



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS AGENDA

TUESDAY, JANUARY 3, 2017

CALL TO ORDER

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

9:00 A.M.

SHERIFF, DON POUNDS

Update on activity within Sheriff's Dept and Jail
Agreements with OPPD for use of county road right-of-way

9:10 A.M.

ROAD & BRIDGE DEPARTMENT

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

9:30 A.M.

BRIAN KIRKENDALL, EMA DIRECTOR

IPAWS Contract

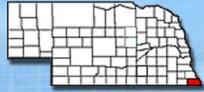
10:00 A.M.

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

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

BOARD REORGANIZATION

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

APPOINTMENTS OF APPOINTED OFFICIALS

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

SPECIAL BOARD APPOINTMENTS

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

ROAD & 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.

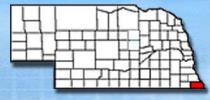
Meet with Sheriff Pounds at the Law Enforcement Center

- 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

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

9:00 A.M.

SHERIFF, DON POUNDS

Update on activity within Sheriff's Dept and Jail
Agreements with OPPD for use of county road right-of-way

9:10 A.M.

ROAD & BRIDGE DEPARTMENT

Review of routine county road & bridge maintenance

9:30 A.M.

R. J. HAMILTON

Request to provide trash services to county facilities

10:15 A.M.

BRIAN KIRKENDALL, EMA DIRECTOR

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

10:00 A.M.

EXECUTIVE SESSION

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

11:00 A.M.

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

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

9:00 A.M.

SHERIFF, DON POUNDS

Update on activity within Sheriff's Dept and Jail

9:10 A.M.

ROAD & BRIDGE DEPARTMENT

Review of routine county road & bridge maintenance

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R. J. HAMILTON

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BRIAN KIRKENDALL, EMA DIRECTOR

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EXECUTIVE SESSION

Merle Bachman, Lyle Bachman and Mark Jones regarding
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11:00 A.M.

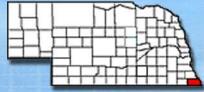
CORRESPONDENCE/OTHER

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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.

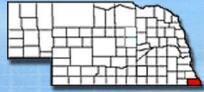
Review of routine county road & bridge maintenance

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.

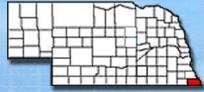
Review of routine county road & bridge maintenance

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.

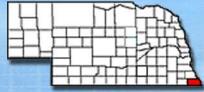
Approve the sale of surplus office equipment in EMA office
County-wide EMA exercise at the FC Rural Fire Station and approve
provision of meal, March 1

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 150th 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

11:30 A.M.

Planning 150th NE Statehood Event
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

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

9:00 A.M.

SHERIFF, DON POUNDS

Update on activity within Sheriff's Dept and Jail
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

9:10 A.M.

EXTENSION EDUCATOR, KAYLYN KENNEDY

Annual Report

9:30 A.M.

ROAD & BRIDGE DEPARTMENT

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

9:45 A.M.

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 150th NE Statehood Event
March 1, 2017 1-3 p.m. Courthouse Open House

11:30 A.M.

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

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

9:00 A.M.

QUARTERLY SAFETY COMMITTEE MTG

9:10 A.M.

SHERIFF, DON POUNDS

Update on activity within Sheriff's Dept and Jail

9:20 A.M.

ROAD & BRIDGE DEPARTMENT

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

9:40 A.M.

OPEN SEALED BIDS FOR ROAD DEPT. BUILDING

11:00 A.M.

MEET WITH COUNTY DEPT. HEADS

Planning 150th NE Statehood Event
March 1, 2017 1-3 p.m. Courthouse Open House

11:30 A.M.

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.

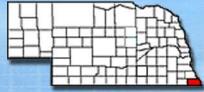
Replacement of Pledge Security receipts

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

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

9:00 A.M.

SHERIFF, DON POUNDS

Update on activity within Sheriff's Dept and Jail

9:10 A.M.

CINTAS, Art Matje, Representative

Present information on products

9:30 A.M.

ROAD & BRIDGE DEPARTMENT

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

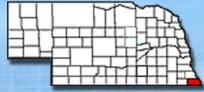
9:35 A.M.

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

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

9:00 A.M.

SHERIFF, DON POUNDS

Update on activity within Sheriff's Dept and Jail

9:10 A.M.

REVIEW/DISCUSS TIME & ATTENDANCE PROGRAM & EMPLOYEE HANDBOOK CHANGES WITH OFFICIALS

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

9:30 A.M.

DAN DURAN, BENEFIT MANAGEMENT

Insurance Plans available

10:00 A.M.

ROAD & BRIDGE DEPARTMENT

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

10:30 A.M.

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.

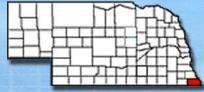
Review of routine county road & bridge maintenance
Consider Agreement with Windstream for use of county road
right-of-way
Consider bids received for culvert and steel materials and award

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

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

9:00 A.M.

SHERIFF, DON POUNDS

Update on activity within Sheriff's Dept and Jail

9:10 A.M.

ROAD & BRIDGE DEPARTMENT

Review of routine county road & bridge maintenance

9:30 A.M.

BRIAN KIRKENDALL, EMA DIRECTOR

Muddy River Gauge
Purchase Order for laptop computer

10:00 A.M.

SENCA

Community Action Week
Proclamation

10:30 A.M.

FC ECONOMIC DEVELOPMENT & GROWTH ENT.

Quarterly update

11:00 A.M.

PUBLIC HEARING

General Assistance and Medicaid Assistance Program

11:30 A.M.

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

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

9:00 A.M.

SHERIFF, DON POUNDS

Update on activity within Sheriff's Dept and Jail

9:10 A.M.

ROAD & BRIDGE DEPARTMENT

Review of routine county road & bridge maintenance

9:30 A.M.

BRIAN KIRKENDALL, EMA DIRECTOR

Siren update and bids

10:00 A.M.

EASY SQUEEGE

Proposal for window cleaning Courthouse

10:15 A.M.

STEVE JOHNANSEN

Bridge repair/billing for boring road

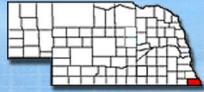
10:30 A.M.

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

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

9:00 A.M.

ROAD & BRIDGE DEPARTMENT

9:15 A.M.

Review of routine county road & bridge maintenance

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.

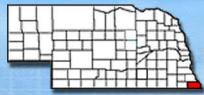
Chad Svoboda, Employee Benefits Manager

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

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

9:00 A.M.

SHERIFF DON POUNDS

Update on business with Jail and Sheriff's Department

9:15 A.M.

ROAD & BRIDGE DEPARTMENT

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

9:30 A.M.

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
County employee health insurance plan

12:15 P.M.

EXECUTIVE SESSION

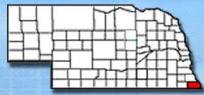
1:30 P.M.

General Assistance applications

CORRESPONDENCE/OTHER

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



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

CALL TO ORDER

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

8:30 A.M.

EXECUTIVE SESSION

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

8:40 A.M.

SAFETY COMMITTEE

Quarterly meeting

9:00 A.M.

SHERIFF DON POUNDS

Update on business with Jail and Sheriff's Department

9:15 A.M.

ROAD & BRIDGE DEPARTMENT

Review of routine county road & bridge maintenance

9:30 A.M.

PUBLIC HEARING

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

11:00 A.M.

EXECUTIVE SESSION

General Assistance applications

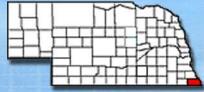
11:30 A.M.

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

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

8:30 A.M.

EXECUTIVE SESSION

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

8:40 A.M.

SAFETY COMMITTEE

Quarterly meeting

9:00 A.M.

SHERIFF DON POUNDS

Update on business with Jail and Sheriff's Department

9:15 A.M.

ROAD & BRIDGE DEPARTMENT

Review of routine county road & bridge maintenance

9:30 A.M.

PUBLIC HEARING

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

11:00 A.M.

EXECUTIVE SESSION

General Assistance applications

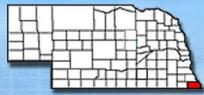
11:30 A.M.

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

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

9:00 A.M.

SHERIFF DON POUNDS

Update on business with Jail and Sheriff's Department

9:15 A.M.

BRIAN KIRKENDALL, EMA DIRECTOR

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

9:25 A.M.

ROAD & BRIDGE DEPARTMENT

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

9:30 A.M.

FALLS CITY AREA JAYCEES

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

9:50 A.M.

STRONG FINANCIAL RESOURCES, INC.

Chad Svoboda, Employee Benefits Manager
County Health Insurance Committee

10:00 A.M.

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

JOHN DAY, BLUE VALLEY BEHAVIORAL HEALTH

Annual update and request for continued funding

10:30 A.M.

HUMBOLDT SHARES, INC

Request for funding for economic development

11:00 A.M.

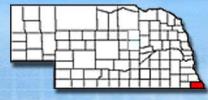
EXECUTIVE SESSION

General Assistance applications

11:30 A.M.

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



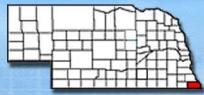
Richardson County Board Agenda



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

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

9:00 A.M.

SHERIFF DON POUNDS

Update on business with Jail and Sheriff's Department

9:15 A.M.

BRIAN KIRKENDALL, EMA DIRECTOR

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

9:25 A.M.

ROAD & BRIDGE DEPARTMENT

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

9:30 A.M.

FALLS CITY AREA JAYCEES

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

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Chad Svoboda, Employee Benefits Manager
County Health Insurance Committee

10:00 A.M.

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

JOHN DAY, BLUE VALLEY BEHAVIORAL HEALTH

Annual update and request for continued funding

10:30 A.M.

HUMBOLDT SHARES, INC

Request for funding for economic development

11:00 A.M.

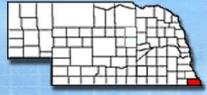
EXECUTIVE SESSION

General Assistance applications

11:30 A.M.

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



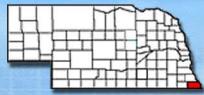
Richardson County Board Agenda



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

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

9:00 A.M.

SHERIFF DON POUNDS

Update on business with Jail and Sheriff's Department

9:15 A.M.

ROAD & BRIDGE DEPARTMENT

Review of routine county road & bridge maintenance

9:30 A.M.

NACO BENEFITS

Dennis Maggart present options for county employee health insurance

10:00 A.M.

COUNTY HEALTH INSURANCE COMMITTEE

Review proposed health insurance plans

10:15 A.M.

COUNTY ASSESSOR, PAM VICE

Consider quote for reappraisal of commercial parcels

10:45 A.M.

OPEN SEALED BIDS FOR SIREN UPGRADES

11:00 A.M.

HUMBOLDT SHARES, INC.

Consider agreement for funding

11:15 A.M.

EXECUTIVE SESSION

General Assistance applications

11:30 A.M.

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

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

9:00 A.M.

SHERIFF DON POUNDS

Update on business with Jail and Sheriff's Department

9:15 A.M.

ROAD & BRIDGE DEPARTMENT

Review of routine county road & bridge maintenance

9:30 A.M.

COUNTY ASSESSOR, PAM VICE

Quote for reappraisal of commercial parcels

10:00 A.M.

BRIAN KIRKENDALL, EMA DIRECTOR

Office equipment purchases

10:15 A.M.

SALE OF PARCEL

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.....

10:30 A.M.

WEED SUPT. INTERVIEWS

10:45 A.M.

DOUG MERZ, COUNTY ATTORNEY

Office staffing

11:30 A.M.

HUMBOLDT SHARES, INC.

Consider agreement for funding

11:45 A.M.

STRONG FINANCIAL

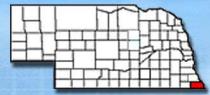
County Employee health insurance, quote

12:00 Noon

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.

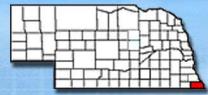
CONSIDER WEED SUPT. APPLICANTS

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

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

9:00 A.M.

SHERIFF DON POUNDS

Update on business with Jail and Sheriff's Department

9:15 A.M.

ROAD & BRIDGE DEPARTMENT

Review of routine county road & bridge maintenance

9:30 A.M.

MILLER-MONROE INSURANCE

Insurance renewal, general liability, work comp, auto

10:15 A.M.

SE NE COMMUNICATIONS

Courthouse phone system and update of equipment

10:45 A.M.

EXECUTIVE SESSION

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

11:00 A.M.

BRIAN KIRKENDALL, EMA DIRECTORS

Request for a Deputy Director position

11:30 A.M.

HUMBOLDT SHARES, INC.

Consider agreement for funding

11:45 A.M.

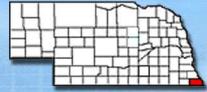
CORRESPONDENCE/OTHER

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

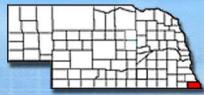
1:00 P.M.

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

PROPERTY VALUATION PROTESTS

Melinda Volland	1:10 p.m.
FC Health Holdings	1:20 p.m.
Douglas Fritz	1:40 p.m.

ADJOURN



Richardson County Board Agenda



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

CALL TO ORDER

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

9:00 A.M.

SHERIFF DON POUNDS

Update on business with Jail and Sheriff's Department

9:15 A.M.

ROAD & BRIDGE DEPARTMENT

Review of routine county road & bridge maintenance

9:30 A.M.

MILLER-MONROE INSURANCE

Insurance renewal, general liability, work comp, auto

10:15 A.M.

SE NE COMMUNICATIONS

Courthouse phone system and update of equipment

10:45 A.M.

EXECUTIVE SESSION

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

11:00 A.M.

BRIAN KIRKENDALL, EMA DIRECTORS

Request for a Deputy Director position

11:30 A.M.

HUMBOLDT SHARES, INC.

Consider agreement for funding

11:45 A.M.

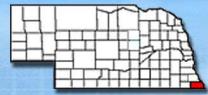
CORRESPONDENCE/OTHER

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

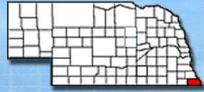
1:00 P.M.

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

PROPERTY VALUATION PROTESTS

Melinda Volland	1:10 p.m.
FC Health Holdings	1:20 p.m.
Douglas Fritz	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

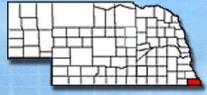
ROAD & BRIDGE DEPT. UNION

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



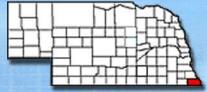
Richardson County Board Agenda



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.

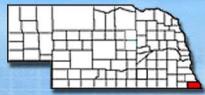
Roll call
Posting of Open Meeting Laws
Approval of Agenda

PROPERTY VALUATION PROTESTS

Finalize

ADJOURN

RICHARDSON COUNTY BOARD



Richardson County Board Agenda



OF COMMISSIONERS

AGENDA

TUESDAY, JULY 18, 2017

CALL TO ORDER

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

9:00 A.M.

SHERIFF, DON POUNDS

Update on business with Jail and Sheriff's Department

9:15 A.M.

ROAD & BRIDGE DEPARTMENT

Review of routine county road & bridge maintenance

9:30 A.M.

RICHARDSON COUNTY HISTORICAL SOCIETY

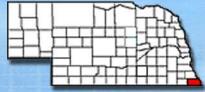
Annual Report and request for continued funding

10:00 A.M.

FALLS CITY EDGE

Quarterly Report and request for continued funding

10:30 A.M.



Richardson County Board Agenda



REVIEW OF 911 PSAP AGRMNT W/CITY OF FC

11:00 A.M.

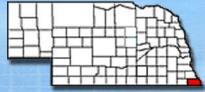
CORRESPONDENCE/OTHER

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

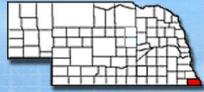
TUESDAY, JULY 25, 2017

CALL TO ORDER

- 1) Roll Call
- 3) Pledge of Allegiance
- 5) Minutes of the last meeting

9:00 A.M.

- 2) Invocation
- 4) Posting of Open Meeting Laws
- 6) Approval of Agenda



Richardson County Board Agenda



SHERIFF, DON POUNDS

Update on business with Jail and Sheriff's Department

9:15 A.M.

ROAD & BRIDGE DEPARTMENT

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

9:30 A.M.

REGION V

Annual Report

10:15 A.M.

INTERVIEWS FOR APPOINTMENT AS COUNTY TREASURER to fill the unexpired term through January 9, 2019

10:30 A.M.

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.

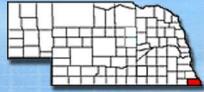
- General Assistance application #2237

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 3rd floor use of fire escape during operating hours of Courthouse

SHERIFF, DON POUNDS

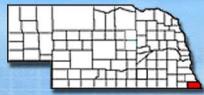
9:15 A.M.

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

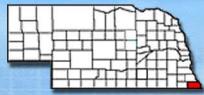
PAM SCOTT, CLERK OF DIST COURT 2:00 P.M.
Review of FY2017-2018 budget of Clerk of Dist Court Office

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

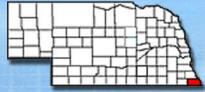
9:25 A.M.

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

Review of FY2017-2018 proposed budget of County Treasurer

10:00 A.M.

KAYTLYN KENNEDY, EXTENSION EDUCATOR

Review of FY2017-2018 proposed budget of Extension Office

10:15 A.M.

BRIAN KIRKENDALL, EMA DIRECTOR

Flood Plain Administrator

11:00 A.M.

BUDGET REVIEW FOR FY2017-2018

ROAD DEPT. UNION

Contract negotiation beginning July 1, 2017

3:10 P.M.

CORRESPONDENCE/OTHER

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

Resolution 2017-2018-9 subdivision for Lee A Gutzmer & 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

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

9:00 A.M.

SHERIFF, DON POUNDS

Update on business with Jail and Sheriff's Department

9:05 A.M.

ROAD & BRIDGE DEPARTMENT

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

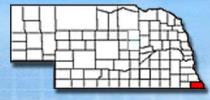
9:20 A.M.

QUAD COUNTY HISTORICAL SOCIETY

9:40 A.M.

CORRESPONDENCE/OTHER

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

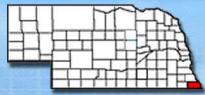


Richardson County Board Agenda



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

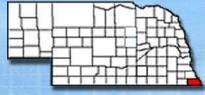
ROAD & BRIDGE DEPARTMENT

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



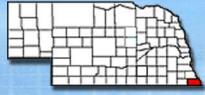
Richardson County Board Agenda



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

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

9:00 A.M.

STEVE JOHANSEN

Discuss billing to County for services, etc

9:10 A.M.

SHERIFF, DON POUNDS

Update on business with Jail and Sheriff's Department

9:20 A.M.

COURTHOUSE SECURITY

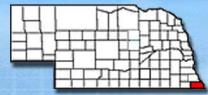
Brian Kirkendall, EMA Director

9:30 A.M.

ROAD & BRIDGE DEPARTMENT

Review of routine county road & bridge maintenance

9:45 A.M.



Richardson County Board Agenda

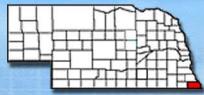


CORRESPONDENCE/OTHER

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

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

9:00 A.M.

QUARTERLY SAFETY COMMITTEE MTG

9:10 A.M.

SHERIFF, DON POUNDS

Update on business with Jail and Sheriff's Department

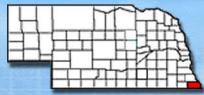
9:25 A.M.

ROAD & BRIDGE DEPARTMENT

Review of routine county road & bridge maintenance
Special Operating Permit application for Ensor Movers, Inc.

9:35A.M.

**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
DIFFERENT THAN PRIOR YEAR** **11:15 A.M.**

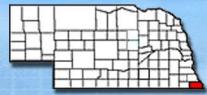
Resolution 2017-2018-10 Tax Rate for 2017

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

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

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

9:00 A.M.

SHERIFF, DON POUNDS

Update on business with Jail and Sheriff's Department

9:05 A.M.

THE NATURE CONSERVANCY, NE CHAPTER

Rulo Bluffs Conservation Easement

9:15 A.M.

ROAD & BRIDGE DEPARTMENT

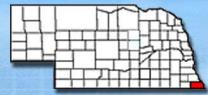
Review of routine county road & bridge maintenance

9:45A.M.

AMANDA YOUNG, COUNTY TREASURER

Distress Warrant Report

10:15 A.M.



Richardson County Board Agenda



EXECUTIVE SESSION

General Assistance Application

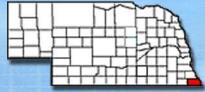
10:30 A.M.

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

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

9:00 A.M.

NOXIOUS WEED SUPT., TIM LYONS

Update on findings of noxious weeds within the County

9:05 A.M.

SHERIFF, DON POUNDS

Update on business with Jail and Sheriff's Department

9:10 A.M.

ROAD & BRIDGE DEPARTMENT

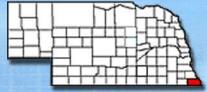
Review of routine county road & bridge maintenance

9:30A.M.

COUNTY TREASURER, AMANDA YOUNG

20 day notice on Distress Warrants

9:45 A.M.



Richardson County Board Agenda



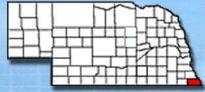
EMA DIRECTOR, BRIAN KIRKENDALL
Flood Plain Administration

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

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

9:00 A.M.

SHERIFF, DON POUNDS

Update on business with Jail and Sheriff's Department

9:10 A.M.

ROAD & BRIDGE DEPARTMENT

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

9:30 A.M.

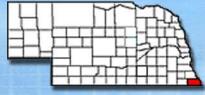
WILLIAM VonSEGGERN, PUBLIC DEFENDER

Renew Agreement for public defender services

10:00 A.M.

FALLS CITY EDGE

10:30 A.M.



Richardson County Board Agenda



Beckie Cromer, Executive Director

BRIAN KIRKENDALL, EMA DIRECTOR

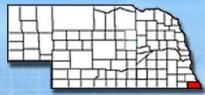
Review problems in Lower Level with water damage

10:45 A.M.

CORRESPONDENCE/OTHER

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD

OF COMMISSIONERS

AGENDA

TUESDAY, OCTOBER 31, 2017

CALL TO ORDER

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

9:00 A.M.

SHERIFF, DON POUNDS

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

9:10 A.M.

ROAD & BRIDGE DEPARTMENT

Review of routine county road & bridge maintenance

9:30 A.M.

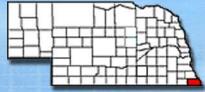
AMANDA YOUNG, COUNTY TREASURER

Present 2017 Distress Warrants

9:45 A.M.

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

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

9:00 A.M.

SHERIFF POUNDS

Update on business within the Sheriff's Office and Jail

9:15 A.M.

ROAD & BRIDGE DEPARTMENT

Review of routine county road & bridge maintenance

9:30 A.M.

PAM VICE, COUNTY ASSESSOR

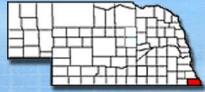
Office Staffing

9:45 A.M.

BRIAN KIRKENDALL, EMA DIRECTOR

Underground fuel storage tank at Courthouse

10:30 A.M.



Richardson County Board Agenda



JOE BUCKMINSTER

County IT, review of communication wiring/cabling

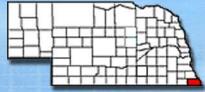
CONSIDER APPT FOR HWY SUPT POSITION

CORRESPONDENCE/OTHER

Agreement with William VonSegger, 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

Review of past and current cases

1:00 P.M.

COUNTY ASSESSOR, PAM VICE

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

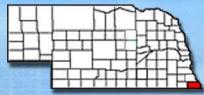
CORRESPONDENCE/OTHER

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

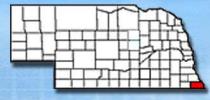
10:30 A.M.

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

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

9:00 A.M.

SHERIFF, DON POUNDS

Update on business within the Sheriff's Department and Jail

9:15 A.M.

ROAD & BRIDGE DEPARTMENT

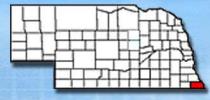
Review of routine county road & bridge maintenance

9:30 A.M.

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



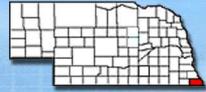
Richardson County Board Agenda



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

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

9:00 A.M.

SHERIFF, DON POUNDS

Update on business within the Sheriff's Department and Jail

9:15 A.M.

ROAD & BRIDGE DEPARTMENT

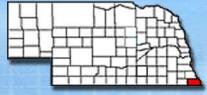
Review of routine county road & bridge maintenance

9:30 A.M.

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

CORRESPONDENCE/OTHER

Fee Reports



Richardson County Board Agenda



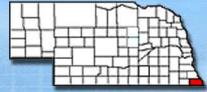
Monthly Operating Statement

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

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

9:00 A.M.

SHERIFF, DON POUNDS

Update on business within the Sheriff's Department and Jail

9:15 A.M.

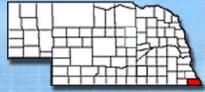
FOUR COUNTY JUVENILE SERVICES GRANT

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

10:00 A.M.

CORRESPONDENCE/OTHER

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



Richardson County Board Agenda

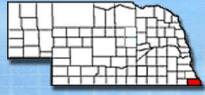


for Richardson County legal notices

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

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

9:00 A.M.

SAFETY COMMITTEE MEETING

9:15 A.M.

SHERIFF, DON POUNDS

Update on business within the Sheriff's Department and Jail

9:30 A.M.

ROAD & BRIDGE DEPT.

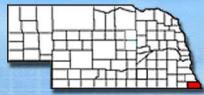
Update on routine maintenance on County roads/bridges

9:45 A.M.

COOPERATIVE EXTENSION SERVICE

Approve nomination of extension board member, Austin Merz

10:15 A.M.



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.

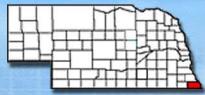
with County Attorney, Doug Merz, to discuss county litigation and
for the protection of the public interest

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.

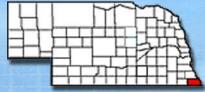
9:45 A.M.

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