



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

9:00 A.M.

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

BOARD REORGANIZATION

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

APPOINTMENTS OF APPOINTED OFFICIALS

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

SPECIAL BOARD APPOINTMENTS

- 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
Personnel, jail administrator

9:15 A.M.

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

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 |

NOXIOUS WEED PLAN/ANNUAL REPORT

9:10 A.M.

SHERIFF OFFICE

9:15 A.M.

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

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

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

10:30 A.M.

Agreement for continued funding FY15-16
Quarterly report on activity

SENCA, Falls City Outreach Office

11:00 A.M.

Update on Falls City Outreach Office

BRIAN DIXON, EMA DIRECTOR

11:30 A.M.

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

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

8:00 A.M.

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

INTERVIEWS FOR EMA DIRECTOR

8:15 A.M.

2 candidates

ROAD & BRIDGE DEPARTMENT

9:15 A.M.

Review of routine county road & bridge maintenance

SHERIFF, DON POUNDS

10:15 A.M.

Jail construction/kitchen plans/technology update

INTERVIEW FOR EMA DIRECTOR

10:30 A.M.

1 candidate

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

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 |

SOUTHEAST NE COMMUNITY ACTION

9:15 A.M.

Richardson County Transit grant application

ROAD & BRIDGE DEPARTMENT

9:30 A.M.

Review of routine county road & bridge maintenance

OPEN SEALED BIDS FOR MOWING COURTHOUSE

10:30 AM.

DEAN BOGLE

11:00 A.M.

713 Road

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

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 |

CONCERNED CITIZENS OF THE 3RD DISTRICT

9:15 A.M.

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

ROAD & BRIDGE DEPARTMENT

9:30 A.M.

Review of routine county road & bridge maintenance

SHERIFF, DON POUNDS

10:15 A.M.

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

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

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

9:45 A.M.

Projects/activity within EMA Office

JEFF MOYER

10:00 A.M.

Internet service at Barada Tower, EMA

COOPERATIVE EXTENSION SERVICE

10:30 A.M.

Funding alternatives for 4-H staff person

RITA FISCHER

11:00 A.M.

Employee hiring, Sheriff/Jail

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

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 PROJECT ON 720 ROAD

9:30 A.M.

**WITH NEMAHA COUNTY BOARD OF COMMISSIONERS
& ENGINEER**

Concerned Citizens of the 3rd Commissioner District

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

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
Proposal from Mezger Construction, Inc. for repairs to Courthouse
north entrance stairway

BRIAN KIRKENDALL, EMA DIRECTOR

10:00 A.M.

Floodplain buyback
Generator Agreement with Generators for Sale

SENCA

10:30 A.M.

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

FALLS CITY EDGE

11:00 A.M.

Quarterly report

FALLS CITY JAYCEES

11:30 A.M.

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

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

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

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

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 bid received for culvert projects at June 7 meeting
Engineering Agreements with Speece-Lewis Engineers for
CO07413610P & CO07401405P

BRIAN KIRKENDALL, EMA DIRECTOR

9:45 A.M.

siren grant and siren repair

PAM VICE, COUNTY ASSESSOR

10:00 A.M.

Discuss county vehicle maintenance

JUDD ALLEN, NACO BC/BS Representative

10:30 A.M.

Update on options for coverage

FIVE RIVERS RC&D

11:00 A.M.

Annual Report and request for continued funding

JOE MILLER, MILLER-MONROE INSURANCE CO.

11:30 A.M.

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

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

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 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 11:00 A.M. AT BARADA TOWER PROPERTY

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 etal
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

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

NIOCORP

10:00 A.M.

Lavonn Heidemann and Scott Honan

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

MONA GODEMANN, VETS SERVICE OFFER

11:00 A.M.

Veterans Service Committee appointment

FALLS CITY ECONOMIC DEVELOPMENT & GROWTH ENTERPRISE

11:15 A.M.

Quarterly report by Beckie Cromer, Director

OPEN SEALED BIDS FOR STEEL PURCHASE

11:30 A.M.

SHERIFF POUNDS

11:45 A.M.

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

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

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 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

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

PAM SCOTT, CLERK OF DIST COURT

10:00 A.M.

Review FY16-17 budget for Clerk of Dist Court

AUSTIN DUERFELDT, TREASURER

10:25 A.M.

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

SE NE GUN CLUB

10:50 A.M.

Plans to construct trap shooting range at FC Jaycee field

BRIAN KIRKENDALL, EMA DIRECTOR

11:00 A.M.

Budget review for FY16-17 EMA

DOUG MERZ, COUNTY ATTORNEY

11:30 A.M.

Review FY16-17 budget for County Attorney office

MONA GODEMANN, VETS SERVICE OFFICE

1:15 P.M.

Review FY16-17 budget for Veterans Service Office

PAM VICE, ASSESSOR

1:30 P.M.

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

MARY L. EICKHOFF, COUNTY CLERK

2:00 P.M.

Review FY16-17 budget for Clerk and Elections

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

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.

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

ROAD & BRIDGE DEPARTMENT

9:25 A.M.

Review of routine county road & bridge maintenance

PAM SCOTT, CLERK OF DIST COURT

10:15 A.M.

Review FY16-17 budget for Clerk of Dist Court

KAYTLYN KENNEDY, EXTENSION EDUCATOR

10:30 A.M.

Review of FY16-17 budget for Extension Service

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

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
Agreement with *medical company for Jail services*
Jail kitchen addition and equipment

ROAD & BRIDGE DEPARTMENT

9:30 A.M.

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

BUDGET REVIEW

9:45 A.M.

Approve additional 1% budget authority

BECKIE CROMER, FC EDGE

10:45 A.M.

Request for continued funding

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 BUDGET 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

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
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)

FY2016-2017 PUBLIC BUDGET 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

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
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)

DOUG MERZ, COUNTY ATTORNEY

11:30 A.M.

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

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

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
Verdon NW Project supplement agreement #3 with State of NE DOR
Permit for overweight/oversize vehicle on county roads/bridges

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

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
Conference Call with NE State Patrol regarding Out-of-State VIN Inspections with County Treasurer
Humboldt Law Enforcement Agreement

ROAD & BRIDGE DEPARTMENT

9:30 A.M.

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

DENNIS LYON, ARCHITECT

10:15 A.M.

Courthouse roof

PAM SCOTT, CLERK OF DIST COURT

10:45 A.M.

Request for space on 3rd floor in prior Sheriff Office

SANDY MORRISSEY, REGION V

11:00 A.M.

PREVENTION COALITION, Annual Report

PROCHASKA & ASSOCIATES

11:30 A.M.

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

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

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
Formalize position of maintenance technician and salary adjustment
Humboldt Law Enforcement Agreement

ROAD & BRIDGE DEPARTMENT

9:30 A.M.

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

AUSTIN DUERFELDT, COUNTY TREASURER

10:15 A.M.

Distress warrant report

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

11:15 A.M.

PROCHASKA & ASSOCIATES

11:30 A.M.

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

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

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 Agreement

ROAD & BRIDGE DEPARTMENT

9:30 A.M.

Review of routine county road & bridge maintenance

KAYTLYN KENNEDY, EXTENSION EDUCATOR

10:30 A.M.

Office staffing

DENNIS LYON, ARCHITECT

10:45 A.M.

Courthouse roof repairs and/or plans for improvement

DAWSON RURAL FIRE

11:30 A.M.

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

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

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

BRIAN KIRKENDALL, EMA DIRECTOR

10:30 A.M.

Generator maintenance and staffing

DOUG MERZ, COUNTY ATTORNEY

11:00 A.M.

Executive Session to discuss county litigation

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

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
Jim Balke, Dawson Ag Service, 710 Road situation

WILLIAM VONSEGGERN, PUBLIC DEFENDER

10:30 A.M.

Present claim for reimbursement of expenses with trials

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

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

FOUR COUNTY JUVENILE SERVICES GRANT

10:00 A.M.

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

EMERGENCY MANAGEMENT AGENCY

10:15 A.M.

IPAWS Agreement

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