

Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JANUARY 5, 2016

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

KEVIN GUTSHALL, FARMERS NAT'L

10:00 A.M.

Questions regarding a road located in Sections 20 and 21, T1, R16

SHERIFF, DON POUNDS

10:15 A.M.

Jail/Law Enforcement Center, kitchen area

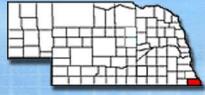
Review the interlocal agreement with City of Falls City for 911 dispatch

OTHER BUSINESS AND CORRESPONDENCE

Tort Claim filed by Kelly K. Brandon, attorney for David Clark
Agreement with Running Foxes Petroleum, Inc. for use of county road right-of-way
Resolution 2015-2016-33 Appointments of County Depositories
Resolution 2015-2016-34 Mileage Reimbursement Rate
Pledge Security receipts replacements
Fee Reports
Monthly Operating Statement

CLAIMS

ADJOURNMENT



Richardson County Board Agenda

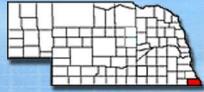


**RICHARDSON COUNTY BOARD
OF COMMISSIONERS
SPECIAL MEETING
with
REPRESENTATIVES FROM
CITY OF FALLS CITY
at City Council Chamber
2307 Barada Street, Falls City
AGENDA
JANUARY 11, 2016**

CALL TO ORDER **6:00 P.M.**

**Discussion of 911 PSAP, current interlocal agreement
possible future consolidation of the service for the
City and the County**

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS JANUARY 12, 2016 AGENDA *ANNUAL MEETING*

CALL TO ORDER

1) Roll Call	9:00 A.M.
3) Pledge of Allegiance	2) Invocation
5) Minutes of the last meeting	4) Posting of Open Meeting Laws
	6) Approval of Agenda

BOARD REORGANIZATION

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

APPOINTMENTS OF APPOINTED OFFICIALS

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

SPECIAL BOARD APPOINTMENTS

- Richardson County Planning Commission
- County Board of Health
- Pawnee Area/Regional Revolving Loan Fund Board/Review Committee

ROAD AND BRIDGE DEPT.

9:30 A.M.

- Update on County road and bridge maintenance

QUARTERLY JAIL INSPECTION

10:45 A.M.

EMPLOYEE HANDBOOK

11:30 A.M.

- Resolution 2015-2016-35**
- Adopt New/Revised Employee Handbook**

CORRESPONDENCE/OTHER

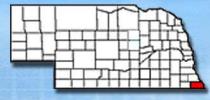
- Central Service Cost Allocation Plan for year end June 30, 2014
- Monthly Operating Statement
- Advertise for public hearing to add funds to FY2015-2016 budget
- received from FEMA and added expenses incurred within the Natural Disaster Fund
- Other

ROAD DEPARTMENT UNION

4:10 P.M.

- Sign contract for July 1, 2015 through June 30, 2017

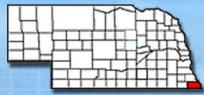
CLAIMS



Richardson County Board Agenda



ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF EQUALIZATION AGENDA TUESDAY JANUARY 19, 2016

CALL TO ORDER

8:45 A.M.

- Roll call
- Posting of Open Meeting Laws
- Approval of Agenda

MOTOR VEHICLE TAX EXEMPTION APPLICATIONS

ASSESSOR TO PRESENT REAL ESTATE TAX EXEMPTIONS to consider after public hearing with 10 day notice

ADJOURNMENT

RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JANUARY 19, 2016

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 DEPARTMENT, JEFF FREDERICK, Deputy

9:15 A.M.

Personnel, jail administrator

ROAD & BRIDGE DEPT.

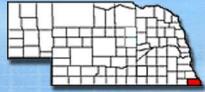
9:30 A.M.

Program Agrmnt with State of NE Project # HRRR-STWD(128)
Bridge & Culvert Object Marking

Review of the interlocal agreement with City of Falls City for 911 and dispatching services

AUSTIN DUERFELDT, COUNTY TREASURER

10:30 A.M.



Richardson County Board Agenda



County Treasurer's Semi-Annual Report
Resolution 2015-2016-37 regarding Richardson County
accounts at Frontier Bank

DOUG MERZ, COUNTY ATTORNEY

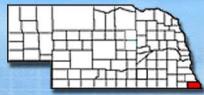
11:00 A.M.

Review correspondence from Lancaster County to settle litigation
in CI05-02, County of Lancaster, Nebraska vs. The County of Richardson
County, Nebraska

OTHER BUSINESS AND CORRESPONDENCE

Resolution 2015-2016-36 change to payroll check/direct deposit distribution
Change Order #3R change to doors and locks

CLAIMS ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JANUARY 26, 2016

CALL TO ORDER

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

9:00 A.M.

NOXIOUS WEED PLAN/ANNUAL REPORT

9:10 A.M.

SHERIFF OFFICE

Request formal action to approve the additional duties for the Jail Administrator position and salary change
Discuss the 911 PSAP and possibility of relocation to Jail/Law Enforcement Center and interlocal agreement with City of Falls City
Interlocal Agreement for Law Enforcement Services, Village of Dawson

9:15 A.M.

ROAD & BRIDGE DEPT.

9:25 A.M.

Update on county roads & bridge maintenance

ANDY FORNEY, D.A. DAVIDSON

10:30 A.M.

Highway Allocation Bond refinance

OPEN SEALED BIDS FOR RADIO EQUIPMENT FOR COUNTY PUBLIC SAFETY

11:00 A.M.

PUBLIC BUDGET HEARING

11:30 A.M.

Natural Disaster Fund

Resolution to adopt additional budget of expenditures from revenue received from FEMA, Disaster #4225 2015 storms

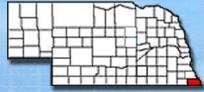
OTHER BUSINESS AND CORRESPONDENCE

Notice from Blue Cross/Blue Shield including identity protection for group members

CLAIMS

Discuss claims held from meeting last week for retroactive back pay for employees who have left employment

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, FEBRUARY 2, 2016

CALL TO ORDER

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

9:00 A.M.

ROAD & BRIDGE DEPT.

Update on county roads & bridge maintenance

9:15 A.M.

FALLS CITY EDGE

Agreement for continued funding FY15-16
Quarterly report on activity

10:30 A.M.

SENCA, Falls City Outreach Office

Update on Falls City Outreach Office

11:00 A.M.

BRIAN DIXON, EMA DIRECTOR

Award bid for Radio Equipment purchase for County
Public Safety
Local Emergency Operations Plan revision/update
Resolution to adopt revised plan 2015-2016-40

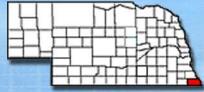
11:30 A.M.

OTHER BUSINESS AND CORRESPONDENCE

Reaffirm the appointment of Robert Williamson and Richard Martin
to the County Visitor's Committee with term ending December 31, 2018
Continue discussion/review of 911 PSAP location
Monthly Operating Statement
Fee Reports

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF EQUALIZATION AGENDA TUESDAY, FEBRUARY 9, 2016

CALL TO ORDER

8:45 A.M.

- Roll call
- Posting of Open Meeting Laws
- Approval of Agenda

MOTOR VEHICLE TAX EXEMPTION APPLICATIONS

REAL ESTATE TAX EXEMPTION APPLICATIONS

ADJOURN

RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, FEBRUARY 9, 2016

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

9:45 A.M.

- Discussion of possible relocation of 911 PSAP to Jail/
- Law Enforcement Center
- Change Order Request #4 for Jail/Law Enf Center construction
- changes to office space

KAYTLYN KENNEDY, EXT. EDUCATOR

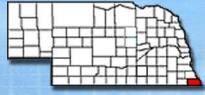
10:45 A.M.

- Funding for 4-H Extension Assistant

BRIAN DIXON, EMA DIRECTOR

11:15 A.M.

- Local Emergency Operations Plan, Resolution 2015-2016-40



Richardson County Board Agenda



QUARTERLY SAFETY COMMITTEE MEETING

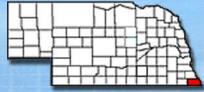
11:30 A.M.

OTHER BUSINESS AND CORRESPONDENCE

Refunding of Highway Allocation Bond, Preliminary Official Statement

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF EQUALIZATION AGENDA TUESDAY, FEBRUARY 9, 2016

CALL TO ORDER

8:45 A.M.

- Roll call
- Posting of Open Meeting Laws
- Approval of Agenda

MOTOR VEHICLE TAX EXEMPTION APPLICATIONS

REAL ESTATE TAX EXEMPTION APPLICATIONS

ADJOURN

RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, FEBRUARY 9, 2016

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

9:45 A.M.

- Discussion of possible relocation of 911 PSAP to Jail/
Law Enforcement Center

KAYTLYN KENNEDY, EXT. EDUCATOR

10:45 A.M.

- Funding for 4-H Extension Assistant

BRIAN DIXON, EMA DIRECTOR

11:15 A.M.

- Local Emergency Operations Plan, Resolution 2015-2016-40

QUARTERLY SAFETY COMMITTEE MEETING

11:30 A.M.



Richardson County Board Agenda



OTHER BUSINESS AND CORRESPONDENCE

Change Order Request #4 for Jail/Law Enf Center construction
changes to office space
Refunding of Highway Allocation Bond

CLAIMS

ADJOURNMENT

DRAFT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF EQUALIZATION AGENDA TUESDAY, FEBRUARY 16, 2016

CALL TO ORDER

8:45 A.M.

- Roll call
- Posting of Open Meeting Laws
- Approval of Agenda

TAX LIST CORRECTION/ACCELERATION

ADJOURN

RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, FEBRUARY 16, 2016

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

LANE LEADERSHIP GROUP

9:15 A.M.

FC POLICE CHIEF, DUANE ARMBRUSTER

10:00 A.M.

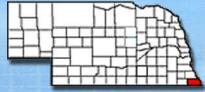
Falls City "National Night Out"

CORRESPONDENCE/OTHER

- Appoint county official to the Regional Coordinating Committee of the Nebraska Department of Roads
- Permit for oversize/overweight vehicle to use county roads for destination at intersection of 657 Avenue and 716 Road
- Advertise for sealed bids for Courthouse mowing 2016 season
- Advertise for sealed bids for Audit of fiscal year end June 30, 2016

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, FEBRUARY 23, 2016

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.

EMA Director position, letter of resignation

ROAD & BRIDGE DEPT.

9:30 A.M.

Engineering Agreements with Speece-Lewis Engineers

C0074 01705P - 638 Blvd - 702 / 703 Rd (Minimum Maintenance Road - New Bridge)

C0074 01005P - 715 Trl - 636 / 637 Ave (New Bridge)

C0074 13845 - 702 Rd - 650 / 651 Ave (New Bridge)

C0074

20440 - 719 Rd - 649 / 650 Ave (Minimum Maintenance Road - Span on east)

DEPUTY SHERIFF, JEFF FREDERICK

10:15 A.M.

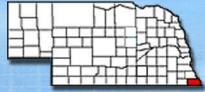
Request to fill vacancy of part-time position funded by Humboldt

Law Enforcement Contract with full-time position

CORRESPONDENCE/OTHER

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, MARCH 1, 2016

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

9:15 A.M.

Proposed plans for information technology and phone system
at Jail and purchase for equipment

1 & 6 YEAR ROAD PLAN PUBLIC HEARING

9:30 A.M.

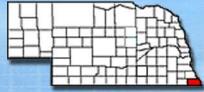
RESOLUTION 2015-2016-41 TO ADOPT 1 & 6 YEAR ROAD PLAN

CORRESPONDENCE/OTHER

Monthly Operating Statement
Authorize advertisement for insurance sealed bids
Notice from NE Equal Opportunity Commission, determinations
of charges filed by Julie A. Houser and David Clark, no reasonable cause

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, MARCH 8, 2016

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 MILLER, MILLER-MONROE INSURANCE

9:15 A.M.

County Insurance review

ROAD & BRIDGE DEPARTMENT

9:45 A.M.

Review of routine county road & bridge maintenance

DENNIS MEYER

10:00 A.M.

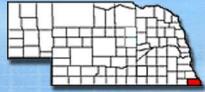
Concerns of road condition in S12 of Salem Township north of Hwy 8
and condition of bridge on 647 Avenue between S11 & S12 in Salem Township

CORRESPONDENCE/OTHER

Fee Reports
Change order for Jail/Law Enforcement Center
Review applications received for EMA Director position

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, MARCH 15, 2016

CALL TO ORDER

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

8:00 A.M.

INTERVIEWS FOR EMA DIRECTOR

2 candidates

8:15 A.M.

ROAD & BRIDGE DEPARTMENT

Review of routine county road & bridge maintenance

9:15 A.M.

SHERIFF, DON POUNDS

Jail construction/kitchen plans/technology update

10:15 A.M.

INTERVIEW FOR EMA DIRECTOR

1 candidate

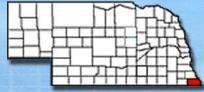
10:30 A.M.

CORRESPONDENCE/OTHER

Agreement with Windstream for use of county road right-of-way
between S6-T1-R13 and S31-T2-R13

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, MARCH 22, 2016

CALL TO ORDER

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

9:00 A.M.

SOUTHEAST NE COMMUNITY ACTION Richardson County Transit grant application

9:15 A.M.

ROAD & BRIDGE DEPARTMENT

Review of routine county road & bridge maintenance

9:30 A.M.

OPEN SEALED BIDS FOR MOWING COURTHOUSE

10:30 AM.

DEAN BOGLE

713 Road

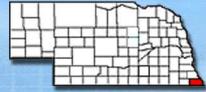
11:00 A.M.

CORRESPONDENCE/OTHER

Agreement with Windstream for use of county road right-of-way
between S6-T1-R13 and S31-T2-R13
Change Order #2 Jail/Law Enf. Center (formalize change order requests
#003R, 004, 007, 008 and 009
Appoint Tylene Windle as the Interim Emergency Management Director
until April 3, 2016
Resolution 2015-2016-42 to change Richardson County Employee Handbook,
section of Classification of Employees, Temporary Employee job classification

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, MARCH 29, 2016

CALL TO ORDER

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

9:00 A.M.

CONCERNED CITIZENS OF THE 3RD DISTRICT

Regarding the crossing/culvert on the County Line Road, 720 Road

9:15 A.M.

ROAD & BRIDGE DEPARTMENT

Review of routine county road & bridge maintenance

9:30 A.M.

SHERIFF, DON POUNDS

Review Jail/Law Enforcement Center construction, kitchen plan and review of recent claim filed by the City of Falls City for 911 dispatch/PSAP

10:15 A.M.

APPOINT BRIAN KIRKENDALL, EMA DIRECTOR effective April 4, 2016

10:45 A.M.

OPEN SEALED BIDS FOR AUDIT

11:00 A.M.

OPEN SEALED BIDS FOR STEEL MATERIALS

11:15 A.M.

OPEN SEALED BIDS FOR CULVERT MATERIALS

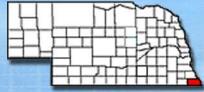
11:30 A.M.

CORRESPONDENCE/OTHER

Resolution 2015-2016-43 cancel check

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, APRIL 5, 2016

CALL TO ORDER

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

9:00 A.M.

ROAD & BRIDGE DEPARTMENT

Review of routine county road & bridge maintenance

9:15 A.M.

BRIAN KIRKENDALL, EMA DIRECTOR

Projects/activity within EMA Office

9:45 A.M.

JEFF MOYER

Internet service at Barada Tower, EMA

10:00 A.M.

COOPERATIVE EXTENSION SERVICE

Funding alternatives for 4-H staff person

10:30 A.M.

RITA FISCHER

Employee hiring, Sheriff/Jail

11:00 A.M.

QUARTERLY JAIL INSPECTION

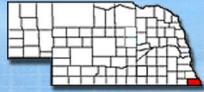
11:10 A.M.

CORRESPONDENCE/OTHER

Fee Reports
Monthly Operating Statement
Grant Award for Four County Juvenile Services program 15-CB-0531
and Special Conditions agreement
Review and consideration of Agreement with Sarpy County for
Safekeeping of Inmates
Receipt of summons for notice of lawsuit, Carmen C. Morehead v. Richardson County

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, APRIL 12, 2016

CALL TO ORDER

9:00 A.M.

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

ROAD & BRIDGE DEPARTMENT

9:15 A.M.

Review of routine county road & bridge maintenance
Review of steel bids received at March 29 meeting and awarded
at April 5 meeting for item #2 to Oden Enterprises

UPDATE ON JAIL/LAW ENF CENTER CONST.

10:00 A.M.

Review plans and consider adding kitchen area for inmate meals

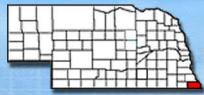
AGREEMENT WITH SARPY COUNTY SAFEKEEPING OF INMATES

CORRESPONDENCE/OTHER

Request from USA Outdoor III for approval for placement of
billboard sign at Falls City Golf Club

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, APRIL 19, 2016

CALL TO ORDER

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

9:00 A.M.

ROAD & BRIDGE DEPARTMENT

9:15 A.M.

Review of routine county road & bridge maintenance

REVIEW OF PROJECT ON 720 ROAD WITH NEMAHIA COUNTY BOARD OF COMMISSIONERS & ENGINEER Concerned Citizens of the 3rd Commissioner District

9:30 A.M.

BRIAN KIRKENDALL, EMA DIRECTOR

10:45 A.M.

Review of purchase order for Courthouse generator maintenance

RITA FISCHER

11:00 A.M.

Questions on Jail/Law Enforcement Center, hiring of employees

COUNTY TREASURER, AUSTIN DUERFELDT

11:15 A.M.

Pledge security change

CHUCK O'GRADY

11:30 A.M.

Petition for approval of sub-division

CORRESPONDENCE/OTHER

Memo of Understanding for the NE City Satellite Office of the Child Advocacy Center for FY16-17
Agreement with OPPD for use of county road right-of-way, 705 Road East of 641 Avenue
Agreement with City of Falls City for use of county road right-of-way, 648 Avenue south of 706 Trail, S7-T1-R16
Review estimate from Scholl Lawn & Landscape for lawn improvements

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, APRIL 26, 2016

CALL TO ORDER

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

9:00 A.M.

ROAD & BRIDGE DEPARTMENT

Review of routine county road & bridge maintenance
Proposal from Mezger Construction, Inc. for repairs to Courthouse
north entrance stairway

9:15 A.M.

BRIAN KIRKENDALL, EMA DIRECTOR

Floodplain buyback
Generator Agreement with Generators for Sale

10:00 A.M.

SENCA

Annual Report, Head Start report, Outreach report
Proclamation for Community Action Month

10:30 A.M.

FALLS CITY EDGE

Quarterly report

11:00 A.M.

FALLS CITY JAYCEES

Special Designated Liquor Licenses for events at Jaycees
Community Field June 25, August 5 and August 27

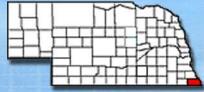
11:30 A.M.

CORRESPONDENCE/OTHER

Resolution 2015-2016-45 Cancel Check
Resolution 2015-2016-46 Subdivision John L. Wilhelm and Christina L. Wilhelm
Consider Agreement with City of Falls City for use of county road
right-of-way on 648 Avenue

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, MAY 3, 2016

CALL TO ORDER

9:00 A.M.

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

ROAD & BRIDGE DEPARTMENT

9:15 A.M.

Review of routine county road & bridge maintenance

BRIAN KIRKENDALL, EMA DIRECTOR

10:00 A.M.

Request from Jeff Moyer for use of Barada tower
Review need to continue use of Salem RWD Tower for radio equipment
Request to sell surplus property

SHERIFF, DON POUNDS

10:30 A.M.

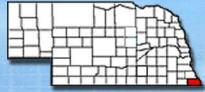
Mike Dougherty, Jail Administrator
Review contract/agreement with food service company to provide
meals at jail

CORRESPONDENCE/OTHER

Monthly Operating Statement
Fee Reports
Agreement with City of Falls City for use of County Road
right-of-way on 648 Avenue, S7-T1-R16
Change order request for Law Enf Center/Jail #12, addt'l painting of interior

CLAIMS

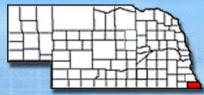
ADJOURNMENT



**Richardson County
Board of
Commissioners
will not meet on
Tuesday, MAY 10
due to the
Primary Election**

**Next meeting will be
held on Monday, MAY
17**

Agenda is kept current at the County Clerk's Office



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, MAY 17, 2016

CALL TO ORDER

9:00 A.M.

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

ROAD & BRIDGE DEPARTMENT

9:15 A.M.

Review of routine county road & bridge maintenance
Application for permit to operate oversize/overweight vehicle
on County Roads

SHERIFF, DON POUNDS

10:15 A.M.

Review proposal and consider the contract with Catering By Marlin's, Inc d/b/a CBM Managed Services a professional food service company to provide meals to inmates at Jail and other services for the Law Enforcement Center
Review the current meal delivery procedures provided by Falls City Police Department
Review the agreement with the City of Falls City for 911 dispatch
Discuss the need for the most current version of the jail program "Slueth" and request
Update on architectural plans for kitchen at Jail/Law Enforcement Center
Grant Application for a COPS Grant to hire a "School Resource Officer" which requires a 4 year commitment of matching funds from County
Mini-grants awarded for preliminary breath test equipment, radar equipment and safety vests
Discuss possibility of creating position of a maintenance person for Jail or contracting the service
Interlocal Agreement for Law Enforcement Services with Village of Verdon

JOHN DAY, BLUE VALLEY BEHAVIORAL HEALTH

11:00 A.M.

Continued funding from Richardson County for substance abuse services

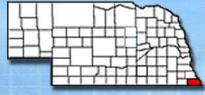
KAYTLYN KENNEDY, EXTENSION EDUCATOR

11:30 A.M.

Discuss funding options for continued funding of extension aide position and review formal request for funding assistance to be sent to Committee for the Four County Juvenile Services Grant

CORRESPONDENCE/OTHER

Agreement with OPPD for use of county road right-of-way 716 Road East of 654 Avenue, S19, T3, R17



Richardson County Board Agenda



Change Order Proposal #13 for Jail/Law Enforcement Center for additional painting under front canopy, fire sprinkler piping and 2 roof drains for an additional cost of \$2,636

Pledge Securities for County Clerk with F&M Bank released

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, MAY 24, 2016

CALL TO ORDER

9:00 A.M.

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

ROAD & BRIDGE DEPARTMENT

9:15 A.M.

Review of routine county road & bridge maintenance
Gayle Swisegood, concerns regarding roads.

360 ENERGY ENGINEERS

10:30 A.M.

Request to introduce the company and services they provide

QUARTERLY SAFETY COMMITTEE MTG

11:00 A.M.

CORRESPONDENCE/OTHER

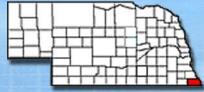
Review quotes from Mezger Construction, Inc. for repairs to steps on west side of Courthouse; repairs to north east corner of Courthouse to prevent water damage; repairs to north entrance sidewalk

Resolution 2015-2016-47 Subdivision for Wesley V and Jame R Karst
S31, T1, R16

Renewal Application for county employee health insurance coverage with Blue Cross/Blue Shield NACO Group

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, MAY 31, 2016

CALL TO ORDER

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

9:00 A.M.

ROAD & BRIDGE DEPARTMENT

9:15 A.M.

Review of routine county road & bridge maintenance

AUSTIN DUERFELDT, COUNTY TREASURER

10:15 A.M.

Pledge Security receipts replacement

SHERIFF, DON POUNDS

10:30 A.M.

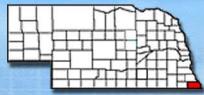
Statewide Radio system and coordination of services
Purchase Order for items for Jail
Finalize contract with CBM Managed Services for Jail meals & other services

CORRESPONDENCE/OTHER

Change Orders for Jail/Law Enforcement Center
#10—bunks @ A138 \$1,318.00
#11—additional electrical @ security fence & gas heaters \$9,379.00
Resolution 2015-1016-48 cancel check

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JUNE 21, 2016

CALL TO ORDER

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

9:00 A.M.

ROAD & BRIDGE DEPARTMENT

Review of routine county road & bridge maintenance
Review of bid received for culvert projects at June 7 meeting
Engineering Agreements with Speece-Lewis Engineers for
CO07413610P & CO07401405P

9:15 A.M.

BRIAN KIRKENDALL, EMA DIRECTOR

siren grant and siren repair

9:45 A.M.

PAM VICE, COUNTY ASSESSOR

Discuss county vehicle maintenance

10:00 A.M.

JUDD ALLEN, NACO BC/BS Representative

Update on options for coverage

10:30 A.M.

FIVE RIVERS RC&D

Annual Report and request for continued funding

11:00 A.M.

JOE MILLER, MILLER-MONROE INSURANCE CO.

Insurance renewal for county liability, work comp, auto, E&O, etc.

11:30 A.M.

CORRESPONDENCE/OTHER

Change Order for Jail/Law Enforcement Center, #16 for door modifications and electrical & fire alarm connections
Review change order proposal #17 for kitchen construction at Jail/Law Enf Bldg. and #18 for break room remodel

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS TUESDAY, JUNE 28, 2016

CALL TO ORDER

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

9:00 A.M.

ROAD & BRIDGE DEPARTMENT

9:15 A.M.

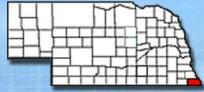
- Review of routine county road & bridge maintenance
- Review of bid received for culvert projects at June 7 meeting
- Authorize advertisement for sealed bids to be received for culvert materials for projects C74(2016-08), C74(2016-06), C74(2016-13)
- Consider dust control on portions of county roads south of Humboldt
- Accept Highway Allocation Funds for fiscal year 2016-2017 per LB 657e

CORRESPONDENCE/OTHER

- Review change order proposal #17 for kitchen construction at Jail/Law Enf Bldg. and #18 for break room remodel
- Change order #15 for Jail/Law Enf Bldg. door security system/electrical/fire alarm connects
- Agreement with Region V Systems for Emergency Protective Custody Services
- Review quote for telephone system for Law Enforcement Center and future Courthouse update
- Resolution 2015-2016-50 to close Highway Allocation Bond Fund
- Resolution 2015-2016-51 to approve the budget overspent amounts with the unencumbered funds in the General Fund
- Review applications received for maintenance technician for Jail/Law Enf and Courthouse
- Agreement with NE Dept of HHS Child Support Enforcement Program with
 - 1) Clerk of District Court
 - 2) County Attorney

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JULY 5, 2016

CALL TO ORDER

9:00 A.M.

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

ROAD & BRIDGE DEPARTMENT

9:15 A.M.

Review of routine county road & bridge maintenance
Consider salary increase for foreman and admin asst

ED BREDEMEIER

9:45 A.M.

Roadside brush and area maintainer operator performance

QUARTERLY JAIL INSPECTION

10:00 A.M.

MONA GODEMANN, VETERANS SERVICE OFFICER **10:30 A.M.**

Veterans Service Committee member appointment—recommendation
from Veterans Service Committee and organizations

CORANCO GREAT PLAINS, INC.

10:50 A.M.

Request to install groundwater monitoring wells on County Shop
yard in Humboldt; Remediation Contract at Humboldt Farm Service

PUBLIC HEARING FOR LEASE OF TOWER SPACE AT BARADA TOWER PROPERTY

11:00 A.M.

JOE BUCKMINSTER

11:05 A.M.

Review installation of phone system at Jail/Law Enforcement Center
and future upgrade to Courthouse phone system

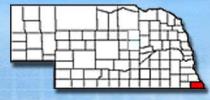
RECESS (Board of Equalization from 12:50 p.m. to 2:30 p.m.)

INTERVIEW CANDIDATES FOR MAINTENANCE TECHNICIAN

5:00 P.M.

CORRESPONDENCE/OTHER

Monthly Operating Statement
Fee Reports
Resolution 2016-2017-1 Subdivision for Rhondalyn G. Kirkendall et al
S34-T1-R16



Richardson County Board Agenda



CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JULY 12, 2016

CALL TO ORDER

9:00 A.M.

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

ROAD & BRIDGE DEPARTMENT

9:15 A.M.

Resolution 2016-2016-3 for Emergency Relief Program—Emergency Repairs ER-3590(3) L74-1 Disaster NE15-1
Resolution 2016-2017-4 for Emergency Relief Program—Emergency Repairs ER-3590(3) L74-2 Disaster NE15-1
Resolution 2016-2017-5 for Emergency Relief Program—Emergency Repairs ER-3590(3) L74-3 Disaster NE15-1

SHERIFF, DON POUNDS

10:00 A.M.

Consider annual salary increase for Jail and Sheriff Dept employees
Information Technologies, Inc. dispatch/jailer program
Corporal in jail civilian position

COURTHOUSE MAINTENANCE

10:30 A.M.

Review maintenance items with Courthouse maintenance staff
--

OPEN SEALED BIDS FOR CULVERT MATERIALS

11:00 A.M.

OPEN SEALED BIDS FOR KITCHEN EQUIPMENT FOR JAIL/LAW ENF. CENTER

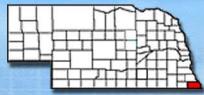
11:30 A.M.

CORRESPONDENCE/OTHER

Monthly Operating Statement
Fee Reports
Resolution 2016-2017-2 Subdivision for Jerry A. Duerfeldt in S11, T3, R16
Consider revised change order #17 for Jail/Law Enf Center kitchen

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JULY 19, 2016

CALL TO ORDER

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

9:00 A.M.

ROAD & BRIDGE DEPARTMENT

Review of routine county road & bridge maintenance

9:15 A.M.

NIOCOPR

Lavonn Heidemann and Scott Honan

Plans for mine in Johnson County, NE possible use of
county road right-of-way in Richardson County, NE

10:00 A.M.

MONA GODEMANN, VETS SERVICE OFFER

Veterans Service Committee appointment

11:00 A.M.

FALLS CITY ECONOMIC DEVELOPMENT & GROWTH

ENTERPRISE

Quarterly report by Beckie Cromer, Director

11:15 A.M.

OPEN SEALED BIDS FOR STEEL PURCHASE

11:30 A.M.

SHERIFF POUNDS

Consider approval for Information Technologies, Inc., jail
and sheriff's department computer software

Review and consider health care management program for jail
with Advanced CH

11:45 A.M.

CORRESPONDENCE/OTHER

Consider request from Humboldt Shares for economic development funding

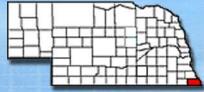
Consider quote from Information Technologies, Inc. for jail/dispatch software

Review and consider change orders 17R and 18R for Jail/Law Enforcement Center to
add kitchen (\$234,764) and break room (\$15,344)

County Treasurer Semi-Annual Report

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, AUGUST 9, 2016

CALL TO ORDER

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

9:00 A.M.

ROAD & BRIDGE DEPARTMENT

9:15 A.M.

Review of routine county road & bridge maintenance
Review of FY2016 budget for Road Dept.

REGION V SERVICES

10:15 A.M.

Dave Merrill and C.J. Johnson
Annual Report

RODNEY HEINEN

11:00 A.M.

Road status in S2, T2, R17

SHERIFF, DON POUNDS

11:15 A.M.

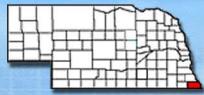
Change order 17R—kitchen and 18R—breakroom
Review of FY2016 budget for Sheriff/Jail/Humb Law Contract/Investigator
Review quotes received for patrol vehicle purchase through NE State Bid pricing

CORRESPONDENCE/OTHER

FY2016-2017 Budget Document preliminary review
Monthly Operating Statement
Resolution 2016-2017-8 Tax Levy Allocation for Ag Society and Rural Fire Districts

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, AUGUST 16, 2016

CALL TO ORDER

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

9:00 A.M.

ROAD & BRIDGE DEPARTMENT

Review of routine county road & bridge maintenance

9:15 A.M.

PAM SCOTT, CLERK OF DIST COURT

Review FY16-17 budget for Clerk of Dist Court

10:00 A.M.

AUSTIN DUERFELDT, TREASURER

Motor Vehicle Tax distribution and the Village of Preston
Review of FY16-17 budget for Treasurer

10:25 A.M.

SE NE GUN CLUB

Plans to construct trap shooting range at FC Jaycee field

10:50 A.M.

BRIAN KIRKENDALL, EMA DIRECTOR

Budget review for FY16-17 EMA

11:00 A.M.

DOUG MERZ, COUNTY ATTORNEY

Review FY16-17 budget for County Attorney office

11:30 A.M.

MONA GODEMANN, VETS SERVICE OFFICE

Review FY16-17 budget for Veterans Service Office

1:15 P.M.

PAM VICE, ASSESSOR

Contract with Pritchard & Abbott
Review Assessor budget for FY16-17

1:30 P.M.

MARY L. EICKHOFF, COUNTY CLERK

Review FY16-17 budget for Clerk and Elections

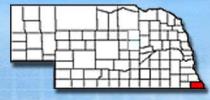
2:00 P.M.

QUARTERLY SAFETY COMMITTEE MEETING

2:30 P.M.

CORRESPONDENCE/OTHER

Consider quote for repairing sidewalks on west and south
side of Courthouse square
Transfer of funds from Inheritance Tax Fund to General Fund

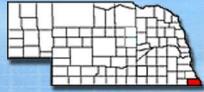


Richardson County Board Agenda



CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA

TUESDAY, AUGUST 23, 2016

CALL TO ORDER

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

9:00 A.M.

SHERIFF, DON POUNDS

Review of Sheriff Department and Jail business
Consider quotes received for purchase of patrol vehicle from
NE State Bid Contract
ACH agreement to provide medical services to inmates at Jail
Consider the items in the bid received for kitchen equipment for Jail

9:10 A.M.

ROAD & BRIDGE DEPARTMENT

Review of routine county road & bridge maintenance

9:25 A.M.

PAM SCOTT, CLERK OF DIST COURT

Review FY16-17 budget for Clerk of Dist Court

10:15 A.M.

KAYTLYN KENNEDY, EXTENSION EDUCATOR

Review of FY16-17 budget for Extension Service

10:30 A.M.

CORRESPONDENCE/OTHER

Consider quote for repairing sidewalks on west and south
side of Courthouse square
Continued review of FY2016-2017 proposed budget

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA

TUESDAY, AUGUST 30, 2016

CALL TO ORDER

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

9:00 A.M.

SHERIFF, DON POUNDS

Update on activity within Sheriff's Dept and Jail
Agreement with *medical company for Jail services*
Jail kitchen addition and equipment

9:10 A.M.

ROAD & BRIDGE DEPARTMENT

Review of routine county road & bridge maintenance
Correspondence from Rodney Heinen regarding road in 1-2-17

9:30 A.M.

BUDGET REVIEW

Approve additional 1% budget authority

9:45 A.M.

BECKIE CROMER, FC EDGE

Request for continued funding

10:45 A.M.

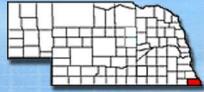
OPEN SEALED BIDS FOR CULVERT CONSTRUCTION 11:30 A.M.

CORRESPONDENCE/OTHER

Lease Agreement with Jeff Moyer, d/b/a 4 State Wireless, tower property at Barada
Resolution 2016-2017-12 cancel checks
Approve 2016 Inventory Reports

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA

TUESDAY, SEPTEMBER 6, 2016

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.

Update on activity within Sheriff's Dept and Jail
Jail kitchen addition and equipment, authorization to advertise for sealed bids for kitchen equipment

ROAD & BRIDGE DEPARTMENT

9:30 A.M.

Review of routine county road & bridge maintenance
Consider bids received at Aug 30 meeting for culvert construction

CITY OF FALLS CITY UTILITY DEPT.

10:30 A.M.

Update on electrical utility line improvements surrounding the Courthouse

DOUG MERZ, COUNTY ATTORNEY

11:30 A.M.

Review the Agreement with Advanced Correctional Healthcare, Inc. to provide medical services to Jail
Review correspondence from Rodney Heinen regarding road in S1, T2, R17

FY2016-2017 PROPOSED BUGET REVIEW

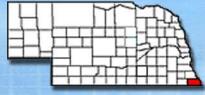
Set date for Public Budget Hearing, Sept. 20 at 10:00 a.m.
Set date for Public Hearing to set final tax rate for County levy, Sept. 20 at 10:15 a.m.

CORRESPONDENCE/OTHER

Fee Reports
Resolution 2016-2017-13 cancel check
Change Orders for Jail/Law Enforcement Center #14—delete painting needed in Mechanical Mezzanine, \$630.00; #21—additional holding benches in holding cells, \$2,132.00
Consider certificate of substantial partial completion of Jail/Law Enforcement Center

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, SEPTEMBER 13, 2016

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.

Update on activity within Sheriff's Dept and Jail
GIS Data

ROAD & BRIDGE DEPARTMENT

9:30 A.M.

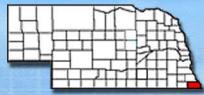
Review of routine county road & bridge maintenance

CORRESPONDENCE/OTHER

Consider certificate of substantial partial completion of Jail/Law Enforcement Center

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, SEPTEMBER 20, 2016

CALL TO ORDER

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

9:00 A.M.

SHERIFF, DON POUNDS

Update on activity within Sheriff's Dept and Jail

9:10 A.M.

ROAD & BRIDGE DEPARTMENT

Review of routine county road & bridge maintenance
Agreement with OPPD for use of County Road right-of-way
Addendum to Agreement with Nemaha County, Nebraska for
bridge project on county line road, 720 Road C-74(2002-13)

9:30 A.M.

FY2016-2017 PUBLIC BUGET HEARING

10:00 A.M.

RESOLUTION 2016-1017-15 ADOPT FY16-17 BUDGET

PUBLIC HEARING TO SET COUNTY TAX LEVY AT DIFFERENT RATE THAN PRIOR YEAR

10:15 A.M.

RESOLUTION 2016-2017-16 SET COUNTY TAX LEVY

NE DISTRICT 1 PROBATION OFFICE

10:45 A.M.

Mike Pemberton, Probation Officer
--Introduction of Chief Probation Officer for District 1, Jeremy Behrends
--Request for consideration for Probation Office to acquire the
office space on 2nd floor, Room 206

SEALED BIDS FOR ARMOR COAT PROJECT

11:00 A.M.

SEALED BIDS FOR MOUTH OF NEMAHA BRIDGE PROJECT

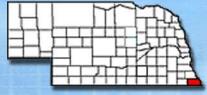
11:15 A.M.

JERAD REIMERS, CONGRESSMAN SMITH COMMUNITY LIAISON

11:45 A.M.

To hold discussion with County Board on current issues and
concerns that affect county government and it's residents

CORRESPONDENCE/OTHER



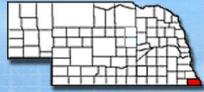
Richardson County Board Agenda



Consider certificate of substantial partial completion of Jail/Law Enforcement Center
and finalized change orders 3 and 4
Resolution 2016-2017-14 Subdivision for Clara E. Coonce Trust

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, SEPTEMBER 27, 2016

CALL TO ORDER

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

9:00 A.M.

SHERIFF, DON POUNDS

Update on activity within Sheriff's Dept and Jail

9:10 A.M.

ROAD & BRIDGE DEPARTMENT

Review of routine county road & bridge maintenance
Agreement with OPPD for use of County Road right-of-way
Consider bids received for Armor Coat project
Consider bid received for bridge project at Mouth of Nemaha
Approve contact with Malone Construction, Inc. for projects
C-74(2016-06); C-74(2002-13); C-74(2016-08)

9:30 A.M.

DOUG MERZ, COUNTY ATTORNEY

Review county legal business
1) Twin Oaks Bachman Farms, Inc. v. Richardson County
2) Lazy J. Farms v. Richardson County
Review agreement with City of Falls City for electrical improvement
at Courthouse and grounds

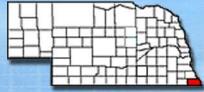
11:30 A.M.

CORRESPONDENCE/OTHER

Finalize Change Orders 3 and 4 for Jail/Law Enforcement Center
Resolution 2016-2017-17 Sub-division for David and Nancy Crook, S13, T2, R13
Application for change of manager for Falls City Country Club
Liquor License #I-003627, Robert J. Gerweck
Formalize funding letters for FC Edge, Inc.; Humboldt Shares, Inc. and Historical Society
County Visitor's Committee resignation submitted by Robert Williamson
Monthly Operating Statement, August

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, OCTOBER 4, 2016

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.

Update on activity within Sheriff's Dept and Jail
Humboldt Law Enforcement Contract

ROAD & BRIDGE DEPARTMENT

9:30 A.M.

Review of routine county road & bridge maintenance
Agreement with OPPD for use of County Road right-of-way
Annual Report to NE Board of Classifications & Standards
Permit to use overweight/oversize vehicle on county roads & bridges
Verdon NW Project supplement agreement #3 with State of NE DOR

SOUTHEAST COMMUNITY COLLEGE

10:00 A.M.

Robert Morgan, Dean of Virtual Learning
Information on bond issue

SE NE COMMUNITY ACTION

10:30 A.M.

Quarterly Report

OPEN SEALED BIDS FOR KITCHEN EQUIPMENT

11:00 A.M.

D.A. DAVIDSON

11:30 A.M.

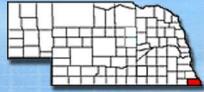
Jail/Law Enforcement Center Bond
Resolution 2016-2017-

CORRESPONDENCE/OTHER

Resolution 2016-2017-17 Sub-division for David and Nancy Crook, S13, T2, R13
Consider the request from Probation Office to move into Room 206
Proposal from Bob Aitken, CPA for Cost Allocation Plan, FY end June 30, 2015
Monthly Operating Statement, September
Consider proposal/correspondence from Prochaska & Associates for jail kitchen
Fee Reports

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, OCTOBER 11, 2016

CALL TO ORDER

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

9:00 A.M.

SHERIFF, DON POUNDS

Update on activity within Sheriff's Dept and Jail
Humboldt Law Enforcement Contract

9:10 A.M.

ROAD & BRIDGE DEPARTMENT

Review of routine county road & bridge maintenance
Agreement with OPPD for use of County Road right-of-way
Verdon NW Project supplement agreement #3 with State of NE DOR
Permit for overweight/oversize vehicle on county roads/bridges

9:30 A.M.

ECONOMIC DEVELOPMENT & GROWTH ENT.

10:15 A.M.

Quarterly Report
Agreement for continued funding from Richardson County

DENNIS LYON, ARCHITECT

10:30 A.M.

Courthouse improvements

PAM VICE, COUNTY ASSESSOR

10:50 A.M.

Office staffing and positions

BRIAN KIRKENDALL, EMA DIRECTOR

11:00 A.M.

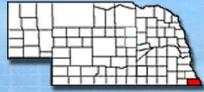
Courthouse generator

CORRESPONDENCE/OTHER

Monthly Operating Statement, September
Consider proposal/correspondence from Prochaska & Associates for jail kitchen
Consider award of bid to supplier of kitchen equipment for Jail/Law Enforcement Center
Appointment Bill Niedfeldt to County Visitor's Committee to fill vacancy
of Robert Williamson who resigned

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, OCTOBER 18, 2016

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.

Update on activity within Sheriff's Dept and Jail
Review position of maintenance technician and salary adjustment
Humboldt Law Enforcement Contract

ROAD & BRIDGE DEPARTMENT

9:30 A.M.

Review of routine county road & bridge maintenance
Agreement with OPPD for use of County Road right-of-way
Correspondence from Domina Law Group re Rodney Heinen
and road in S35, T3, R17
Agreement with Topkote, Inc. for armor coat project, 2016, 7.75 miles

DAVID BRANCH, FC CHAMBER OF COMMERCE

10:05 A.M.

Request to use Courthouse Square for "Spooks On the Square"

PROCHASKA & ASSOCIATES

10:15 A.M.

Discuss letter of proposal to complete construction
administration for Jail kitchen construction

D.A. DAVIDSON, ANDY FORNEY

10:30 A.M.

Funding for change order to Jail/Law Enforcement Center, kitchen
Series 2016 obligation bond
Resolution 2016-2017-19 authorizing the issuance of limited Tax County
Building bonds not to exceed \$300,000.

QUARTERLY JAIL INSPECTION

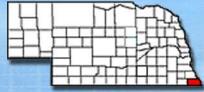
11:00 A.M.

CORRESPONDENCE/OTHER

Agreement with Windstream for use of County Road right-of-way

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA

TUESDAY, OCTOBER 25, 2016

CALL TO ORDER

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

9:00 A.M.

SHERIFF, DON POUNDS

Update on activity within Sheriff's Dept and Jail
Review position of maintenance technician and salary adjustment
Conference Call with NE State Patrol regarding Out-of-State VIN Inspections
with County Treasurer
Humboldt Law Enforcement Agreement

9:10 A.M.

ROAD & BRIDGE DEPARTMENT

Review of routine county road & bridge maintenance
Agreement with Windstream use of County Road right-of-way
Correspondence from Domina Law Group re Rodney Heinen
and road in S35, T3, R17

9:30 A.M.

DENNIS LYON, ARCHITECT

Courthouse roof

10:15 A.M.

PAM SCOTT, CLERK OF DIST COURT

Request for space on 3rd floor in prior Sheriff Office

10:45 A.M.

SANDY MORRISSEY, REGION V PREVENTION COALITION, Annual Report

11:00 A.M.

PROCHASKA & ASSOCIATES

Discuss letter of proposal to complete construction
administration for Jail kitchen construction

11:30 A.M.

CORRESPONDENCE/OTHER

Review of Certificate of Substantial Completion
for Jail/Law Enforcement Center

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, NOVEMBER 1, 2016

CALL TO ORDER

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

9:00 A.M.

SHERIFF, DON POUNDS

Update on activity within Sheriff's Dept and Jail
Formalize position of maintenance technician and salary adjustment
Humboldt Law Enforcement Agreement

9:10 A.M.

ROAD & BRIDGE DEPARTMENT

Review of routine county road & bridge maintenance
Correspondence from Domina Law Group re Rodney Heinen
and road in S35, T3, R17

9:30 A.M.

AUSTIN DUERFELDT, COUNTY TREASURER

Distress warrant report

10:15 A.M.

CITY OF FALLS CITY, Agreement for repairs to Courthouse electrical utility line

11:15 A.M.

PROCHASKA & ASSOCIATES

TELECONFERENCE CALL to discuss letter of proposal
to complete construction administration for Jail kitchen construction

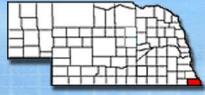
11:30 A.M.

CORRESPONDENCE/OTHER

Review of Certificate of Substantial Completion
for Jail/Law Enforcement Center
Monthly Operating Statement

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF EQUALIZATION AGENDA

**TUESDAY
NOVEMBER 1, 2016**

CALL TO ORDER

8:45 A.M.

Roll call
Posting of Open Meeting Laws
Approval of Agenda

TAX LIST CORRECTION/ACCELERATED TAX

ADJOURN



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA

TUESDAY, NOVEMBER 15, 2016

CALL TO ORDER

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

9:00 A.M.

SHERIFF, DON POUNDS

Update on activity within Sheriff's Dept and Jail
Humboldt Law Enforcement Agreement

9:10 A.M.

ROAD & BRIDGE DEPARTMENT

Review of routine county road & bridge maintenance

9:30 A.M.

KAYTLYN KENNEDY, EXTENSION EDUCATOR

Office staffing

10:30 A.M.

DENNIS LYON, ARCHITECT

Courthouse roof repairs and/or plans for improvement

10:45 A.M.

DAWSON RURAL FIRE

Request approval of bonded indebtedness of the Dawson Rural Fire District for the purchase of a fire truck

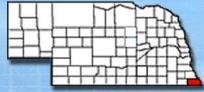
11:30 A.M.

CORRESPONDENCE/OTHER

Consider the Certificate of Substantial Completion
for Jail/Law Enforcement Center
Agreement with City of Falls City for Electrical Improvements at Courthouse
Fee Reports
Resolution 2016-2017-21 subdivision for Thomas F. Burton Trust

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, NOVEMBER 29, 2016

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.

Update on activity within Sheriff's Dept and Jail

ROAD & BRIDGE DEPARTMENT

9:30 A.M.

Review of routine county road & bridge maintenance

PUBLIC HEARING

10:30 A.M.

TO INCREASE BUDGET OF JAIL BUILDING FUND

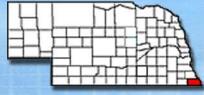
**Resolution 2016-2017-27 adopt budget of addt'l expenditures
for Jail Building Fund**

CORRESPONDENCE/OTHER

Resolution 2016-2017-24 subdivision for Frederick J. and Kenneth S. Thiltges in S1, T1, R17
Resolution 2016-2017-25 cancel check
Resolution 2016-2017-26 Transfer of funds from Inheritance to General as per
budget document FY16-17
Change order for Jail/Law Enforcement Center kitchen construction, addt'l plumbing \$992.00

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, DECEMBER 6, 2016

CALL TO ORDER

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

9:00 A.M.

SHERIFF, DON POUNDS

Update on activity within Sheriff's Dept and Jail

9:10 A.M.

ROAD & BRIDGE DEPARTMENT

Review of routine county road & bridge maintenance

9:30 A.M.

BRIAN KIRKENDALL, EMA DIRECTOR

Generator maintenance and staffing

10:30 A.M.

DOUG MERZ, COUNTY ATTORNEY

Executive Session to discuss county litigation

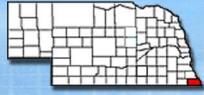
11:00 A.M.

CORRESPONDENCE/OTHER

Fee Reports
Monthly Operating Statement

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA

TUESDAY, DECEMBER 13, 2016

CALL TO ORDER

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

9:00 A.M.

SHERIFF, DON POUNDS

Update on activity within Sheriff's Dept and Jail

9:10 A.M.

ROAD & BRIDGE DEPARTMENT

Review of routine county road & bridge maintenance
Jim Balke, Dawson Ag Service, 710 Road situation

9:30 A.M.

WILLIAM VONSEGGERN, PUBLIC DEFENDER

Present claim for reimbursement of expenses with trials

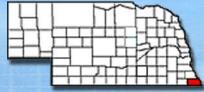
10:30 A.M.

CORRESPONDENCE/OTHER

Fee Reports
Resolution 2016-2017-28 Subdivision for St. Mark's Lutheran Cemetery Association
Resolution 2016-2017-29 Transfer of funds from Inheritance Tax to General Fund

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA

TUESDAY, DECEMBER 20, 2016

CALL TO ORDER

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

9:00 A.M.

SHERIFF, DON POUNDS

Update on activity within Sheriff's Dept and Jail

9:10 A.M.

ROAD & BRIDGE DEPARTMENT

Review of routine county road & bridge maintenance

9:30 A.M.

FOUR COUNTY JUVENILE SERVICES GRANT

Grant Application for 2017 Community-based Juvenile Service Aid
with NE Crime Commission

10:00 A.M.

EMERGENCY MANAGEMENT AGENCY

IPAWS Agreement

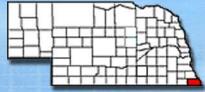
10:15 A.M.

CORRESPONDENCE/OTHER

Sheriff Fee Reports
Agreement with OPPD for use of county road right-of-way
1 mile south and 2 miles west of Dawson

CLAIMS

ADJOURNMENT



**Richardson County
Board of
Commissioners
will not meet on
Tuesday, December 27**

**Next meeting will be
held on Tuesday,
JANUARY 3, 2017**

Agenda is kept current at the County Clerk's Office