.L.L.C for
David Clark
Notice of charge of discrimination filed with NEOC by David Clark
Notice of charge of discrimination filed with NEOC by Julie Houser

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, SEPTEMBER 15, 2015

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.

Radio communications review
Al Haug, Haug Communications

ROAD & BRIDGE DEPT.

9:45 A.M.

Update on county roads & bridge maintenance
Resolution 2015-2016-15 to accept the selection of contractor and authorize
Chairman to sign the contract with A.M.Cohron & Son, Inc., Atlantic, IA
for the Verdon NW bridge project BRO-7074(23)

COUNTY ASSESSOR, PAM VICE

10:30 A.M.

Pictometry program

PUBLIC BUDGET HEARING

11:00 A.M.

RESOLUTION 2015-2016-14 ADOPT FY15-16 BUDGET

PUBLIC HEARING TO SET TAX RATE DIFFERENT THAN PRIOR YEAR

11:15 A.M.

RESOLUTION 2015-2016-15 TO SET TAX RATE

COUNTY TREASURER, AUSTIN DUERFELDT

11:30 A.M.

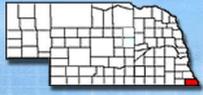
Unclaimed property, CLI Towers

OTHER BUSINESS AND CORRESPONDENCE

Monthly operating statement from July, 2015

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, SEPTEMBER 22, 2015

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 roads & bridge maintenance
- Annual Report to NE Dept. of Roads Board of Classifications & Standards

WILLIAM VONSEGGERN

10:30 A.M.

- Public Defender Contract
- Executive Session

DOUG TONNEMACHER, PICTOMETRY

11:15 A.M.

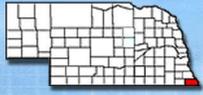
- Opportunity for Richardson County to obtain services

OTHER BUSINESS AND CORRESPONDENCE

- Resolution 2015-2016-17 cancel check(s)
- Proposal letter from Robert W. Aitken, CPA, P.C. to prepare the County's Cost Allocation Plan for year ended June 30, 2014

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, SEPTEMBER 29, 2015

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 roads & bridge maintenance
- Consider quote from Haug Communications for purchase of radio equipment upgrade, etc.
- Annual Report to NE Dept. of Roads Board of Classifications & Standards

COUNTY TREASURER, AUSTIN DUERFELDT

10:30 A.M.

- Distress Warrant report

APPOINTMENT/REAFFIRM POLICY BOARD

10:45 A.M.

- Reaffirm appointment of Richard Halbert, Neal Parsons and appoint Merle Veigel

SHERIFF, DON POUNDS

11:00 A.M.

- Approve employment of jail employee who resides outside of Richardson County
- Update on Jail/Dispatcher employees/scheduling/meal contract
- Computer information/request for networking

PICTOMETRY

11:15 A.M.

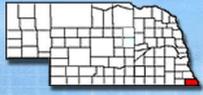
- Consider quote for the implementation of Pictometry for Richardson County

OTHER BUSINESS AND CORRESPONDENCE

- Consider quote from Platte Valley Mechanical Insulation Contractor to replace insulation on pipes in lower level of Courthouse

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, OCTOBER 6, 2015

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.

via Conference Call

- Review of Purchase Order for attendance at the Int'l Assoc of Emergency Managers 2015 Conference in Las Vegas, NV
- Review of Purchase Order for radio antenna and equipment for Barada Tower

ROAD & BRIDGE DEPT.

9:25 A.M.

- Update on county roads & bridge maintenance
- Discussion of equipment purchase/bidding requirements/ authorization to advertise for sealed bids for loader

COUNTY TREASURER, AUSTIN DUERFELDT

10:15 A.M.

- Distress Warrant report

WILLAIM VONSEGGERN, PUBLIC DEFENDER

10:30 A.M.

- Public Defender Contract

SHERIFF, DON POUNDS

11:00 A.M.

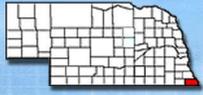
- Discussion of placing gravel on the drive to the Falls City Police Department shooting range in exchange for use of area by County Sheriff and deputies
- Review of meeting with representatives from ProServ, St. Joseph, MO for the updating of the computer system and networking for Sheriff's Office and Jail and transfer of system to new facility

OTHER BUSINESS AND CORRESPONDENCE

- Monthly Operating Statement
- Fee Reports
- Resolution 2015-2016-18 Sub-division for Blue Zone Solution, Inc. in S16-T1-R14
- Agreement with Rural Water District No. 2 for water service at Jail/Law Enf Bldg.

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, OCTOBER 13, 2015

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 roads & bridge maintenance
- Permit from NE State Fire Marshal for FEMA to burn debris from bridge cleanup

DAVID BRANCH, FC Chamber of Commerce

10:00 A.M.

- Request to use Courthouse lawn for Spooks on Street

QUARTERLY JAIL INSPECTION

10:15 A.M.

PAM BOURNE, ATTORNEY, WOODS & AITKEN

11:30 A.M.

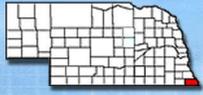
- Meet with County Officials to review proposed
County Employee Handbook

OTHER BUSINESS AND CORRESPONDENCE

- Review purchase order from EMA Director for attendance to
Nat'l EMA Conference in Nevada
- Letter from Joel G. Lonowski, attorney with Morrow, Poppe, Watermeier
& Lonowski, P.C. representing Two Oaks Bachman Farms & Lazy J. Farms
requesting bridge be opened on 709 Road from 661 Avenue to the Missouri River
to allow for access to property or compensation of damages in the amount of \$400,000.00

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, OCTOBER 20, 2015

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 roads & bridge maintenance
Notice from Village of Verdon regarding nuisance violation of
weeds/grasses over 12 tall at the County Shop located in Verdon
Petition to vacate or abandon a county road between S27 & S28, T1, R18

SHERIFF, DON POUNDS

10:00 A.M.

Request for approval of dismissal of an employee

DENISE COOK

10:15 A.M.

Request to discuss the her dismissal of employment

DOUG MERZ, COUNTY ATTORNEY

11:30 A.M.

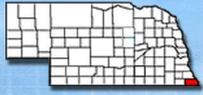
Review of county legal matters, litigation

OTHER BUSINESS AND CORRESPONDENCE

Resolution 2015-2016-20 Subdivision for Mary Lee Weinert, Linda
K. Perue and Jean M. Metzger located in S6, T1, R17

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



**RICHARDSON COUNTY BOARD
OF COMMISSIONERS
AGENDA
TUESDAY, OCTOBER 27, 2015**

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 roads & bridge maintenance

COUNTY TREASURER, AUSTIN DUERFELDT

10:00 A.M.

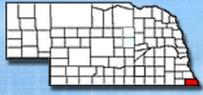
Distress Warrant listing

OTHER BUSINESS AND CORRESPONDENCE

Agreement with OPPD for use of county road right-of-way, 645 Blvd north of 704 Road
Resolution 2015-2016-22 cancel check

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, NOVEMBER 3, 2015

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, DON POUNDS

9:10 A.M.

Purchase order for professional information technology services
from ProServ Business Systems

ROAD & BRIDGE DEPT.

9:20 A.M.

Update on county roads & bridge maintenance
Resolution 2015-2016-23 public hearing date to receive comment
from public to close road, 651 Avenue south of 704 Road to north
embankment of Pony Creek

EXTENSION EDUCATOR, KAYTLYN KENNEDY

10:15 A.M.

Office personnel

BECKIE CROMER, FC EDGE

10:30 A.M.

Quarterly report of the organization

OPEN SEALED BIDS FOR LOADER

11:00 A.M.

OPEN SEALED BIDS FOR LOWBOY TRAILER

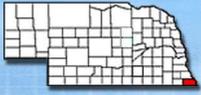
11:30 A.M.

OTHER BUSINESS AND CORRESPONDENCE

Review recommendation of Policy Board on proposal from Public
Defender, William VonSeggern
Fee Reports
Monthly Operating Statement

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, NOVEMBER 3, 2015

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, DON POUNDS

9:10 A.M.

Purchase order for professional information technology services
from ProServ Business Systems

ROAD & BRIDGE DEPT.

9:20 A.M.

Update on county roads & bridge maintenance
Resolution 2015-2016-23 public hearing date to receive comment
from public to close road, 651 Avenue south of 704 Road to north
embankment of Pony Creek

EXTENSION EDUCATOR, KAYTLYN KENNEDY

10:15 A.M.

Office personnel

BECKIE CROMER, FC EDGE

10:30 A.M.

Quarterly report of the organization

OPEN SEALED BIDS FOR LOADER

11:00 A.M.

OPEN SEALED BIDS FOR LOWBOY TRAILER

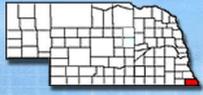
11:30 A.M.

OTHER BUSINESS AND CORRESPONDENCE

Review recommendation of Policy Board on proposal from Public
Defender, William VonSeggern
Fee Reports
Monthly Operating Statement

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, NOVEMBER 10, 2015

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, DON POUNDS 9:10 A.M.

Purchase order for professional information technology services from ProServ Business Systems

ROAD & BRIDGE DEPT. 9:20 A.M.

Update on county roads & bridge maintenance
Consider awarding bid for purchase of loader
Consider awarding bid for purchase of lowboy trailer

WILLIAM VONSEGGERN 10:15 A.M.

Consider Agreement for contracted services with William VonSeggern to serve as Public Defender for 2016 and 2017

PAM VICE, COUNTY ASSESSOR 10:30 A.M.

Office copier/equipment

OPEN SEALED BIDS FOR FEMA CULVERT PROJECT 11:00 A.M.

PAM SCOTT 11:20 A.M.

Richardson County Visitor's Committee
Contract for services

HEARING FOR COMPLIANCE OF BRUSH NOTICES 11:30 A.M.

DOUG MERZ, COUNTY ATTORNEY 11:45 A.M.

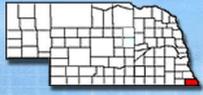
Review County legal business

ROAD DEPARTMENT UNION 4:00 P.M.

NAPE AFSCME Local 61
Continue negotiation of contract for July 1, 2015

OTHER BUSINESS AND CORRESPONDENCE

Resolution 2015-2016-24 Subdivision for Donald C. Dandliker Estate
Fee Reports



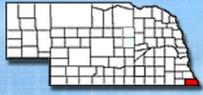
Richardson County Board Agenda



Monthly Operating Statement

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, NOVEMBER 17, 2015

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, DON POUNDS 9:10 A.M.

Purchase order for professional information technology services from ProServ Business Systems

ROAD & BRIDGE DEPT. 9:20 A.M.

Update on county roads & bridge maintenance

TOBIN BUCHANAN, FNB&T 10:15 A.M.

Highway Allocation Bond refunding proposal

COMMUNITY MEDICAL CENTER 10:30 A.M.

Ryan Larsen, Hospital Administrator
Update Board on the refinance of Community Medical Center bonds

SE NE COMMUNITY ACTION 11:00 A.M.

Update on activities with the organization

AGREEMENT WITH PICTOMETRY 11:30 A.M.

and consider Interlocal Agreement with City of Falls City for cost-sharing

QUARTERLY SAFETY COMMITTEE MEETING 3:15 P.M.

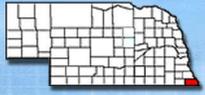
ROAD DEPARTMENT UNION 4:00 P.M.

NAPE AFSCME Local 61
Continue negotiation of contract for July 1, 2015

OTHER BUSINESS AND CORRESPONDENCE

Resolution 2015-2016-25 Subdivision for Deborah A. Mayer in S31, T2, R13
Agreement with County Visitor Committee regarding the contract for a recording secretary, Pam Scott and expenses incurred by the County

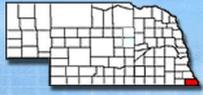
CLAIMS



Richardson County Board Agenda



ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, NOVEMBER 24, 2015

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 |

SHELLY KERNS, HOT DISH

9:15 A.M.

Review of claim of jail meals for June, 2015

ROAD & BRIDGE DEPT.

9:25 A.M.

Update on county roads & bridge maintenance
Contract with A.M. Cohron & Son, Inc. of Atlantic, Iowa for the
Verdon NW bridge project BRO-7074(23)

AGREEMENT WITH PICTOMETRY

10:15 A.M.

**and consider Interlocal Agreement with City of Falls City
for cost-sharing**

ANDY FORNEY, D.A. DAVIDSON

10:30 A.M.

Highway Allocation bond refinancing
--Board to consider to take action on a resolution calling for the early redemption and
defeasance of general obligation Highway Allocation Fund Pledge Bonds, Series 2011
--Board to consider to take action on a resolution authorizing the issuance by the
county of its Highway allocation fund refunding bonds, Series 2015,
in one or more series not to exceed \$1,700,000.

ROAD DEPARTMENT UNION

4:00 P.M.

NAPE AFSCME Local 61

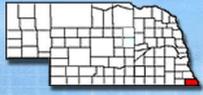
Continue negotiation of contract for July 1, 2015

OTHER BUSINESS AND CORRESPONDENCE

Pledge Security at F&M Bank released
Change order for quote to replace stairs on south side of Courthouse
to include replacing the sidewalk and entrance step for a no step entrance
Purchase order for EMA for GIS Workshop mapping systems

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



**RICHARDSON COUNTY BOARD
OF COMMISSIONERS
AGENDA
TUESDAY, DECEMBER 1, 2015**

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 roads & bridge maintenance

PUBLIC HEARING TO CLOSE ROAD

10:00 A.M.

651 Avenue running south of 704 Road to the north bank
of Pony Creek

RUNNING FOXES PETROLEUM, CST Oil & Gas

11:30 A.M.

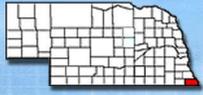
Darel Zimmerman, Land Dept. Division

Request to use county road right-of-way for exploration of
9 square mile seismic grid surrounding their lease

OTHER BUSINESS AND CORRESPONDENCE

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, DECEMBER 8, 2015

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 roads & bridge maintenance
Resolution 2015-2016-28 to close road 651 Avenue running
south of 704 Road to the north bank of Pony Creek
Certification of County Highway Superintendent to NE Dept of Roads

COUNTY CLERK, MARY L. EICKHOFF

10:00 A.M.

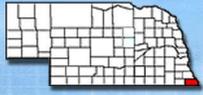
Application to NE Secretary of State for approval of
Mail Only Precinct for Arago/Barada precinct for
2016 Elections, as a trial

OTHER BUSINESS AND CORRESPONDENCE

Resolution 2015-2016-29 Subdivision for Voltmer Family Farms, Corp.
in S32, T1, R18
Notice of charge of discrimination filed with NEOC by Denise Cook
Review Road Department Union proposal for July 1, 2015 through June 30, 2017
Designate Official County Newspaper for 2016
Monthly Operating Statement
Fee Reports

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, DECEMBER 15, 2015

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 roads & bridge maintenance

KAYTLYN KENNEDY, EXTENSION EDUCATOR

10:15 A.M.

Extension Board nomination

LEWIS BARKER, Deputy Sheriff

10:30 A.M.

Request for back pay as the drug dog handler

OTHER BUSINESS AND CORRESPONDENCE

Review Road Department Union proposal for July 1, 2015 through June 30, 2017

Agreement with OPPD for use of county road right-of-way

Agreement with Running Foxes Petroleum, Inc. for use of county road right-of-way

Designate operators for underground storage tanks systems

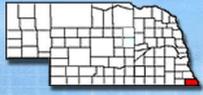
- 1) Road Department 2) Courthouse

Resolution 2015-2016-30 Transfer of funds

Resolution 2015-2016-31 Cancel check

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, DECEMBER 22, 2015

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 roads & bridge maintenance
- Consider salary increase for Road Dept. Foremen and Admin Asst

MONA GODEMANN, VETS SERVICE OFFICER

10:00 A.M.

- Update on Veterans Service matters and volunteers

BRIAN DIXON, EMA DIRECTOR

10:30 A.M.

- Review purchase order for radios

CHANGE ORDER #1 FOR LAW ENF CENTER/JAIL

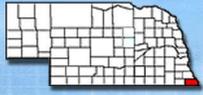
- Item #1—relocation of rural water line \$1,324.00
- Item #2—electrical requirements in “special needs” cell \$3,095.00

OTHER BUSINESS AND CORRESPONDENCE

- Agreement with Running Foxes Petroleum, Inc. for use of county road right-of-way
- Consider request from Lewis Barker, former Deputy Sheriff for back pay as the K-9 drug dog handler
- Resolution 2015-2016-32 Subdivision for Straussville Grain, Inc. in S28, T2, R16

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, DECEMBER 29, 2015

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 roads & bridge maintenance

SHERIFF, DON POUNDS

10:15 A.M.

Jail/Law Enforcement Center, kitchen area
Review the interlocal agreement with City of Falls City for 911 dispatch

OTHER BUSINESS AND CORRESPONDENCE

Agreement with Running Foxes Petroleum, Inc. for use of county
road right-of-way

CLAIMS

ADJOURNMENT