



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS ANNUAL MEETING

### AGENDA

**TUESDAY, JANUARY 8, 2019**

#### **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

#### **APPOINTMENT 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 APPOINTMENT**

County Safety Committee  
Grievance Board for County



# Richardson County Board Agenda



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

## **SHERIFF, DON POUNDS**

**9:20 A.M.**

Update on routine business within the 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.**

**9:45 A.M.**

Update on the routine road and bridge maintenance

## **SOUTHEAST NEBRASKA DRUG COURT**

**10:45 A.M.**

**Amanda VanAsperen, Drug Court Coordinator**

Review the process of Drug Court and request to consider  
An inter-local agreement with Johnson, Nemaha, Pawnee and Otoe Counties  
to establish a Drug Court

## **COUNTY TREASURER, AMANDA-BARTEK YOUNG**

**10:55 A.M.**

County Treasurer's Semi-Annual Report December 31, 2018  
Resolution 2018-2019-18 Approve 2019 Applications to be County Depository

## **CORRESPONDENCE/OTHER**

Fee Reports  
Monthly Operating Statement  
Resolution 2018-2019-19 Cancel Check  
Resolution 2018-2019-20 Sub-division for Richard and Eileen Lacey, S21, T2, R16

## **CLAIMS**

## **ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS ANNUAL MEETING

### AGENDA

**TUESDAY, JANUARY 15, 2019**

#### **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 AT THE LAW ENFORCEMENT CENTER & MEET WITH SHERIFF, DON POUNDS**

**9:10 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

#### **COOPERATIVE EXTENSION SERVICE**

**10:30 A.M.**

Extension Board nomination and request appointment  
of Steven Thiltges

#### **SENCA**

**11:00 A.M.**

#### **RICHARDSON COUNTY TRANSIT REPORT**



# Richardson County Board Agenda



## **AND AGREEMENT**

### **CORRESPONDENCE/OTHER**

Monthly Operating Statement

Sheriff Fee Report

Consider appointments to Richardson County Planning Commission

Approve annual salary increase for Courthouse support staff in Extension

Office, Veterans Service Office, Treasurer Office, Assessor Office, Courthouse

Maintenance, EMA

Consider approval of inter-local agreement with Nemaha County, NE for

Law Enforcement Mutual Aid and Assistance with Richardson County, NE

### **CLAIMS**

### **ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

### AGENDA

**TUESDAY, JANUARY 15, 2019**

#### **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 AT THE LAW ENFORCEMENT CENTER & MEET WITH SHERIFF, DON POUNDS**

**9:10 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

#### **COOPERATIVE EXTENSION SERVICE**

**10:30 A.M.**

Extension Board nomination and request appointment  
of Steven Thiltges

#### **SENCA**

**11:00 A.M.**

**RICHARDSON COUNTY TRANSIT REPORT  
AND AGREEMENT**



# Richardson County Board Agenda



## **CORRESPONDENCE/OTHER**

Monthly Operating Statement

Sheriff Fee Report

Consider appointments to Richardson County Planning Commission

Approve annual salary increase for Courthouse support staff in Extension

Office, Veterans Service Office, Treasurer Office, Assessor Office, Courthouse  
Maintenance, EMA

Consider approval of inter-local agreement with Nemaha County, NE for

Law Enforcement Mutual Aid and Assistance with Richardson County, NE

## **CLAIMS**

## **ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

### AGENDA

**TUESDAY, JANUARY 22, 2019**

#### **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  
Consider purchase of 2019 Western Star 4700 SF per NE State Bid Contract  
Number 14515 OC \$125,075.00  
Review of petition filed by 10 electors residing within 10 miles of 648 Avenue south  
of 706 Road (Hwy 8) petitioning to close the portion of County Road and  
adopt Resolution 2018-2019-21 to direct Hwy Supt to study use of County Road as  
per NE §39-1722

#### **DELORES MARTINEZ**

**9:45 A.M.**

**Humboldt City Council member**

Review the procedure for the storage of road tubes at the County Shop in Humboldt



# Richardson County Board Agenda



## **FALLS CITY EDGE**

**10:00 A.M.**

Beckie Cromer, Executive Director to present quarterly report

## **BRIAN KIRKENDALL, NOX WEED SUPT**

**10:30 A.M.**

Richardson County Noxious Weed Control Annual Report

## **EXECUTIVE SESSION**

**11:30 A.M.**

**with Merle Bachman and County Attorney, Doug Merz**

to review pending litigation and for the protection of the public interest

## **CORRESPONDENCE/OTHER**

Consider appointments to Richardson County Planning Commission

## **CLAIMS**

## **ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

### AGENDA

**TUESDAY, JANUARY 29, 2019**

#### **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  
Resolution 2018-2019-22 direct Hwy Supt to complete a study on  
effects of closing such road--709 Road east of 661 Avenue, between  
Sections 29 and 32, Township 2, Range 18

#### **DELORES MARTINEZ**

**9:45 A.M.**

**Humboldt City Council member**

Review the procedure for the storage of road tubes at the County Shop in Humboldt

#### **ROY FREY, KANSAS INSURANCE**

**10:30 A.M.**

Present products available and inquire on County's  
Employee Health Insurance coverage



# Richardson County Board Agenda



**CORRESPONDENCE/OTHER**

**CLAIMS**

**ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

### AGENDA

**TUESDAY, FEBRUARY 5, 2019**

#### **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  
Resolution 2018-2019-22 direct Hwy Supt to complete a study on  
effects of closing such road—at the west approach of bridge located on  
709 Road east of 661 Avenue, between Sections 29 and 32, Township 2, Range 18

#### **VILLAGE OF RULO**

**10:00 A.M.**

**Shannon Homeyer, Village Clerk**  
NEMA Declaration funding

#### **CORRESPONDENCE/OTHER**

Monthly Operating Statement  
Fee Reports



# Richardson County Board Agenda



Resolution 2018-2019-23 Subdivision for John J and Karen D'Ann Ramsey,  
Trustees of the Ramsey Living Trust  
Resolution 2018-2019-24 Cancel Check

## **CLAIMS**

## **ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

### AGENDA

**TUESDAY, FEBRUARY 12, 2019**

#### **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

#### **VETERANS SERVICE OFFICER**

**10:00 A.M.**

**Mona Godemann**

Appointment of Veterans Service Committee member to fill  
vacancy of John Caverzagie who has resigned, term expires June, 2021

#### **CORRESPONDENCE/OTHER**

#### **CLAIMS**

#### **ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

### AGENDA

**TUESDAY, FEBRUARY 19, 2019**

#### **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

#### **PROJECT RESPONSE**

**9:30 A.M.**

**Ashley Robertson**, review of the organization and request for program funding

#### **BRIAN KIRKENDALL, WEED CONTROL SUPT/EMA**

**9:45 A.M.**

Informal quotes for purchase of a utility vehicle/all-terrain vehicle for Noxious Weed Control

#### **CINDY SANTO**

**10:00 A.M.**

Request to participate and assist with funding in a Community Clean-up to be held this spring



# Richardson County Board Agenda



## **ROAD & BRIDGE DEPT.**

**10:15 A.M.**

Update on the routine road and bridge maintenance

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

**10:30 A.M.**

## **CORRESPONDENCE/OTHER**

Agreement with Weaver & Merz Law Office for office expenses  
of the County Attorney

## **CLAIMS**

## **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF EQUALIZATION AGENDA TUESDAY FEBRUARY 26, 2019**

### **CALL TO ORDER**

**8:45 A.M.**

Roll call  
Posting of Open Meeting Laws  
Approval of Agenda

**TAX EXEMPT APPLICATION FOR TCFOSN, LLC  
Real Estate Tax Exemption**

**TAX LIST CORRECTIONS**

**ADJOURN**

## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

### **AGENDA**

**TUESDAY, FEBRUARY 26, 2019**

### **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.**



# Richardson County Board Agenda



## **SHERIFF, DON POUNDS**

Update on business within the Law Enforcement Center

**9:30 A.M.**

## **PAM VICE, COUNTY ASSESSOR**

Request to purchase copier

**10:00 A.M.**

## **CORRESPONDENCE/OTHER**

Agreement with Occupational Assessment Services, Sabetha  
Community Hospital for PCP and drug testing

## **CLAIMS**

## **ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

### AGENDA

**TUESDAY, MARCH 5, 2019**

#### **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**

Update on business within the Law Enforcement Center

**9:10 A.M.**

#### **ROAD AND BRIDGE DEPT.**

**9:30 A.M.**

Update on County Road and Bridge maintenance  
Review and consider approval of contract with OPPD

#### **EXECUTIVE SESSION**

**10:15 A.M.**

to review General Assistance Application and for the protection of  
the reputation of an individual(s)

#### **WEEDS SUPERINTENDENT, BRIAN KIRKENDALL EMA DIRECTOR, BRIAN KIRKENDALL**

**10:30 A.M.**

Discuss purchasing equipment



# Richardson County Board Agenda



Discuss Courthouse generator

## **CORRESPONDENCE/OTHER**

Fee Reports

Monthly Operating Statement

## **CLAIMS**

## **ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

### AGENDA

**TUESDAY, MARCH 12, 2019**

#### **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 AND BRIDGE DEPT.**

**9:30 A.M.**

Update on County Road and Bridge maintenance  
Review OPPD agreement and contract  
Consider resolution to set public hearing date to receive input from public to close road  
in the SE ¼ of Section 30, Township 2, Range 18 thence running east to the west  
bank of the Missouri River  
Consider resolution to set public hearing date to receive input from public to close road  
between Sections 13 and 18. Township 1, Range 16 to the North bank of Nemaha River, 648  
Avenue south of 706 Road

#### **ROY FREY, KANSAS INSURANCE CO.**

**10:00 A.M.**

Review insurance quotes



# Richardson County Board Agenda



## **ANITA NOLTE**

Discuss landscaping around Veteran's Memorial

**10:30 A.M.**

## **ASSESSOR, PAM VICE**

Discuss IT support

**10:45 A.M.**

## **ELEANOR LAST**

Recognition of "In God We Trust" posting in the Courthouse

**11:00 A.M.**

## **CORRESPONDENCE/OTHER**

Review monthly operating statements

Consider termination of inter-local agreement with City of Humboldt dated 3/9/2019

## **CLAIMS**

## **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

### **AGENDA**

**TUESDAY, MARCH 19, 2019**

#### **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 AND BRIDGE DEPT.**

**9:30 A.M.**

Update on County Road and Bridge maintenance  
Consider Resolution 2018-2019-26 to set public hearing date to receive input from the public to close road in the SE ¼ of Section 30, Township 2, Range 18 thence running east to the west bank of the Missouri River  
Consider Resolution 2018-2019-27 to set public hearing date to receive input from the public to close road between Sections 13 and 18, Township 1, Range 16 to the North bank of the Nemaha River, 648 Avenue south of 706 Road.  
Discuss purchase of a roller attachment for skid steer

#### **CORRESPONDENCE/OTHER**

Resolution 2018-2019-28 Subdivision for Sandra G. Keller,  
Personal Representative of the Charles E. Keller Estate. S24, T1, R14  
Review and consider signing insurance statement of values

#### **CLAIMS**

#### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

### **AGENDA**

**TUESDAY, MARCH 19, 2019**

#### **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 AND BRIDGE DEPT.**

**9:30 A.M.**

Update on County Road and Bridge maintenance  
Consider Resolution 2018-2019-26 to set public hearing date to receive input from the public to close road in the SE ¼ of Section 30, Township 2, Range 18 thence running east to the west bank of the Missouri River  
Consider Resolution 2018-2019-27 to set public hearing date to receive input from the public to close road between Sections 13 and 18, Township 1, Range 16 to the North bank of the Nemaha River, 648 Avenue south of 706 Road.  
Discuss purchase of a roller attachment for skid steer

#### **CORRESPONDENCE/OTHER**

Resolution 2018-2019-28 Subdivision for Sandra G. Keller,  
Personal Representative of the Charles E. Keller Estate. S24, T1, R14  
Review and consider signing insurance statement of values

#### **CLAIMS**

#### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

### **AGENDA**

**TUESDAY, MARCH 26, 2019**

#### **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  
Meet with deputies to discuss salary & benefit increases  
Review letter to request an employee designated smoking area at Law Enforcement Center

#### **ROAD AND BRIDGE DEPT., STEVE DARVEAU JR.**

**9:30 A.M.**

Update on County Road and Bridge maintenance  
Discuss setting date for culvert bids

#### **EMERGENCY MANAGEMENT, BRIAN KIRKENDALL 10:00 A.M.**

Discuss flooding

#### **CORRESPONDENCE/OTHER**

#### **CLAIMS**

#### **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

### **AGENDA**

**TUESDAY, APRIL 2, 2019**

#### **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 AT THE LAW ENFORCEMENT CENTER**

##### **& MEET WITH SHERIFF, DON POUNDS**

**9:10 A.M.**

Update on business within the Law Enforcement Center

#### **ROAD AND BRIDGE DEPT., STEVE DARVEAU JR.**

**9:45 A.M.**

Update on County Road and Bridge maintenance

#### **ROY FREY, KANSAS INSURANCE CO.**

**10:00 A.M.**

Review insurance quotes with County Health Insurance Committee

#### **EMERGENCY MANAGEMENT, BRIAN KIRKENDALL 10:30 A.M.**

Review quotes for Courthouse generator

Discuss flooding

#### **CORRESPONDENCE/OTHER**

Resolution 2018-2019-29 Subdivision for Heather J. Schuler - S1, T3, 13E

Consider funding request for Project Response in amount of \$2000

Review and consider signing Special Operating Permit from Ensor Movers, Inc. to relocate a house from 71887 633 Avenue to Hwy. 4

#### **CLAIMS**

#### **ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

### AGENDA

**TUESDAY, APRIL 9, 2019**

#### **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**

Update on business within the Law Enforcement Center

**9:10 A.M.**

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

**9:30 A.M.**

#### **ANITA NOLTE**

Landscape around Veteran's Memorial

**10:00 A.M.**

#### **SOUTHEAST NE COMMUNITY ACTION**

Annual Report and Proclamation for Community Action Month

**10:30A .M.**

#### **WILLIAM VONSEGGERN**

Public Defender Contract renewal

**10:45 A.M.**

#### **CITY OF HUMBOLDT**

**11:00 A.M.**



# Richardson County Board Agenda



**Mayor Bob Mendenhall  
and Les Drake**

Review the Interlocal Agreement with the City of Humboldt dated March 3, 2009

**BRIAN KIRKENDALL, EMA DIRECTOR**

**11:30 A.M.**

Purchase of generators and emergency equipment

**CORRESPONDENCE/OTHER**

Agreement with Lincoln/Lancaster County Child Advocacy Center, renewal

**CLAIMS**

**ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

### AGENDA

**TUESDAY, APRIL 16, 2019**

#### **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 routine maintenance on county roads and bridges

#### **PUBLIC HEARING**

**9:45 A.M.**

To close road 648 Avenue south of 706 Road

#### **PUBLIC HEARING**

**10:00 A.M.**

To close portion of 709 Road east of 661 Avenue

#### **CORRESPONDENCE/OTHER**

Resolution 2018-2019-30 to designate employee smoking area at Law Enforcement Center

Consider replacement of supplemental employee sponsored cancer, critical illness and accident insurance through Allstate Benefits and the cancellation of current supplement employee sponsored AFLAC and TransAmerica policies. Teleconference with John Boeder of Arthur J. Gallagher Risk Management Services, Inc., County health



# Richardson County Board Agenda



insurance agent

## **CLAIMS**

## **ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

### AGENDA

**TUESDAY, APRIL 23, 2019**

#### **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           |

**CONSIDER “JUSTICE DATA SOLUTIONS” Software  
Program—review with County Attorney Office  
and Sheriff, Don Pounds**

**9:15 A.M.**

#### **SHERIFF, DON POUNDS**

**9:30 A.M.**

Update on routine business within the Law Enforcement Center

**AUSTIN DUERFELDT, AG ECONOMIST  
UNL EXTENSION EDUCATOR**

**10:00 A.M.**

Inquire on the possibility of renting/leasing office space on the  
3<sup>rd</sup> floor of the Courthouse

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

**10:30 A.M.**

Update on routine maintenance on county roads and bridges

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

**11:00 A.M.**



# Richardson County Board Agenda



## **CORRESPONDENCE/OTHER**

Resolution 2018-2019-31 to vacate and/or abandon county road

located 33' south of the NW corner of the NW quarter of S13, T1, R15, running south along west section line of Section 13, to the north bank of the Nemaha River and beginning approximately 33' south of the NE corner of the NE quarter of S18, T1, R16 running south along the east section line of Section 18 to the North bank of the Nemaha River, portion of road also known as 648 Avenue south of 706 Road.

Resolution 2018-2019-32 to vacate and/or abandon county road beginning at the west approach

of the bridge located on the road beginning at the SW corner of the SE1/4 of Section 30, Township 2, Range 18 and then east approximately 2620 feet through the S1/2 of the SE1/4 of Section 30, Township 2, Range 18, and thence running in an easterly direction through and between Sections 29 and 32 of Township 2, Range 18 to the west bank of the Missouri River, also known as a portion of 709 Road east of 661 Avenue.

## **CLAIMS**

## **ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

### AGENDA

**TUESDAY, APRIL 30, 2019**

#### **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 routine business within the Law Enforcement Center  
Deputy Mike Reynolds, review with County Board reasons for accepting  
an officer position in another jurisdiction  
Rick Hardesty, former deputy sheriff from Johnson County, NE to review with  
County Board the compensation package for a Richardson County deputy sheriff position

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

**9:30 A.M.**

Update on routine maintenance on county roads and bridges  
Award bid for culvert materials  
Application to operate overweight/oversize vehicle on County roads from  
Ensor Movers, Inc. on 633 Avenue

#### **FALLS CITY EDGE**

**10:00 A.M.**

Beckie Cromer, Director to present quarterly report

#### **JEREMY BEHREND, DIST 1 PROBATION**

**10:15 A.M.**

Update on the Probation District 1 activity



# Richardson County Board Agenda



**JARED REIMERS with the Office of Congressman** **10:30 A.M.**

**Adrian Smith**—update on the Congressional activity in Washington D.C.

**NACO BENEFIT SERVICES** **11:00 A.M.**

**Dan Duren and Judd Allen**

County Employee health insurance options

**EXECUTIVE SESSION** **11:30 A.M.**

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

## **CORRESPONDENCE/OTHER**

Agreement with Justice Data Solutions, Inc. for the implementation of the  
C.R.I.M.E.S Record Management System at the Law Enforcement Center  
Consider Resolution 2018-2019-32 to rescind Resolution 2018-2019-31 regarding  
the closing of 648 Avenue south of 706 Road which contained incorrect legal description of the  
location of this road and to set a public hearing date to receive public input on the closing of this road  
with the correct legal description

## **CLAIMS**

## **ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

### AGENDA

**TUESDAY, MAY 7, 2019**

#### **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 routine business within the Law Enforcement Center

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

**9:30 A.M.**

Update on routine maintenance on county roads and bridges

#### **COUNTY TREASURER**

**10:00 A.M.**

**Amanda Bartek-Young** replace pledge security receipt and  
authorization to move unpaid tax certificates to the County Tax Sale

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

**10:15 A.M.**

Southeast Nebraska Emergency Management Governance Board

#### **ARTHUR GALLAGHER**

**10:30 A.M.**

**John Boeder, agent**

Present current employee health insurance renewal rate for  
July 1, 2019 through June 30, 2020



# Richardson County Board Agenda



## **SHERIFF DEPUTIES**

**11:00 A.M.**

**Jeff Frederick and Jon Kirkendall** to present to Board  
a package for salary and benefits for Sheriff Deputies

## **EXECUTIVE SESSION**

**11:30 A.M.**

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

## **CORRESPONDENCE/OTHER**

Monthly Operating Statement  
Fee Reports  
Resolution 2018-2019-33 Subdivision for Blue Zone Solution, Inc.  
Agreement with Justice Data Solutions, Inc. for the implementation of the  
C.R.I.M.E.S Record Management System at the Law Enforcement Center

## **CLAIMS**

## **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF EQUALIZATION AGENDA TUESDAY MAY 14, 2019**

### **CALL TO ORDER**

**8:45 A.M.**

Roll call

Posting of Open Meeting Laws

Approval of Agenda

### **TAX ACCELERATION**

### **TAX LIST CORRECTIONS**

### **ADJOURN**

## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

### **AGENDA**

**TUESDAY, MAY 14, 2019**

### **CALL TO ORDER**

**9:00 A.M.**

1) Roll Call

3) Pledge of Allegiance

5) Minutes of the last meeting

2) Invocation

4) Posting of Open Meeting Laws

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.**



# Richardson County Board Agenda



Update on routine maintenance on county roads and bridges

**PAM VICE, COUNTY ASSESSOR**

**10:00 A.M.**

Review office staffing/appraiser position

**AMANDA BARTEK-YOUNG, COUNTY TREASURER**

**10:50 A.M.**

Pledge Security receipt replacement

**ARTHUR GALLAGHER**

**11:00 A.M.**

**John Boder, agent** to review County Health Insurance renewal  
and different options

**CORRESPONDENCE/OTHER**

Agreement with Justice Data Solutions, Inc. for the implementation of the  
C.R.I.M.E.S Record Management System at the Law Enforcement Center

**CLAIMS**

**ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

### AGENDA

**TUESDAY, MAY 21, 2019**

#### **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 DEPT.**

**9:10 A.M.**

Update on routine business within the Law Enforcement Center  
Consider the proposal for the increase in the salaries of the deputy sheriffs

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

**9:30 A.M.**

Update on routine maintenance on county roads and bridges

#### **ROY FREY, KANSAS INSURANCE AGENCY**

**10:00 A.M.**

Present proposal for county employee health insurance proposal for county employees

#### **AMANDA BARTEK-YOUNG, COUNTY TREASURER**

**10:30 A.M.**

Verify Sheriff's recent report of collection and uncollected amount of current distress (2018) warrants and amount

#### **ANITA NOLTE**

**10:40 A.M.**

Landscape plan for Veterans Memorial

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

**10:45 A.M.**



# Richardson County Board Agenda



Review office staff positions

## **NACO BENEFIT SERVICES**

**11:00 A.M.**

**Dan Duren and Judd Allen**

Present proposal for county employee health insurance coverage

## **JOHN BOEDER, ARTHUR GALLGHER**

**11:30 A.M.**

Present additional information on county employee health insurance coverage proposal

## **CORRESPONDENCE/OTHER**

Agreement with Justice Data Solutions, Inc. for the implementation of the C.R.I.M.E.S Record Management System at the Law Enforcement Center  
Approve application for new corporate manager on liquor license for Quad County Golf Assoc., Inc. DBA Kirkman's Lakeview Golf  
Addendum to Agreement with City of Falls City for the Pictometry services

## **CLAIMS**

## **ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

### AGENDA

**TUESDAY, MAY 28, 2019**

#### **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           |

#### **HEALTH INSURANCE COMMITTEE**

**9:10 A.M.**

Review proposals submitted and present recommendation from the Committee

#### **QUARTERLY SAFETY COMMITTEE**

**9:15 A.M.**

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

**9:30 A.M.**

Update on routine maintenance on county roads and bridges  
Resolution 2018-2019-34 direct Highway Superintendent to conduct study on the vacation of a county road

#### **PUBLIC HEARING TO CLOSE ROAD**

**10:00 A.M.**

Portion of 648 Avenue south of 706 Road

#### **FIVE RIVERS RC&D**

**10:10 A.M.**

Annual Report and update on activity/projects



# Richardson County Board Agenda



## **SHERIFF DEPT.**

**10:30 A.M.**

Update on routine business within the Law Enforcement Center

## **EXECUTIVE SESSION**

**11:00 A.M.**

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

## **CORRESPONDENCE/OTHER**

Agreement with Justice Data Solutions, Inc. for the implementation of the  
C.R.I.M.E.S Record Management System at the Law Enforcement Center  
Resolution 2018-2019-35 Subdivision for Leslie O. Gossman in S14, T3, R14  
Sheriff Fee Report

## **CLAIMS**

## **ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

### AGENDA

**TUESDAY, JUNE 4, 2019**

#### **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 DEPT.**

**9:10 A.M.**

Update on routine business within the Law Enforcement Center

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

**9:30 A.M.**

Update on routine maintenance on county roads and bridges  
Resolution 2018-2019-36 to abandon/vacate portion of 6 Avenue  
south of 706 Road

#### **TYLER COOPER, COUNTY BLDG. MTC**

**10:15 A.M.**

Update on maintenance of County Buildings

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

**10:30 A.M.**

Mutual Aid Agreement with Brown County, Kansas  
Request purchase for ATV trailer

#### **CORRESPONDENCE/OTHER**

Agreement with Justice Data Solutions, Inc. for the implementation of the



# Richardson County Board Agenda



C.R.I.M.E.S Record Management System at the Law Enforcement Center  
Agreement with Rural Water District #2 to access county road right-of-way to  
installation of water line  
Monthly Operating Statement  
Fee Reports

## **CLAIMS**

## **ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

### AGENDA

TUESDAY, JUNE 11, 2019

#### **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 DEPT.**

**9:10 A.M.**

Update on routine business within the Law Enforcement Center

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

**9:30 A.M.**

Update on routine maintenance on county roads and bridges

#### **COUNTY TREASURER**

**10:00 A.M.**

Replacement of Pledge Security receipts

#### **SE NE DEVELOPMENT DIST.**

**10:15 A.M.**

**Crystal Dunekacke, Community Program Manager**  
Annual Report

#### **BLUE VALLEY MENTAL HEALTH**

**10:30 A.M.**

**John Day, Executive Director**  
Annual Report and request for continued funding for next fiscal year



# Richardson County Board Agenda



## **EXECUTIVE SESSION**

**10:45 A.M.**

To review a general assistance application and for the prevention of needless injury to the reputation of an individual(s)

## **CORRESPONDENCE/OTHER**

Agreement with Justice Data Solutions, Inc. for the implementation of the C.R.I.M.E.S Record Management System at the Law Enforcement Center  
Resolution 2018-2019-37 Subdivision for Justin D. and Ashley M. Shupp in S32, T3, R14

## **CLAIMS**

## **ADJOURNMENT**

**TENTATIVE**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF EQUALIZATION AGENDA TUESDAY JUNE 18, 2019**

### **CALL TO ORDER**

**8:45 A.M.**

Roll call  
Posting of Open Meeting Laws  
Approval of Agenda

### **NOTICES OF VALUATION CHANGE FROM BOARD OF EQUALIZATION**

### **ADJOURN**

## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

### **AGENDA**

**TUESDAY, JUNE 18, 2019**

### **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 DEPT.**

**9:10 A.M.**



# Richardson County Board Agenda



Update on routine business within the Law Enforcement Center  
Review and consider wage increase for sheriff deputies  
~Meet with Deputies McMann & Stonebarger

## **KAYTLYN KENNEDY, EXT. EDUCATOR**

**10:00 A.M.**

Vacancy on Extension Board and 2018 Annual Report

## **AMANDA BARTEK-YOUNG**

**10:15 A.M.**

Pledge security changes

## **ROAD & BRIDGE DEPT.**

**10:30 A.M.**

Update on routine maintenance on county roads and bridges  
Resolution 2018-2019-38 set public hearing date to receive input from  
public regarding the vacation and/or abandonment of 713 Road running  
West of 643 Avenue for approximately 2400 feet to where a culvert has  
been washed out

## **CORRESPONDENCE/OTHER**

Agreement with Justice Data Solutions, Inc. for the implementation of the  
C.R.I.M.E.S Record Management System at the Law Enforcement Center  
Approve the release of a pledge security receipt from F&M Bank for County Clerk  
Special Designated Liquor License for Falls City Area Jaycees for event on  
July 6 at the Jaycees Community Field

## **CLAIMS**

## **ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

### AGENDA

**TUESDAY, JUNE 25, 2019**

#### **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 DEPT.**

**9:10 A.M.**

Update on routine business within the Law Enforcement Center  
Review the CRIMES software program and installation at the Law Enf Center  
with Joe Buckminster, the County's IT  
Review and consider wage increase for sheriff deputies

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

**10:00 A.M.**

Update on routine maintenance on county roads and bridges

#### **CORRESPONDENCE/OTHER**

Agreement with Justice Data Solutions, Inc. for the implementation of the  
C.R.I.M.E.S Record Management System at the Law Enforcement Center  
Special Designated Liquor License for Falls City Area Jaycees for event on  
August 24 at the Jaycees Community Field  
Resolution 2018-2019-39 to approve expenditures in the Capital Acquisitions Budget  
from the unencumbered expenses in the General Fund

#### **CLAIMS**

#### **ADJOURNMENT**

**RICHARDSON COUNTY  
BOARD OF EQUALIZATION AGENDA  
TUESDAY  
JUNE 25, 2019**

#### **CALL TO ORDER**

**1:00 P.M.**



# Richardson County Board Agenda



Roll call

Posting of Open Meeting Laws

Approval of Agenda

## **PROPERTY VALUATION PROTESTS**

1) Lorenza J. Rosenberger 2019-002

2) Marvin Edwards 2019-003

## **NOTICES OF VALUATION CHANGE FROM BOARD OF EQUALIZATION**

## **ADJOURN**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

### AGENDA

**TUESDAY, JULY, 2, 2019**

#### **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 DEPT.**

**9:10 A.M.**

Update on routine business within the Law Enforcement Center  
Review the CRIMES software program and installation at the Law Enf Center  
with Joe Buckminster, the County's IT

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

**9:30 A.M.**

Update on routine maintenance on county roads and bridges

#### **REGION V SERVICES AND SYSTEMS**

**10:00 A.M.**

Dave Merrill, Region V Services and C.J. Johnson, Region V Systems  
Annual Report and request for continued funding

#### **COUNTY TREASURER**

**10:30 A.M.**

Replacement of Pledge Security receipts

#### **CORRESPONDENCE/OTHER**

Agreement with Justice Data Solutions, Inc. for the implementation of the  
C.R.I.M.E.S Record Management System at the Law Enforcement Center  
Monthly Operating Statement  
Fee Reports

#### **CLAIMS**

#### **ADJOURNMENT**

**RICHARDSON COUNTY**



# Richardson County Board Agenda



## BOARD OF EQUALIZATION AGENDA

**TUESDAY**

**JULY 2, 2019**

### **CALL TO ORDER**

**1:00 P.M.**

Roll call

Posting of Open Meeting Laws

Approval of Agenda

### **CONSIDER REPORT OF DESTROYED REAL PROPERTY**

- 1) Mark and Elizabeth Andrew 2019-004 and 2019-005 1:00 p.m.
- 2) Twin Oaks Bachman Farms 2019-007 through 2019-011 1:20 p.m.
- 3) Shannon Homeyer 2019-013 through 2019-015 1:40 p.m.
- 4) Jessie Duax represented by Shannon Homeyer 2019-030 to 2019-031
- 5) Dale Duerfeldt 2019-017 through 2019-025 2:00 p.m.

### **PROPERTY VALUATION PROTESTS**

- 1) Carol Gimeson 2019-006 1:10 p.m.
- 2) Richard Guilliams Trust c/o Poppe Realty 2019-012 1:30 p.m.
- 3) Shannon Homeyer 2019-029 1:40 p.m.
- 4) David Genoa 2019-016 1:50 p.m.
- 5) Norman Shafer 2019-026 2:20 p.m.
- 6) Mark & Kimberly Blazek 2019-027 through 2019-028 2:30 p.m.

### **NOTICES OF VALUATION CHANGE FROM BOARD OF EQUALIZATION**

### **ADJOURN**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

### AGENDA

**TUESDAY, JULY 9, 2019**

#### **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 routine maintenance on county roads and bridges

#### **COUNTY TREASURER**

**10:00 A.M.**

Present semi-annual report

#### **SHERIFF DEPT.**

**10:30 A.M.**

Update on routine business within the Law Enforcement Center  
Consider resignation letter from Sheriff Pounds submitted on July 6, 2019 §32-562  
Appoint interim County Sheriff until permanent successor is duly appointed §32-563  
Review the C.R.I.M.E.S software program and installation at the Law Enf Center  
and consider Agreement with Justice Data Solutions, Inc.

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

Review County legal business

#### **CORRESPONDENCE/OTHER**

#### **CLAIMS**

#### **ADJOURNMENT**

**RICHARDSON COUNTY**



# Richardson County Board Agenda



## BOARD OF EQUALIZATION AGENDA

**TUESDAY**

**JULY 9, 2019**

### **CALL TO ORDER**

**1:00 P.M.**

Roll call

Posting of Open Meeting Laws

Approval of Agenda

### **CONSIDER REPORT OF DESTROYED REAL PROPERTY**

1) Vicki Manning 2019-032

1:00 p.m.

### **PROPERTY VALUATION PROTESTS**

1) Sonja Thoman 2019-033

1:10 p.m.

### **ADJOURN**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

### AGENDA

**TUESDAY, JULY 16, 2019**

#### **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**

**9:10 A.M.**

#### **PUBLIC HEARING FOR ROAD CLOSING**

**10:00 A.M.**

beginning at a point approximately 33 feet west of the Southeast corner of Section 6, Township 2, Range 15 East or approximately 33 feet west of the Northeast corner of the Section 7, Township 2, Range 15 East of the 6<sup>th</sup> P.M. in Richardson County, Nebraska and running west approximately 2640 feet; also **known as a portion of 713 Road running west ½ mile of 643 Avenue to the flooded-out tube.**

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

**10:05 A.M.**

Update on routine maintenance on county roads and bridges

#### **SHERIFF DEPT.**

**10:30 A.M.**

Update on routine business within the Law Enforcement Center  
Review of patrol units and consider purchase from State Bid

#### **FC EDGE**

**11:15 A.M.**

Quarterly Report and Funding Request

#### **COUNTY TREASURER**

**11:30 A.M.**

Pledge Securities

#### **CORRESPONDENCE/OTHER**

Agreement with Region V Systems for EPC Services 7/1/2019 thru 6/30/2020  
Resolution 2019-2020-1 Subdivision for Terry and Janice Lotter in S35, T2, R15  
Consider approval for Special Designated Liquor License for Schilling Bridge Winery at



# Richardson County Board Agenda



Seids on August 16, 2019

## CLAIMS

## ADJOURNMENT

### **RICHARDSON COUNTY BOARD OF EQUALIZATION AGENDA TUESDAY JULY 16, 2019**

#### **CALL TO ORDER**

**1:00 P.M.**

Roll call  
Posting of Open Meeting Laws  
Approval of Agenda

#### **PUBLIC HEARING TAX EXEMPTION APPLICATION FOR BETHEL CHURCH**

#### **CONSIDER REPORT OF DESTROYED REAL PROPERTY**

- |                                       |                  |
|---------------------------------------|------------------|
| 1) <i>Tim Pfister</i>                 | <i>1:10 p.m.</i> |
| 2) <i>Robert Georges</i>              | <i>1:20 p.m.</i> |
| 3) <i>Thomas Burton</i>               | <i>1:30 p.m.</i> |
| 4) <i>Travis Green</i>                | <i>1:40 p.m.</i> |
| 5) <i>Richard Jones</i>               | <i>2:00 p.m.</i> |
| 6) <i>Kimberly Shaver/Kevin Jones</i> | <i>2:00 p.m.</i> |
| 7) <i>Nancy Lyons</i>                 | <i>2:10 p.m.</i> |
| 8) <i>Dana Rathje</i>                 | <i>2:20 p.m.</i> |
| 9) <i>Kevin Vonderschmidt</i>         | <i>2:30 p.m.</i> |
| 10) <i>Kenneth Hunzeker</i>           | <i>2:40 p.m.</i> |
| 11) <i>Don Alan Runyan</i>            | <i>2:50 p.m.</i> |
| 12) <i>John Bangert</i>               | <i>3:00 p.m.</i> |
| 13) <i>Kelley Agricultural, Inc</i>   | <i>3:05 p.m.</i> |
| 14) <i>Robert Bachman</i>             | <i>3:10 p.m.</i> |

## ADJOURN



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

### AGENDA

**TUESDAY, JULY 23, 2019**

#### **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 routine maintenance on county roads and bridges  
Resolution 2019-2020-3 and Agreement with NE Department of  
Transportation for consultant inspection and load re-rating on  
county fracture critical bridge Project No. STP-NBIS (118)  
Correspondence from Donna Harmon regarding Road #705  
Consider annual salary increase for Road Foreman and Administrative Asst.

#### **QUAD COUNTY MUSEUM**

**9:45 A.M.**

Annual Report and request for funding

#### **PAUL MOYER, NE DEPT OF AGRICULTURE and BRIAN KIRKENDALL, NOX WEED SUPT.**

**10:00 A.M.**

Review of the Noxious Weed Control Program in Richardson County

#### **SHERIFF DEPT.**

**10:30 A.M.**

Update on routine business within the Law Enforcement Center  
Consider purchase of patrol units from State Bid Contract  
Consider annual salary increase for Law Enforcement Staff—Jailers/Dispatcher/Office

#### **MILLER MONROE INSURANCE**

**11:15 A.M.**

Review current insurance policies and coverage

#### **CORRESPONDENCE/OTHER**

Resolution 2019-2020-2 Subdivision for Jerry L. Wilhelm, Trustee



# Richardson County Board Agenda



of the Jerry L. Wilhelm Trust located in S21, T3, R14  
Agreement with Laura Osborne to implement the Four County Juvenile  
Service Plan for Grant Year 2019  
Agreement with Maxine Schatx to implement the Four County Juvenile  
Service Diversion Education for Grant Year 2019

## **CLAIMS**

## **ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

### AGENDA

**TUESDAY, JULY 30, 2019**

#### **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 routine maintenance on county roads and bridges  
Review with John Wilhelm improvements to be made to property on a minimum maintenance road and responsibility of landowner, etc.  
Resolution 2019-2020-3 close portion of 713 Road running west of of 643 Avenue for approximately 2400 feet to the East bank of Wolf Creek

#### **HUMBOLDT SHARES**

**9:45 A.M.**

Quarterly report and request for continued funding

#### **REVIEW THE 2019-2020 BUDGET REQUESTS FROM COUNTY DEPARTMENTS**

**10:00 A.M.**

#### **SHERIFF DEPT.**

**10:30 A.M.**

Update on routine business within the Law Enforcement Center  
Consider purchase of patrol units from State Bid Contract  
Consider annual salary increase for Law Enforcement Staff—Jailers/Dispatcher/Office and letter requesting salary adjustments for these positions

#### **TRAVIS BOYLL, HEAVY EQUIPMENT SALES**

**11:00 A.M.**

Present information and equipment available

#### **CORRESPONDENCE/OTHER**

Resolution 2019-2020-2 Subdivision for Jerry L. Wilhelm, Trustee of the Jerry L. Wilhelm Trust located in S21, T3, R14



# Richardson County Board Agenda



Agreement with OPPD for use of county road right-of-way on 638 Avenue  
north of 716 Road  
Review applications received for the County Sheriff position

## **CLAIMS**

## **ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

### AGENDA

**TUESDAY, AUGUST 6, 2019**

#### **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           |

#### **REVIEW THE 2019-2020 BUDGET REQUESTS FROM COUNTY DEPARTMENTS**

<b>County Treasurer</b>	<b>9:10 a.m.</b>
<b>County Assessor</b>	<b>9:20 a.m.</b>
<b>Clerk of Dist Court</b>	<b>9:30 a.m.</b>
<b>Extension Office</b>	<b>9:40 a.m.</b>
<b>Emergency Management</b>	<b>9:50 a.m.</b>

#### **SHERIFF DEPT.**

**10:00 A.M.**

Update on routine business within the Law Enforcement Center  
Review FY2019-2020 budgets for Law Enforcement Center  
Consider annual salary increase for Law Enforcement Staff—Jailers/Dispatcher/Office  
and letter requesting salary adjustments for these positions

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

**10:45 A.M.**

Update on routine maintenance on county roads and bridges  
Review FY2019-2020 budget for Road Department  
Review an agreement with John Wilhelm regarding improvements to be made on a  
parcel on 715 Trail in S21, T3, R14 a minimum maintenance road and responsibility of landowner,  
etc.  
Consider changes to Road Improvement Policy adopted August 6, 2006

#### **INTERVIEWS FOR COUNTY SHERIFF**

**1:00 P.M.-3:00 P.M.**



# Richardson County Board Agenda



## **DOUG MERZ, COUNTY ATTORNEY**

Review FY2019-2020 budget

## **CORRESPONDENCE/OTHER**

Resolution 2019-2020-2 Subdivision for Jerry L. Wilhelm, Trustee  
of the Jerry L. Wilhelm Trust located in S21, T3, R14

Review Public Defender Contract and proceed with advertisement for  
next contract period to begin January 1, 2020

## **CLAIMS**

## **ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

### AGENDA

**TUESDAY, AUGUST 13, 2019**

#### **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 routine maintenance on county roads and bridges  
Review FY2019-2020 budget for Road Department  
Resolution 2019-2020-4 close road—713 Road running west of 643 Avenue  
approximately 2400 feet to the east bank of Wolfe Creek

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

**10:00 A.M.**

Review FY2019-2020 budget

#### **JAN WILHELM, HUMBOLDT CANCER GARDEN**

**10:15 A.M.**

Property owned by Richardson County by County Shop area

#### **SHERIFF DEPT.**

**10:30 A.M.**

Update on routine business within the Law Enforcement Center  
Review FY2019-2020 budgets for Law Enforcement Center  
Consider annual salary increase for Law Enforcement Staff—Jailers/Dispatcher/Office  
and letter requesting salary adjustments for these positions



# Richardson County Board Agenda



**MONA GODEMANN, VETERANS SERVICE OFFICER 11:15 A.M.**

Review FY2019-2020 budget

Veterans Service Committee Member Appointment

## **CORRESPONDENCE/OTHER**

Resolution 2019-2020-2 Subdivision for Jerry L. Wilhelm, Trustee  
of the Jerry L. Wilhelm Trust located in S21, T3, R14

Review Public Defender Contract and proceed with advertisement for  
next contract period to begin January 1, 2020

## **CLAIMS**

## **ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

### AGENDA

**TUESDAY, AUGUST 20, 2019**

#### **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 routine maintenance on county roads and bridges  
Review FY2019-2020 budget for Road Department  
Request from Village of Rulo regarding assistance from County to  
remove existing asphalt from the village streets  
Application from Fahsholtz Movers, Inc. to operate oversize/overweight  
vehicle on county roads

#### **RICHARDSON COUNTY HISTORICAL SOCIETY**

**10:00 A.M.**

Annual Report and request for continued funding

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

**11:00 A.M.**

Settlement Agreement with Lazy J Farms Dist Court Case CI 16-151  
and Twin Oaks Bachman Farms Dist Court Case CI 16-152  
Resolution 2019-2020-5 to vacate 709 Road beginning at the west approach of the bridge located on the  
road beginning at the SW corner of the SE1/4 of Section 30, Township 2, Range 18 and then east approximately 2620 feet  
through the S1/2 of the SE1/4 of Section 30, Township 2, Range 18, and thence running in an easterly direction through  
and between Sections 29 and 32 of Township 2, Range 18 to the west bank of the Missouri River, also known as 709  
Road east of 661 Avenue  
Advertise for sale and removal of bridge on 709 Road

#### **SHERIFF DEPT.**

**1:00 P.M.**

Update on routine business within the Law Enforcement Center  
Review FY2019-2020 budgets for Law Enforcement Center  
Consider annual salary increase for Law Enforcement Staff—Jailers/Dispatcher/Office  
and letter requesting salary adjustments for these positions



# Richardson County Board Agenda



## **CORRESPONDENCE/OTHER**

Consider approval of special designated liquor license for Spirit Shoppe, Oct. 5, 2019  
at Jones Barn, 65253 703 Loop, Falls City

Consider approval of special designated liquor license for Falls City Area Jaycees, Sept. 15,  
2019 at FC Area Jaycees Community Field, 65203 703 Loop, Falls City

Resolution 2019-2020-4 subdivision for Steven K and Ruth Ann Huppert, S14, T1, R17

Resolution 2019-2020-5 tax levy allocation for rural fire districts and Ag Society

## **CLAIMS**

## **ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

### AGENDA

**TUESDAY, AUGUST 27, 2019**

#### **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 routine maintenance on county roads and bridges  
Review FY2019-2020 budget for Road Department  
Agreement with OPPD for use of county road right-of-way App #193  
703 Road from 654 to 656 Avenue  
Appointment as authorized representative for Richardson County for  
Federal Declared Disaster #4420

#### **HUMBOLDT CITY COUNCIL**

**10:00 A.M.**

Review proposed contract renewal for Humboldt Law Enforcement  
for September 1, 2019 through August 31, 2019

#### **SHERIFF DEPT.**

**10:15 A.M.**

Update on routine business within the Law Enforcement Center  
Review FY2019-2020 budgets for Law Enforcement Center  
Consider annual salary increase for Law Enforcement Staff—Jailers/Dispatcher/Office  
and letter requesting salary adjustments for these positions  
Review request from School Dist #70 for them to provide funding for a School  
Resource Officer

#### **EXECUTIVE SESSION**

**11:00 A.M.**

With Sheriff Hardesty and Deputy Merwin to discuss personnel matters  
and for the prevention of needless injury to an individual(s)

#### **VETERANS SERVICE COMMITTEE**

**11:10 A.M.**



# Richardson County Board Agenda



County Veterans Service Committee—correction needs to be made to appointment of committee members; consider rescinding motion to reappoint Steve Schawang made at August 13, 2019 meeting

## **EXECUTIVE SESSION**

**11:30 A.M.**

To review a General Assistance application and for the prevention of needless injury to an individual(s)

## **FY 2019-2020 BUDGET REVIEW**

## **CORRESPONDENCE/OTHER**

Approval of 2019 Inventory Reports

Resolution 2018-2019-8 Transfer of funds from Inheritance Tax to General Fund

## **CLAIMS**

## **ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

### AGENDA

**TUESDAY, SEPTEMBER 3, 2019**

#### **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.**

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

**9:30 A.M.**

Update on routine maintenance on county roads and bridges  
Dennis Merz to review condition of roads

**9:45 A.M.**

#### **SHERIFF DEPT.**

**10:15 A.M.**

Update on routine business within the Law Enforcement Center  
Review request from School Dist #70 for them to provide funding for a School Resource Officer  
Resolution 2019-2020-9 to determine the number of deputies to be appointed by the Sheriff of Richardson County as provided by NE §23-1704.01 and to appoint a Chief Deputy Sheriff as provided by NE §23-1730

#### **FY 2019-2020 BUDGET REVIEW**

#### **CORRESPONDENCE/OTHER**

#### **CLAIMS**

#### **ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

### AGENDA

**TUESDAY, SEPTEMBER 10, 2019**

#### **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 routine maintenance on county roads and bridges

#### **COUNTY TREASURER, PLEDGE SECURITY REPLACEMENTS**

**9:40 A.M.**

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

**9:45 A.M.**

Water condensation and leaking in Extension Office, lower level

#### **OPEN SEALED BIDS FOR SALE OF BRIDGE**

**10:00 A.M.**

#### **CONSIDER RESOLUTION 2019-2020-5 TO CLOSE ROAD**

709 Road east of 661 Avenue located in Sections 29 and 32 of T2, R18

#### **PLATTE VALLEY CO., INC.**

**10:30 A.M.**

Discuss condition of insulation coverage on pipes in lower level  
of Courthouse, replaced in 2016

#### **SHERIFF DEPT.**

**10:40 A.M.**

Update on routine business within the Law Enforcement Center  
Resolution 2019-2020-10 to set Chief Deputy Sheriff salary  
Review the C.R.I.M.E.S. package and the Administrative package  
Contract with City of Humboldt for Law Enforcement Services



# Richardson County Board Agenda



## **CORRESPONDENCE/OTHER**

Consider approval of 1% allowable growth for 2019-2010 budget  
Resolution 2019-2020-11 subdivision for James E. Usher Revocable Living Trust  
in S23, T2, R13  
Fee Reports

## **CLAIMS**

## **ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

### AGENDA

**TUESDAY, SEPTEMBER 17, 2019**

#### **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 routine maintenance on county roads and bridges

#### **PUBLIC BUDGET HEARING**

**9:30 A.M.**

#### **RESOLUTION 2019-2020-12**

**ADOPT FY2019-2020 BUDGET**

#### **PUBLIC HEARING TO SET TAX LEVY FOR COUNTY**

**9:40 A.M.**

#### **RESOLUTION 2019-2020-13**

**SET 2019 TAX LEVY FOR RICHARDSON COUNTY**

#### **SHERIFF DEPT.**

**9:45 A.M.**

Update on routine business within the Law Enforcement Center  
Contract with City of Humboldt for Law Enforcement Services

#### **CORRESPONDENCE/OTHER**

Agreement with OPPD for use of County road right-of-way on 719 Road  
East of 642 Blvd.  
Application for change in corporate manager for liquor license of Quad County  
Golf Association, Inc., License #I-040871 Charles Thames  
Approve release of pledge security receipt from F&M Bank



# Richardson County Board Agenda



**CLAIMS**

**ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

### AGENDA

**TUESDAY, SEPTEMBER 24, 2019**

#### **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 routine maintenance on county roads and bridges  
Resolution 2019-2020-14 County Annual Certification of Program  
Compliance for 2019

#### **COUNTY TREASURER**

**9:45 A.M.**

Replacement of pledge security receipts

#### **AMANDA VANASPEREN, SE NE ADULT DRUG COURT 10:00 A.M.**

Interlocal Agreement with Nemaha, Johnson, Pawnee, Otoe Counties  
Review of anticipated expenses/budget

#### **SHERIFF DEPT.**

**10:30 A.M.**

Update on routine business within the Law Enforcement Center  
Contract with City of Humboldt for Law Enforcement Services

#### **CORRESPONDENCE/OTHER**

Agreement with OPPD for use of County road right-of-way on 719 Road  
East of 642 Blvd.  
Agreement with OPPD for use of County road right-of-way on 716 Road  
East of 642 Avenue

#### **CLAIMS**



# Richardson County Board Agenda



**ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

### AGENDA

**TUESDAY, OCTOBER 1, 2019**

#### **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 routine maintenance on county roads and bridges  
Discuss the Orion Software package for use with FEMA disasters  
and reporting

#### **LAURA OSBORNE, 4 COUNTY JUV SERV GRANT**

**9:45 A.M.**

Grant funding and information for FY20-21 grant period

#### **SHERIFF DEPT.**

**10:15 A.M.**

##### **Quarterly Jail Inspection**

Update on routine business within the Law Enforcement Center

#### **SENCA HEADSTART**

**11:15 A.M.**

Annual Report on the program

#### **CORRESPONDENCE/OTHER**

Monthly Operating Statement

#### **CLAIMS**

#### **ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

### AGENDA

**TUESDAY, OCTOBER 8, 2019**

#### **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 routine maintenance on county roads and bridges

#### **SHERIFF DEPT.**

**10:00 A.M.**

Update on routine business within the Law Enforcement Center

#### **AMANDA VANASPEREN, SE NE ADULT DRUG COURT 10:45 A.M.**

Statewide Interlocal Agreement

#### **CORRESPONDENCE/OTHER**

Fee Reports

Special Designated Liquor License for Spirit Shoppe at 65253 703 Loop  
on November 2, 2019

#### **CLAIMS**

#### **ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

### AGENDA

**TUESDAY, OCTOBER 15, 2019**

#### **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 routine maintenance on county roads and bridges  
Resolution 2019-2020-16 direct the Hwy Supt to prepare a report  
or study on the use of a portion of 709 Road beginning at a point  
1795.67 feet east of 661 Avenue and then running east  
approximately 363.28 feet  
Nebraska Machinery Company presentation on motorgraders  
Murphy Tractor and Machinery presentation on motorgraders

#### **SANDY MORRISSEY, REGION V**

**10:00 A.M.**

Annual Report and update on the Youth Action Board

#### **FALLS CITY GREATER ECONOMIC DEVELOPMENT AND GROWTH ENTERPRISE**

**10:15 A.M.**

Quarterly report and funding agreement

#### **SHERIFF DEPT.**

**10:30 A.M.**

Update on routine business within the Law Enforcement Center

#### **COUNTY TREASURER**

**11:00 A.M.**

Replacement of pledge security receipts

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

**11:10 A.M.**

SE NE Adult Drug Court Statewide Interlocal Agreement



# Richardson County Board Agenda



## **CORRESPONDENCE/OTHER**

Correspondence from Pam Scott, Clerk of Dist Court

Consider proposal from Robert W. Aitken, CPA, P.C. to complete the  
Countywide cost allocation plan for the year ended June 30, 2018

Review the recommendation from the Richardson County Policy Board  
for the appointment of Public Defender effective January 1, 2020

## **CLAIMS**

## **ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

### AGENDA

**TUESDAY, OCTOBER 22, 2019**

#### **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 routine maintenance on county roads and bridges  
Consider purchase of motorgrader from the NE State Bid Contract

#### **COUNTY TREASURER**

**9:55 A.M.**

Replacement of pledge security receipts

#### **SE NE COMMUNITY ACTION**

**10:00 A.M.**

Sherry Huddleston, Falls City Outreach Office update on  
activity and assistance available

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

**10:15 A.M.**

Interlocal Agreement to create the SE Region to provide  
public safety services

#### **SHERIFF DEPT.**

**10:30 A.M.**

Update on routine business within the Law Enforcement Center

#### **CORRESPONDENCE/OTHER**

Courthouse Utility Easement Agreement with the City of Falls City  
Resolution 2019-2020-17 subdivision for Laura E. Kottich in S8, T1, R17  
Resolution 2019-2020-18 subdivision for Erwin E and Marty S Kaster in  
S26, T1, R13  
Agreement with First Concord Benefits Group, LLC to administer



# Richardson County Board Agenda



Health Savings Accounts for county employees  
Agreement with Falls City Economic Development and Growth Enterprise, Inc.  
for funding August 1, 2019 through July 31, 2020

## **CLAIMS**

## **ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

### AGENDA

**TUESDAY, OCTOBER 29, 2019**

#### **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 routine maintenance on county roads and bridges

#### **COUNTY TREASURER**

**9:45 A.M.**

Distress Warrant report and pledge security update

#### **SHERIFF DEPT.**

**10:00 A.M.**

Update on routine business within the Law Enforcement Center  
Consider purchase of camera/video equipment from NE State bid contract

#### **CORRESPONDENCE/OTHER**

Approve the Richardson County Countywide Cost Allocation Plan  
for Fiscal Year End June 30, 2018

#### **CLAIMS**

#### **ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

### AGENDA

**TUESDAY, NOVEMBER 5, 2019**

#### **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 routine maintenance on county roads and bridges  
Resolution 2019-2020-19 to authorize the Chairman to sign the  
Year-End Certification of County Highway Superintendent

#### **SHERIFF DEPT.**

**10:00 A.M.**

Update on routine business within the Law Enforcement Center  
Consider purchase of video cam equipment for cars and body

#### **CORRESPONDENCE/OTHER**

Fee Reports  
Monthly Operating Statement  
Pledge Security Receipts replacement from F&M Bank for County Clerk  
Community Wildfire Protection plan Steering Committee Designation  
Nebraska Forest Service/Southeast Nebraska Regional Planning Area

#### **CLAIMS**

#### **ADJOURNMENT**



# Richardson County Board Agenda





# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

### AGENDA

**TUESDAY, NOVEMBER 12, 2019**

#### **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.**

Review County legal business  
and contract for Public Defender services

#### **TYLER COOPER, BUILDING MTC TECHNICIAN**

**9:30 A.M.**

Consider purchase of broom for skid-loader to use for  
Courthouse snow removal and on bridge projects

#### **SHERIFF DEPT.**

**9:40 A.M.**

Update on routine business within the Law Enforcement Center

#### **CORRESPONDENCE/OTHER**

#### **CLAIMS**

#### **ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

### AGENDA

**TUESDAY, NOVEMBER 19, 2019**

#### **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**

**9:10 A.M.**

Update on County road and bridge maintenance

Resolution 2019-2020-20 to set public hearing date to receive input from public on the closing of a portion of 709 Road beginning at a point approximately 1795.67 feet east of 661 Avenue and then running east approximately 363.28 feet to the west approach of a closed bridge on 709 Road in which said bridge and that portion of 709 running east of the closed bridge was vacated on September 10, 2019

Authorize Chairman to sign Local Political Subdivision Acquisition Contracts for Project CO07421110 Humboldt North project

#### **DISTRICT 1 PROBATION OFFICE**

**10:00 A.M.**

Ashley Griess, Chief Probation Officer  
Annual review of the probation District 1

#### **SHERIFF DEPT.**

**10:15 A.M.**

Update on routine business within the Law Enforcement Center  
Consider entering into contract with Advanced Correctional Healthcare, Inc. to provide medical services to inmates

#### **QUARTERLY SAFETY COMMITTEE MEETING**

**10:45 A.M.**

#### **CORRESPONDENCE/OTHER**

Designate the Falls City Journal as the Official County Newspaper for 2020  
Consider change of meeting dates of County Board for the year 2020 to every 2 weeks beginning January 14, 2020 with the Annual Reorganizational Meeting



# Richardson County Board Agenda



Consider agreement with Steve Mercure to serve as Public Defender from  
January 1, 2020 through December 31, 2023

## **CLAIMS**

## **ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

### AGENDA

**TUESDAY, NOVEMBER 26, 2019**

#### **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**

**9:10 A.M.**

Update on County road and bridge maintenance

#### **FOUR COUNTY JUVENILE SERV GRANT**

**9:45 A.M.**

Laura Osborne, Grant Administrator  
Contracts for services for Laura Osborne and Maxine Schatz

#### **SHERIFF DEPT.**

**10:15 A.M.**

Update on routine business within the Law Enforcement Center  
Consider entering into contract with Advanced Correctional Healthcare, Inc.  
to provide medical services to inmates

#### **CORRESPONDENCE/OTHER**

Consider change of meeting dates of County Board for the year 2020 to every 2 weeks  
beginning January 14, 2020 with the Annual Reorganizational Meeting

#### **CLAIMS**

#### **ADJOURNMENT**



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

### AGENDA

TUESDAY, DECEMBER 3, 2019

#### 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

9:10 A.M.

Update on County road and bridge maintenance

#### EXECUTIVE SESSION

9:45 A.M.

with Brian Kirkendall, EMA Director to discuss personnel matters  
and for the protection of the reputation of an individual(s)

#### SHERIFF DEPT.

10:15 A.M.

Update on routine business within the Law Enforcement Center

#### CORRESPONDENCE/OTHER

Fee Reports  
Monthly Operating Statement

#### CLAIMS

#### ADJOURNMENT



# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

### AGENDA

**TUESDAY, DECEMBER 10, 2019**

#### **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**

**9:10 A.M.**

Update on County road and bridge maintenance  
Request to close segment of 708 Road east of 658 Avenue  
and closed bridge CO07452615 and set public hearing

#### **COUNTY TREASURER**

**9:45 A.M.**

Pledge Security Receipt replacement

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

**9:50 A.M.**

Request for computer updates to be compatible for program updates

#### **SHERIFF DEPT.**

**10:00 A.M.**

Update on routine business within the Law Enforcement Center  
Purchase order for firearms

#### **CORRESPONDENCE/OTHER**

Resolution 2019-2020-22 Transfer of Funds from Inheritance Tax to General Fund  
per FY19-20 Budget Document  
Discuss request to offer cash in lieu of health insurance benefit to county employees  
Resolution 2019-2020-23 Sub-Division for Jerry L and Kathy J Schmid in S30, T1, R14

#### **CLAIMS**

#### **ADJOURNMENT**



# Richardson County Board Agenda





# Richardson County Board Agenda



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

### AGENDA

**TUESDAY, DECEMBER 17, 2019**

#### **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**

**9:10 A.M.**

Update on County road and bridge maintenance

#### **PUBLIC HEARING TO CLOSE ROAD**

**9:30 A.M.**

A portion of 709 Road beginning at a point approximately 1795.67 feet east of 661 Avenue and then running east approximately 363.28 feet to the west approach of a closed bridge on 709 Road in which said bridge and that portion of 709 running east of the closed bridge was vacated on September 10, 2019

#### **SHERIFF DEPT.**

**10:00 A.M.**

Update on routine business within the Law Enforcement Center

#### **LAURA OSBORNE, 4 COUNTY JUVENILE GRANT**

**10:30 A.M.**

Grant Application approval for 2020 Juvenile Services Grant through the Nebraska Crime Commission  
Review and consider contract revisions for 2019 grant

#### **ANDREW FORNEY, D.A. DAVIDSON**

**10:45 A.M.**

NACO Lease Purchase for Law Enforcement equipment  
Review possible pay down and potential refinancing for the Limited Tax Jail finance bond

#### **RICHARDSON COUNTY AGRICULTURAL SOCIETY**

**11:15 A.M.**



# Richardson County Board Agenda



Discussion of recent financial review done by Nebraska State Auditor

## **CORRESPONDENCE/OTHER**

Resolution 2019-2020-24 cancel check

Authorize County Attorney to sign Subaward between NE Dept of  
Health & Human Services and Richardson County for child support enforcement  
assistance in administering NE IV-D program

Agreement with Humboldt Shares, Inc. a Nebraska Nonprofit Corporation for  
funding August 1, 2019 through July 31, 2020

Resolution 2019-2020-25 subdivision for Eugene E Bucher and Carol M Bucher Trust  
located in S26, T1, R13

Resolution 2019-2020-26 subdivision for Estate of Betty L Gruber located in S23, T1, R15

## **CLAIMS**

## **ADJOURNMENT**



# Richardson County Board Agenda



## **RICHARDSON COUNTY BOARD OF EQUALIZATION AGENDA TUESDAY, DECEMBER 31, 2019**

### **CALL TO ORDER**

**8:45 A.M.**

Roll call  
Posting of Open Meeting Laws  
Approval of Agenda

### **MOTOR VEHICLE TAX EXEMPTIONS**

### **ADJOURN**

## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

### **AGENDA**

**TUESDAY, DECEMBER 31, 2019**

### **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 of routine maintenance on county roads and bridges

### **COUNTY TREASURER**

**9:30 A.M.**

Pledge Security receipt replacements

### **COUNTY SHERIFF**

**9:45 A.M.**



# Richardson County Board Agenda



Update on routine business within the Law Enforcement Center

## **CORRESPONDENCE/OTHER**

Set Public Hearing date regarding continuing the election of County Surveyor  
as per NE §22-417

Amendment to the Flexible Benefits Plan to add the Limited-Purpose Healthcare  
Flexible Spending Account and consider Corporate Resolution 2019-2020-27  
to implement the Healthcare Flexible Spending Account Plan beginning January 1, 2020

## **CLAIMS**

## **ADJOURNMENT**