



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JANUARY 3, 2017**

### **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  
Agreements with OPPD for use of county road right-of-way

### **ROAD & BRIDGE DEPARTMENT**

**9:30 A.M.**

Review of routine county road & bridge maintenance  
Temporary Easements for project C-74(2016-06)

### **BRIAN KIRKENDALL, EMA DIRECTOR**

**10:00 A.M.**

IPAWS Contract

### **CORRESPONDENCE/OTHER**

Monthly Operating Statement  
Resolution 2016-2017-30 Approve the Applications for 2017 County Depositories  
Approve replacement of a pledge security from F&M Bank

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



**RICHARDSON COUNTY  
BOARD OF COMMISSIONERS  
JANUARY 10, 2017  
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 & BRIDGE DEPARTMENT**

**9:30 A.M.**

- Review of County road and bridge maintenance

**AUSTIN DUERFELDT, COUNTY TREASURER**

**10:30 A.M.**

**SHERIFF POUNDS**

**11:00 A.M.**

- Meet with Sheriff Pounds at the Law Enforcement Center*
- Update on business within Jail and Sheriff's Office
- and **Quarterly Jail Inspection**

**CORRESPONDENCE/OTHER**

- Fee Reports
- Agreement with OPPD for use of county road right-of-way
- Resolution 2016-2017-31 Mileage Reimbursement rate change
- Resolution 2016-2017-30 Approve the applications from Financial Institutions to serve as County Depositories for 2017
- Other

**CLAIMS**



# Richardson County Board Agenda



**ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JANUARY 17, 2017**

### **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  
Agreements with OPPD for use of county road right-of-way

### **ROAD & BRIDGE DEPARTMENT**

**9:30 A.M.**

Review of routine county road & bridge maintenance

### **R. J. HAMILTON**

**10:15 A.M.**

Request to provide trash services to county facilities

### **BRIAN KIRKENDALL, EMA DIRECTOR**

**10:00 A.M.**

Consider rental of building from Humboldt Rural Fire Dept.  
for EMA trailers

### **EXECUTIVE SESSION**

**11:00 A.M.**

**Merle Bachman, Lyle Bachman and Mark Jones** regarding  
litigation and for the protection of the public interest

### **CORRESPONDENCE/OTHER**

Acceptance of Cost Allocation Plan prepared by Robert W. Aitken, CPA P.C.  
for fiscal year end June 30, 2015

Consider and approval of annual salary increases for clerical positions in the offices of the  
Treasurer, Assessor, Veterans Service Office, Cooperative Extension Service and Courthouse  
maintenance

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JANUARY 17, 2017**

### **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

### **R. J. HAMILTON**

**10:15 A.M.**

Request to provide trash services to county facilities

### **BRIAN KIRKENDALL, EMA DIRECTOR**

**10:00 A.M.**

Consider rental of building from Humboldt Rural Fire Dept.  
for EMA trailers

### **EXECUTIVE SESSION**

**11:00 A.M.**

**Merle Bachman, Lyle Bachman and Mark Jones** regarding  
litigation and for the protection of the public interest

### **CORRESPONDENCE/OTHER**

Acceptance of Cost Allocation Plan prepared by Robert W. Aitken, CPA P.C.  
for fiscal year end June 30, 2015

Consider and approval of annual salary increases for clerical positions in the offices of the  
Treasurer, Assessor, Veterans Service Office, Cooperative Extension Service and Courthouse  
maintenance

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JANUARY 31, 2017**

### **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

### **CORRESPONDENCE/OTHER**

Resolution 2016-2017-33 Transfer of Funds from General Fund to Employ Security Fund

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JANUARY 31, 2017**

### **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  
Discuss the possibility of purchasing two patrol units through the pricing established by the materiel division of the Nebraska Department of Administrative Services

### **ROAD & BRIDGE DEPARTMENT**

**9:30 A.M.**

Review of routine county road & bridge maintenance

### **CORRESPONDENCE/OTHER**

Resolution 2016-2017-33 Transfer of Funds from General Fund to Employ Security Fund

### **CLAIMS**

### **ADJOURNMENT**





# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, FEBRUARY 7, 2017**

### **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  
Discuss and consider the approval of purchasing two patrol units through the pricing established by the materiel division of the Nebraska Department of Administrative Services

### **ROAD & BRIDGE DEPARTMENT**

**9:30 A.M.**

Review of routine county road & bridge maintenance  
Approve contract with Midwest Underground, Inc. for the Rulo Southeast Project CO07403435P—Mouth of Nemaha

### **OPEN SEALED QUOTES FOR SANITATION SERV**

**10:00 A.M.**

### **BRIAN KIRKENDALL, EMA DIRECTOR**

**10:15 A.M.**

Approve the sale of surplus office equipment in EMA office  
County-wide EMA exercise at the FC Rural Fire Station and approve provision of meal, March 1

### **CORRESPONDENCE/OTHER**

Fee Reports  
Monthly Operating Statement  
Resolution 2016-2017-34 cancel check  
Approve an event to be held at the Courthouse hosted by the County Officials and employees to commemorate "Nebraska's Statehood Day 150<sup>th</sup> Year"

### **CLAIMS**

### **ADJOURNMENT**





# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, FEBRUARY 14, 2017**

### **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  
Discuss and consider the approval of purchasing two patrol units through the pricing established by the materiel division of the Nebraska Department of Administrative Services

### **ROAD & BRIDGE DEPARTMENT**

**9:30 A.M.**

Review of routine county road & bridge maintenance  
Approve contract with Midwest Underground, Inc. for the Rulo Southeast Project CO07403435P—Mouth of Nemaha

### **SE NEBRASKA COMMUNITY ACTION**

**11:00 A.M.**

Richardson County Transit Grant Program Application  
for 2017-2018 funding

### **MEET WITH COUNTY DEPT. HEADS**

#### **Planning 150<sup>th</sup> NE Statehood Event**

**11:30 A.M.**

March 1, 2017 1-3 p.m. Courthouse Open House

### **CORRESPONDENCE/OTHER**

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, FEBRUARY 21, 2017**

### **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  
Discuss and consider the approval of purchasing two patrol units through the pricing established by the materiel division of the Nebraska Department of Administrative Services

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

**9:30 A.M.**

Annual Report

### **ROAD & BRIDGE DEPARTMENT**

**9:45 A.M.**

Review of routine county road & bridge maintenance  
Approve contract with Midwest Underground, Inc. for the Rulo Southeast Project CO07403435P—Mouth of Nemaha

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

**10:00 A.M.**

### **ADOPT ONE & SIX YEAR ROAD PLAN RESOLUTION 2016-2017-35**

### **MONA GODEMANN, VETS SERVICE OFFICER**

**11:05 A.M.**

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

**11:15 A.M.**

Request the use of the adjoining room from the current driver exam room for a waiting room

### **MEET WITH COUNTY DEPT. HEADS**

#### **Planning 150<sup>th</sup> NE Statehood Event**

**11:30 A.M.**

March 1, 2017 1-3 p.m. Courthouse Open House

### **BRIAN KIRKENDALL, EMA DIRECTOR**

**11:45 A.M.**

Request to inquire with other entity to combine services

### **CORRESPONDENCE/OTHER**

Sheriff Fee Report  
Consider additional expenses for 4 county bailiff position



# Richardson County Board Agenda



**CLAIMS**

**ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, FEBRUARY 28, 2017**

### **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           |

### **QUARTERLY SAFETY COMMITTEE MTG**

**9:10 A.M.**

### **SHERIFF, DON POUNDS**

**9:20 A.M.**

Update on activity within Sheriff's Dept and Jail

### **ROAD & BRIDGE DEPARTMENT**

**9:40 A.M.**

Review of routine county road & bridge maintenance  
Approve contract with Midwest Underground, Inc. for the Rulo  
Southeast Project CO07403435P—Mouth of Nemaha

### **OPEN SEALED BIDS FOR ROAD DEPT. BUILDING**

**11:00 A.M.**

### **MEET WITH COUNTY DEPT. HEADS**

#### **Planning 150<sup>th</sup> NE Statehood Event**

**11:30 A.M.**

March 1, 2017 1-3 p.m. Courthouse Open House

### **CORRESPONDENCE/OTHER**

Advertise to accept sealed bids for Courthouse yard maintenance during 2017

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, MARCH 7, 2017**

### **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  
Permit to operate oversize/overweight vehicles on county roads/bridges  
from Ensor Movers, Inc.

### **ROAD & BRIDGE DEPARTMENT**

**9:30 A.M.**

Review of routine county road & bridge maintenance

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

**10:00 A.M.**

Replacement of Pledge Security receipts

### **CORRESPONDENCE/OTHER**

Monthly Operating Statement  
Fee Reports  
Consider offer to purchase additional highway right-of-way  
from NE Dept of Roads for US Hwy 73, Falls City & North project  
Consider offer from SE Dist Health Dept. for influenza vaccine for county employees

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, MARCH 14, 2017**

### **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

### **CINTAS, Art Matje, Representative**

**9:30 A.M.**

Present information on products

### **ROAD & BRIDGE DEPARTMENT**

**9:35 A.M.**

Review of routine county road & bridge maintenance  
Permit to operate oversize/overweight vehicles on county roads/bridges  
from Ensor Movers, Inc.

### **CORRESPONDENCE/OTHER**

Review of General Assistance Program guidelines

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, MARCH 21, 2017**

### **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  
Discuss and consider change to the law enforcement work week  
to a 14 day work period  
Request approval of re-hire of a previous county employee  
as per employee handbook, page 12

### **ROAD & BRIDGE DEPARTMENT**

**9:30 A.M.**

Review of routine county road & bridge maintenance  
Consider proposal from Cintas regarding a uniform program for  
Road Dept. Employees

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

**10:15 A.M.**

Office personnel

### **NE DEPT. OF ROADS, TOM WEBER, R-of-W AGENT**

**11:00 A.M.**

Right-of-Way purchase Richardson County Tract #18 Project 30-6(118)

### **CORRESPONDENCE/OTHER**

### **CLAIMS**

### **ADJOURNMENT**





# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, APRIL 4, 2017**

### **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/DISCUSS TIME & ATTENDANCE PROGRAM & EMPLOYEE HANDBOOK CHANGES WITH OFFICIALS**

**9:30 A.M.**

- Consider changes to Employee handbook 1) Page 14—Work Hours;  
2) Page 15—Recording Work Hours

### **DAN DURAN, BENEFIT MANAGEMENT**

**10:00 A.M.**

Insurance Plans available

### **ROAD & BRIDGE DEPARTMENT**

**10:30 A.M.**

Review of routine county road & bridge maintenance  
Consider Agreements with Windstream for use of county road  
right-of-way

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

**11:00 A.M.**

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

**11:15 A.M.**

### **REVIEW OF GENERAL ASSISTANCE POLICY & Set Public Hearing Date**

**11:30 A.M.**

### **CORRESPONDENCE/OTHER**

Fee Reports  
Monthly Operating Statement

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, APRIL 11, 2017**

### **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  
Consider Agreement with Windstream for use of county road  
right-of-way  
Consider bids received for culvert and steel materials and award

### **CORRESPONDENCE/OTHER**

Monthly Operating Statement, March Revised  
Resolution 2016-2017-37 changes to Employee Handbook

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, APRIL 18, 2017**

### **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  
Consider Agreement with Windstream for use of county road  
right-of-way  
Certificate of Completion of LPA High Risk Rural Road County Bridge  
and Culvert Object Markers Project Program Agreement  
Midwest Service & Sales review bid for steel

### **PUBLIC HEARING**

**10:15 A.M.**

**Liquor License for Classic Club 8 dba Falls City Golf Course**

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

**10:30 A.M.**

Software for Assessor's Office

### **SE NE COMMUNITY ACTION**

**11:00 A.M.**

Office space in Courthouse

### **QUARTERLY JAIL INSPECTION**

**11:30 A.M.**

### **CORRESPONDENCE/OTHER**

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, APRIL 25, 2017**

### **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**

**10:00 A.M.**

Muddy River Gauge  
Purchase Order for laptop computer

### **SENCA**

**10:30 A.M.**

**Community Action Week**  
Proclamation

### **FC ECONOMIC DEVELOPMENT & GROWTH ENT.**

**11:00 A.M.**

Quarterly update

### **PUBLIC HEARING**

**11:30 A.M.**

**General Assistance and Medicaid Assistance Program**

**Resolution 2016-2017-38 adopt General Assistance & Medical  
Assistance Program**

### **CORRESPONDENCE/OTHER**

Resolution 2016-2017-39 Subdivision for Terry S. and Janice M. Lotter, S9,T2,R15  
Agreement with OPPD for use of county road right-of-way on  
651 Avenue between 717 and 718 Road and on 717 Road  
East of 652 Avenue

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, MAY 2, 2017**

### **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**

**10:00 A.M.**

Siren update and bids

### **EASY SQUEEGE**

**10:15 A.M.**

Proposal for window cleaning Courthouse

### **STEVE JOHNSANSEN**

**10:30 A.M.**

Bridge repair/billing for boring road

### **CORRESPONDENCE/OTHER**

Monthly Operating Statement  
Fee Reports  
Set Public Hearing Date to determine fair market value for  
County real estate

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, MAY 9, 2017**

### **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

### **EXECUTIVE SESSION w/GENERAL ASSISTANCE**

**10:00 A.M.**

### **ANCHOR INSURANCE AGENCY**

**10:30 A.M.**

Present products available for health insurance benefits for employees

### **BRIAN KIKKENDALL, EMA DIRECTOR**

**11:00 A.M.**

Courthouse Fire Alarm System

### **SHERIFF, DON POUNDS**

**11:15 A.M.**

**At the Law Enforcement Center**

Update on activity within Sheriff's Dept and Jail

**Proclamation for Correctional Officer's Week**

### **STRONG FINANCIAL RESOURCES, INC., Wahoo, NE**

**1:00 P.M.**

Chad Svoboda, Employee Benefits Manager

### **CORRESPONDENCE/OTHER**

Resolution 2016-2017-41 Cancel Check

### **CLAIMS**

### **ADJOURNMENT**





# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, MAY 16, 2017**

### **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.**

Update on business with Jail and Sheriff's Department

### **ROAD & BRIDGE DEPARTMENT**

**9:30 A.M.**

Review of routine county road & bridge maintenance  
Temporary Easement with Jack & Linda McNealy for  
project located SE1/4 S2,T2,R13

### **JARRED REIMERS, CONGRESSMAN SMITH OFFICE 10:00 A.M.**

**Update and review of legislation**

### **EXECUTIVE SESSION**

**10:30 A.M.**

For the protection of the public interest to discuss pending litigation  
with Merle Bachman and Mark Jones

### **STRONG FINANCIAL RESOURCES, INC., Wahoo, NE 11:15 A.M.**

John Boeder, Employee Benefits Manager  
Present information regarding health insurance plan options  
for county employees

### **DAN DUREN, BENEFIT MANAGEMENT**

**11:45 A.M.**

County Employee Health Insurance

### **DENNIS MAGGART**

**McInnes Maggart Consulting Group, LLC**

**12:15 P.M.**

County employee health insurance plan

### **EXECUTIVE SESSION**

**1:30 P.M.**

**General Assistance applications**

### **CORRESPONDENCE/OTHER**

### **CLAIMS**

### **ADJOURNMENT**





# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, MAY 23, 2017**

### **CALL TO ORDER**

**8:30 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           |

### **EXECUTIVE SESSION**

**8:40 A.M.**

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

### **SAFETY COMMITTEE**

**9:00 A.M.**

Quarterly meeting

### **SHERIFF DON POUNDS**

**9:15 A.M.**

Update on business with Jail and Sheriff's Department

### **ROAD & BRIDGE DEPARTMENT**

**9:30 A.M.**

Review of routine county road & bridge maintenance

### **PUBLIC HEARING**

**11:00 A.M.**

**To determine fair market value of property to  
be acquired for right-of-way for Hwy 73 project**

### **EXECUTIVE SESSION**

**11:30 A.M.**

**General Assistance applications**

### **CORRESPONDENCE/OTHER**

Authorize the County Attorney to proceed with tax foreclosures  
Consider BC/BS renewal application for health insurance

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, MAY 23, 2017**

### **CALL TO ORDER**

**8:30 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           |

### **EXECUTIVE SESSION**

**8:40 A.M.**

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

### **SAFETY COMMITTEE**

**9:00 A.M.**

Quarterly meeting

### **SHERIFF DON POUNDS**

**9:15 A.M.**

Update on business with Jail and Sheriff's Department

### **ROAD & BRIDGE DEPARTMENT**

**9:30 A.M.**

Review of routine county road & bridge maintenance

### **PUBLIC HEARING**

**11:00 A.M.**

**To determine fair market value of property to  
be acquired for right-of-way for Hwy 73 project**

### **EXECUTIVE SESSION**

**11:30 A.M.**

**General Assistance applications**

### **CORRESPONDENCE/OTHER**

Authorize the County Attorney to proceed with tax foreclosures  
Consider BC/BS renewal application for health insurance

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, MAY 30, 2017**

### **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.**

Update on business with Jail and Sheriff's Department

### **BRIAN KIRKENDALL, EMA DIRECTOR**

**9:25 A.M.**

Vehicle maintenance and/or replacement with Sheriff's Patrol vehicle  
Courthouse Fire Alarm system quote for improvements

### **ROAD & BRIDGE DEPARTMENT**

**9:30 A.M.**

Review of routine county road & bridge maintenance  
**Conference Call with Malone Construction** regarding projects to  
be completed within the next two months

### **FALLS CITY AREA JAYCEES**

**9:50 A.M.**

**Special Designated Liquor License for events: Mudfest June 24;  
Tractor Pull August 5; Demo Derby August 26**

### **STRONG FINANCIAL RESOURCES, INC.**

**Chad Svoboda, Employee Benefits Manager**

**10:00 A.M.**

**County Health Insurance Committee**

Discuss and review options made available by Strong Financial  
to provide for county employee health insurance

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

**10:30 A.M.**

Annual update and request for continued funding

### **HUMBOLDT SHARES, INC**

**11:00 A.M.**

Request for funding for economic development

### **EXECUTIVE SESSION**

**11:30 A.M.**

**General Assistance applications**

### **CORRESPONDENCE/OTHER**

Consider BC/BS renewal application for health insurance  
and Resolution to change eligibility requirements: 1) minimum number of  
hours worked per week from 17.5 to 30 and to allow a grandfather clause  
to continue the benefit for current part-time employees; 2) increase waiting



# Richardson County Board Agenda



period for new employees from 0 days to 60 days

## **CLAIMS**

## **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, MAY 30, 2017**

### **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.**

Update on business with Jail and Sheriff's Department

### **BRIAN KIRKENDALL, EMA DIRECTOR**

**9:25 A.M.**

Vehicle maintenance and/or replacement with Sheriff's Patrol vehicle  
Courthouse Fire Alarm system quote for improvements

### **ROAD & BRIDGE DEPARTMENT**

**9:30 A.M.**

Review of routine county road & bridge maintenance  
**Conference Call with Malone Construction** regarding projects to  
be completed within the next two months

### **FALLS CITY AREA JAYCEES**

**9:50 A.M.**

**Special Designated Liquor License for events: Mudfest June 24;  
Tractor Pull August 5; Demo Derby August 26**

### **STRONG FINANCIAL RESOURCES, INC.**

**Chad Svoboda, Employee Benefits Manager**

**10:00 A.M.**

**County Health Insurance Committee**

Discuss and review options made available by Strong Financial  
to provide for county employee health insurance

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

**10:30 A.M.**

Annual update and request for continued funding

### **HUMBOLDT SHARES, INC**

**11:00 A.M.**

Request for funding for economic development

### **EXECUTIVE SESSION**

**11:30 A.M.**

**General Assistance applications**

### **CORRESPONDENCE/OTHER**

Consider BC/BS renewal application for health insurance  
and Resolution to change eligibility requirements: 1) minimum number of  
hours worked per week from 17.5 to 30 and to allow a grandfather clause  
to continue the benefit for current part-time employees; 2) increase waiting



# Richardson County Board Agenda



period for new employees from 0 days to 60 days

## **CLAIMS**

## **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JUNE 6, 2017**

### **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.**

Update on business with Jail and Sheriff's Department

### **ROAD & BRIDGE DEPARTMENT**

**9:30 A.M.**

Review of routine county road & bridge maintenance

### **NACO BENEFITS**

**10:00 A.M.**

**Dennis Maggart** present options for county employee health insurance

### **COUNTY HEALTH INSURANCE COMMITTEE**

**10:15 A.M.**

Review proposed health insurance plans

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

**10:45 A.M.**

Consider quote for reappraisal of commercial parcels

### **OPEAN SEALED BIDS FOR SIREN UPGRADES**

**11:00 A.M.**

### **HUMBOLDT SHARES, INC.**

**11:15 A.M.**

Consider agreement for funding

### **EXECUIVE SESSION**

**11:30 A.M.**

**General Assistance applications**

### **CORRESPONDENCE/OTHER**

Fee Reports

Monthly Operating Statement

Resolution 2016-2017-42 add to employee handbook the following

changes: Eligibility for health insurance benefit--1) minimum number of hours worked per week from 17.5 to 30 and to allow a grandfather clause to continue the benefit for current part-time employees; 2) increase waiting period for new employees from 0 days to 60 days

### **CLAIMS**

### **ADJOURNMENT**





# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA**

**TUESDAY, JUNE 13, 2017**

### **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.**

Update on business with Jail and Sheriff's Department

### **ROAD & BRIDGE DEPARTMENT**

**9:30 A.M.**

Review of routine county road & bridge maintenance

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

**10:00 A.M.**

Quote for reappraisal of commercial parcels

### **BRIAN KIRKENDALL, EMA DIRECTOR**

**10:15 A.M.**

Office equipment purchases

### **SALE OF PARCEL**

**10:30 A.M.**

*Beginning at the Southeast Corner of said Block 59; thence northerly a distance of 25.95 feet along the westerly existing Highway 73 right-of-way line along the east line of said Block 59.....*

### **WEED SUPT. INTERVIEWS**

**10:45 A.M.**

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

**11:30 A.M.**

Office staffing

### **HUMBOLDT SHARES, INC.**

**11:45 A.M.**

Consider agreement for funding

### **STRONG FINANCIAL**

**12:00 Noon**

County Employee health insurance, quote

### **CORRESPONDENCE/OTHER**

Resolution 2016-2017-42 add to employee handbook the following changes: Eligibility for health insurance benefit--1) minimum number of hours worked per week from 17.5 to 30 and to allow a grandfather clause to continue the benefit for current part-time employees; 2) increase waiting period for new employees from 0 days to 60 days

### **CLAIMS**



# Richardson County Board Agenda



**ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF EQUALIZATION AGENDA TUESDAY, JUNE 20, 2017**

### **CALL TO ORDER**

**8:45 A.M.**

Roll call  
Posting of Open Meeting Laws  
Approval of Agenda

### **BOARD OF EQUALIZATION NOTICES**

### **ADJOURN**

## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JUNE 20, 2017**

### **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.**

Update on business with Jail and Sheriff's Department

### **ROAD & BRIDGE DEPARTMENT**

**9:30 A.M.**

Review of routine county road & bridge maintenance

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

**10:00 A.M.**

Letter of resignation

### **HUMBOLDT SHARES, INC.**

**10:45 A.M.**

Consider agreement for funding

### **SEALED BIDS FOR HUMOLDT BRIDGE PROJECT**

**11:00 A.M.**

### **CONSIDER WEED SUPT. APPLICANTS**

**11:15 A.M.**

### **EXECUTIVE SESSION**

**11:30 A.M.**

General Assistance applications



# Richardson County Board Agenda



## **CORRESPONDENCE/OTHER**

Acceptance of Grant Award #17-CB-0510 Juvenile Serv Grant

## **CLAIMS**

## **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JUNE 27, 2017**

### **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.**

Update on business with Jail and Sheriff's Department

### **ROAD & BRIDGE DEPARTMENT**

**9:30 A.M.**

Review of routine county road & bridge maintenance

### **MILLER-MONROE INSURANCE**

**10:15 A.M.**

Insurance renewal, general liability, work comp, auto

### **SE NE COMMUNICATIONS**

**10:45 A.M.**

Courthouse phone system and update of equipment

### **EXECUTIVE SESSION**

**11:00 A.M.**

with Austin Duerfeldt, County Treasurer for the protection  
of the public interest

### **BRIAN KIRKENDALL, EMA DIRECTORS**

**11:30 A.M.**

Request for a Deputy Director position

### **HUMBOLDT SHARES, INC.**

**11:45 A.M.**

Consider agreement for funding

### **CORRESPONDENCE/OTHER**

Resolution 2016-2017-43 budget expenditures

### **CLAIMS**

### **ADJOURNMENT**

## **RICHARDSON COUNTY BOARD OF EQUALIZATION AGENDA TUESDAY, JUNE 27, 2017**



# Richardson County Board Agenda



## **CALL TO ORDER**

**1:00 P.M.**

Roll call  
Posting of Open Meeting Laws  
Approval of Agenda

## **PROPERTY VALUATION PROTESTS**

Melinda Vollan  
FC Health Holdings  
Douglas Fritz

1:10 p.m.  
1:20 p.m.  
1:40 p.m.

## **ADJOURN**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JUNE 27, 2017**

### **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.**

Update on business with Jail and Sheriff's Department

### **ROAD & BRIDGE DEPARTMENT**

**9:30 A.M.**

Review of routine county road & bridge maintenance

### **MILLER-MONROE INSURANCE**

**10:15 A.M.**

Insurance renewal, general liability, work comp, auto

### **SE NE COMMUNICATIONS**

**10:45 A.M.**

Courthouse phone system and update of equipment

### **EXECUTIVE SESSION**

**11:00 A.M.**

with Austin Duerfeldt, County Treasurer for the protection  
of the public interest

### **BRIAN KIRKENDALL, EMA DIRECTORS**

**11:30 A.M.**

Request for a Deputy Director position

### **HUMBOLDT SHARES, INC.**

**11:45 A.M.**

Consider agreement for funding

### **CORRESPONDENCE/OTHER**

Resolution 2016-2017-43 budget expenditures  
Sub-Division Ricky & Connie Barnes et al, Resolution 2016-2017-44

### **CLAIMS**

### **ADJOURNMENT**

## **RICHARDSON COUNTY BOARD OF EQUALIZATION AGENDA TUESDAY, JUNE 27, 2017**





# Richardson County Board Agenda



## **CALL TO ORDER**

**1:00 P.M.**

Roll call  
Posting of Open Meeting Laws  
Approval of Agenda

## **PROPERTY VALUATION PROTESTS**

Melinda Vollan  
FC Health Holdings  
Douglas Fritz

1:10 p.m.  
1:20 p.m.  
1:40 p.m.

## **ADJOURN**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA WEDNESDAY, JULY 5, 2017**

### **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.**

Update on business with Jail and Sheriff's Department  
Village of Dawson Law Enforcement Agreement

### **ROAD & BRIDGE DEPARTMENT**

**9:30 A.M.**

Review of routine county road & bridge maintenance  
Permanent Easement Contract with City of Humboldt, S2,T2,R13  
Bridge project CO07401405P

### **SOUTHEAST NEBRASKA COMMUNICATIONS**

**10:15 A.M.**

Courthouse phone system  
Quote for telephone equipment  
Quote for communications and network server  
Plans for the phone system rewiring

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

**10:45 A.M.**

Contract with Stadard Appraisal for reappraisal of  
County commercial parcels

### **REVIEW OF 911 PSAP AGREEMENT WITH CITY OF FALLS CITY**

**11:00 A.M.**

### **CORRESPONDENCE/OTHER**

Fee Reports  
Monthly Operating Statement  
Village of Preston Motor Vehicle Tax distribution  
Agreement with Region V Systems Emergency Protective Custody service  
Resolution 2017-2018-1 Sub-Division Ruth A. Swaney Trust and Ronald R  
Apel and Patricia M Apel Trust Section 4, Township 1, Range 17  
Resolution 2017-2018-2 Sub-Division Cecil P and Polly P Duryea Trust  
Section 10, Township 1, Range 13

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA TUESDAY, JULY 11, 2017**

### **CALL TO ORDER**

**9:00 A.M.**

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

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

**9:15 A.M.**

Contract with Stanard Appraisal for reappraisal of  
County commercial parcels

### **ROAD & BRIDGE DEPARTMENT**

**9:30 A.M.**

Review of routine county road & bridge maintenance  
Agreement with NE Dept of Roads for Fracture Critical Bridge Inspections  
and Load Ratings, Project # STP-NBIS(110)

### **DEPUTY CO. TREASURER, AMANDA YOUNG**

**10:00 A.M.**

County Treasurer's Semi-Annual Statement  
Pledge Securities, review and/or replacements  
Bank Accounts updated

### **QUARTERLY JAIL INSPECTION**

**10:30 A.M.**

**AT THE LAW ENFORCEMENT CENTER**  
**Immediately following the inspection the**  
**Board will meet with Sheriff at the LEC**  
**Conference Room**

### **SHERIFF DON POUNDS @ LEC Conf Room**

**10:45 A.M.**

Update on business with Jail and Sheriff's Department  
Discussion of proposed agreement with Lancaster County  
Youth Services Center for juvenile detention--renewal

### **RECESS**

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

**3:30 P.M.**

Contract negotiations for renewal of contract expiring June 30, 2017

### **CORRESPONDENCE/OTHER**

Monthly Operating Statement  
Agreement with NE State Auditor for fiscal yearend audit June 30, 2017  
Homeland Security Grant report of recent monitoring visit  
Interlocal Agreement with Johnson, Nemaha, Pawnee and Gage Counties



# Richardson County Board Agenda



for District Court Bailiff

## **CLAIMS**

## **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF EQUALIZATION AGENDA TUESDAY, JULY 18, 2017**

### **CALL TO ORDER**

**8:45 A.M.**

Roll call  
Posting of Open Meeting Laws  
Approval of Agenda

### **PROPERTY VALUATION PROTESTS**

Finalize

### **ADJOURN**

## **RICHARDSON COUNTY BOARD**



# Richardson County Board Agenda



## OF COMMISSIONERS

## AGENDA

**TUESDAY, JULY 18, 2017**

**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.**

Update on business with Jail and Sheriff's Department

**ROAD & BRIDGE DEPARTMENT**

**9:30 A.M.**

Review of routine county road & bridge maintenance

**RICHARDSON COUNTY HISTORICAL SOCIETY**

**10:00 A.M.**

Annual Report and request for continued funding

**FALLS CITY EDGE**

**10:30 A.M.**

Quarterly Report and request for continued funding



# Richardson County Board Agenda



**REVIEW OF 911 PSAP AGRMNT W/CITY OF FC**

**11:00 A.M.**

## **CORRESPONDENCE/OTHER**

Cobra Administration Proposal

Approve voluntary employee payroll deduction of dental  
and term life insurance with Principal and to terminate the  
voluntary employee payroll deduction for dental insurance  
with SunLife Financial

## **CLAIMS**

## **ADJOURNMENT**





# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD

## OF COMMISSIONERS

## AGENDA

**TUESDAY, JULY 25, 2017**

### **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           |



# Richardson County Board Agenda



## **SHERIFF, DON POUNDS**

**9:15 A.M.**

Update on business with Jail and Sheriff's Department

## **ROAD & BRIDGE DEPARTMENT**

**9:30 A.M.**

Review of routine county road & bridge maintenance

Permanent Easement with Roberts Trust, S24, T1, R15  
for bridge/culvert project

Agreement with Windstream for use of county road right-of-way  
S29, T2, R14

## **REGION V**

**10:15 A.M.**

Annual Report

## **INTERVIEWS FOR APPOINTMENT AS COUNTY**

**10:30 A.M.**

**TREASURER to fill the unexpired term through TO 12:30 P.M.**

**January 9, 2019**

Richard Wassinger, Cass County Treasurer to assist with the interviews

Amanda Bartek-Young 10:30 a.m.

Kevin Gutshall 11:00 a.m.

Michael Dougherty 11:30 a.m.

Sarah Ahern 12:00 noon

## **CORRESPONDENCE/OTHER**

Subgrant Agreements for Child Support Enforcement Services 10/1/2017 to 09/30/2018  
between the NE Dept. of Health & Human Services and Clerk of District Court  
and the County Attorney's Office

## **CLAIMS**

## **ADJOURNMENT**



# Richardson County Board Agenda



**RICHARDSON COUNTY BOARD  
OF COMMISSIONERS  
AGENDA  
AUGUST 1, 2017**

**CALL TO ORDER**

**9:00 A.M.**

Roll Call  
Invocation  
Pledge of Allegiance  
Posting of Open Meeting Laws  
Minutes of the last meeting  
Approval of Agenda

**SHERIFF, DON POUNDS**

**9:15 A.M.**

Patrol vehicle repairs

**ROAD AND BRIDGE DEPT.**

**9:30 A.M.**

County Road Maintenance  
Agreement with Windstream for use of county road right-of-way  
in S29, T2, R14  
Consider purchase of pickup through NE State Bid

**BRIAN KIRKENDALL, EMA DIRECTOR**

**10:00 A.M.**

Hazardous Weather Operation Plan  
Resolution 2017-2018-4  
Southeast Region Interlocal Agreement  
Eclipse Event, August 21

**PAM VICE, COUNTY ASSESSOR**

**10:30 A.M.**

Office personnel

**EXECUTIVE SESSION**

**11:30 A.M.**

General Assistance application #2237

**CORRESPONDENCE/OTHER**

Agreement with NE Health & Human Services for child support  
enforcement services provided by the County Attorney's Office  
Other

**CLAIMS**

**ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD

## OF COMMISSIONERS

## AGENDA

**TUESDAY, AUGUST 15, 2017**

### **CALL TO ORDER**

**9:00 A.M.**

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

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

**9:10 A.M.**

Review of procedures for 3<sup>rd</sup> floor use of fire escape during  
operating hours of Courthouse

### **SHERIFF, DON POUNDS**

**9:15 A.M.**

Update on business with Jail and Sheriff's Department  
Review FY2017-2018 budgets of Sheriff's Department & Jail

### **ROAD & BRIDGE DEPARTMENT**

**9:30 A.M.**

Review of routine county road & bridge maintenance  
Review of FY2017-2018 budget Road Department



# Richardson County Board Agenda

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

Review of FY2017-2018 budget of County Assessor

**MARY L. EICKHOFF, COUNTY CLERK****10:45 A.M.**

Review of FY2017-2018 budget of Clerk, Elections and Reg of Deeds

**PAUL MOYER, NE DEPT. OF AG****11:00 A.M.**

Review of Weed Control program in Richardson County

**NATIONAL WEATHER SERVICE****1:00 P.M.****“Storm Ready County”****EXECUTIVE SESSION****1:30 P.M.****with Doug Merz, County Attorney to discuss  
litigation and for the protection of the public interest****DOUG MERZ, COUNTY ATTORNEY****1:45 P.M.**

Review of FY2017-2018 budget of County Attorney Office

**PAM SCOTT, CLERK OF DIST COURT****2:00 P.M.**

Review of FY2017-2018 budget of Clerk of Dist Court Office

**BRIAN KIRKENDALL, EMA DIRECTOR****2:15 P.M.**

Review of FY2017-2018 budget of Emergency Mgt Agency

**VETERANS SERVICE OFFICE****2:30 P.M.**

Review of FY2017-2018 budget of Veterans Service Office

**CORRESPONDENCE/OTHER**

Monthly Operating Statement

Resolution 2017-2018-6 Transfer of Funds from Inheritance Tax to General Fund

Resolution 2017-2018-7 Schedule of fees

**CLAIMS****ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD

## OF COMMISSIONERS

## AGENDA

**TUESDAY, AUGUST 22, 2017**

### **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           |

### **EXECUTIVE SESSION**

**9:10 A.M.**

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

### **SHERIFF, DON POUNDS**

**9:25 A.M.**

Update on business with Jail and Sheriff's Department  
Resolution 2017-2018-10 Approve partial payment of a drug dog  
NE §23-135

### **ROAD & BRIDGE DEPARTMENT**

**9:45 A.M.**

Review of routine county road & bridge maintenance  
Agreement with OPPD for county road right-of-way S2, R3, T15



# Richardson County Board Agenda

**AMANDA YOUNG, COUNTY TREASURER****10:00 A.M.**

Review of FY2017-2018 proposed budget of County Treasurer

**KAYTLYN KENNEDY, EXTENSION EDUCATOR****10:15 A.M.**

Review of FY2017-2018 proposed budget of Extension Office

**BRIAN KIRKENDALL, EMA DIRECTOR****11:00 A.M.**

Flood Plain Administrator

**BUDGET REVIEW FOR FY2017-2018****ROAD DEPT. UNION****3:10 P.M.**

Contract negotiation beginning July 1, 2017

**CORRESPONDENCE/OTHER**

Resolution 2017-2018-8 subdivision for Rita M. Koch—S22, T3, R16

Resolution 2017-2018-9 subdivision for Lee A Gutzmer &amp; Brenda Dutcher—S31, T3, R13

Approve Inventory Reports

**CLAIMS****ADJOURNMENT**





# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD

## OF COMMISSIONERS

## AGENDA

**TUESDAY, AUGUST 29, 2017**

### **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**

**9:05 A.M.**

Update on business with Jail and Sheriff's Department

### **ROAD & BRIDGE DEPARTMENT**

**9:20 A.M.**

Review of routine county road & bridge maintenance  
Agreement with OPPD for county road right-of-way S2, R3, T15

### **QUAD COUNTY HISTORICAL SOCIETY**

**9:40 A.M.**

### **CORRESPONDENCE/OTHER**

Approve Inventory Reports  
Request for funding from Southeast Nebraska Development Dist.



# Richardson County Board Agenda



**CLAIMS**

**ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD

## OF COMMISSIONERS

## AGENDA

**TUESDAY, SEPTEMBER 5, 2017**

### **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**

**9:05 A.M.**

Update on business with Jail and Sheriff's Department

### **ROAD & BRIDGE DEPARTMENT**

**9:20 A.M.**

Review of routine county road & bridge maintenance  
Right-of-way Certificate for Federal Aid, project #HRRR-STWD(116)  
Agreement with Brown Co., Kansas for bridge replacement on  
State Line Road NE—S33, T1, R16; KS—S4, T1, R16

### **FY2017-2018 BUDGET REVIEW**

### **CORRESPONDENCE/OTHER**



# Richardson County Board Agenda



Approve contract with Road Department Union

Fee Reports

Approve 1% additional budget authority

Set date for public budget hearing and to set the tax rate different than prior year

## **CLAIMS**

## **ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD

## OF COMMISSIONERS

## AGENDA

**TUESDAY, SEPTEMBER 12, 2017**

### **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           |

### **STEVE JOHANSEN**

**9:10 A.M.**

Discuss billing to County for services, etc

### **SHERIFF, DON POUNDS**

**9:20 A.M.**

Update on business with Jail and Sheriff's Department

### **COURTHOUSE SECURITY**

**9:30 A.M.**

**Brian Kirkendall, EMA Director**

### **ROAD & BRIDGE DEPARTMENT**

**9:45 A.M.**

Review of routine county road & bridge maintenance



# Richardson County Board Agenda



## **CORRESPONDENCE/OTHER**

Resolution 2017-2018-8 Subdivision for Stuart Fankhauser, Trustee of the Fankhauser Family Trust, S11, T1, R13

## **CLAIMS**

## **ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD

## OF COMMISSIONERS

## AGENDA

**TUESDAY, SEPTEMBER 19, 2017**

### **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           |

### **QUARTERLY SAFETY COMMITTEE MTG**

**9:10 A.M.**

### **SHERIFF, DON POUNDS**

**9:25 A.M.**

Update on business with Jail and Sheriff's Department

### **ROAD & BRIDGE DEPARTMENT**

**9:35A.M.**

Review of routine county road & bridge maintenance  
Special Operating Permit application for Ensor Movers, Inc.  
**Appointment of Interim Hwy Supt, Speece-Lewis  
Engineers**—Teleconference with Tim Farmer





# Richardson County Board Agenda



**KEVIN CLUSKEY, SE NE HEALTH DEPT. 9:45 A.M.**

**COUNTY TREASURER, AMANDA YOUNG 10:30 A.M.**  
Replacement of Pledge Security

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

**Resolution 2017-2018-9 Adopt FY2017-2018 Budget**

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

**Resolution 2017-2018-10 Tax Rate for 2017**

**CONSIDER PURCHASE OF MOTOR GRADER 11:30 A.M.**  
**ON STATE BID PRICE with Nebraska Machinery Co.**

**CORRESPONDENCE/OTHER**  
Resolution 2017-2018-11 Cancel Check

**CLAIMS**

**ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD

## OF COMMISSIONERS

## AGENDA

**TUESDAY, SEPTEMBER 26, 2017**

### **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**

**9:05 A.M.**

Update on business with Jail and Sheriff's Department

### **THE NATURE CONSERVANCY, NE CHAPTER**

**9:15 A.M.**

Rulo Bluffs Conservation Easement

### **ROAD & BRIDGE DEPARTMENT**

**9:45A.M.**

Review of routine county road & bridge maintenance

### **AMANDA YOUNG, COUNTY TREASURER**

**10:15 A.M.**

Distress Warrant Report



# Richardson County Board Agenda



## **EXECUTIVE SESSION**

**10:30 A.M.**

General Assistance Application

## **CORRESPONDENCE/OTHER**

Consider offer from Family Medicine to provide flu shots to county employees at a specified time and will submit to employee's insurance

## **CLAIMS**

## **ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD

## OF COMMISSIONERS

## AGENDA

**TUESDAY, OCTOBER 3, 2017**

### **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 SUPT., TIM LYONS**

**9:05 A.M.**

Update on findings of noxious weeds within the County

### **SHERIFF, DON POUNDS**

**9:10 A.M.**

Update on business with Jail and Sheriff's Department

### **ROAD & BRIDGE DEPARTMENT**

**9:30A.M.**

Review of routine county road & bridge maintenance

### **COUNTY TREASURER, AMANDA YOUNG**

**9:45 A.M.**

20 day notice on Distress Warrants



# Richardson County Board Agenda



**EMA DIRECTOR, BRIAN KIRKENDALL**

Flood Plain Administration

**10:00 A.M.**

**CORRESPONDENCE/OTHER**

Monthly Operating Statement

Fee Reports

**CLAIMS**

**ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD

## OF COMMISSIONERS

## AGENDA

**TUESDAY, OCTOBER 17, 2017**

### **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 business with Jail and Sheriff's Department

### **ROAD & BRIDGE DEPARTMENT**

**9:30 A.M.**

Review of routine county road & bridge maintenance  
Nebraska Machinery Company, review parts and supplies for machinery  
SSAR Annual Budget for Roads Department

### **WILLIAM VonSEGGERN, PUBLIC DEFENDER**

**10:00 A.M.**

Renew Agreement for public defender services

### **FALLS CITY EDGE**

**10:30 A.M.**



# Richardson County Board Agenda



Beckie Cromer, Executive Director

## **BRIAN KIRKENDALL, EMA DIRECTOR**

**10:45 A.M.**

Review problems in Lower Level with water damage

## **CORRESPONDENCE/OTHER**

## **CLAIMS**

## **ADJOURNMENT**





# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD

## OF COMMISSIONERS

## AGENDA

**TUESDAY, OCTOBER 31, 2017**

### **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 business with Jail and Sheriff's Department  
Agreement with OPPD for use of County road right-of-way  
708 Road west of 647 Avenue

### **ROAD & BRIDGE DEPARTMENT**

**9:30 A.M.**

Review of routine county road & bridge maintenance

### **AMANDA YOUNG, COUNTY TREASURER**

**9:45 A.M.**

Present 2017 Distress Warrants

### **TOM POWELL, HOLLAND SERVICES**

**10:15 A.M.**



# Richardson County Board Agenda



Oil and Gas Lease of County owned property

## **INTERVIEWS FOR HWY SUPT POSITION**

## **CORRESPONDENCE/OTHER**

Agreement with Falls City Economic Development & Growth Enterprise  
for funding August 1, 2017 through July 31, 2018 \$15,000.00

## **CLAIMS**

## **ADJOURNMENT**

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



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD

## OF COMMISSIONERS

## AGENDA

**TUESDAY, NOVEMBER 7, 2017**

### **CALL TO ORDER**

**9:00 A.M.**

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

### **SHERIFF POUNDS**

**9:15 A.M.**

Update on business within the Sheriff's Office and Jail

### **ROAD & BRIDGE DEPARTMENT**

**9:30 A.M.**

Review of routine county road & bridge maintenance

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

**9:45 A.M.**

Office Staffing

### **BRIAN KIRKENDALL, EMA DIRECTOR**

**10:30 A.M.**

Underground fuel storage tank at Courthouse



# Richardson County Board Agenda



## **JOE BUCKMINSTER**

County IT, review of communication wiring/cabling

## **CONSIDER APPT FOR HWY SUPT POSITION**

## **CORRESPONDENCE/OTHER**

Agreement with William VonSeggern, Public Defender

Monthly Operating Statement

Fee Reports

## **CLAIMS**

## **ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD

## OF COMMISSIONERS

## AGENDA

**TUESDAY, NOVEMBER 14, 2017**

### **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  
Steve Darveau, Jr. review the offer made by the Board to be appointed as Hwy Supt.

### **FOOD BANK OF LINCOLN**

**10:00 A.M.**

Report of the organization and activities within Richardson County

### **BRIAN KIRKENDALL, EMA DIRECTOR**

**10:30 A.M.**

Fire Alarm System and monitoring in Courthouse



# Richardson County Board Agenda



## **SHERIFF POUNDS AND**

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

**1:00 P.M.**

Review of past and current cases

## **COUNTY ASSESSOR, PAM VICE**

Review Distress Warrant collections and procedures with  
County Attorney, Doug Merz and Sheriff Pounds

## **CORRESPONDENCE/OTHER**

Sheriff Fee Report

Agreement with OPPD for use of County Road right-of-way  
650 Avenue south of 716 Road

## **CLAIMS**

## **ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD

## OF COMMISSIONERS

## AGENDA

**TUESDAY, NOVEMBER 21, 2017**

### **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

### **EXECUTIVE SESSION**

**10:30 A.M.**

Review General Assistance Application #1041

### **DISCUSSION ON ELECTED OFFICIAL SALARIES**

**FOR NEW TERM OF OFFICE per NE §Section 23-1114(1)**

### **CORRESPONDENCE/OTHER**





# Richardson County Board Agenda



**CLAIMS**

**ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD

## OF COMMISSIONERS

## AGENDA

**TUESDAY, NOVEMBER 28, 2017**

### **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.**

Update on business within the Sheriff's Department and Jail

### **ROAD & BRIDGE DEPARTMENT**

**9:30 A.M.**

Review of routine county road & bridge maintenance

**Discussion on elected officials salaries for new term of  
Office, 2019 through 2022**

### **CORRESPONDENCE/OTHER**

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



# Richardson County Board Agenda



710 Road west of Hwy 75

## **CLAIMS**

## **ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD

## OF COMMISSIONERS

## AGENDA

**TUESDAY, DECEMBER 5, 2017**

### **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.**

Update on business within the Sheriff's Department and Jail

### **ROAD & BRIDGE DEPARTMENT**

**9:30 A.M.**

Review of routine county road & bridge maintenance

**Discussion on elected officials salaries for new term of  
Office, 2019 through 2022**

### **CORRESPONDENCE/OTHER**

Fee Reports



# Richardson County Board Agenda



Monthly Operating Statement

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

710 Road west of Hwy 75

## **CLAIMS**

## **ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD

## OF COMMISSIONERS

## AGENDA

**TUESDAY, DECEMBER 12, 2017**

### **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.**

Update on business within the Sheriff's Department and Jail

### **FOUR COUNTY JUVENILE SERVICES GRANT**

**10:00 A.M.**

Contract with Maxine Schuetz, diversion instructor  
Contract with Laura Osborne, grant program administrator  
Application for 2018 grant funds from Crime Commission

### **CORRESPONDENCE/OTHER**

Monthly Operating Statement  
Resolution 2017-2018-15 cancel checks  
Designate Falls City Journal as the Designated Official Newspaper



# Richardson County Board Agenda



for Richardson County legal notices  
Agreement with Windstream for use of County Road right-of-way  
710 Road west of Hwy 75

## **CLAIMS**

## **ADJOURNMENT**





# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD

## OF COMMISSIONERS

## AGENDA

**TUESDAY, DECEMBER 19, 2017**

### **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           |

### **SAFETY COMMITTEE MEETING**

**9:15 A.M.**

### **SHERIFF, DON POUNDS**

**9:30 A.M.**

Update on business within the Sheriff's Department and Jail

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

**9:45 A.M.**

Update on routine maintenance on County roads/bridges

### **COOPERATIVE EXTENSION SERVICE**

**10:15 A.M.**

Approve nomination of extension board member, Austin Merz



# Richardson County Board Agenda



**EXECUTIVE SESSION to review  
General Assistance Claim #5802**

**10:30 A.M.**

**BRIAN KIRKENDALL, EMA DIRECTOR**

**11:00 A.M.**

Jeff Moyer contract, flood plain manager and request to hire  
part-time position

**Discussion on elected officials salaries for new term of  
Office, 2019 through 2022**

**EXECUTIVE SESSION**

**1:15 P.M.**

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

**CORRESPONDENCE/OTHER**

Agreement with Windstream for use of County Road right-of-way  
710 Road west of Hwy 75

**CLAIMS**

**ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD**

## **OF COMMISSIONERS**

## **AGENDA**

**TUESDAY, DECEMBER 26, 2017**

### **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**

**9:30 A.M.**

Update on business within the Sheriff's Department and Jail Agreement, annual renewal with CBM Managed Services regarding a change in pricing of meals provided for Jail inmates

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

**9:45 A.M.**

Update on routine maintenance on County roads/bridges

### **COUNTY TREASURER, AMANDA YOUNG and COUNTY CLERK, MARY L. EICKHOFF**

**10:00 A.M.**

Pledge Security Receipts



# Richardson County Board Agenda



## **EXECUTIVE SESSION to review**

**10:30 A.M.**

General Assistance Claim #5802

General Assistance Claim #3996

**Discussion on elected officials salaries for new term of  
Office, 2019 through 2022**

## **CORRESPONDENCE/OTHER**

## **CLAIMS**

## **ADJOURNMENT**