



Richardson County Board Agenda



RICHARDSON COUNTY BOARD

OF COMMISSIONERS

AGENDA

TUESDAY, JANUARY 2, 2018

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
Request to secure the District Courtroom metal detector

**Discussion on elected officials salaries for new term of
Office, 2019 through 2022 and consider
Resolution 2017-2018-16**

9:30 A.M.

ROAD & BRIDGE DEPT.

10:00 A.M.

Update on routine maintenance on County roads/bridges



Richardson County Board Agenda



CORRESPONDENCE/OTHER

Applications for Appointment as County Depository for 2018

Resolution 2017-2018-19

Resolution 2017-2018-17 Subdivision for Lacey and Frank Karpinski, S8,T3,R15

Resolution 2017-2018-18 Mileage Reimbursement Rate per NE Dept of

Administrative Services

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



**RICHARDSON COUNTY
BOARD OF COMMISSIONERS
JANUARY 9, 2018
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

- County Safety Committee
- Grievance Board for County
- 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

COUNTY TREASURER, AMANDA BARTEK-YOUNG

10:15 A.M.

- Pictometry, 2nd phase project
- Semi-Annual Report

Resolution 2017-2018-16 Elected Officials

**Salaries for New Term of Office,
2019 through 2022**

EXECUTIVE SESSION

11:00 A.M.

- to review General Assistance Application #9849

SHERIFF POUNDS

11:30 A.M.

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



Richardson County Board Agenda



CORRESPONDENCE/OTHER

Fee Reports

Monthly Operating Statement

Resolution 2017-2018-20 Subdivision for Jonathon L and Kathryn A

Keithley, S10, T2, R16

Resolution 2017-2018-21 Subdivision for James R. and Elizabeth A

Fischer and James C and Jessica F Fischer, S9, T1, R17

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS JANUARY 10, 2018 SPECIAL MEETING AGENDA

**The Richardson County Board of Commissioners
will meet with the Nemaha County Board of
Commissioners on WEDNESDAY, JANUARY 10, 2018
at the NEMAHA COUNTY COURTHOUSE in AUBURN
at 10:00 a.m.**

**The subject matter to be reviewed will be the
“Nemaha County Countywide Law Enforcement”**

Officials from the City of Falls City will also be attending.



Richardson County Board Agenda



RICHARDSON COUNTY BOARD

OF COMMISSIONERS

AGENDA

TUESDAY, JANUARY 16, 2018

CALL TO ORDER

9:00 A.M.

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

JOE BUCKMINSTER

9:05 A.M.

Courthouse security camera system, review systems and quotes

SHERIFF, DON POUNDS

9:15 A.M.

Update on business within the Sheriff's Department and Jail

ROAD & BRIDGE DEPT.

9:30 A.M.

Update on routine maintenance on County roads/bridges
Engineering Agreements for bridge replacements with Speece-Lewis
Engineers
Agreement with Occupational Assessment Services of Sabetha for
Physical Capacity Profile testing and drug testing



Richardson County Board Agenda



CORRESPONDENCE/OTHER

Resolution 2017-2018-22 Subdivision for Zion United Church of Christ, S34, T2, R17

Appointment to the County Visitor's Committee to fill vacancy of

Richard Martin

Appointments to the Richardson County Planning Commission

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD

OF COMMISSIONERS

AGENDA

TUESDAY, JANUARY 23, 2018

CALL TO ORDER

9:00 A.M.

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

JOE BUCKMINSTER

9:05 A.M.

Courthouse security camera system, review systems and quotes
review and consider the quotes for purchase of equipment

SHERIFF, DON POUNDS

9:15 A.M.

Update on business within the Sheriff's Department and Jail

ROAD & BRIDGE DEPT.

9:30 A.M.

Update on routine maintenance on County roads/bridges

J.T. LYONS, NOXIOUS WEED CONTROL SUPT.

10:00 A.M.

Annual Report



Richardson County Board Agenda



BRIAN KIKRNEDALL, EMA DIRECTOR

10:30 A.M.

Agreement for lease space on communications tower north of Barada

SENCA for Richardson County Transit

11:00 A.M.

Grant Application for transit funds and Annual Renewal Agreement
with SENCA to administer the Handi-Bus program and funding

CORRESPONDENCE/OTHER

Cost Allocation Plan for fiscal year end June 30, 2016

Business Associate Agreement with Gallagher Benefit Services, Inc.
(County Health Insurance)

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD

OF COMMISSIONERS

AGENDA

TUESDAY, JANUARY 30, 2018

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,

DOUG MERZ, COUNTY ATTORNEY

9:10 A.M.

To review county litigation and for the protection of the public interest

SHERIFF, DON POUNDS

9:20 A.M.

Update on business within the Sheriff's Department and Jail
Review of the kitchen and the food service company

ROAD & BRIDGE DEPT.

9:45 A.M.

Update on routine maintenance on County roads/bridges
Authorize advertisement to accept sealed bids to sell surplus property



Richardson County Board Agenda



BRIAN KIRKENDALL, EMA DIRECTOR

10:00 A.M.

Fuel storage tank repairs

JOE BUCKMINSTER via teleconference call

no specified time

Courthouse security camera system, review systems and quotes
review and consider the quotes for purchase of equipment

CORRESPONDENCE/OTHER

Consider funding for the local match of 10% for the purchase of a
7 passenger van for the Richardson County Transit, grant through
NE Dept. of Roads Public Transportation
Subgrant Agreement for Child Support Enforcement Services with NE
Dept. of Health and Human Services
Subdivision for David Knorr Revocable Trust, S11, T2, R13

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD

OF COMMISSIONERS

AGENDA

TUESDAY, FEBRUARY 13, 2018

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 within the Sheriff's Department and Jail
Consider Resolution 2017-2018-25 to set the number of Sheriff's Deputies
per NE §23-1704.01

ROAD & BRIDGE DEPT.

9:30 A.M.

Update on routine maintenance on County roads/bridges

KAYTLYN KENNEDY, EXTENSION EDUCATOR

10:00 A.M.

Annual Report

COURTHOUSE SECURITY

10:30 A.M.



Richardson County Board Agenda



Discuss with Department Officials Courthouse security

CORRESPONDENCE/OTHER

Consider to rescind the motion approving the agreement with

Jeff Moyer d/b/a 4 States Wireless for the rental of the communications tower north of Barada

Resolution 2017-2018-24 Subdivision for Richard and Betty Malcolm and

Terry Malcolm

Consider proposal for closing bridge on 709 Road

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, FEBRUARY 20, 2018

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.

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

ROAD & BRIDGE DEPT.

9:25 A.M.

Resolution 2017-2018-26 to approve the program agreement with NE Dept. of Transportation for the county bridge match program
Program Agreement
Authorize new contact for FEMA Disaster #4225

ONE & SIX YEAR ROAD PLAN

9:30 A.M.

Public Hearing

ADOPT ONE & SIX YEAR ROAD PLAN

OPEN SEALED BIDS FOR SALE OF SURPLUS USED STEEL BEAMS

10:00 A.M.

KAYTLYN KENNEDY, EXTENSION EDUCATOR

10:30 A.M.

Annual Report

SHERIFF, DON POUNDS

10:45 A.M.

Update on business within the Sheriff's Department and Jail



Richardson County Board Agenda



COURTHOUSE SECURITY

11:00 A.M.

Discuss with Department Officials Courthouse security

EXECUTIVE SESSION

11:30 A.M.

To review a General Assistance Application, #5439 and to protect

CORRESPONDENCE/OTHER

Agreement with OPPD for use of county road right-of-way, 707 Road west of 647 Blvd.

Consider an Agreement with Dennis and Della Meyer for use of county road

Right-of-way to bore a waterline under county road 704, S1, T1, R15

Resolution 2017-2018-27 cancel check issued in error

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, FEBRUARY 20, 2018

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.

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

ROAD & BRIDGE DEPT.

9:25 A.M.

Resolution 2017-2018-26 to approve the program agreement with NE Dept. of Transportation for the county bridge match program
Program Agreement
Authorize new contact for FEMA Disaster #4225

ONE & SIX YEAR ROAD PLAN

9:30 A.M.

Public Hearing

ADOPT ONE & SIX YEAR ROAD PLAN

OPEN SEALED BIDS FOR SALE OF SURPLUS USED STEEL BEAMS

10:00 A.M.

KAYTLYN KENNEDY, EXTENSION EDUCATOR

10:30 A.M.

Annual Report

SHERIFF, DON POUNDS

10:45 A.M.

Update on business within the Sheriff's Department and Jail



Richardson County Board Agenda



COURTHOUSE SECURITY

11:00 A.M.

Discuss with Department Officials Courthouse security

EXECUTIVE SESSION

11:30 A.M.

To review a General Assistance Application, #5439 and to protect

CORRESPONDENCE/OTHER

Agreement with OPPD for use of county road right-of-way, 707 Road west of 647 Blvd.

Consider an Agreement with Dennis and Della Meyer for use of county road

Right-of-way to bore a waterline under county road 704, S1, T1, R15

Resolution 2017-2018-27 cancel check issued in error

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY

BOARD OF COMMISSIONERS

AGENDA

TUESDAY, FEBRUARY 27, 2018

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 within the Sheriff's Department and Jail

ROAD & BRIDGE DEPT.

9:30 A.M.

Review county road and bridge maintenance

QUARTERLY SAFETY COMMITTEE MEETING

10:00 A.M.

MONA GODEMANN, VETS SERVICE OFFICER

10:30 A.M.

Review business within the Veterans Service Office

EXECUTIVE SESSION

11:30 A.M.

To review a General Assistance Application, #5439 and to protect



Richardson County Board Agenda



CORRESPONDENCE/OTHER

Consider an Agreement with Dennis and Della Meyer for use of county road

Right-of-way to bore a waterline under county road 704, S1, T1, R15

Consider request from Brian Kirkendall, EMA Director to advertise for sealed bids
for department vehicle

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF EQUALIZATION AGENDA TUESDAY, MARCH 6, 2018

CALL TO ORDER

8:45 A.M.

Roll call
Posting of Open Meeting Laws
Approval of Agenda

TAX LIST CORRECTIONS

ADJOURN

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, MARCH 6, 2018



Richardson County Board Agenda



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 within the Sheriff's Department and Jail

CORRESPONDENCE/OTHER

Resolution 2017-2018-28 subdivision for Collins Family Trust etal, S34, T3, R14
Agreement with Nemaha County, Nebraska to provide Noxious Weed Control Services
Consider proposal with Lazy J Farms and Twin Oaks Bachman Farms
Monthly Operating Statement
Fee Reports

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, MARCH 13, 2018

CALL TO ORDER

9:00 A.M.

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

ROAD & BRIDGE DEPT.

9:15 A.M.

Update on business within the Sheriff's Department and Jail
Request to advertise for sealed bids for culverts and materials

DENNIS MEYER

9:45 A.M.

Inquire on status of bridge located in Salem Township between
Sections 12 & 13, T1, Range 15

CORRESPONDENCE/OTHER

Consider proposal with Lazy J Farms and Twin Oaks Bachman Farms
Monthly Operating Statement
Consider quotes received for sidewalk construction
Consider quote for the removal of trees on Courthouse Square



Richardson County Board Agenda



CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, MARCH 20, 2018

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 within the Jail and Sheriff's Department

ROAD & BRIDGE DEPT.

9:15 A.M.

Update on the routine road and bridge maintenance
Consider purchase of skid-steer from State Bid pricing

OPEN SEALED BIDS FOR EMA VEHICLE

10:30 A.M.

CORRESPONDENCE/OTHER

Courthouse Yard Mowing for 2018 season—confirm terms and conditions of contract with no change from prior year (2016, 2017) with Scholl Lawn & Landscape, LLC



Richardson County Board Agenda



CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, MARCH 27, 2018

CALL TO ORDER

9:00 A.M.

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

ROAD & BRIDGE DEPT.

9:15 A.M.

- Update on the routine road and bridge maintenance
- Consider purchase of skid-steer from State Bid pricing

BRIAN KIRKENDALL, EMA DIRECTOR

10:00 A.M.

- Award bid for EMA vehicle, bids rec'd 03/20/2018
- Consider using Humboldt building for EMA

CORRESPONDENCE/OTHER

- Resolution 2017-2018-29 Subdivision for Dorothy Ann Kelsay, S9, T3, R14

CLAIMS



Richardson County Board Agenda



ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, APRIL 3, 2018

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 within the Law Enforcement Center

ROAD & BRIDGE DEPT.

9:15 A.M.

Update on the routine road and bridge maintenance

PAM VICE, COUNTY ASSESSOR

10:00 A.M.

Assessor's Office staffing
Review and consider Pictometry proposal for 2019 flight queue
2nd phase of contract/\$87,682.00

CORRESPONDENCE/OTHER

Fee Reports



Richardson County Board Agenda



Monthly Operating Statement

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, APRIL 10, 2018

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 JAIL INSPECTION

AND MEET WITH SHERIFF, DON POUNDS

9:15 A.M.

AT THE LAW ENFORCEMENT CENTER

65086 706 TRAIL

Update on business within the Law Enforcement Center

DENNIS MEYER

10:00 A.M.

Present petition to close road, 706—S12,T1,R15

AMANDA BARTEK-YOUNG, COUNTY TREASURER

10:15 A.M.

Request for purchase of computer for motor vehicle software update

MONA GODEMANN, VETS SERVICE OFFICER

10:20 A.M.

Introduction of new hire

CONGRESSMAN SMITH OFFICE REPRESENTATIVE

TODD CRAWFORD

10:30 A.M.

Review with County Board current proposed legislative matters

*A mobile office will be set-up in the County Court, Room 205 Courthouse
from 11:00 a.m. to 12:00 noon for citizens to meet with Congress Smith's
staff for questions and answers*



Richardson County Board Agenda



ROAD & BRIDGE DEPT.

10:50 A.M.

Update on the routine road and bridge maintenance
Review and consider a driveway culvert policy

OPEN SEALED BIDS FOR CULVERT MATERIALS

11:00 A.M.

JOE BUCKMINSTER

11:30 A.M.

Update on progress and completion of the security system
installation and communications upgrade project

BRIAN KIRKENDALL, EMA DIRECTOR

11:45 A.M

Courthouse generator

CORRESPONDENCE/OTHER

Fee Report

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, APRIL 17, 2018

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.

EXECUTIVE SESSION

9:30 A.M.

DOUG MERZ, County Attorney

To discuss litigation and for the protection of the public interest

ROAD & BRIDGE DEPT.

9:45 A.M.

Update on the routine road and bridge maintenance
Review and consider a driveway culvert policy
Approve permanent easements for Project #CO07401405P, S3- T2-R13
Award bid rec'd 4/10/2018 on for culvert materials

CORRESPONDENCE/OTHER

Resolution 2017-2018-30 subdivision for Jerry Wilhelm, Trustee
of the Jerry L. Wilhelm Trust, S32, T3, R14

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, APRIL 24, 2018

CALL TO ORDER

9:00 A.M.

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

ROAD & BRIDGE DEPT.

9:15 A.M.

Update on the routine road and bridge maintenance
Review and consider a driveway culvert policy

OPEN SEALED BIDS FOR BRIDGE PROJECTS

9:30 A.M.

- 1) S21-T1-R16 SW of Falls City
- 2) S25-T1-R17 SW of Rulo
- 3) S3&2-T1-R15 NE of Salem

NACO BENEFIT SERVICES

10:00 A.M.

Judd Allen, Marketing Representative
Dennis Maggert, McInnes Group, Inc.
Health Insurance options

LAURA OSBORNE, 4-COUNTY JUV SERV GRANT

10:45 A.M.

3 Year Community Plan

BRIAN KIRKENDALL, EMA DIRECTOR

10:55 A.M.

Tower property at Barada



Richardson County Board Agenda



EXECUTIVE SESSION

11:00 A.M.

Review General Assistance Claim #5133

PAM VICE, COUNTY ASSESSOR

11:15 A.M.

Update on annual renewals for GIS Workshop and
request for additional service with Pictometry

GALLAGHER BENEFIT SERVICES, INC.

11:30 A.M.

Chad Svoboda and John Boeder
Health Insurance

CORRESPONDENCE/OTHER

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

1) 716 Road & 652 Avenue, permit #1689

2) 716 Road & 650 Avenue, permit #1690

Resolution 2017-2018-31 Fee Resolution

Authorize advertisement for sealed bids for County Auto Insurance
to be rec'd and opened on May 29, 2018

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, MAY 1, 2018

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 within the Law Enforcement Center

ROAD & BRIDGE DEPT.

9:30 A.M.

Update on the routine road and bridge maintenance
Review and consider a driveway culvert policy
Award bid received 04/24 meeting for culverts for 3 construction projects

PUBLIC HEARING TO DETERMINE

FAIR MARKET VALUE

10:00 A.M.

Lot 6, 7 and 8, Block 23 A.R. & Luther Nims Addition to
the City of Humboldt

COUNTY INSURANCE COMMITTEE

10:15 A.M.

Review insurance renewal quote provided from
Gallagher Insurance, Aetna

Southeast Nebraska Community Action

10:30 A.M.

Annual Report
Proclamation for Community Action Week

CORRESPONDENCE/OTHER

Agreements with OPPD for use of county road right-of-way
Agreement with First Concord and Resolution 2017-2018-32



Richardson County Board Agenda



CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, MAY 8, 2018

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.

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

SHERIFF, DON POUNDS

9:20 A.M.

Update on business within the Law Enforcement Center

FALLS CITY EDGE

9:30 A.M.

Quarterly update

ROAD & BRIDGE DEPT.

9:45 A.M.

Update on the routine road and bridge maintenance

AMANDA BARTEK-YOUNG, COUNTY TREASURER

10:15 A.M.

Forward tax sale certificates to county tax sale

CORRESPONDENCE/OTHER

Monthly Operating Statement

Fee Reports

Agreement with Pictometry for 2nd flyover with added features

Special Designated Liquor License for Madnes LLC, Shubert, NE

Event held at Rustic Country Barn, 71287 649 Avenue, Verdon on June 9, 2018

Authorize advertisement for sealed bids for County General Liability, E&O

Insurance, Law Enforcement Liability and Umbrella



Richardson County Board Agenda



Agreement with Pictometry

CLAIMS

ADJOURNMENT



**Richardson County
Board of
Commissioners
will not meet on
Tuesday, MAY 15, 2018
due to the NE Statewide
Primary Election
Next meeting will be
held on Tuesday
MAY 22, 2018**

Agenda is kept current at the County Clerk's Office



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, MAY 22, 2018

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 MEETING

9:10 A.M.

Make confirmation of the members appointed to the Committee

SHERIFF, DON POUNDS

9:30 A.M.

Update on business within the Law Enforcement Center

ROAD & BRIDGE DEPT.

9:45 A.M.

Update on the routine road and bridge maintenance
Hwy Supt License rec'd by Steve Darveau, Jr., formalize
appointment as Highway Superintendent (remove Acting Hwy Supt)
Notify Speece-Lewis Engineers, Tim Farmer of withdrawal of
Highway Superintendent appointment from September 18, 2017

BLUE VALLEY Behavioral Health

10:00 A.M.

John Day, Executive Director

Update on organization and request for continued funding

EXECUTIVE SESSION

10:45 A.M.

Review General Assistance Claim #8890

US ARMY CORP OF ENGINEERS

11:00 A.M.

Kenneth Wade, Outreach Specialist

CORRESPONDENCE/OTHER

Special Designated Liquor License for Tanner Shelby Merz Foundation Inc.



Richardson County Board Agenda



event to be held June 23, 2018 at FC Area Jaycees Community Field
Special Designated Liquor License for Last Chance Grill & Lounge event
to be held June 2, 2018 at Rustic Country Barn, Verdon, NE
Special Designated Liquor License for Falls City Area Jaycees
events to be held July 7, 2018; August 25, 2018; September 8, 2018
at FC Area Jaycees Community Field
Resolution 2017-2018-32 Subdivision for Reed A. Olsen, S32, T3, R13
Resolution 2017-2018-33 Subdivision for Mary Jane Weinert and Paul M. Weinert
Waddell & Reed Deferred Comp Plan

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, MAY 29, 2018

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 MEETING

9:10 A.M.

Make confirmation of the members appointed to the Committee

SHERIFF, DON POUNDS

9:30 A.M.

Update on business within the Law Enforcement Center
Law Enforcement Agreement with Village of Salem

ROAD & BRIDGE DEPT.

9:45 A.M.

Update on the routine road and bridge maintenance

HEALTH INSURANCE COMMITTEE

10:15 A.M.

County employee health insurance plan options

SALE OF HUMBOLDT BUILDING

11:00 A.M.

PAUL DOWNEY, WADDELL & REED

11:15 A.M.

Update to Richardson County Deferred Compensation Plan



Richardson County Board Agenda



CORRESPONDENCE/OTHER

Review Interlocal Agreement for Bailiff of Dist Court with
Otoe, Nemaha and Richardson Counties

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, JUNE 5, 2018

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 within the Law Enforcement Center

ROAD & BRIDGE DEPT.

9:30 A.M.

Update on the routine road and bridge maintenance
Consider the proposed Driveway Culvert Policy

OPEN SEALED BIDS FOR COUNTY INSURANCE

10:00 A.M.

General Liability, E&O, Work Comp, Motor Vehicle, etc.

SOUTHEAST NE DEVELOPMENT DIST.

10:30 A.M.

Tom Bliss, Executive Director

EXECUTIVE SESSION

10:45 A.M.

to Review a General Assistance Claim #8042

JEREMY BEHREND

11:00 A.M.



Richardson County Board Agenda



NE DIST. #1 PROBATION

JOHN BOEDER, A J GALLAGHER

11:15 A.M.

Employee Benefits GBS Heartland

County employee health insurance plan options

CORRESPONDENCE/OTHER

Monthly Operating Statement

Fee Reports

Review petition, set Public Hearing date (06/05/18) to consider approval of the Cupalo

Cemetery to be declared abandoned & neglected S35-T3-R15

Subdivision Resolution 2017-2018- Charles K. and Gail L. Mack, S7, T2, R15

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, JUNE 12, 2018

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 within the Law Enforcement Center

ROAD & BRIDGE DEPT.

9:30 A.M.

Update on the routine road and bridge maintenance
Consider the proposed Driveway Culvert Policy
Resolution 2017-2018-46 Completion of Advance Railroad Warning
Signs on County roads, Agrmnt BL1671 with State of NE DOR

TOM GLENNON, BLACK FOREST RESOURCES

10:00 A.M.

Teleconference--Request consideration of oil/gas lease on county road r-of-way
T1, R14

COUNTY TREASURER, AMANDA BARTEK-YOUNG

10:15 A.M.

EXECUTIVE SESSION

To discuss personnel matters and for the prevention of needless injury
to an individual(s)



Richardson County Board Agenda



CORRESPONDENCE/OTHER

Award bid for county general liability, E&O, work comp, etc. insurance
Resolution 2017-2018-45 Closeout County Funds

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, JUNE 19, 2018

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 within the Law Enforcement Center

ROAD & BRIDGE DEPT.

9:30 A.M.

Update on the routine road and bridge maintenance
Resolution 2017-2018-46 and Agreement with
NE Dept of Transportation 2018 Under Water Bridge Inspection

COUNTY TREASURER, AMANDA BARTEK-YOUNG

10:00 A.M.

Approve changes to bank Pledge Securities

PUBLIC HEARING

10:15 A.M.

to receive input from the public regarding the County Board to
declare the Cupalo Cemetery in S35, T3, R15 abandoned and neglected

LAURA OSBORNE, 4 COUNTY

JUVENILE SERV GRANT AWARD

10:30 A.M.



Richardson County Board Agenda



BRIAN KIRKENDALL, EMA
Humboldt Lease

10:45 A.M.

CORRESPONDENCE/OTHER

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, JUNE 26, 2018

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 within the Law Enforcement Center

ROAD & BRIDGE DEPT.

9:30 A.M.

Update on the routine road and bridge maintenance

BRIAN KIRKENDALL, EMA DIRECTOR

10:00 A.M.

Lease agreement with City of Humboldt for building space
Request approval to hire part-time employee to replace an
employee who resigned

CORRESPONDENCE/OTHER

Agreement with Region V Systems for Emergency Protective
Custody for July 1, 2018 through June 30, 2019
Resolution 2017-2018-48 authorize prepayment for EMA vehicle
as bid on March 27, 2018
Resolution 2017-2018-49 to approve use and redistribution of unencumbered
Funds within General Fund



Richardson County Board Agenda



Agreement with OPPD for use of county road right-of-way
709 Trail, S29, T2, R16

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, JULY 3, 2018

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.

Quarterly Jail Inspection at the Law Enforcement Center

EXECUTIVE SESSION

10:15 A.M.

General Assistance Applications # 1041 and #8614

ROAD & BRIDGE DEPT.

10:45 A.M.

Update on the routine road and bridge maintenance
Discuss salary increases for non-union road department employees

OPEN SEALED BIDS FOR STEEL

11:15 A.M.

TAKE BACK OUR COMMUNITY COMMITTEE

11:30 A.M.

Robert Witt, spokesperson

COURTHOUSE SECURITY

11:45 A.M.

Mona Godemann, Veterans Service Officer



Richardson County Board Agenda



CORRESPONDENCE/OTHER

Monthly Operating Statement

Fee Reports

Resolution 2018-2019-1 Cancel Check

Resolution 2018-2019-2 Transfer of Vehicles to Humboldt Community Foundation, Inc.

Review and discuss employee access for the one-entrance to Courthouse

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, JULY 10, 2018

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 |

DOUG MERZ, COUNTY ATTORNEY

9:10 A.M.

Authorization to proceed with tax foreclosures

ROAD & BRIDGE DEPT.

9:30 A.M.

Update on the routine road and bridge maintenance
Discuss salary increases for non-union road department employees

CONSIDER SPECIAL PURCHASE, PATROL VEHICLE

10:00 A.M.

COUNTY TREASURER

10:15 A.M.

Pledge Security replacement
County Treasurer's Semi-Annual Report

CORRESPONDENCE/OTHER

CLAIMS



Richardson County Board Agenda



ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, JULY 17, 2018

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

9:10 A.M.

ROAD & BRIDGE DEPT.

9:30 A.M.

Update on the routine road and bridge maintenance

CORRESPONDENCE/OTHER

Resolution 2018-2019-3 Cancel Check

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, JULY 24, 2018

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

9:10 A.M.

ROAD & BRIDGE DEPT.

9:30 A.M.

Update on the routine road and bridge maintenance

QUAD COUNTY HISTORICAL SOCIETY

10:00 A.M.

Request for continued funding

VETERANS SERVICE COMMITTEE MEMBER APPT.

10:15 A.M.

Mona Godemann, Veterans Service Officer

CORRESPONDENCE/OTHER

CLAIMS

ADJOURNMENT



Richardson County Board Agenda





Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, JULY 31, 2018

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

9:10 A.M.

ROAD & BRIDGE DEPT.

9:30 A.M.

Update on the routine road and bridge maintenance

RICHARDSON COUNTY HISTORICAL SOCIETY

10:00 A.M.

REGION V SERVICES

10:15 A.M.

Dave Merrill

& REGION V SYSTEMS

C. J. Johnson

Annual Reports of the organizations

PAM VICE, COUNTY ASSESSOR

10:30 A.M.

Pritchard & Abbott contract for mineral and oil production appraisal

VETERANS SERVICE COMMITTEE APPOINTMENT

10:45 A.M.

Mona Godemann, Veterans Service Officer



Richardson County Board Agenda



BRIAN KIRKENDALL, EMA DIRECTOR

Emergency Management vehicle

11:00 A.M.

CORRESPONDENCE/OTHER

Present the 2018-2019 proposed budget for Richardson County

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, AUGUST 7, 2018

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 routine business with the Law Enforcement Center

DOUG MERZ, COUNTY ATTORNEY & PAM SCOTT, CLK DIST COURT

9:30 A.M.

Subaward Agreements between NE Dept of HHS and Richardson County
for child support enforcement services

Review FY18-19 Budgets of County Attorney's Office 9:35 a.m.

Review FY18-19 Budgets of Clerk of Dist. Court Office 9:50 a.m.

FALLS CITY ECONOMIC DEVELOPMENT & GROWTH ENTERPRISE

10:00 A.M.

Quarterly report and continued funding request

SOUTHEAST NEBRASKA COMMUNICATIONS

10:15 A.M.

Review of permits for installation of communication cable on
and along county road right-of-way



Richardson County Board Agenda



ROAD & BRIDGE DEPT.

10:30 A.M.

Update on the routine road and bridge maintenance
Review FY18-19 proposed budget for Road Department

LIBERTY NATIONAL INSURANCE

11:15 A.M.

Employee supplemental insurance options

FY18-19 Budget Review

County Assessor, Pam Vice

11:25 A.M.

Vets Service Officer, Mona Godemann

11:40 A.M.

EMA Director, Brian Kirkendall

11:50 A.M.

CORRESPONDENCE/OTHER

Fee Reports

Monthly Operating Statement

Interlocal Agreement for Bailiff of District Courts in Otoe,
Nemaha & Richardson Counties

Resolution 2018-2019-4 Tax Levy Allocation for Rural Fire and Ag Society

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, AUGUST 14, 2018

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.

with Jason Campbell for the protection of the public interest

ROAD & BRIDGE DEPT.

9:30 A.M.

Update on the routine road and bridge maintenance
Review FY18-19 proposed budget for Road Department
Agreement with OPPD for project #CO07421110

GAYLE SWISEGOOD

10:15 A.M.

Courthouse Security

SHERIFF, DON POUNDS

10:45 A.M.

Review routine business within the Law Enforcement Center
Review FY2018-2019 proposed budget for Sheriff, Jail,
Humboldt Law Contract and Investigator

EXECUTIVE SESSION

11:15 A.M.

General Assistance Application #6350

FY18-19 Budget Review

County Assessor, Pam Vice

11:25 A.M.

Clerk of Dist Court, Pam Scott

11:35 A.M.

Kaytlyn Kennedy, Extension Educator

11:45 A.M.

Nancy DeKlotz, County Court Magistrate

11:55 A.M.



Richardson County Board Agenda



CORRESPONDENCE/OTHER

- Agreement with OPPD for use of County Road right-of-way,
711 Road west of 651 Avenue for 3 miles
- Application for a Special Designated Liquor License
Spirit Shoppe for event 10/26/2018, Jones Barn 65253 703 Loop, FC
- Annual Report from Southeast Nebraska Development District and
request for continued local funding

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, AUGUST 21, 2018

Meeting will be held in Room 204--County Court

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 |

HUMBOLDT SHARES

9:10 A.M.

Report of organization and request for continued funding for FY18-19

KAYTLYN KENNEDY, EXTENSION EDUCATOR

9:20 A.M.

Review FY2018-2019 proposed budget

QUARTERLY SAFETY COMMITTEE MEETING

9:30 A.M.

SHERIFF POUNDS

9:40 A.M.

Review of business with the Sheriff's Office and Law Enforcement Center
Continued review of the FY2018-2019 budget request for Sheriff Dept/Jail

ROAD & BRIDGE DEPT.

10:15 A.M.

Update on the routine road and bridge maintenance
Continued review FY18-19 proposed budget for Road Department
Review and consider Agreement with SE NE Communications for
use of County road right-of-way, a blanket agreement



Richardson County Board Agenda



FY18-19 Budget Review

County Treasurer, Amanda Bartek-Young

10:45 A.M.

County Clerk-Reg of Deeds, Mary L. Eickhoff

11:00 A.M.

CORRESPONDENCE/OTHER

Inventory reports

Agreement for election related services from Election Systems & Software, LLC

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, AUGUST 28, 2018

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

9:10 A.M.

Review of business with the Sheriff's Office and Law Enforcement Center
Continued review of the FY2018-2019 budget request for Sheriff Dept/Jail

FY18-19 Budget Review

Consider 1% additional budget authority

NANCY TOMEK

10:30 A.M.

Present the idea of recycling bins for the community of Humboldt

DOUG MERZ, COUNTY ATTORNEY

11:00 A.M.

Review and consider Agreement with SE NE Communications for
use of County road right-of-way, a blanket agreement

ROAD & BRIDGE DEPT.

11:15 A.M.

Update on the routine road and bridge maintenance
Continued review FY18-19 proposed budget for Road Department



Richardson County Board Agenda



CORRESPONDENCE/OTHER

Inventory reports

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, SEPTEMBER 4, 2018

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

9:10 A.M.

Review of business with the Sheriff's Office and Law Enforcement Center
Continued review of the FY2018-2019 budget request for Sheriff Dept/Jail

ROAD & BRIDGE DEPT.

9:30 A.M.

Update on the routine road and bridge maintenance
Continued review FY18-19 proposed budget for Road Department

PUBLIC HEARING FOR ISSUANCE OF LIQUOR

10:00 A.M.

LICENSE class I, Seid, LLC located 71085 651 Avenue

FY18-19 Budget Review

Set date for public hearing Sept. 18, 2018

CORRESPONDENCE/OTHER

Consider claim filed by Claims Management Resources for Windstream regarding damages done to fiber optic cable on June 4, 2018 at 71575 631 Blvd.



Richardson County Board Agenda



Consider termination of agreement with City of Falls City for providing the
911 service in Richardson County, agreement dated 02/06/2012

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, SEPTEMBER 11, 2018

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 |

DISTRICT COURT JUDGE

JULIE SMITH

9:05 A.M.

Courtroom security

SHERIFF POUNDS

9:30 A.M.

Review of business with the Sheriff's Office and Law Enforcement Center

ROAD & BRIDGE DEPT.

9:45 A.M.

Update on the routine road and bridge maintenance
Change Order on bridge construction project CO074-01405P
with contractor, Voigtscapes
Special Operating Permit to operate oversize/overweight vehicle
on County Roads and Bridges for Ensor Movers, Inc.

CORRESPONDENCE/OTHER

Fee Reports
Resolution 2018-2019-5 subdivision for Teri L. O'Grady, Trustee of the
Teri L. O'Grady Trust S19, T2, R17



Richardson County Board Agenda



CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, SEPTEMBER 18, 2018

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

9:30 A.M.

Review of business with the Sheriff's Office and Law Enforcement Center

JEFF MOYER

9:30 A.M.

Courthouse Security

ROAD & BRIDGE DEPT.

9:45 A.M.

Update on the routine road and bridge maintenance
Permit to operate oversize vehicle/load on county roads and bridges
for Ensor Movers, Inc.

PUBLIC BUDGET HERING

10:30 A.M.

RESOLUTION 2018-2019-6 ADOPT FY18-19 BUDGET

GARY JORN, FALLS CITY ADMINISTRATOR

11:00 A.M.

911 Dispatch and letter of termination of agreement



Richardson County Board Agenda



CORRESPONDENCE/OTHER

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, SEPTEMBER 18, 2018

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

9:30 A.M.

Review of business with the Sheriff's Office and Law Enforcement Center
Request from IPC, Intellectual Property Corp. to film the old Jail facility
as part of a documentary series about cults that commit murder to air on
the Oxygen channel in early 2019

JEFF MOYER

9:30 A.M.

Courthouse Security

ROAD & BRIDGE DEPT.

9:45 A.M.

Update on the routine road and bridge maintenance
Permit to operate oversize vehicle/load on county roads and bridges
for Ensor Movers, Inc.

PUBLIC BUDGET HERING

10:30 A.M.

RESOLUTION 2018-2019-6 ADOPT FY18-19 BUDGET



Richardson County Board Agenda



GARY JORN, FALLS CITY ADMINISTRATOR

11:00 A.M.

911 Dispatch and letter of termination of agreement

CORRESPONDENCE/OTHER

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, SEPTEMBER 25, 2018

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

9:10 A.M.

Review of business with the Sheriff's Office and Law Enforcement Center

JEFF MOYER

9:30 A.M.

Courthouse Security

ROAD & BRIDGE DEPT.

9:45 A.M.

Update on the routine road and bridge maintenance

COUNTY TREASURER

10:00 A.M.

Amanda Bartek-Young
Distress warrant report

CORRESPONDENCE/OTHER

Agreement with Humboldt Shares, Inc. for funding
Resolution 2018-2019-7 subdivision for Roy C and Kathy S Rieschick
in S8, T1, R16



Richardson County Board Agenda



CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF EQUALIZATION AGENDA TUESDAY OCTOBER 2, 2018

CALL TO ORDER

8:45 A.M.

Roll call
Posting of Open Meeting Laws
Approval of Agenda

MV TAX EXEMPT APPLICATION

TLC Ministries

ADJOURN

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, OCTOBER 2, 2018

CALL TO ORDER

9:00 A.M.

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

BRIAN KIRKENDALL, EMA DIRECTOR

9:05 A.M.



Richardson County Board Agenda



Purchase order

ROAD & BRIDGE DEPT.

9:10 A.M.

Update on the routine road and bridge maintenance

QUARTERLY JAIL INSPECTION

10:00 A.M.

County Board will go to the Law Enforcement Center

CORRESPONDENCE/OTHER

Fee Reports

Monthly Operating Statement

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF EQUALIZATION AGENDA TUESDAY OCTOBER 2, 2018

CALL TO ORDER

8:45 A.M.

Roll call
Posting of Open Meeting Laws
Approval of Agenda

MV TAX EXEMPT APPLICATION

TLC Ministries

ADJOURN

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, OCTOBER 2, 2018

CALL TO ORDER

9:00 A.M.

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

BRIAN KIRKENDALL, EMA DIRECTOR

9:05 A.M.



Richardson County Board Agenda



Purchase order

ROAD & BRIDGE DEPT.

9:10 A.M.

Update on the routine road and bridge maintenance

QUARTERLY JAIL INSPECTION

10:00 A.M.

County Board will go to the Law Enforcement Center

CORRESPONDENCE/OTHER

Fee Reports

Monthly Operating Statement

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



**RICHARDSON COUNTY
BOARD OF EQUALIZATION AGENDA
TUESDAY
OCTOBER 9, 2018**

CALL TO ORDER

8:45 A.M.

Roll call
Posting of Open Meeting Laws
Approval of Agenda

MV TAX EXEMPT APPLICATION

TLC Ministries

RESOLUTION 2018-2019-8 SET 2018 TAX LEVIES

ADJOURN

**RICHARDSON COUNTY
BOARD OF COMMISSIONERS**

AGENDA

TUESDAY, OCTOBER 9, 2018

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.



Richardson County Board Agenda



Update on routine business within the Law Enforcement Center

ROAD & BRIDGE DEPT.

9:30 A.M.

Update on the routine road and bridge maintenance
Review petition submitted by Joe Banger to close road
and instruct Hwy Supt to conduct study as per §39-1722

SHANNON ROBERTS

10:00 A.M.

Review concern with the Sheriff's Office procedure of
answering calls for Sheriff/Law Enforcement services

COUNTY ASSESSOR, PAM VICE

10:15 A.M.

John Donahue and Russ Loontiger, Dept of Revenue
Property Tax and Assessment Division

BRIAN KIRKENDALL, EMA DIRECTOR

10:45 A.M.

Emergency Sirens within villages—insurance coverage, mtc costs

JEFF MOYER

11:00 A.M.

Courthouse Security

CORRESPONDENCE/OTHER

Monthly Operating Statement

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, OCTOBER 16, 2018

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 routine business within the Law Enforcement Center

ROAD & BRIDGE DEPT.

9:30 A.M.

Update on the routine road and bridge maintenance

EXECUTIVE SESSION

10:00 A.M.

with Amanda Bartek-Young, County Treasurer and
Mary L. Eickhoff, County Clerk for the protection of the public
interest and for the protection of the reputation of an individual

CORRESPONDENCE/OTHER

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF EQUALIZATION AGENDA TUESDAY OCTOBER 23, 2018

CALL TO ORDER

8:45 A.M.

Roll call

Posting of Open Meeting Laws

Approval of Agenda

TAX LEVY CORRECTION

for City of Humboldt

ADJOURN

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, OCTOBER 23, 2018

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.



Richardson County Board Agenda



Update on routine business within the Law Enforcement Center

ROAD & BRIDGE DEPT.

9:30 A.M.

Update on the routine road and bridge maintenance
Review of informal quotes received for the purchase of trailers
and consider purchase of motor grader, truck and pickup from
the price that has been established by the materiel division of the
NE Dept. of Administrative Services (State Bid price)

BECKY CROMER, FALLS CITY EDGE

10:00 A.M.

Agreement with FC EDGE for continued funding
Quarterly Report

BARB OTTO

10:15 A.M.

Discussion regarding the National motto

CORRESPONDENCE/OTHER

Resolution 2018-2019-10 subdivision for David L. and Carol J. Frederick
S9, T1, R15 Resolution 2018-2019-10
Accept letter of resignation from John T Lyons as Noxious Weed Superintendent

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF EQUALIZATION AGENDA TUESDAY OCTOBER 30, 2018

CALL TO ORDER

8:45 A.M.

Roll call

Posting of Open Meeting Laws

Approval of Agenda

MOTOR VEHICLE TAX EXEMPTION

ADJOURN

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, OCTOBER 30, 2018

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 routine business within the Law Enforcement Center



Richardson County Board Agenda



Consider change to Resolution for the authorized number of deputy sheriff's

ROAD & BRIDGE DEPT.

9:30 A.M.

Update on the routine road and bridge maintenance
Review of informal quotes received for the purchase of trailers and consider purchase of motor grader, truck and pickup from the price that has been established by the materiel division of the NE Dept. of Administrative Services (State Bid price)

COUNTY TREASURER, AMANDA BARTEK-YOUNG

10:00 A.M.

Distress Warrant report
Pledge Security receipt replacements

BRIAN KIRKENDALL, EMA DIRECTOR

10:15 A.M.

Deputy EMA Director position and effective date

CORRESPONDENCE/OTHER

CLAIMS

ADJOURNMENT



**Richardson County
Board of
Commissioners
will not meet on
Tuesday, NOV 6, 2018
due to the
General Election
Next meeting will be
held on Tuesday,
NOV 13, 2018**

Agenda is kept current at the County Clerk's Office



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, NOVEMBER 13, 2018

CALL TO ORDER

9:00 A.M.

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

ROAD & BRIDGE DEPT.

9:10 A.M.

Update on the routine road and bridge maintenance
Review of informal quotes received for the purchase of trailers
and consider purchase of motor grader, truck and pickup from
the price that has been established by the materiel division of the
NE Dept. of Administrative Services (State Bid price)
Receive report on the study by Highway Superintendent to close road
by petition, 711 Road east of Half Breed Creek between 654 Ave and 655 Ave.
Claim filed by Windstream for damages to cable in the area of 631 Ave and
710 Road near Humboldt on August 10, 2018

SHERIFF, DON POUNDS

9:45 A.M.

Update on routine business within the Law Enforcement Center

TAKE BACK OUR COMMUNITY

10:15 A.M.

Shannon Roberts, representative

- 1) Drugs found in the cells with inmates
- 2) Inmates getting assaulted within the cells
- 3) Officers not taking witness statements at accidents/incidents

BRIAN KIRKENDALL, EMA DIRECTOR

10:45 A.M.

Letter of Agreement with NPPD for continued funding

EXECUTIVE SESSION with

DOUG MERZ, COUNTY ATTORNEY

11:00 A.M.

Review county litigation and for the protection of the public interest

CONSIDER SETTLEMENT AGREEMENT to resolve

**Lazy J Farms, Inc. v Richardson County- CI16-151
and Twin Oaks Bachman v Richardson County CI16-152**

CORRESPONDENCE/OTHER

Fee Reports
Monthly Operating Statement



Richardson County Board Agenda



CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, NOVEMBER 20, 2018

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 routine business within the Law Enforcement Center

DUANE ARMBRUSTER, CITY OF FALLS CITY CHIEF OF POLICE

9:15 A.M.

Review of Jail Standards, drugs in jail and prisoner search

ROAD & BRIDGE DEPT.

10:00 A.M.

Update on the routine road and bridge maintenance
Set Public Hearing date/adopt Resolution 2018-2019-11 to receive
input from public regarding the closing of a road by petition,
711 Road east of Half Breed Creek between 654 Ave and 655 Ave.,
between Sections 18 & 19, Township 2, Range 17

EXECUTIVE SESSION

10:45 A.M.

with Pam Vice, County Assessor to discuss personnel matters and for



Richardson County Board Agenda



the protection of the reputation of an individual(s)

PAUL MEYER, NE DEPT OF AG, PLANT AND WEED 11:00 A.M.

Noxious Weed Control Program in Richardson County update

CORRESPONDENCE/OTHER

Appoint Noxious Weed Control Superintendent/combine position of

EMA Director and Noxious Weed Control Superintendent

Fee Reports

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, NOVEMBER 27, 2018

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 MEETING

9:10 A.M.

SHERIFF, DON POUNDS

9:25 A.M.

Update on routine business within the Law Enforcement Center

ROAD & BRIDGE DEPT.

9:45 A.M.

Update on the routine road and bridge maintenance

EXECUTIVE SESSION

10:15 A.M.

with Pam Vice, County Assessor to discuss personnel matters
and for the protection of the reputation of an individual(s)

CORRESPONDENCE/OTHER

Consider appointment of Noxious Weed Control Superintendent/combine
position of EMA Director and Noxious Weed Control Superintendent
Consider proposal from NE State Auditor to perform audit for FY ending



Richardson County Board Agenda



June 30, 2019

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, DECEMBER 4, 2018

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 routine business within the Law Enforcement Center

TAKE BACK OUR COMMUNITY

9:30 A.M.

Grants availability for law enforcement; consider relocation of
County Attorney Office to 3rd floor of Courthouse (old Sheriff Office)

ROAD & BRIDGE DEPT.

9:45 A.M.

Update on the routine road and bridge maintenance

ROAD DEPT. UNION REP., JUSTIN HUBLY from the NAPEAFSCME

10:00 A.M.

Review the implementation of time and attendance program
at the Road Department and review the procedures for tracking
accumulated leave



Richardson County Board Agenda



DOUG MERZ, COUNTY ATTORNEY

10:45 A.M.

Discuss county business; review deputy official salaries

CORRESPONDENCE/OTHER

Fee Reports

Monthly Operating Statement

Consider appointment of Noxious Weed Control Superintendent/combine
position of EMA Director and Noxious Weed Control Superintendent

Designate Official County Newspaper for 2019

Inter-Local Agreement with Nemaha County, Nebraska for Law Enforcement

Mutual Aid and Assistance with Richardson County, Nebraska

Certification of the Indirect Cost Rate Proposal for FY End June 30, 2017

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, DECEMBER 11, 2018

CALL TO ORDER

9:00 A.M.

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

ROAD & BRIDGE DEPT.

9:10 A.M.

Update on the routine road and bridge maintenance

LAURA OSBORNE, 4 COUNTY JUVENILE GRANT

10:00 A.M.

2019 Grant Application

SHERIFF, DON POUNDS

11:00 A.M.

Update on routine business within the Law Enforcement Center

CORRESPONDENCE/OTHER

Monthly Operating Statement
Resolution 2018-2019-14 subdivision for Gary L. Fisher in S7, T1, R18
Consider Inter-Local Agreement with Nemaha County, Nebraska for Law Enforcement
Mutual Aid and Assistance with Richardson County, Nebraska

CLAIMS



Richardson County Board Agenda



ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF EQUALIZATION AGENDA TUESDAY DECEMBER 18, 2018

CALL TO ORDER

8:45 A.M.

Roll call
Posting of Open Meeting Laws
Approval of Agenda

TAX LIST CORRECTION

ADJOURN

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, DECEMBER 18, 2018

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 routine business within the Law Enforcement Center
Review of contract with Community Medical Center to provide health



Richardson County Board Agenda



services for inmates at Richardson County Law Enforcement Center
and possibility of county employing a part-time nurse

ROAD & BRIDGE DEPT.

9:30 A.M.

Update on the routine road and bridge maintenance

TAKE BACK OUR COMMUNITY

9:45 A.M.

- Fiscal Year-End 2017 Sheriff's Audit
- Contracts with other counties for transporting prisoners

PUBLIC HEARING

10:00 A.M.

to close portion a portion of road described as: beginning at a point approximately 33 feet south of the Southeast corner of Section 18, Township 2 North, Range 17 East or approximately thirty-three (33) feet north of the Northeast corner of Section 19, Township 2 North, Range 17 East of the 6th P.M. in Richardson County, Nebraska and running west to the east bank of "Half Breed Creek"; also known as a portion of 711 Road running west of 655 Avenue to the East bank of the "Half Breed Creek"

BRIAN KIRKENDALL, EMA DIRECTOR

10:30 A.M.

Declaration of Natural Disaster for 2018 flooding

CORRESPONDENCE/OTHER

Consider Inter-Local Agreement with Nemaha County, Nebraska for Law Enforcement
Mutual Aid and Assistance with Richardson County, Nebraska

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

MONDAY, DECEMBER 24, 2018

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 routine business within the Law Enforcement Center
Consider approval of agreement with Community Medical Center to provide health care services for inmates at Law Enforcement Center
Consider approval of inter-local agreement with Nemaha County, NE for Law Enforcement Mutual Aid and Assistance with Richardson County, NE

ROAD & BRIDGE DEPT.

9:30 A.M.

Update on the routine road and bridge maintenance
Resolution 2018-2019-16 close road between S18 & S19, T2, R17

CORRESPONDENCE/OTHER

Resolution 2018-2019-15 Mileage reimbursement rate eff 1/1/2019
Resolution 2018-2019-17 Subdivision for Donna Lammers-Arandus/Rose Marie Rears located in S9, T3, R14



Richardson County Board Agenda



CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

MONDAY, DECEMBER 31, 2018

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 routine business within the Law Enforcement Center
Consider approval of agreement with Community Medical Center to provide health care services for inmates at Law Enforcement Center
Consider approval of inter-local agreement with Nemaha County, NE for Law Enforcement Mutual Aid and Assistance with Richardson County, NE

ROAD & BRIDGE DEPT.

9:30 A.M.

Update on the routine road and bridge maintenance

COUNTY TREASURER, AMANDA-BARTEK YOUNG

10:00 A.M.

Approve replacements of pledge security receipts from F&M Bank
Resolution 2018-2019-18 Approve 2019 Applications to be County Depository

CORRESPONDENCE/OTHER

Resolution 2018-2019-19 set the salaries for the deputies of elected officials



Richardson County Board Agenda



per NE State Statute 23-1114

CLAIMS

ADJOURNMENT